NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

Regular Public Meeting, Wednesday, March 29, 2023 Linwood Campus - 7:00 p.m.

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2. Pledge of Allegiance to the Flag

3. Roll Call

Mr. Ali	Mr. Brockman	Mr. Carter	
Ms. James	Ms. Keefe	Mr. Liguori	
Dr. Patel	Ms. Toth	Mr. Wen	

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 Sunday, January 29, 2023 in the following manner:

- a. Posted on the Bulletin Board reserved for announcements in the Board Office, 25 Linwood Place, North Brunswick, NJ 08902.
- 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:**

- a. Audit Presentation: 2021-2022 Audit by Samuel Klein and Company, Certified Public Accountants, Mr. Gerard Stankiewicz.
- 6. Public comment for Audit Presentation:

7.	Motion to close the public portion for the Audit Presentation.					
	A motion was made by and seconded by to close Presentation:	the public portion of the Audit				
	The results of the motion were:					

Nay:

Aye:

3.	A motion was made by	and seconded by	to accept the Annual Comprehensive
	Financial Report (ACFR) for	the school district of North Br	unswick Township for the fiscal year ending
	June 30, 2022 and the accomp	panying Auditor's Managemen	at Report on the Administrative Funding,
	Financial Compliance and Pe	rformance also for the fiscal ye	ear ending June 30, 2022. This also includes the
	system Peer Review Report c	onducted on Samuel Klein and	l Company.

Mr. Ali	Mr. Brockman	Mr. Carter	
Ms. James	Ms. Keefe	Mr. Liguori	
Dr. Patel	Ms. Toth	Mr. Wen	

On Roll Call the results of the motion were:

Aye: Nay:

9. **Presentation 2:**

a. Winter Athletic Honors:

Winter Athletic Honors: 2022-2023						
Sport	Student Name	Achievement				
Track-Presented by Schwann Grimes	Coach Schwann Grimes	White Division Coach of the Year				
	Zahmir Dawud	All-GMC; All-White Division				
	Justin Batts	All-GMC; All-White Division				
	Alessandra Colon	All-GMC; All-White Division				
	Ta'Jayia Crumbley	All-GMC; All-White Division				
	Andre Pearson	All-GMC; All-White Division				
	Neila St. Jean	All-White Division				
	Isaiah Gaston	All-White Division				
	Hanna Purtiz	All-White Division				
	Kiera Accettura	All-White Division				
	Nathan Mathias	All-White Division				
	Manish Vankadhara	All-White Division				
	Emmanuel Booker	All-White Division				

Boys Basketball - Presented by Ed Breheney	Alani Ajigbotosho	All-GMC; All-White Division
Boys Bowling - Presented by Amiee McCormick	Cayden Ferlsan	All-White Division
	Dylan Shah	All-White Division
	Anthony Russo	All-White Division
Swimming - Presented by Carrieann Ragavas	Coach Carrieann Ragavas	Girls GMC Coach of the Year; Girls White Division Coach of the Year
	Swim Team Saloni Agshiker Kriya Anumalla Robert Armstrong Daniel Benimovich Eric Binbinon Samantha Borge Mia Lynn Chonillo Christopher Cuesta David Fritsche Nikhita Gadde Samantha Guadagnino Anjali Gupta Juan Jaramillo Marizaca Dillon Jenkins Anuva Kota Akshita Krishnakumar Andre Miguel Ovejas Nisha Patel Shiv Patel Mohit Pradhan Paige Simpson Vivien Turpak David Torres Sreedhar Viswanatha Lasenki Wijegunawardhana Siri Yenamandra	Sportsmanship Award, both GMC and White Division Sportsmanship
	Samantha Guadagnino	All GMC; All-White Division
	Anjali Gupta	All-White Division
	Saloni Agshikar	All-White Division
	Lasenki Wijegunawardhana	All-White Division
	Vivien Tirpak	All-White Division

	Nikhita Gadde	All-White Division
	Paige Simpson	All-White Division
	Robert Armstrong	All-White Division
	Eric Binbinon	All-White Division
	David Fritsche	All-White Division
	Mohit Pradhan	All-White Division
	Sreedhar Viswanatha	All-White Division
Wrestling - Presented by William Ojeda	William Wilson	All GMC; All White Division; GMC All Star
	Rahkai Degrasse	All GMC; All White Division; GMC All Star

10.	Meeting Minutes:
	A motion was made byand seconded byto approve the following Board minutes
	Conference Meeting - February 8, 2023 Regular Public Meeting Minutes - February 22, 2023 Executive Minutes - February 22, 2023 Budget Workshop Minutes - March 15, 2023
	The results of the motion were: Aye: Nay:
11.	Communications:
12.	Reports:
	Old Business
	New Business
	Administrative Report
	Student Reports
	Committee Reports
13.	A motion was made by and seconded by to approve the Administrative, Student, and Committee Reports.

