

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
Board Minutes
Wednesday, June 28, 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, Mr. Carter, Ms. James, Ms. Keefe, Mr. Liguori, Dr. Patel, Ms. Toth, Mr. Wen.
Absent: Mr. Brockman

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

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. **Presentations:**

- a. Ms. Ciarrocca shared a presentation on the New Jersey School Climate Improvement initiative. The district participated in a State pilot program where the North Brunswick Township Schools utilized the NJ SCI Platform to administer school climate surveys to parents/caregivers, staff, and students in grades 3-12. The presentation and results can be found in the attached presentation "NJSCI District Survey Results Review - Spring 2023"

6. **PUBLIC HEARING on Policy and Regulation 2361 - Acceptable Use of Computer Network/Computers and Resources:** There were not comments on the policy and regulation.

7. A motion was made by Mr. Ali and seconded by Ms. James to close the public hearing on Policy and Regulation 2361- Acceptable Use of Computer Network/Computers and Resources.

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

8. **Meeting Minutes:**

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

Conference Public Meeting - May 10, 2023

Executive Minutes - May 10, 2023

Regular Public Meeting - May 24, 2023

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

9. **COMMUNICATIONS:** None

10. **REPORTS:**

Old Business: Mr. Wen informed the Board that at the May 24, 2023 Regular Public Meeting he should have abstained to the following consent agenda items.

Curriculum it 1d

Transportation 1A.

New Business: None

Administrative Report by Ms. Ciarrocca

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

On Wednesday afternoon, it was an honor to preside over North Brunswick Township Graduation at Rutgers- Jersey Mike's Arena in Piscataway. 478 students graduated. Congratulations to our Valedictorian, Aryan Anand who is attending Temple University in the fall, and our Salutatorian, Alex Partazana, who is attending Rutgers University in the fall. The Class of 2023 will be moving on to attend many 4 year schools including Monmouth University, Northeastern University, Purdue University, Rowan University and George Washington University to name a few. Over 21 graduates will be attending Rutgers University, right in our own backyard. Other students will be attending Middlesex College and some starting a career or entering the military. We are extremely proud of our NBTHS graduates and look forward to their accomplishments in the future.

Our Extended School Year program for special education students kicks off virtually this Friday and Monday, July 3 and continues in person starting Wednesday, July 5, 2023. This program will continue through August 11, 2023.

Additional summer programs kick off next Wednesday and run through July on Mondays through Thursday.

This year many of our schools participated in the Middlesex County Replenish program. Our schools collected non-perishable food items to be donated to the Middlesex County Food Bank. Our district was able to collectively donate over 5000 lbs of food. We are very proud of our district for their community service efforts.

A big thank you to our staff, families, students and Board of Education for all of their work and support that helped us achieve another successful school year. Our Leadership team had a full day retreat yesterday in which we were already beginning to plan for our work for the 23-24 school year.

I wish everyone a safe and relaxing summer!

Education Committee Report:

Dr. Patel chaired the meeting on June 14, 2023 and provided the following report.

Assessments and Grants

- ESEA Grant Allocation was released on May 25th. The application is due July 10th - It will be completed on time.
- Teachers pension annuity the district costs have increased now.

Pupil Personnel Services-

- Safe Routes to School Bronze Award- District received an award for our participation in these two events.
 - Bike Rodeo 10/12/22
 - Walk to School 9/13/22
- Empowering SCHOOLS - Grant \$6,000 The district received this grant thanks to Mary Engel for looking through the data and coming up with a plan.
- SEPAG (Special Education Parent Advisory Group) Working with SEPTO to create opportunities for an advisory group.
- SEPTO (Special Education Parent Teacher Organization) The District has good participation from the parents in this group.

Curriculum, Instruction, and Technology

- Juneteenth Recognition PK-12- Recognized at all grade levels.
- Curriculum Revisions/Updates: Curriculum revisions are ongoing.
- New Courses for 23-24 at NBTHS:
 - Survey of Art
 - Survey of Music
 - Survey of Human Development
- Rutgers University GSE - Partnership District Data- The District has been partners for about 7 years. This is a student teaching program one day/wk.

