

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
February 27, 2023
MINUTES

The In-Person Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the “Sunshine Law” by the Board President at 7:00 p.m.

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting on December 22, 2022, to the Hunterdon County Democrat and The Courier-News. Copies of the notice also have been placed in the Board Office and in each of the district schools, posted on the District website and filed with Flemington Borough Clerk and the Raritan Township Clerk.

Ms. Dawson took roll call

Members Present

Jaclyn Arce
Valerie Bart
Loretta Borowsky
Lilian Colpas
Gina Criscitiello
Tiffany Jarrett, arrived at 7:06 p.m.
Susan Mitcheltree
Michelle Hurley

Members Absent

Members Excused

Laurie Markowski

Attorney Present

Ms. Arce read the District Mission Statement.

District Mission Statement

The Flemington-Raritan Regional School District values children. Together, **WE:**
Foster social, emotional, and academic growth in a safe and nurturing environment.
Respect values and traditions within our families and schools.
Strive to respond to the needs of our diverse and changing community.
Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers
who meet the challenges of a globally competitive society.

Every Student - Every Day - Every Opportunity

SUPERINTENDENT’S REPORT

Dr. McGann, in conjunction with Flemington-Raritan Education Association and the Board of Education recognized the educators of the year and offered congratulations. Administrators from each school shared kind words about their educators.

Ms. Hurley thanked everyone involved.

The following teachers were honored.

Barley Sheaf School

Teacher of the Year: Beth Klepper, Grade 3
Educational Services Professional of the Year: Kari Rowe, Stretch

Copper Hill School

Teacher of the Year: Lindsay Lehman, Preschool
Educational Services Professional of the Year: Beth Spearman, Math Support

Francis A. Desmares School

Teacher of the Year: Katie Scheffler, Special Education Resource Room
Educational Services Professional of the Year: Viviana Moncada, Bilingual School Counselor

Robert Hunter School

Teacher of the Year: Colleen Ewing, Grade 1
Educational Services Professional of the Year: Michelle Hilke, Reading Recovery & Reading Support

Reading-Fleming Intermediate School

Teacher of the Year: Katherine Finch, Special Education

Educational Services Professional of the Year: Stella Muñoz, Paraprofessional

J.P. Case Middle School

Teacher of the Year: Samantha Sladky, Bilingual ESL

Educational Services Professional of the Year: Carolyn Follansbee, Paraprofessional

Business Administrator, Ms. Dawson introduced Heidi Wohlleb from Nisivoccia who presented the 2021-2022 auditors report. Ms. Wohlleb reviewed the district’s finances and the audit recommendations. The audit reports can be found on the district website.

Ms. Dawson explained to Board Members that there is a resolution on the agenda to accept the audit and the corrective action plan and advised that all recommendations made by the auditor have been implemented.

Approval of Minutes Executive Session - February 13, 2023
Regular Meeting - February 13, 2023

Ms. Hurley asked for any corrections, additions or deletions to the minutes. Hearing none, Ms. Hurley announced that the meeting minutes were approved as written.

Reports of the Secretary and Treasurer of School Monies

The Reports for the following were presented: Report of the Board Secretary and Treasurer of School Monies for January 2023.

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of January 2023, further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2022-2023.

The School Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of January 31, 2023. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of the school year 2022-2023.

Motion by Ms. Bart, Seconded by Ms. Arce to accept the Report of the Board Secretary and Treasurer of School Monies for January 2023.

Aye:	Ms. Arce	Ms. Criscitiello	Nay: 0	Abstain:
	Ms. Bart	Ms. Jarrett		
	Ms. Borowsky	Ms. Mitcheltree		
	Ms. Colpas	Ms. Hurley		

CITIZENS ADDRESS THE BOARD

Ms. Hurley read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and by-laws. Please be aware that this portion is your opportunity to comment on items of concern regarding the agenda only, time will be allotted at the end of the meeting for public comment on any issue. This is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Ms. Hurley set the session to 30 minutes with 3 minutes for each person.

