FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

September 23, 2026
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 14, 2026, to The Courier-News. Copies of the notice also have been placed in the Board Office, posted on the District website, and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Oath of Office administered to new Board Member, Mr. Michael Golembiewski by the Board Secretary

IV. Roll Call

V. Pledge of Allegiance

VI. 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

VII. Superintendent's Report

1. Hunterdon County Teacher of the Year -- Gretchen Biedermann, J.P. Case Middle School

2. Introduction of New Employees -- The Superintendent of Schools is proud to announce and formally welcome all new employees. We wish them much success in the 2026-2027 school year.

LAST NAME	FIRST NAME	POSITION	GRADE
Adams	Shaunice	Teacher, Preschool Disabilities	CH
Alameda	Izabella	Transportation Driver	District
Allen	Amy	Teacher, Special Services	JPC
Angle	Stephanie	Teacher Assistant	BS
Ash	Lauren	Special Services Contractor	CH
Askew	Lillian	Teacher Assistant	RFIS
Augustus	Emily	Teacher, Grade 2	BS
Bariche-Thorsen	Doris	Teacher Assistant	FAD
Blicharz	Kaitlin	Teacher, Math Support	FAD
Bohler	Dana	Teacher, Preschool	RH
Boulware	Carolyn	School Psychologist Contractor*	RFIS
Brown	Marissa	Teacher Assistant	RH
Caban	Lesly	Teacher, Bilingual Kindergarten	FAD
Cannizzaro	Alexandra	Transportation Driver	District
Capro	Juliana	School Counselor	CH

LAST NAME	FIRST NAME	POSITION	GRADE
Comune	Tracey	Teacher, Special Services*	BS
D'Armiento	Caitlin	Assistant Principal	RFIS
De Lorenzo	Dalia	Teacher, Preschool	RH
Dimayuga	Stefanie	Cafeteria Aide	BS
Flores	Yaneth	Teacher Assistant	RH
Fontaine	Jacob	Teacher, Language Arts	JPC
Garbarini	Louis	Teacher, Preschool	CH
Garrity	Alexandra	Cafeteria Aide	FAD
Gilio	Chloe	Teacher, Art	BS/FAD
Goodwin	Kerry	Transportation Driver	District
Guardigli	Robert	Teacher, World Language/ESL	BS/RFIS
Hana	Dana	Special Services Contractor	CH
Hanisak	Jason	Teacher Assistant	RH
Hecht	Katherine	Teacher, Special Services	JPC
Hernandez	Jessica	Teacher, Special Services	JPC
Hernandez	Michelle	Teacher Assistant	CH
Hirschman	Brianna	Teacher, Grade 2*	CH
Hoff	Kelly	Speech Language Specialist Contractor*	CH/Preschool
Janiczek	Maya	Personal Assistant	RH
Jankowski	Alyssa	Teacher Assistant	RH
Jardim	Jennifer	Teacher Assistant	RH
Kotlarchick	Dana	Teacher, Kindergarten	CH
Laning-Beder	Allison	Teacher Assistant	RH
Lopez-Gonzalez	Tanya	Director of Curriculum & Instruction	District
Marcus	Ryleigh	Teacher, Preschool*	CH
Martucci	Morgan	Teacher, PE/Health*	BS
Mausan	Nina	Preschool Secretary	Preschool
McCann	Dilicia	School Secretary	BS
McFadden	Colleen	Teacher Assistant	CH
McGivney	Mary	Teacher, Special Services*	JPC
McKenzie	Laurie	Speech Language Specialist Contractor*	CH/Preschool
Morris	Shaun	School Grounds Maintenance	District
Murphy	Morgan	Special Services Contractor	CH
Oliveira	Rosana	Teacher, Math*	JPC
Oliver	Kealan	Teacher, Wilson Instructor*	District
Pfeifer	Julia	Teacher, Grade 2	BS
Pruneau	Sophia	Teacher, Grade 4	CH
Reznik	John	Cafeteria Aide	BS

LAST NAME	FIRST NAME	POSITION	GRADE
Rischawy	Ziandra	Teacher, Special Services	RFIS
Rivas	Jaclyn	Teacher, Special Services	RH
Santaniello	Tarah	Director of Pupil Personnel Services & Special Education	District
Simmons	Stephanie	Social Worker/CPIS	Preschool
Smith	Cynthia	Teacher, Special Services*	JPC
Tesoriero	Faith	Teacher, Grade 5*	RFIS
Trevino	Mikayla	Teacher Assistant	CH
Tyson	Nilza	Teacher Assistant	RFIS
Valarezo	Lina	Teacher Assistant	BS
Valente	Melissa	Preschool Instructional Coach	Preschool
Vanglahn	Ava	Teacher, PE/Health	CH
Vicente	Elizabeth	Teacher Assistant	CH
Volpe	Dianna	Teacher, Kindergarten	CH
Watson	Olivia	Speech Language Specialist	SS
Weiskopf	Lindsay	Teacher, Grade 1	BS
Williams	Jayden	Special Services Contractor	JPC
Wood	Gia	Teacher, Special Services	CH
Young	Lauren	Teacher, Language Arts	JPC
Yousef	Evette	Teacher Assistant	CH
Yuzon	Jinky	Preschool Nurse	Preschool

* Leave Replacement

VIII. Approval of Minutes – Executive Session – September 2, 2026
Regular Meeting - September 2, 2026

IX. Report of the Board Secretary and Treasurer of School Monies for August 2026.

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 August 2026, 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 2026-2027.

