

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
Board Minutes
Wednesday, March 30, 2022
Linwood Campus - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Board President, Mr. Duran Harris, called the Regular Public Meeting of North Brunswick Board of Education to order at 7:03 p.m. The meeting was held at the Board Office, Linwood Campus. This meeting of the North Brunswick Township Board of Education is being recorded and broadcast via YOUTube.

On a Roll call, the following members were present: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen and Ms. Zulick.
Absent: Mr. Liguori

Present: Acting Superintendent, Ms. Ciarrocca, Assistant Superintendent, Ms. Kita, Business Administrator/Board Secretary, Ms. Hock, Board Attorney, Mr. Busch and SGO President, Javian Rojas.

4. Board President's Statement:
The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date, and location was distributed by 3:00 p.m. on Wednesday, March 2, 2022 in the following manner:
 - a. Posted on the Bulletin Board reserved announcements in the Board Office, 25 Linwood Place, North Brunswick.
 - b. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township Of North Brunswick.
 - c. Delivered to the nine (9) duly elected board members.
5. **Presentation:** Winter Athletic Honors

Mr. Morrell, NBTHS Athletic Director, thanked the Board, parents, athletes, and Coaches for their support during the successful season.

| Winter Athletic Honors: 2021-2022 | | |
|--|---|--|
| Sport | Student Name | Achievement |
| Girls Basketball - Mark Zielinski Honors were presented by Mr. Morrell. | Niyell McCargo | All GMC All-White Division (First Team) |
| | Anne Marie Quagliata | All-White Division (First Team) |
| | Megan Farrell | All-White Division (Second Team) |
| | Kelly DeGaetano | All-White Division (Second Team) |
| Boys Basketball - Presented by Ed Breheney | Ian Morris | All-White Division (Second Team) |
| Boys Bowling - Presented by Amiee McCormick | Prakash Nayak | All-White Division |
| | Cayden Ferlsan | All-White Division |
| Swimming - Presented by Carrieann Egan | Swim Team Haziq Khawaja Chris Cuesta Lucas Lau Juan Jaramillo Marizaca Christian Figueroa Joel Santillan Dillon Jenkins Mohit Pradhan Andre Ovejas Shiv Patel Robert Armstrong Fangze Wang Daniel Benimovich David Fritsche Javian Rojas Eric Binbinon Samantha Borge Julia Kielblock Mia Chonillo Laila Albrolysy Siri Yenamandra Kriya Anumalla Shreya Karmokar Carmen Tang Samantha Guadagnino Nisha Patel Jordan Tarabokia Lasenki Wijegunawardhana Ashika Krishnakumar | Sportsmanship Award, both Division and Overall GMC |

| | | |
|---|---|-----------------------------------|
| | Nikhiti Gadde Anuva Kota Saloni Agshiker Paige Simpson Anjali Gupta Katherine Torres Natalia Mathias Anastasia Kozyrenko | |
| | Samantha Guadagnino | All GMC All-Red Division |
| Track - Presented by Schwann Grimes | Marquis Perry | All GMC All White Division |
| | Andre Pearson | All White Division |
| | Amari Macklin | All White Division |
| | Kahaan Kakadia | All White Division |
| | Zahmir Dawud | All White Division |
| | Akylah Hawkins | All White Division |
| | Alessandra Colon | All White Division |
| | Mia Kelly | All White Division |
| | Hanna Puritz | All White Division |
| | Yaralis Reid | All White Division |
| Wrestling - Presented by William Ojeda | William Wilson | GMC All Star All-Blue Division |
| | Omar Elhomossy | All-Blue Division |
| | Dayana Hoyos | GMC All Star |
| | Kristina Jaimes | GMC All Star |

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Niyell McCargo* for her selection to the *Greater Middlesex Conference, All Conference and All White Division, First Team Girls Basketball;*

BE IT FURTHER RESOLVED that *Niyell McCargo* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Anne Marie Quagliata* for her selection to the *Greater Middlesex Conference, All White Division, First Team Girls Basketball*;

BE IT FURTHER RESOLVED that *Anne Marie Quagliata* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Megan Farrell* for her selection to the *Greater Middlesex Conference, All White Division, Second Team Girls Basketball*;

BE IT FURTHER RESOLVED that *Megan Farrell* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Kelly DeGaetano* for her selection to the *Greater Middlesex Conference, All White Division, Second Team Girls Basketball*;

BE IT FURTHER RESOLVED that *Kelly DeGaetano* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Ian Morris* for his selection to the *Greater Middlesex Conference, All White Division, Second Team Boys Basketball*;

BE IT FURTHER RESOLVED that *Ian Morris* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Prakash Nayak* for his selection to the *Greater Middlesex Conference, All White Division Boys Bowling Team*;

BE IT FURTHER RESOLVED that *Prakash Nayak* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Cayden Ferlsan* for his selection to the *Greater Middlesex Conference, All White Division Boys Bowling Team*;

BE IT FURTHER RESOLVED that *Cayden Ferlsan* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *NBTHS Raiders Swim Team, Haziq Khawaja, Chris Cuesta, Lucas Lau, Juan Jaramillo Marizaca, Christian Figueroa, Joel Santillan, Dillon Jenkins, Mohit Pradhan, Andre Ovejas, Shiv Patel, Robert Armstrong, Fangze Wang, Daniel Benimovich, Davd Fritsche, Javian Rojas, Eric Binbinon, Samantha Borge, Julia Kielblock, Mia Chonillo, Laila Albrolysis, Siri Yenamandra, Kriya Anumalla, Shreya Karmokar, Carmen Tang, Samantha Guadagnino, Nisha Patel, Jordan Tarabokia, Lasenki Wijengunawardhana, Ashika Krishnakumar, Nikhiti Gadde, Anuva Kota, Saloni Agshiker, Paige Simpson, Anjali Gupta, Katherine Torres, Natalia Mathias, and Anastasia Kozyrenko* for for their winning the *Greater Middlesex Conference All Red Division and Overall GMC Sportsmanship Award*;

BE IT FURTHER RESOLVED that *NBTHS Raiders Swim Team* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Samantha Guadagnino* for her selection to the *Greater Middlesex Conference, All Red Division and All Conference Swim Team;*

BE IT FURTHER RESOLVED that *Samantha Guadagnino* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *William Wilson* for his selection to the *Greater Middlesex Conference, All Conference and All Blue Division Wrestling Team;*

BE IT FURTHER RESOLVED that *William Wilson* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Omar Elhomossy* for his selection to the *Greater Middlesex Conference, All Blue Division Wrestling Team;*

BE IT FURTHER RESOLVED that *Omar Elhomossy* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

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North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Dayana Hoyos* for her selection to the *Greater Middlesex Conference, All Star Wrestling Team;*

BE IT FURTHER RESOLVED that *Dayana Hoyos* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Kristina Jaimes* for her selection to the *Greater Middlesex Conference, All Star Wrestling Team;*

BE IT FURTHER RESOLVED that *Kristina Jaimes* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Marquise Perry* for his selection to the *Greater Middlesex Conference, All Conference and All White Division Winter Track Team;*

BE IT FURTHER RESOLVED that *Marquise Perry* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

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North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Andre Pearson* for his selection to the *Greater Middlesex Conference, All White Division Winter Track Team;*

BE IT FURTHER RESOLVED that *Andre Pearson* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

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North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Amari Macklin* for his selection to the *Greater Middlesex Conference, All White Division Winter Track Team;*

BE IT FURTHER RESOLVED that *Amari Macklin* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Kahaan Kakadia* for his selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Kahaan Kakadia* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Zahmir Dawud* for his selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Zahmir Dawud* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Akylah Hawkins* for her selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Akylah Hawkins* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Alessandra Colon* for her selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Alessandra Colon* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Mia Kelly* for her selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Mia Kelly* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Hanna Puritz* for her selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Hanna Puritz* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

NORTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

North Brunswick, New Jersey

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WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of their coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to *Yaralis Reid* for her selection to the *Greater Middlesex Conference, All White Division Winter Track Team*;

BE IT FURTHER RESOLVED that *Yaralis Reid* shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

6. **Presentation:** 2020-2021 Audit by Samuel Klein and Company, Certified Public Accountants, Mr. Gerard Stankiewicz.

Mr. Stankiewicz reported that the 2020-2021 Audit rendered an unmodified opinion. It was a clean audit with no comments or recommendations that would require the Board to take action. Mr. Stankiewicz also indicated that he had previously met with the Business Operations Committee to review the 2020-2021 audit. He thanked all the staff that participated in the audit.

