

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**March 27, 2024**  
**REGULAR MEETING - 7:00 P.M.**

- I. Call to Order by the Board President
- II. 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 January 11, 2024 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.
- III. Roll Call
- IV. Pledge of Allegiance
- V. 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**

- VI. Superintendent's Report -
  - 1. Highlighting Barley Sheaf Elementary School, by Building Administrators, Mrs. Amy Switkes and Ms. Kimberly Bostory
  - 2. Mid-Year Report on District 2023-2024 Goals and Strategic Goals 2023-2028 by Dr. Kari McGann, Superintendent
- VII. Public Hearing - Refunding Bond Ordinance
- VIII. Approval of Minutes – Executive Session – March 13, 2024  
Regular Meeting - March 13, 2024
- IX. Report of the Board Secretary and Treasurer of School Monies for February 2024.

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 February 2024, further certifies that no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2023-2024.

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:23A-16.10(a) as of February 29, 2024. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2023-2024.

- X. 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.

## XI. Report of the Standing Committees and Appointments

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:****A. PERSONNEL – Chairperson, Gina Criscitiello, Next Meeting – April 15, 2024****Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval 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.	Bergstrom-Rosellini	Carly	RH	Preschool Special Education Teacher	Resignation	May 3, 2024

2. Approval for district staff member(s) to take a leave of absence or amend their leave during the 2023-2024 school year.
3. Approval to employ the following staff member(s) for the 2024-2025 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.	Waldron	Taylor	JPC	Grade 8 Science	\$70,445/MA/7	September 1, 2024 - June 30, 2025	Teacher of Chemistry, Teacher of Agriculture / Delaware Valley University, New Jersey Center for Teaching and Learning

4. Approval to employ the following leave replacement(s) for the 2023-2024 school year, pending certification, fingerprints, background check, and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Salary/Degree/Step	Effective Dates	Certification /College
1.	Wilson	Jane	RFIS	Grade 5 LA/Social Studies / P. Mack	\$63,915 (prorated)/MA/1	April 22, 2024 - June 30, 2024	Teacher of English (CEAS), Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5 - 8 (CE) / New York University, Boston University

5. Approval to rescind the March 13, 2024 offer of employment to Cassandra Gonzalez, Leave Replacement Teacher at Reading Fleming Intermediate School.

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

6. Approval to confirm the following staff member(s) for the 2023-2024 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates	Certification/New/Replacement
1.	Selvaggi	Susanna	RH	Preschool Teacher Assistant	\$24,843 (prorated) / 1	March 25, 2024 - June 30, 2024	New position

7. Approval to amend the February 29, 2024 motion:

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/Step	Effective Dates
2.	Latzke	Sarah	CO	Personnel Coordinator	\$92,750 (prorated)	April 29, 2024 - June 30, 2024

to read:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
2.	Latzke	Sarah	CO	Personnel Coordinator	\$92,750 (prorated)	<b>April 8, 2024</b> - June 30, 2024

