

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 26, 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 6:00 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 June 22, 2023, 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, arrived at 6:05 p.m.
Lilian Colpas, arrived at 6:08 p.m.
Gina Criscitiello
Tiffany Jarrett
Laurie Markowski, arrived at 6:09 p.m.
Susan Mitcheltree
Michelle Hurley

Members Absent

Members Excused

Attorney Present

Caitlin Lundquist

BOARD PROFESSIONAL DEVELOPMENT

New Jersey School Boards Association Representative, Ms. Gwen Thornton presented: The Board of Education’s Role in Curriculum Development. Ms. Thornton provided an overview on curriculum which included the history of New Jersey Learning Standards, a snapshot of the current curriculum requirements as per the State standards and procedural information on curriculum assessments and QSAC review. Ms. Thornton advised that the role of the Board is to provide the necessary resources and materials to support curriculum, to provide students with equitable opportunities and to approve required textbooks, however supplemental or optional materials need not be Board approved.

Next, Ms. Thornton discussed the results of the Board’s self-evaluation and noted that when gaps are seen between the individual evaluation and board evaluation, professional development might be useful. Ms. Thornton reported there is very little gap in finance and board/staff relationships and some gap between policy and planning and commended the Board on completing the evaluation process.

SUPERINTENDENT’S REPORT

Dr. McGann shared the results of the District Culture and Climate Survey for the 2022-2023 School Year which included a review of the historical responses and the notable findings of this year’s survey. The full presentation can be found on the District website.

Ms. Arce read the District Mission Statement.

As a Community of One, WE:

Foster social, emotional, and academic growth within a connected learning community
Respect, honor and embrace diverse family and community values by building collaborative partnerships
Strengthen opportunities that nurture creative and critical thinkers
Develop and inspire personal excellence.

Every Student - Every Day - Every Opportunity

Ms. Hurley asked for any corrections, additions or deletions to the minutes and noted that the executive session minutes would be amended to correct attendance.

Approval of Minutes – Executive Session - June 12, 2023
Regular Meeting - June 12, 2023

Motion by Ms. Criscitiello, seconded by Ms. Bart to approve the minutes as amended.

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

Reports of the Secretary and Treasurer of School Monies for May 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 May 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 May 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. Arce, Seconded by Ms. Mitcheltree to accept the Report of the Board Secretary and Treasurer of School Monies for May 2023.

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

Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions 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. The second public comment is for comment on any issue. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

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

Karen Gabruk, Barley Sheaf Principal - Shared concerns for the transfer of Mary Jane Custy, Vice Principal of Barley Sheaf and asked board members to vote no on the transfer.

Stacy Colone, Raritan Township – shared concerns about administrative transfers.

Jennie Lee Pierson, FRSD Teacher – shared concerns about Barley Sheaf leadership changes.

Morgan Henry, Raritan Township – shared concerns about the transfer of Ms. Custy and the impact of the changes for the students.

Nicki Latermann, Raritan Township – shared kind words for Ms. Custy and urged Board Members to vote no on the transfer.

Jennifer McCormack, FRSD Teacher – shared concerns about Barley Sheaf administration and consistency for next year.

Susan Fischer, FRSD Teacher – noted that Ms. Custy supports behavioral challenges at Barley Sheaf and shared concerns about leadership changes.

Kevin Sochacki, FRSD employee – shared concerns about the proposed increases for the unaffiliated personnel and urged Board Members to table the increase and reconsider 3.5%.

Lisa Vansickel, shared concerns regarding the results of the climate survey and the use of medication amongst children.

On the motion of Ms. Hurley, seconded by Ms. Criscitiello, a motion to extend public comment by 10 minutes was approved via voce.

Morgan Schrum, FRSD Teacher – shared concerns about the transfer of Ms. Custy and the impact to students, urged Board Members to vote no.

Kelliann Tenkate, Raritan Township – former administrator at FRSD, current parent and Co-VP of the Barley Sheaf PTO offered congratulations to Ms. Switkes and asked Board members to vote no to the transfer of Ms. Custy.

Michelle Deremer, Raritan Township – shared concerns about climate and culture at Barley Sheaf and disruptions to the community.

Dr. McGann thanked everyone for their comments and noted that she always makes decisions with the staff and students in mind, however her recommendation stands.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDED THE FOLLOWING RESOLUTIONS FOR APPROVAL:

PERSONNEL

Susan Mitcheltree, Chairperson, Next Meeting – July 20, 2023

Ms. Mitcheltree shared an update on the personnel committee. The committee heard a presentation from the Desmares administration on chronic absenteeism and what they have implemented to tackle this problem. The committee reviewed all non-affiliated contracts and salary recommendations. The committee continues to review with the superintendent enrollment numbers and class sizes at all schools. The superintendent recommended a new principal for Barley Sheaf, Mrs. Amy Switkes and also recommended the transfer of Mary Jane Custy to Francis A. Desmares Elementary as Vice Principal. Committee supports all items under personnel on tonight's agenda.

Personnel Item(s) 1-19 were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Borowsky.

