NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

Board Minutes Wednesday, December 21, 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 the North Brunswick Board of Education to order at 7:00 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. Brockman, Mr. Duran Harris, Ms. James (late), Ms. Keefe, Mr. Liguouri, Ms. Toth.

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

Present: Superintendent, Ms. Ciarrocca, Business Administrator/Board Secretary, Ms. Hock, Assistant Superintendent, Ms. Kita, Board Attorney, Mr. Busch, SGO President, Mr. Levitt and SGO Representative, Mr. Monteiro.

Absent: None

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:

- 1. Mrs. Alison Hart and Mrs. Alison Welch shared a presentation on Seeing Our Achievements Rise (SOAR), the revamped curriculum that provides gifted and talented instruction due to the NJDOE Chapter 338 Strenghtening Gifted and Talented Education Act. The curriculum allows students K to 12 an equitable chance to have entrance at multiple times during their education career into gifted and talented services (Attachment).
- 2. The district honored the 2022 2023 Fall Athletes and Teams..

| Fall Athletic Honors: 2022-2023 | | | | | | | |
|---|-------------------|--|--|--|--|--|--|
| Sport | Student Name | Achievement | | | | | |
| Girls Tennis-Coach Mark Fitzpatrick (Honors presented by Coach Daniel Rotola) | Team | Red Division Sportsmanship Award | | | | | |
| Girls Soccer-Coach Megan Caroll | Katie DeGaetano | All- GMC, All- Red Division | | | | | |
| Boys Soccer- Coach Chris Waddell | Aashray Shetty | All- Red Division | | | | | |
| (Honors presented by Coach Jeffrey Montoya) | Brendan McCarthy | All- Red Division | | | | | |
| Cross Country-Coach Mark McElgunn | Neila St Jean | All-Blue Division | | | | | |
| | Yashvi Patel | All-Blue Division | | | | | |
| | Hanna Puritz | All-Blue Division | | | | | |
| Football-Coach Michael Cipot | Team | National Silver Division Champions | | | | | |
| | Frank Garbolino | All National Silver Division | | | | | |
| | Zahınir Dawud | All National Silver Division | | | | | |
| | Justin Batts | All National Silver Division | | | | | |
| | Isaiah Barnes | All National Silver Division | | | | | |
| | Payton Wieczerzak | All National Silver Division | | | | | |
| | Tamir Jenkins | All National Silver Division | | | | | |
| | Jared Tynes | All National Silver Division | | | | | |
| | Jack Garbolino | All National Silver Division | | | | | |
| | Willie Wilson | All National Silver Division Second Team | | | | | |
| | Alan Martinez | All National Silver Division Second Team | | | | | |
| | Alani Ajigbotosho | All National Silver Division Second Team | | | | | |

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 North Brunswick Township High School Raiders Girls Tennis Team through this resolution, as Greater Middlesex Conference, Red Division Sportsmanship Award;

BE IT FURTHER RESOLVED that North Brunswick Township High School Raiders Girls Tennis 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

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 North Brunswick Township High School Raiders Girls Soccer Team through this resolution, as Greater Middlesex Conference, Red Division Sportsmanship Award;

BE IT FURTHER RESOLVED that North Brunswick Township High School Raiders Girls Soccer 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

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 Katie DeGaetano for her selection to the Greater Middlesex Conference, All Conference and All Red Division Girls Soccer Team;

BE IT FURTHER RESOLVED that *Katie 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

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 Aashray Shetty for his selection to the Greater Middlesex Conference, All Red Division Boys Soccer Team;

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

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 *Brendan McCarthy* for his selection to the *Greater Middlesex Conference*, *All Red Division Boys Soccer Team*;

BE IT FURTHER RESOLVED that *Brendan McCarthy* 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 *Neila St Jean* for her selection to the *Greater Middlesex Conference*, *All Blue Division Cross CountryTeam*;

BE IT FURTHER RESOLVED that *Neila St Jean* 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 Yashyi Patel for her selection to the Greater Middlesex Conference, All Blue Division Cross CountryTeam;

BE IT FURTHER RESOLVED that *Yashyi Patel* 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 Blue Division Cross CountryTeam*;

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, 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 North Brunswick Township High School Raiders Football Team through this resolution, as Big Central Conference, National Silver Division Champions;

BE IT FURTHER RESOLVED that North Brunswick Township High School Raiders Football 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

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 Frank Garbolino for his selection to the Big Central Conference, All National Silver Division First Team Football Team;

BE IT FURTHER RESOLVED that Frank Garbolino 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 Zahmir Dawud for his selection to the Big Central Conference, All National Silver Division First Team Football 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

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 Justin Batts for his selection to the Big Central Conference, All National Silver Division First Team Football Team;

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

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

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 *Isaiah Barnes* for his selection to the *Big Central Conference*, *All National Silver Division First Team Football Team*;

BE IT FURTHER RESOLVED that *Isaiah Barnes* 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 Payton Wieczerzak for his selection to the Big Central Conference, All National Silver Division First Team Football Team;

BE IT FURTHER RESOLVED that *Payton Wieczerzak* 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 *Tamir Jenkins* for his selection to the *Big Central Conference*, *All National Silver Division First Team Football Team*;

BE IT FURTHER RESOLVED that *Tamir Jenkins* 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 *Jared Tynes* for his selection to the *Big Central Conference*, *All National Silver Division First Team Football Team*:

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

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 Jack Garbolino for his selection to the Big Central Conference, All National Silver Division First Team Football Team;

BE IT FURTHER RESOLVED that *Jack Garbolino* 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 Willie Wilson for his selection to the Big Central Conference, All National Silver Division Second Team Football Team;

BE IT FURTHER RESOLVED that *Willie 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

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 Alan Martinez for his selection to the Big Central Conference, All National Silver Division Second Team Football Team;

BE IT FURTHER RESOLVED that *Alan Martinez* 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 Alani Ajigbotosho for his selection to the Big Central Conference, All National Silver Division Second Team Football Team;

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

6. **Meeting Minutes**:

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

Regular Public Meeting - November 16, 2022 Executive Minutes - November 16, 2022

The results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

7. Communications: Ms. Ciarrocca shareed a letter from The Marisa Tufaro Foundation:

Dear Mrs. Ciarrocca, Mr. Kneller, Mr. Morrell, and Coach Egan-Ragavas,

On behalf of The Marisa Tufaro Foundation, words can't express our gratitude to North Brunswick Township High School for hosting the Greater Middlesex Conference swimming community's "Practice for a Purpose" fundraiser. We are eternally grateful to your school-community for providing its outstanding facilities and other resources to make the event a resounding success.

In addition to organizing the event, Coach Egan-Ragavas, who epitomizes North Brunswick's compassionate and caring nature, ensured her student-athletes fully understood the impact of their participation. As a result, North Brunswick swimmers were well-versed in our nonprofit's mission of assisting pediatric patients and other children in need throughout the greater Middlesex County area.

North Brunswick Township High School, through its various contributions over the years, including last summer's Marisa Rose Bowl, continues to play an enormous and vital role in our foundation's success.

Thank you for helping to keep alive Marisa's indomitable spirit and allowing her legacy to be one of helping others.

Best wishes always and may your benevolence be exponentially returned.

Respectfully,

Cyndi and Greg Tufaro

Executive Directors, The Marisa Tufaro Foundation

8. Reports:

Old Business: None

New Business: None

Administrative Report by Ms. Ciarrocca:

In our continued effort to keep our schools safe through the winter cold and flu season, we continue to distribute 2 COVID-19 antigen tests *monthly* to all students and staff, in partnership with Mirimus and NJ Department of Health. These tests were sent home yesterday with students.