Human Resources Committee:

Mr. Wen chaired the meeting on June 14, 2023 and provided the following report.

The Human Resources / Community Relations Committee met on Wednesday, June 14th, to discuss various personnel and community topics.

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

As of last Wednesday, there were a number of certificated and support staff openings in the District for the 2023-24 school year. Openings have been posted on our website and on social media. Our administrative teams continue to seek out potential staff as well as reassign personnel based on our district's needs.

As you can see in tonight's agenda, there are a number of items being motioned, including certificated and support staff appointments, summer work, district appointments, and athletics and club appointments.

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

For those who are new to the district, we welcome you warmly to the North Brunswick School District. And we wish you all a great summer.

Business Operations Committee:

Ms. James chaired the meeting on June 14, 2023 and provided the following report.

The Business Operations Committee met on Wednesday June 14, 2023. As to facilities, the committee received an update on open projects at the High School, Linwood, and the schedule of projects to take place at the various school locations. As previously reported, the ROD grant application was submitted; which if awarded, would alleviate costs related to upgrading the technology to control and manage our HVAC - an essential system in our district. The Committee discussed personnel action items which are reflected on the agenda. There will be annual mercury testing of our gym floors. We previously reported that the district would be utilizing new equipment for our copiers which will begin in the first week of July.

As to district operations, bid openings, annual policy renewals, annual contract renewals, and annual authorizations are listed on this agenda to permit the district to continue to conduct its normal business during the summer and for the upcoming 23/24 SY.

Finally, as to policies, the district reviewed
Policies

- o 8612 Daycare 2nd reading
- o 7250 School and Facility Naming Policy 1st reading

11. A motion was made by Ms. James seconded by Mr. Ali to approve the Administrative Report and Committee Reports.

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

12. Review of Agenda June 28, 2023.

13. Public Session on Agenda Items Only: None

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

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

15. **Consent Agenda:**

A motion was made by Ms. Keefe and seconded by Mr. Wen to approve the following consent agenda items: Personnel 1-2, Curriculum 1-2, Miscellaneous, Finance Items 1-4, Policy and Transportation.

The results of the motion were made on roll call:

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

Nay: None

Absent: Mr. Brockman

* Abstained:

Ms. Toth Abstained Curriculum 2k

Mr. Liguori Abstained Curriculum 2k

Mr. Carter Abstained Finance 3g

Mr. Wen Abstained Transportation 1f and Curriculum 2k

PERSONNEL:

1. **Action relative to personnel, for the 2022-2023 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 | Years of Service | Effective Date |
|-----------------------|----------------------------|----------|---------------------|----------------|
| Johnson, Kathy | Physical Education Teacher | Parsons | 24 Years, 10 Months | June 30, 2023 |

- b. accept the resignation of the following personnel:

| Last Name, First Name | Position | Location | Effective Date |
|------------------------|----------------------------------|-----------------|---|
| Bedi, Shweta | Instructional Aide | Judd | June 30, 2023 |
| Difo-Vargas, Monserrat | Bilingual/Dual Language Teacher | Parsons | June 30, 2023 |
| Francis, Desiree | Bus Aide | District | June 30, 2023 |
| Jenishehri, Arjola | Lunchroom/Playground Aide | John Adams | June 30, 2023 |
| Leitner, Samantha | Art Teacher | Livingston Park | June 30, 2023 |
| Lutz-Coleman, Lauren | Technology Teacher | NBTMS | June 30, 2023 |
| Mehalick, James | Custodian Part-Time | NBTHS | July 14, 2023 or sooner as determined by the Superintendent |
| Newkirk, Victoria | Mathematics Intervention Teacher | NBTMS | June 30, 2023 |
| Nunez, Francesca | Spanish Teacher | NBTHS | June 30, 2023 |
| Statham, Wade | Custodian | Parsons | July 20, 2023 or sooner as determined by the Superintendent |

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

| Employee ID# | Effective Dates | Reason |
|--------------|------------------------------------|-------------------|
| #6547 | June 1, 2023 through June 30, 2023 | Intermittent FMLA |

