

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
Board Minutes
Wednesday, February 22, 2023
Linwood Campus - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Board President, Mr. Liguori, 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. Ali (late, arrived 7:04 pm), Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.
Absent: Mr. Liguori

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.

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, 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. Ms. Kita, Assistant Superintendent introduced the 2022 - 2023 Governor's Educator of the Year and NBT Schools Education Support Person of the Year program. The slide presentation may be found on Attachment A. Each school and/or building administrator presented the award recipients with flowers and for certificated staff a glass apple and for the non certificated staff a plaque. The presenters and recipients were as follows:

School Administrator	Governor's Educator of the Year	Schools Education Support Person of the Year
NBTHS Principal Mr. Kneller	Ms. Julie Mercier	Mr. Raid Khalaileh
NBTMS Principal Mr. Selover	Ms. Janice Mehalick	Ms. Leighann Farmer
Linwood Principal Mr. Shorter	Ms. Emily Fennick	Mr. Greg Koszelnik
John Adams Principal Ms. Kingsley	Ms. Arwen Kapusta	Ms. Francine Oliva
Arthur Judd Principal Mr. Petela	Ms. Eileen Glinzman	Ms. Sarah Salerno
Livingston Park Mr. Dawson	Ms. Jennifer Saber	Ms. Eilieen Lanza
Parsons Principal Ms. Whalen	Ms. Vicki Fernandes	Ms. Sameera Akhtar
NBTECC Principal Mr. Passner	Ms. Judith Pascucci	Mr. Joe DiPane
Superintendent Ms. Ciarrocca		Ms. Donna Daley

2. Ms. Kita, Assistant Superintendent, presented the Annual Violence and Vandalism Report for Reporting Period 1 for North Brunswick Township Schools. The details of the report can be found on page 20.

6. **Meeting Minutes:**

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

Regular Public Meeting Minutes-January 25, 2023
Executive Minutes-January 25, 2023

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

7. **Communications:** None

8. **Reports:**

Old Business: None

New Business: None

Administrative Report by Ms. Ciarrocca

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

So far it has been a relatively mild winter with more rain, as we are seeing tonight. Please keep an eye on our website, social media, and KINVO messages in case of inclement weather, and any changes to our school schedules.

Parent Teacher Conferences for the spring are scheduled for March 9th and 10th. Those are both ½ days for students. Your child's teacher will be reaching out to schedule a conference if one is needed.

Congratulations to the Boys Basketball team for their win against Princeton in the first round of the State playoffs. They will be playing against South Brunswick at 5:30 pm on Thursday, February 23rd in North Brunswick. Also congratulations to the NBTHS Winter Percussion Ensemble for coming in 1st place at the Tournament Indoor Association Competition at Pennsauken HS on Saturday, February 10th in the category of stationary percussion-scholastic open category.

The group has been led by Paul Bongiovi with the assistance of his former students and current NBTSD music teachers Danielle Nudelman and Joe Scala along with High School Band Director Jeffrey Smith. We anticipate honoring that team at a future board meeting.

Finally, this month we have celebrated both our School Resource officers and our School Counselors on special days to thank them for all they do to support our students.

Student Report by SGO Representative, Mr. Montiero and Mr. Levitt

- SGO sponsored a successful Winter Pep Week. The Seniors took home the Spirit Cup after a close pep rally battle. We were also able to raise over \$400 toward our fundraising efforts for Make A Wish Foundation.
- On Friday, January 27th, SGO held our talent show. We had 15 wonderful acts and there was a tie for 1st place with the band Channel 9 and Anusha Vakkalagadda.
- With the coordination of Junior Ria Patel, NBTHS held a TedxYouth event on Thursday, February 16h. Six students shared their ideas on various topics which were well prepared and insightful.
- This afternoon was our Staff vs. Student Basketball Game. (the boys should know the results when they come tomorrow night).
- This Friday evening, our Black Cultural Alliance will host their Black History Month Celebration. The event begins at 7:00.
- Next Friday and Saturday, NBTHS will host our 38th annual Rock-a-thon. The event begins at 5:00 on Friday evening and concludes at 5:00 on Saturday evening. Students will rock the night away while raising money for Hugs for Brady, the North Brunswick Food Bank and the Make a Wish Foundation.

Committee Reports:

Human Resources Committee:

Mr. Wen chaired the meeting on February 22, 2023 and provided the following report.

For those on tonight's agenda who are either resigning or retiring, the Board thanks them for their service and wishes them well.

There are several new hires on the agenda for both certificated and support staff, and we welcome them all to the district.

We discussed any upcoming leaves of absences and how those positions are being filled.

There was also a second and final reading on updates to several policies, including Harassment, Intimidation & Bullying, and other ones regarding safety drills.

The NJ SCI Climate Surveys has been released, and we ask that all of our staff, students and families take the time to fill out this important survey.

We also discussed the Annual Violence & Vandalism Report which was presented to the Board earlier tonight by Mrs. Kita.

Education Committee Report:

Dr. Paragi chaired the meeting on February 15, 2023 and provided the following report.