Board members shared their thoughts with regards to the appointment of Ms. Switkes and transfer of Ms. Custy.

Aye:	Ms. Arce	Ms. Jarrett	Nay: 0	Abstain:
	Ms. Bart*	Ms. Markowski		
	Ms. Borowsky	Ms. Mitcheltree		
	Ms. Colpas	Ms. Hurley		
	Ms. Criscitiello			
	*No to Item 1			

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to transfer Mary Jane Custy, Barley Sheaf Vice Principal from Barley Sheaf Elementary School to Francis A. Desmares Elementary School, effective August 15, 2023, for the 2023-2024 School Year.
2. Approval was given to appoint Amy Switkes, Copper Hill Vice Principal to Barley Sheaf Principal, at a salary of \$131,000 prorated, effective August 1, 2023, for the 2023-2024 School Year.
3. 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.	Pepe	Mary	FAD	School Counselor	Resignation	June 30, 2023

4. Approval was given to accept the resignation of the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Peake	Nydia	FAD	12-month Vice Principal	Resignation	August 14, 2023

5. Approval was given to employ the following staff member(s) for the 2023-2024 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.	Dowling-St. Thomas	Stephanie	RH	Support Skills - LA & Math	\$81,345 / BA /13	September 1, 2023 - June 30, 2024	Elementary School Teacher / University of Massachusetts
2.	Rodriguez	Ashley	CH	Grade 4	\$60,890 / BA / 2	September 1, 2023 - June 30, 2024	Elementary School Teacher in Grades K-6, Teacher of Preschool through Grade 3, Teacher of Students with Disabilities / Rider University

6. Approval was given to transfer the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position	Effective Dates
1.	Knight	Laurie	FAD / Special Education In-class Support	CH/Learning Language Disabilities	September 1, 2023 - June 30, 2024
2.	Bartley	Jeanne	RFIS / Speech & Language Pathologist	RFIS/JPC / Speech & Language Pathologist	September 1, 2023 - June 30, 2024

7. Approval was given to contract with Hunterdon County Educational Services Commission, Kerri Svec, Board Certified Behavior Analyst, for the 2023-2024 school year, at the rate of \$100/hr., not to exceed 625 hours or \$62,500.
8. Approval was given for the following Teachers to work during the 2023 Extended School Year Program in the role of Teacher Assistant(s) from June 26, 2023 through July 27, 2023, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Posluszny	Jennifer	CH	Extended School Year Program - Teacher Assistant	90 Hours	26.52/hr
2.	Skove	Reparata	CH	Extended School Year Program/Summer Supplemental - Teacher Assistant	90 Hours	26.52/hr

9. Approval was given to employ the following staff member(s) to provide required services during the summer from July 1, 2023 through August 31, 2023.

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Ruffa	Kelly	CH	Summer Individual Education Plan Meetings	120 Shared Hours	Hourly

10. Approval was given to employ the following staff member(s) to provide required services during the summer from July 1, 2023 through August 31, 2023. Including without limits, those required for: Individual Education Plans Team meetings, testing/evaluations and reporting services, and the completion of legal and scheduling requirements not to exceed the combined contractually-approved 120 hours per employee, to be paid at the employee's contractual, hourly rate.

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Bartley	Jeanne	RFIS	Child Study Team (CST)/Summer Individual Education Plan Meetings	360 Shared Hours	Hourly

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

11. Approval was given to accept the resignation of the following staff member(s) for the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Bendokas	Laura	RH	Teacher Assistant	Resignation	July 27, 2023
2.	Davis	Joan	RH	Teacher Assistant	Resignation	June 30, 2023
3.	Tepedino	Melissa	CH	Teacher Assistant	Resignation	June 30, 2023
4.	Tropeano	Colleen	CH	Teacher Assistant	Resignation	July 27, 2023

12. Approval was given to employ the following staff members for the 2023-2024 school year.

Item	Staff	Appendix
1.	Non-Aligned	H

13. Approval was given for the following certified, registered and insured therapy dogs and their handlers to visit and support the following schools, during the 2023-2024 school year as follows:

Item	Therapy Dog Provider	Name of Handler	Loc.	Purpose	Dog	Effective Dates
1.	Bright and Beautiful Therapy Dogs	Sue Chmielewski	BS & RFIS	Support students during scheduled times in classroom and counseling office	Stuart Little	July 1, 2023 - June 30, 2024
2.	Bright and Beautiful Therapy Dogs	Danielle Hamblin	FRSD	Support students during scheduled times in classroom and counseling office	Madeline Rose	July 1, 2023 - June 30, 2024
3.	Bright and Beautiful Therapy Dogs	Linda Murphy	RH	Support students during scheduled times in classroom and counseling office	Tango	July 1, 2023 - June 30, 2024