None.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDED THE FOLLOWING RESOLUTIONS FOR APPROVAL:**PERSONNEL**

Susan Mitcheltree, Chairperson, Next Meeting – March 16, 2023

Ms. Mitcheltree shared an update on the personnel committee, at the last meeting the committee was updated on retirements, resignations and new hires that are reflected on the agenda. The committee was also updated on open positions created by retirements, resignations and also those that are a result of a leave of absence. The committee was also pleased to welcome two therapy dogs, one who will be scheduled at Robert Hunter and one at JP Case. The dogs will be meeting with students during scheduled classroom visits and in the counseling setting for the remainder of the 2022-2023 school year. The school calendar for the 2023-2024 school year is recommended for approval by the committee, with two minor revisions to align with sending districts.

Personnel Item(s) 1-8 were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Criscitiello.

Aye: Ms. Arce Ms. Criscitiello **Nay: 0** **Abstain:**
 Ms. Bart Ms. Jarrett
 Ms. Borowsky Ms. Mitcheltree
 Ms. Colpas Ms. Hurley

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to accept the resignation of the following staff member(s) for the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Brugnoli	Susan	JPC	Grade 7 - Social Studies	Retirement	June 30, 2023

2. Approval was given for the list of staff member(s) to take a leave of absence or amend their leave during the 2022-2023 school year, as indicated in Attachment A.
3. Approval was given to employ the following staff member(s) for the 2022-2023 school year, pending certification, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Degree/ Step	Effective Dates	Certification /College
1.	Stanic	Donna	SS	School Psychologist	\$81,705/MA+30/12	May 1, 2023 - June 30, 2023	Seton Hall University, Montclair State University/School Psychologist

Non-Certified Staff – Appointments, Resignations & Leaves of Absence

4. Approval was given to employ the Staff Member(s) for the 2022-2023 school year, pending fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position / Class / New or Replacement	Effective Dates	Salary/Step	Certification/ College
1.	Baxevane	Olivia	CH	Teacher Assistant / S.Stepien / Replacement/ E. Achenbach	March 17, 2023 - June 30, 2023	\$24,145.02/1	N/A
2.	Bendokas	Laura	RH	Teacher Assistant / N. Mazzaferro /R. Reilly / Unfilled Position	March 1, 2023 - June 30, 2023	\$24,145.02/1	N/A
3.	Leonard	Lauren	CH	Teacher Assistant / J. Ritter / Replacement/ N. Aboushanb	February 28, 2023 - June 30, 2023	\$24,145.02/1	N/A

5. Approval was given to appoint the following Teacher Assistant as Supplemental Transportation Aide(s) outside of contracted hours, during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Rate
1.	Mueller	Suzanne	Contracted Hourly Rate

All Staff – Additional Compensation

6. Approval was given to amend the July 25, 2022 motion:

to employ the following staff member(s) for extra compensation during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
41.	Colacicco	Nicholas	JPC	Athletic Director	320 hrs.	\$36.00/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
41.	Colacicco	Nicholas	JPC	Athletic Director	220 hrs.	\$36.00/hr.