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 August 31, 2026. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of the school year 2026-2027.

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, Ryan Cirillo, Next Meeting – October 8, 2026

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of the following staff member(s) for the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Last Day of Employment
1.	Maslankowski	Lisa	CH	School Nurse	Resignation	November 8, 2026

2. Approval to amend the June 24, 2026 motion:

Approval to employ the following leave replacement(s) for the 2026-2027 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
2.	Marcus	Ryleigh	CH	Teacher, Preschool/ C. Mastroianni-Kearns	$67,955/MA/1 (prorated)	September 1, 2026- December 14, 2026	Teacher of Preschool through Grade 3(CEAS)/American University

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Salary/Degree/ Step	Effective Dates	Certification /College
2.	Marcus	Ryleigh	CH	Teacher, Preschool/ C. Mastroianni-Kearns	$67,955/MA/1 ~~(prorated)~~	September 1, 2026- **June 30, 2027**	Teacher of Preschool through Grade 3(CEAS)/American University

3. Approval to amend the July 22, 2026 motion:

Approval to employ the following leave replacement(s) for the 2026-2027 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
2.	Martucci	Morgan	BS	Teacher, Health & Physical Education/ M. DeDea	$67,955(prorated) /MA/1	September 1, 2026- December 21, 2026	Health & Physical Education / Leeds Beckett University, Springfield College

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Salary/Degree/ Step	Effective Dates	Certification /College
2.	Martucci	Morgan	BS	Teacher, Health & Physical Education/ M. DeDea	$67,955(prorated) /MA/1	September 1, 2026- **January 4, 2027**	Health & Physical Education / Leeds Beckett University, Springfield College

4. Approval to amend the September 2, 2026 motion:

   Approval to employ the following leave replacement for the 2026-2027 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.	Hirschman	Brianna	CH	Teacher, Grade 2 /A. Shakespeare	$64,580 (prorated)/BA/1	September 29, 2026 - January 15, 2027	Elementary School Teacher in Grades K - 6, The College of New Jersey

   to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Salary/Degree/ Step	Effective Dates	Certification /College
1.	Hirschman	Brianna	CH	Teacher, Grade 2 /A. Shakespeare	$64,580 (prorated)/BA/1	**September 17, 2026 - January 4, 2027**	Elementary School Teacher in Grades K - 6, The College of New Jersey

5. Approval to update the salaries of the following staff member(s) for advancement on the 2026-2027 Teachers Salary Guide, effective September 1, 2026, as follows:

Item	Last Name	First Name	Loc./ Position	From: Salary/Degree/Step	To: Salary/Degree/Step
	McCormack	Jennifer	SS/LDT-C	$92,160/BA+15/15	$94,410/MA/15

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

6. Approval to accept the resignation of the following staff member(s) for the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Last Day of Employment
1.	Campbell	Thomas	FAD	Cafeteria Aide	Resignation	August 31, 2026
1.	Kelly	Lauren	CH	Teacher Assistant	Resignation	September 30, 2026
2.	MacDonald	Teresa	SS	Transportation Aide	Resignation	August 28, 2026
3.	Silvestri	Irene	BS	Teacher Assistant	Retirement	December 31, 2026

7. Approval to confirm the employment of the following staff member(s) for the 2026-2027 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Salerno	Giuseppe	FAD	Cafeteria Aide	$20.83/hr/1	September 8, 2026-June 30, 2027
2.	Trevino	Mikayla	CH	Teacher Assistant	$29,703/3*	September 14, 2026- June 30, 2027

*Salary will be adjusted to include an additional $500 (based on FTE) for holding a teaching or substitute certification.

8. Approval to confirm the employment of the following staff member(s) for the 2026-2027 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates	Max # Hours
1.	Goodwin	Kerry	District	Transportation Driver (In Training)	$25.00/hr	September 9, 2026- October 9, 2026	50 Hours

9. Approval to employ the following staff member(s) for the 2026-2027 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
1.	Goodwin	Kerry	District	Transportation Driver	$34.00/hr	October 12, 2026 - June 30, 2027
2.	Brown	Marissa	RH	Teacher Assistant	$29,703/3*	September 24, 2026 - June 30, 2027

10. Approval to amend the September 2, 2026 motion:

Approval to employ the following staff member(s) for the 2026-2027 school year, pending, fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
2.	Flores	Yaneth	RH	Teacher Assistant	$29,703(prorated)/3	September 18, 2026-June 30, 2027

to read:

Item	Last Name	First Name	Loc.	Position	Salary/Step	Effective Dates
2.	Flores	Yaneth	RH	Teacher Assistant	$29,703(prorated)/3	**September 8, 2026**-June 30, 2027

11. Approval to rescind the September 2, 2026 employment of Jennifer Jardim, Teacher Assistant for the 2026-2027 school year.

