

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

REGULAR MEETING

October 28, 2019

MINUTES

The 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 6:46 p.m. in D-111 at the J.P. Case Middle School.

Member(s) Present

Jessica Abbott

Valerie Bart

Sandra Borucki

Dennis Copeland*

*arrived 6:52 p.m.

**arrived 7:01 p.m.

Marianne Kenny**

Laurie Markowski

Susan Mitcheltree

Tim Bart

Member(s) Absent

Christopher Walker

On the motion of Ms. Borucki, seconded by Ms. Abbott, the Board adopted the following resolution to meet in executive session in Room D-111 at 6:48 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: HIB
- 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: _____
- 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/will not return to open session to conduct business at the conclusion of the executive session.

The Board returned to public session at 7:00 p.m. to Room B-132.

SUPERINTENDENT'S REPORT

Ms. McGann introduced Ms. Cascio, Ms. Christine Thompson, Ms. Carla Thompson, Ms. Grossweiler, Ms. Youberg, Ms. Tavares, Ms. Strunk & Ms. Peake who are the staff members responsible for the 2019 Summer Programs for Title 1 & Title III. These staff members presented the attached information. Mr. Bart thanked everyone for their presentation and all of the work over the summer for this much needed program. The staff shared that these children are confident and ready to learn when they start in September. The Board commended the staff and this wonderful program. Ms. McGann shared that she is gleaming with pride for this summer program. She was very impressed and proud of this phenomenal program. She strongly recommended that we share with other schools and colleagues. Dr. Copeland shared that all of the staff are to be commended for their dedication and devotion to these children. He also commended the staff for the study box idea.

Ms. McGann presented a referendum update. She provided a recap of the timelines that led us to our November 5th vote. She reviewed each of the schools items to be repaired and the costs and grant funding with the help of Mr. Shumate. Ms. McGann shared drone footage with the public, of the schools rooftops. The footage shared will not be visible online for security purposes. Discussion took place noting that capital reserve has been used for roof repairs in the past. In addition, it was noted that roof repair projects were always in the budget up until last year. She noted 2018-2019 money was used for mold, no money was able to be budgeted for 2019-2020. Ms. McGann thanked Mr. Shumate and Ms. Voorhees for their help with sharing information regarding our facilities.

Ms. McGann continued by sharing housing developments that are projected to be built. She then shared enrollment projections versus actual to date. Ms. McGann shared information regarding the investigation into a demographer. Ms. McGann shared references and scope of services about the demographer selected to do our new report. The demographer report will be on the next agenda for Board approval. Mr. Bart asked if Ms. McGann would like to add the demographer to tonight's agenda. Dr. Copeland asked Ms. Voorhees if this purchase needs to be bid. Ms. Voorhees noted, no. She added that we received three firms proposals. The report is expected to be completed within a 6 week period. Ms. Voorhees suggested a motion for this evening with a note not to exceed in order to start the process as soon as possible.

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, minutes of the Executive Session on October 14, 2019* were approved viva voce.

***Dr. Kenny abstained.**

On the motion of Ms. Borucki, seconded by Mrs. Bart, minutes of the Regular Meeting on October 14, 2019* were approved viva voce.

***Dr. Kenny abstained.**

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

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 September 2019, 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 2019-2020.

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 September 30, 2019. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2019-2020.

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of September 2019.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mrs. Bart	Ms. Markowski				
	Ms. Borucki	Ms. Mitcheltree				
	Dr. Copeland	Mr. Bart				

CITIZENS ADDRESS THE BOARD

Mr. Bart 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 bylaws. 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.

Julie Bell, Borough resident, shared with the Board & Community how past referendums failed and then were re-presented and passed the second time for more money. She noted that it is important to know it will cost more if it doesn't pass this time.

Stacey Cagenello, teacher, noted that she has seen and heard over the last 18 years alot. She focused on the RFIS building where she has taught. She noted window issues, heating issues and roof leaks. She noted that our schools are in need of repair. She thanked Ms. McGann, Mr. Bart and the Board for their work on the referendum.

PERSONNEL

The next meeting will be November 21, 2019.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Abbott.