### All Staff – Additional Compensation

8. Approval to confirm the employment of 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.	Bergstrom-Rosellini	Carly	RH	Involuntary Room Transfer	7.75 hours	Hourly Rate
2.	Shirvanian	Daniel	RFIS	Varsity Softball	132 hours	\$36.00/hr
3.	John	Lindsay	RFIS	HIB Hearing	60 minutes	\$36.00/hr
4.	Katz	Beth	RFIS	Class coverage - 2/29/24	40 minutes	\$36.00/hr
5.	Burkhardt	Kristin	RFIS	Class coverage - 3/11/24	40 minutes	\$36.00/hr
6.	Madlinger	Marybeth	RFIS	Class coverage - 3/11/24	40 minutes	\$36.00/hr.
7.	Sullivan	Susan	RFIS	Class coverage - 3/14/24	40 minutes	\$36.00/hr
8.	Azofeifa	Hannah	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
9.	Brace	Shannon	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
10.	Buell	Christine	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
11.	Elford	Avery	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
12.	Hennessy	Elizabeth	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
13.	Humphrey	Christi	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
14.	Koehler	Lori	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
15.	Librizzi	Susan	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
16.	Mantineo	Bethaney	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
17.	Starke	Colleen	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
18.	Vallecilla	Amelia	RFIS	Class coverage - 3/15/24	40 minutes	\$36.00/hr
19.	Baills	Colette	JPC	Discuss HIB during 3/13/24 BOE meeting	2.5 hours	\$36.00/hr
20.	Lopez	Amy	JPC	Discuss HIB during 3/13/24 BOE meeting	2.5 hours	\$36.00/hr
21.	Connelly	Kathy	JPC	Class Coverage - 3/12/24	40 minutes	\$36.00/hr
22.	Ellenberg	Kelley	JPC	Class Coverage - 3/12/24	40 minutes	\$36.00/hr
23.	Genito	Michelle	JPC	Class Coverage - 3/12/24	40 minutes	\$36.00/hr
24.	Healey	Kimberly	JPC	Class Coverage - 3/12/24	40 minutes	\$36.00/hr
25.	Piro	Catherine	JPC	Class Coverage - 3/12/24	40 minutes	\$36.00/hr
26.	Cahill	William	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
27.	Creighton	Kimberly	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
28.	Decker	Joshua	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
29.	Graham	Sean	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
30.	Horowitz	Steven	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
31.	Membreno	Ada	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
32.	Miller	Jennifer	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
33.	Pagano	Flor	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
34.	Pinola	Megan	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
35.	Sladky	Samantha	JPC	Class Coverage - 3/13/24	40 minutes	\$36.00/hr
36.	Gilmurray	Mindi	JPC	Class Coverage - 3/14/24	40 minutes	\$36.00/hr
37.	Marsigliano	Amy	JPC	Class Coverage - 3/14/24	40 minutes	\$36.00/hr

38.	Miller	Jennifer	JPC	Class Coverage - 3/14/24	40 minutes	\$36.00/hr
39.	Piro	Catherine	JPC	Class Coverage - 3/14/24	40 minutes	\$36.00/hr
40.	Butler	Jaquelyn	JPC	Class Coverage - 3/15/24	30 minutes	\$36.00/hr
41.	Horowitz	Steven	JPC	Class Coverage - 3/15/24	31 minutes	\$36.00/hr
42.	McAnlis	Melissa	JPC	Class Coverage - 3/15/24	30 minutes	\$36.00/hr
43.	Membreno	Ada	JPC	Class Coverage - 3/15/24	30 minutes	\$36.00/hr
44.	Pacholick	Mindy	JPC	Class Coverage - 3/15/24	31 minutes	\$36.00/hr
45.	Pinola	Megan	JPC	Class Coverage - 3/15/24	40 minutes	\$36.00/hr
46.	Pirog	Michelle	JPC	Class Coverage - 3/15/24	31 minutes	\$36.00/hr
47.	Soltis	Amy	JPC	Class Coverage - 3/15/24	30 minutes	\$36.00/hr
48.	Creighton	Kimberly	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
49.	Gilmurray	Mindi	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
50.	Krukowski	Megan	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
51.	Membreno	Ada	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
52.	Nagy	Rosemary	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
53.	Pinola	Megan	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
54.	Soltis	Amy	JPC	Class Coverage - 3/18/24	40 minutes	\$36.00/hr
55.	Handren	Marisa	JPC	Class Coverage - 3/19/24	40 minutes	\$36.00/hr
56.	Miller	Jennifer	JPC	Class Coverage - 3/19/24	40 minutes	\$36.00/hr
57.	Pacholick	Mindy	JPC	Class Coverage - 3/19/24	40 minutes	\$36.00/hr
58.	Piro	Catherine	JPC	Class Coverage - 3/19/24	40 minutes	\$36.00/hr
59.	Vita	Matthew	JPC	Class Coverage - 3/19/24	40 minutes	\$36.00/hr
60.	Creighton	Kimberly	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
61.	Decker	Joshua	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
62.	Handren	Marisa	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
63.	Krukowski	Megan	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
64.	Membreno	Ada	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
65.	Miller	Robert	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
66.	Obregon	Maria	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
67.	Pagano	Flor	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
68.	Pinola	Megan	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
69.	Piro	Cathy	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
70.	Soltis	Amy	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
71.	Squicciarini	Therese	JPC	Class Coverage - 3/20/24	40 minutes	\$36.00/hr
72.	Agabiti	Joseph	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
73.	Connelly	Kathleen	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
74.	Corson	Seth	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
75.	Creighton	Kimberly	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
76.	Genito	Michelle	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
77.	Gilmurray	Mindi	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
78.	Hall	Bryce	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
79.	Handren	Marisa	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
80.	Hlavsa-Suk	Dawn	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
81.	Horowitz	Steven	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
82.	Julian	Megan	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
83.	Maguire	Anna	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
84.	Membreno	Ada	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
85.	Miller	Jennifer	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
86.	Pinola	Megan	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
87.	Piro	Cathy	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
88.	Sladky	Samantha	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
89.	Vita	Matthew	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr
90.	Wagner	Lauren	JPC	Class Coverage - 3/21/24	40 minutes	\$36.00/hr