All Staff – Additional Compensation

12. Approval for extra compensation for the following staff member(s) during the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
1.	Angle	Stephanie	BS	Kindergarten Orientation -PA	3 hours	Hourly Rate
2.	Dimayuga	Stefanie	BS	Cafeteria Aide- CPR Training	3 hours	Hourly Rate
3.	Blicharz	Kaitlin	FAD	Part-time employee to attend faculty meetings/staff development days	34 hours	Hourly Rate
4.	Geraci	Andrea	FAD	Part-time employee to attend faculty meetings/staff development days	34 hours	Hourly Rate
5.	Ryan	Alison	FAD	Part-time employee to attend faculty meetings/staff development days	34 hours	Hourly Rate
6.	Baills	Colette	JPC	Chaperone Activity Night	2.5 hours	$36/hr
7.	Gardner	Elizabeth	JPC	Chaperone Activity Night	2.5 hours	$36/hr
8.	Maguire	Anna	JPC	Chaperone Activity Night	2.5 hours	$36/hr
9.	Marsigliano	Amy	JPC	Chaperone Activity Night	2.5 hours	$36/hr
10.	Roy	Timothy	JPC	Chaperone Activity Night	2.5 hours	$36/hr
11.	Soltis	Amy	JPC	Chaperone Activity Night	2.5 hours	$36/hr
12.	Boelhouwer	Peter	JPC	Chaperone Chorale Concert	2.5 hours	$36/hr
13.	Hecht	Katherine	JPC	Chaperone Chorale Concert	2.5 hours	$36/hr
14.	Karney	Kurt	JPC	Chaperone Band & Jazz Ensemble	2.5 hours	$36/hr
15.	Marsigliano	Amy	JPC	Chaperone Band & Jazz Ensemble	2.5 hours	$36/hr
16.	Soltis	Amy	JPC	Chaperone Band & Jazz Ensemble	2.5 hours	$36/hr
17.	Boelhouwer	Peter	JPC	Chaperone Orchestra Concert	2.5 hours	$36/hr
18.	Gardner	Elizabeth	JPC	Chaperone Orchestra Concert	2.5 hours	$36/hr
19.	Agabiti	Joseph	JPC	Lego Club Advisor	40 hours	$36/hr
20.	Sewall	Catherine	JPC	Mural Club Advisor	45 hours	$36/hr
21.	Schess	Marie	JPC	To assist student in extracurricular activity as required by the IEP	37 hours	Hourly Rate
22.	Sewall	Catherine	JPC	Super Secret Sketchbook Society Advisor	45 hours	$36/Hr

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
23.	Smith	Stuart	JPC	Class Coverage - 9/4/26	40 minutes	$36/hr
24.	Tesoriero	Faith	RFIS	Professional Development & Leave Replacement Transition Days	4 days	Daily Rate
25.	Yuzon	Jinky	District	Preschool Nurse Support Coverage	30 hours	Hourly Rate
26.	Alameda	Izabella	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
27.	Cannizzaro	Alexandra	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
28.	Hajdarbegovic	Hasan	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
29.	Herrera	Marla	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
30.	Rycyk	Pauline	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
31.	Salerno	Giuseppe	District	Transportation Training/Safety Meetings	10 hours	Hourly Rate
32.	Stewart	Gianna	BS	Involuntary Room Transfer	14 hours	Hourly Rate
33.	Vaccarino	Katie	BS	Involuntary Room Transfer	14 hours	Hourly Rate
34.	Stepien	Surina	CH	Involuntary Room Transfer	14 hours	Hourly Rate
35.	Higgins	Nina	FAD	Involuntary Room Transfer	14 hours	Hourly Rate
36.	Nigro	Samantha	FAD	Involuntary Room Transfer	8 hours	Hourly Rate
37.	Rieg	Lisa	FAD	Involuntary Room Transfer	14 hours	Hourly Rate
38.	Bobrin	Carly	JPC	Involuntary Room Transfer	10 hours	Hourly Rate
39.	Drew	Emy	RH	Involuntary Room Transfer	14 hours	Hourly Rate
40.	Fernandes	Amanda	RH	Involuntary Room Transfer	14 hours	Hourly Rate
41.	Youberg	Louise	RH	Involuntary Room Transfer	14 hours	Hourly Rate

13. Approval for the following staff member to be compensated for unused vacation and sick days, upon resignation per contract, during the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Vacation Days	Number of Sick Days
1.	Ahmed	Vanessa	RFIS	Assistant Principal	23	191.5