Certified Staff – Appointments, Resignations & Leaves of Absence

- Approval was given to accept the resignation of the following staff member(s) for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Esposito	Torie	RFIS	Resource Center	Resignation	December 13, 2019

- Approval was given to voluntarily transfer the following staff member(s) during the 2019-2020 school year, as follows:

Staff Member			Current		Transfer		
Item	Last Name	First Name	Loc.	Position	Loc.	Position	Effective Date
1.	Kucharski	Amy	BS	Health & Physical Education	RFIS	Health & Physical Education	January 31, 2020

- Approval was given for the following staff member(s) to extend their leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Gutierrez	Anniely	BS/CH	K-4 Elementary Teacher (Fluent in Spanish)	Maternity	Unpaid	October 30, 2019 - November 1, 2019
2.	Hlinka	Jaclyn	FAD	Reading Support	Maternity	Childcare	November 23, 2019 - June 30, 2020

- Approval was given to extend the employment of the following leave replacement(s) during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
					Extended Dates		
1.	Van Saun	Katherine	FAD	Reading Support/ Jaclyn Hlinka	September 1, 2019 – November 25, 2019 November 26, 2019- June 30, 2020	Sub Per Diem Rate (Days 1-20) \$58,300/(prorated) MA/1 (Day 21+)	Elementary School Teacher in Grades K-6/Rutgers University, Virginia Polytechnic Institute

5. Approval was given to amend the June 10, 2019 motion:

to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/ JPC	.40 FTE School Nurse/Melanie Rosengarden	September 1, 2019- June 30, 2020	\$55,025/(prorated)/ .40 FTE/BA/1*	N.J. Registered Nurse/ Rutgers University

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/ JPC	.40 FTE School Nurse/Melanie Rosengarden	September 1, 2019- November 4, 2019	\$55,025 (prorated)/ .40 FTE/BA/1*	N.J. Registered Nurse/ Rutgers University
				.60 FTE School Nurse/Melanie Rosengarden	November 5, 2019- January 3, 2020	\$55,025 (prorated)/ .60 FTE/BA/1*	
				.40 FTE School Nurse/Melanie Rosengarden	January 4, 2020- June 30, 2020	\$55,025 (prorated)/ .40 FTE/BA/1*	

*Sub per diem rate waived for continuation of service

6. Approval was given to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Anastasio	Samantha	JPC	Grade 8 Social Studies/Megan Julian	November 14, 2019- January 24, 2020	Sub Per Diem Rate (Day 1-60) \$58,300 (prorated)/ MA/1 (Day 61+)	Teacher of Social Studies (CEAS)/Montclair State University
2.	Cioni	Veronica	RFIS/ JPC	.40 FTE School Nurse/Melanie Rosengarden	November 5, 2019- January 2, 2020	\$55,025/(prorated)/ .40 FTE/BA/1*	School Nurse Certification, N.J. Registered Nurse/ Hunter College, The College of New Jersey

*Sub per diem rate waived for continuation of service

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

7. Approval was given to adopt a job description for a Substitute Transportation Aide, as attached.
8. Approval was given to establish a pay rate of \$15.75 an hour for the position of Substitute Transportation Aide.
9. Approval was given to confirm the employment of the following Chaperone(s) during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Fenneman	Laurie	RFIS	Activity/Concert Nights/Chaperone*	10 hrs.	\$30.62 hr.
2.	Vanacore	Mary	RFIS	Activity/Concert Nights/Chaperone*	10 hrs.	\$30.62 hr.

*Staff may chaperone a maximum of six (6) 2019-2020 Reading-Fleming Intermediate School activity and/or concert nights. A maximum of eight (8) staff members will be used per activity night. A maximum of nine (9) staff members will be used per concert night.

All Staff – Additional Compensation

10. Approval was given for the following staff member(s) to receive an annual stipend of \$400.00 for obtaining their Black Seal License, per the Maintenance Contract, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Rate/Stipend	Effective Date
1.	Austra	Christopher	CO	Black Seal License	\$400.00	December 15, 2019
2.	Dipple	Scott	CO	Black Seal License	\$400.00	December 15, 2019
3.	Mulligan	David	CO	Black Seal License	\$400.00	December 15, 2019
4.	Plichta	David	CO	Black Seal License	\$400.00	December 15, 2019
5.	Powers	Seaman	CO	Black Seal License	\$400.00	December 15, 2019
6.	Ruthe	Bryan	CO	Black Seal License	\$400.00	December 15, 2019
7.	Shumate	James	CO	Black Seal License	\$400.00	December 15, 2019
8.	Terelle	Frank	CO	Black Seal License	\$400.00	December 15, 2019
9.	VanGaalén	Ryan	CO	Black Seal License	\$400.00	December 15, 2019