All Staff – Additional Compensation

14. Approval was given to employ the following staff member(s) for extra compensation during the 2023-2024 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Davis	Lisa	BS	Kindergarten Orientation	2 hrs.	Hourly
2.	Klett	Samantha	BS	Kindergarten Orientation	2 hrs.	Hourly
3.	McDougald	Anne	BS	Kindergarten Orientation	2 hrs.	Hourly
4.	Mikalsen	Kathleen	BS	Kindergarten Orientation	2 hrs.	Hourly
5.	Achenbach	Elma	CH	Kindergarten Orientation	2 hrs.	Hourly
6.	Chardoussin	Katie	CH	Kindergarten Orientation	2 hrs.	Hourly
7.	Corban	Jennifer	CH	Kindergarten Orientation	2 hrs.	Hourly
8.	LaBrake	Samantha	CH	Kindergarten Orientation	2 hrs.	Hourly
9.	Posluszny	Jennifer	CH	Kindergarten Orientation	2 hrs.	Hourly
10.	Ritter	Jamie	CH	Kindergarten Orientation	2 hrs.	Hourly
11.	Royer	Leslie	CH	Kindergarten Orientation	2 hrs.	Hourly
12.	Jeges	Yasmin	FAD	Kindergarten Orientation	2 hrs.	Hourly
13.	Minch	Pamela	FAD	Kindergarten Orientation	2 hrs.	Hourly
14.	Rollero	Danielle	FAD	Kindergarten Orientation	2 hrs.	Hourly
15.	Shames	Susan	FAD	Kindergarten Orientation	2 hrs.	Hourly
16.	Edelsberg	Lauren	RH	Kindergarten Orientation	2 hrs.	Hourly
17.	Kline	Christine	RH	Kindergarten Orientation	2 hrs.	Hourly
18.	Mckenzie- DeAngelis	Margaret	RH	Kindergarten Orientation	2 hrs.	Hourly
19.	Murray	Jaclyn	RH	Kindergarten Orientation	2 hrs.	Hourly
20.	Rynearson	Danielle	RH	Kindergarten Orientation	2 hrs.	Hourly
21.	Zarzecki	Erin	RH	Kindergarten Orientation	2 hrs.	Hourly

15. Approval was given to compensate Ryan Mooney, Facilities Manager, an additional \$100 per day, effective July 1, 2023 through August 30, 2023, to perform the Director of Facilities duties while recruiting candidates to fulfill the open position.
16. Approval was given to increase the number of shared hours for district approved Translators/Interpreters from 300 shared hours to 330 shared hours for the 2022-2023 school year.
17. Approval was given to appoint Jinky Yuzon, as the District's Lead Nurse effective July 1, 2023 through June 30, 2024, with a stipend of \$5,000 for the 2023-2024 school year.
18. Approval was given to adopt the 2023 District Technology Family Survey questionnaire.
19. 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.	Marsigliano	Amy	JPC	Class Coverage - 6/1/23	83 minutes	\$36.00/hr
2.	Faherty	Heather	JPC	Class Coverage - 6/9/23	83 minutes	\$36.00/hr
3.	Handren	Marisa	JPC	Class Coverage - 6/9/23	83 minutes	\$36.00/hr
4.	Pagano	Flor	JPC	Class Coverage - 6/9/23	40 minutes	\$36.00/hr
5.	Pacholick	Mindy	JPC	Class Coverage - 6/9/23	40 minutes	\$36.00/hr
6.	Vargas	Johnny	JPC	Class Coverage - 6/9/23	40 minutes	\$36.00/hr
7.	Karney	Kurt	JPC	Class Coverage - 6/9/23	40 minutes	\$36.00/hr
8.	Decker	Josh	JPC	Class Coverage - 6/9/23	83 minutes	\$36.00/hr
9.	Kircher	Jennifer	JPC	Class Coverage - 6/12/23	83 minutes	\$36.00/hr
10.	Peterson	Kristin	JPC	Class Coverage - 6/12/23	83 minutes	\$36.00/hr
11.	Pirog	Michelle	JPC	Class Coverage - 6/14/23	83 minutes	\$36.00/hr
12.	Vita	Matthew	JPC	Class Coverage - 6/21/23	61 minutes	\$36.00/hr
13.	Burkhardt	Kristin	RFIS	Class coverage - 5/19/23	66 minutes	\$36.00/hr
14.	Kucharski	Amy	RFIS	Class coverage - 5/26/23	64 minutes	\$36.00/hr
15.	Forrester	Alissa	RFIS	Class coverage - 6/5/23	40 minutes	\$36.00/hr
16.	Nagy	Samantha	RFIS	Class Coverage - 6/5/23	64 minutes	\$36.00/hr
17.	Jones	Robert	RFIS	Class coverage - 6/5/23	64 minutes	\$36.00/hr
18.	Kermizian	Leigh	RFIS	Class coverage - 6/6/23	66 minutes	\$36.00/hr
19.	Nagy	Samantha	RFIS	Class coverage - 6/6/23	20 minutes	\$36.00/hr
20.	O'Leary	John	RFIS	Class coverage - 6/6/23	66 minutes	\$36.00/hr
21.	Stumm	Donna	RFIS	Chaperone for 6th grade end of year trip - 6/12/23	4 hours	\$36.00/hr
22.	Strep	Malgorzata	RFIS	To assist students in clubs, intramurals and activity/concert nights as required by the Individualized Education Plan	20 hours	Hourly

