

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

Regular Public Meeting, Wednesday, October 19, 2022

Linwood Campus – 7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

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 Thursday, March 2, 2022 in the following manner:

- a. Posted on the Bulletin Board reserved for 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:**

1. Presentation of Spring 2022 State Assessment Data - Ms. Chang, Director of Accountability and Special Programs

6. **Meeting Minutes:**

A motion was made by _____ and seconded by _____ to approve the following Board minutes:

Regular Public Meeting- September 28, 2022

Executive Minutes - September 28, 2022

The results of the motion were:

Aye:

Nay:

7. **Communications:**8. **Reports:**

Old Business

New Business

Administrative Report

Student Report

Committee Reports

9. A motion was made by _____ and seconded by _____ to approve the Administrative, Student, and Committee Reports.

The results of the motion were:

Aye:

Nay:

10. **Review of Agenda for October 19, 2022**11. **Public Session on Agenda Items Only:**

12. A motion was made by _____ and seconded by _____ to close the public portion of the meeting.

The results of the motion were:

Aye:

Nay:

13. **Consent Agenda:**

A motion was made by _____ and seconded by _____ to approve the following consent agenda items: **Personnel , Curriculum , Miscellaneous , Finance Items 1-3, Policy and Transportation.**

The results of the motion were made on roll call:

Aye:

Nay:

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

Personnel:**1. Action relative to personnel, for the 2022-2023 school year, as recommended by the Superintendent of Schools:**

- a. rescind the following grant-funded stipend:

Last Name, First Name	Location/Position	Grant	Stipend	Effective Date
Davis, Danielle	NBTMS/ Subject Area Leader - Science	Title I-A	\$2,740	August 30, 2022

- b. amend the motion of August 24, 2022 approving the following sixth period teaching assignment (prorated) for the 2022-2023 school year:

FROM:

Last Name, First Name	Location	Subject/Position	Stipend	Effective Date(s)	Reason
Joseph, Lori	NBTHS	Road to Success/Math	\$9,856	August 30, 2022 through November 25, 2022	FMLA
Muller, Brian	NBTHS	Math	\$10,327	August 30, 2022 through November 25, 2022	FMLA

TO:

Last Name, First Name	Location	Subject/Position	Stipend	Effective Date(s)	Reason
Joseph, Lori	NBTHS	Road to Success/Math	\$9,856	August 30, 2022 through October 27, 2022	FMLA
Muller, Brian	NBTHS	Math	\$10,327	August 30, 2022 through October 27, 2022	FMLA

- c. amend the motion of August 24, 2022 approving the following grant funded sixth period teaching assignment (prorated) for the 2022-2023 school year:

FROM:

Last Name, First Name	Location	Subject/Position	Stipend	Effective Date(s)	Grant
Williams, Francis	NBTHS	STAR Program	\$11,745	August 30, 2022 through June 30, 2023	ESSER III

TO:

Last Name, First Name	Location	Subject/Position	Stipend	Effective Date(s)	Grant
Williams, Francis	NBTHS	STAR Program	\$11,745	August 30, 2022 through September 23, 2022	ESSER III

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

Last Name, First Name	Position	Location	Years of Service	Effective Date
Gons, Susan	Teacher	Livingston Park	15 Years, 4 Months	December 31, 2022
Randazza, Maria	Teacher	John Adams	24 Years, 10 Months	June 30, 2023

- e. accept the resignation of the following personnel:

Last Name, First Name	Position	Location	Effective Date
Nole, Abraham	Social Studies Teacher	NBTMS	December 8, 2022 or sooner to be determined by the Superintendent
Raymond, Jesse	School Psychologist	John Adams / Parsons	November 25, 2022 or sooner to be determined by the Superintendent
Small, Erica	Media Clerk	NBTHS	November 9, 2022 or sooner to be determined by the Superintendent

- f. accept the resignation of the following stipend positions:

Last Name, First Name	Position	Location	Effective Date
Ballard, William	Coach - Assistant Varsity Softball	NBTHS	September 29, 2022
Nole, Abraham	Coach - Assistant Boys/Girls Winter Track	NBTHS	October 10, 2022
Nole, Abraham	Coach - Assistant Boys/Girls Spring Track	NBTHS	October 10, 2022

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

Employee I.D.	Effective Dates	Reason
#5789	October 3, 2022 through October 25, 2022	FMLA