Substitutes

11. Approval was given to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Casey	Brigid
2.	Conover	Susan
3.	Digricoli	Amanda
4.	Kutasovic	Susan
5.	Robinson	Marisa
6.	Rumrill	Stephany

Field Placement

12. Approval was given for the following student(s) from Hunterdon Central Regional High School to volunteer during the 2019 Fall After School ESL Homework Club at Francis A. Desmares School:

Item	Last Name	First Name
1.	Bothe	Briana
2.	Carballal	Joey
3.	Carten	Justine
4.	Conover	Allisa
5.	Cullinane	Kaitlyn
6.	Faucett	Rachel
7.	Freeman	Sammy
8.	Kleiman	Amira
9.	Muzaffar	Meher
10.	Osman	Nariman
11.	Patel	Selena
12.	Reid	Kristof
13.	Scaler	Gabrielle

13. Approval was given for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and background check, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
1.	Fleno	Sophie	Raritan Valley Community College	Tutoring	Colette Baills/Guidance Counselor/JPC	October 29, 2019 - December 20, 2019

14. Approval was given to amend the August 26, 2019 motion:

for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
3.	Petrzela	Samantha	The College of New Jersey	Student Teaching	Karin Deneka/Grade 5/RFIS Daniel Shirvanian/Grade 5/RFIS	October 21, 2019 - December 13, 2019

to read:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc	Effective Dates
3.	Petrzela	Samantha	The College of New Jersey	Student Teaching	Rosemary Fleming/Resource Center/RFIS Marybeth Madlinger/Resource Center/RFIS	October 21, 2019 - December 13, 2019

Aye: Ms. Abbott
Mrs. Bart
Ms. Borucki
Dr. Copeland

Dr. Kenny
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: 0

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be November 20, 2019.

All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Markowski.

1. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 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.	Cinquemani	Tiffany	RH	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
2.	Curtis	Marisa	SS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
3.	Eckhardt	Cristin	JPC	Prepare a workshop for November 5 PD Day	6 hrs.	\$33.78/hr.
4.	Flannigan	Kelly	RFIS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
5.	Gapinski	Kelly	SS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
6.	John	Lindsay	RFIS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
7.	Klepper	Beth Ann	BS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
8.	Koelle	Dawn	FAD	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
9.	Mikalsen	Kathleen	BS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
10.	Riggins	Marisa	SS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
11.	Rowe	Kari	BS	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
12.	Spearman	Beth	CH	Prepare a workshop for November 5 PD Day	3 hrs.	\$33.78/hr.
13.	Stumm	Donna	RFIS	Prepare a workshop for November 5 PD Day	6 hrs.	\$33.78/hr.

14.	Rosa	Julia	RH	Newcomer (ESL) Curriculum Development Committee	15 hours shared	\$33.78/hr.
15.	Youberg	Louise	FAD			
16.	Zubkova	Elena	FAD			
17.	Bontempo	Emil	JPC	QSAC Curriculum Compliance Committee	500 hours shared	\$33.78/hr.
18.	Creighton	Kimberly	JPC			
19.	Skove	Reparata	CH			

2. Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 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 2020 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Peake	Nydia	FAD	ESL Newcomer Academic Support Program	20-232-100-100-001-05-20	80 shared hrs.	Hourly not to exceed \$40

3. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2019-2020 school year.

Item	Donation	Donor	Value	Location
1.	Stephen Hill Presentation	Central Municipal Alliance Grant	\$2,000	JPC

4. Approval was given to dispose of the attached listed items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2019-2020 school year.

Item	Description	Location
1.	Library Books	RH

5. 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.

	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Weil	Meredith	NJASL Conference, East Brunswick, NJ	December 9-10, 2019	R,O,M	\$300
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

6. Approval was given for J.P. Case to apply for a grant from the Central Municipal Alliance totaling \$4,000 annually. The grant cycle runs for 5 years, beginning the 2020-2021 school year. The grant will cover drug & alcohol prevention education provided by the Central Alliance for 7th and 8th grade students.

Aye: Ms. Abbott Dr. Kenny Nay: 0 Abstain: 0
Mrs. Bart Ms. Markowski
Ms. Borucki Ms. Mitcheltree
Dr. Copeland Mr. Bart

FACILITIES/OPERATIONS/SECURITY

The next meeting will be November 20, 2019.