	The results of the motion were: Aye: Nay:
14.	Review of Agenda for March 29, 2023
15.	Public Session on Agenda Items Only:
16.	A motion was made by and seconded by to close the public portion of the meeting
	The results of the motion were: Aye: Nay:
17.	Consent Agenda:
	A motion was made by and seconded by to approve the following consent agenda items: Personnel 1-2, Curriculum 1-2, Miscellaneous, Finance Items 1-4, Policy and Transportation 1-2.
	The results of the motion were made on roll call: Aye: Nay:
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Personnel:

Mr. Ali

Ms. James

Dr. Patel

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

Mr. Brockman

Ms. Keefe

Ms. Toth

a. amend the motion of September 28, 2022 approving the following degree-level change effective October 15, 2022:

Mr. Carter

Mr. Liguori

Mr. Wen

Last Name, First Name	Position	School	From	То	FROM: Step	TO: Step
Rucci, Alexa	Preschool Teacher	Judd	Bachelor	Bachelor +30	C	D

b. amend the motion of February 22, 2023 approving the following degree-level change effective March 15, 2023:

Last Name, First Name	Position	School	From	То	FROM: Step	TO: Step
Rucci, Alexa	Preschool Teacher	Judd	Bachelor +30	Masters	С	D

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

Last Name, First Name	Position	Location	District Years of Service	Effective Date
Breheney, Edward	Physical Education Teacher	NBTHS	39 Years, 7 Months	June 30, 2023
Lanza, Eileen	Instructional Aide	LP	22 Years, 3 Months	June 30, 2023
Mitchell, Susan	Elementary Teacher	Parsons	14 Years 5 Months	June 30, 2023

d. accept the resignation of the following personnel:

Last Name, First Name	Position	Location	Effective Date
Dinis, Alicia	Preschool Intervention and Referral Specialist	NBTECC	May 7, 2023 or sooner to be determined by the Superintendent
Marmur, Alan	Math Teacher	NBTMS	May 5, 2023 or sooner to be determined by the Superintendent
Valverde, Claudia	Science Teacher	NBTHS	May 1, 2023 or sooner to be determined by the Superintendent
Wright, Alyssa	Physical Education Teacher	NBTHS	May 5, 2023 or sooner to be determined by the Superintendent

e. accept the resignation of the following stipend positions:

Last Name, First Name Position		Location	Effective Date
Corrales-Lee, Joeleen	Book Club Advisor	NBTMS	March 15, 2023
McDonnell, Tara	Book Club Advisor	NBTMS	March 15, 2023
Wohl, Jamie	Integrated Preschool GLL	JA	March 17, 2023

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

Employee I.D.	Effective Dates	Reason
#7292	February 1, 2023 through May 4, 2023	FMLA
#8094	February 6, 2023 through February 17, 2023	FMLA
#7864	March 1, 2023 through March 22, 2023	FMLA
#8313	March 1, 2023 through May 26, 2023	FMLA
#6645	March 3, 2023 through June 30, 2023	Intermittent FMLA
#7628	March 6, 2023 through April 24, 2023	LOA#76
#5205	March 13, 2023 through April 30, 2023	FMLA
#8080	March 15, 2023 through June 30, 2023	Intermittent FMLA
#8340	March 15, 2023 through June 30, 2023	Intermittent FMLA
#5838	March 24, 2023 through March 31, 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
#7292	May 5, 2023 through June 30, 2023	CCLOA
#8313	May 30, 2023 through June 30, 2023	CCLOA

h. approve the following extended leaves of absence with payment and benefits, less the daily rate of pay for substitute (tentative dates):

Employee I.D.	Effective Dates	Reason
#4341	March 8, 2023 through June 30, 2023	Medical
#4474	March 22, 2023 through May 19, 2023	Medical

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

Last Name, First Name	Position	From	То	Effective Date	Reason
Camlet, Deborah	Building Aide	NBTECC	Linwood	March 14, 2023	Student Needs

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

1. Administrative staff:

Last Name, First Name	Position	Location	Base Salary	Stipend(s)	Effective Date	Reason
Egan, Carrie Ann	Supervisor of Preschool Instruction	District	\$110,000	Professional Development \$284	March 30, 2023	New Budgeted: (PEA Grant Funded)

2. Certified staff:

Last Name, First Name	Position	Location	Base Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Koslowsky, Karen	Language Arts Interventionist	NBTMS	\$78,640	Step L/ MA	Professional Development \$309	May 26, 2023 or sooner to be determined by the Superintendent	Resignation: S. Burgdorf (Title IA Grant Funded)

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
Botero, Angelica	Lunchroom Playground Aide	LP	\$14.28	Н	Playground / Lunch \$186	April 17, 2023 or sooner as determined by the Superintendent	Resignation: T. Price
Hill, Richard	Custodian (Evenings)	NBTMS	\$37,195	Е	N/A	March 30, 2023	Reassignment: A. Pitre
Martins, Rosemary	Instructional Aide	NBTECC	\$16.39	I	Custodial \$1,555 Classroom Support \$514	April 17, 2023 or sooner as determined by the Superintendent	Resignation: R. Nonon
Perez, Stefanie	Instructional Aide	NBTECC	\$16.39	J	Custodial \$1,555 Classroom	March 30,2023	Resignation: L. Pocino

					Support \$514		
Villegas, Ashely	Instructional Aide	NBTECC	\$15.52	G	Custodial \$1,555 Classroom Support \$514	April 17, 2023 or sooner as determined by the Superintendent	Resignation: K. Piggee
Warner, Tyler	Instructional Aide	NBTHS	\$16.39	J	Classroom Support \$514 Custodial \$1,555	April 17, 2023 or sooner as determined by the Superintendent	Resignation: E. Applegate

k. approve the additional stipend of the following personnel:

Last Name, First Name	Position	Location	Stipend	Effective Date	Reason
Akhtar, Shaista	Instructional Aide	NBTHS	Custodial \$1,555	March 1, 2023	Contractual