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

Employee I.D.	Effective Dates	Reason
#8573	October 6, 2022 through December 23, 2022	LOA

- i. approve the reassignment of the following certified personnel, with no change in compensation:

Last Name, First Name	From	To	Effective Date	Reason
Hanna, Mary	English Language Arts Teacher NBTMS	English Language Arts Teacher NBTHS	December 19, 2022 or sooner	Reassignment: R. Ragati

- j. approve the temporary reassignment of the following non-certified personnel, with no change in compensation:

Last Name, First Name	From	To	Effective Date	Reason
Camlet, Deborah	Building Aide John Adams	Building Aide Livingston Park	October 17, 2022	Reassignment: C. Frattalone
Frattalone, Cassidy	Building Aide Livingston Park	Building Aide John Adams	October 17, 2022	Reassignment: D. Camlet

- k. approve the reassignment of the following non-certified personnel:

Last Name, First Name	From:	Base Salary/ Hourly Rate	Step	Stipend(s) Longevity	To:	Base Salary/ Hourly Rate	Step	Stipend(s) Longevity	Effective Date	Reason
Habib, Ghada	Instructional Aide Livingston Park	\$18.63	N	Classroom Support \$514 Custodial \$1,555 Longevity \$1,555	Guidance Secretary 12 Month School Calendar NBTHS	\$38,744	A	Longevity \$1,950	November 4, 2022 or sooner as determined by the Superintendent	Reassignment: M. Baldini

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

1. Certified staff (salary includes \$309 Professional Development stipend):

Last Name, First Name	Position	Location	Total Annual Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Monaghan, Tyler	Social Studies Teacher	NBTMS	\$59,424	Step B/ BA	N/A	October 31, 2022	Resignation: A. Nole

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

Last Name, First Name	Position	Location	Hourly Rate/ Annual Salary	Step	Stipend(s)	Effective Date	Reason
Bethea, Barbara	Lunchroom/ Playground Aide	Judd	\$14.28	H	Lunchroom/ Playground Aide \$186	November 16, 2022 or sooner to be determined by the Superintendent	Retirement: A. Trikoulis
Chowdhury, Tahnina	Lunchroom/ Playground Aide	Judd	\$14.00	G	Lunchroom/ Playground Aide \$186	November 16, 2022 or sooner to be determined by the Superintendent	Resignation: D. Garcia
Rosenberg, Jake	Instructional Aide	NBTHS	\$15.52	G	Classroom Support \$514 Substitute Certificate \$2 Custodial \$1,555	November 1, 2022	Vacancy: M. Piedra
Shah, Priti	Lunchroom/ Playground Aide	Judd	\$14.00	G	Lunchroom/ Playground Aide \$186	December 1, 2022 or sooner to be determined by the Superintendent	Retirement: M. Mennella
Villamil, Sherri	Lunchroom/ Playground Aide	Judd	\$14.28	H	Lunchroom/ Playground Aide \$186	November 16, 2022 or sooner to be determined by the Superintendent	Resignation: E. Radtke

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

Last Name, First Name	Location	Subject/Position	Stipend	Effective Date(s)	Reason
Breheney, Edward	NBTHS	Health/ Physical Education	\$13,975	October 17, 2022 through end of assignment	Medical
Guarino, Tommaso	NBTHS	Health/ Physical Education	\$11,352	October 17, 2022 through end of assignment	Medical
Montoya, Jeffery	NBTHS	Health/ Physical Education	\$8,449	October 17, 2022 through end of assignment	Medical
Rohal, Michael	NBTHS	Health/ Physical Education	\$10,395	October 17, 2022 through end of assignment	Medical
Vitellaro, Joann	NBTHS	Health/ Physical Education	\$11,434	October 17, 2022 through end of assignment	Medical
Deluca, Meghan	NBTHS	English/Language Arts	\$11,234	October 19, 2022 through end of assignment	Medical
Hassenkamp, Carolyn	NBTHS	English/Language Arts	\$11,349	October 19, 2022 through end of assignment	Medical
Lopez, James	NBTHS	English/Language Arts	\$8,488	October 19, 2022 through end of assignment	Medical
Mattos, Alexandria	NBTHS	English/Language Arts	\$10,391	October 19, 2022 through end of assignment	Medical
McElgunn, Mark	NBTHS	English/Language Arts	\$8,963	October 19, 2022 through end of assignment	Medical
Choi, Yoonhwa	NBTHS	Math	\$9,877	October 28, 2022 through March 14, 2023	FMLA
Galatro, Diane	NBTHS	Math	\$11,745	October 28, 2022 through March 14, 2023	FMLA
Joseph, Lori	NBTHS	Math	\$9,856	October 28, 2022 through March 14, 2023	FMLA
Muller, Brian	NBTHS	Math	\$10,327	October 28, 2022 through March 14, 2023	FMLA
Parent, Clifford	NBTHS	Math	\$12,202	October 28, 2022 through March 14, 2023	FMLA
Purohit, Alpa	NBTHS	Math	\$12,277	October 28, 2022 through March 14, 2023	FMLA
Harrity, Kelly	NBTHS	Road to Success/Math	\$12,038	October 28, 2022 through November 25, 2022	FMLA