All Facilities/Operations/Security items were approved under one motion made by Dr. Copeland, seconded by Ms. Abbott.

- Approval was given for Barley Sheaf Elementary School to dispose of the attached list of broken furniture that is no longer usable and is not required as a trade-in or a replacement purchase.
- Approval was given for Robert Hunter Elementary School to dispose of a green rug, wood bulletin board and wood/metal chairs that are no longer usable and are not required as a trade-in or a replacement purchase.

3. Approval was given of the following resolution:

Submission of the Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Flemington-Raritan Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Flemington-Raritan Regional Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Flemington-Raritan Regional School District to the Hunterdon County Superintendent of Schools in compliance with Department of Education requirements.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mrs. Bart	Ms. Markowski				
	Ms. Borucki	Ms. Mitcheltree				
	Dr. Copeland	Mr. Bart				

TRANSPORTATION

The next meeting will be November 4, 2019.

The Transportation item was approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.

1. Approval was given of the 2019-2020 bus stops and routes (available upon request) and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mrs. Bart	Ms. Markowski				
	Ms. Borucki	Ms. Mitcheltree				
	Dr. Copeland	Mr. Bart				

FINANCE

The next meeting will be November 21, 2019.

The Finance items were approved under on motion made by Ms. Abbott, seconded by Ms. Borucki.

1. Approval was given of the attached transfer list from September 25, 2019 to October 21, 2019.
2. Approval was given of the attached bill list for the month of October totaling \$1,723,678.68.
3. Approval was given for Statistical Forecasting LLC to conduct a demographic study at a cost not to exceed \$25,000.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mrs. Bart	Ms. Markowski				
	Ms. Borucki	Ms. Mitcheltree				
	Dr. Copeland	Mr. Bart				

POLICY

The next meeting TBD.

The Policy item was approved under one motion made by Dr. Kenny, seconded by Ms. Abbott.

Ms. Mitcheltree noted it was suggested that the attorney be asked to review policy P 2360 (1.1). Dr. Kenny suggested that we ask the stakeholders to review and have the attorney review after gathering stakeholders comments/concerns. Dr. Kenny also suggested that examples of social media be included. Ms. McGann will work on having the policy reviewed as requested.

1. Approval was given to adopt the following revised policies and regulations, as attached*:

1. **P 2360 - Use of Technology (M) - TABLED**
2. P 7440 - School District Security (M)
3. R 7440 - School District Security (M)

***Item 1(1) was tabled.**

Aye:	Ms. Abbott	Dr. Kenny	Nay: 0	Abstain: 0
	Mrs. Bart	Ms. Markowski		
	Ms. Borucki	Ms. Mitcheltree		
	Dr. Copeland	Mr. Bart		

SPECIAL EDUCATION

The next meeting TBD.

All Special Education items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Abbott.

1. Approval was given to employ the following Translators/Interpreters for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Troutman	Melissa	Translator/Interpreter	300 shared hours	\$30.62/hr.

2. Approval was given for Third Sector New England, Inc. to provide Admin Capacity Building Sessions for the 2019-2020 school year for a day and a half in-person capacity building with the Tools of the Mind Director of Partnership Development with a focus on curriculum writing. Additional virtual support for follow up work with district administrator at a cost not to exceed \$5,000 paid out of IDEA funds.
3. Approval was given to contract with Doreen M. Didomenico, Ph.D. to provide program review, training and consultation services for staff, during the 2019-2020 school year at a cost not to exceed \$16,400 and paid out of IDEA funds.
4. Approval was given to appoint the following Teacher Assistant(s) contracted through the Hunterdon County Educational Services Commission, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Location	New/Replacement
1.	Davis	Joan	RH	Replacement
2.	Kalnas	Dara	RH	New

5. Approval was given to employ the following Teacher Assistant(s) contracted through the Hunterdon County Educational Services Commission, for additional compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate/Stipend
1.	Budnick	Kyle	JPC	Teacher Assistant Chaperone	3 hrs. per event*	Contracted Rate
2.	Hatfield	Christine	JPC	Teacher Assistant Chaperone	3 hrs. per event*	Contracted Rate
3.	Tolatta	Alexander	JPC	Teacher Assistant Chaperone	3 hrs. per event*	Contracted Rate

*Teacher Assistant(s) to chaperone 2019-2020 JP Case events, including Activity Nights, Family Maker Night, Music Concerts, and JP Case productions including the Drama Club, Musical, and Student Council Talent Show for a maximum of 3 hours per event. Teacher Assistants will be hired on an as needed basis.