1. 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
Demichei-Tukino, Anna	NBTMS	Math	\$12,409	March 13, 2023 through June 30, 2023	Resignation: A. Marmur
Ostroski, Jaclyn	Linwood	English Language Arts	\$8,802	March 20, 2023 through end of assignment	Medical
Scharen, Rebecca	Linwood	English Language Arts	\$11,349	March 20, 2023 through end of assignment	Medical
Armstrong Woodward, Epiphani	Linwood	Social Studies	\$8,674	March 20, 2023 through end of assignment	FMLA
Levitt, Lori	Linwood	Social Studies	\$12,088	March 20, 2023 through end of assignment	FMLA
Porcelli, Nancy	Linwood	Social Studies	\$12,506	March 20, 2023 through end of assignment	FMLA
Russo, Maria	Linwood	Social Studies	\$12,320	March 20, 2023 through end of assignment	FMLA
Segro, Nicole	Linwood	Social Studies	\$11,745	March 20, 2023 through end of assignment	FMLA

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

Last Name, First Name	Location	Subject	Partial Stipend	Effective Date(s)	Reason
Bruno, Anthony	Linwood	English Language Arts	\$5,373	March 20, 2023 through end of assignment	Medical
Fischer, Jamie	Linwood	English Language Arts	\$4,939	March 20, 2023 through end of assignment	Medical
Frattalone, McKenzie	Linwood	English Language Arts	\$4,762	March 20, 2023 through end of assignment	Medical
Rodriguez, Carrie	Linwood	English Language Arts	\$6,101	March 20, 2023 through end of assignment	Medical
Shahady, Amanda	Linwood	English Language Arts	\$5,441	March 20, 2023 through end of assignment	Medical
Weigel, Joanne	Linwood	English Language Arts	\$4,410	March 20, 2023 through end of assignment	Medical

n. 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	Freshman Softball Coach	Tommaso Guarino	NBTHS	March 1, 2023

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
Class of 2023	Jenna Rutsky/Co-Advisor	NBTHS	April 3, 2023

p. approve the appointment of the following grant funded grade level leader at the NBTEA stipend contractual rate for the 2022-2023 school year (prorated):

Last Name, First Name	Location	Grade	Stipend	Effective Date	Reason
Bornheimer, Michelle	JA	Integrated Preschool (3)	\$1,740	March 27, 2023	FMLA (PEA Grant Funded)

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

Last Name, First Name	Substitute	Effective Date
Bristol, Keon	Custodian	March 30, 2023
Burrow, Victoria	Secretary	March 30, 2023
Cassella, Lauren	Teacher	March 30, 2023
Cox, Kyra	Teacher	March 30,2023
Girigis, Gihan	Teacher	March 30,2023
Jain, Payal	Teacher	March 30, 2023
Magee-Lopes, Alexandra	Teacher	March 30,2023
Roche, Crystle	Building Aide	March 30, 2023
Staten, Shania	Teacher	March 30, 2023
Sultana,Smaeena	Teacher	March 30,2023
Valle, Ani	Teacher	March 30, 2023
Valle, Alessandra	Teacher	March 30, 2023
Verma, Manorama	Teacher	March 30,2023

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

Last Name, First Name	Position	School	Effective Date
Austin, Rhica May	Girls Lacrosse	NBTHS	March 1, 2023
Klugerman, Zachary	Boys Lacrosse	NBTHS	March 1, 2023

s. approve the following revised job description:

J.D. 7.0	Confidential Secretary to the Chief School Administrator
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t. approve to convert the following absences to Worker's Compensation days:

Employee I.D.	# of Days	Dates
#8158	6	February 10, 2023-February 17, 2023
#8228	1	February 17, 2023
#6163	2	March 13, 2023-March 14, 2023
#5630	2	March 13, 2023-March 14, 2023
#8343	.5	March 15, 2023

u. approve the following PEA grant-funded salaries:

Last Name, First Name	Position/ Location	Effective Date	Base Salary	Grant Salary	Local Salary	Grant Funding %	Local Funding %
Busicchia, Brittany	Business Office Manager/District	July 1, 2022	\$81,016	\$8,102	\$72,914	10%	90%
Egan, Carrie Ann	Supervisor of Preschool Instruction/District	March 30, 2023	\$110,284	\$110,284	\$0	100%	0%

2. Action relative to personnel, for the 2023-2024 school year, as recommended by the Superintendent of Schools:

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

Last Name, First Name	Position	Location	District Years of Service	Effective Date
Symborski, Eric	Maintenance	District	8 Years, 10 Months	August 31, 2023

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

Employee I.D.	Effective Dates	Reason
#6755	August 29, 2023 through June 30, 2024	CCLOA
#4584	August 29, 2023 through June 30, 2024	CCLOA
#6840	August 29, 2023 through June 30, 2024	CCLOA
#7010	September 18, 2023 through March 12, 2024	CCLOA

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

Last Name, First Name	From	То	Effective Date	Reason
Andreadis, Jason	Physical Education/ Health Teacher Linwood	Physical Education/ Health Teacher NBTHS	August 29, 2023	Resignation: A. Wright
Fischer, Anthony	Physical Education/ Health Teacher Linwood/NBTMS	Physical Education/ Health Teacher NBTHS	August 29, 2023	Retirement: E. Breheney
McCarthy, Catherine	English Teacher NBTHS	School Library Media Specialist NBTHS	August 29, 2023	Resignation: A. Hanneken
Tracey, James	Physical Education/ Health Teacher Judd	Physical Education/ Health Teacher Linwood	August 29, 2023	Reassignment: J. Andreadis

- d. approve the appointment of the following personnel pending certification and background check:
 - 1. Certified staff:

Last Name, First Name	Position	School	Base Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Gonzalez, Gabriela	Spanish Teacher	NBTHS	\$67,555	F/ MA	Professional Development \$309	August 29, 2023	Reassignment: A. Ruiz
Hollis, Nigel	Mathematics Teacher	NBTHS	\$62,565	A/ MA	Professional Development \$309	August 29, 2023	Retirement: C. Parent

CURRICULUM and INSTRUCTION:

- 1. Approve the following actions relative to Curriculum and Instruction items for the 2022-2023 school year:
 - a. amend the motion from the December 21, 2022 agenda.