7. Public comment on the Audit Presentation: None
8. Motion to close the public portion for the Audit Presentation.

A motion was made by Mr. Brockman and seconded by Ms. Keefe to close the public portion of the Audit Presentation.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

9. A motion was made by Mr. Brockman and seconded by Ms. James to accept the Annual Comprehensive Financial Report (ACFR) for the school district of North Brunswick Township for the fiscal year ending June 30, 2021 and the accompanying Auditor's Management Report on the Administrative Funding, Financial Compliance and Performance also for the fiscal year ending June, 2021. This also includes the System Peer Review Report conducted on Samuel Klein and Company.

On Roll Call the results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

10. **Meeting Minutes:**

A motion was made by Ms. Toth and seconded by Mr. Brockman to approve the following Board Minutes:

Conference Public Meeting - February 16, 2022

Executive Meeting- February 16, 2022

Regular Public Meeting- February 23, 2022

Executive Meeting - February 23, 2022

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

11. **Communications:** None

12. **Reports:**

Old Business: None

New Business: None

Administrative Report by Ms. Ciarrocca:

Good evening to all of our families, students, guests, and viewers here tonight.

Thank you to all parents and families who participated in our parent teacher conferences last week. These were our first in person conferences since 2019! We are slowly opening up to events in our school buildings. This month, in celebration of Music in our Schools Month, there were numerous musical performances throughout the district, culminating with Tuesday night's Jazz Night at the NBTHS Commons. On Saturday, we had the opportunity to host the Model United Nations Conference at NBTMS. Late next month, the Alchemists will be putting on a production of The Little Mermaid at the NBTHS Auditorium on April 28th and 29th at 7pm and April 30 at 1pm and 7pm. Be on the lookout for future events this spring at your child's school. Each one of these events is great in its own right, but coming out of the pandemic, we appreciate and savor them just a little more.

I would like to remind parents that registration is open for Kindergarten for the 22-23 school year. Students must be 5 years old by October 1, 2022. Applications for our full-day preschool lottery are also available for 4 year olds with some limited 3 year old spots as well. You will find yellow buttons on our webpage at nbtsschools.org for both the preschool lottery and kindergarten registration.

Prior to our next regular Board of Education meeting in April, the district will be closed for Spring Break from Friday, April 15 through Friday, April 22. Thursday, April 14 will be a half day for students. Our Board and school offices will be on limited staffing this week as well and only open on April 19 th and 20th. Schools and offices will reopen on April 25.

Since masks have become optional, our COVID numbers have so far remained low and we continue to keep an eye on them. However, due to lack of participation, the District will no longer provide weekly in person PCR Testing for staff and students at the NBT Board Office.

Finally, the Strategic Planning Process for our district is now underway. The theme of *Charting a Course for Success* will direct our work. We had a robust response to our request for members of our Strategic Planning Committee and will be letting them know this week who will be serving on that committee. Additionally, a parent, community, and staff survey will be released this week. We hope you will take time to fill out this survey and share your thoughts and ideas to map the future course of NBTSSchools. Your input to our process is essential!

Student Reports: The report was read by SGO President Javian Rojas. SGO Representative Gerard Monteiro was absent.

- On Friday, February 25th, the Black Cultural Alliance held a very successful event in honor of Black History Month .
- On Tuesday, March 1, SGO hosted our annual Student-Faculty Basketball Game. This year's seniors were able to take the win but our staff members kept the score close.
- On Friday, March 4 through Saturday, March 5th, NBTHS held the 38th annual Rock-a-thon. We had 70 rockers participate and raised almost \$10,000 which will be donated to Hugs for Brady, St. Jude's Children Hospital and the North Brunswick Food Bank.
- On Friday, March 25th, the Class of 2023 held our first Ms. NBTHS pageant.
- While it is only March, we are already thinking about the next school year. Campaigning for Class and SGO Officer begun on Monday, March 25th and our elections will take place on Wednesday, April 6th.

Committee Reports:

Education Committee-

- Committee met on March 9, 2022.
- Ms. James chaired the meeting and the following items were discussed:
- FY23 new schedules for NBTHS, NBTMS, and Linwood School
- Dual Language and Math Focus Initiatives
- Cyber Security Initiatives
- The upcoming district Strategic Plan
- The second reading of policies which are on this agenda.

Negotiations Committee-

- Committee met on March 15, 2022.
- Ms. Keefe chaired the meeting
- The Board and the NBTEA continue with on going contract negotiations.

Business Operations Committee-

- Committee met on March 9, 2022.
- Mr. Liguori chaired the meeting and discussed the following:
- Annual Comprehensive Financial Report (ACFR) is due March 15, 2022 - G. Stankiewicz
 - Unmodified opinion - no recommendations.
 - Mr. Stankiewicz discussed the audit with the committee, including work related to student activities; expenditures/payroll (documented, properly charged, proper YE cutoffs, and in compliance with public school contract laws); and grants.
- NBTHS
 - Auxiliary Gym Floor - floor is laid, needs to be welded
 - Roof - no updates at this time due to weather conditions
 - Heating Issues Update - down to 4 rooms with heaters
- NBTMS:
 - Solar PPA - Paul Carroll to lead - in progress
 - Renaissance Fields - working with Township on fields near water tower
- FY23 Budget which was presented at the March 23 workshop meeting
- DESI: Mercury Floor Cost over Run \$25,500 vs \$44,393
- Strategic Planning Overview

Human Resources Committee-

- Committee met on March 9, 2022.
- Ms. Toth chaired the meeting and the following were discussed.
- Retirements/Resignations
- Leaves of Absences
- Long Term Substitutes
- Reassignments
- Vacancies
- Upcoming Job Fairs
- Policies and Regulations that are on tonight's agenda
- Monthly Newsletter
- 2022-2025 Comprehensive Equity Plan
- Strategic Plan
- March: Music in Our Schools Month

13. A motion was made by Mr. Brockman and seconded by Ms. Toth to approve the Administrative and Committee Reports.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

14. Review of Agenda March 30, 2022

15. Public Session on Agenda Items Only: None

16. A motion was made by Mr. Liguori and seconded Ms. Toth to close the public portion of the agenda meeting.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None
 Absent: Mr. Liguori

17. **Consent Agenda:**

A motion was made by Ms. Keefe and seconded by Mr. Brockman to approve the following consent agenda items: Personnel, Curriculum, Miscellaneous, Finance Items 1-4, Policy and Transportation.

The results of the motion on Roll Call were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

PERSONNEL:

1. Action relative to personnel, for the 2021-2022 school year, as recommended by the Acting Superintendent of Schools:

a. rescind the following motions of December 15, 2021 approving the following personnel, pending state-mandated approval and background check:

| Last Name, First Name | Position | Effective Date |
|-----------------------|---------------------|---|
| Rangel, Ann | Bus Aide | January 3, 2022 or sooner to be determined by the Acting Superintendent |
| Rangel, Corwin | Substitute Bus Aide | January 3, 2022 or sooner to be determined by the Acting Superintendent |

b. rescind the following motion of February 23, 2022, approving the following grant-funded partial sixth-period teaching assignments for the 2021-2022 school year (prorated):

| Last Name, First Name | Position | Location | Grant | Partial 6th Period (2/3) Prorated | Effective Date | Reason |
|-----------------------|--------------------|----------|-----------|-----------------------------------|----------------|--------------------------|
| McMillan, Lynn | ELA R&R Strategies | Linwood | Title I-A | \$8,061 | March 15, 2022 | Resignation: L. Duberman |

c. amend the motion of December 15, 2021 as follows:

FROM: accepting the resignation of the following personnel as they retire:

| Last Name, First Name | Position | Location | Years of Service | Effective Date |
|-----------------------|--------------|------------|-------------------|-------------------|
| Frugoni, Rosemarie | School Nurse | John Adams | 7 Years, 3 Months | February 28, 2022 |

TO: accept, with regret, the resignation of the following personnel:

| Last Name, First Name | Position | Location | Effective Date |
|-----------------------|--------------|------------|-------------------|
| Frugoni, Rosemarie | School Nurse | John Adams | February 28, 2022 |

d. amend the motion from January 26, 2022 as follows:

FROM: approve the following grant-funded sixth-period teaching assignments for the 2021-2022 school year (prorated):

| Last Name, First Name | Location | Position/Subject | Grant | Stipend | Reason |
|-----------------------|----------|-------------------------------|-------|----------|-----------------------------|
| Beyer, Staci | NBTMS | DREAMS Social Studies Teacher | ESSER | \$10,399 | New Budgeted - Grant Funded |