INSTRUCTION AND PROGRAM

Jaclyn Arce, Chairperson, Next Meeting – July 20, 2023

Ms. Arce shared an update on the instruction and program committee which last met on June 15th and will meet again on July 20th. The committee was advised of ESSA grant allocation the district will receive for the 2023-2024 school year. The district will also complete the application to determine which schools qualify for Title 1 fundings. All testing is now complete and MAP Growth results were uploaded into the Genesis Parent Portal. New Project Accelerate cohorts will begin this summer along with Title I, III, and Title III-immigrant programs. Anticipated field trips list for the 2023-2024 school year was given to the committee. A revised schedule was proposed for Instruction and Program committee dates. The discussion will continue during our next meeting. The committee was advised of the number of opt-outs from family life lessons. The percentage was higher than previous years. The committee recommended accepting donations from the United Way and the Harlem Wizards

Instruction and Program Item(s) 1-12 were approved under one motion made by Ms. Arce, seconded by Ms. Criscitiello
 Questions from Board Members were clarified by Mr. Bland regarding the Climate Change Committee.

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

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.	Klein	Lea	FAD	English as a Second Language (ESL) Eligibility Screening	60 shared hrs.	Hourly
2.	Shoemaker	Ivette	BS	English as a Second Language (ESL) Eligibility Screening	60 shared hrs.	Hourly

2. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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.	Kuster	Kelly	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$45/hr.
2.	O'Brien	Brittany	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$45/hr.
3.	Pierson	Jenni Lee	BS	Novice Teacher Training Workshop Facilitator	4 hrs.	\$45/hr.
4.	Hlavsa-Suk	Dawn	JPC	Prepare Workshops for Professional Learning Days	24 hrs.	\$45/hr.
5.	Pierson	Jenni Lee	BS	Prepare Workshops for Professional Learning Days	24 hrs.	\$45/hr.
6.	Minch	Pamela	FAD	Summer Kindergarten ESI-R Administration	67.5 shared hrs.	Hourly
7.	Rollero	Danielle	FAD	Summer Kindergarten ESI-R Administration		Hourly
8.	Thompson	Carla	FAD	Summer Kindergarten ESI-R Administration		Hourly
9.	Chorun	Renee	FAD	Summer English as a Second Language (ESL) Eligibility Screening	60 shared hrs.	Hourly
10.	Corban	Jennifer	CH	K-5 Mathematics Curriculum Revision Curriculum Committee	180 shared hrs.	\$45/hr.
11.	Gardner	Elizabeth	JPC	6-8 Mathematics Needs Assessment Curriculum Committee	80 shared hrs.	\$45/hr.
12.	Azofeifa-Urena	Hannah	RFIS	K-5 Social Studies Curriculum Refinement Curriculum Committee	55 shared hrs.	\$45/hr.
13.	Azofeifa-Urena	Hannah	RFIS	Climate Change Curriculum Committee	96 shared hrs.	\$45/hr.

3. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the ARP grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Carson	Cynthia	CH	Program Development for Project Accelerate: Experience Literacy Summer Program Development	20-487-200-100-000-00-01	6 shared hrs.	\$45/hr.
2.	Cascio	Leigh Anne	FAD				\$45/hr.
3.	Rowe	Kari	BS				\$45/hr.

4. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the ARP grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Breuer	Kathleen	BS	Summer Lunch Supervisors	20-489-200-100-000-00-01	12 shared hrs.	Hourly not to exceed \$55/hr.
2.	Carlucci	Lori	RH				
3.	Klein	Lea	FAD				
4.	Lango	Cori	BS				
5.	Migliore	Megan	RH				
6.	Nagy	Samantha	RFIS				
7.	Tavares	Anabela	BS				
8.	Whalen	Kathleen	RH				
9.	Carson	Cynthia	CH	Project Accelerate: Experience Literacy Summer Program Planning Meeting	20-487-200-100-000-00-01	1 hr.	\$45/hr.
10.	Cascio	Leigh Anne	FAD			1 hr.	\$45/hr.
11.	Corban	Jennifer	CH			1 hr.	\$45/hr.
12.	Forrester	Alissa	RFIS			1 hr.	\$45/hr.
13.	Gorka	Alaina	FAD			1 hr.	\$45/hr.
14.	Kotlarchick	Dana	CH			1 hr.	\$45/hr.
15.	LaBrake	Samantha	CH			1 hr.	\$45/hr.
16.	Marsigliano	Amy	JPC			1 hr.	\$45/hr.
17.	Moss	Simona	FAD			1 hr.	\$45/hr.
18.	Puzio	Heather	RFIS			1 hr.	\$45/hr.
19.	Rowe	Kari	BS			1 hr.	\$45/hr.
20.	Teepie	Christine	CH			1 hr.	\$45/hr.
21.	Thompson	Christine	FAD			1 hr.	\$45/hr.
22.	Yakobchuk	Lucy	BS			1 hr.	\$45/hr.

5. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2022-2023 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2022-2023 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Passero	Nicole	RFIS	Planning Title I Summer Support Skills Program	20-232-200-101-000-05-01	2 hrs.	\$45/hr.

6. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 school year. If alternate(s) are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2023-2024 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Passero	Nicole	RFIS	Title I Summer Support Skills Program Facilitator	20-232-100-100-001-05-01	48 hrs.	Hourly not to exceed \$55/hr.

7. Approval was given of the following field trip(s) for the 2023-2024 school year.

Item	Destination	School/Grade/Group	Estimated Date	Cost not to exceed	Funding Source
Class Trips					
1.	Raritan Headwaters; Mine Brook Park	Robert Hunter; Grade 1	Spring 2024	\$ 1,000.00	PTO
2.	YMCA Camp Mason	Barley Sheaf; Grade 4	Spring 2024	\$ 6,000.00	PTO
3.	Camp Bernie, Port Murray, NJ	Copper Hill; Grade 4	Spring 2024	\$ 6,000.00	PTO
4.	YMCA Camp Mason	Francis A. Desmares; Grade 4	Spring 2024	\$ 6,500.00	PTO

5.	Da Vinci Science Center, Allentown, PA	Robert Hunter; Grade 4	Spring 2024	\$ 6,000.00	PTO
6.	Morales Park	Reading-Fleming; Grade 5	Spring 2024	\$ 5,500.00	District
7.	Fleming Museum	Reading-Fleming; Grade 5	Spring 2024	\$ 500.00	PTO
8.	Eagle's Landing Day Camp	Reading-Fleming; Grade 6	Spring 2024	\$ 27,000.00	District/PTO/ Parents
9.	Hershey Park	J.P. Case; Grade 8	Spring 2024	\$ 54,000.00	Parents
Transition Programs					
10.	RFIS Transition Program	Barley Sheaf; Grade 4	Spring 2024	\$ 500.00	District (trans. only)
11.	RFIS Transition Program	Copper Hill; Grade 4	Spring 2024	\$ 500.00	District (trans. only)
12.	RFIS Transition Program	Francis A. Desmares; Grade 4	Spring 2024	\$ 500.00	District (trans. only)
13.	RFIS Transition Program	Robert Hunter; Grade 4	Spring 2024	\$ 500.00	District (trans. only)
14.	JPC Transition Program	Reading-Fleming; Grade 6	Spring 2024	\$ 500.00	District (trans. only)
Student Activities Funded					
15.	Six Flags Great Adventure	J.P. Case; 7-8 Student Council	Spring 2024	\$ 720.00	District (trans. only)
16.	Music in the Parks, Dauphin Co., PA	J.P. Case; Grade 7-8 Music	Spring 2024	\$ 7,200.00	Student Activities
17.	HCRHS District Choral Festival	J.P. Case; Grades 7-8 Chorus	Winter 2024	\$ 200.00	Student Activities
18.	HCRHS District Music Orientation	J.P. Case; Grades 8th Grade	Winter 2024	\$ 500.00	District (trans. only)
19.	Reading-Fleming Intermediate School	J.P. Case; Grade 7-8 Music	Winter 2024	\$ 500.00	Student Activities
ESSA Funded					
20.	Lehigh Valley Zoo	Title I & III Summer	Summer 2023	\$ 5,100.00	ESSA Grant
21.	Flemington Free Public Library	Title I & III Summer	Summer 2023	\$	ESSA Grant
22.	Schaefer Farm (tentative)	FAD & RH, identified ESL	Fall 2023	\$ 1,000.00	ESSA Grant
23.	Adventure Aquarium	FAD & RH, identified ESL	Winter 2024	\$ 1,500.00	ESSA Grant
Community Based Education Program					
24.	5 Below	Community-Based Ed. 5-8	2023-2024		District (trans. only)
25.	Aldi	Community-Based Ed. 5-8	2023-2024		District (trans. only)
26.	Bridgewater Mall	Community-Based Ed. 5-8	2023-2024		District (trans. only)
27.	Buffalo Wild Wings	Community-Based Ed. 5-8	2023-2024		District (trans. only)
28.	Burger King	Community-Based Ed. 5-8	2023-2024		District (trans. only)
29.	Burlington	Community-Based Ed. 5-8	2023-2024		District (trans. only)
30.	Camden Aquarium	Community-Based Ed. 5-8	2023-2024		District (trans. only)
31.	Chick Fil A	Community-Based Ed. 5-8	2023-2024		District (trans. only)
32.	Chili's	Community-Based Ed. 5-8	2023-2024		District (trans. only)
33.	Chimney Rock	Community-Based Ed. 5-8	2023-2024		District (trans. only)
34.	Costco	Community-Based Ed. 5-8	2023-2024		District (trans. only)
35.	Dollar Tree	Community-Based Ed. 5-8	2023-2024		District (trans. only)
36.	Factory Fuel/Hardy's Coffee	Community-Based Ed. 5-8	2023-2024		District (trans. only)
37.	Fire Department	Community-Based Ed. 5-8	2023-2024		District (trans. only)
38.	Flemington Diner/Local Diner	Community-Based Ed. 5-8	2023-2024		District (trans. only)
39.	Harpers Table	Community-Based Ed. 5-8	2023-2024		District (trans. only)
40.	Home Depot/Lowes	Community-Based Ed. 5-8	2023-2024		District (trans. only)
41.	Humdoo Ice Cream	Community-Based Ed. 5-8	2023-2024		District (trans. only)
42.	Hunterdon Central High School	Community-Based Ed. 5-8	2023-2024		District (trans. only)
43.	Hunterdon Arboretum/Maple Sugaring	Community-Based Ed. 5-8	2023-2024		District (trans. only)
44.	Kohls	Community-Based Ed. 5-8	2023-2024		District (trans. only)
45.	Lifetown- Livingston	Community-Based Ed. 5-8	2023-2024		District (trans. only)
46.	Main Street Bagel	Community-Based Ed. 5-8	2023-2024		District (trans. only)
47.	McDonalds	Community-Based Ed. 5-8	2023-2024		District (trans. only)
48.	Michaels	Community-Based Ed. 5-8	2023-2024		District (trans. only)
49.	Mine Brook Park	Community-Based Ed. 5-8	2023-2024		District (trans. only)
50.	Movie Theater - Bridgewater/ Phillipsburg	Community-Based Ed. 5-8	2023-2024		District (trans. only)