- n. approve the appointment of the following coaches for the 2022-2023 year:

Season	Sport	Coach	Location	Effective Date
Spring	Softball	Ballard, William	NBTMS	October 4, 2022

- o. approve the appointment of the following Club/Activity Advisors at the NBTEA stipend contractual rate for the 2022-2023 school year:

Club	Advisor/Co-Advisor	Location	Effective Date
Girls on the Run	Mensah, Khalise	Linwood	October 10, 2022
Robotix	Montagna, Nicholas	NBTHS	October 3, 2022

- p. approve the following grade level leaders for the 2022-2023 school year (prorated):

Judd	Grade	Stipend	Effective Date
Sinowell, Alyson	Special Education Inclusion (7)	\$1,964	October 29, 2022

- q. approve the additional stipend of the following personnel:

Last Name, First Name	Position	Location	Stipend	Effective Date	Reason
Abdul Latheef, Fathima	Instructional Aide	Parsons	Classroom Support Substitute \$2 per hour	October 1, 2022	Student Needs
Jain, Dolly	Instructional Aide	Linwood	Classroom Support Substitute \$2 per hour	October 17, 2022	Student Needs
Knopf, Daniel	Groundsman	District	Boiler License \$885	November 1, 2022	Contractual
Peralta, Esthephanie	Instructional Aide	NBTECC	Classroom Support Substitute \$2 per hour	October 17, 2022	Student Needs

- r. approve the appointment of the additional personnel as Homeless Liaisons for the 2022-2023 school year:

Last Name, First Name	Appointment
Anderson, Monica	NBTHS Homeless Liaison
Lynch, Jennifer	NBTHS Homeless Liaison

- s. approve the following grant funded stipend:

Last Name, First Name	Location/Position	Grant	Stipend	Effective Date
Alfaro, Sandra	NBTMS/ Subject Area Leader - Science	Title I-A	\$2,740	August 30, 2022

- t. approve the following non-certified personnel as substitute transportation aides, as needed and approved by the Superintendent at \$14.00/hour, for the 2022-23 school year, effective October 1, 2022:

Position
Instructional Aides
Lunchroom/Playground Aides

- u. approve the following substitutes, pending state-mandated approval and background check for the 2022-2023 school year

Last Name, First Name	Substitute	Effective Date
Khan, Rohan	Teacher	October 20, 2022
Piggee, Cheyenne	Teacher	October 20, 2022
Sabik, Dawn	Teacher	October 20, 2022
Verra, Maria	Teacher (Certificated)	November 17, 2022 or sooner to be determined by the Superintendent
Wong, Micah	Teacher	October 20, 2022

- v. approve the following job description:

J.D.7.2a	Employee Support Services Coordinator
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- w. approve to convert the following absences to Worker's Compensation days:

Employee I.D.	# of Days	Dates
#8255	1	February 1, 2022
#6425	.5	February 23, 2022
#5154	1	June 17, 2022
#8525	1	September 1, 2022
#8348	3	September 28, 2022 through September 30, 2022

- x. approve the following contractual, reimbursable days (account # 11-000-291-290-77-10)

Last Name, First Name	Position	Location	Attachment
Montgomery, Kelly	Secretary	Board Office	1
Reilly, Bryan	Computer Technician II	District	2

CURRICULUM AND INSTRUCTION:

1. Approve the following actions relative to Curriculum and Instruction items for the 2022-2023 school year:

- a. Amend the following September 28, 2022 motion:

FROM:

approve Nurses Connection to provide substitute nursing for the 2022-2023 school year at a rate of \$250 per day for RN services and \$90 per hour for LPN.