TO: approve the following grant-funded sixth-period teaching assignments for the 2021-2022 school year (prorated):

| Last Name, First Name | Location | Position/Subject | Grant | Stipend | Effective Dates | Reason |
|-----------------------|----------|-------------------------------|-------|----------|--|-----------------------------|
| Beyer, Staci | NBTMS | DREAMS Social Studies Teacher | ESSER | \$10,399 | February 14, 2022 through March 11, 2022 | New Budgeted - Grant Funded |

e. accept, with regret, the resignation of the following personnel as they retire:

| Last Name, First Name | Position | Location | Years of Service | Effective Date |
|-----------------------|--------------------|----------|--------------------|----------------|
| Boccio, Ciro | Plant Manager | NBTMS | 19 Years | June 30, 2022 |
| Salerno, Sarah | Instructional Aide | Judd | 19 Years, 8 Months | June 30, 2022 |

f. accept the resignation of the following personnel :

| Last Name, First Name | Position | Location | Effective Date |
|-----------------------|---------------------------------------|----------|--|
| Bussanich, Gabriella | Instructional Aide | LP | April 20, 2022 or sooner to be determined by the Acting Superintendent |
| Cash, Allison | Spanish Teacher | NBTHS | June 30, 2022 |
| Kane, Meghan | Teacher of Students with Disabilities | NBTHS | June 30, 2022 |
| Knox, Bryan | Teacher | NBTHS | March 1, 2022 |
| Melendez, Diego | Italian Teacher | NBTHS | June 30, 2022 |
| Pineiro, Ramon | Instructional Aide | NBTMS | April 5, 2022 or sooner to be determined by the Acting Superintendent |

g. accept the resignation of the following stipend positions:

| Last Name, First Name | Position | Location | Effective Date |
|-----------------------|-----------------------|----------|----------------|
| Sigle, Mary | Technology Ambassador | NBTECC | March 1, 2022 |

h. approve the following leaves of absence, without pay, for the following personnel:
(tentative dates)

| Employee I.D. | Effective Dates | Reason |
|---------------|---------------------------------------|-------------------|
| #4616 | March 10, 2022 through June 30, 2022 | Intermittent FMLA |
| #6720 | March 15, 2022 through June 14, 2022 | FMLA |
| #7370 | March 21, 2022 through June 30, 2022 | FMLA |
| #6820 | March 21, 2022 through March 31, 2022 | FMLA |
| #4797 | March 23, 2022 through April 1, 2022 | FMLA |
| #7289 | March 28, 2022 through May 31, 2022 | FMLA |
| #6904 | April 25, 2022 through June 30, 2022 | FMLA |
| #7253 | April 25, 2022 through June 30, 2022 | FMLA |
| #6806 | April 25, 2022 through June 30, 2022 | FMLA |
| #8232 | April 25, 2022 through June 30, 2022 | FMLA |

i. approve the following leaves of absence (tentative dates), without pay or benefits, for the following personnel:

| Employee I.D. | Effective Dates | Reason |
|---------------|--------------------------------------|--------|
| #5520 | March 1, 2022 through March 31, 2022 | LOA |

j. approve the appointment of the following personnel pending state-mandated certification and background check:

2. Non-Certified staff not to exceed 8 hours:

| Last Name, First Name | Position | Location | Hourly / Annual Salary | Step/ Level | Stipend(s) | Effective Date | Reason |
|-----------------------|-----------------------------|----------|------------------------|-------------|------------|--|--------------------------|
| Bracewell, Cortney | Part-Time Evening Custodian | Parsons | \$18.02 | B | N/A | March 31, 2022 or sooner to be determined by the | Resignation: B. Pardillo |

| | | | | | | | |
|-----------------|--------------------|----------|----------|---|----------------|--|--------------------------|
| | | | | | | Acting Superintendent | |
| Kolek, Andrzej | Custodian Evenings | NBTMS | \$40,295 | G | N/A | April 27, 2022 or sooner to be determined by the Acting Superintendent | Resignation: J. Speller |
| Supel, Mariola | Custodian Evenings | NBTMS | \$36,320 | E | N/A | April 27, 2022 or sooner to be determined by the Acting Superintendent | Resignation: G. Carfagno |
| Wilcox, Isaiaah | Bus Aide | District | \$13.70 | E | Bus Aide \$288 | March 31, 2022 | Resignation: S. Higgins |

- k. approve the appointment of the following long-term substitutes at the rate of \$290.20 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (tentative dates)

| Last Name, First Name | Position | Location | Effective Date(s) | Reason |
|-----------------------|--------------------|----------|--|--------|
| Sullivan, Amanda | Elementary Teacher | Judd | March 21, 2022 through end of assignment | FMLA |

- l. approve the reassignment of the following Certificated administrative personnel, with no change in compensation (tentative dates):

| Last Name, First Name | From: | To: | Effective Date | Reason |
|-----------------------|---|---|-------------------------------------|--------|
| Nicosia, Jennifer | Supervisor of Preschool Programs - District | Supervisor of Special Education - Linwood/NBTMS | April 6, 2022 through June 30, 2022 | FMLA |

- m. approve the following substitutes, pending state-mandated approval and background check:

| Last Name, First Name | Substitute | Effective Date |
|-----------------------|--------------|----------------|
| Frugoni, Rosemarie | School Nurse | March 1, 2022 |
| Dennis, Donte | Teacher | March 31, 2022 |
| Foreman, Deanna | Teacher | March 31, 2022 |
| LaGreca, Annamarie | Teacher | March 31, 2022 |
| Lam, Crystal | Teacher | March 31, 2022 |
| Marrone, Frank | Teacher | March 31, 2022 |

| | | |
|--------------------|---------|----------------|
| McGee, MaryKate | Teacher | March 31, 2022 |
| Panitch, Katherine | Teacher | March 31, 2022 |
| Spencer, Zachary | Teacher | March 31, 2022 |
| Waltermire, Luke | Teacher | March 31,2022 |

- n. approve the IDEA grant-funded stipends for the following personnel at the NBTEA contractual rate (prorated):

| Last Name, First Name | Position | Location | Stipend | Effective Date: |
|-----------------------|---|----------|---------|-----------------|
| Marx, Marcy | Subject Area Leader - Special Education | NBTHS | \$2,633 | March 21, 2022 |
| Noonan, Kristine | Subject Area Leader - Special Education | NBTHS | \$2,633 | March 21, 2022 |

- o. approve the appointment of the following student workers for the 2021-2022 school year:

| Last Name, First Name | Position | Hourly Rate | Effective Date |
|-----------------------|-------------------------|-------------|--|
| Chavez Tineo, Onyx | Audio/Visual Technician | \$13.00 | March 31,2022 or sooner to be determined by the Acting Superintendent |
| Dimalanta, Gabriel | Audio/Visual Technician | \$13.00 | March 31,2022 or sooner to be determined by the Acting Superintendent |
| Shulas, Austin | Audio/Visual Technician | \$13.00 | March 31, 2022 or sooner to be determined by the Acting Superintendent |
| Tryon, Carter | Audio/Visual Technician | \$13.00 | March 31, 2022 or sooner to be determined by the Acting Superintendent |

- p. approve the following personnel at the NBTEA contractual stipend (prorated):

| Last Name, First Name | Position | Location | Effective Date |
|-----------------------|--|----------|----------------|
| Butt, Fauzia | Classroom Support Substitute Certificate \$2 per hour | Parsons | April 1, 2022 |
| Dallas, Robert | Boiler License | NBTMS | March 7, 2022 |
| Thorn, Meredith | Technology Ambassador | NBTECC | March 1, 2022 |

- q. approve the following volunteers pending state-mandated certification and background check:

| Last Name, First Name | Position | School | Effective Date |
|------------------------------|-----------------------|---------------|--|
| Disla, Leonard | Athletic Trainer | NBTHS | March 31, 2022 or sooner to be determined by the Acting Superintendent |
| Haber, William | Backstage Productions | NBTHS | March 15, 2022 |
| Layton, Leilani | Library Volunteer | Linwood | March 7, 2022 |

- r. approve a sixth-period teaching assignment for the following certified personnel through end of assignment (tentative dates) prorated:

| Last Name, First Name | Location | Subject | Stipend | Effective Date(s) | Reason |
|------------------------------|-----------------|----------------|----------------|--|-----------------------|
| Feliz, Noe | NBTHS | Spanish | \$12,152 | February 7, 2022 through end of assignment | Reassignment: A. Ruiz |
| Falzon, Liliana | NBTHS | Science | \$11,527 | March 7, 2022 through end of assignment | Medical |
| Harris, Clifford | NBTHS | Science | \$10,141 | March 7, 2022 through end of assignment | Medical |
| Macias, Felipe | NBTHS | Science | \$12,331 | March 7, 2022 through end of assignment | Medical |
| Strouse, Thomas | NBTHS | Science | \$12,138 | March 7, 2022 through end of assignment | Medical |
| Ayala, Kirsten | NBTHS | English | \$10,727 | March 9, 2022 through end of assignment | FMLA |
| Bertolotti Victoria | Linwood | Language Arts | \$8,291 | March 21, 2022 through end of assignment | FMLA |
| Lipesky, Jesica | Linwood | Language Arts | \$9,813 | March 21, 2022 through end of assignment | FMLA |
| McMillan, Lynn | Linwood | Language Arts | \$12,031 | March 21, 2022 through end of assignment | FMLA |
| McCaughey, Tara | NBTHS | English | \$10,206 | April 1, 2022 through end of assignment | Resignation: E. Hasan |
| Sisco, Kristym | Linwood | Language Arts | \$9334 | April 4, 2022 through end of assignment | Medical |
| Tenpenny, Brittany | Linwood | Language Arts | \$8677 | April 4, 2022 through end of assignment | Medical |