- d. approve the following revised job description:

| | |
|----------|--------------------------------|
| J.D. 6.5 | Aquatics Manager (hourly rate) |
|----------|--------------------------------|

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

| Employee I.D. | # of Days | Dates |
|---------------|-----------|--|
| #6835 | 2 | May 19, 2023-May 22, 2023 |
| #7314 | 6 | June 13, 2023-June 20, 2023 |
| #8458 | 3 | June 14, 2023-June 15, 2023 June 20, 2023 |

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

| Last Name, First Name | Position | Location | Attachment |
|-----------------------|---------------------------------------|----------|------------|
| Johnson, Kathy | Physical Education Teacher | Parsons | 1 |
| Lopez, Jillian | Teacher of Students with Disabilities | Judd | 2 |

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

- a. rescind the following motion from May 24, 2023:

approve the appointment and NBTEA stipend of \$3,727 for the following District certified personnel for the listed summer academic programs, Monday through Thursday, July 5, 2023 through August 3, 2023, instructional period (8:00 a.m. - 11:00 a.m.) supervision of student arrival and dismissal (7:45 a.m. - 8:00 a.m. and 11:00 a.m. - 11:15 a.m) and 12 hours common planning (fully grant funded):

| Last Name, First Name | Program | Position | Location | Grant |
|-----------------------|------------------|----------|----------|---------|
| Newkirk, Victoria | Summer Institute | Teacher | NBTMS | Title I |

- b. rescind the following motion from May 24, 2023:

approve the following district instructional aides for the 2023 Extended School Year (ESY) Program at the NBTEA hourly rate and daily custodial stipend rate, effective June 30, 2023 through August 11, 2023:

| Last Name, First Name | Location |
|-----------------------|----------|
| Campbell, Heather | NBTECC |
| Warner, Tyler | Linwood |

- c. rescind the following motion from May 24, 2023:

approve the appointment of the following non-certified personnel for the 2023 Extended School Year (ESY) Program, effective June 30, 2023 through August 11, 2023:

| Last Name, First Name | Position | Hourly Rate | Reason |
|-----------------------|--------------------|-------------|---------------|
| Crawford, Preya | Instructional Aide | \$16.00 | Student Needs |

- d. amend the following motion from April 26, 2023:

approve the appointment and salaries/hourly rates (not to exceed 8 hours) of the following certified and non-certified personnel, for the 2023-24 school year:

(Attachment #14)

From:

| Last Name, First Name | Location | Step | Hourly Rate | Differential |
|-----------------------|-----------------|------|-------------|----------------------------|
| Anderson, Laura | Livingston Park | M | \$15.55 | Playground/Lunchroom \$186 |

To:

| Last Name, First Name | Location | Step | Hourly Rate | Differential |
|-----------------------|-----------------|------|-------------|----------------------------|
| Anderson, Laura | Livingston Park | L | \$15.55 | Playground/Lunchroom \$186 |

- e. amend the following motion from May 24, 2023:

FROM:

approve the following district certified personnel to provide speech, occupational therapy and behaviorist services for the 2023 Extended School Year (ESY) Program, at their per diem rate, effective June 30, 2023 through August 11, 2023:

| Last Name, First Name | Location | Position |
|-----------------------|----------|------------------------|
| Dhruv Trupti | Judd | Occupational Therapist |
| Samant, Nilima | Judd | Physical Therapist |
| Esser, Benjamin | Linwood | Behaviorist |
| Silva, Dana | Linwood | Behaviorist |

TO:

approve the appointment and the 5-day NBTEA stipend of \$7,839 for the following district certified personnel for the 2023 Extended School Year (ESY) Program, effective June 30, 2023, through August 11, 2023:

| Last Name, First Name | Location | Position |
|-----------------------|----------|------------------------|
| Dhruv Trupti | Judd | Occupational Therapist |
| Samant, Nilima | Judd | Physical Therapist |
| Esser, Benjamin | Linwood | Behaviorist |
| Silva, Dana | Linwood | Behaviorist |