14. Approval to appoint the following staff member(s) as supplemental Transportation Aide(s) outside of contracted hours, during the 2026-2027 school year, as follows:

Item	Last Name	First Name	Purpose	Rate
1.	Sidhom	Erini	Transportation Aide	Hourly

15. Approval to amend the September 2, 2026 motion:

Approval to confirm extra compensation for the following staff member(s) during the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
65.	Waldron	Taylor	JPC	Animal Science Club Advisor	**25 hours**	$36/hr
70.	Young	Lauren	JPC	Arts and Literacy Magazine Advisor	**100 hours**	$36/hr

to read:

Item	Last Name	First Name	Loc.	Purpose	Max # of Hours	Rate
65.	Waldron	Taylor	JPC	Animal Science Club Advisor	**40 hours**	$36/hr
70.	Young	Lauren	JPC	Arts and Literacy Magazine Advisor	**40 hours**	$36/hr

16. Approval for the following staff member to be compensated for unused sick days, in accordance with the New Jersey Earned Sick Leave Act and Board Policy 1642 (M), at the 2025-2026 pay rate, as follows:

Item	Last Name	First Name	Loc.	Position	Number of Sick Hours
1.	MacDonald	Teresa	District	Transportation Aide	.5 hours

17. Approval to appoint the following mentor(s) for the 2026-2027 school year, as follows:

	Mentee			Mentor			
Item	**Last Name**	**First Name**	**Loc.**	**Last Name**	**First Name**	**Loc.**	***Stipend**
1.	Frost	Sally	Preschool	Marcine	Vickie	Preschool	$1000.00
2.	Hirschman	Brianna	CH	Gerlach	Margaret	CH	$550.00
3.	Sabol	Susan	Preschool	Valente	Melissa	Preschool	$1000.00

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

18. Approval to amend the July 22, 2026 motion:

Approval to appoint the following mentor(s) for the 2026-2027 school year, as follows:

	Mentee			Mentor			
Item	**Last Name**	**First Name**	**Loc.**	**Last Name**	**First Name**	**Loc.**	***Stipend**
1.	Augustus	Emily	BS	**Martinelli**	**Kelsey**	BS	$550.00
7.	Pfeifer	Julia	BS	**Martinelli**	**Kelsey**	BS	$550.00

to read:

	Mentee			Mentor			
Item	**Last Name**	**First Name**	**Loc.**	**Last Name**	**First Name**	**Loc.**	***Stipend**
1.	Augustus	Emily	BS	**Kuster**	**Kelly**	BS	$550.00
7.	Pfeifer	Julia	BS	**Schrum**	**Morgan**	BS	$550.00

Substitutes

19. Approval to confirm the employment of the following applicant(s) as substitute(s) pending fingerprints, background check and health exam, during the 2026-2027 school year, as follows:

Item	**Last Name**	**First Name**
1.	Blumenthal	Michael
2.	Kelly	Lauren
3.	Kenna	Karen
4.	Malick	Farah
5.	Pangilinan	Marian
6.	Ramos	Eddison
7.	Reed	Jacqueline
8.	Rivera-Rindock	Chloe
9.	Whalen	James

Miscellaneous

20. Approval for district staff member(s) to take a leave of absence or amend their leave during the 2026-2027 school year.

B. INSTRUCTION AND PROGRAM – Chairperson, William Bentley, Next Meeting – October 7, 2026

1. Approval to employ the following staff member(s), or their alternate(s), for additional compensation during the 2026-2027 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.	Rivas	Jaclyn	RH	Math K-5	2 hrs.	$45/hr.
2.	Rivas	Jaclyn	RH	Science K-5	2 hrs.	$45/hr.

2. Approval to confirm the following staff member(s), or their alternate(s), for additional compensation during the 2026-2027 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Rivas	Jaclyn	RH	Responsive Classroom	14 hrs.	$45/hr.
2.	Rivas	Jaclyn	RH	Project Success	5 hrs.	$45/hr.
3.	Valente	Melissa	CH	Mentor Teacher Training	5 hrs.	$45/hr.

3. Approval of the following field trip(s) for the 2026-2027 school year.

Item	Destination	Loc.	Grade/ Group	Anticipated Date	Cost not to exceed	Funding Source
1.	Schaeffer Farm	Flemington, NJ	RH 1st Grade Students	10/21/2026 10/22/2026 (raindate)	$1,528.00	PTO
2.	Hunterdon County Courthouse	Flemington, NJ	RFIS 5th Grade Students	Fall 2026	$0	N/A

4. Approval to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2026-2027 school year.

Item	Donation	Donor	Value	Location
1.	Present and implement pedestrian and bicycle safety initiatives during the 2026-2027 school year.	goHunterdon	$0	RFIS
2.	Bookmobile visit	Hunterdon County Library	$0	RH
3.	Flowers for new hires & teacher recognition	ShopRite of Flemington	$120	District
4.	Monetary Donation (Bronze Sponsor)	The Primary OT	$150	District
5.	Monetary Donation (Silver Sponsor)	Pilates Addiction Flemington	$250	District

5. Approval to dispose of items that are no longer usable and are not required as a trade-in or a replacement purchase for the 2026-2027 school year.