Congratulations to NBTHS students, Jalynn Lewter and Dylan Patel who were selected as the 2022 Young Adult Peer Advocate award recipients by the Parks and Recreation Advisory Committee. We are proud of the achievements and community service of both Jalynn and Dylan.

The remaining winter concert is John Adams tomorrow night, Thursday, December 22nd in the High School Auditorium at 6:30.

Don't forget that schools close for a half day on Friday, December 23rd. Then, all schools will be closed Monday, December 26th through Monday, January 2, 2023 for winter recess. The Board Offices are closed on December 26, 29 and 30. Limited staff will be available at the board offices on the 27th and 28th. We wish all families a safe and enjoyable winter break, and a Merry Christmas and Happy New Year.

Student Reports:

The report was read by SGO Representative, Mr. Montiero and Mr. Levitt

- In November, SGO sponsored our annual powder puff football game. The seniors came away with the victory this year after a really close championship game.
- The Alchemist Theatre Company performed two successful shows of How I Survive High School in November and are now preparing for Theatre Revue 2023 when we return from Winter Break.
- SGO held our annual Mr. NBTHS competition on December 9th. We had 13 boys who competed and junior Lance Caliolio won the crown.
- Talent Show auditions will take place when we return from Winter Break on January 10th.
- This week our National Arts Honor Society is holding an art fundraiser where students can buy their one of a kind creations.

Committee Reports:

Education Committee:

- Committee met on December 14, 2022
- Ms. James chaired the meeting and discussed the following:

Assessments

- Start Strong data will be presented to BOE at January 2023 meeting
- Start Strong individual student reports will be mailed home within 30 days of arrival
- Linkit

Grants

- Grant carryover Aid and the reconciliation of that information
- Grant funded programs
 - o SEL Instructor
 - o Social Skills Instructor
 - o Math and ELA Tutoring
 - o Linwood & NBTMS Title 1 Tutoring
 - o High School ESSER Tutoring- all subjects
- UBHC review of data
- Preschool Grant: preliminary discussions are on going as the district plans for our future needs, including community, district and population needs and the location details and other logistics, current relationships and partnerships and what is best for students and our growing and diverse population
- Charter School Expansion Response
- Math Curriculum
- Seeing Our Achievements Rise (SOAR) Assessments administration to all Grades 1 & 3
- Aquaponics Installation @ Linwood (Ongoing)
- Computer Education Week (12/5-12/9) -
- 7th-grade students working on their Python programming skills
- Securly Home (Video) PK-12 Dec./Jan. 2023 rollout
- Multilingual Learners (MLL)
 - Trend analysis shows we have an upward growth trajectory

- Response and recommendations
- Policies
 - o Title I Parent and Family Engagement Policy 2415.04 for Education Committe

Business Operations Committee:

- Committee met on December 14, 2022
- Mr. Liguori chaired the meeting and discussed the following:
- Guest Attendee: Mr. Campisano
- NBTHS
 - Roof: Substantially complete, with open items mostly related to exterior wall metal flashing
 - o Solar: anticipate the project to be complete by the end of January
 - Security Booth: Site work in early 2023 shipping delayed to January, and might need to complete work during spring break when students are not in the building
 - Auditorium Upgrade will be motioned on December agenda, with third item indicating "upon successful adoption of the FY24 budget:
 - Rigging Repair \$7,469 Maintenance Budget (PO established)
 - Partial Lighting Control Upgrade \$61,249.24 Fund 12 (Capital)
 - Power DMX Control Infrastructure \$158.181.88 FY24 Budget
- NBTMS
 - Solar: Complete and operational
- Linwood
 - o Roof (final section) will go out to bid again in spring
 - Bid opened on December 6
 - Bid award rejected
 - Linwood Cafeteria Kitchen HVAC Unit replacement (Hanna), TBD
- Elementary Schools
 - Gym HVAC: All 4 schools are up and running; the vendor is working on a final punch list.
 - Cafeteria kitchen HVAC Units: TBD waiting for units to arrive... these are cooling units so not needed during winter months
- District HVAC School Assessments;
 - Proposals
 - JA \$18,932.09
 - Judd \$18,267.56
 - LP \$16,182.22
 - Parsons \$17,685,79
 - Linwood \$35,916.05
 - NBTHS 500 Wing \$38,810.88 (PO approved, work commenced)
 - NBTHS All Other (including Seasons Units)
- NJDOE Regular Operating District Grants \$350 Million
- SDA and NJDOE Emergent and Capital Maintenance Needs
 - \$144,240 Award; to be spent as follows motion on December agenda
 - \$1,540 HS Repair Leaking Boiler Tube (total PO was \$3,280)
 - \$28,500 HS Replace Pool Boys Locker Room Heater
 - \$114,000 Linwood Replace Aero Boilers with Lochinvars
- PreK Courtyards
 - o Parsons: Complete
 - Judd: Complete
 - o JA: Complete
 - LP: Equipment is in the warehouse scheduling installation is a challenge, installer schedule, and weather. The worst case is spring 2023

- Maple Meade
 - o Security Cameras \$46,541.93 motion on December agenda
- Food Service
 - Purchase of 2 Reach-In Refrigerators for NBTHS \$12,391.36 paid through Fund
 60 motion on December agenda
- Budget/Audit
 - o FY22 Annual Comprehensive Financial Report (ACFR) Audit
 - Audit presentation at March public meeting... more to come
 - Fund Balance
 - o FY23 watchouts during budget process include but not limited to:
 - Special education and charter school transportation costs
 - Increased charter school enrollment
 - Increased costs for special education tuition and ancillary services
 - Health benefits trending higher than historical experience
- Policy "Wellness Check"
 - o Conducted through the NJSBA working with them to ensure we are up to date

Human Resources Committee:

- Committee met on December 7, 2022
- Ms. Toth chaired the meeting and discussed the following:
- Currenct Vacancies
- Retirements
- Resignations
- Reassignments-Non Certified Staff
- New Hires
- 6th Teaching Periods-Full/Partial
- Other Stipend Motions-Sports
- Substitutes (2 Sub Renewals and 2 Sub Aides for 12/7 and 11 Teachers & 2 Aides for 12/21)
- New & Revised Job Descriptions Transportation Department
- Current Leaves of Absences
- Potential to add new positions.
- 9. A motion was made by Mr. Brockman and seconded by Ms. James to approve the Administrative Report and Committee Reports.

The results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

- 10. Review of Agenda December 21, 2022.
- 11. Public Session on Agenda Items Only: None
- 12. A motion was made by Mr. Brockman and seconded Mr. Liguori by to close the public portion of the agenda meeting.