51.	Oakwood Lanes/Nearby Bowling Alley	Community-Based Ed. 5-8	2023-2024		District (trans. only)
52.	Panera	Community-Based Ed. 5-8	2023-2024		District (trans. only)
53.	Paradise Golf Driving Range/Mini Golf	Community-Based Ed. 5-8	2023-2024		District (trans. only)
54.	Pizzeria - Jack's & Lenny's	Community-Based Ed. 5-8	2023-2024		District (trans. only)
55.	Police Station	Community-Based Ed. 5-8	2023-2024		District (trans. only)
56.	Possibilities thrift store	Community-Based Ed. 5-8	2023-2024		District (trans. only)
57.	Post Office	Community-Based Ed. 5-8	2023-2024		District (trans. only)
58.	Rita's	Community-Based Ed. 5-8	2023-2024		District (trans. only)
59.	RVCC Planetarium	Community-Based Ed. 5-8	2023-2024		District (trans. only)
60.	Shoprite	Community-Based Ed. 5-8	2023-2024		District (trans. only)
61.	Somerset Patriots	Community-Based Ed. 5-8	2023-2024		District (trans. only)
62.	Stop and Shop	Community-Based Ed. 5-8	2023-2024		District (trans. only)
63.	Toyota Dealership	Community-Based Ed. 5-8	2023-2024		District (trans. only)
64.	Turtle Back Zoo	Community-Based Ed. 5-8	2023-2024		District (trans. only)
65.	Walmart	Community-Based Ed. 5-8	2023-2024		District (trans. only)
66.	Wendys	Community-Based Ed. 5-8	2023-2024		District (trans. only)
67.	YMCA or Health Quest	Community-Based Ed. 5-8	2023-2024		District (trans. only)

8. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2023-2024 school year.

Item	Donation	Donor	Value	Location
1.	Tools 4 School Program, 50 backpacks filled with basic supplies for students in need	United Way of Hunterdon County	\$400	FAD
2.	Title I & III Summer Program Assembly on July 18, 2023	Harlem Wizards	\$0	RFIS

9. Approval was given to dispose of the listed items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2023-2024 school year.

Item	Description	Location
1.	Library book surplus	JPC
2.	Library book surplus	CH
3.	Book surplus	RFIS

10. 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.	Ader	Stevie	Next Generation Science Standards Summer Institute for Grades K-12, Branchburg, NJ	July 17-21, 2023	R,M	\$500
2.	Mecanko	Chelsea	Next Generation Science Standards Summer Institute for Grades K-12, Branchburg, NJ	July 17-21, 2023	R,M	\$510
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

11. Approval was given to apply for Amendment 2 of the Every Student Succeeds Act (ESSA) 2022-2023 grant.

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$113,944
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$48,207
Title III	English Language Acquisition and Language Enhancement	\$48,862
Title III	Immigrant	\$16,866
Title IV	Student Support and Academic Enrichment	\$10,204
Total		238,083

12. Approval was given to apply and accept the Original Application of the Every Student Succeeds Act (ESSA) 2023-2024 grant.

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$268,568
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$53,242
Title III	English Language Acquisition and Language Enhancement	\$46,497
Title III	Immigrant	\$0
Title IV	Student Support and Academic Enrichment	\$10,000
Total		\$378,307

OPERATIONS

Michelle Hurley, Chairperson, Next Meeting – July 19, 2023

Ms. Hurley shared an update on the Operations Committee which last met on June 19th and will meet again on July 19th. The committee recommends establishing a petty cash account for the Business Office for the 2023-24 school year as a central account for all six schools instead of 6 separate accounts. The committee recommends accepting IDEA and ESSA grants. The committee also reviewed out of district placements for the 23-24 school year. The committee received updates on the referendum and all building walkthroughs have been completed. The committee recommends making a deposit to Capital Reserves in order to support the anticipated long range facilities plan.