- Approval to update the salaries of the following staff member(s) for advancement on the 2023-2024 Teachers Salary Guide, effective February 12, 2024, as follows:

Item	Last Name	First Name	Loc./ Position	From: Salary/Degree/Step	To: Salary/Degree/Step
1.	Bateman	Nicole	CH / .5 Preschool Intervention and Referral Specialist and .5 Preschool Instructional Coach	\$74,280 (prorated) BA+15 / 10	\$76,530 (prorated) MA / 10

**Substitutes**

- Approval to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2023-2024 school year, as follows:

Item	Last Name	First Name
1.	Gonzalez	Cassandra
2.	Griesler	Susan
3.	Jenkinson	Tracy
4.	Kleiner	Joseph
5.	Pagano	Jennifer
6.	Stashek	Robert

**Field Placement**

- Approval to appoint the following mentor(s) for the 2023-2024 school year, as follows:

Item	Mentee			Mentor			
	Last Name	First Name	Loc.	Last Name	First Name	Loc.	Stipend
1.	Botros	Abbie	JPC	Hatke	Osmond	JPC	1000*

\*Individuals may receive prorated rates based on actual time in service.

**B. INSTRUCTION AND PROGRAM – Chairperson, Lilian Colpas, Next Meeting – April 15, 2024**

- Approval 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.	Ashey	Elizabeth	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
2.	Attiyah	Hanan	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
3.	Barragan	Kathleen	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
4.	Beetle	Allyson	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
5.	Buell	Christine	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
6.	Casey	Brigid	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
7.	Chardoussin	Katie	CH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
8.	Cinquemani	Tiffany	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
9.	Connelly	Kathleen	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
10.	Delorenzo	Kristin	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
11.	Dlouhy	Sarah	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
12.	Drew	Emy	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.