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Redden, Nicole	PECS Level 1 Training, New Brunswick, NJ	\$429.00	From: 3/27/2023 and 3/28/2023 To: 3/20/2023 and 3/21/2023		

Sigle, Mary PECS Level 1 Training, New Brunswick, NJ	\$429.00	From: 3/27/2023 and 3/28/2023 To: 3/20/2023 and 3/21/2023		
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b. approve home instruction for the following student:

Student #	Placement	Effective Date
2365304	Home Instruction	January 3, 2023 through January 5, 2023
2370692	Home Instruction	March 31, 2023 through May 26, 2023
2455005	Home Instruction	January 7, 2023 through January 31, 2023
2460217	Home Instruction	February 17, 2023 through February 28, 2023
2460785	Home Instruction	February 24, 2023 through March 31, 2023
2465396	Home Instruction	February 27, 2023 through March 31, 2023
2470025	Home Instruction	February 16, 2023 through June 20, 2023
2490655	Home Instruction	February 21, 2023 through March 3, 2023
2570874	Home Instruction	February 27, 2023 through May 5, 2023
2590311	Home Instruction	March 1, 2023 through March 31, 2023
2596012	Home Instruction	March 1, 2023 through March 29, 2023
2655811	Home Instruction	December 1, 2023 through June 23, 2023
2665716	Home Instruction	March 1, 2023 through March 31, 2023
2670029	Home Instruction	March 6, 2023 through April 3, 2023
2690532	Home Instruction	February 10, 2023 through April 17, 2023
2755110	Home Instruction	February 28, 2023 through April 3, 2023
2755692	Home Instruction	February 23, 2023 through March 1, 2023
2870434	Home Instruction	January 20, 2023 through February 10, 2023

2895009	Home Instruction	November 24, 2022 through June 30, 2023
2990523	Home Instruction	February 28, 2023 through April 24, 2023
23551015	Home instruction	March 6, 2023 through April 3, 2023
29065041	Home Instruction	March 10, 2023 through May 24, 2023
30055115	Home Instruction	March 7, 2023 through March 21, 2023
34060083	Home Instruction	February 23, 2023 through March 20, 2023
34060164	Home Instruction	February 2, 2023 through April 26, 2023

- c. approve Summit Speech School to provide Audiological services, equipment set up and destination fee not to exceed \$300 per student for the 22/23 school year.
- d. approve out of district placement for student #27300140 to attend Rutgers Day School, effective 03/01/23 at a cost of \$30,724.00 for the 22/23 school year.
- e. approve out of district placement for student #29060005 to attend Academy Learning Center, effective 02/16/23, at a cost of \$25,680.00 for the 22/23 school year.
- f. approve Summit Speech School Itinerant teacher services for student #318153 for the 22/23 school year at a rate of \$195 per hour.
- g. approve out of district placement for student #2440849 to attend Greenbrook Academy, effective 02/06/23, at a cost of \$39,107.88 for the 22/23 school year.
- h. accept the submission and approval to the 22/23 grant Amendments:

Grant	Amendment #	Date Submitted
IDEA	3	February 13, 2023
ESSER III: Mental Health	4	February 23, 2023
ESSER III: Beyond the School Day	5	March 17, 2023

i. approve the Center for Psychological Assessment and Treatment (CPAT) for the 22/23 school year at a rate of \$1,800 per evaluation.

j. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Barrett, Elizabeth	Ready Set Go! K-5 Climate Change Education Conference, Ewing, NJ	\$325.00	6/1/2023	\$22.56	
Beck, Elizabeth	Increasing Your Impact as an Instructional Coach, Virtual	\$395.00	5/10/2023		
Bishop, Gadala **	Developing a Common Language for your Bilingual ESL, Virtual	\$100.00	4/21/2023		
Buehler, Angela	NJSCA Spring Conference, Union, NJ	\$35.00	4/21/2023	\$9.40	
Busicchia, Brittany	Lunch and Learn - Scoring, Evaluation and Awarding of FSMC Contracts, Virtual	\$25.00	3/30/2023		
Chang, Mercedes **	NJAFPA Annual Spring Conference, Lawrenceville, NJ	\$149.00	5/31/2023		
Ciarrocca, Janet	NJASA/NJAPSA Spring Leadership Conference 2023, Atlantic City, NJ	\$0.00	5/17/2023 through 5/19/2023	\$102.93	\$196.00 \$147.50
Corso, Alexandra	AP Precalculus @ Bellevue Online APSI, Virtual	\$1,632.00	6/26/2023 through 6/29/2023		
Deacon, Brittany *	Catching Up Students Who've Fallen Behind in Reading and Writing (Grades 3-5) and Instructional Strategies for Guided Reading that Enhance Students' Reading Comprehension (Grades 3-6), Virtual		4/20/2023 and 4/25/2023		
Faust, Glenn	Boiler Training, Virtual	\$600.00	4/19/2023, 5/24/2023		
Feliz, Noe	Guiding restorative Justice into District Policy, Montclair, NJ	\$0.00	3/28/2023	\$22.56	
Fernandez, Edgardo	NASW NJ Conference, Atlantic City, NJ	\$390.00	5/1/2023 through 5/2/2023	\$95.00	
Fleming, Dina	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2023 through 3/4/2023	\$96.87	\$503.30 \$168.25