Item	Description	Location
1.	Disposal of obsolete technology including printers & kindles	SS
2.	Disposal of obsolete technology including a television, fax machines and sound board	JPC

6. Approval 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.	D'Armiento	Caitlin	The Danielson Group Framework for Teaching: A Common Vision of Instructional Excellence Virtual Course	90 Day Access	R	$200

Item	**Last Name**	**First Name**	**Workshop/Conference**	**Dates**	**Includes (see below)**	**Max. Amount**
2.	Agemy	Michael	New Jersey School Boards Association Workshop 2026, Atlantic City, NJ	October 19-21, 2026	R,M,L,F,O	$800
3.	Bentley	William	New Jersey School Boards Association Workshop 2026, Atlantic City, NJ	October 19-21, 2026	R,M,L,F,O	$800
4.	Birkenstock	Ryan	New Jersey School Boards Association Workshop 2026, Atlantic City, NJ	October 19-21, 2026	R,M,L,F,O	$800
5.	Burns	Clifford	New Jersey School Boards Association Workshop 2026, Atlantic City, NJ	October 19-21, 2026	R,M,L,F,O	$800
6.	Whitley	Julia	New Jersey School Boards Association Workshop 2026, Atlantic City, NJ	October 19-22, 2026	R,M,L,F,O	$980
7.	Hilgen	Janice	New Jersey Association of School Business Officials Workshop: Payroll and the BA, Whippany, NJ	November 12, 2026	R,M	$250
8.	Yanez	Marcella	Prompts for Restructuring Oral Muscular Phonic Targets (PROMPT) Training, New Providence, NJ	October 22-23, 2026	R, M	$704
9.	Lally	Makayla	Prompts for Restructuring Oral Muscular Phonic Targets (PROMPT) Training, New Providence, NJ	October 22-23, 2026	R, M	$729
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

7. Approval to amend the September 2, 2026 motion:

   Approval 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*	Max. Amount
1.	Edelsberg	Lauren	Responsive Classroom Discipline Course Virtual	August 25-27, 2026	R	$889
*R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

To read:

Item	Last Name	First Name	Workshop/Conference	**Dates**	Includes*	Max. Amount
1.	Edelsberg	Lauren	Responsive Classroom Discipline Course Virtual	**September 18 & 25, 2026 October 2, 2026**	R	$889
*R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

C. OPERATIONS/TRANSPORTATION – Chairperson, Ryan Birkenstock, Next Meeting – October 8, 2026

1. Approval of the bills list for the month of September totaling $1,519,545.03

2. Approval to contract with the following accompanists to assist with school performances, including rehearsals, during the 2026-2027 school year, as follows:

Item	Last Name	First Name	Loc	Purpose	Max # of hours	Rate
1.	McCormick	Michael	BS	Accompanist Winter/Spring Concerts	10	$60/hr
2.	Watson	Stefanie	CH	Accompanist Winter/Spring Concerts	10	$50/hr
3.	Watson	Stefanie	FAD	Accompanist Winter/Spring Concerts	15	$50/hr
4.	McCormick	Michael	RFIS	Accompanist Winter/Spring Concerts	50	$60/hr
5.	McCormick	Michael	JPC	Accompanist Winter/Spring Concerts	104	$60/hr

3. Approval of the following resolution:

BE IT RESOLVED, that the Board of Education approves Change Order #01 - Drill Construction in the amount of $7,780.69 for additional concrete under walk-in refrigerator installation at Reading-Fleming Intermediate School.

4. Approval to contract with Sunbelt Staffing, LLC to provide the following services during the 2026-2027 school year, for an amount not to exceed $135,000.

Item	Services	Rate
1.	School Psychologist	$106.50 / hr

5. Approval to contract with the following Interpreters for the 2026-2027 school year at an amount not to exceed $2,500, as follows:

Item	Last Name	First Name	Purpose	Rate
1.	Burgos	Lillian	Translator/Interpreter	$36/hr
2.	Dienes	Loretta	Translator/Interpreter	$36/hr
3.	Mykulak	Maria	Translator/Interpreter	$36/hr

6. Approval for the Mountain Lakes Board of Education to provide Teacher of the Deaf Services for the following students during the 2026-2027 School Year.

Item	Student ID #	Related Services Costs
1.	2528099599	$400.00
2.	7831729345	$600.00

7. Approval of the following resolution:

BE IT RESOLVED, that the Board of Education approves a parent transportation contract for the 2026–2027 school year for student 6976752848, in accordance with N.J.S.A. 18A:39-1 and N.J.A.C. 6A:27, at a rate of $57 per day for up to 180 school days, for a maximum amount not to exceed $10,260, and authorizes the Business Administrator/Board Secretary to execute the agreement.