- s. approve the following partial sixth-period teaching assignments for the 2021-2022 school year (prorated):

| Last Name, First Name | Location | Subject | Partial Stipend | Effective Date(s) | Reason |
|------------------------------|-----------------|-----------------|------------------------|--|---------------|
| Roshkovan, Jessica | NBTHS | Road to Success | \$5,919 | March 7, 2022 through end of assignment | Medical |
| Hernandez, Hans | NBTHS | Science | \$6,165 | March 7, 2022 through end of assignment | Medical |
| O'Reilly, Lucille | NBTHS | Science | \$6,258 | March 7, 2022 through end of assignment | Medical |
| Beyer, Staci | NBTMS | Social Studies | \$5,199 | March 14, 2022 through end of assignment | FMLA |
| Boyce, Shannon | NBTMS | Social Studies | \$4,864 | March 14, 2022 through end of assignment | FMLA |
| Gartner, Kirsten | NBTMS | Social Studies | \$6,076 | March 14, 2022 through end of assignment | FMLA |
| Harris, Joseph | NBTMS | Social Studies | \$5,131 | March 14, 2022 through end of assignment | FMLA |
| Silver, Traci | NBTMS | Social Studies | \$5,103 | March 14, 2022 through end of assignment | FMLA |
| Urban, Fred | NBTMS | Social Studies | \$5,006 | March 14, 2022 through end of assignment | FMLA |
| Cocab, Diana | NBTMS | ESL | \$7,168 | March 15, 2022 through end of assignment | Student Needs |

- t. approve the following grant-funded partial sixth-period teaching assignments for the 2021-2022 school year (prorated):

| Last Name, First Name | Location | Position/Subject | Grant | Partial Stipend | Effective Dates: | Reason |
|------------------------------|-----------------|-------------------------------|--------------|------------------------|--|-----------------------------|
| Beyer, Staci | NBTMS | DREAMS Social Studies Teacher | ESSER | \$5,200 | March 14, 2022 through end of assignment | New Budgeted - Grant Funded |

- u. approve to convert the following absences to Worker's Compensation days:

| Employee ID | Days | Dates |
|--------------------|-------------|---------------------------------|
| #5585 | 1 Day | 11/11/2021 |
| #6237 | 3 Sick Days | 3/14/2022, 3/15/2022, 3/16/2022 |
| #7390 | ½ Sick Day | 3/14/2022 |

CURRICULUM and INSTRUCTION:

1. Approve the following actions relative to Curriculum and Instruction items for the 2021-2022 school year:

- a. approve home instruction for the following student:

| Student # | Placement | Effective Date |
|------------------|------------------|---|
| 195132 | Home instruction | March 15, 2022 through May 1, 2022 |
| 2155056 | Home instruction | March 23, 2022 through June 17, 2022 |
| 2240591 | Home instruction | March 1, 2022 through March 8, 2022 |
| 2260372 | Home instruction | February 16, 2022 through February 17, 2022 |
| 2265257 | Home instruction | February 14, 2022 through March 31, 2022 |
| 2265350 | Home instruction | February 24, 2022 through May 24, 2022 |
| 2340847 | Home instruction | February 26, 2022 through March 11, 2022 |
| 2360929 | Home instruction | February 23, 2022 through March 18, 2022 |
| 2370573 | Home instruction | February 23, 2022 through March 4, 2022 |
| 2390500 | Home instruction | March 8, 2022 through March 20, 2022 |
| 2440849 | Home instruction | March 1, 2022 through March 31, 2022 |
| 2455552 | Home instruction | December 11, 2021 through June 16, 2022 |
| 2455670 | Home instruction | December 2, 2021 through December 3, 2021 |
| 2455870 | Home instruction | January 26, 2022 through March 1, 2022 |
| 2465508 | Home instruction | February 14, 2022 through February 18, 2022 |
| 2470666 | Home instruction | March 10, 2022 through June 16, 2022 |

| | | |
|----------|------------------|---|
| 2555755 | Home instruction | March 1, 2022 through June 15, 2022 |
| 2555802 | Home instruction | March 28, 2022 through April 8, 2022 |
| 2555881 | Home instruction | February 23, 2022 through March 2, 2022 |
| 2590311 | Home instruction | March 11, 2022 through March 25, 2022 |
| 2590985 | Home instruction | March 23, 2022 through March 30, 2022 |
| 2560834 | Home instruction | February 1, 2022 through February 8, 2022 |
| 2560967 | Home instruction | February 28, 2022 through March 7, 2022 |
| 2655811 | Home instruction | March 1, 2022 through May 15, 2022 |
| 2660570 | Home instruction | March 2, 2022 through March 7, 2022 |
| 2665633 | Home instruction | March 1, 2022 through March 4, 2022 |
| 2670029 | Home instruction | March 5, 2022 through June 17, 2022 |
| 2690532 | Home instruction | March 15, 2022 through April 1, 2022 |
| 2790877 | Home instruction | February 28, 2022 through March 28, 2022 |
| 3195159 | Home instruction | March 2, 2022 through June 17, 2022 |
| 23040016 | Home instruction | February 23, 2022 through March 2, 2022 |
| 23040059 | Home instruction | March 14, 2022 through March 25, 2022 |
| 26300047 | Home instruction | March 2, 2022 through March 29, 2022 |
| 26701135 | Home instruction | February 25, 2022 through March 14, 2022 |
| 34060164 | Home instruction | March 1, 2022 through June 17, 2022 |
| 34551462 | Home instruction | February 7, 2022 through March 2, 2022 |

- b. approve Center for Partnership Services to provide Instructional Aides (Paras) at a rate of \$26 per hour and Substitute teachers at a rate of \$200 per day, for the 21/22 school year.
- c. approve Melissa Phillips to provide Speech evaluation services at a rate of \$850 per evaluation and a travel fee of \$35 per 30 minutes, for the 21/22 school year.
- d. approve Karen Noble M.Ed., LDT/C to provide Learning evaluation services at a rate of \$850 per evaluation for the 21/22 school year.
- e. approve Rachel Zettell, LDTC to provide Educational evaluation services at a rate of \$500 per evaluation and \$300 per IEP Development, for the 21/22 school year.
- f. approve tuition adjustment for student #2260336, for the 20/21 school year, at Pineland Learning Center, not to exceed \$2,420.60.

- g. approve Preferred Nursing to provide services for student #37071, for the 21/22 school year, not to exceed \$30,240.
- h. approve out of district placement for student #2355470, to attend Cranford Public Schools, effective date of February 23, 2022, for the 21/22 school year, not to exceed \$19,415.91.
- i. approve out of district placement for student #2895015, to attend Winslow Township Public Schools, effective date of November 29, 2021, for the 21/22 school year, not to exceed \$66,943.26.
- j. approve out of district placement for student #2240591, to attend NuView Academy, effective date of March 9, 2022, for the 2122 school year, not to exceed \$21,556.00.
- k. approve Extended School Year (ESY) for Summer 2022, effective June 24, 2022 through August 5, 2022, at Judd School, NBTECC and Linwood School.
- l. approve Summit Speech School to provide Audiology services at a rate of \$225.00 and travel-destination charge of \$30 per visit for the 21/22 school year.
- m. approve attendance for the following professional workshops:

| Last Name, First Name | Workshop Title | Registration | Dates | Mileage | Travel Expenses Hotel/Meals |
|------------------------------|---|---------------------|---|----------------|--|
| Basirico, JoAnn | New Jersey Speech - Language and Hearing Association, Long Branch, NJ | \$235.00 | 4/28/2022 | \$27.15 | |
| Beck, Elizabeth | Spring 2022 Learner First Instructional Coaching Summit, Virtual | \$350.00 | 5/4/2022 and 5/5/2022 | | |
| Beyer, Staci | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$37.10 | |
| Cabrera, Nyree* | Teaching Pyramid Observation Tool Spring 2022, Virtual | \$325.00 | 4/5/2022 through 4/7/2022 | | |
| Carbonari, Amanda | New Jersey Speech - Language and Hearing Association, Long Branch, NJ | \$350.00 | 4/28/2022 and 4/29/2022 | \$39.20 | |
| Cummings, Carlie | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$37.38 | |
| Esser, Benjamin | New Jersey Association of Behavior Analysts Conference, Somerset, NJ | \$150.00 | 4/1/2022 | | |
| Farrell, Kevin | Central Office Leadership Academy, Union, NJ | \$350.00 | 4/11/2022, 5/2/2022, 5/9/2022 and | \$34.44 | |