Operations Item(s) 1-11 were approved under one motion made by Ms. Hurley, seconded by Ms. Bart

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

1. Approval was given of the transfer list from May 18, 2023 to June 21, 2023.
2. Approval was given of the bill list for the month of June totaling \$1,712,130.24
3. Approval was given for the submission of the Individuals with Disabilities Education Act (IDEA-B) and acceptance of the IDEA Grant entitlement funds for the fiscal year 2024.

IDEA Proportionate Share-Public	Basic	Preschool	Total
Flemington-Raritan Regional School	\$789,329.00	\$37,218.00	\$826,547

4. Approval was given for the year-end deposit to Capital Reserve

Whereas, N.J.S.A. 18A:21-2 and N.J.S.A.18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

Whereas, the Flemington-Raritan Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end; and

Whereas, the Flemington-Raritan Board of Education has determined an amount not to exceed \$1,500,000 may be available for such purpose of transfer;

Now therefore be it resolved, that the Flemington-Raritan Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. Approval was given to establish the following petty cash accounts for the 2023-2024 school year:

SCHOOL	ADMINISTRATOR	AMOUNT
Board Office - Business Office	Business Administrator	\$600

6. 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.	5763171500	Montgomery Academy	\$3,341.80

7. Approval was given for the following students to receive their education at the schools indicated during the 2023-2024 school year including ESY. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Tuition
1.	2460896688	The Midland School	\$89,670.00
2.	3353135068	The Midland School	\$89,670.00
3.	1358620031	The Midland School	\$127,407.00
4.	5763171500	Montgomery Academy	\$94,578.00
5.	3513533261	Warren Glen Academy	\$119,544.60
6.	9465638741	The Center School	\$88,154.00
7.	5409919294	Princeton Child Development Institute	\$139,650.00
8.	2751430791	Princeton Child Development Institute	\$139,650.00
9.	1338184129	Cambridge School (ESY)	\$4,788.00
10.	8879962946	Montgomery Academy	\$94,578.00
11.	4756857185	Mercer Elementary School	\$77,260.00
12.	3552905610	Rutgers Day	\$95,880.00
13.	9550899774	Rockbrook School	\$133,223.35
14.	8327572810	Rockbrook School	\$133,223.35

8. Approval was given for the Mountain Lakes Board of Education to provide Teacher of the Deaf Services for the following student during the Extended School Year program beginning June 26, 2023 through July 27, 2023.

Item	Student ID#	Related Services Cost
1.	3232620164	\$1,700
2.	9092361061	\$850

9. Approval was given for Bergen County Special Services to provide Auditory Verbal Therapy (AVT) Services for the following students during the 2023-2024 School Year program.

Item	Student ID#	Related Services Cost
1.	9092361061	\$6,435.00

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

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Occupational Therapy services and Occupational Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed \$100,000.

to read:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Occupational Therapy services and Occupational Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed **120,000**.

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

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Physical Therapy services and Physical Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed \$100,000.

to read:

Approval to contract with **Therapeutic Intervention Services, Inc.** to provide Physical Therapy services and Physical Therapy evaluations, effective July 1, 2022 through June 30, 2023 at \$95/hour for school-based services, \$109/visit for home-based services, and student evaluations will be \$400/evaluation, not to exceed **\$111,000**.

TRANSPORTATION

Loretta Borowsky, Chairperson, Next Meeting – July 19, 2023

No items to report.

POLICY

Lilian Colpas, Chairperson, Next Meeting – July 12, 2023

Ms. Colpas shared an update on the Policy Committee which met last on June 20th and discussed the following policies which included comments from the Board's legal counsel:

Policy 2530 - Selection of School Library Materials

Regulation 2530.01 - Selection of School Library Materials

Policy and Regulation 9130 - Public Complaints and Grievances

The Committee did not have enough time to discuss the other policies on the agenda. The majority of the Committee members are not able to attend the previously scheduled July 28th committee meeting, therefore we are meeting on July 12th at 5 p.m.

MISCELLANEOUS (INFORMATION-ACTION)

Miscellaneous Action Item 1 was approved under one motion made by Ms. Bart, seconded by Ms. Criscitiello.

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

Information

1. Suspensions for the month of June 2023:

School	Infraction	Duration
RFIS	Inappropriate contact with a student at a school event	One Day
RFIS	Inappropriate contact with a student at a school event	One Day
RFIS	Inappropriate contact with a student at recess	One Day
RFIS	Insubordination, threatening comments, inappropriate physical contact	One Day
RFIS	Inappropriate contact with another student	One Day

2. Drill(s) to date for the 2022-2023 School Year:

Month	Fire Drills					
	BS	CH	FAD	RH	RFIS	JPC
September	9/16	9/12	9/16	9/8	9/14	9/9
October	10/14	10/12	10/28	10/7	10/19	10/6
November	11/3	11/7	11/7	11/21	11/2	11/2
December	12/1	12/13	12/5	12/14	12/5	12/9
January	1/11	1/17	1/5	1/11	1/4	1/4
February	2/10	2/7	2/10	2/10	2/15	2/6
March	3/16	3/16	3/10	3/29	3/22	3/16
April	4/26	4/21	4/28	4/21	4/20	4/21
May	5/11	5/18	5/25	5/24	5/3	5/10
June	6/13	6/5	6/15	6/2	6/12	6/12