TO:

approve Nurses Connection to provide substitute nursing for the 2022-2023 school year at a rate of \$65 per hour for RN and LPN.

- b. approve home instruction for the following students:

Student #	Placement	Effective Date
195132	Home instruction	October 4, 2022 through October 18, 2022
2165175	Home instruction	September 1, 2022 through June 22, 2023
2340694	Home instruction	September 8, 2022 through November 16, 2022
2390458	Home instruction	September 21, 2022 through September 23, 2022

2360559	Home instruction	September 16, 2022 through October 21, 2022
2365540	Home instruction	October 6, 2022 through October 14, 2022
2460656	Home instruction	October 11, 2022 through October 17, 2022
2470784	Home instruction	September 23, 2022 through October 23, 2022
2555802	Home instruction	October 3, 2022 through June 20, 2023
2596012	Home instruction	September 29, 2022 through October 29, 2022
2596018	Home instruction	September 16, 2022 through September 23, 2022
2665754	Home instruction	October 17, 2022 through October 25, 2022
2690767	Home instruction	October 17, 2022 through October 25, 2022
2895009	Home instruction	September 1, 2022 through November 10, 2022
3395299	Home instruction	October 10, 2022 through November 4, 2022
3480142	Home instruction	September 13, 2022 through December 6, 2022
24040293	Home instruction	October 4, 2022 through October 18, 2022
25040158	Home instruction	September 22, 2022 through October 30, 2022
26551042	Home instruction	October 17, 2022 through October 25, 2022
26901202	Home instruction	October 17, 2022 through October 25, 2022

- c. approve out of district tuition contracts for the following student:

Student ID #	Placement	Effective Date	Amount
37071	Bright Beginnings	September 2, 2022	\$57,780.00
195267	Rock Brook School	July 11, 2022	\$75,847.95
2255505	DCF - Bergen County	August 29, 2022	\$42,815.34 (State Funds)
2560834	Bancroft Neurohealth School	October 12, 2022	\$31,980.00
2590985	Somerset County Commission	September 28, 2022	\$47,144.00
24040149	Burlington County Alternative High School	September 6, 2022	\$27,236.00
27300170	Maria Katzenbach for the Deaf	October 7, 2022	\$56,759.00

- d. approve the 1:1 Aide for out of district student #31901251, attending Future Foundation Academy, for the 2022-23 school year at a cost of \$43,560.00
- e. approve Child Study Team and Therapy Professionals LLC to provide the following services for the 2022-23 school year:

Services	Fee
Evaluations: Educational, Social Worker, Psychological	\$400/each
Bilingual Evaluations: Educational, Social Worker, Psychological	\$450/each

Evaluation: Speech, OT	\$395/each
Psychological, educational and social worker	\$115/hourly
Speech therapist, occupational therapist	\$120/hourly
Case management: initial and reevaluations	\$300/each
Annual reviews	\$275/each

f. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Bardar, Brie	Unlocking SOR Fall Conference, Virtual	\$50.00	10/22/2022		
Baum, Arlene	FY23 Regional SEMI meeting, Trenton, NJ	\$0.00	10/20/2022	\$24.44	
Botros, Youseff	Hard Hat-Safety Provisions, Virtual	\$79.00	11/15/2022		
Carroll, David	Green Expo Turf & Landscape Conference, Atlantic City, NJ	\$220.00	12/6/2022 through 12/7/2022	\$95.00	\$198.00 \$147.50
Ciarrocca, Janet	Learning Forward Annual Conference, Nashville, TN	\$354.00	12/1/2022 through 12/5/2022	\$414.20	\$876.00 \$355.50
DePasquale, Elisa	New Jersey Council for History Education, Long Valley, NJ	\$95.00	12/2/2022	\$5.64	
Esser, Benjamin	Autism New Jersey, Virtual	\$500.00	11/3/2022, 11/4/2022		
Genzano, Evelyn	TCNJ Scholars Engagement Seminars: Building Students' Reading Skill and Engagement Using Critical Lenses, Ewing, NJ	\$234.47	3/3/2023		
Hanna, Mary	TCNJ Scholars Engagement Seminars: Building Students' Reading Skill and Engagement Using Critical Lenses, Ewing, NJ	\$234.47	3/3/2023		