The results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

13. Consent Agenda:

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

On roll call the results of the motion were:

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

Nay: None

Absent: Dr. Patel, 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 motion of May 25, 2022 accepting, with regret, the resignation of the following personnel as they retire:

| Last Name, First Name | Position | Location | Years of Service | Effective Date |
|-----------------------|--------------------|----------|--------------------|-------------------|
| Salerno, Sarah | Instructional Aide | Judd | 20 Years, 3 Months | December 31, 2022 |

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

| Last Name, First Name | Position | Location | Years of Service | Effective Date |
|-----------------------|--------------------------|----------|-------------------|----------------|
| Kuehner, Raymond | Supervisor of Operations | District | 20 Years, 1 Month | July 31, 2023 |

c. accept, with regret, the resignation of the following personnel as they retire, pending final approval from the New Jersey Department of Pensions and Benefits:

| Last Name, First Name | Position | Location | Years of Service | Effective Date |
|-----------------------|---------------|----------|--------------------|-------------------|
| Amer, Hanan | Building Aide | NBTMS | 20 Years, 3 Months | November 30, 2022 |

d. accept the resignation of the following personnel:

| Last Name, First Name | Position | Location | Effective Date |
|--------------------------------|---------------------------------------|----------|--|
| Applegate, Elizabeth | Instructional Aide | NBTHS | December 16, 2022 or sooner to be determined by the Superintendent |
| Dowling- St. Thomas, Stephanie | Academic Support Teacher | Parsons | January 20, 2023 or sooner to be determined by the Superintendent |
| Johnson, Michelle | Teacher of Students with Disabilities | Linwood | February 9, 2023 or sooner to be determined by the Superintendent |

| Kowdlay, Anupama | Instructional Aide | NBTHS | December 21, 2022 or sooner to be determined by the Superintendent |
|--------------------|-------------------------------|--------------------|--|
| Mezzacappa, Nicole | Preschool Teacher | John Adams | February 2, 2023 or sooner to be determined by the Superintendent |
| Natale, Patrick | Business Teacher | NBTHS | January 16, 2023 or sooner to be determined by the Superintendent |
| Price, Tannisha | Lunchroom/ Playground Aide | Livingston Park | December 31, 2022 |

e. accept the resignation of the following stipend positions:

| Last Name, First Name | Position | Location | Effective Date | |
|-----------------------|------------------------|----------|------------------|--|
| Petersen, Deanna | PBIS Club - Co-Advisor | NBTMS | December 6, 2022 | |

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

| Employee I.D. | Effective Dates | Reason |
|---------------|---|--------|
| #4013 | November 4, 2022 through December 31, 2022 | LOA |
| #6223 | November 21, 2022 through December 6, 2022 | LOA |
| #5498 | November 28, 2022 through December 23, 2022 | FMLA |
| #7256 | November 28, 2022 through January 2, 2023 | CCLOA |
| #5373 | December 15, 2022 through December 23, 2022 | FMLA |
| #7436 | December 16, 2022 through March 17, 2023 | FMLA |

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

| Employee I.D. | Effective Dates | Reason | |
|---------------|---|--------|--|
| #6427 | January 17, 2023 through March 31, 2023 | CCLOA | |
| #6757 | March 6, 2023 through April 28, 2023 | CCLOA | |
| #7436 | March 20, 2023 through June 30, 2023 | CCLOA | |

h. approve the involuntary reassignments of the following non-certified personnel, with no change in compensation:

| Last Name, First Name | From | То | Effective Date | Reason |
|-----------------------|------------------------------------|-------------------------------------|-------------------|------------------------------|
| Ajuka, Emeka | Building Aide - NBTECC | Building Aide - Linwood | January 3, 2023 | Resignation: S. Ehrlick |
| Camlet, Deborah | Building Aide - John Adams | Building Aide - NBTECC | January 3, 2023 | Reassignment : E. Ajuka |
| Frattalone, Cassidy | Building Aide - Livingston Park | Building Aide - John Adams | January 3, 2023 | Reassignment : D. Camlet |
| Meade, Ryan | Instructional Aide - NBTMS | Instructional Aide - NBTHS | November 28, 2022 | Resignation: E. Applegate |
| Steinman, Marcia | Retired Police Officer NBTHS | Retired Police Officer NBTECC | January 3, 2023 | Student Needs |

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

| Last Name, First Name | From: | Base Salary/ Hourly Rate | Step | Stipend(s) Longevity | То: | Base Salary/ Hourly Rate | Step | Stipend(s) Longevity | Effective Date | Reason |
|--------------------------------|---|-----------------------------------|------|----------------------------------|---|-----------------------------------|------|---|---|---|
| Lombardi, Yesenia | Lunchroom/ Playground Aide Livingston Park | \$13.83 | F | Lunchroom Playground \$186 | Building Aide Livingston Park | \$14.88 | F | Building Aide \$449 | January 3, 2022 | Reassignment: C. Frattalone |
| Nemes, Amanda | Lunchroom/ Playground Aides Livingston Park | \$14.00 | G | Lunchroom Playground \$186 | Instructional Aide Preschool Livingston Park | \$15.52 | G | Custodial \$1,555 Classroom Support \$514 | January 3, 2023 | Resignation: S. Moorthy (Partial PEA Grant Funded) |
| Obregon, Carlos | Custodian Part-Time Judd | 18.72 | В | N/A | Custodian Full-Time Evenings Linwood | \$34,695 | С | N/A | January 3, 2023 or sooner to be determined by the Superintendent | Reassignment: M. Klein |

j. approve the reassignment of the following non-affiliated personnel:

| Last Name, First Name | From: | То: | Total Annual Salary | Effective Date | Reason |
|--------------------------|---|--|---------------------------|-----------------|-------------------------------|
| Habib, Paula | Purchasing Secretary - Board Office | Employee Support Services Coordinator - Board Office | \$61,500 | January 3, 2023 | Resignation: K. Montgomery |

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

1. Certified staff:

| Last Name, First Name | Position | Location | Base Salary | Step/ Level | Stipend(s) | Effective Date | Reason |
|-----------------------------|---|--------------------|----------------|----------------|--------------------------------------|--|---|
| Lack, Pamela | Teacher of Students with Disabilities | Livingston Park | \$75,715 | Step L BA | \$309 Professional Development | February 21, 2023 or sooner as determined by the Superintendent | Resignation: J. Scoras |
| Segarra, Jenna | Preschool Special Areas Teacher | John Adams | \$72,290 | Step J BA | \$309 Professional Development | February 21, 2023 or sooner as determined by the Superintendent | Resignation: N. Mezzacappa (PEA Grant Funded) |

2. Non-Affiliated staff:

| Last Name, First Name | Position | Location | Total Salary | Effective Date | Reason |
|-----------------------|------------|----------|--------------|---|---------------------------|
| Guerra, Christopher | Dispatcher | District | \$65,000 | January 21, 2023 or sooner to be determined by the Superintendent | Retirement: M. Pelczar |

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

| Last Name, First Name | Position | Location | Hourly Rate/ Base Salary | Step | Stipend(s) | Effective Date | Reason |
|--------------------------|------------------------|----------|-----------------------------------|------|------------|--|-----------------------------|
| Drake, Reggie | Custodian Part-Time | Linwood | \$18.72 | В | N/A | January 3, 2023 or sooner to be determined by the Superintendent | Resignation: M. Anderson |

| Kramer, Donna | Bus Driver | District | \$28.77 | 1 | N/A | January 15, 2023 or sooner to be determined by the Superintendent | Resignation: D. Hudak |
|--------------------|-----------------------|----------|---------|---|---|---|--------------------------|
| Kramer, Raymond | Bus Driver | District | \$28.77 | 1 | N/A | January 15, 2023 or sooner to be determined by the Superintendent | Resignation: S. McCoy |
| Marrone, Frank | Instructional Aide | Judd | \$15.12 | F | Classroom Support \$514 Classroom Support Substitute Certification \$2 Custodial \$ 1,555 | January 3, 2023 | Resignation: M. Shaji |