Fus, Anna	Boiler Training, Virtual	\$600.00	4/19/2023, 5/24/2023		
Gamble, Radiah	Capturing Kids' Hearts Training, Princeton, NJ	\$0.00	4/18/2023 and 4/19/2023	\$22.56	
Harrity, Kelly	AP Precalculus @ Bellevue APSI, Virtual	\$1,632.00	6/26/2023 through 6/29/2023		
Havens, Catherine	NJPSA/FEA Special Education Summit, Virtual	\$125.00	4/28/2023		
Havens, Catherine **	NJAFPA Annual Spring Conference, Lawrenceville, NJ	\$149.00	5/31/2023	\$20.68	
Kita, Amy	Women's Leadership Conference 2023, Somerset, NJ	\$409.00	3/27/2023 and 3/28/2023		
Kita, Amy	Anti-Bullying Specialist (ABS) Online Certificate Program, Virtual	\$500.00	4/6/2023		
Kita, Amy	Affirmative Action Officer (AAO) Online Certificate Program, Virtual	\$500.00	4/27/2023		
Kita, Amy	NJASA/NJAPSA Spring Leadership Conference 2023, Atlantic City, NJ	\$250.00	5/17/2023	\$102.93	
Lack, Pamela	Strengthening Effectiveness as Resource Spec Ed Teacher, Virtual	\$259.00	3/31/2023		
Lanphear, Jeannine	NJ Statehouse STEM Showcase, Trenton, NJ	\$0.00	3/30/2023	\$23.50	
Lanphear, Jeannine	NJ STEM Strategic Advisory Board Meeting, Chatham, NJ	\$0.00	4/27/2023	\$33.00	
Lanphear, Jeannine	NJ STEM Pathways Network Quarterly Meeting, Pennington, NJ	\$0.00	6/1/2023	\$19.74	
LaValle, Kendall	NJSCA Spring Conference, Union, NJ	\$35.00	4/21/2023	\$23.50	
Levine, Sheryl	Ready Set Go! Teaching Climate Change to K-5 students, Ewing, NJ	\$325.00	6/1/2023	\$22.56	
Martinez, Tobey *	The Writing Lessons I Learned From Hamilton: Relevance, Engagement, and Community (Penny Kittle), New Brunswick, NJ	\$175.00	4/20/2023		

McNamara, Denise *	The Writing Lessons I Learned From Hamilton: Relevance, Engagement, and Community (Penny Kittle), New Brunswick, NJ	\$175.00	4/20/2023		
Morales, Maria **	Developing a Common Language for your Bilingual/ESL, Virtual	\$100.00	4/21/2023		
Ojeda, William	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2023 through 3/4/2023		\$868.40 \$135.25
Pryor, Brielle	NJSCA Spring Conference, Union, NJ	\$35.00	4/21/2023	\$10.34	
Reynolds, Kimberly	Strengthening Effectiveness as Resource Spec Ed Teacher, Virtual	\$259.00	3/31/2023		
Rich, Alexis	Developing a Common Language for your Bilingual/ESL, Virtual	\$75.00	4/21/2023		
Richardson, Rina	New Jersey Association of School Psychologists, Spring Conference, Newark, NJ	\$300.00	5/5/2023	\$24.44	
Rona, Max *	The Classroom Behavior Manual: How to Build Relationships with Students, Share Control, and Teach Positive Behaviors, Virtual	\$319.00	4/18/2023 4/25/2023		
Ruiz, Altagracia	NJPSA Legislative Conference, Monroe, NJ	\$0.00	3/24/2023	\$9.87	
Rupp, Alan	Boiler Training, Virtual	\$600.00	4/19/2023, 5/24/2023		
Saley, David	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2023 through 3/4/2023		\$434.20 \$147.50
Salvador, Christian	Boiler Training, Virtual	\$600.00	4/19/2023, 5/24/2023		
Shor, Jane **	Developing a Common Language for your Bilingual ESL, Virtual	\$100.00	4/21/2023		
Sikora, Maureen *	Association of Mathematics Teachers of NJ, Spring Conference, Piscataway, NJ	\$209.00	3/17/2023	\$11.75	
Statham, Wade	Boiler Training, Virtual	\$600.00	4/19/2023, 5/24/2023		

Tam, Sarah	NJASBO - Purchasing Class, Mt. Laurel, NJ	\$175.00	3/23/2023	\$50.76	
Vargas, Christina	Strengthening Effectiveness as Resource Spec Ed Teacher, Virtual	\$259.00	3/31/2023		
Williams, Bryna	Strengthening Effectiveness as Resource Spec Ed Teacher, Virtual	\$259.00	3/31/2023		
Williams, Jennifer **	Developing a Common Language for your Bilingual/ESL, Virtual	\$100.00	4/21/2023		

^{*} Title I Grant Funded

- k. approve Lifeforce to provide CPR AED training for the North Brunswick Township School Staff, not to exceed \$1,500.00.
- 1. approve student #2370521 to compete in NJSIAA Wrestling Tournament in Atlantic City on March 2, 2023 through March 4, 2023.
- m. approve the Consulting agreement between Inclusion For A Better Future (Savanna Flakes, Consultant) and Linwood School for professional development, not to exceed \$2,900.00, Title I Funded.
- n. approve the curriculum for Social Studies, Grades 9 World History, Grades 10-12 Women's Studies, Grades 10-12 Dimensions of Prejudice, Genocide and the Holocaust for the 2022-2023 school year.
- o. approve the Memorandum of Understanding (MOU) between The Bigger Picture Learning Group and the NBTHS and NBTMS to provide behavioral support to individual students and/or classrooms, from March 15, 2023 through June 24, 2023, not to exceed \$7,500.00.