Hart, Allison	LEGAL NJPSA Legal One's Gifted and Talented Education Institute, Virtual	\$410.00	11/1/2022, 12/13/2022, 1/25/2023, 2/8/2023, 4/26/2023		
Johnson, Emily	ACTFL Annual Convention and World Languages Expo, Boston, MA	\$400.00	11/18/2022	\$234.06	\$185.00
Johnson, Frederick	The Power of Legal Information: Practical Issues To Keep Administrators Current and Complaint A 3-Part Series, Trenton, NJ	\$400.00	11/15/2022, 2/22/2023, 4/19/2023		
Kantor, Alison	Unlocking SOR Fall Conference, Virtual	\$50.00	10/22/2022		
Kuehner, Raymond	New Jersey School Board, Atlantic City, NJ	\$0.00	10/24/2022 through 10/26/2022		
Levine, Sheryl	Developing Great Thinking Minds of Students, Ewing, NJ	\$225.00	12/2/2022		
Marsh, Nada	Current & Aspiring Principals, VP's Directors & Supervisors, Union, NJ	\$650.00	10/12/2022, 10/26/2022, 11/30/2022, 12/14/2022	\$76.15	
Myers, Shannon	Fifth Annual NJ Diversifying the Teacher Workforce Convening, Newark, NJ	\$0.00	10/18/2022	\$15.00	
Nemeth, Jill	TLC 19th Annual Suicide Prevention Conference, Piscataway, NJ	\$110.00	12/1/2022		
Norbut, Jessica	Site Visit for SOAR Port Murray, NJ	\$0.00	11/4/2022	\$90.36	
Norbut, Jessica	Unlocking the Science of Reading, K-2, Virtual	\$30.00	10/22/2022		
Norbut, Jessica	Site Visit for SOAR Mahwah, NJ	\$0.00	11/18/2022	\$56.40	
O'Brien, Shannon	Unlocking SOR K-2 and 3-5, Virtual	\$50.00	10/22/2022, 10/23/2022		

Passner, Beth	Annual Conference of Holocaust Educators Conference, Middletown, NJ	\$50.00	11/18/2022		
Petrillo, Blayre	FY23 Regional SEMI meeting, Trenton, NJ	\$0.00	10/20/2022	\$24.44	
Rupp, Alan	Hard Hat-Safety Provisions, Virtual	\$79.00	11/15/2022		
Salcedo, Juana	ACTFL 2022 Annual Convention and World Languages Expo, Boston, MA	\$385.00	11/18/2022 through 11/20/2022	\$238.76	\$185.00
Tracey, James	Bleeding Control for the Injured (BCON), Edison, NJ	\$0.00	10/26/2022	\$8.46	
Welch, Alison	LEGAL NJPSA Legal One's Gifted and Talented Education Institute, Virtual	\$410.00	11/1/2022, 12/13/2022, 1/25/2023, 2/8/2023, 4/26/2023		
Zielinski, Mark	NJ Council for History Education Conference, Princeton, NJ	\$90.00	12/2/2022		

g. approve the following Board Members to attend the professional workshop as noted below:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Brockman, David	2022 NJSBA Workshop, Atlantic City, NJ	Part of Group Registration	10/24/2022 through 10/26/2022	\$95.00	\$236.00 \$147.50
Duran Harris, Barry	2022 NJSBA Workshop, Atlantic City, NJ	Part of Group Registration	10/24/2022 through 10/26/2022	\$95.00	\$236.00 \$147.50
Ligouri, Richard	2022 NJSBA Workshop, Atlantic City, NJ	Part of Group Registration	10/24/2022 through 10/26/2022	\$95.00	\$236.00 \$147.50
Toth, Hayley	2022 NJSBA Workshop, Atlantic City, New Jersey	Part of Group Registration	10/24/2022 through 10/26/2022	\$95.00	\$236.00 \$147.50

h. approve the overnight and/or out of state trips:

Trip Date	School	Class/Teacher	Destination/Location	Rationale
2/4/2023	NBTHS	Track/S. Grimes II	NY Armory, New York, NY	Inter-Scholastic Competition
2/21/2023	NBTHS	Spanish/J. Salcedo	Repertorio Espanol Theater, New York, NY	Spanish Club
3/5/2023	NBTHS	Track/S. Grimes II	Ocean Breeze Athletic Complex, Staten Island, NY	NJ State Championship

- i. approve the following grant-funded items:

Name	Rationale	Not to exceed	Date	Grant
Advanced Assessment Systems, Inc.	Professional Development for NJTSS	\$34,750.00	9/14/2022 through 6/30/2023	Partially PEA Funded

- j. approve the agreement between North Brunswick Township School District and Canopy Education, Inc. (CollegeVine) for a 6 month pilot subscription for counseling services (October 25, 2022 through April 25, 2023) not to exceed \$1,500.00.