1. approve the appointment of the following instructional aide to serve as a long-term substitute at the rate of \$294.08 per day with benefits (tentative dates):

| Last Name, First Name | Position | Location | Effective Dates | Reason |
|-----------------------|--------------------|----------|--|----------------|
| Ivanyutenko, Raisa | Grade 5 Teacher | Linwood | January 3, 2023 through June 30, 2023 | FMLA/ CCLOA |

m. approve the appointment of the following long-term substitutes at the rate of \$294.08 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (tentative dates)

| Last Name, First Name | Position | Location | Effective Dates | Reason |
|-----------------------|------------------------------------|----------|---|----------------------------------|
| Oliver, Alyssa | Preschool Master Teacher/ Coach | NBTECC | February 1, 2023 through June 30, 2023 | FMLA/CCLOA (PEA Grant Funded) |

n. 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 |
|--------------------------|----------|---------------------------------------|---------|---|----------------|
| Bertolotti, Victoria | Linwood | English Language Arts | \$8,445 | November 21, 2022 through end of assignment | FMLA/ CCLOA |
| Deamicis, Alexandra | Linwood | Teacher of Students with Disabilities | \$8,866 | November 21, 2022 through end of assignment | FMLA |

| Dunlap, Lori | Linwood | Teacher of Students with Disabilities | \$10,327 | November 21, 2022 through end of assignment | FMLA |
|---------------------|---------|---------------------------------------|----------|---|---------------------------|
| Esser, Benjamin | NBTHS | Teacher of Students with Disabilities | \$11,562 | December 1, 2022 through end of assignment | Student Needs |
| Guardado, Mayda | NBTHS | Business | \$9,856 | January 3, 2023 through end of assignment | Resignation: P. Natale |
| Hart, Samantha | NBTHS | Business | \$9,877 | January 3, 2023 through end of assignment | Resignation: P. Natale |
| Kopik, Richard | NBTHS | Business | \$10,881 | January 3, 2023 through end of assignment | Resignation: P. Natale |
| Lipesky, Jessica | Linwood | Teacher of Students with Disabilities | \$10,338 | November 21, 2022 through end of assignment | FMLA |
| Nardone, Dana | NBTHS | Business | \$11,234 | January 3, 2023 through end of assignment | Resignation: P. Natale |
| Noonan, Kristine | NBTHS | Teacher of Students with Disabilities | \$12,213 | December 1, 2022 through end of assignment | Student Needs |
| Pitt, Jonathan | NBTHS | Business | \$11,809 | January 3, 2023 through end of assignment | Resignation: P. Natale |

o. approve the following partial sixth-period teaching assignments for the 2022-2023 school year (prorated):

| Last Name, First Name | Location | Subject/Position | Partial 6th Period (½) Prorated | Effective Date(s) | Reason |
|--------------------------|----------|---------------------------------------|---------------------------------------|---|----------------|
| Chan, Kaitlyn | Linwood | Teacher of Students with Disabilities | \$4,453 | November 21, 2022 through end of assignment | FMLA |
| Fennik, Emily | Linwood | English Language Arts | \$5,405 | November 21, 2022 through the end of assignment | FMLA/ CCLOA |
| Grimes, Leslie | Linwood | Teacher of Students with Disabilities | \$5,310 | November 21, 2022 through end of assignment | FMLA |
| LaTorre, Nicole | Linwood | English Language Arts | \$6,164 | November 21, 2022 through the end of assignment | FMLA/ CCLOA |
| Machalany, Ashley | Linwood | English Language Arts | \$4,792 | November 21, 2022 through the end of assignment | FMLA/ CCLOA |
| Sisco, Kristyn | Linwood | English Language Arts | \$4,960 | November 21, 2022 through the end of assignment | FMLA/ CCLOA |

p. approve the following grant funded sixth teaching period assignment for the 2022-2023 school year (prorated):

| Last Name, First Name | Location | Subject/ Position | Stipend | Effective Date(s) | Reason | Grant |
|--------------------------|----------|------------------------------|----------|------------------------------------|------------------|-----------|
| Williams, Francis | NBTHS | STAR Intervention Program | \$11,745 | November 28, 2022 to June 30, 2022 | Student Needs | ESSER III |

q. approve the following PEA grant funded salary:

| Last Name, First Name | Location | Salary | Grant Salary | Local Salary | Grant Funding | Local Funding | Effective Date(s) |
|--------------------------|----------|----------|-----------------|-----------------|------------------|------------------|---|
| Canonico, Maura | LP | \$20,227 | \$15,170 | \$5,057 | 75% | 25% | November 29, 2022 |
| Nemes, Amanda | LP | \$20,926 | \$15,695 | \$5,231 | 75% | 25% | January 3, 2023 |
| Segarra, Jenna | JA | \$72,599 | \$72,599 | \$0 | 100% | 0% | February 21, 2023 or sooner as determined by the Superintendent |
| Steinman, Marcia | ECC | \$45,360 | \$45,360 | \$0 | 100% | 0% | October 1, 2022 through the end of assignment |

r. approve the appointment of the following coaches at the NBTEA stipend contractual rate for the 2022-2023 school year:

| Season | Sport | Coach | Location | Effective Date |
|--------|------------------------------|------------------|----------|------------------|
| Spring | Boys JV Assistant Volleyball | Perillo, Timothy | NBTHS | December 1, 2022 |

s. approve the additional stipend of the following personnel at the NBTEA stipend contractual rate for the 2022-2023 school year:

| Last Name, First Name | Location | Position | Stipend | Effective Date |
|-----------------------|----------|-----------------------|---|-----------------|
| Kaminski, Carl | District | Groundsman | Boiler License | January 3, 2023 |
| Narang, Sujata | Linwood | Instructional Aide | Classroom Support Substitute Certification Stipend | January 3, 2023 |

t. approve the following personnel to receive the Elementary Chorus and Instrumental Stipend for one winter and one spring concert at the NBTEA stipend contractual rate for the 2022-2023 school year:

| Last Name, First Name | Location |
|-----------------------|-----------------|
| Bonaduce, Phyllis | Parsons |
| Gunther, Kevin | Parsons |
| Fackelman, Elizabeth | Livingston Park |
| Scala, Joseph | Livingston Park |
| Kapusta, Arwen | John Adams |
| Mason, Isaiah | John Adams |
| Perryman, Elizabeth | Judd |
| Major, Meghan | Judd |

u. approve the following personnel for the 2022-2023 school year:

| Last Name, First Name | Position | Rate | Effective Date |
|-----------------------|------------------|------------|--|
| Benomovich, Daniel | Lifeguard | \$14.00/hr | January 17, 2023 or sooner as determined by the Superintendent |
| Johnson, Emily | Lifeguard II | \$17.00/hr | December 22, 2022 |
| Johnson, Emily | Aquatics Manager | \$25.00 | December 22, 2022 |