7. Approval was given to confirm the employment of the following staff member(s) for extra compensation during the 2022-2023 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Obregon	Maria	JPC	Class Coverage - 2/13/23	83 minutes	\$36.00/hr
2.	Pacholick	Mindy	JPC	Class Coverage - 2/13/23	83 minutes	\$36.00/hr
3.	Connelly	Kathleen	JPC	Class Coverage - 2/13/23	83 minutes	\$36.00/hr
4.	Maguire	Anna	JPC	Class Coverage - 2/13/23	42 minutes	\$36.00/hr
5.	Membrano	Ada	JPC	Class Coverage - 2/13/23	41 minutes	\$36.00/hr
6.	Gilmurray	Mindi	JPC	Class Coverage - 2/13/23	42 minutes	\$36.00/hr
7.	Marsigliano	Amy	JPC	Class Coverage - 2/14/23	83 minutes	\$36.00/hr
8.	Corson	Seth	JPC	Class Coverage - 2/14/23	83 minutes	\$36.00/hr
9.	Gilmurray	Mindi	JPC	Class Coverage - 2/14/23	83 minutes	\$36.00/hr
10.	Gilmurray	Mindi	JPC	Class Coverage - 2/15/23	41 minutes	\$36.00/hr
11.	Colacicco	Nicholas	JPC	Class Coverage - 2/15/23	47 minutes	\$36.00/hr
12.	Hall	Bryce	JPC	Class Coverage - 2/15/23	36 minutes	\$36.00/hr
13.	Maguire	Anna	JPC	Class Coverage - 2/15/23	41 minutes	\$36.00/hr
14.	Vita	Matthew	JPC	Class Coverage - 2/16/23	83 minutes	\$36.00/hr
15.	Holthaus	Kimberly	JPC	Class Coverage - 2/16/23	42 minutes	\$36.00/hr
16.	Ellenberg	Kelley	JPC	Class Coverage - 2/16/23	41 minutes	\$36.00/hr
17.	Connelly	Kathleen	JPC	Class Coverage - 2/21/23	83 minutes	\$36.00/hr
18.	Roll	Jeanne	JPC	Class Coverage - 2/23/2023	41 minutes	\$36.00/hr
19.	Schultz	Daniel	JPC	Class Coverage - 2/23/2023	42 minutes	\$36.00/hr
20.	Boccuti	Nora	JPC	Class Coverage - 2/23/2023	41 minutes	\$36.00/hr
21.	Marsigliano	Amy	JPC	Class Coverage - 2/23/2023	83 minutes	\$36.00/hr
22.	Karney	Kurt	JPC	Class Coverage - 2/23/2023	41 minutes	\$36.00/hr
23.	Faherty	Heather	JPC	Class Coverage - 2/23/2023	41 minutes	\$36.00/hr
24.	Connelly	Kathleen	JPC	Class Coverage - 2/23/2023	83 minutes	\$36.00/hr
25.	Peterson	Kristin	JPC	Class Coverage - 2/23/2023	83 minutes	\$36.00/hr
26.	Lyman	Margaret	JPC	Class Coverage - 2/23/2023	83 minutes	\$36.00/hr
27.	Hall	Bryce	JPC	Class Coverage - 2/23/2023	83 minutes	\$36.00/hr
28.	Smith	Shannan	RFIS	Class coverage - 2/10/23	66 minutes	\$36.00/hr
29.	Librizzi	Susan	RFIS	Class coverage - 2/13/23	66 minutes	\$36.00/hr
30.	Kucharski	Amy	RFIS	Class coverage - 2/13/23	66 minutes	\$36.00/hr

31.	O’Leary	John	RFIS	Class coverage - 2/14/23	66 minutes	\$36.00/hr
32.	Soccolich	Elizabeth	RFIS	Class coverage - 2/14/23	66 minutes	\$36.00/hr
33.	Corigliano	Frank	RFIS	Class coverage - 2/14/23	63 minutes	\$36.00/hr
34.	Kermizian	Leigh	RFIS	Class coverage - 2/16/23	66 minutes	\$36.00/hr
35.	Creighton	Kimberly	JPC	Athletic Director	100 hrs.	\$36.00/hr.
36.	Jimenez	Eyislentd	FAD	Bus Duty	100 Shared Hours	\$36.00/hr.
37.	Klein	Lea	FAD			

Substitutes

8. Approval was given to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2022-2023 school year, as follows:

Item	Last Name	First Name
1.	Eisenhart	Amy
2.	Yap	Christine

INSTRUCTION AND PROGRAM

Jaclyn Arce, Chairperson, Next Meeting – March 16, 2023

Ms. Arce shared an update on the instruction and program committee, at the last meeting, the committee discussed upcoming standardized testing. The committee received updates on Project Accelerate. Committee members asked about expanding the programs. The committee viewed a draft of materials list for the health curriculum and documents that will be shared with parents in the near future. The Committee recommends accepting donations from Copper hill and Barley Sheaf PTO’s, Artsonia, Walmart, HCHS Red Cross and Dr. DeTample.

Instruction and Program Item(s) 1-8 were approved under one motion made by Ms. Arce, seconded by Ms. Bart

Aye:	Ms. Arce	Ms. Criscitiello	Nay:	0	Abstain:
	Ms. Bart	Ms. Jarrett			
	Ms. Borowsky	Ms. Mitcheltree			
	Ms. Colpas*	Ms. Hurley			
	*No to Item 4				

1. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Attiyah	Hanan	BS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
2.	Breuer	Kathleen	BS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
3.	Carr	Rebecca	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
4.	Corban	Jennifer	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
5.	Culcasi	Lindsey	RFIS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
6.	Dohner	Marianne	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
7.	Doty	Kristine	RFIS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
8.	Flavin	Patricia	CH	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
9.	Gerlach	Margaret	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
10.	Hadzimichalis	Melissa	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
11.	Hlavsa-Suk	Dawn	JPC	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
12.	Importico	Carol	BS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
13.	Kassick	Joseph	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
14.	Mikalsen	Kathleen	BS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.