8. Approval to amend the July 22, 2026 motion:

Approval to award Transportation Bid #27-01 to the following vendors for the 2026-2027 school year:

First Student, Inc. - Packages A & B
Montauk Transit, LLC - Packages C, D, E, F, G

	First Student, Inc.	Montauk Transit, LLC
Package A	$476.99	
Package B	$476.99	
Package C		$392.00
Package D		$377.30
Package E		$377.30
Package F		$377.30
Package G		$377.30
Total Daily Rate:	$953.98	$1,901.20

To read:

	First Student, Inc.	**Montauk Transit, LLC**
Package A	$476.99	
Package B	$476.99	
Package C		**$578.20**
Package D		**$470.40**
Package E		**$470.40**
Package F		**$470.40**
Package G		**$470.40**
Total Daily Rate:	$953.98	**$2,459.80**

9. **APPROVAL OF THE RESOLUTION AS SET FORTH BELOW ADOPTING ENERGY SAVINGS PLAN**

BE IT RESOLVED, that The Board of Education hereby approves the resolution set forth below adopting the Energy Savings Plan.

WHEREAS, The Board of Education of the Flemington-Raritan Regional School District in the County of Hunterdon, New Jersey (the "Board of Education" or the "School District") performed energy audits of its school facilities in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider the adoption and implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company for assistance with the development and implementation of an energy savings plan; and

WHEREAS, the Board of Education selected JDC Energy Services, a Veregy Company ("JDC"), or its assign, as its ESCO firm to help prepare an energy savings plan; and

WHEREAS, JDC has worked with the representatives of the Board of Education to develop an energy savings plan and has presented the proposed plan to this Board of Education; and

WHEREAS, the Board of Education hired Johnson & Urban, a qualified independent third-party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review and approval; and

WHEREAS, after reviewing the proposed plan, the Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan, together with any applicable rebates and grants will be sufficient to cover the cost of the program's Energy Conservation Measures and that it is in the best interest of the School District to approve, adopt and implement the Energy Savings Plan, subject to receiving the approval of the Board of Public Utilities, for the School District pursuant to N.J.S.A. 18A:18A-4.6; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. The Energy Savings Plan, to be dated September 23, 2026 or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of this School District, subject to receiving the final approval of the Energy Savings Plan from the Board of Public Utilities. The Board of Education hereby further authorizes the Superintendent, Business Administrator/Board Secretary and/or the Board President to approve any modifications to the Energy Savings Plan deemed necessary by the Board of Public Utilities.

Section 2. The Business Administrator/Board Secretary is hereby directed, once finalized, to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its web site and shall post the Energy Savings Plan on this School District's Website in accordance with N.J.S.A. 18A:18A-4.6(c)(3).

Section 3. This resolution shall take effect immediately.

10. **APPROVAL TO CONTRACT WITH JDC ENERGY SERVICES, A VEREGY COMPANY ("JDC") IN A FORM ACCEPTABLE TO THE BOARD'S GENERAL AND/OR SPECIAL COUNSEL**

BE IT RESOLVED, that The Board of Education of the Flemington-Raritan Regional School District hereby awards a contract to JDC, or its assigns, in an amount not to exceed $14,500,000, to provide and to install Energy Conservation Measures described in the School District's Energy Savings Plan, in a form approved by the Board's General Counsel and/or Special Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such agreement on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the agreement.

11. **APPROVAL OF THE RESOLUTION AS SET FORTH BELOW AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD AND INTRODUCING THE ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE**

BE IT RESOLVED, that The Board of Education of the Flemington-Raritan Regional School District hereby approves the resolution, including Exhibit A, as set forth below.

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY (A) AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD FOR THE FINANCING OF THE ENERGY SAVINGS PLAN AND (B) APPROVING, ON FIRST READING, AN ORDINANCE FOR THE ISSUANCE OF ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO FINANCE THE ENERGY SAVINGS PLAN

WHEREAS, The Board of Education of the Flemington-Raritan Regional School District in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed JDC Energy Services, a Veregy Company ("JDC"), or its assigns, to develop an Energy Savings Plan (the "ESP"") pursuant to the ESP Law; and

WHEREAS, JDC has developed a preliminary ESP based upon a scope of projects including individual energy conservation measures ("ECMs") and including annual energy and operational savings and a proposed cash flow pro forma (the "Preliminary Plan"); and

WHEREAS, in accordance with the ESP Law, the Board appointed Johnson & Urban, LLC to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, Johnson & Urban has verified the savings set forth in the ESP; and

WHEREAS, the ESP, as verified, has been submitted to the New Jersey Board of Public Utilities for approval; and

WHEREAS, the Board has determined that the energy savings generated from ESP, together with any expected rebates and grants will be sufficient to cover the cost of the program's ECMs set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62 and N.J.S.A. 18A:18A-4.6(1)(3), the Board has determined to make application (the "Application") to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "LFB") for approval to adopt an Energy Savings Obligation Refunding Bond Ordinance and to issue the Energy Savings Obligation Refunding Bonds (the "Refunding Bonds") authorized therein (collectively, the "ESIP Financing"); and

WHEREAS, the Board believes that

a) It is in the public interest to accomplish the ESIP Financing;

b) The ESIP Financing is for the health, wealth, convenience or betterment of the inhabitants of the School District;

c) The amounts to be expended for the ESIP Financing are not unreasonable or exorbitant; and

d) The ESIP Financing is an efficient and feasible means of reducing the costs of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden to be placed upon the School District.