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

| Last Name, First Name | Substitute | Effective Date |
|-----------------------|------------------------|-------------------|
| Blanchard, Jeffrey | Teacher | December 22, 2022 |
| Davis, Hannah | Teacher | December 22, 2022 |
| Fernandez, Julia | Teacher | December 22, 2022 |
| Levine, Courtney | Teacher | December 22, 2022 |
| Macioci, Elizabeth | Instructional Aide | December 22, 2022 |
| Manchanda, Gita | Teacher (Certificated) | December 22, 2022 |
| Moorthy, Sivakami | Teacher | January 3, 2023 |
| Nonon, Rebecca | Teacher (Certificated) | December 22, 2022 |
| Perone, Emma | Teacher | December 22, 2022 |

| Price, Tannisha | Teacher | January 3, 2023 |
|------------------|---------|-------------------|
| Rattan, Paras | Teacher | January 3, 2023 |
| Russo, Zsuzsanna | Teacher | December 22, 2022 |
| Singal, Sagar | Teacher | December 22, 2022 |
| Torres, Maiya | Teacher | December 22, 2022 |
| Wang, Yuky | Teacher | December 22, 2022 |
| Wooden, Ronald | Teacher | December 22, 2022 |

w. approve the following volunteers pending state mandated certification (if applicable) and background check:

| Last Name, First Name | Position | School | Effective Date |
|------------------------|--------------------------------------|--------|-------------------|
| Santana Rodrigues, Max | Boys Volleyball (Spring) - Volunteer | NBTHS | December 22, 2022 |

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

| Employee I.D. | # of Days | Dates |
|---------------|-----------|---|
| #5900 | 1 | November 18, 2022 |
| #8383 | 2 | November 18, 2022 through November 21, 2022 |
| #8568 | 1 | December 8, 2022 |

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

| Last Name, First Name | Position | Location | Attachment |
|------------------------------|--------------------------|-----------------|------------|
| Clinton, Doris | Secretary | NBTMS | 1 |
| Dowling-St.Thomas, Stephanie | Academic Support Teacher | Parsons | 2 |
| Gons, Susan | Teacher | Livingston Park | 3 |
| Moorthy, Sivakami | Instructional Aide | Livingston Park | 4 |

CURRICULUM and INSTRUCTION:

- 1. Approve the following actions relative to Curriculum and Instruction items for the 2022-2023 school year:
 - a. approve home instruction for the following students:

| Student # | Placement | Effective Date |
|-----------|------------------|---|
| 195132 | Home Instruction | November 28, 2022 through March 1, 2023 |
| 2340764 | Home Instruction | November 1, 2022 through June 14, 2023 |
| 2355492 | Home Instruction | December 21, 2022 through January 5, 2023 |
| 2355928 | Home Instruction | December 7, 2022 through December 24, 2022 |
| 23551015 | Home Instruction | November 17, 2022 through December 16, 2022 |
| 2360929 | Home Instruction | November 30, 2022 through June 20, 2023 |
| 2365304 | Home Instruction | December 8, 2022 through December 15, 2022 |
| 2370468 | Home Instruction | November 28, 2022 through January 3, 2023 |
| 2390458 | Home Instruction | November 14, 2022 through February 28, 2023 |
| 24040003 | Home Instruction | November 28, 2022 through January 3, 2023 |
| 24040293 | Home Instruction | November 17, 2022 through November 28, 2022 |
| 2460656 | Home Instruction | November 9,2022 through November 22, 2022 |
| 25040084 | Home Instruction | December 21, 2022 through January 5, 2023 |
| 25040158 | Home Instruction | December 1, 2022 through December 9, 2022 |
| 25040297 | Home Instruction | October 27, 2022 through February 28, 2023 |
| 2570307 | Home Instruction | December 23, 2022 through January 6, 2023 |
| 25901082 | Home Instruction | November 23, 2022 through December 2, 2022 |
| 2590311 | Home Instruction | December 1, 2022 through February 28, 2023 |
| 2596012 | Home Instruction | December 2, 2022 through December 23, 2022 |
| 2665716 | Home Instruction | November 14, 2022 through December 22, 2022 |
| 27300059 | Home Instruction | November 20, 2022 through November 29, 2022 |

| 2760003 | Home Instruction | December 14, 2022 through December 19, 2022 |
|----------|------------------|---|
| 28065012 | Home Instruction | November 30, 2022 through December 2, 2022 |
| 2870928 | Home Instruction | December 7, 2022 through December 13, 2022 |
| 2990523 | Home Instruction | December 9, 2022 through January 27, 2023 |
| 33055619 | Home Instruction | December 1, 2022 through December 23, 2022 |

- b. approve Occupational Therapy services for student #2355286, attending Piscataway Regional Day School, for the 2022-2023 school year at a total cost of \$2,127.50.
- c. approve the adjusted tuition Summit Speech School for the 2021-2022 school year for student #3595344, at a total cost of \$3,798,90.
- d. approve the following service provider, Sovereign Care Services:

| Applied Behavior Analysis Services | \$60 per hour | ABA Therapist Direct Services |
|------------------------------------|----------------|---|
| Services provided by BCBA | \$120 per hour | ABA Program Student/Classroom Consultation |
| Services provided by BCBA | \$120 per hour | ABA Program Monitoring/Supervision |
| Services provided by BCBA | \$120 per hour | Report Writing |
| Services provided by BCBA | \$1,000 | Per FBA Evaluation |
| Speech Language Services | \$90 per hour | Speech Therapy |
| Speech Language Services | \$180 per hour | AAC Assistance/Support & Training |
| Speech Language Services | \$450 | Per Speech Evaluation |
| Speech Language Services | \$900 | Per Augmentative Communication Evaluation (AAC) |

- e. approve Skyline Speech to provide Bilingual Speech and Language Evaluations at a rate of \$575 per evaluation, and monolingual Speech and Language Evaluations at a rate of \$475 per evaluation for the 2022-2023 School Year.
- f. approve Bayada to provide 1:1 nursing services for student #3595369 for the 22/23 school year at a rate of \$50 for LPN and \$60 for RN.

g. approve the amended motion on 06/22/22 for News-2-You renewal for the 22/23 school year:

| FROM: | \$6,00.00 |
|-------|------------|
| TO: | \$7,664.79 |

h. approve attendance for the following professional workshops:

| Last Name, First Name | Workshop Title | Registration | Dates | Mileage | Hotel/Meals Expenses |
|--------------------------|--|--------------|-------------------------------------|----------|-------------------------|
| Busicchia, Brittany | Food Service Management Company Contracts Overview, Virtual | \$25.00 | 1/5/2023 | | |
| Dwyer, Monica | Nonviolent Crisis Intervention trainer certification renewal program, South Plainfield, NJ | \$1,549.00 | 2/13/2023 and 2/23/2023 | | |
| Ford, Cooper | Midwest Clinic, Chicago, IL | \$0.00 | 12/19/2022 through 12/22/2022 | \$250.00 | \$507.00 |
| Gendy, Mary | AENJ Conference, Long Branch, NJ | \$200.00 | 10/13/2022 and 10/14/2022 | \$33.93 | |
| Habib, Paula | NJASBO Cooperatives and State Contracts, Virtual | \$25.00 | 12/20/2022 | | |
| Habib, Paula | Food Service Management Company Contracts Overview, Virtual | \$25.00 | 1/5/2023 | | |
| Harry, Christopher | NJAPSA Winter Academy Conference, Monroe, NJ | \$199.00 | 1/13/2023 | | |
| Hart, Allison | First Education Advanced Learner Summit, Virtual | \$299.00 | 1/19/2023 | | |
| Major, Meghan | New Jersey Music Education Association's State Conference, Atlantic City, NJ | \$180.00 | 2/23/2023 through 2/24/2023 | \$95.00 | \$99.00 |
| Mehalick, Janice | Foreign Language Educators of NJ Annual Conference, New Brunswick, NJ | \$120.00 | 3/17/2023 | \$5.64 | |
| Nemeth, Jill | Managing Sudden Traumatic Loss In Schools and Organizations that Serve Youth, Hillsborough, NJ | \$0.00 | 1/12/2023 and 1/13/2023 | \$9.40 | |