Month	Security Drills					
	BS	CH	FAD	RH	RFIS	JPC
September	9/20	9/22	9/13	9/15	9/21	9/14
October	10/19	10/27	10/11	10/14	10/10	10/17
November	11/7	11/3	11/29	11/10	11/1	11/10
December	12/8	12/15	12/19	12/20	12/19	12/19
January	1/20	1/18	1/11	1/13	1/26	1/18
February	2/16	2/3	2/27	2/13	2/15	2/27
March	3/30	3/13	3/30	3/24	3/16	3/30
April	4/21	4/19	4/26	4/25	4/19	4/26
May	5/18	5/10	5/5	5/26	5/23	5/19
June	6/15	6/12	6/5	6/5	6/13	6/14

Action Items

1. Approval was given to accept the following Harassment, Intimidation and Bullying Investigation(s) presented on the June 12, 2023 Board agenda, as follows:

School	Date of Incident	Report #	HIB (Y/N)	Additional Action Taken
RFIS	May 16, 2023	RFIS#18	No	Remedial actions outlined in report
JPC	September 6, 2022-May 16, 2023	JPC#6	No	Remedial actions outlined in report
JPC	May 18, 2023	JPC#7	No	Remedial actions outlined in report
BS	April 18, 2023-May 19, 2023	BS#7	Yes	Remedial actions outlined in report
BS	April 17, 2023-May 19, 2023	BS#8	Yes	Remedial actions outlined in report

CORRESPONDENCE

Ms. Arce reported that correspondence was received regarding administration changes, the student reading program and student climate at RFIS.

OLD BUSINESS

Ms. Hurley congratulated Mrs. Switkes on her appointment as Principal of Barley Sheaf

Ms. Colpas noted that she attended a Talk-a-Latte recently and the speaker from Effective School Solutions was excellent and encouraged parents to attend future talk-a-lattes.

Ms. Bart shared concerns on new hires and discussion took place regarding a previous motion from the June 12th meeting. Ms. Bart motioned to rescind the following motion, Ms. Hurley seconded:

Approval to authorize Dr. Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between June 12, 2023, and September 11, 2023, subject to approval by the Board at its September 12, 2023 meeting.

Dr. McGann clarified the intent of the motion and a general discussion ensued.

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

*Motion Failed

NEW BUSINESS

Ms. Hurley provided an update on the 2022-2023 Board goals

Strategic Plan: this was accomplished and will be put into effect in the upcoming school year

Student Learning Gaps Loss and mental health: The Board has supported programs like Project Accelerate, Moby Max as well as building level action plans and many of these programs will continue through next summer.

Improve communication within the Board and the public: Committee reports are now shared with the public and Board norms have also been created which will be reviewed annually.

Financial responsibility: Board members have attended finance training and seminars from NJSBA. The Board is also applying a heightened level of attention to oversight of the District’s finances.

Ms. Hurley requested feedback from Board members on setting up a workshop type meeting with informal discussion to review suggestions to the Board Norms. All Board members were in favor of scheduling a meeting.

Ms. Bart asked for clarification on the recourse an employee has if they are unhappy with a transfer. Dr. McGann responded to Ms. Bart.

CITIZENS ADDRESS THE BOARD

Citizens Address the Board - The public is invited to respectfully share their concerns, comments, and suggestions according to the Board's policy and by-laws. Each speaker will have 3 minutes and the total session will be 30 minutes. The public is requested to sign the register and to state their name, municipality of residence, and group affiliation, if applicable. While all comments will be considered, Board Members will not respond to speakers at this time.

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

Mary Jane Custy, Raritan Township – offered congratulation to Ms. Switkes on her appointment as Principal of Barley Sheaf and shared her appreciation to everyone that spoke on her behalf and to the Board for listening to everyone. Ms. Custy said that she will embrace the opportunity to work at Frances A. Desmares.

Morgan Henry, Raritan Township – spoke about the challenges of change.

Stacy Colone, Raritan Township - spoke about concerns with the administrative transfers.

Mark Masessa, Francis A. Desmares Principal – on behalf of the FAD community, Mr. Masessa said we are excited and welcome Ms. Custy and offered congratulations to Ms. Switkes and to Ms. Gabruk on her retirement.

On the motion of Ms. Arce, seconded by Ms. Bart, the Board adopted the following resolution to meet in Executive Session at 8:45 p.m. viva voce.

SUNSHINE RESOLUTION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: _____
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- ✓ Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: **Contract Litigation**
- Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: _____
- Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session at the conclusion of executive session to officially close the meeting, no further action will be taken.

On the motion of Ms. Mitcheltree seconded by Ms. Bart the meeting was adjourned at 9:42 p.m. viva voce.

Respectfully submitted,

Ms. Tanya Dawson
Business Administrator/Board Secretary