13.	Fernandes	Amanda	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
14.	Graham Martinelli	Kelsey	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
15.	Jaye	Alison	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
16.	Krukowski	Megan	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
17.	Kunz	Kathryn	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
18.	Kuster	Kelly	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
19.	LiBrizzi	Susan	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
20.	Liscinsky	Linnea	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
21.	Lorring	Russell	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
22.	Mecanko	Chelsea	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
23.	Migliore	Megan	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
24.	Minch	Pamela	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
25.	Nelson	Danialle	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
26.	Pinto	Sharon	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
27.	Reilly	Rebecca	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
28.	Rollero	Danielle	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
29.	Rowe	Kari	FAD	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
30.	Schwiederek	Emily	CH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
31.	Senger	Anne	CH	High Intensity Tutoring Program Facilitator	19 hrs.	\$42.85/hr.
32.	Shaw	Stephanie	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
33.	Sobieski	Michael	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
34.	Sorrentino	Giorgianna	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
35.	Starke	Colleen	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
36.	Strunk	Carri	RFIS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
37.	Teeple	Christine	CH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
38.	Tremel	Jill	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
39.	Vaccarino	Katie	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
40.	Whalen	Kathleen	RH	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
41.	Yakobchuk	Lucy	BS	High Intensity Tutoring Program Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
42.	Ewing	Colleen	RH	High Intensity Tutoring Program Facilitator Substitute	10 hrs.	Hourly not to exceed \$55/hr.
43.	Hutchison	Lisa	CH	High Intensity Tutoring Program Facilitator Substitute	10 hrs.	Hourly not to exceed \$55/hr.
44.	Salazar	Jennifer	RH	High Intensity Tutoring Program Facilitator Substitute	10 hrs.	Hourly not to exceed \$55/hr.
45.	Thoden	Kimberly	RH	High Intensity Tutoring Program Facilitator Substitute	10 hrs.	Hourly not to exceed \$55/hr.
46.	Alwin - Sorrentino	MaryJo	RH	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
47.	Anno	Darlene	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.

48.	Banda	Ashley	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
49.	Bonilla	Sugey	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
50.	Cochran	Elaine	CH	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
51.	King	Lorie	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
52.	LaVoie	Stacey	CH	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
53.	Perone	Joannie	RH	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
54.	Selvamani	Ami	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
55.	Yacullo	Tara	FAD	High Intensity Tutoring Program Supervisor	10 hrs.	\$36/hr.
56.	Cox	Kourtney	CH	High Intensity Tutoring Program Supervisor Substitute	10 hrs.	\$36/hr.
57.	Gabriel	Gemina	CH	High Intensity Tutoring Program Supervisor Substitute	10 hrs.	\$36/hr.
58.	Mattis	Emily	CH	High Intensity Tutoring Program Supervisor Substitute	10 hrs.	\$36/hr.
59.	Webster	Lisa	CH	High Intensity Tutoring Program Supervisor Substitute	10 hrs.	\$36/hr.
60.	Ashey	Elizabeth	RH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs	\$45/hr.
61.	Azofeifa - Urena	Hannah	RFIS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
62.	Bajak	Joann	BS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
63.	Chorun	Renee	FAD	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
64.	Eisenhart	Amy	BS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
65.	Forrester	Alissa	CH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
66.	Getty	Kathryn	BS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
67.	Hadzimichalis	Melissa	RH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
68.	Hilke	Michelle	RH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
69.	Kassick	Joseph	CH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
70.	Kunz	Kathryn	FAD	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
71.	Scherer	Lauren	CH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
72.	Shaw	Stephanie	BS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
73.	Soltis	Amy	JPC	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
74.	Stevens	Jaime	CH	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
75.	Vallecilla	Amelia	RFIS	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.
76.	Van Saun	Katherine	FAD	Foundational Skills: Unlock the Power of Word Study Workshop	4 hrs.	\$45/hr.

2. Approval 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 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Decanio	Daniel	RFIS	Title I-SIA STEM Club Facilitator	10 hrs.	Hourly not to exceed \$55/hr.
2.	Decanio	Daniel	RFIS	Title I-SIA STEM Club Planning	5 hrs.	\$45/hr.
3.	Hilke	Michelle	RH	Title I Parent Night Facilitator	3 hrs.	\$45/hr.
4.	McPeek	Megan	RH	Title I Parent Night Facilitator	3 hrs.	\$45/hr.
5.	Attiyah	Hanan	BS/FAD	Technology Night Facilitator	6 hrs.	\$45/hr.
6.	Flavin	Patricia	CH/RH	Technology Night Facilitator	6 hrs.	\$45/hr.