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|---------------------|---|------------|---|---------|----------|
| | | | 6/6/2022 | | |
| Fernandes, Vicki | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$34.16 | |
| Fleming, Dina | NJSIAA/Wrestling Tournament, Atlantic City, NJ | \$0.00 | 3/2/2022 through 3/4/2022 | \$65.80 | \$269.15 |
| Gupta, Ritu | New Jersey Speech-Language and Hearing Association, Long Branch, NJ | \$350.00 | 4/28/2022 and 4/29/2022 | \$39.20 | |
| Hanneken, Anastasia | AP Seminar Capstone Summer Training, Virtual | \$1,075.00 | 6/20/2022 through 6/24/2022 | | |
| Hanneken, Anastasia | AP Research Summer Training, Virtual | \$1,075.00 | 6/27/2022 through 7/1/2022 | | |
| Johnson, Emily | FLENJ (Foreign Language Educators of New Jersey) Annual Conference, Virtual | \$65.00 | 4/29/2022 | | |
| Keegan, Megan | Rutgers GSE: Center for Literacy Development - Wiley Blevins & Chris Tovani, Piscataway, NJ | \$170.00 | 4/5/2022 | | |
| Kita, Amy | LEGAL ONE Developing the Comprehensive Equity Plan, Virtual | \$150.00 | 5/26/2022 | | |
| Levitt, Lori | Implementing the Middle School Civics Mandates, Piscataway, NJ | \$0.00 | 4/7/2022 | \$5.25 | |
| Major, Meghan | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$35.00 | |
| Marsh, Nada | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$37.10 | |
| McVicar, Kristine | Fostering the Science of Reading in Tier One Instruction, Virtual | \$100.00 | 3/29/2022 | | |
| Morales, Maria | NJ Association of Learning | \$130.00 | 4/8/2022 | | |

| | | | | | |
|---------------------|---|----------|---|----------|------------|
| | Consultants Spring Conference: Regulations: Assessment, Legal, and Social-Emotional Challenges, Virtual | | | | |
| Norbut, Jessica | Rutgers GSE: Center for Literacy Development - Wiley Blevins & Chris Tovani, Piscataway, NJ | \$0.00 | 4/5/2022 | \$9.80 | |
| Ojeda, William | NJSIAA/Wrestling Tournament, Atlantic City, NJ | \$0.00 | 3/2/2022 through 3/4/2022 | \$65.80 | \$278.90 |
| O'Reilly, Lucille | College Board/AP Chemistry Exam Reading (Grading), Salt Lake City, Utah | \$0.00 | 6/2/2022 through 6/10/2022 | | |
| Passner, Scott | Central Office Leadership Academy, Union, NJ | \$350.00 | 4/11/2022, 5/2/2022, 5/9/2022 and 6/6/2022 | \$32.32 | |
| Pendleton, Laura | DECA/Competition, Western Peachtree Plaza, Atlanta, GA | \$140.00 | 4/23/2022 through 4/27/2022 | \$369.43 | \$1,275.00 |
| Pitt, Jonathan | DECA/Competition, Western Peachtree Plaza, Atlanta, GA | \$140.00 | 4/23/2022 through 4/27/2022 | \$369.43 | \$1,275.00 |
| Route, Robert | Implementing the Middle School Civics Mandate, Piscataway, NJ | \$0.00 | 4/7/2022 | \$8.68 | |
| Schilder, Kristine | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022 | \$32.32 | |
| Speller, Aaron | DECA/Competition, Western Peachtree Plaza, Atlanta, GA | \$140.00 | 4/23/2022 through 4/27/2022 | \$369.43 | \$1,275.00 |
| Tagerty, Nicole | New Jersey Speech-Language and Hearing Association, Long Branch, NJ | \$350.00 | 4/28/2022 and 4/29/2022 | \$39.20 | |
| Totten, Kevin | NJSIAA/Wrestling Tournament, Atlantic City, NJ | \$0.00 | 3/2/2022 through 3/4/2022 | \$65.80 | \$67.15 |
| Valentin, Christian | Aspiring Principal Program, Union, NJ | \$350.00 | 4/12/2022, 5/3/2022, 5/10/2022 and | \$32.32 | |

| | | | | | |
|-------------------|---|----------|--|---------|--|
| | | | 6/7/2022 | | |
| Whalen, Diana | 2022 NJPSA/FEA/NJASCD Conference, Atlantic City, NJ | \$0.00 | 3/24/2022 through 3/25/2022 | \$88.50 | |
| Whalen, Diana | Central Office Leadership Academy, Union, NJ | \$350.00 | 4/11/2022, 5/2/2022, 5/9/2022 and 6/6/2022 | \$34.16 | |
| Zinnikas, Rebecca | New Jersey Speech - Language and Hearing Association, Long Branch, NJ | \$235.00 | 4/28/2022 | \$24.45 | |

*PEA Grant Funded **ESSR Grant Funded

- n. approve attendance for the following professional workshops for the 2022-2023 school year:

| Last Name, First Name | Workshop Title | Registration | Dates | Mileage | Travel Expenses Hotel/Meals |
|-----------------------|---|--------------|-----------------------------|---------|-----------------------------|
| Bardar, Brie Anna** | Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual** | \$850.00 | 7/25/2022 through 7/29/2022 | | |
| Norbut, Jessica** | Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual | \$850.00 | 7/25/2022 through 7/29/2022 | | |
| Sullivan, Michelle** | Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual | \$850.00 | 7/25/2022 through 7/29/2022 | | |
| Tupe, Anna | NASN 2022 Conference, Connecting Health Equity and Student Success, Virtual | \$280.00 | 7/11/2022 through 7/13/2022 | | |

**ESSR Grant Funded

- o. approve student #2370521 to compete in NJSIAA Wrestling Tournament in Atlantic City on March 2, 2022 through March 4, 2022, travel expenses not to exceed \$325.00.
- p. approve the following out of state or overnight competition/tournament:

| Date | School | Class/Teacher | Destination/Location | Rationale |
|----------------------------|--------|--------------------|-------------------------------------|------------------------|
| 2/27/2022 through 3/2/2022 | NBTHS | DECA, L. Pendleton | Harrah's, Atlantic City, New Jersey | DECA State Competition |

| | | | | |
|-----------------------------|-------|---------------------------------------|---|---------------------------------|
| 3/2/2022 through 3/4/2022 | NBTHS | NJSIAA/Wrestling Tournament, W. Ojeda | Boardwalk Hall, Atlantic City, New Jersey | Wrestling Competition |
| 4/22/2022 through 4/27/2022 | NBTHS | DECA, L. Pendleton | Western Peachtree Plaza, Atlanta, Georgia | DECA National Competition |
| 4/28/2022 through 4/30/2022 | NBTHS | Track/S. Grimes II | UPenn Franklin Field, Philadelphia, PA | National Scholastic Competition |

q. approve the following Saturday/Sunday competitions:

| Date | School | Class/Teacher | Destination/Location | Rationale |
|-----------|--------|------------------|--|--|
| 3/19/2022 | NBTHS | Band/B. Williams | Barneget High School, Barneget, New Jersey | Winter Percussion & Color Guard Competition |
| 3/26/2022 | NBTHS | Band/B. Williams | Gateway Regional High School, Woodbury Heights, New Jersey | Winter Percussion Competition |
| 4/2/2022 | NBTHS | Band/B. Williams | Brick Township High School, Brick, New Jersey | Winter Percussion & Color Guard Competition |
| 4/24/2022 | NBTHS | Band/B. Williams | Jackson Liberty High School, Jackson, New Jersey | Winter Percussion & Color Guard Championship |

r. approve payment of tuition for 5 NBTMS students to attend the virtual Middlesex County Arts High Program at a per-pupil cost of \$650.00, for a total of \$3,250.00. The program begins on Tuesday, January 25, 2022, and ends on Tuesday, May 3, 2022. All classes are 100% virtual on Tuesdays, 3:30pm until 6:30pm. The following students have been invited to attend:

| Student ID | Course | Grade |
|------------|-------------------------|-------|
| 2665668 | Visual Arts-Anime/Manga | 8 |
| 26551095 | Visual Arts-Anime/Manga | 8 |
| 2665760 | Drawing and Painting | 8 |
| 26601099 | Drawing and Painting | 8 |
| 26551063 | Drawing and Painting | 8 |

s. approve service provided by Michael Martinez for 2 hour Professional Development sessions to explore standards-based activities for grades K-12 PE/Health, not to exceed \$500.00.

t. approve the agreement between North Brunswick Township School District and Kean University, a public higher education institute, with an address at 1000 Morris Avenue, Union, New Jersey (“Kean”) and North Brunswick Township Schools, with an address of 25 Linwood Place, North Brunswick, NJ 08902 (“School”).