- NJGPA is scheduled for March 13 and 14 and all 11th grade students must sit for this assessment.
- State legislature has been introduced to potentially eliminate any high school assessment test as a specific requirement for graduation, not just the current NJ Graduation Proficiency Assessment.
- Summer Academy (Gr 1-4) and Summer Institute (Gr 5-8) will be funded by Title I, Title III, and CEIS grants. Based on funds there may be a reduction in sections or grade levels.
- An update on ESSER spending was provided including items that will be covered in the local budget beginning with the 23-24 budget.
- District is budgeting in various technologies (cyber security, chromebooks, ESL programs, etc) for 2023-2024.
- The ESY-extended school year will run from June 30, 2023 to August 11, 2023 at various district locations.
- Doctoral research project at NBTMS from a Rutgers student is on the agenda to be approved.

Policies

- After a policy review by Straus Esamy there are a few policies which will be abolished and are on the agenda for approval.
- We had a first reading of the following policy
 - 5200 Attendance - Policy & Regulation (M) Students
- We had a second reading of the following policies:
 - 2423 Bilingual and ESL Education - Policy & Regulation (M)
 - 2425 Emergency Virtual or Remote Instruction Program - Policy (M)
 - 2425 Emergency Virtual or Remote Instruction Program - Regulation (M) (NEW)
 - 8140 Student Enrollments - Policy (M)
 - 8140 Enrollment Accounting – Regulation (M)
 - 8330 Student Records – Policy & Regulation (M)

Negotiations Committee:

Ms. Keefe reported there was no report.

Business Operations Committee:

Ms. James chaired the meeting on February 15, 2023 and provided the following report.

During our Committee meeting we discussed facilities, finances, and proposed policies up for second reading, along with an update on our Policy Audit.

We received comprehensive updates from our vendor USA Architects. Flowing from that, we learned that our Long Range Facilities Plan was last approved in late 2021, and with that we remain mindful of our next deadline in the next few years as that is updated every five years. We discussed NBTHS's roof which is essentially complete, there was a temporary repair that will need to be finalized in the Spring. As it relates to the security vestibule being placed in Patio A at the HS, that work will be done over our Spring Recess and will provide an added layer of safety. Last month we provided an update on the water damage and those claims being submitted to insurance, that was done and those losses have been reimbursed and are underway to being replaced.

The solar work at the Middle School is now 100% complete.

Linwood will be the last section for roof work to be done; we anticipate that this work can be completed in the Fall 2023.

Last month we discussed the use of ESSER funds for the cafeteria HVAC units, JA is complete and the remaining 3 are underway. As to the District's HVAC assessments, we will submit a ROD grant for this purpose and hope to receive approval from the State for this important work that will help us to moderate costs via energy efficiency and better utilize our equipment.

The District is in the early stages of looking at what can be done with our Science Labs to bring them up to date, this will be an ongoing effort and planning will take place beyond this year.

As it relates to Finances, we received an update from our District Auditor who walked us through the current status of his annual report that will be filed on/around March 17, 2023. This information will be shared with the public on March 15, 2023 as the Governor's Address is on 2.28.23 and State Aid data will be released on March 1. As the report is not yet final, I will not speak to those specifics but at this moment, the findings appear positive which is consistent with the District's financial practices from prior years.

As it relates to Policies, the Committee had its second reading of three policies which are in the Board's bylaw policies.

- #0152 Board Officers - Bylaw
- #0161 Call, Adjournment, and Cancellation - Bylaw
- #0162 Notice of Board Meetings - Bylaw

As indicated last month, an audit was conducted of our policies, we plan to move forward with first abolishing any policies that are no longer relevant– from there we will review any policies that need to be reviewed for first reading to ensure integrity of our policies and that they align with the law and the District's present practices.

9. A motion was made by Mr. Wen and seconded by Mr. Brockman to approve the Administrative Report and Committee Reports.

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

10. Review of Agenda February 22, 2023.

11. Public Session on Agenda Items Only: None

12. A motion was made by Ms. James and seconded by Mr. Ali to close the public portion of the agenda meeting.

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

13. **Consent Agenda:**

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

On roll call the results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth

Aye for all with Mr. Wen abstaining from Miscellaneous I.a.

Nay: None

Absent: Mr. Liguori

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 June 22, 2022 approving the appointment of the following NBTHS Coach at the NBTEA stipend contractual rate for the 2022-2023 school year:

SEASON	2022-2023 COACH	TITLE	SPORT
Spring	Waddell, Christopher	Head Coach	B Lacrosse

b. rescind the motion of January 25, 2023 approving the appointment of the following personnel pending state mandated certification and background check effective February 10, 2023:

Last Name, First Name	Position	Location	Base Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Marcus, Meredith	Teacher of Students with Disabilities (Preschool)	NBTECC	\$59,415	Step C BA	\$309 Professional Development	February 24, 2023 or sooner to be determined by the Superintendent	Resignation: B. Klee

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

Last Name, First Name	Location	Subject/ Position	Stipend	FROM: Effective Date(s)	TO: Effective Date(s)
Waddell, Christopher	NBTHS	STAR Program	\$11,859	August 30, 2022 through June 30, 2023 (Grant Funded: ESSER III)	August 30, 2022 through January 25, 2023 (Grant Funded: ESSER III) January 26, 2023 though end of assignment (Local Funded)