| Redden, Nicole | PECS Level 1 Training, New Brunswick, NJ | \$429.00 | 3/27/2023 and 3/28/2023 | | |
|------------------------|---|----------|-----------------------------------|---------|----------|
| Rich, Alexis | NJAPSA Winter Academy Conference, Monroe, NJ | \$199.00 | 1/13/2023 | \$7.52 | |
| Schneider, Martin | Techspo 2023, Atlantic City, NJ | \$515.00 | 1/25/2023 through 1/27/2023 | \$95.00 | \$392.00 |
| Sigle, Mary | PECS Level 1 Training, New Brunswick, NJ | \$429.00 | 3/27/2023 and 3/28/2023 | | |
| Sklar, Laurie | Autism: Across the Spectrum, Virtual | \$299.99 | 12/9/2022 | | |
| VanLangen, Patricia | School Law Boot Camp, Monroe, NJ | \$150.00 | 12/9/2022 | | |
| VanLangen, Patricia | Winter Academy, Monroe, NJ | \$149.00 | 1/13/2023 | | |
| Welch, Alison | FIRST Education Advanced Learner Summit, Virtual | \$299.00 | 1/19/2023 | | |

i. approve the overnight and or out of state trips:

| Trip Date | Location | Class/Teacher | Destination/Location | Rationale |
|--------------------------------|------------------------------------|---------------------|--|-----------|
| 3/3/2023 through 3/5/2023 | First Regional Qualifier | Robotics/W. Cokeley | Hatboro Horsham High School, Hatboro, PA | Robotics |
| 3/24/2023 through 3/26/2023 | First Qualifier/Tournament | Robotics/W. Cokeley | Seneca High School, Tabernacle, NJ | Robotics |
| 3/31/2023 through 4/2/2023 | First Montgomery Qualifier | Robotics/W. Cokeley | Montgomery High School, Montgomery, NJ | Robotics |
| 4/5/2023 through 4/8/2023 | First Mid Atlantic Championship | Robotics/W. Cokeley | Lehigh University, Bethlehem, PA | Robotics |
| 4/19/2023 through 4/23/2023 | First World Championship | Robotics/W. Cokeley | George R. Brown Convention Center, Houston, TX | Robotics |

j. approve the following personnel for the student fieldwork/observations/student teachers:

SPRING PLACEMENTS

| Name | Subject Area | School | Location |
|---|---|-------------------------|-----------------|
| Alyssa, Podob | Psychologist | Kean | NBTHS |
| Abhik Khanna | Social Studies Five-Year or Post-Bacc | Rutgers | NBTHS |
| Alexandra Magee-Lopes | Five-Year Elementary/Special Ed | Rutgers | John Adams |
| Alexia Morgan | Elementary/Middle School Science | Rutgers | Linwood |
| Alyssa McKendry | Spanish & ESL Five-Year or Post-Bacc | Rutgers | NBTHS |
| Anthony Sidotti | Nursing | Grand Canyon University | Parsons |
| Antonella Mazzola | Elementary/Special Ed | Rutgers | Judd |
| Asyah Abdelrahman | Five-Year Elementary/Special Ed | Rutgers | Judd |
| Emma Brennan | Five-Year Elementary/Middle School Science | Rutgers | NBTMS |
| Fred Rago | English Five-Year (DiNardo) | Rutgers | NBTMS |
| Jake Hoffman | Five-Year Elementary/Special Ed | Rutgers | Judd |
| Jennifer Casale | Social Studies | Rutgers | NBTHS |
| Jessica Zavodnick | Five-Year Elementary/Middle School Math | Rutgers | NBTMS |
| JoAnna Howley | Five-Year Elementary/Middle School Math | Rutgers | Linwood |
| Judee Channaoui | Social Studies Five-Year or Post-Bacc | Rutgers | NBTHS |
| Katarina Schmidt | English Post-Bacc | Rutgers | NBTHS |
| Kyra Cox | Five-Year Elementary/Middle School Math | Rutgers | NBTMS |
| Janine Finney | OT Level II | Alvernia | John Adams |
| Lizseth Daza | Five-Year Elementary/P3 | Rutgers | Livingston Park |
| Loryssa Ehrhardt | Grade K-4 | Grand Canyon University | John Adams |
| Marvin Diaz | Social Studies Five-Year or Post-Bacc (DiNardo) | Rutgers | Linwood |
| Matthew Lam | Social Studies Five-Year | Rutgers | NBTHS |
| Nathalie Franco | English Five-Year or Post-Bacc | Rutgers | NBTHS |
| Nicholas Faulborn | Math Five-Year or Post-Bacc | Rutgers | NBTMS |
| Nicholas Weiss | Social Studies Five-Year (DiNardo) | Rutgers | NBTMS |
| Sphia Lazan | Five-Year Elementary/Middle School Math | Rutgers | NBTMS |
| Taylor Faup | Five-Year Elementary/Special Ed | Rutgers | Parsons |
| Taylor Pepsin | Five-Year Elementary/Special Ed | Rutgers | Parsons |
| Theresa Nguyen Biology Five-Year or Post-Bacc | | Rutgers | NBTMS |

- k. approve the agreement between Linwood School and Michael Fowlin, to perform two dates, December 19, 2022 and December 21, 2022. "You Don't Know Me Until You Know Me" student assembly. Not to exceed \$3,000.00 ESSER funded.
- 1. approve payment of tuition for 23 NBTHS students to attend the Middlesex County Arts High Program at a per pupil cost of \$870.00, for a total of \$20,010.00. The program begins on Tuesday, January 17, 2023, and ends on Tuesday, May 2, 2023.

| Student # | Course |
|-----------|----------------------------|
| 2370482 | Contemporary Modern Dance |
| 2255206 | Acting II |
| 26601080 | Creative Photography |
| 2655951 | Vocal Music-Pop Essentials |
| 26551095 | Creative Photography |
| 2470400 | Prose & Poetry |
| 2570932 | Creative Photography |
| 24040272 | Prose & Poetry |
| 2215115 | Creative Photography |
| 2465359 | Acting II |
| 2440797 | Acting II |
| 2655961 | VA-Drawing & Painting |
| 2490133 | Creative Photography |
| 2465548 | VA-Anime Manga Drawing |
| 2490724 | VA-Anime Manga Drawing |
| 2555095 | VA-Anime Manga Drawing |
| 25901005 | Creative Photography |
| 2460781 | VA-Drawing & Painting |
| 2455590 | Vocal Music-Pop |
| 22040202 | VA-Drawing & Painting |
| 2660991 | Acting I |

| 2 | 455587 | VA-Drawing & Painting |
|---|--------|-----------------------|
| 2 | 365522 | VA-Drawing & Painting |

m. In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on December 21, 2022 will approve the following schedule of regular monthly action meetings. Regular Public Meetings will commence at 7:00 p.m. at the Board of Education Office, 25 Linwood Place. Action will be taken. If the Regular Board of Education meeting cannot be broadcast live, it will be taped.