RECITALS

WHEREAS, the School and Kean University are members of the secondary and higher education community, licensed by the State of New Jersey to operate as educational institutions; and

WHEREAS, the School and Kean University wish to develop collaborative endeavors built on the strengths and capacities of both institutions for the education of the citizens of North Brunswick Township; and

WHEREAS, School and Kean University wish to collaborate in a partnership whereby School's students ("Students") will take college-level courses offered, approved or mapped by Kean University ("Curriculum") and, subject to the terms of the agreement, will receive college credits from Kean University upon successful completion of the Curriculum and/or associated requirements;

WHEREAS, School and Kean wish to enter into an educational services affiliation with regard to such a program and additional programs to be added in the future;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, the School and Kean University hereby agree as follows:

I. Description of the Affiliation

- A. School and Kean agree to collaboratively provide educational services to Students that allows them to pursue college level courses and/or entry level fieldwork experience through Kean (the "Program").
- B. Kean University and the School shall review and, upon discussion with the respective Kean academic program and Kean Admissions representative, select the Option (as provided in Exhibit A attached and incorporated herein) that best suits both parties. The terms of the agreement for each Curriculum shall be subject to the Option/s selected from Exhibit A.
- C. The parties intend to add approved Curriculum to the Program via an addendum to this agreement. Each Curriculum addendum shall provide details relevant to the specific Curriculum, which shall be agreed upon by both parties and will be amended to this agreement. Both the agreement and the addendum shall govern the terms of collaboration between Kean and the School.
- D. Where applicable, Kean will register the Students based on the availability, taking into account the faculty student ratio for the Curriculum.
- E. Students must have a GPA of 3.0 or higher, or as established by a Kean academic program, in order to register for a specific Curriculum. School and Kean may assess and select Students who are qualified to participate in the Program. Where applicable, only those Students shall be registered for a Curriculum who meet the admission criteria determined by Kean. School will provide the list of Students at least thirty (30) days before the start of each semester.
- F. Students interested in participating in the Program will complete an application for non-matriculated admission at Kean prior to registering for a Curriculum; application fees will be waived by Kean.
- G. Students under this agreement shall be required to meet all the relevant requirements established by Kean University. The requirements shall be provided to the School prior to the commencement of the Program.
- H. If applicable, under the agreement, Kean will be allowed to assess School instructors who will be teaching the Curriculum both prior and during the instruction period.

II. Payment and Registration

- A. The School will remit all educational and/or administrative fees for Students enrolled in the Program directly to Kean at the agreed upon rate as set forth on Exhibit A. Students will not be assessed student fees and, as such, will not be entitled to privileges that are directly related to student fees. The educational and/or administrative fees may be revised from time to time per Kean University policy. Any educational and/or administrative fees will be provided by an addendum to Exhibit A.
- B. Kean will be responsible for registering students in the respective Curriculum. Costs of books shall be the

responsibility of the School, which shall be responsible for purchasing and/or renting the required textbooks pursuant to N.J.S.A. 18 A:a8A-5(a)(5).

- C. The School shall be responsible for hiring and compensating the instructors who will be teaching the Curriculum at the School.
- D. Billing for the cost of credits shall be prepared and issued by Kean University to the School. The fees shall be paid to Kean University within thirty (30) days of each billing date.

III. Term of Contract/Termination

- A. This agreement shall commence on the date of execution (“Effective Date”) and shall continue for a period of twenty-four (24) months with one (1) additional two (2) year or two (2) additional one (1) year periods. Unless either party wishes to terminate as per the requirements set forth herein. Each Curriculum shall be evaluated, by both parties, upon the completion of a 2-year term from its execution date
- B. At any time during the term of this agreement, a party may terminate the agreement with a written notice to the other party to be effective at the end of the academic year, as provided in paragraph III.C below.
- C. In the event this agreement expires or terminates prior to the end of an academic year, it is expressly understood that the Students currently enrolled under the Program will be allowed to complete their studies for the academic year.
- D. Kean and School’s contractual obligations under this Agreement are contingent upon the availability of appropriated funds from which payment for contract purposes can be made. No legal liability shall arise hereunder unless and until funds are made available each fiscal year by the New Jersey State Legislature. If either party has notice that it will not receive appropriations from the Legislature and as such, will be unable to meet any requirements of this Agreement, said party shall notify the other of same prior to the start of the school year.

IV. Designated Liaison

- A. Kean University’s designated liaison for this agreement will be Maryam Raja, Director, High School Partnership Office. The designated liaison from the School will be Mr. Jason Swain, Teacher, TV Production.

V. Advising and Communicating with Students

- A. Program advising materials listing the Curriculum to be completed at the School and/or subsequently at Kean will be available and will be distributed appropriately to designated advisors. The Addendums attached to this agreement will provide major requirements used as the basis for student advising prior to and after admission to Kean.
- B. Each party will identify the individuals responsible for administration and advisement.
- C. Kean will provide information sessions for the Students at Kean and School campus.
- D. Kean will also provide advisement/registration for Students. Kean University shall advise students to ensure that Kean placements match student credentials.

VI. Publicity

- A. Both parties will coordinate with their relevant departments to conduct publicity of the Agreement. Neither party shall use the other party's materials and logos without its prior review and approval.

VII. Student Conduct

- A. Students at Kean shall at all times abide by all of Kean's rules, regulations, and policies, including without limitation, the Student Code of Conduct and Academic Integrity Policy.
- B. Kean reserves the right, subject to and in conjunction with the approval of School, and in accordance with its established policies and procedures, to remove any Student from the Program who violates any of Kean's rules, regulations, policies or procedures. In cases where a Student fails to meet the academic requirements of the Program, Kean in conjunction with School will consider viable options with an intended goal of Program completion. Kean shall have the right, however, in accordance with its established policies and procedures, to temporarily suspend any Student who exhibits behavior that brings into question their integrity or that is unbecoming of a Kean student and its diverse campus community. In such an event, Kean will provide School notification of the suspension.

VIII. General Provisions

- A. Where applicable, transportation of Students to and from the Kean campus and any field placement site will be the responsibility of each individual Student.
- B. School will be responsible for the accommodation of its students to meet the New Jersey Department of Education 180-day school year requirement. This activity may or may not occur on Kean campus.
- C. Where applicable, Students shall be required to meet all the requirements of field placement sites, including without limitation those requirements for fingerprinting and health documentation.
- D. Kean and/or its agents agree to maintain all staff and student information confidentially in accordance with all New Jersey state and federal laws and regulations, including but not limited to, the Children's Online Privacy and Protection Act ("COPPA"), the federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the Family Educational Rights and Privacy Act ("FERPA"), Federal Regulations (42 CFR-Part 2 and 42 CFR-Parts 160 & 164), the N.J. Children of Substance Abusers Legislation of 1999 (N.J.S.A. 18A:40A-7.1) and N.J.A.C 6A:32-7.1 et seq.

IX. Intellectual Property Ownership

- A. The parties acknowledge and agree that nothing in this agreement shall affect either party's ownership of any Intellectual Property Rights which exist as of the Effective Date or will be generated independent of this agreement thereafter.

X. Mutual Obligations

- A. The parties agree that they will comply with all applicable federal, state and local laws and regulations and will not discriminate on the basis of race, color, sex, creed, age, national origin, ancestry, marital status, familial status, religion, sexual orientation, disability or veteran status.
- B. This agreement shall be governed as construed and the rights and obligations of the parties hereto shall be determined in accordance with the laws of the State of New Jersey, including without limitation, the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., and the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1 et seq., and the regulations of the State Department of Education and the Commission on Higher Education.