 Title 1 Funded.
- p. approve the overnight and or out of state trips:

Trip Date	Location	Class/Teacher	Destination/Location	Rationale
3-2-2023 through 3-4-2023	NBTHS	Social Studies/ W. Ojeda	Boardwalk Hall, Atlantic City, NJ	Wrestling Tournament State Finals
4/19/2023	NBTHS	English/W. Pierre	African American Museum, Philadelphia, PA	English

- q. accept the receipt of 60 9th Generation 64GB Apple iPads, promotional items from T-Mobile, as part of their Project 10 Million discounted data plan program.
- r. approve the NJ STEM Proclamation:

^{**} ESSER Funded

WHEREAS, March 2022 was the fifth annual New Jersey STEM Month with organizations hosting over 250 events impacting over 45,000 learners across 20 counties; and

WHEREAS, it is the goal for NJ STEM Month 2023 to impact 37,500 learners across the state through events, projects, social media #NJSTEMMonth, and awards; and

WHEREAS, New Jersey has long been known as an innovation hub being the birthplace of modern-day research and development and the home of its father, Thomas Alva Edison; and

WHEREAS, New Jersey can boast of the universe's highest concentration of scientists and engineers per square mile; and

WHEREAS, New Jersey has been known as "the medicine chest of the world" with 13 of the world's top 20 pharmaceutical companies calling our State their home; and

WHEREAS, New Jersey is cultivating the next generation of STEM professionals through the New Jersey STEM Pathways Network and its six New Jersey STEM ecosystems: Delran STEM Ecosystem Alliance, HSMC Tri-county Ecosystem Consortium, Liberty STEM Alliance, Newark STEAM Coalition, NJ-Nest and South Jersey STEM & Innovation Partnership; the Research & Development Council of New Jersey's Governor's STEM Scholars; and, the Governor's Schools; and

WHEREAS, the New Jersey STEM Strategic Advisory Board has assembled to drive STEM outcomes with members Bristol Myers Squibb, Novartis, Ørsted, Overdeck Family Foundation, PSEG Foundation, and Siemens; and,

WHEREAS, the hard work and dedication of STEM leaders both in and out of the workplace and classroom should be celebrated:

NOW, THEREFORE, I, Philip D. Murphy, Governor of the State of New Jersey, do hereby proclaim:

MARCH 2023 AS NEW JERSEY STEM MONTH

and commend our STEM Leaders, including our State's teachers, for their dedication and commitment to support and guide STEM learners and professionals in their successful career paths.

GIVEN, under my hand and the Great Seal of the State of New Jersey, this twenty-fifth day of February in the year two thousand nineteen, the two hundred forty-third year of the Independence of the United States.

2. Approve the following actions relative to Curriculum and Instruction items for the 2023-2024 school year:

a. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Cahill, Rebecca **	AVID Summer Institute, Baltimore, MD	\$950.00	7/16/2023 through 7/19/2023	\$153.22	\$137.00
Corso, Alexandra	AP Precalculus APSI @ UCF, Virtual	\$695.00	7/10/2023 through 7/13/2023		
Gorzynski, Daniel **	AVID Summer Institute, Baltimore, MD	\$950.00	7/16/2023 through 7/19/2023	\$153.22	\$137.00
Harrity, Kelly	AP Precalculus APSI @ UCF, Virtual	\$695.00	7/10/2023 through 7/13/2023		
Hassenkamp, Carolyn	English Language and Composition - APSI @ Rutgers University, Virtual	\$900.00	7/10/2023 through 7/13/2023		
McCarthy, Catherine	AP Seminar training, Virtual	\$1,075.00	7/17/2023 through 7/21/2023		
Piciocco, Christina **	Orton-Gillingham Classroom Educator/Associate Level 2, Virtual	\$1,000.00	7/31/2023 through 8/4/2023		
Tupe, Anna	NASN 2023 Building for the Future: Health, Advocacy and Leadership, Virtual	\$320.00	7/10/2023 through 7/12/2023		

^{**} ESSER Funded

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 March 2023.
- b. rescind the approved donation of 5,530 Sharpie markers valued at \$2,765.00 from L'Occitane company to be distributed to classrooms for student use.
- c. approve a Memorandum of Agreement between Rutgers, The State University of New Jersey and the North Brunswick Township High School for the NBTHS Graduation on June 21, 2023, at a cost not to exceed \$30,000.