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION BOARD MEETING CALENDAR FOR JANUARY 2023

| DAY | DATE | TYPE OF MEETING | TIME | LOCATION |
|-----------|------------------|------------------------|-----------|--------------------|
| Wednesday | January 4, 2023 | Reorganization Meeting | 7:00 p.m. | BOE Linwood Campus |
| Wednesday | January 25, 2023 | Regular Public Meeting | 7:00 p.m. | BOE Linwood Campus |

- n. approve the Memorandum of Understanding (MOU) between North Brunswick Township High School and the Center for Supportive Schools (CSS) to partner in a Middlesex County Day of Dialogue event ("Project") for schools in Middlesex. The total cost for the Project is \$2,600, with \$460 funded by The Middlesex County Superintendents Association and the remaining amount of \$2,140.00 funded by the North Brunswick Township Board of Education.
- o. approve the Memorandum of Understanding (MOU) between North Brunswick Township Middle School and the Center for Supportive Schools (CSS) to partner in a Middlesex County Day of Dialogue event ("Project") for schools in Middlesex. The total cost for the Project is \$2,600, with \$460 funded by The Middlesex County Superintendents Association and the remaining amount of \$2,140.00 funded by the North Brunswick Township Board of Education.
- p. approve the NBTHS Day of Dialogue Team to attend the Middlesex County Day of Dialogue at Middlesex Center for Supportive Schools
- q. approve the NBTMS Day of Dialogue Team to attend the Middlesex County Day of Dialogue at Middlesex - Center for Supportive Schools.
- r. approve the action research study to be conducted at Parsons School, by staff member, ID #8364, for her dissertation, *The Effect of the Cognitive Behavioral Therapy Practice of Cognitive Reframing on Students' Self-belief of their Mathematical Competence*.

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 December 2022.

b. approve the submission of the following Elementary and Secondary Education Act (ESEA) grant reports for the 2022-2023 school year:

Title I Comparability Report

c. approve the donation made by NBTHS Hall of Fame Member, Mr. Adam Dewitt, in the amount of \$1,990 for North Brunswick Township High School scholarships.

FINANCE:

1. Approve the following bill list dated December 21, 2022:

| General Funds | \$3,545,935.20 | |
|------------------|----------------|--|
| Supplementary | \$9,666,108.11 | |
| Capital Projects | \$226,613.00 | |

- 2. Approve the following financial reports:
 - a. Board Secretary's and Treasurer's Reports dated November 30, 2022 which are in agreement.
 - b. Budget Status Report dated November 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 November 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. 6A23-2.10(b).
- 3. Approve the following Finance Items for the 2022-2023 school year:
 - a. approve the submission of the IDEA grant carryover amendment for the FY 2022-23:

| Title | Amount |
|-----------|-----------|
| Basic | \$267,491 |
| Preschool | \$114 |

- b. approve the purchase of 2 reach-in refrigerators, from Singer Equipment Company, for the NBTHS kitchen, not to exceed \$12,500. Purchase funded by the Food Service Enterprise, Fund 60.
- c. approve Change Order #04, for Solar Power Purchase Agreement (PPA) Consulting and Project Management Services reimbursed by PPA Provider for the following:

- Draft the RFP
- Site visits for walk throughs
- Create helioscopes/preliminary designs
- Utility usage/Cost analysis
- Gather and analyze roof warranties
- Interconnection Agreement
- Conduct RFP process
- Ensure PPA language is appropriate and contracts are signed
- Oversee final design and engineering
- Coordinate BOE and EPC info sharing
- Ensure milestones are met/Ensure quality
- Serve as liaison between the selected proposer and the District, to maintain a single point
 of contact. These costs are contractually refunded by the PPA provider to the North
 Brunswick Township Board of Education, pursuant to the RFP and the PPA with
 Advanced Solar Products Total cost: \$78,650
- d. approve the proposal from Generations Services Inc. to furnish and install upgrades to the NBTHS theatrical lighting systems in the following phases. Pricing per HCESC: #SER-21B

| Phase | Not to Exceed | Fiscal Year |
|-------|---------------|---------------------------------------|
| 1 | \$62,000 | 2022-2023 |
| | | 2023-2024 (subject to approval of the |
| 2 | \$158,182 | 2023-2024 budget) |

- e. approve the Preschool Education Aid (PEA) 2022-2023 transfer form #3.
- f. approve voiding stale dated checks from the 2020-2021 school year totaling \$3,375.70. (Attachment #5)
- g. approve the amendment of the 2022-2023 Ice Hockey Athletic Shared Service Agreement between North Brunswick Township Schools and South Brunswick School District from \$5,186.00 to \$9,334.41 due to a change in team participants.
- h. approve the submission of the Certification for the FY23 New Jersey Department of Education and Development Authority Support of Receipt of FY23 funding for projects related to emergent and capital maintenance needs and the acceptance of the FY23 Emergent and Capital Maintenance Grant Funding in the amount of \$144,240.
- i. reject bid proposals for Bid #22-05, Roof Replacement at Linwood Campus as follows:
 - WHEREAS, on December 6, 2022, bid proposals were received and publically read; and

WHEREAS, the Board of Education has decided to abandon the project for the provision and performance of the roofing services due to the pending winter conditions and potential delays, continued supply chain challenges, and the change in financial market conditions including but not limited to the projected decline in interest rates and the lower inflation impacts.

BE IT FURTHER RESOLVED, that the Superintendent of Schools, School Business Administrator, and Board Attorney, as applicable, are hereby authorized to undertake all related actions necessary due to the bid rejection of Bid #22-05, Roof Replacement at Linwood Campus.

- approve Constellation New Energy as electricity supplier for Public Service Electric & Gas
 effective December 2022 through December 2025 via ESCNJ's Electricity Supply Program.
- k. approve Direct Energy as gas supplier for Direct Energy effective December 2022 through December 2025 via ESCNJ's Gas Supply Program.
- 1. approve the North Brunswick Township BOE Aquatic Center Pool Use Agreement with Raritan Valley YMCA from January 15, 2023 through April 30, 2023.
- m. approve the purchase of outdoor security cameras for Maple Meade from Turn-Key Technologies in the amount not to exceed \$47,000. Pricing per PEPPM 528897-026
- n. approve the acceptance of the Whole School, Whole Community, Whole Child (WSCC) School Health NJ Project Grant for building and sustaining healthy schools from Empower Somerset in the amount of \$6,000.
- o. approve the proposal from Gordian for Hanna's Mechanical Contractors Inc to do the various HVAC equipment surveys at the following locations. Pricing per ESCNJ #65MCESCCPS

| School | Amount |
|------------------------|----------|
| John Adams | \$18,933 |
| Judd | \$18,268 |
| Livingston Park | \$16,183 |
| Parsons | \$17,686 |
| Linwood | \$35,917 |
| High School (500 wing) | \$38,411 |
| High School | \$51,295 |

POLICY:

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

| Policy/Regulation# | Title |
|--------------------|--|
| 2415.04 | Title I-District Wide Parent And Family Engagement |

TRANSPORTATION:

1. Approve the following Transportation items for the 2022-2023 school year:

a. recommend approval to change the below routes from Temporary to Permanent for the below 2022-2023 School Year, To & From transportation routes, contracted through the Education Services Commission of New Jersey.