- C. Programmatic policy-making shall be within the framework of federal and state law and of the professional requirements of state and national accrediting agencies.
- D. Any conflicts or disputes shall be referred to the Superintendent of the Schools and the President of Kean University or their designees for resolution.
- E. This agreement shall be binding on the School and Kean University and their respective successors and assigns. Neither the School nor Kean University shall assign its obligations and duties under this agreement without receiving the prior written consent of the other party.
- F. This agreement shall not establish an employer/employee relationship, joint venture, or partnership agreement hereby expressly or by implication between Kean University and the School. Each of the party to this agreement shall continue to be autonomous and shall be governed independently by their respective governing boards and administrations except insofar as this agreement specifically states to the contrary. Neither party hereto, nor their respective employees, shall be construed to be the agent, employees or representative of the others.
- G. This agreement shall be re-evaluated by representatives of the institutions on an annual basis. It is understood and agreed that the parties may revise or modify this agreement by written amendment when both parties agree to such amendment.
- H. Subject to the provisions of the New Jersey Tort Claims Act and the New Jersey Contractual Liability Act, Kean University shall be responsible for and defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature arising out of or in connection with any act or omission of its employees, agents or officers, in the performance of its obligations assumed pursuant to this agreement. Kean University hereby releases School from any and all liabilities, claims, losses, costs, expenses and demands of any kind or nature whatsoever, arising under state or federal law, solely out of or in connection with Kean University's performance of the obligations assumed by it or its employees, agents or officers pursuant to this agreement.

School shall be responsible for and defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature arising out of or in connection with any act or omission of its employees, students, agents or officers, in the performance of this agreement. School hereby releases Kean University from any and all liabilities, claims, losses, costs, expenses and demands of any kind or nature whatsoever, arising under state or federal law, solely out of or in connection with Board's performance of the obligations assumed by it or its employees, students, agents or officers pursuant to this agreement.

- I. This agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the services of School or Kean University, and this Agreement contains all the covenants and agreements between the parties with respect to this Agreement. The parties agree that no oral representations or written representations, other than contained herein, were relied on by the parties, or form additional terms of this Agreement.

XI. Warranties and Representations of the Parties

- A. The parties do hereby warrant and represent that this agreement has not been solicited or secured, directly or indirectly, in a manner contrary to the laws of the State of New Jersey and that said laws have not been violated as they relate to the procurement or performance of this agreement by any conduct, including the paying or giving of any fee, commission, gift, gratuity, or consideration of any kind, directly or indirectly, to any state employee, officer or official.
- B. Each institution does hereby warrant and represent that it is qualified by training and experience to perform the required services and programs in the manner and on the terms and conditions set forth herein.

EXHIBIT A
KEAN UNIVERSITY AND HIGH SCHOOL ARTICULATION AGREEMENT:
PARTNERSHIP OPTION SHEET

The School Districts can review and, upon discussion with the respective Kean Department/ Academic program and designated Admissions representative, select the option that best suits both parties. The Kean Board of Trustees has approved the following options for the 2021-2022 academic year (*Note: the University may amend these options from time to time*).

Kean Curriculum taught by a high school instructor at the School District

- The curriculum is \$125 per credit
- Maximum of 15 credits per student for the year
- Minimum intent of 15 students
- High school instructor shall be approved to teach Kean Curriculum
- Kean shall be allowed to assess curriculum instruction
- Kean to administer tests/assignments for students
- Final grade must be C+ or higher for transfer to Kean (*subject to change per specific program requirements*)

NOTE: The parties shall evaluate the articulation agreement upon the completion of a 2-year term from the execution date. **Program exceptions and approvals may apply*

Addendum 1

Collaborating Kean Program: School of Communication, Media and Journalism

Kean Curriculum: COMM 2403 – Digital Video Production

COMM 3913 – TV Studio (*prereq required, pending Provost approval*)*Only one course will be offered per semester.*

1. Program Start Date: Fall 2022
2. Program End Date: Fall 2024
3. Students will take the course at their school district taught by Mr. Swain. However, Mr. Swain and the enrolled students will be able to use Kean's TV Studio on agreed-upon dates during the academic year.
4. Educational Fees for this collaboration**(per credit/student): \$125 per credit
5. Education Fees to be paid by: School District
6. Number of credits awarded by Kean: 3 Credits Per Student/ Per Course
7. Number of students to be enrolled for the first partnership year: TBD
8. GPA Required for registering for the curriculum: 3.0
9. Other special requirements: NA
10. Curriculum Liaison from Kean: Jeremiah Sullivan, Executive Director, School of Communication, Media and Journalism
11. Curriculum Liaison from School: Jason Swain, Teacher, TV Production
12. Would Kean program provide orientation to the students: TBD

13. Attach mappings for Option 3, if applicable: NA

*** Kean's Board of Trustees approves the tuition rate.*

The fees shall be paid to Kean University within thirty (30) days of billing *Payment is due in advance; to the extent permitted by N.J.S.A. 18A:19-3 and N.J.S.A. 18A:19-4. any special consideration given to schools and grantors must have prior approval from Kean's VP of Finance & Operations.*

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2021-2022 school year:
 - a. approve the Harassment, Intimidation, and Bullying Report for the month of March 2022.

FINANCE:

1. Approve the following bill list dated March 30, 2022:

| | |
|------------------|-----------------|
| General Funds | \$4,157,743.83 |
| Supplementary | \$12,310,007.81 |
| Capital Projects | \$6,694.35 |

2. Approve the following financial reports:
 - a. Board Secretary's and Treasurer's Reports dated February 28, 2022 which are in agreement.
 - b. Budget Status Report dated February 28, 2022 which includes budget transfers and certifies that there has not been an over-expenditure of a budget line item.
 - c. Pursuant to N.J.A.C. 6A:23-2.10(c)3, that as of February 28, 2022 the members of the North Brunswick Township Board of Education, after reviewing the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certify that to the best of their knowledge no line item or account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.10(a), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
 - d. Pursuant to N.J.A.C. 6A:23-2.10(c)4, that as of the members of the North Brunswick Township Board of Education, after review of the Board Secretary's and Treasurer's monthly reports, and upon consultation with the appropriate district officials, certify to the best of their knowledge that no major account or fund has been overextended in violation of N.J.A.C. 6A23-2.10(b).
3. **Approve the following Finance Items for the 2021-2022 school year:**
 - a. approve a contract with WeatherWorks to provide district-wide storm alerts, effective immediately, in the amount not to exceed \$1,975.
 - b. approve payment to the Educational Services Commission of New Jersey for the revised 2021-2022 funding statement for services under Chapter 192/193 for Corrective Speech for one (1) additional pupil in the amount of \$465.
 - c. accept the following Elementary and Secondary Education Act (ESEA) grant allocation adjustment from the New Jersey Department of Education for the FY 2021-22:

| Grant | Additional Amount | Adjusted Carryover Total |
|--------------|--------------------------|---------------------------------|
| Title I-D | \$59,426 | \$261,868 |

- d. approve the renovation of the NBTMS Baseball Turf Field with Integrated Turf Management in the amount not to exceed \$31,561.
- e. approve the renovation of the North Brunswick Township Renaissance Soccer/Football/Lax Field, and the Renaissance 60 foot baseball field by Integrated Turf Management in the amount not to exceed \$11,680. North Brunswick Township agrees to allow priority use of these fields for the NBTMS athletics programs through June 30, 2022.

| | |
|--------------------------------|---------|
| Soccer/Football/Lacrosse Field | \$4,830 |
| 60 Foot Baseball Field | \$6,850 |

- f. approve the additional funding for Mercury Monitoring Services at the NBTMS Auxiliary Gymnasium with Distinct Engineering Solutions, Inc not to exceed \$20,000.
- g. approve American Rescue Plan Education for Homeless Children and Young Program in the amount of \$25,011.
- h. accept the following Universal Service Fund (USF), E-Rate Form 470 Bid Proposals, pending the Final Funding Commitment Decision Letter (FCDL) from Universal Service Administrative Co. (USAC).

| Vendor | Purchase/Service | E-rate Category | Amount | USAC Funding | Local Funding |
|----------------------------|---|------------------------|---------------|---------------------|----------------------|
| Cablevision Lightpath Inc. | 10 Gig WAN | CAT 1 | \$187,800 | 60% | 40% |
| Turn-Key Technologies Inc. | Copper and fiber wiring with installation for North Brunswick Township High School building | CAT 2 | \$198,528 | 60% | 40% |

- i. approve the purchase of a convection oven for the John Adams School kitchen, including labor and installation parts not to exceed \$10,200. Purchase funded by the Food Service Enterprise, Fund 60.
- j. approve payment acceleration of the following leases scheduled for the 2022-23 school year to be paid in the 2021-22 school year:

| | U.S. Bancorp July 2018 Lease | U.S. Bancorp 2019 Tech Lease | TD Bank 2020 Lease |
|-----------|------------------------------|------------------------------|--------------------|
| Interest | \$13,050.58 | \$5,455.90 | \$5,221.27 |
| Principal | \$205,654.40 | \$130,861.87 | \$98,500.00 |

4. Approve the following Finance Items for the 2022-2023 school year:

- a. approve a proposal by the Architect of Record (AOR), USA Architects Planners + Interior Designers, Ltd for architectural and engineering services for 2022 - 2023 roofing upgrades at Linwood in the amount not to exceed \$42,000. Department of Education submissions and normal reimbursable expenses will be billed separately from this fee and be billed in accordance with the existing AOR agreement.
- b. approve the North Brunswick Township School District Board of Education Resolution for Capital Improvement Project School Facilities Project at Linwood School.