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2022-2023 school year:
 - a. approve the Harassment, Intimidation, and Bullying Report for the month of October 2022.
 - b. approve the North Brunswick Township Board of Education School Safety and Security Plans for the 2022-2023 school year in accordance with N.J.A.C. 6A:16-5.1 School Safety and Security Plans.

FINANCE:

1. Approve the following bill list dated October 19, 2022:

General Funds	\$3,523,370.21
Supplementary	\$11,755,209.50
Capital Projects	\$0.00

2. Approve the following financial reports:
 - a. Board Secretary's and Treasurer's Reports dated September 30, 2022 which are in agreement.
 - b. Budget Status Report dated September 30, 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 September 30, 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. 6A:23-2.10(b).

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

- a. approve the contracted payment to E-rate Advantage for work associated with securing USAC E-rate funding for 2022-2023 in the amount of \$21,404.
- b. approve the contract with Eastern Datacomm to update the North Brunswick Township High School building wide paging communications platform in the following phases. Pricing per ESCNJ #65MCESCCPS 18/19-16.

Phase	Not to Exceed	Fiscal Year
1	\$229,065	2022-2023
2	\$171,169	2023-2024 (subject to approval of the 2023-2024 budget)

- c. approve payment to the Educational Services Commission of New Jersey for the revised 2022-2023 funding statement for the following services under Chapter 192/193.

Program	Additional Pupils	Additional Funding
Compensatory Education	4	\$3,953
Corrective Speech	2	\$1,860

- d. approve the disposal of the following obsolete/damaged equipment:

Description	Location
15 Aluminum Student Chairs	Parsons School Trailer
10 Aluminum Student Desks	Parsons School Trailer
2 Round Wooden Tables (12 inch)	Parsons School Trailer
1 Metal Teacher Desk	Parsons School Trailer

2 Metal File Cabinets (4 Drawer)	Parsons School Trailer
264 Room clocks replaced with wireless clocks	NBTHS
7 Samsung Smartphones & 1 iPhone	BOE

- e. approve Consolidated Environmental Inc. under Emergency Contract Statute NJSA 40A:11-6 18A:18A-7 to perform emergency HVAC cleaning at John Adams school in the amount not to exceed \$14,500.
- f. approve Garden State Environmental Inc. under Emergency Contract Statute NJSA 40A:11-6 18A:18A-7 to perform air sampling in relation to the HVAC cleaning at John Adams in the amount not to exceed \$5,326.
- g. approve Suppression Systems Inc. under Emergency Contract Statute NJSA 40A:11-6 18A:18A-7 to perform emergency service for a broken suppression pump at NBTHS in the amount not to exceed \$8,124.
- h. approve the Preschool Education Aid (PEA) 2022-2023 transfer form #2.
- i. approve the submission of the IDEA final expenditure reports for the 2021-22 school year.
- j. approve the proposal from Robert Griggs Plumbing & Heating, LLC to replace two boilers at John Adams School in the amount not to exceed \$114,000. Pricing per Hunterdon County contract #SER-20C.

POLICY:

- 1. Approve the following Policy item for the 2022-2023 school year:
 - a. approve the second and final reading of the following Policies and Regulations:

Policy/Regulation#	Title
P 7510	Use of School Facilities

TRANSPORTATION:

- 1. **Approve the following Transportation items for the 2022-2023 school year:**
 - a. amend the August 24, 2022 motion to the below CHANGE to the 2022-2023 School Year, To & From Transportation routes, contracted through Greater Egg Harbor Regional School District, Mays Landing, New Jersey.