15.	Murray	Jaclynn	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
16.	Nichols	Rebecca	BS	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
17.	Pierson	Jenni Lee	BS	Prepare for March 20 Professional Learning Day	6 hrs.	\$45/hr.
18.	Rieg	Lisa	FAD	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
19.	Servetnick	Kimberly	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
20.	Shakespeare	Ashlie	CH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
21.	Smits	Jennifer	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
22.	Whalen	Kathleen	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
23.	Youberg	Louise	FAD	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.
24.	Zarzecki	Erin	RH	Prepare for March 20 Professional Learning Day	3 hrs.	\$45/hr.

2. Approval was given to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Morales	Madelin	CH	Kindergarten ESI-R Administration	66 shared hrs.	Hourly
2.	Russo	Elisabeth	CH	Kindergarten ESI-R Administration	66 shared hrs.	Hourly
3.	Quinn	James	RH	ESL Eligibility Screening	60 shared hrs.	Hourly
4.	Zubkova	Elena	FAD	ESL Eligibility Screening	60 shared hrs.	Hourly

3. Approval was given of the following field trip(s) for the 2022-2023 school year.

Item	Destination	Loc.	Grade/ Group	Anticipated Date	Cost not to exceed	Funding Source
1.	Camp Bernie	Port Murray, NJ	CH Grade 4	6/13/2023	\$5,000	PTO
2.	Walk your World Writing Experience: Stangl Road-Blue Fish Grill, Factory Fuel, and Humdoo	Flemington, NJ	RFIS Grade 5	4/4/2023	N/A	N/A
3.	Orientation for 6th Grade Students at J.P. Case Middle School	Flemington, NJ	RFIS Grade 6	6/5/2023	\$500	District
4.	Princeton University, Young Women's Conference in STEM	Princeton, NJ	JPC Grade 8 Students	3/16/2023	\$650	HSMC Tri-County STEM Ecosystem Grant
5.	Grade 4 Visit to RFIS	Flemington, NJ	CH Grade 4	6/6/2023	\$500	District

4. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2022-2023 school year.

Item	Donation	Donor	Value	Location
1.	Full Color Poster Printer	PTO	\$5,348	BS
2.	Art Supplies	Artsonia	\$100	BS
3.	School Supplies	Walmart	\$250	BS
4.	Fire Safety Presentations for 3rd and 4th Graders	Staff and Students from HCHS Red Cross Club	No cost to the District	FAD
5.	Creating a Safe and Brave Classroom Presentation	Dr. Darrell DeTample	No cost to the District	District

5. Approval was given to dispose of materials that are no longer usable and are not required as a trade-in or a replacement purchase for the 2022-2023 school year.

Item	Description	Location
1.	I-Ready Mathematics Pilot Materials	District

- Approval was given of the following travel expenditures for staff member(s) or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Losanno	Ralph	STEM Learning Ecosystems Community of Practice 2023 Convening, Ponte Vedra Beach, FL	April 30-May 3, 2023	M,F	\$270
2.	Amiet	Todd	NJ School Buildings and Grounds Association Conference, Atlantic City, NJ	March 19-22, 2023	R,M,L,O	\$820
3.	Hamblin	Danielle	Women’s Leadership Conference 2023, Somerset, NJ	March 27-28, 2023	R,M	\$335
4.	McGann	Kari	Women’s Leadership Conference 2023, Somerset, NJ	March 28, 2023	R,M	\$280
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

- Approval was given for Hunterdon Polytech students to work with Robert Hunter 1st grade teachers. The students will visit on Thursdays and Fridays from 12:00 p.m. - 2:00 p.m. on or about March 9, 2023 - April 28, 2023, under the supervision of Ms. Natalie Guarino.
- Approval was given for the Hunterdon Central Spanish Honor Society to visit Robert Hunter classrooms on or about April 26, 2023, under the supervision of Mr. Scott Saks.

OPERATIONS

Michelle Hurley, Chairperson, Next Meeting – March 8, 2023

Ms. Hurley shared an update on the operations committee. There is no report, however Comegno Law Group is recommended to be named as Special Education and Special Counsel. Busch Law Group is recommended to be named as General Counsel. The committee also recommends accepting the annual audit report. These items are from a previous committee meeting.

