NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

Board Minutes Wednesday, April 13, 2022

Conference Meeting, Judd Elementary School - 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Board President, Mr. Duran Harris, called the Conference Meeting of North Brunswick Board of Education to order at 7:00 p.m. The meeting was held at Judd School in the Auditorium. 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. Brockman, Mr. Duran Harris, Ms. James, Ms. Keefe, Mr. Liguori, Ms. Toth, Mr. Wen and Ms. Zulick.

Absent: Dr. Patel

Present: Superintendent, Ms. Ciarrocca, Assistant Superintendent, Ms. Kita and Business Administrator/Board Secretary, Ms. Hock.

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. **PRESENTATIONS:**

a. Mr. John Petela Principal of Arthur Judd Elementary welcomed the Board, parents, staff, and students and introduced the presenters for the Judd School presentation (Attachment #1)

Judd School Presenters:

Heggerty Language Arts - Rebecca McLean

Envisions Math - Frances Alvarez and Genevieve Green

Chorus- Elizabeth Perryman

Instrumental- Meghan Major

Read Across America- Nerisca Kaufmann

3rd Grade Wax Museum- Candice Krall, Rebecca Gold, Christine Hohwald, Theresa Marrone and Joanna Campana

PBSIS- Dominy Alderman

PTO-Kyla Mallette

Mr. Duran Harris and Ms. Ciarrocca thanked the Judd Staff for the presentation and for hosting the conference meeting.

6. **Open Session:**

- a. Old Business None
- b. New Business- None
- c. Administrative Report None
- d. Student Reports None
- e. Committee Reports None

7. Carl D. Perkins Grant 2019-2020:

Rosa Hock, Business Administrator presented and reviewed with the Board the results of the 2019-2020 Carl D. Perkins Grant audit as listed below:

- a. Review of Report on Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary #PERK 3620-20 Award of \$43, 308. (Attachment #2)
- Corrective Action Plan (CAP) for the findings and recommendations reported on the Report of Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020; Grant Secondary - #PERK 3620-20 Award of \$43,308. (Attachment # 3)
- c. Discussion on the CAP for the Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary #PERK 3620-20 Award of \$43,308.
- d. Schedule of Recovery Due to SEA.

Audit Finding	Questioned
Number One	\$1,304.00
Number Two	\$709.61
Total Recovery Due to SEA	\$2,013.61

After the Perkins presentation and review the Board did not have any additional questions or comments.

8. **Public Session:** None

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

The results of the motion were:

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

Nay: None

Absent: Dr. Patel

9. A motion was made by Mr. Brockman and seconded by Mr. Liguori to approve the disbursement of \$2,013.61 to the Treasurer, State of New Jersey for the Recovery Due to SEA, pursuant to the Report on Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary -#PERK 3620-20. (Attachment # 2)

On Roll Call the results of the motion were:

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

Nay: None

Absent: Dr. Patel

10. A motion was made by Mr. Liguori and seconded by Ms. Toth to accept and approve the submission of the Corrective Action Plan to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance pursuant to the Report of Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary - #PERK 3620-20 Award of \$43,308 Case #SG-0012-20. (Attachment # 3)

On Roll Call the results of the motion were:

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

Nay: None

Absent: Dr. Patel

11. A motion was made by Ms. James and seconded by Ms. Keefe to approve the first reading of Policy 5516.

Policy/Regulation#	Title
P 5516	Use of Electronic Communication and Recording services (ECRD)

The results of the motion were:

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

Nay: None Absent: Dr. Patel

12. Public Session on Any Matter:

Alula Andemichael, Judd School third grade parent, inquired about the June 2020 DOE elementary school physical education and health standards. Ms. Ciarrocca responded that the controversy came from the State, sample lesson plans shared in Westfield. She shared that the district has a lengthy process for reviewing standards and developing units of study and lesson plans that are age appropriate for our students. We are very aware of how controversial this topic is and that the district will be very transparent and open with parents on the lesson plans. Additionally, Ms. Ciarrocca added that there is a possibility that the State may review the standards even before the district begins their work.

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

The results of the motion were:

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

Nay: None

Absent: Dr. Patel

15. **ADJOURNMENT:**

A motion was made by Ms. Keefe and seconded by Ms. Toth that the meeting be adjourned at 8:48 p.m.

The results of the motion were:

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

Nay: None Absent: Dr. Patel

Rosa Hock, Business Administrator/Board Secretary