- f. amend the following motion from May 24, 2023:

approve the appointment and NBTEA stipend of \$3,727 for the following District certified personnel for the listed summer academic programs, Monday through Thursday, July 5, 2023 through August 3, 2023, instructional period (8:00 a.m. - 11:00 a.m.) supervision of student arrival and dismissal (7:45 a.m. - 8:00 a.m. and 11:00 a.m. - 11:15 a.m.) and 12 hours common planning (fully grant funded)

| Last Name, First Name | Program | Position | Location | FROM: Grant | TO: Grant |
|-----------------------|------------------|----------|----------|-------------|-----------|
| Farber, Erica | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Fennik, Emily | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Fischer, Jamie | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Frattalone, McKenzie | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Ivanyutenko, Raisa | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Rodriguez, Cristina | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Sannwaldt, Bryan | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Scharen, Rebecca | Summer Institute | Teacher | NBTMS | Title I | ESSER |

| | | | | | |
|--------------------|------------------|---------|-------|---------|-------|
| Singerline, Angela | Summer Institute | Teacher | NBTMS | Title I | ESSER |
| Sisco, Kristyn | Summer Institute | Teacher | NBTMS | Title I | ESSER |

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

| Employee I.D. | Effective Dates | Reason |
|---------------|---|-------------------|
| #4882 | July 1, 2023 through June 30, 2024 | Intermittent FMLA |
| #6401 | August 29, 2023 through December 1, 2023 | FMLA |
| #6925 | August 29, 2023 through November 24, 2023 | FMLA |
| #8275 | August 29, 2023 through November 24, 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 |
|---------------|--|--------|
| #6401 | December 2, 2023 through January 2, 2024 | CCLOA |

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

| Last Name, First Name | From: | To: | Total Salary | Effective Date | Reason |
|-----------------------|------------------------------|------------------------------------|--------------|----------------|--------------|
| Cottrell, George | Maintenance Manager District | Supervisor of Maintenance District | \$109,000 | July 1, 2023 | New Budgeted |

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

| Last Name, First Name | From | To | Effective Date | Reason |
|-----------------------|--------------------------|--------------------------|-----------------|---------------------------|
| Moore, Sarah | English Teacher NBTMS | Science Teacher NBTMS | August 29, 2023 | Retirement: J. Wares |
| Gaissert, Kenneth | Math Teacher Linwood | Math Teacher NBTMS | August 29, 2023 | Resignation: A. Marmur |

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

| Last Name, First Name | From | To | Effective Date | Reason |
|-----------------------|---|---|----------------|---------------------------------------|
| Hadiq, Abderrahim | Custodian Evenings NBTHS | Custodian Days NBTHS | July 1, 2023 | Resignation: C. Salvador |
| Petrillo, Blayre | 12 Month Clerk/Typist (Board Calendar) District | 12 Month Clerk/Typist (Board Calendar) NBTECC | July 1, 2023 | New Budgeted (PEA Grant Funded) |
| Pitre, Andrew | Custodian Evenings LP | Custodian Evenings NBTHS | July 1, 2023 | Restored Budgeted |

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

| Last Name, First Name | From: | To: | Base Salary | Step | Stipend(s) | Effective Date | Reason |
|-----------------------|-----------------------------------|---|-------------|------|---|---|--------------------------|
| Inayat, Husna | Computer Technician I District | Computer Technician II District | \$55,255 | E | \$350 Computer Technician \$750 Longevity | July 1, 2023 | Reclassification |
| LaMonica, Lisa | Building Aide Linwood | Clerk/ Typist 12 Month School Calendar District | \$37,625 | B | \$400 Longevity | August 1, 2023 or sooner as determined by the Superintendent | New Budgeted |
| Mroz, Agnieszka | Part-Time Custodian Parsons | Day Custodian Linwood | \$48,695 | J | \$750 Longevity \$885 Boiler License | August 1, 2023 | Retirement: J. DiPane |

- m. approve the appointment of the following personnel pending certification, state-mandated approval and background check:

1. Certified staff:

| Last Name, First Name | Position | Location | Total Annual Salary | Step/ Level | Stipend(s) | Effective Date | Reason |
|-----------------------|---|----------|---------------------|-----------------|--------------------------------------|-----------------|--------|
| Arcure, Matthew | English Language Arts Leave Replacement Teacher | Linwood | \$61,565 | Step B BA+30 | \$309 Professional Development | August 29, 2023 | CCLOA |

| | | | | | | | |
|---------------------|---|------------|----------|--------------|--|-----------------|---------------------------------|
| Cocab, Yasmeen | Mathematics Teacher | Linwood | \$62,865 | Step B MA | \$309 Professional Development | August 29, 2023 | Reassignment: K. Gaissert |
| Damodaran, Swarna | Science Teacher | Linwood | \$64,565 | Step F BA | \$309 Professional Development | August 29, 2023 | Resignation: M. Pierpaoli |
| DiBiasi, Jessie | Preschool Teacher of Students with Disabilities | NBTECC | \$59,865 | Step B BA | \$309 Professional Development | August 29, 2023 | Resignation: B. Klee |
| Dougherty, Kimberly | Health/Physical Education Teacher | Parsons | \$60,265 | Step C BA | \$309 Professional Development | August 29, 2023 | Retirement: K. Johnsonn |
| Hart, Sara | Teacher of Students with Disabilities | Linwood | \$60,265 | Step C BA | \$309 Professional Development | August 29, 2023 | Retirement: L. Dunlap |
| Lieberman, Jennifer | School Social Worker | NBTECC | \$79,515 | Step K MA | \$309 Professional Development \$764 Child Study Team | August 29, 2023 | New Budgeted (PEA Grant Funded) |
| Miller, Caroline | Art Teacher | LP | \$60,265 | Step C BA | \$309 Professional Development | August 29, 2023 | Resignation: S. Leitner |
| Murphy, Ryan | English Teacher | NBTHS | \$64,565 | Step F BA | \$309 Professional Development | August 29, 2023 | Reassignment: K. Hood |
| Perez, Stefanie | Preschool Teacher of Students with Disabilities | Judd | \$63,265 | Step C MA | \$309 Professional Development | August 29, 2023 | New Budgeted |
| Toth, Dori | Teacher of Students with Disabilities | Linwood | \$66,265 | Step F BA+30 | \$309 Professional Development | August 29, 2023 | Resignation: S. Boyce |
| Wiemken, Ryan | Music Teacher | John Adams | \$64,565 | Step F BA | \$309 Professional Development | August 29, 2023 | Reassignment: I. Mason |

| | | | | | | | |
|-------------|-------------------------------|-------|----------|-----------|--------------------------------|-----------------|------------------------|
| Xiao, Sarah | English Language Arts Teacher | NBTMS | \$62,565 | Step A MA | \$309 Professional Development | August 29, 2023 | Reassignment: S. Moore |
|-------------|-------------------------------|-------|----------|-----------|--------------------------------|-----------------|------------------------|

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

| Last Name, First Name | Position | Location | Hourly Rate/Annual Salary | Step | Stipend(s) | Effective Date | Reason |
|------------------------|--|----------|---------------------------|------|---|-------------------|------------------------------------|
| Apostolakis, Eleni | Secretary 12 Month School Calendar | NBTHS | \$42,872 | F | N/A | July 5, 2023 | New Budgeted |
| Benitez, Erika | Instructional Aide (Bilingual / Spanish) | Parsons | \$16.30 | H | Classroom Support \$514 Substitute Certificate \$2 | September 1, 2023 | New Budgeted ESSER Grant Funded |
| Class, Raquel | Clerk-Typist (10 Months) | Linwood | \$33,429 | F | N/A | September 1, 2023 | Reassignment: L. Corrales |
| Jackson, Leon | Custodian Evenings | NBTHS | \$34,295 | A | N/A | July 5, 2023 | Resignation: R. Kerrigan |
| Suarez-Calderon, Mirza | Bus Driver | District | \$29.77 | 1 | N/A | September 1, 2023 | Retirement: D. Montgomery |
| Stillwell, George | Retired Police Officer | District | \$37.00 | N/A | N/A | September 1, 2023 | Restored Budgeted |