Operations Item(s) 1-14 were approved under one motion made by Ms. Hurley, seconded by Ms. Criscitiello

Aye: Ms. Arce Ms. Criscitiello **Nay:** 0 **Abstain:**
 Ms. Bart Ms. Jarrett
 Ms. Borowsky Ms. Mitcheltree*
 Ms. Colpas Ms. Hurley
 *Abstained from Items 2 & 3

- Approval was given of the following resolution:

Whereas, the Board of Education, in accordance with N.J.S.A. 18A:23-1 must have a certified external audit of the District’s accounts and financial transactions; and

Whereas, the Board of Education received the audit performed by Nisivoccia LLP, CPAs, and discussed said audit at its public meeting held on February 27, 2023; and

Be it resolved, that the annual audit for the year ended 2021-2022 be accepted and placed on file. The audit report is included in section 2, the financial section, of the Annual Comprehensive Financial Report, and that the referenced corrective action plan be approved and implemented.

2. Approval was given to amend the May 2, 2022 motion:

Approval to appoint Busch Law Group, LLC as Special Conflicts Counsel, at an hourly rate of \$170 for the 2022-2023 school year, at an amount not to exceed \$10,000.

to read:

Approval to appoint Busch Law Group, LLC as the **Attorney of Record, to provide General Counsel, Labor and Personnel Counsel** at an hourly rate of \$170 for the 2022-2023 school year, at an amount not to exceed **\$20,000**.

3. Approval was given to amend the May 2, 2022 motion:

Approval to appoint Comegno Law Group, P.C. as the Attorney of Record, to provide General Counsel, Labor/Personnel Counsel and Special Education Counsel at an hourly rate of \$180 for the 2022-2023 school year, at an amount not to exceed \$100,000.

to read:

Approval to appoint Comegno Law Group, P.C. as the Attorney of Record, to provide **Special Education and Special Counsel** at an hourly rate of \$180 for the 2022-2023 school year, at an amount not to exceed **\$90,000**.

4. Approval was given of the transfer list from January 19, 2023 to February 27, 2023.
5. Approval was given of the bill list for the month of February totaling \$3,022,197.68.
6. Approval was given for Tuition Re-Bill for the year ended, June 30, 2022 to The Titusville Academy, Inc., not to exceed \$5,407.00.
7. Approval was given for Tuition Re-Bill for the year ended, June 30, 2022 to The Center School, not to exceed \$2,948.80.
8. Approval was given for Tuition Re-Bill for the year ended, June 30, 2022 to Warren Glen Academy, not to exceed \$4,528.84.
9. Approval was given for Tuition Re-Bill for the year ended, June 2022 to Princeton Child Development Institute, not to exceed \$21,474.60.
10. Approval was given for the following certified, registered and insured therapy dogs and their handlers to visit and support the following schools, during the 2022-2023 school year as follows:

Item	Therapy Dog Provider	Name of Handler	Loc.	Purpose	Dog	Effective Dates
1.	Bright and Beautiful Therapy Dogs	Pat Willis	JPC	Support students during scheduled times in classroom and counseling office	English Labrador Retriever: Lacey	February 2023 - June 30, 2023
2.	Bright and Beautiful Therapy Dogs	Linda Murphy	RH	Support students during scheduled times in classroom and counseling office	Golden Retriever: Tango	February 2023 - June 30, 2023

11. Approval was given for the following student to receive their education at the school indicated during the 2022-2023 school year. Flemington-Raritan School District to provide transportation.

Item	Student ID#	School	Total Tuition
1.	4756857185	Mercer Elementary School	\$35,055.00

12. Approval was given to contract with J and B Therapy, LLC, Kerri Nehlsen, for Professional Services for Speech Therapy services in the amount of \$87.50/hr. not to exceed \$28,875, to fulfill a leave of absence for a district Speech Language Pathologist between February 21, 2023 and April 5, 2023.

13. Approval was given to contract with the following vendor(s) to conduct child study evaluations as needed during the 2022-2023 school year.