- d. approve a revision to the North Brunswick Township School District 2022-2023 School Calendar to return the three remaining snow/emergency days (pending no additional emergency days needed prior to this date). Schools will be closed on Friday, April 21, 2023, Tuesday, May 30, 2023, and Tuesday, June 6, 2023. (Attachment 1)
- e. approve a revision to the North Brunswick Township School District 2023-2024 School Calendar, adopted on January 25, 2023, to reflect the following changes. (Attachment 2)

Wednesday, April 10, 2024 - Eid al-Fitr - No School Wednesday, June 19, 2024 - Last Day Student/Staff Thursday, June 20, 2024 - High School Graduation

f. approve the North Brunswick Township District School 2024-2025 Calendar. (Attachment 3)

FINANCE:

1. Approve the following bill list dated March 29, 2023:

General Funds	\$3,419,828.87
Supplementary	\$11,134,740.96
Capital Projects	\$49,020.93

2. Approve the following financial reports:

- a. Board Secretary's and Treasurer's Reports dated February 28, 2023 which are in agreement.
- b. Budget Status Report dated February 28, 2023 which includes budget transfers and certifies that there has not been an over-expenditure of a budget line item.
- c. Pursuant to N.J.A.C. 6A:23-2.10(c)3, that as of February 28, 2023 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 disposal of the following:

Item	Location	Serial Number
Pug Mill	NBTHS	1878
Funnel Ball Game	Livingston Park	1145

b. approve the disposal of the following obsolete/damaged items located at Livingston Park Elementary School:

4 - Student Desks
2 - Overhead Projectors
1 - Metal Bookcase

- c. approve the acceptance of a mini-grant from NJ STEM Month/ NJ STEM Pathways Network in the amount of \$500.
- d. approve the transfer from Fund 10 General to Fund 12 Capital, for the purchase of 1 Bassoon from Music & Arts in the amount not to exceed \$6,000.
- e. approve the following purchases to furnish and install furniture at North Brunswick Township High School in the science teacher workroom in the amount shown in the table below. Pricing per ESCNJ co-op #65MCESCCPS.

Vendor	Amount	
Nickerson Corporation	\$14,356	
Global Industries Inc.	\$70,883	

- f. approve the retro-commissioning of HVAC units from Hanna's Mechanical Contractors, Inc. for North Brunswick Township High School in the amount not to exceed \$357,145. Pricing per ESCNJ State approved co-op #65MCESCCPS.
- g. approve the purchase and installation of HVAC units from Hanna's Mechanical Contractors, Inc. for Linwood Campus Upgrade in the amount not to exceed \$249,396. Pricing per ESCNJ State approved co-op #65MCESCCPS.
- h. approve the donation to the Judd Student Activities fund for \$500 from Raymour and Flanigan for the Judd 3rd and 4th grade chorus festival.
- i. approve the submission of the 2023-2024 Preschool State Grant Budget Workbook and Budget Narrative Amendment to support the 2023-2024 State Preschool Education Aid of \$6,030,117.
- j. approve the donation of \$1,359 to the Brain and Behavior Research Foundation collected by the North Brunswick District wide staff jeans day
- k. approve the Preschool Education Aid (PEA) 2022-2023 transfer form #4.
- 1. approve the submission of 2023-2024 School Climate Change Pilot grant application in the amount of \$6,660.
- m. approve the acceptance of 2023-2024 School Climate Change Pilot grant in the amount of \$6,660.

n. approve the North Brunswick Township School District Board of Education Resolution for Capital Improvement Projects, School Facilities Projects at District Schools.

WHEREAS, The North Brunswick Township School District, in the county of Middlesex, New Jersey,(the "Board"), desires to proceed with a school facilities project generally consisting of HVAC Upgrades and Controls Upgrades for HVAC Equipment for indoor air quality related Work at district schools, including , NBTHS, Linwood, John Adams, Judd, Livingston Park, and Parsons; and

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

WHEREAS, The New Jersey Department of Education and the New Jersey Schools Development Authority review and provides ROD GRANT FUNDING up to a maximum of 40% aid for eligible capital outlay projects.

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

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

That the Board of Education is seeking ROD grant funding in connection with the project.

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

BE IT FURTHER RESOLVED, That the Board of Education, authorizes the submission of the project to the new Jersey Department of Education for consideration and approval;

This resolution shall become effective immediately.

4. Approve the following Finance Items for the 2023-2024 school year:

a. approve the resolution to join/renew membership in the Pooled Insurance Program of New Jersey

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of North Brunswick Township has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of North Brunswick0 does hereby agree to join/renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2023 to June 30, 2026.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

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
P 0132	Executive Authority
P 0143.2	Student Representative to the Board of Education
P 0163	Quorum
P 1240	Evaluation Of Superintendent

b. approve the second and final reading of the following Policies and Regulations:

Policy/Regulation#	Title
P & R 5200	Attendance

TRANSPORTATION:

- 1. Approve the following Transportation items for the 2022-2023 school year:
 - a. approve the increase of cost for the below 2022-2023 School Year, To & From transportation routes, contracted through Somerset County Educational Services Commission of New Jersey.

Account # 11-000-270-514-52-60 Originally Approved 2/22/2023

Route #	Destination	Student ID	Effective Date	Cost
Q2104	Alpha School	240040135 2155056	02/13/2023	\$7,959.00

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

Route #	Destination	Student ID	Effective Date	Cost
Q2104	Alpha School	240040135 2155056	03/1/2023	\$23,877.00

b. approve the below 2022-2023 School Year, CHANGE from Quoted to Permanent transportation routes, contracted through Somerset County Educational Services Commission of New Jersey.

Account # 11-000-270-514-52-60 Originally Approved 3/29/2023

Route #	Destination	Student ID	Effective Date	Cost
Q2104	Alpha School	240040135 2155056	02/13/2023	\$23,877.00

Account # 11-000-270-514-52-60 Change to Permanent Route

Route #	Destination	Student ID	Effective Date	Cost
23245	Alpha School	240040135 2155056	03/1/2023	\$43,629.60

c. approve the below 2022-2023 School Year, 90 Day Temporary To & From transportation routes, contracted through the Educational Services Commission of New Jersey.