- n. approve the appointment of the following long-term substitutes at the rate of \$297.83 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (Tentative Dates)

| Last Name, First Name | Position | Location | Effective Dates | Reason |
|-----------------------|-------------------------------|-----------------|--|------------|
| Allocca, Mary Ellen | Preschool Teacher | Judd | August 29, 2023 through January 21, 2024 | FMLA/CCLOA |
| Clark, Joseph | Elementary Teacher | Livingston Park | September 5, 2023 through March 26, 2024 | FMLA/CCLOA |
| Menninger, Marilyn | Math Academic Support Teacher | Livingston Park | August 29, 2023 through March 31, 2024 | FMLA/CCLOA |

- o. approve the appointment of the following non-certified personnel for the 2023 Extended School Year (ESY) Program, effective June 30, 2023 through August 11, 2023:

| Last Name, First Name | Position | Hourly Rate | Reason |
|-----------------------|--------------------|-------------|---------------|
| Ielmini, Joseph | Instructional Aide | \$16.00 | Student Needs |

- p. approve the following district certified personnel to be instructional aides for the 2023 Extended School Year (ESY) Program, at the hourly rate of \$18.98 and the daily custodial stipend rate of \$8.64 effective June 30, 2023 through August 11, 2023:

| Last Name, First Name |
|-----------------------|
| Grau, David |

- q. approve the following district instructional aides for the 2023 Extended School Year (ESY) Program at the NBTEA hourly rate and daily custodial stipend rate, effective June 30, 2023 through August 11, 2023:

| Last Name, First Name | Location |
|-----------------------|----------|
| Brigandi, Matthew | Judd |
| Buzney Brian | Linwood |
| DiBiasi, Jessie | NBTECC |
| Jain, Dolly | Linwood |

- r. approve all district substitute teachers to substitute for the 2023 Extended School Year (ESY) Program at the per diem rate, effective June 30, 2023, through August 11, 2023.
- s. approve the following substitutes, pending state-mandated approval and background check for the 2023-2024 school year.

| Last Name, First Name | Substitute | Effective Date |
|-----------------------|--------------------|-------------------|
| Almazan, Benjamin | Teacher | July 1, 2023 |
| Bedi, Shweta | Teacher | September 1, 2023 |
| Class, Raquel | Secretary/Clerk | July 1, 2023 |
| Ielmini, Joseph | Instructional Aide | September 1, 2023 |
| Sarett, Matthew | Teacher | July 1, 2023 |
| Statham, Wade | Custodian | July 1, 2023 |

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

| Last Name, First Name | Position | School | Effective Date |
|-----------------------|---------------------------------|--------|----------------|
| Haber, William | Alchemist Backstage Fall/Spring | NBTHS | July 1, 2023 |

- u. approve 10-month administrative supervisors/instructional deans for additional summer curriculum/professional work at their per diem rate, not to exceed 5 days, effective July 1, 2023.
- v. approve 10-month Directors of Elementary Instruction for additional summer work at their per diem rate, not to exceed 10 days, effective July 1, 2023.
- w. approve the following Linwood/NBTMS school counselors for additional summer work at their per diem rate, not to exceed 3 days, effective July 1, 2023:

| Last Name, First Name |
|-----------------------|
| Canning, Alexa |
| Coffey, Robert |
| Januska, Robert |
| Nemeth, Jill |

- x. approve the following personnel for summer work at the contractual professional rate, effective July 1, 2023:

| Last Name, First Name | Position | Location | Hours |
|-----------------------|--------------------------------------|----------|-------------------------|
| McCarthy, Catherine | Summer MRC Maintenance | NBTHS | Not to exceed 20 hours |
| Morrison, Jacqueline | Summer Trainer's Office | NBTHS | Not to exceed 200 hours |
| Pendleton, Laura | DECA Summer Maintenance/School Store | NBTHS | Not to exceed 20 hours |
| Pendleton, Laura | Co-Op Program | NBTHS | Not to exceed 20 hours |