WHEREAS, in order to continue to move the ESP forward, the Board seeks to (i) authorize an application to the Local Finance Board (the "Local Finance Board") in the Division of Local Government Services, New Jersey Department of Community Affairs for the issuance of refunding bonds to finance of the ECMs and other costs of the ESP; (ii) introduce the Refunding Bond Ordinance, attached hereto as Exhibit A; and (iii) authorize other actions in connection with the undertaking of the ESP.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board of Education hereby approves the preparation of the application to the Local Finance Board and the filing of same with the Local Finance Board are hereby approved, along with such changes and alterations as may be advised by the Board's Bond Counsel, Wilentz, Goldman & Spitzer, P.A. (the "Bond Counsel") and other officials, officers and professionals of the Board, including but not limited to, the Board's Municipal Advisor, Phoenix Advisors, a division of First Security Municipal Advisors, Inc., (the "Municipal Advisor") and the Business Administrator/Board Secretary, and each are hereby authorized and directed to submit such Application and to represent the Board in matters pertaining thereto. The submission of the Application to the Local Finance Board is hereby approved. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statutes, specifically N.J.S.A. 18A:24-61 through 62 and N.J.S.A. 18A:18A-4.6(1)(3).

SECTION 2. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

SECTION 3. This resolution shall take effect immediately.

EXHIBIT A

ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS AT SCHOOL DISTRICT FACILITIES, APPROPRIATING NOT TO EXCEED $14,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $14,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO FINANCE SUCH IMPROVEMENTS

WHEREAS, The Board of Education of the Flemington-Raritan Regional School District in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed JDC Energy Services, A Veregy Company ("JDC"), or its assigns, to develop an Energy Savings Plan (the "ESP"") pursuant to the ESP Law; and

WHEREAS, JDC has developed a preliminary ESP based upon a scope of projects including individual energy conservation measures ("ECMs") and including annual energy and operational savings and a proposed cash flow pro forma (the "Preliminary Plan"); and

WHEREAS, in accordance with the ESP Law, the Board appointed Johnson & Urban to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, Johnson & Urban has verified the savings set forth in the ESP; and

WHEREAS, the ESP, as verified, has been submitted to the New Jersey Board of Public Utilities for approval; and

WHEREAS, the Board has determined that the energy savings generated from ESP, together with any rebates and grants, if any, will be sufficient to cover the cost of the program's ECMs set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, the Board now desires to adopt and enact an Energy Savings Obligation Refunding Bond Ordinance (the "Refunding Bond Ordinance") authorizing the issuance of Energy Savings Obligation Refunding Bonds (the "Refunding Bonds") in an aggregate principal amount not to exceed $14,500,000, to finance the ECMs; and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62 and N.J.S.A. 18A:18A-4.6(1)(3), the Board has made the required application to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board") for approval to adopt this Energy Savings Obligation Refunding Bond Ordinance and to issue the Refunding Bonds authorized herein.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to undertake the ECMs, all as set forth in the ESP.

Section 2. In order to finance the cost of the ECMs described in Section 1 hereof, negotiable school energy savings obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed $14,500,000 pursuant to N.J.S.A. 18A:18A-4.6(1)(c)(3) and N.J.S.A. 18A:24-61.1 et seq.

Section 3. An aggregate amount not exceeding $125,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. Supplemental debt statements for the municipalities of the District have been prepared and filed in the respective offices of the municipal clerks and the Business Administrator/Board Secretary, and in the office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs as required by law. Such statement shows that the gross debt (as defined in the Local Bond Law) of the School District and the school debt of the Board is increased by the amount of the Refunding Bond authorization set forth herein.

Section 5. A certified copy of this Energy Savings Obligation Refunding Bond Ordinance, as adopted on first reading, has been filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary or the Board President of the School District as to the indebtedness to be financed by the issuance of the obligations authorized herein.

Section 6. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein.

Section 7. The Board reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 1 hereof and paid prior to the issuance of any bonds or notes authorized by this Refunding Bond Ordinance with the proceeds of such bonds or notes. This Section 7 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 1 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Board for costs of the improvements or purposes described in Section 1 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Board other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Board for any expenditures toward the costs of the improvements or purposes described in Section 1 hereof will be issued in an amount not to exceed $14,500,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 1 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

Section 8. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Refunding Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Refunding Bonds.

Section 9. This Energy Savings Obligation Refunding Bond Ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board.