Account # 11-000-270-514-52-60 Temporary Originally Approved 9/28/2022

| Route # | Destination | Student ID | Effective Date | 90-Day Temporary Cost | |
|---------|-------------------------|--------------------|----------------|-----------------------|--|
| T-061 | Cranford Achievement | 2440849 2355470 | 09/13/2022 | \$58,968.00 | |

Account # 11-000-270-514-52-60 Temporary Originally Approved 10/19/2022

| Route # | Destination | Student ID | Effective Date | 90-Day Temporary Cost |
|---------|--|--------------------|----------------|-----------------------|
| T-112 | Cranford Achievement 11:15 return only | 2440849 2355470 | 10/05/2022 | \$6,330.56 |

Account #11-000-270-514-52-60 Replace above two Temporary Routes with One Permanent Route

| Route # | Destination | Student ID | Effective Date | 90-Day Temporary Cost | |
|---------|-------------------------|--------------------|----------------|-----------------------|--|
| T-061 | Cranford Achievement | 2440849 2355470 | 11/28/2022 | \$44,688.00 | |

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

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

| Route # | Destination | Student ID | Effective Date | Cost |
|---------|-------------------------|----------------------|----------------|--------------|
| Q2065 | Alpha School | 240040135 2155056 | 12/01/2022 | \$116,424.00 |
| Q2076 | Y.A.LE - Medford Campus | 2895015 | 12/15/2022 | \$32,544.12 |

c. recommend approval for the following parent contract for transportation To & From for the 2022-2023 school year. Parent is required to transport the student to school every day.

| Parent | Student ID | Route # | Destination | Amount |
|----------------------------|------------|----------|-------------|---|
| Donna Khuri | 2555533 | HSJK-1 | NBTHS | \$30.27 per diem not to exceed \$3,904.83 |
| Rebecca Mengel-Allinder | 37100 | ECC-CA-1 | NBTECC | \$30.27 per diem not to exceed \$3,390.24 |

d. recommend approval to change the below route from Temporary to Permanent for the below 2022-2023 School Year, To & From transportation routes, contracted through the Education Services Commission of New Jersey.

Account # 11-000-270-513-52-60 Originally Approved 9/28/2022

| Route # | Destination | Student ID | Effective Date | Cost |
|---------|--|------------|----------------|-------------|
| T-014 | Thomas Edison Energy Smart Charter School Special needs student | 3595344 | 09/01/2022 | \$37,800.00 |

Account # 11-000-270-513-52-60 Replace with Permanent Route

| Route # Destination | | Student ID | Effective Date | Cost |
|---------------------|--|------------|----------------|-------------|
| 1538 | Thomas Edison Energy Smart Charter School Special needs student | 3595344 | 12/15/2022 | \$22,727.00 |

approve the shared SERVICES AGREEMENT ("Agreement") entered into this 12th day of December 2022 (the "Effective Date") by and between Oxford Central School District ("OCSD"), a New Jersey public school with an address of 17 Kent Street, Oxford, N.J. and North Brunswick Township Schools ("NBTS"), a New Jersey public school district with an address of 25 Linwood Place, North Brunswick N.J.

WHEREAS, the North Brunswick public schools and Oxford Central School district are each a public education community, governed by the State of New Jersey Department of Education. And

WHEREAS, THIS CONTRACT is made and effective on December 12, 2022 between Oxford Central School District and North Brunswick Township Schools,

WHEREAS, NBTS will provide transportation services to OCSD to and from DCF – Bergen campus.

WHEREAS, OCSD will reimburse NBPS for transportation services provided at the rate of \$212.72 per diem. Transportation service will start effective December 12, 2022 and end on or before June 30, 2023.OCSD agrees to notify NBTS 48 hours in advance should OCSD wish to terminate this agreement at anytime prior to June 30, 2022. The per diem charges to OCSD will be calculated based on the DCF- Bergen school calendar.

WHEREAS, NBTS will invoice OCSD at the end of each month the above listed per diem rate. OCSD will pay any invoices presented within 30 days of receipt of invoices sent. Payment for services will be made to North Brunswick Public School, 25 Linwood Place, North Brunswick, N.J.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officers.

f. approve the shared SERVICES AGREEMENT ("Agreement") is entered into this 21st day of December 2022 (the "Effective Date") by and between New Brunswick Public Schools ("NBPS"), a New Jersey public school with an address of 268 Baldwin Street, New Brunswick, New Jersey and North Brunswick Township Schools ("NBTS"), a New Jersey public school district with an address of 25 Linwood Place, North Brunswick N.J..

WHEREAS, the North Brunswick Township schools and New Brunswick Public Schools are each a public education community, governed by the State of New Jersey Department of Education. And

WHEREAS, THIS CONTRACT is made and effective on December 21, 2022 between New Brunswick Public Schools and North Brunswick Township Schools

WHEREAS, NBTS will provide transportation services to NBPS to and from Laurence Harbor, N.J. and Parsons Elementary School, North Brunswick, N.J.

WHEREAS, NBPS will reimburse NBTS for transportation services provided at the rate of \$241.28 per diem. Transportation service will started November 1, 2022 and end on or before June 30, 2023.

NBPS agrees to notify NBTS 48 hours in advance should NBPS wish to terminate this agreement at any time prior to June 30, 2022.

The per diem charges to NBPS will be calculated based on the North Brunswick Parsons school calendar.

WHEREAS, NBTS will invoice NBPS at the end of each month the above listed per diem rate. NBPS will pay any invoices presented within 30 days of receipt of invoices sent.

Payment for services will be made to North Brunswick Township Schools, 25 Linwood Place, North Brunswick, N.J.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officers.

g. approve the shared SERVICES AGREEMENT ("Agreement") is entered into this 1st day of September 2022 (the "Effective Date") by and between Passaic Public Schools ("PPS"), a New Jersey public school with an address of 663 Main Street, Passaic, New Jersey and North Brunswick Township Schools ("NBTS"), a New Jersey public school district with an address of 25 Linwood Place, North Brunswick N.J.

WHEREAS, the North Brunswick Township schools and Passaic Public Schools are each a public education community, governed by the State of New Jersey Department of Education.and

WHEREAS, THIS CONTRACT is made and effective on September 1, 2022 between Passaic Public Schools and North Brunswick Township Schools

WHEREAS, NBTS will provide transportation services to PPS to and from Newark, N.J. and John Adams Elementary School, North Brunswick, N.J.

WHEREAS, PPS will reimburse NBTS for transportation services provided at the rate of \$390.60 per diem. Transportation service will started September 1, 2022 and end on or before June 30, 2023.

PPS agrees to notify NBTS 48 hours in advance should PPS wish to terminate this agreement at any time prior to June 30, 2022.

The per diem charges to PPS will be calculated based on the North Brunswick Parsons school calendar.

WHEREAS, NBTS will invoice PPS at the end of each month the above listed per diem rate. PPS will pay any invoices presented within 30 days of receipt of invoices sent.

Payment for services will be made to North Brunswick Township Schools, 25 Linwood Place, North Brunswick, N.J.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officers.

14. PUBLIC SESSION on Any Matter:

Ms. Beth Passner, NBTEA President wished the best of luck to the out outgoing Board Members, Mr. Duran Harris and Ms. Zulick and a Happy New Year to all.

A motion was made by Mr. Liguori and seconded by Ms. Toth 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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

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. Negotiations
- 2. 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 7:57 p.m.

The results of the motion were:

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

Nay: None Absent: None

16. **OPEN SESSION:**

A motion was made by Mr. Brockman and seconded by Ms. Toth that the meeting be returned to open session at 8:51 p.m

The results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

17. A motion was made by Ms. Keefe and seconded by Ms. James to approve the sidebar agreement between the North Brunswick Township Board of Education and the North Brunswick Township Education Association for the 2022-24 contract agreement relative to compensation for teaching staff development course (Attachment).

On roll call the results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

18. **ADJOURNMENT:**

A motion was made by Mr. Brockman and seconded by Ms. Keefe that the meeting be adjourned at 8:52 p.m.

The results of the motion were:

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

Nay: None

Absent: Dr. Patel, Mr. Wen, Ms. Zulick

Rosa Hock, Business Administrator/Board Secretary