3. Approval to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2023-2024 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.	Senger	Anne	CH	High Intensity Tutoring Program Facilitator	5 hrs.	\$42.85/hr.

**C. OPERATIONS – Chairperson, Michelle Hurley, Next Meeting – April 17, 2024**

1. Approval of the transfer list from February 24, 2024 to March 21, 2024.
2. Approval of the bill list for the month of March totaling \$1,676,002.71.
3. Approval to award the bid (23-8955) for boiler replacements at Robert Hunter and Francis A. Desmares Elementary Schools to McCloskey Mechanical Contractors, Inc. in an amount not to exceed \$1,267,590.
4. Approval to award the bid (23-8954) for Classroom Air Conditioning Replacement at Reading Fleming Intermediate School to Unitemp Mechanical Degrees, LLC. in an amount not to exceed \$380,700.
5. Approval to award the bid (24-02) for School Cafeteria Tables to Quality Specialty Products in an amount not to exceed \$75,460.
6. Approval to amend the August 28, 2023 motion:

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

Item	Student ID#	School	Tuition
4.	8336337466	Matheny	\$163,900.00

to read:

Item	Student ID#	School	Tuition
4.	8336337466	Matheny	<b>\$191,660.00</b>



## 7. Approval of the following resolution:

The Flemington-Raritan Board of Education hereby resolves effective July 1, 2024 to make the following changes relative to its group medical, rx drug, and dental benefits programs, as follows:

1. Terminate its group medical, prescription drug, and dental self-insurance administrative services contract with Horizon Healthcare Services, Inc.
2. Award its group medical, prescription drug, and dental benefits program to Aetna, per the Aetna proposal dated February 12, 2024, which is incorporated herein as part of this resolution. Sufficient notice has been provided to the relevant collective bargaining units via written correspondence from the board's Business Administrator, dated March 7, 2024.
3. Designate Brown & Brown Metro, LLC. as broker of record for these programs, with the following authority:
  1. To ensure with Aetna that benefits delivered are "equal to or better than" the Board's current self-insured group medical, rx drug, and dental insurance plans.
  2. To periodically market the Board's group benefit plans.
  3. To assist employees and dependents in the resolution of elevated service issues that cannot be resolved by employees first contacting Aetna directly.
  4. To ensure all reporting provided to the Board or its administrators is compliant with HIPAA relative to protected health information (PHI).
  5. To advise the Board of Education relative to compliance with Federal and State regulations regarding self-insured group benefit plans.
  6. To accept commission payments from Aetna, per the enclosed proposal.

All appropriate Board of Education staff members are authorized to take such action and affect such documentation as necessary to implement these changes.

## 8. Approval of the following resolution, as attached:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$9,200,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

**D. TRANSPORTATION – Chairperson, Ryan Birkenstock, Next Meeting – April 17, 2024****E. POLICY– Chairperson, Jaclyn Arce, Next Meeting – April 16, 2024**

1. Approval to present the following new policy for a 1st reading:
  1. [P 2421 - Career and Technical Education](#)
2. Approval to adopt the following revised policies:
  1. [P 0141 - Board Member Number and Term](#)
  2. [P 0143 - Board Member Election and Appointment](#)
3. Approval to abolish the following policies:
  1. [P 1250 - Benefits for Superintendent of Schools](#)
  2. [P 1340 - Benefits for Board Secretary/Business Officer](#)

**F. MISCELLANEOUS (INFORMATION/ACTION)**

**Information**

**Action Items**

- XII. Correspondence
- XIII. Old Business
- XIV. New Business
- XV. 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.
- XVI. Sunshine Resolution (if needed)
- XVII. Adjourn

2024 Board Meetings

- April 11, 2024
- April 25, 2024
- May 2, 2024
- May 23, 2024
- June 7, 2024
- June 13, 2024
- June 27, 2024
- July 25, 2024
- August 22, 2024
- September 12, 2024
- October 10, 2024
- November 14, 2024
- December 12, 2024