Item	Provider	Maximum Fee Per Evaluation
1.	Advancing Opportunities	\$180.00/ hr, not to exceed 10 hours

14. Approval was given to contract with the following vendor as a Selective Mutism Specialist.

Item	Provider	Max Fee
1.	Integrated Speech Pathology (Family Staff Meeting/IEP/Training per hour)	\$140.00/hr - max of 5 hours

TRANSPORTATION

Valerie Bart, Chairperson, Next Meeting – March 8, 2023

Ms. Bart shared an update on the transportation committee, the next meeting is March 8 and at that time the committee will approve the minutes from the last meeting. After the minutes are approved by the committee, we will have a full summary to share, however, the committee recommended two action items for approval this month. The transportation committee recommended a Sidebar Agreement with Hunterdon Central Regional High School Board of Education and the Flemington Raritan Regional Board of Education, and the Hunterdon Central bus drivers. The Sidebar Settlement in lieu of a grievance was also recommended by the committee.

Transportation Item(s) 1-2 were approved under one motion made by Ms. Bart, seconded by Ms. Criscitiello

Aye: Ms. Arce Ms. Bart Ms. Borowsky Ms. Colpas	Ms. Criscitiello Ms. Jarrett Ms. Mitcheltree Ms. Hurley	Nay: 0	Abstain:
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1. Approval was given to accept the Sidebar Agreement between the Hunterdon Central Regional High School Board of Education, the Flemington-Raritan Regional Board of Education and the Hunterdon Central Bus Drivers Association/NJEA/NEA.
2. Approval was given to accept the Sidebar and Settlement in Lieu of Grievance between the Hunterdon Central Regional High School Board of Education, the Flemington-Raritan Regional Board of Education and the Hunterdon Central Bus Drivers Association/NJEA/NEA.

POLICY

Lilian Colpas, Chairperson, Next Meeting – March 21, 2023

Ms. Colpas shared an update on the policy committee, representatives from Strauss Esmay presented to the committee to discuss and provide information about their services. Policy 7510 is suggested to be revised to align with our Facilities pricing and reservation system. Strauss Esmay will provide sample policies from Districts around the State involving selection of resource materials. Ms. Hurley noted that there is an agreement available for each board member to sign from Strauss Esmay to gain access to their online system, it is optional.

Policy Item 1 was approved under one motion made by Ms. Colpas, seconded by Ms. Arce.

Aye: Ms. Arce Ms. Bart Ms. Borowsky Ms. Colpas	Ms. Criscitiello Ms. Jarrett Ms. Mitcheltree Ms. Hurley	Nay: 0	Abstain:
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1. Approval was given to adopt the following revised regulation:
 1. R 7510.1 Classification and Facility Use Fee Schedule

MISCELLANEOUS (INFORMATION-ACTION)

Miscellaneous Action Items 1-2 were approved under one motion made by Ms. Borowsky, seconded by Ms. Criscitiello.

Aye: Ms. Arce Ms. Bart Ms. Borowsky Ms. Colpas	Ms. Criscitiello Ms. Jarrett Ms. Mitcheltree Ms. Hurley	Nay: 0	Abstain:
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Information

1. Harassment, Intimidation and Bullying Investigation(s) for the 2022-2023 school year:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken

Action Items

1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the February 13, 2023 Board agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	November 14, 2022-January 11, 2023	RFIS #12	No	Remedial actions outlined in report
RFIS	January 13, 2023	RFIS#13	No	Remedial actions outlined in report
BS	January 20-February 6, 2023	BS#3	No	Remedial actions outlined in report
FAD	October 31, 2022-January 20, 2023	FAD#5	No	Remedial actions outlined in report

2. Approval was given to adopt the 2023-2024 District Calendar.

CORRESPONDENCE

One correspondence was received regarding Zufall to which Dr. McGann responded.

OLD BUSINESS

None.

NEW BUSINESS

None.

CITIZENS ADDRESS THE BOARD

Ms. Hurley read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Ms. Hurley set the session to 30 minutes with 3 minutes for each person

Melanie Rosengarden, Flemington – stated that it was a fantastic presentation for the teachers of the year, and asked a question regarding an agenda item under Instruction and Programs and Strauss Esmay.

On the motion of Ms. Bart seconded by Ms. Criscitiello the meeting was adjourned at 8:19 p.m. viva voce.

Respectfully submitted,

Ms. Tanya Dawson
Business Administrator/Board Secretary