WHEREAS, The North Brunswick Township School District, in the county of Middlesex, New Jersey, (the "Board"), desires to proceed with an "other capital project," generally consisting of the replacement of existing roofing at Linwood School,

WHEREAS, The Board now seeks to take steps in order to proceed with the project and comply with NJAC 6A:26-5.2 and 5.3 and related sections of the code; and

WHEREAS, The New Jersey Department of Education reviews and approves other capital outlay projects. The project bids shall be arranged to allow the Board to award alternate bids for the work as they deem appropriate based on the bids received.

NOW THEREFORE BE IT RESOLVED, That the North Brunswick Township School District Board of Education des hereby authorize and direct the architectural firm of USA Architects, Planners & Interior Designers and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project, prepare the bidding documents in connection with the project and oversee the project until substantial completion.

That the Architect and the School Business Administrator, as applicable, to prepare an amendment to the district's Long Range Facility Plan in connection with the project.

That the Architect and the School Business Administrator, Bond Counsel, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with the project.

BE IT FURTHER RESOLVED, That the North Brunswick Township School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval.

This resolution shall become effective immediately.

- c. approve the submission of the 2022-2023 Preschool State Grant Budget Workbook and Budget Narrative Amendment to support the 2022-2023 State Preschool Education Aid of \$5,224,632.
- d. approve the resolution authorizing the change in prescription drug carrier.

WHEREAS, The North Brunswick Board of Education currently offers Prescription Coverage to its' employees through Benecard Services, LLC, and;

WHEREAS, Integrity Consulting Group, the Board's health insurance broker, has reviewed the Aetna CVS prescription rates on behalf of the Board of Education, and;

WHEREAS, the prescription rates of the Aetna CVS are less expensive than the current Benecard Services, LLC for the period July 1, 2022 through June 30, 2023 and;

WHEREAS, Integrity Consulting Group recommends the change on the Prescription Drug Carrier effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED, BY THE NORTH BRUNSWICK BOARD OF EDUCATION THAT, the change in the Prescription Drug Carrier to Aetna CVS, be effective July 1, 2022 and the Benecard Services, LLC be terminated July 1, 2022.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to Integrity Consulting Group for execution with insurance carrier.

POLICY:

1. Approve the following Policy item for the 2021-2022 school year:
 - a. approve the second and final reading of the following Policies and Regulations:

| Policy/Regulation # | Title |
|----------------------------|---|
| P 2415.05 | Student Surveys, Analysis Evaluations, Examinations, Testing, or Treatment-Policy (M) |
| P 2431.4 | Prevention and Treatment of Sports-Related Concussions and Head Injuries-Policy(M) |
| R 2431.4 | Prevention and Treatment of Sports-Related Concussions and Head Injuries-Regulation (M) |
| R 2460.30 | Additional/Compensatory Special Education and Related Services-Regulation (M) (NEW) |
| P 2622 | Student Assessment-Policy (M) |
| R 2622 | Student Assessment-Regulation (M) (NEW) |
| P 5460 | High School Graduation-Policy (M) |
| P 9560 | Administrative of Schools Surveys-Policy (M) |
| P 5541 | Anti-Hazing Policy (M) (NEW) |
| P 3233 | Political Activities-Policy |
| P 8465 | Bias Crimes and Bias-Related Acts-Policy (M) |
| R 8465 | Bias Crimes and Bias-Related Acts-Regulation (M) |

TRANSPORTATION:

1. Approve the following Transportation items for the 2022-2023 school year:
 - a. approve the Resolution/Agreement for Participation in Coordinated Transportation Services with SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION 2022-2023 School Year.

WHEREAS, North Brunswick Township School District (“Board”) desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission (“SCESC”) offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 4.75%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

- 1) The SCESC will provide the following services for Special Education Transportation:
 - a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing and invoices;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f) Constant/timely review and revision of routes;
 - g) Transportation as soon as possible after receipt of the formal written request;
 - h) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.

- 2) The SCESC will provide the following services for Nonpublic Transportation:
 - a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing of all district nonpublic students within State allocated funding;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and he respective transportation contractors;

- f) Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 3) The SCESC will provide the following services for Public Transportation:
- a) Routes coordinated as requested to achieve a realistic capacity and travel time;
 - b) Monthly billing of regular education routes;
 - c) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - d) Transportation provided within five days or sooner after receipt of the formal, signed, written request;
 - e) If multiple in-district routes are provided for the Board, a separate agreement will be provided.
- 4) The SCESC will provide the following services for Athletic and Field Trip Charters:
- a) Arrange all field and extra-curricular trips as requested by the Board;
 - b) Monthly billing of all district athletic and field trip charters as per SCESC approved rates;
 - c) Transportation provided within five days or sooner after receipt of written Request.
- 5) It is further agreed that the Board will provide the SCESC with the following:
- a) Copies of district policies as they relate to ride time or other specific transportation Parameters;
 - b) Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
 - c) Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d) Withdrawal or long term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
 - e) Strict adherence to the established payment schedule.
- 6) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first 2 hours of the scheduled trip contracted amount will be charged.

- 7) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 8) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expediently.
- 9) Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 10) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2022 and August 31, 2023.
- 11) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and maybe amended by an instrument in writing over authorized signature.
- 12) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

18. PUBLIC SESSION on Any Matter:

Ms. Beth Passner, President, NBTEA, provided a comment of appreciation for the FY23 budget which was presented at the March 23 BOE workshop. The association was happy to see the emphasis on personnel and hopes it will be beneficial for the staff.

A motion was made by Mr. Brockman and seconded by Ms. Keefe to close the public portion of the meeting.

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

19. MOTION TO GO INTO CLOSED SESSION:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL.1975 permits the Exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presented exist;

NOW, THEREFORE, BE IT RESOLVED by the North Brunswick Township Board of Education that the public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

The general nature of the subject matter to be discussed is as follows:

1. Personnel Matters

It is anticipated at this time that the above-stated subject matter shall be made

Public at such time as the need for non-disclosure no longer exists. This Resolution shall take effect immediately.

A motion was made by Mr. Brockman and seconded by Ms.Keefe to go into closed session at 8:51 p.m.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

20. **OPEN SESSION:**

A motion was made by Mr. Brockman and seconded by Mr. Wen that the meeting be returned to open session at 9 :25 p.m

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

21. **PUBLIC SESSION on Superintendent's Contract: None**

A motion was made by Ms. James and seconded by Dr. Patel to close the public session on the Superintendent's contract.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

22. A motion was made by Mr. Brockman and seconded by Ms.Toth to approve Ms. Janet Ciarrocca as the North Brunswick Township Schools Superintendent and the associated employment contract commencing on July 1, 2022 through June 30, 2027.

On Roll Call the results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori

Ms. Ciarrocca added the following words after the motion was approved. Thank you to all of the Board members for their support. I have been in Education for 35 years and I could not be prouder to be able to lead North Brunswick Township Schools as its Superintendent. North Brunswick is a special community. Although the district, like every other district in the state and nation, has been challenged by the pandemic, it has been amazing to see our students, and families, and all staff rise to the occasion, stepping up to support learning, continually reflect on what we have been doing and work to make it better. We certainly have challenges ahead of us, but I am truly excited about the opportunities that we have in North Brunswick to shape our district over the next few years. I look forward to partnering with the board, our staff, the students and families of North Brunswick to strengthen our district to offer the best education for our most important commodity...our students. Thank you again for your support and confidence in me and I look forward to working with all of you.

Mr. Durran Harris commented that he is confident that Ms. Ciarrocca is the right person to help move North Brunswick in the right direction and help the district get to where we need to get to. He also highlighted that Ms. Ciarrocca is the first female North Brunswick Township Schools Superintendent.

23. **ADJOURNMENT:**

A motion was made by Mr. Brockman and seconded by Ms. Keefe that the meeting be adjourned at 9:35 p.m.

The results of the motion were:

Aye: Mr. Duran Harris, Mr. Brockman, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen, Ms. Zulick.

Nay: None

Absent: Mr. Liguori



Rosa Hock, Business Administrator/Board Secretary