Aye: Ms. Abbott
Mrs. Bart
Ms. Borucki
Dr. Copeland
Dr. Kenny

Dr. Kenny
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: 0

MISCELLANEOUS (INFORMATION-ACTION)

Mr. Bart asked about item 1. Ms. McGann noted that this is a list of regular volunteers in our schools.

All Miscellaneous/Action times were approved under one motion made by Mrs. Bart, seconded by Ms. Markowski.

Action Items

1. Approval was given for the following District Parents to volunteer in the District, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.
1.	Benedict	Cindy	RH
2.	Blyskal	Laure	RH
3.	Bossio	Bethany	RH
4.	Donatello	Laura	RH
5.	Fuoti	Grace	RH
6.	Giles	Rosalinda	RH
7.	Giordano	Lauren	RH
8.	Jones	Joshua	RH
9.	LoPiccolo	Laura	RH
10.	Perdue	Stacie	RH
11.	Roper	Brittany	RH
12.	Schreil	Ashley	RH
13.	Seasongood	Courtney	RH
14.	Spence	Kelly	RH
15.	Sulligan	Jennifer	RH
16.	Weiss	Stacey	RH
17.	Whitley	Julia	RH
18.	Apel	Jill	BS
19.	Bernardoni	Pamela	BS
20.	Brown	Marissa	BS
21.	Brunetti	Cheryl	BS
22.	Cohen	Dana	BS
23.	Cooker	Janice	BS
24.	Decker	Tara	BS
25.	Fisher	Rachel	BS
26.	Katzmann	Nicki	BS
27.	Kuhn	Karen	BS
28.	Malik	Sundus	BS
29.	Meadows	Kelli	BS
30.	Petersen	Rebecca	BS
31.	Rogers	Elizabeth	BS
32.	Rogerson	Keri	BS
33.	Ruiz	Alice	BS
34.	Rymar	Lauren	BS
35.	Sanchez	Nicole	BS
36.	Schwarz	Andrea	BS
37.	Soares	Jessica	BS
38.	Truscott	Loree	BS

39.	Wilson	Brianne	BS
40.	Zhivkovikj	Danche	BS

2. Approval was given to accept the following donation(s) for the 2019-2020 school year:

Item	Donation	Value	Location	Funding Source
1.	STEAM (Science, Technology, Engineering, Art, Mathematics)	\$38.80	JPC-Student Activity Fund	3M Employees (anonymous)

Aye: Ms. Abbott
Mrs. Bart
Ms. Borucki
Dr. Copeland

Dr. Kenny
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: 0

CORRESPONDENCE

Ms. Abbott received several emails. The first one was regarding referendum questions. Ms. McGann answered them. The second was a question on yard signs. Ms. Abbott noted that Dr. Kenny responded. The third was about a job opening. The Administrator handled. Mrs. Bart asked if this is our procedure to have a Board Member respond to emails. Dr. Kenny noted that Ms. McGann was copied on this email. Ms. Abbott noted all correspondence goes to the Board President. Dr. Kenny apologized but because of circumstances she felt she should respond. Mr. Bart requested that he receive a copy of the correspondence.

OLD BUSINESS

Mr. Bart thanked the Board for attending the NJSBA Workshop last week and reminded the Board that they should send their summaries by November 10th. Dr. Kenny asked for sessions covered by the Board. Ms. Mitcheltree noted she was appreciative of Ms. Voorhees, the Business Administrator, attending and shared that her attendance was very helpful. Mr. Bart noted that FRSD received the Safety Award. Ms. Voorhees shared that we received this award for 19 years in a row. Ms. Voorhees noted that this achievement is directly attributed to Ms. Benz & Mr. Shumate's work on the Safety Committee. The Board noted how appreciative they are and applauded their efforts.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Mr. Bart 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 bylaws. 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.

Julie Bell, FREF, reminded the Board that a Board Candidates Forum will be held tomorrow night at J.P. Case Middle School, Room B-132. Ms. Borucki noted she will not be attending. Ms. Bell strongly urged the community members to attend. A brief discussion took place noting that the Board can attend the candidates night as long as they do not conduct business.

ADJOURN

On the motion of Ms. Borucki, seconded by Ms. Abbott, the meeting was adjourned at 9:07 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2019 Board Meetings
November 12 & 25
December 16