Account # 11-000-270-514-52-60 FROM:

Route#	Destination	Student ID	Effective Date	Total Cost
YL-WNB	YALE-Cherry Hill from Buena, NJ (group home)	205145	9/1/2022	\$71,631.00

Account # 11-000-270-514-52-60 TO:

Route#	Destination	Student ID	Effective Date	Total Cost
YL-WNB	YALE-Cherry Hill from Buena, NJ (group home)	205145	9/1/2022	\$68,220.00

- b. amend the August 24, 2022 motion to the below CHANGE to the 2022-2023 School Year, To & From transportation routes, contracted through Greater Egg Harbor Regional School District, Mays Landing, New Jersey.

Account # 11-000-270-514-52-60 FROM:

Route#	Destination	Student ID	Effective Date	Total Cost
YL-N	YALE-Medford from Williamstown, NJ (group home)	2895015	9/1/2022	\$26,750.60

Account # 11-000-270-514-52-60 TO:

Route#	Destination	Student ID	Effective Date	Total Cost
YL-N	YALE-Medford from Williamstown, NJ (group home)	2895015	9/1/2022	\$22,846.50

- c. amend the August, 24, 2022 motion to the below CHANGE to the 2022-2023 School Year Temporary to Permanent to & from transportation routes, contracted through Education Services Commission of New Jersey.

Account # 11-000-270-514-52-60 FROM:

Route#	Destination	Student ID	Effective Date	Total 90 day Cost
T-003	Piscataway Regional Day School	2140852 215127 2355286	9/1/2022	\$54,810.00

Account # 11-000-270-514-52-60 TO:

Route#	Destination	Student ID	Effective Date	Total Cost
1472	Piscataway Regional Day School	2140852 215127 2355286	10/20/2022	\$90,373.50

- d. amend the September, 28 2022 motion to the below CHANGE to the 2022-2023 School Year Temporary to Permanent to & from transportation routes, contracted through Education Services Commission of New Jersey.

Account # 11-000-270-514-53-60 FROM:

Route#	Destination	Student ID	Effective Date	Total 90 day Cost
T-027	John Adams Elementary School From Newark, NJ	33060162	9/1/2022	\$36,382.50

Account # 11-000-270-514-53-60 TO:

Route#	Destination	Student ID	Effective Date	Total Cost
1487	John Adams Elementary School From Newark, NJ	33060162	10/20/2022	\$58,199.40

- e. recommend approval for the below 2022 - 2023 School Year, To & From transportation routes, contracted through Somerset County Education Services Commission.

Account # 11-000-270-514-52-60

Route #	Destination	Student ID	Effective Date	Total Cost
Q-2032	Somerset to Linwood Somerset to Livingston Park	30030158 3270947	9/27/2022	\$31,168.20

- f. recommend approval for the below 2022 - 2023 School Year, 90 Day Temporary To & From transportation routes, contracted through Education Services Commission.

Account # 11-000-270-514-52-60

Route #	Destination	Student ID	Effective Date	90 Day Temporary Cost
T-112	Cranford Achievement 11:15 AM return only	2355470	10/5/2022	\$6,330.56

- g. recommend approval for the below 2022 - 2023 School Year, 90 day TEMPORARY to & from transportation routes, contracted through Education Services Commission of New Jersey.

Account # 11-000-270-514-53-60

Route #	Destination	Student ID	Effective Date	90 Day Temporary Cost
T-133	Carteret to NBTHS	26300085	10/12/2022	\$23,625

h. recommend approval for the following jointure agreements for the 2022-2023 school year.

Host District	Destination	Route #	Student ID	Effective Date	Annual Amount North Brunswick to Pay Host District
Rancocas Valley Regional High School	Burlington County Alternative High School	J71-BCAHS	24040149	9/1/2022	\$12,000

14. **PUBLIC SESSION on Any Matter:**

A motion was made by _____ and seconded by _____ to close the public portion of the meeting.

The results of the motion were:

Aye:

Nay:

15. **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/Legal 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.

Motion to go into closed session at _____ p.m.

A motion was made by _____ and seconded by _____ to go into closed session at _____ p.m.

The results of the motion were:

Aye:

Nay:

16. **OPEN SESSION:**

A motion was made by _____ and seconded by _____ that the meeting be returned to open session
at _____ p.m.

The results of the motion were:

Aye:

Nay:

17. **ADJOURNMENT:**

A motion was made by _____ and seconded by _____ that the meeting be adjourned at _____ p.m.

The results of the motion were:

Aye:

Nay