- d. amend the motion of December 21, 2022 approving 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	FROM: Effective Date(s)	TO: Effective Date(s)	Reason
Guardado, Mayda	NBTHS	Business	\$9,856	January 3, 2023 through end of assignment	January 3, 2023 through February 10, 2023	Resignation: P. Natale

- e. accept the resignation of the following personnel:

Last Name, First Name	Position	Location	Effective Date
Burgdorf, Sadie	Language Arts Interventionist	NBTMS	April 14, 2023 or sooner to be determined by the Superintendent
Francis, Robert	Custodian Part-Time	NBTHS	February 8, 2023
Glassen, Karen	Instructional Aide	NBTECC	March 17, 2023 or sooner to be determined by the Superintendent
Kerrigan, Robert	Custodian	NBTHS	March 10, 2023
Pocino, Lauren	Instructional Aide	NBTECC	March 10, 2023 or sooner to be determined by the Superintendent
Venuti, Briana	Academic Support Teacher	John Adams	April 18, 2023 or sooner to be determined by the Superintendent

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

Last Name, First Name	Position	Location	Effective Date
Chedid, Sandra	ESL Grade Level Leader	JA	February 3, 2023

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

Employee I.D.	Effective Dates	Reason
#8124	October 14, 2022 through January 20, 2023	FMLA
#8124	January 23, 2023 through March 31, 2023	CCLOA
#5373	January 26, 2023 through June 30, 2023	Intermittent FMLA
#8077	February 9, 2023 through March 10, 2023	LOA
#7459	February 3, 2023 through June 30, 2023	Intermittent FMLA
#6629	February 6, 2023 through June 30, 2023	Intermittent FMLA
#8094	February 6, 2023 through February 15, 2023	FMLA
#4882	February 6, 2023 through June 30, 2023	Intermittent FMLA
#8322	February 15, 2023 through May 12, 2023	FMLA
#6730	February 17, 2023 through June 30, 2023	Intermittent FMLA
#7863	March 3, 2023 through June 2, 2023	FMLA
#7139	March 13, 2023 through June 9, 2023	FMLA
	June 12, 2023 through June 30, 2023	CCLOA
#8455	April 3, 2023 through June 30, 2023	FMLA

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

Employee I.D.	Effective Dates	Reason
#8322	May 15, 2023 through June 30, 2023	CCLOA
#7863	June 5, 2023 through June 30, 2023	CCLOA

- i. 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
Baum, Jessica	Preschool Teacher of Students with Disabilities	NBTECC	\$63,715	Step F BA	\$309 Professional Development	April 25, 2023 or sooner as determined by the Superintendent	Resignation: S. Cahill

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

Last Name, First Name	Position	Location	Hourly Rate/ Base Salary	Step	Stipend(s)	Effective Date	Reason
Lovett, Marissa	Instructional Aide	Linwood	\$15.52	G	Classroom Support \$514 Custodial \$1,555 \$2 Substitute Certification Stipend	March 1, 2023 or sooner as determined by the Superintendent	Resignation: A. Craig

j. approve the sixth-period teaching assignment for the following certified personnel (tentative dates) prorated:

Last Name, First Name	Location	Subject/ Position	Stipend	Effective Date(s)	Reason
Darge, Rachael	NBTHS	AVID	\$12,702	January 26, 2023 through end of assignment	ASB
Fox, Irianela	NBTHS	PE/Health	\$10,391	January 26, 2023 through end of assignment	ASB
Gorzynski, Daniel	NBTHS	AVID	\$8,545	January 26, 2023 through end of assignment	ASB
Montoya, Jeffrey	NBTHS	PE/Health	\$8,445	January 26, 2023 through end of assignment	ASB
Ojeda, William	NBTHS	STAR	\$11,909	January 26, 2023 though end of assignment	ASB
Vittellaro, Joann	NBTHS	PE/Health	\$11,431	January 26, 2023 through end of assignment	ASB
Byrne, John	NBTMS	Technology	\$10,084	February 1, 2023 through June 30, 2023	LOA
McCarthy, Patricia	NBTMS	Technology	\$12,506	February 1, 2023 through June 30, 2023	LOA

Tamarana, Danielle	NBTMS	Technology	\$9,856	February 1, 2023 through June 30, 2023	LOA
Pendelton, Laura	NBTHS	Business	\$12,524	February 13, 2023 through end of assignment	Resignation: P. Natale
Dempsey, Laura	NBTHS	PE/Health	\$12,038	February 15, 2023 through end of assignment	LOA
Frank, Nicole	NBTHS	PE/Health	\$11,441	February 15, 2023 through end of assignment	LOA
Guarino, Tommaso	NBTHS	PE/Health	\$11,349	February 15, 2023 through end of assignment	LOA
Porzio, Danielle	NBTHS	PE/Health	\$10,391	February 15, 2023 through end of assignment	LOA

- k. 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
Kamin, Samantha	NBTMS	Technology	\$5,405	February 1, 2023 through June 30, 2023	LOA
Landolfi, Joseph	NBTMS	Technology	\$5,137	February 1, 2023 through June 30, 2023	LOA
Martin, Lindsey	NBTMS	Technology	\$5,503	February 1, 2023 through June 30, 2023	LOA
Newkirk, Victoria	NBTMS	Technology	\$4,401	February 1, 2023 through June 30, 2023	LOA

- l. approve the following degree level changes effective March 15, 2023:

Last Name, First Name	Position	Location	From	To	Step
Bornheimer, Michele	Preschool Teacher	John Adams	BA +30	MA	H
Petracca, Anna Maria	Italian Teacher	NBTMS	MA	MA +30	I
Rucci, Alexa	Preschool Teacher	Judd	BA+30	MA	C

- m. 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	Baseball - Assistant JV Coach	Totten, Kevin	NBTHS	March 1, 2023
Spring	Baseball - Freshman Coach	Davis, Robert	NBTHS	March 1, 2023
Spring	Boys Lacrosse - Head Coach	Andreadis, Jason	NBTHS	March 1, 2023
Spring	Girls Lacrosse - JV Coach	Quijano, Jessica	NBTHS	March 1, 2023

- n. 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
Latin American	Nunez, Francesca/ Salcedo, Juana	NBTHS	February 15, 2023
Model UN	Nunez, Francesca/Schmoll, Benjamin	NBTHS	February 15, 2023
Yearbook	Angeles, Emily	Judd	January 30, 2023

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

Last Name, First Name	Location	Grade/ Department	Stipend	Effective Date	Reason
Spinelli, Rachel	JA	ELL	\$1,684 (2)	February 6, 2023 through March 31, 2023	Resignation: S. Chedid

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

Last Name, First Name	Position	Location	Stipend	Effective Date	Reason
Drake, Reggie	Custodian (Part Time)	Linwood	Boiler License	March 1, 2023	Contractual
Supiel, Mariola	Custodian	NBTMS	Boiler License	March 1, 2023	Contractual
McMillan, Lynn	Teacher	Linwood	Interim Web Manager	February 13, 2023 through end of assignment	Medical
Urban, Fred	Teacher	NBTMS	Technology Ambassador	February 1, 2023	LOA

- 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
Bader, Jillian	Teacher	February 23, 2023
Bodnar, Catherine	Secretary	February 23, 2023
Cocab, Yasmeen	Teacher	February 23, 2023
Doehler, Kaitlyn	Teacher (Certificated)	February 23, 2023
Dohn, Nicholas	Teacher	February 23, 2023

Franco, Nathalie	Teacher	February 23, 2023
Jain, Payal	Lunchroom Playground Aide Instructional Aide	February 23, 2023
Kannan, Priyadharshini	Teacher	February 23, 2023
Kerrigan, Robert	Custodian	March 13, 2023
Lakatos, Paula	Lunchroom Playground Aide	February 23, 2023
Maietta, Erin	Teacher	February 23, 2023
Misurella, Danielle	Teacher Secretary Lunchroom Playground Aide	February 23, 2023
O'Connor, Brian	Teacher	February 23, 2023
Platenburg, Larry	Teacher	February 23, 2023
Rajaram, Manochitra	Teacher	February 23, 2023
Roche, Crystle	Secretary	February 23, 2023
Walker Woodard, Eliah	Lunchroom Playground Aide	February 23, 2023
Warin, Joanne	Lunchroom Playground Aide Secretary	February 23, 2023

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

Last Name, First Name	Position	School	Effective Date
Fischer, Anthony	Boys Lacrosse	NBTHS	March 1, 2023

- s. approve the following grant-funded salaries:

Last Name, First Name	Program/ Location	Title	Effective Date	Base Salary	Grant Salary	Local Salary	Grant Funding %	Local Funding %
Safi, Dipti	Instructional Aide/NBTECC	PEA	February 15, 2023	\$23,585	\$17,689	\$5,896	75%	25%
Segarra, Jenna	Preschool Special Areas Teacher	PEA	February 21, 2023	\$72,599	\$72,599	\$0	100%	0%

- t. 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
Ojeda, William	NBTHS	STAR	\$11,909	January 26, 2023 through end of assignment	ASB	ESSER III

u. approve the following job description:

J.D. 3.9i	Supervisor of Preschool Instruction
-----------	-------------------------------------

v. approve the following revised job description:

J.D. 15	Supervisor of Transportation
---------	------------------------------

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

Employee I.D.	# of Days	Dates
#4530	0.5	February 9, 2023
#8334	1	February 14, 2023

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

Last Name, First Name	Position	Location	Attachment
Salerno, Sarah	Instructional Aide	Judd	1

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 October 19, 2022 agenda

From:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Salcedo, Juana	ACTFL 2022 Annual Convention and World Languages Expo, Boston, MA	\$385.00	11/18/2022 through 11/20/2022	\$238.76	\$185.00

To:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Salcedo, Juana	ACTFL 2022 Annual Convention and World Languages Expo, Boston, MA	\$385.00	11/18/2022 through 11/20/2022	\$238.76	\$370.00

b. approve home instruction for the following student:

Student #	Placement	Effective Date
2090807	Home Instruction	January 31, 2023 through February 1, 2023
2355492	Home Instruction	January 21, 2023 through February 20, 2023
2440849	Home Instruction	January 5, 2023 through February 3, 2023
2460217	Home Instruction	January 27, 2023 through February 15, 2023
2460785	Home Instruction	January 27, 2023 through February 24, 2023
2560919	Home Instruction	January 23, 2023 through February 3, 2023
2596012	Home Instruction	February 1, 2023 through February 28, 2023
2665716	Home Instruction	February 1, 2023 through February 28, 2023
2670029	Home Instruction	January 13, 2023 through March 3, 2023
2755110	Home Instruction	January 13, 2023 through February 28, 2023
2770054	Home Instruction	January 30, 2023 through February 2, 2023
2770621	Home Instruction	February 1, 2023 through February 7, 2023
2970894	Home Instruction	February 21, 2023 through February 28, 2023
2990523	Home Instruction	February 11, 2023 through March 1, 2023
23551015	Home Instruction	February 6, 2023 through March 6, 2023
25040297	Home Instruction	January 20, 2023 through March 3, 2023
25040298	Home Instruction	January 19, 2023 through January 26, 2023
25300005	Home Instruction	January 30, 2023 through February 6, 2023
26040299	Home Instruction	January 19, 2023 through January 26, 2023

26040332	Home Instruction	January 29, 2023 through February 7, 2023
27300133	Home Instruction	January 30, 2023 through February 2, 2023
27300155	Home Instruction	February 1, 2023 through February 7, 2023
29065041	Home Instruction	February 14, 2023 through March 1, 2023
33055169	Home Instruction	January 19, 2023 through June 20, 2023
34060164	Home Instruction	December 22, 2022 through February 1, 2023

- c. approve Psychiatric LLC-Garden Psych to provide psychiatric evaluations at a rate of \$750 per evaluations for the 2022-2023 school year.
- d. approve Brookfield School/For KEEPs to provide home instruction at a rate of \$55.77 per hour for the 2022-2023 school year.
- e. approve the 1:1 Aide for out of district student #2755905 attending Future Foundation not to exceed \$31,460 for the 2022-2023 school year.
- f. approve adjusted tuition (YALE School North) for student #2895015, in the amount of \$267.00 for the 2021-2022 school year.
- g. approve adjusted tuition (YALE School West II) for student #205145, in the amount of \$4,948.00 for the 2021-2022 school year.
- h. approve adjusted tuition (The Center School) for student #185031, in the amount of \$256.08 for the 2021-2022 school year.
- i. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Hotel/Meals Expenses
Aschettino, Jennifer	2023 NJECC Annual New Jersey Educational Technology Conference, Montclair, NJ	\$215.00	3/7/2023 and 3/8/2023	\$64.61	
Beck, Elizabeth	NJAMLE Annual Conference, Middletown, NJ	\$150.00	3/15/2023	\$26.32	
Blaine, Corinne	NJECC 37th Annual Educational Technology Conference, Montclair, NJ	\$130.00	3/7/2023	\$34.31	
Buehler, Angela *	Effective Strategies for Working Effectively with Difficult Students and Challenging Behavior, Virtual	\$259.00	3/21/2023		
Buehler, Angela	Preventing Problem Behavior: An Emotional Regulation-Based Approach, Virtual	\$165.00	4/5/2023		

Buzney, Gina	FLENJ Annual Conference 2023, New Brunswick, NJ	\$170.00	3/17/2023	\$6.11	
Calhoun, Glen *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$3.76	
Chedid, Sandra *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$3.76	
Ciarrocca, Janet	Women's Leadership Forum, Union, NJ	\$55.00	2/28/2023		
Cocab, Diana *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$6.50	
Cosini, Lauren	AMTNJ - Connections Matter Conference, Piscataway, NJ	\$209.00	3/17/2023		
Crea, Rozaliya *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$3.76	
Cummings, Carlie	LEGAL ONE getting to the Truth: effective student investigations, Virtual	\$100.00	Self Paced		
DeLuca, Meghan	Medal of Honor Character Development Program Training, Monroe, NJ	\$0.00	3/15/2023	\$15.04	
Engel, Mary Ellen	The Eye of the Storm:How the School Nurse can Work with Key Stakeholders to Promote a safe and health school environment, Virtual	\$125.00	3/1/2023		
Esser, Benjamin	Compassionate ABA, Toms River, NJ	\$25.00	3/31/2023	\$29.14	
Esser, Benjamin	NJABA Annual Conference. Somerset, NJ	\$150.00	3/3/2023	\$20.68	
Farrell, Kevin	Workshop: Partnering to Prioritize Our Students' Mental Health, Piscataway, NJ	\$0.00	2/9/2023	\$17.00	
Farrell, Kevin	Capturing Kids' Hearts Training, Princeton, NJ	\$0.00	4/18/2023 and 4/19/2023	\$22.56	
Feliz, Noe	Guiding Restorative Justice Into District Policy, Montclair, NJ	\$0.00	2/28/2023	\$31.96	
Garcia, Marcelino *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$6.50	
Gelcius, Grace *	Transforming Social-Emotional Learning with Challenging Students in	\$150.00	2/27/2023 and		

	Difficult Times: the Pro-Social Matrix, Virtual		3/21/2023		
Gnerre, Meredith **	Comprehensive Orton-Gillingham Plus virtual training, Virtual	\$1,500.00	5/3/2023, 5/9/2023, 5/16/2023, 5/23/2023, 5/30/2023		
Hock, Rosa	2023 NJASBO Annual Conference, Atlantic City, NJ	\$275.00	6/5/2023 through 6/9/2023	\$103.40	\$583.65
Husnain, Subeeka *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/25/2023	\$3.76	
Kapusta, Arwen	NJMEA Convention, Atlantic City, NJ	\$180.00	2/23/2023 through 2/24/2023	\$95.00	\$96.00
Krasnove, Risa *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/25/2023	\$1.88	
Kuehner, Raymond	School Transportation Supervisors, Atlantic City, NJ	\$400.00	3/30/2023 through 3/31/2023	\$95.00	\$192.00
Lee, Yi-Chia *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$1.88	
Levine, Sheryl	AMTNJ - Connections Matter Conference, Piscataway, NJ	\$209.00	3/17/2023		
Lobur, Lori *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/25/2023	\$1.88	
Lopez, Ileana *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$1.88	
Lopez, James	Glazier Drive Football Coach's Clinic, Atlantic City, NJ	\$0.00	2/24/2023	\$95.00	
Marsh, Nada	Legal One Getting to the Truth: A toolkit for conducting effective student investigations, Virtual	\$100.00	2/13/2023		
Mayernick, Michele	LEGAL ONE getting to the Truth: effective student investigations, Virtual	\$100.00	Self Paced		
Mensah, Khalise	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$1.88	

Pereira, Christine	AMTNJ - Connections Matter Conference, Piscataway, NJ	\$209.00	3/17/2023		
Perryman, Elizabeth	NJMEA Convention, Atlantic City, NJ	\$180.00	2/23/2023 through 2/24/2023	\$95.00	\$96.00
Petronko, Rebecca	LEGAL ONE getting to the Truth: effective student investigations, Virtual	\$100.00	Self Paced		
Pizzulli, Lynne	AMTNJ - Connections Matter Conference, Piscataway, NJ	\$209.00	3/17/2023		
Pryor, Brielle *	Effective Strategies for Working Effectively with Difficult Students and Challenging Behavior, Virtual	\$259.00	3/21/2023		
Rafano, Amy	Medal of Honor Character Development Program Training, Monroe, NJ	\$0.00	3/15/2023	\$15.04	
Ragati, Robert *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$3.76	
Rich, Alexis	Partnering to Prioritize Our School's Mental Health, Piscataway, NJ	\$0.00	2/9/2023	\$4.42	
Rich, Alexis	NJAMLE Annual Conference, Middletown, NJ	\$150.00	3/15/2023	\$26.32	
Ruzich, Francine	AOTA Inspire 2023 National Conference, Kansas City, MO	\$475.00	4/20/2023 through 4/23/2023	\$0.00	\$0.00
Sadowski, Allison	Partnering to Prioritize Our Students' Mental Health, Piscataway NJ	\$0.00	2/9/2023	\$17.00	
Segro, Nicole	NJECC 37th Annual Educational Technology Conference, Montclair, NJ	\$130.00	3/7/2023	\$34.31	
Serenceses, Alexandra *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$1.88	
Smith, Jeffrey	NJMEA Convention, Atlantic City, NJ	\$180.00	2/23/2023 through 2/24/2023	\$95.00	\$96.00
Spinelli, Rachel *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/23/2023	\$3.76	
Suarez, Marimar *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/25/2023	\$1.88	

Toro, Michael	NJECC 37th Annual Educational Technology Conference, Montclair, NJ	\$130.00	3/7/2023	\$34.31	
Truncellito, Jamie *	Effective Strategies for Working Effectively with Difficult Students and Challenging Behavior, Virtual	\$259.00	3/21/2023		
Vazquez, Anne *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$3.76	
Wei, Anhui *	NJTESOL Conference, New Brunswick, NJ	\$390.00	5/24/2023	\$3.76	

* Title III Grant Funded

** ESSER Funded

- j. approve the overnight and or out of state trips:

Trip Date	Location	Class/Teacher	Destination/Location	Rationale
2/28/2023	NBTHS	Track/S. Grimes	NY Armory, New York, NY	Inter-Scholastic Competition
4/27/2023 through 4/29/2023	NBTHS	Track/S. Grimes	Franklin Field Penn, Philadelphia, PA	Interscholastic Competition

- k. approve the action research study to be conducted at North Brunswick Township Middle School by Rutgers student Brittany Marshall for her dissertation focused on Instructional practices that cultivate positive mathematics identity in Middle School Black girls.
- l. approve the submission of the required update to the New Jersey Department of Education's Safe Return to School Plan for the 2022-23 school year as outlined in the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) statute and federal regulations.
- m. approve Lifeforce to provide CPR AED training for the North Brunswick Township Schools - Staff, not to exceed \$2,500.
- n. approve payment of tuition for 5 NBTMS students to attend the Middlesex County Arts High Program at a per pupil cost of \$855, for a total of \$4,275. The program begins on Tuesday, January 17, 2023, and ends on Tuesday, May 2, 2023.
- o. approve the agreement between StriveScan and the North Brunswick Township High School to assist at the college fair to help students make meaningful connections with colleges at no cost to the district.

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 February 2023.
- b. In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on February 22, 2023 will approve the following Special Budget Meeting. The Special Budget Meeting will commence at 7:00 p.m. at the Board of Education Office, 25 Linwood Place. Action may be taken. If the Special Budget Meeting cannot be broadcast live, it will be taped.

DAY	DATE	TYPE OF MEETING	TIME
Wednesday	March 15, 2023	Special Budget Meeting	7:00 p.m.

- c. approve the Annual Violence and Vandalism Report for North Brunswick Township Public Schools as presented to the Board of Education by Mrs. Janet Ciarrocca and Mrs. Amy Kita.

SUPERINTENDENT'S REPORT

Pursuant to N.J.S.A. 18A:17-46 and N.J.A.C 6A:16-5.3(f) the chief School Administrator for each school district is required to report to the Board of Education the District's Violence, Vandalism and Harassment, Intimidation or Bullying data submitted to the New Jersey Department of Education for Reporting Period 1 of the 2022-2023 school year (July 1, 2022 to December 31, 2022).

VIOLENCE AND VANDALISM REPORT OVERVIEW

	Incident Description	Reporting Period 1 (07/01/2021-12/31/2021)	Reporting Period 1 (07/01/2022-12/31/22)
Incidents (Violence, Vandalism, Substances, Weapons & HIB Confirmed)	Damaging School Property, Substance Abuse, Weapons, Physical Altercations	52	104
Other Incidents Leading To Removal	Tardy, Cutting Class, Insubordination, Disruptive Behavior, Academic Integrity	150	342
HIB Alleged	Harassment, Intimidation or Bullying	15	34
HIB Training	Harassment, Intimidation or Bullying District Trainings	48	26
HIB Programs	Harassment, Intimidation or Bullying District Programs	56	53

For Reporting Period One – there were a total of 34 Harassment, Intimidation and Bullying investigations, for which 13 were confirmed under the definition of Harassment, Intimidation and Bullying.

Training – that included instruction on preventing bullying on the basis of protected categories and other distinguishing characteristics was provided to the following:

- District Anti-Bullying Coordinators
- School Level Administrators
- School Anti-Bullying Specialists
- Teachers

- Students
- Parents
- Other School Staff
- Contract Service Providers
- Other

Programs – HIB Programs/Approaches/Initiatives conducted during period one included the following:

High School:

- Anti Violence Week
- Week of Respect
- PBSIS
- Principal’s Student Advisory Council
- ABS Check-Ins

Middle School:

- Week Of Respect
- Violence Prevention Curriculum For Adolescents
- Group Counseling
- Awareness Buddies
- Humanitarian Club
- Pappas Club
- Positive Behaviors In School (PBIS)
- National Jr. Honor Society
- Mentoring
- Mental Health & Wellness
- ABS Check-Ins

Elementary Schools:

- New Student Check-Ins
- Positive Behavior Intervention and Support (PBIS)
- NJ Bully Busting Curriculum
- Counseling Groups
- Counselor Class Meetings
- REBOUND
- Mentor Program
- Student of the Month Celebrations
- Cyberbullying
- Cougar Champs Breakfast
- Character Ed Assemblies
- Sensational 7 Character Trait
- School Safety Team
- Social Emotional Learning
- School Welcome Program
- Week of Respect
- Conflict Resolutions
- Individual Counseling
- Peace Week
- Character Education
- Morning Announcements
- Move This World
- Violence Prevention
- ABS Check-Ins

FINANCE:

1. Approve the following bill list dated February 22, 2023:

General Funds	\$3,696,017.09
Supplementary	\$12,033,866.42
Capital Projects	\$0.00

2. Approve the following financial reports:

- a. Board Secretary’s and Treasurer’s Reports dated January 31, 2023 which are in agreement.
- b. Budget Status Report dated January 31, 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 January 31, 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 transfer of \$12,151.24 from Fund 30 to Fund 40.
- b. approve the transfer of \$34,468.99 from Fund 30 to Fund 40.
- c. approve the acceptance of the Additional or Compensatory Special Education and Related Services to Students with Disabilities Beyond Age 21 (ACSERS) Grant in the amount of \$71,988.
- d. approve the donation to the Parsons Student Activities fund for \$500 from the N.J. State Bar Foundation for peer mediation
- e. approve the acceptance of the Emergency Connectivity Fund Request for eligible equipment (hotspots) and services in the amount of \$47,213.72.
- f. approve the authorization of the North Brunswick Township Board of Education to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement with NJEdge.

WHEREAS, N.J.S.A. 40 A:11-11(5) authorities contracting units to establish a Cooperative Pricing agreement for its administration: and

AUTHORITY

pursuant to the provisions of N.J.S.A 40A:11-11(5), Rosa Hock, Business Administrator, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, NJEdge

CONTRACTING UNIT

the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) and all other provisions of the statutes of the State of New Jersey

EFFECTIVE DATE

this resolution shall take effect immediately

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

- a. accept the following Universal Service Fund (USF), E-Rate Form 470 Bid Proposals, pending the Final Funding Commitment Decision Letter (FCDL) from Universal Service Administrative Co. (USAC)

Vendor	Purchase/Service	E-Rate Category	Amount	USAC Funding	Local Funding
CDW Inc.	Networking Equipment	CAT2	\$274,813.00	60%	40%
Turn-Key Technologies Inc.	Installation of Fiber Judd, Parsons, Livingston Park and John Adams	CAT2	\$151,578.00	60%	40%

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 & R 5200	Attendance

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

Policy/Regulation#	Title
0152	Board Officers - Bylaw
0161	Call, Adjournment, and Cancellation - Bylaw
0162	Notice of Board Meetings - Bylaw
P & R 2423	Bilingual and ESL Education
P & R 2425	Emergency Virtual or Remote Instruction Program
P 5512	Harassment, Intimidation, or Bullying (M)
P 8140	Student Enrollments

P & R 8330	Student Records
R 8420.2	Bomb Threats (M)
R 8420.7	Lockdown Procedures (M)
R 8420.10	Active Shooter (M)

c. approve the abolishment of the following Policies and Regulations:

Policy/Regulation #	Title
P 0147	Board Member Compensation and Expenses
P 2461	Special Education Receiving Schools
P 3440	Job Expenses
P 7430	School Safety
P 8810	Religious Holidays
P 9322	Drug Free Zone

TRANSPORTATION:

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

a. amend the following motion approved on July 27, 2022 for Bus Route #1120:

FROM: approve the 2022-2023 ODD special needs, To and From transportations route, contracted through the Education Services Commission of New Jersey.

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

Route#	Destination	Student ID	Effective Date	Total Cost
1120	Academy Learning Center	#205028 #2565617	9/1/2022	\$68,985.00

TO: approve the 2022-2023 ODD special needs, To and From transportation route, contracted through the Education Services Commission of New Jersey.

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

Route#	Destination	Student ID	Effective Date	Total Cost
1120	Academy Learning Center	#205028 #2565617 #29060006	1/31/2023	\$83,632.50

- b. approve the below 2022-2023 School Year, addition of Aide to route, contracted through Somerset County Educational Services Commission.

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

Route #	Destination	Student ID	Effective Date	Cost
1487	John Adams Elementary	359537	02/13/2023	\$11,289.00

- c. 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
T-273	Greenbrook Academy	2440849	02/06/2023	\$16,632.00

- d. approve the Resolution/Agreement for Participation in Coordinated Transportation Services with Somerset County Educational Service for the 2023-2024 School Year.

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

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

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

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 5%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

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

- 2) The SCESC will provide the following services for Nonpublic Transportation:
 - a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing of all district nonpublic students within State allocated funding;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f) Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.

- 3) The SCESC will provide the following services for Public Transportation:
 - a) Routes coordinated as requested to achieve a realistic capacity and travel time;
 - b) Monthly billing of regular education routes;
 - c) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - d) Transportation provided within five days or sooner after receipt of the formal, signed, written request;
 - e) If multiple in-district routes are provided for the Board, a separate agreement will be provided.

- 4) The SCESC will provide the following services for Athletic and Field Trip Charters:
 - a) Arrange all field and extra-curricular trips as requested by the Board;
 - b) Monthly billing of all district athletic and field trip charters as per SCESC approved rates;
 - c) Transportation provided within five days or sooner after receipt of written request.

- 5) It is further agreed that the Board will provide the SCESC with the following:
 - a) Copies of district policies as they relate to ride time or other specific transportation Parameters;
 - b) Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
 - c) Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d) Withdrawal or long term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
 - e) Strict adherence to the established payment schedule.

- 6) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such a request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first 2 hours of the scheduled trip contracted amount will be charged.

- 7) The SCESC accepts no responsibility for assuring a pupil's use of arranged

transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.

- 8) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expeditiously.
- 9) Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 10) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2023 and August 31, 2024.
- 11) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 12) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

14. **PUBLIC SESSION on Any Matter: None**

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

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

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. Student Matters
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 Ms. Keefe and seconded by Mr. Ali to go into closed session at 8:38 p.m.

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

16. **OPEN SESSION:**

A motion was made by Mr. Brockman and seconded by Mr. Wen that the meeting be returned to open session at 9:07 p.m

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori

17. **ADJOURNMENT:**


A motion was made by Mr. Brockman and seconded by Mr. Ali that the meeting be adjourned at 9:08 p.m.

The results of the motion were:

Aye: Mr. Ali, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None

Absent: Mr. Liguori



Rosa Hock, Business Administrator/Board Secretary