12. **APPROVAL TO AUTHORIZE APPLICATIONS FOR LONG RANGE FACILITIES PLAN (“LRFP”) AMENDMENT AND PROJECT APPROVALS**

BE IT RESOLVED, that the Board President, the Superintendent of Schools, JDC Energy Services, a Veregy Company or its assigns, the Architect of Record, the Business Administrator/Board Secretary, Wilentz, Goldman & Spitzer, P.A., as Special Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit any required educational plans and the schematic plans for the Energy Conservation Measures to be installed in the School District’s facilities and undertaken in accordance with the School District’s Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required

educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and the New Jersey Department of Environmental Protection for review and comment, if necessary.

13. **APPROVAL TO AUTHORIZE JDC ENERGY SERVICES, A VEREGY COMPANY ("JDC"), OR ITS ASSIGNS, AND/OR THE BOARD'S ARCHITECT OF RECORD TO MAKE APPLICATION FOR CONSTRUCTION CODE APPROVALS**

BE IT RESOLVED, that The Board of Education of the Flemington-Raritan Regional School District further authorizes JDC, or its assigns, and/or the Board's Architect of Record to obtain any necessary construction approvals for the Energy Conservation Measures.

14. **APPROVAL TO AUTHORIZE THE AWARD OF A SOLAR POWER PURCHASE AGREEMENT AND VARIOUS ACTIONS IN CONNECTION THEREWITH**

BE IT RESOLVED, that The Board of Education of the Flemington-Raritan Regional School District further authorizes the award of a Solar Power Purchase Agreement as set forth in the resolution attached hereto.

RESOLUTION OF THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AWARDING A POWER PURCHASE AGREEMENT AND AUTHORIZING VARIOUS ACTIONS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Flemington-Raritan Regional School District in the County of Hunterdon, New Jersey (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years, with any legal extensions, for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at J.P. Case Middle School, Reading-Fleming Intermediate School, Copper Hill Elementary School, Frances A. Desmares Elementary School, Barley Sheaf Elementary School, and Robert Hunter Elementary School (the "Base Schools"); and

WHEREAS, the Board issued a request for proposals ("RFP") for the Solar PPA, which required the qualified vendors responding to the RFP (the "Proposers") to provide a proposal inclusive of the Base Schools (the "Base Proposal"), and permitted the Proposers to provide an additional proposal inclusive of the Base Schools and any Alternative Offer Schools (the "Alternative Proposal"); and

WHEREAS, on August 20, 2026, the Board received responses to the RFP from HESP Solar, GreenTech Energy Services, Inc., No Problem Electric Corporation, and National Energy Control; and

WHEREAS, an evaluation committee consisting of representatives of the Board ("Evaluation Committee") reviewed the proposal and issued a report to the Board on September 11, 2026; and

WHEREAS, the Evaluation Committee's report, which is on file with the Business Administrator/Board Secretary and is incorporated by reference into this Resolution, was made available to the public in accordance with N.J.S.A. 18A:18A-4.5(d) not less than 48 hours prior to the date of this Resolution or at the same time that it was made available to the Board, whichever occurred first; and

WHEREAS, in its report, the Evaluation Committee determined that the responses provided by GreenTech Energy Services, Inc., No Problem Electric Corporation, and National Energy Control were incomplete and did not meet the legal requirements set forth in the RFP; and

WHEREAS, in its report, the Evaluation Committee determined that the Base Proposal from HESP Solar ("HESP") was the most advantageous to the Board and recommended that the Solar PPA be awarded to HESP at its proposed rate of $0.0490 cents per kilowatt hour (kWh) in year 1 with a 2% maximum annual escalation, with an estimated life time savings of $6,000,125;

WHEREAS, the Board desires to accept the recommendation of the Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY, AS FOLLOWS:

1. For the reasons set forth in the Evaluation Committee report, the Board adopts the recommendation of the Evaluation Committee that a Solar PPA be awarded to HESP for its Alternate Proposal at the proposed price of $0.049 cents per kilowatt hour (kWh) in year 1 with a 2% maximum annual escalation, and subject to adjustment as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.

2. The Board authorizes the Business Administrator/Board Secretary to execute the Solar PPA substantially in the form attached to the RFP. The form of Solar PPA shall be subject to review and final approval of Wilentz, Goldman & Spitzer, PA., the Board's special counsel, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.

3. In accordance with N.J.S.A. 18A:18A-4.5(g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.

4. This resolution shall take effect immediately.

D. POLICY– Chairperson, Julia Whitley, Next Meeting – October 7, 2026

1. Approval to present the following new regulation for a 2nd reading and adoption:
    1. R 5516 - Student Use of Internet-Enabled Devices (M)
2. Approval to adopt the following revised regulation:
    1. R 5210 - Absences and Excuses
3. Approval to abolish the following regulation:
    1. R 7510.2 - Use of School Facilities - Exhibit A Equipment Rental Agreement (Lease)

E. 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

2026 Board Meetings
October 14, 2026
November 18, 2026
December 9, 2026