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

Route #	Destination	Student ID	Effective Date	90 Day Temporary Cost
T-299	Rutgers Day School	27300140	03/01/2023	\$10,374.00

d. approve the below 2022-2023 School Year, CHANGE from Quoted to Permanent transportation routes, contracted through Somerset County Educational Services Commission of New Jersey.

Account # 11-000-270-514-52-60 Originally Approved 12/21/2022

Route #	Destination	Student ID	Effective Date	Cost
Q2076	Y.A.L.E - Medford Campus	2895015	12/15/2022	\$32,544.12

Account # 11-000-270-514-52-60 Change to Permanent Route

Route #	Destination	Student ID	Effective Date	Cost
23238	Y.A.L.E - Medford Campus	2895015	03/1/2023	\$18,740.80

e. approve the below 2022-2023 School Year, CHANGE from Quoted to Permanent transportation routes, contracted through Somerset County Educational Services Commission of New Jersey.

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

Route #	Destination	Student ID	Effective Date	Annual Cost
Q2032	Somerset to Linwood School Somerset to Livingston Park	30060158 3270947	9/27/2022	\$31,168.20

Account # 11-000-270-514-52-60 Change to Permanent Route

Route #	Destination	Student ID	Effective Date	Cost for remainder of 22/23 School year
23212	Somerset to Linwood School	30060158	03/6/2023	\$14,733.50

f. approve the shared SERVICES AGREEMENT ("Agreement") is entered into this 20th day of March 2023 (the "Effective Date") by and between Neptune Township School District ("NTSD"), a New Jersey public school with an address of 60 Neptune Blvd, Neptune, NJ 07753 and North Brunswick Township Schools ("NBTS"), a New Jersey public school district with an address of 25 Linwood Place, North Brunswick N.J.

RECITALS

WHEREAS, the North Brunswick public schools and Neptune Township 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 March 20, 2023 between Neptune Township School District and North Brunswick Public Schools

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

WHEREAS, NTSD will reimburse NBTS for transportation services provided at the rate of \$212.00 per diem. Transportation service will start effective March 20, 2023 and end on or before June 30, 2023.

NTSD agrees to notify NBTS 48 hours in advance should NTSD wish to terminate this agreement at any time prior to June 30, 2023.

The per diem charges to NTSD will be calculated based on the DCF- Bergen school calendar.

WHEREAS, NBTS will invoice NTSD at the end of each month the above listed per diem rate.

NTSD 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.

g. approve the below 2022-2023 School Year, TEMPORARY To & From from transportation routes, contracted through Educational Services Commission of New Jersey.

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

Route #	Destination	Student ID	Effective Date	Temporary Cost
T-320	Edison to Parsons School East Brunswick to Parsons-Linwood	3505502 3190927 3190962 2990509 3495184 3595360 3695409	03/17/2023	\$23,436.00

- h. approve the use of 6 to 7 district buses to provide transportation for the NBTHS Band to Rutgers University, New Brunswick, NJ for the NBTHS Graduation, on Wednesday, June 21, 2023.
- i. approve the following jointure agreement for the 2022-2023 school year. North Brunswick is the host district and will provide transportation.

Joiner District	Destination	Our Route	# of Students Jointured	Annual Amount To Be Paid To North Brunswick
Neptune Township	DCF - Bergen	1344	1	\$12,932.00

2. Approve the following Transportation items for the 2023-2024 school year:

a. approve the renewal of the below listed public school transportation contracts at a rate of 4% per diem increase.

Public School To & From Routes

Contractor	Contractor Location	Contract #	Number of Routes	2023-2024 Per Diem Cost
Irvin Raphael	East Brunswick, NJ	IR 20-21 - 19 P	38	\$9,038.54
First Student	Monmouth Junction, NJ	FS 20-21 - 3 P	6	\$1,418.10

JOY	Somerset, NJ	JOY 20-03 6P	12	\$2,346.49
ABC	New Brunswick, NJ	ABC 20-07 20-21 5 P	10	\$2,337.00
ABC	New Brunswick, NJ	ABC 22-23 PVT-1	1	\$410.80

Public School Late Buses

Contractor	Contractor Location	Contract #	Number of Routes	2023-2024 Per Diem Cost	
First Student	Monmouth Junction, NJ	FS HS-MID late	4 (92 days)	\$132.49	
First Student	Monmouth Junction, NJ	FS HS-MID late	3 (114 days)	\$132.49	
First Student	Monmouth Junction, NJ	FS LIN 415 late	3 (62 days)	\$136.72	
First Student	Monmouth Junction, NJ	FS LIN 415 late*	3 (62 days)	\$136.72	

^{*}ESSER Funded

Athletic & Activity Trip Buses

Contractor	Contractor Location	Contract #	Route	2023-2024 Per Diem Cost
First Student	Monmouth Junction, NJ	18-09	Athletics	Attachment 4
First Student	Monmouth Junction, NJ	18-10	Activities	Attachment 5

18. 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:

19. MOTION TO GO INTO CLOSED SESSION:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL.1975 permits the Exclusion of the public from a meeting in certain circumstances; and WHEREAS, this public body is of the opinion that such circumstances presented exist; NOW, THEREFORE, BE IT RESOLVED by the North Brunswick Township Board of Education that the public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

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

- 1. Personnel Matters
- 2. 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:

20. **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:

21. **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: