NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

Board Minutes Wednesday, May 10, 2023 Conference Meeting, NBTECC- 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Board President, Mr. Liguori, called the Conference Meeting of North Brunswick Board of Education to order at 7:00 p.m. The meeting was held at NBTECC. 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, Mr. Brockman, Mr. Carter, Ms. James, Ms. Keefe, Mr. Liguori, Dr. Patel, Ms. Toth, Mr. Wen. Absent: None

Present: Superintendent, Ms. Ciarrocca, Superintendent, Ms. Kita, Assistant Superintendent, Ms. Hock, Business Administrator/Board Secretary, Mr. Mandel, Board Attorney.

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 announcements in the Board Office,
 25 Linwood Place, North Brunswick.
- b. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township Of North Brunswick.
- c. Delivered to the nine (9) duly elected board members.

5. Presentations:

a. Mr. Scott Passner, Principal NBTECC and Ms. Carrie Egan-Ragavas, Supervisor of Pre-K Programs shared a presentation on the North Brunswick Township Preschools. The presentation can be found on Attachment A.

6. Open Session:

Ms. Ciarrocca introduced Ms. Lamaldi, Preschool Special Area Teacher and recognized her efforts in coordinating the Preschool Art Show which was held on April 27, 2023. Additionally, Ms. Ciarrocca introduced Ms. Chan Philippi who will be approved to be the Preshool Intervention & Referral Specialist for the 2023-2024 school year.

- a. Old Business None
- b. New Business- None
- 7. Review Agenda for May 10, 2023
- 8. Public Session on Agenda Items Only: None
- 9. A motion was made by Mr. Brockman and seconded by Mr. Carter 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, Mr. Liguori, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None Absent: None

10. Consent Agenda:

A motion was made by Ms. Keefe and seconded by Ms. Toth to approve the following consent agenda items: Personnel

The results of the motion on roll call were:

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

Nay: None Absent: None

Personnel:

- 1. Action relative to personnel, for the 2023-2024 school year, as recommended by the Superintendent of Schools:
 - a. approve the reassignment of the following non-certificated personnel:

Last Name, First Name	From:	То:	Base Salary	Step	Stipend(s)	Effective Date	Reason
Glynn, Margaret	Instructional Aide	Teacher of Students with	\$73,090	Step I/ BA	\$309 Professional Development	August 29, 2023	Resignation: M. Johnson
	Linwood	Disabilities Linwood			\$450 Longevity		

b. approve the appointment of the following personnel pending state mandated approval and background check:

1. Certified staff:

Last Name, First Name	Position	School	Base Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Alteri, Mariam	Speech Language Therapist	John Adams	\$66,790	Step E/ MA+30	\$309 Professional Development	August 29, 2023	Retirement: J. Basirico
					\$764 Child Study Team		
Chan- Philippi , Jennifer	Preschool Intervention & Referral Specialist	NBTECC	\$79,515	Step J MA	\$309 Professional Development	August 29, 2023	Resignation: A. Dinis (PEA Grant Funded)
Hetzler, Jill	Physical Education/ Health Teacher	Judd	\$76.515	Step K/ BA	\$309 Professional Development	August 29, 2023	Reassignment: J. Tracey
Kane, Jonathan	Science Teacher	NBTHS	\$64,565	Step F BA	\$309 Professional Development	August 29, 2023	Resignation: C. Valverde

11. PUBLIC SESSION on Any Matter: None

A motion was made by Mr. Ali 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, Mr. Liguori, Dr. Patel, Ms. Toth, Mr. Wen.

Nay: None Absent: None

12. 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

It is anticipated at this time that the above-stated subject matter shall be made Public at such time as the need for non-disclosure no longer exists. This Resolution shall take effect immediately.

A motion was made by Mr. Brockman and seconded by Ms. James to go into closed session at 7:22 p.m.

The results of the motion were:

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

Nay: None Absent: None

13. OPEN SESSION:

A motion was made by Mr. Ali and seconded by Dr. Patel that the meeting be returned to open session at 7:43 p.m

The results of the motion were:

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

Nay: None Absent: None

14. ADJOURNMENT:

A motion was made by Mr. Brockman and seconded by Mr. Carter that the meeting be adjourned at 7:44 p.m.

The results of the motion were:

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

Nay: None Absent: None

Rosa Hock, Business Administrator/Board Secretary