- y. approve the following certified personnel for summer work, as needed and approved by the Superintendent at their per diem/hourly rate, effective July 1, 2023 through August 28, 2023:

| |
|---------------|
| School Nurses |
|---------------|

- z. approve the following non-certified personnel for summer work, as needed and approved by the Superintendent at their per diem/hourly rate, effective July 1, 2023 through August 31, 2023:

| |
|----------------------|
| Bus Drivers |
| Clerk Typists |
| Nurse Clerks |
| Secretaries |
| Transportation Aides |

- aa. approve all certified and non-certified personnel to provide the following at the NBTEA contractual hourly rate for the 2023-2024 school year, effective July 1, 2023:

| |
|---|
| AM Detention Proctors |
| After School Study Hall Proctor |
| Before/After School Supplemental Instructors |
| Chaperones |
| Classroom Coverage (Non-Certified Elementary) |
| Community/Family Engagement |
| Curriculum and Professional Development |
| Home Instructors |
| Music Teachers (Elementary) |
| PM Detention Proctors |

- bb. approve the annual district appointment of the following personnel for the 2023-2024 school year, effective July 1, 2023:

| Last Name, First Name | Appointment |
|-----------------------|--|
| Kita, Amy | District Anti-Bullying Coordinator |
| Cummings, Carlie | John Adams Anti-Bullying Specialist |
| Alderman, Dominy | Judd Anti-Bullying Specialist |
| Mory, Diane | Livingston Park Anti-Bullying Specialist |
| Yuhas, Suzanne | Parsons Anti-Bullying Specialist |
| Jacquaney, Alexis | Linwood Anti-Bullying Specialist |
| Jacunski, Nicole | Linwood Anti-Bullying Specialist |
| Feliz, Noc | NBTMS Anti-Bullying Specialist |
| Marsh, Nada | NBTMS Anti-Bullying Specialist |
| Bloemer, Katherine | NBTHS Anti-Bullying Specialist |
| Mayernick, Michele | NBTHS Anti-Bullying Specialist |
| Petronko, Rebecca | NBTHS Anti-Bullying Specialist |
| Ruiz, Altagracia | NBTHS Anti-Bullying Specialist |

- cc. approve the annual district appointment of the following personnel for the 2023-2024 school year, effective July 1, 2023:

| Last Name, First Name | Appointment |
|--|--|
| Kita, Amy | Affirmative Action Officer |
| Carroll, Paul | Asbestos Management/AHERA Coordinator |
| Carroll, Paul | Chemical Hygiene Officer (District) |
| Kneller, Michael | Site Chemical Hygiene Manager (NBTHS) |
| Selover, Richard | Site Chemical Hygiene Manager (NBTMS) |
| Shorter, Janton | Site Chemical Hygiene Manager (Linwood) |
| Farrell, Kevin | 504 Coordinator |
| Carroll, Paul | Indoor Air Quality Officer |
| Carroll, Paul | Integrated Pest Management Coordinator |
| Hock, Rosa | Public Agency Compliance Officer |
| LaMagra, Andrea | Right to Know Officer |
| Tischio, Gina Marie | Substance Awareness Counselor – Grade 7-12 |
| Wolf, Daniel | Substance Awareness Counselor – K-6 |
| Seneski, Gerald – compensation \$8,400 | Treasurer of School Money |

- dd. approve the appointment of the following NBTHS Coaches at the NBTEA stipend contractual rate for the 2023-2024 school year, effective July 1, 2023:

| SEASON | COACH | TITLE | SPORT |
|--------|---------------------|----------------------------------|----------|
| All | Harris, Clifford | Athletic Trainer - Part Time | |
| All | Petrillo, Dean* | Fitness and Wellness Coordinator | |
| Fall | Cipot, Michael | Head | Football |
| | Day, Paul | Asst. Varsity | Football |
| | Gorzynski, Daniel | Asst. Varsity | Football |
| | Totten, Kevin | Asst. Varsity | Football |
| | Harkins, Kyle | Asst. Varsity | Football |
| | Rosenberg, Jake | Asst. Varsity | Football |
| | Byrom, Raheem | Asst. Varsity | Football |
| | Lopez, James | Asst. Varsity | Football |
| | Gray, Brett | Freshman | Football |
| | Fischer, Anthony | Freshman | Football |
| | Gonzalez, Angel | Volunteer | Football |
| Fall | Rohal, Michael | Head | B Soccer |
| | Montoya, Jeffrey | Asst. JV | B Soccer |
| | Guarino, Tomasso | Freshman | B Soccer |
| | Hernandez, Hansylin | Volunteer | B Soccer |
| | Carroll, Megan | Head | G Soccer |
| | Shamy, Maureen | Asst. JV | G Soccer |

| | | | |
|--------|-------------------------|----------------|---------------------|
| | Powell, Tricia | Volunteer | G Soccer |
| Fall | McElgunn, Mark | Head | B/G XCcountry |
| | Kilheeneey, Bradley | Asst. | B/G XCcountry |
| Fall | Fitzpatrick, Mark | Head | G Tennis |
| | Joseph, Lori | Asst. JV | G Tennis |
| Fall | Muller, Brian | Head | G Volleyball |
| | Williams, Francis | Asst. JV | G Volleyball |
| | Quijano, Jessica | Freshman | G Volleyball |
| Fall | Short, Courtney | Varsity/JV | Fall Cheerleading |
| | Damato, Alexa | Varsity/JV | Fall Cheerleading |
| | Herman, Michael | Strength Coach | |
| Winter | Byrom, Raheem | Head | B Basketball |
| | OPEN | Asst Varsity | B Basketball |
| | OPEN | Asst JV | B Basketball |
| | OPEN | Freshman | B Basketball |
| | Marano, Michelle | Head | G Basketball |
| | OPEN | Asst. JV | G Basketball |
| | OPEN | Freshman | G Basketball |
| Winter | Saley, David | Head | Wrestling |
| | OPEN | Asst | Wrestling |
| | OPEN | Asst. | Wrestling |
| Winter | Egan, Carrie Ann | Head | Swimming |
| | Barnhard, Leanne | Asst. | Swimming |
| | Johnson, Emily | Volunteer | Swimming |
| Winter | McCormick, Aimee | Head | B/G Bowling |
| | Mchalick, Janice | Asst. JV | B/G Bowling |
| Winter | Grimes, Schwann | Head | B/G Winter Track |
| | Kilheeneey, Bradley | Asst. | B/G Winter Track |
| | McElgunn, Mark | Volunteer | B/G Winter Track |
| | Johnson-Roberts, Damier | Volunteer | B/G Winter Track |
| | Montoya, Jeffrey | Asst. | B/G Winter Track |
| Winter | Sookdeo, Kelly | Varsity/JV | Winter Cheerleading |
| Winter | Rohal, Michael | Strength Coach | |
| Spring | OPEN | Head | Baseball |
| | OPEN | Asst Varsity | Baseball |
| | OPEN | Asst. JV | Baseball |

| | | | |
|--------|-------------------------|---------------|------------------|
| | OPEN | Freshman | Baseball |
| Spring | Tamarana, Danielle | Head | Softball |
| | Zangrilli, Victoria | Asst. Varsity | Softball |
| | Daniel, Corrie | Asst. JV | Softball |
| | Guarino, Tomasso | Freshman | Softball |
| Spring | Depasquale, Elisa | Head | B Golf |
| Spring | OPEN | Head | G Golf |
| Spring | Grimes, Schwann | Head | B/G Spring Track |
| | Kilheeneey, Bradley | Asst | B/G Spring Track |
| | Johnson-Roberts, Damier | Asst. | B/G Spring Track |
| | Byron, Raheem | Asst. | B/G Spring Track |
| | McElgunn, Mark | Asst. | B/G Spring Track |
| | Diaz, Alexis | Asst. | B/G Spring Track |
| | Montoya, Jeffrey | Asst. | B/G Spring Track |
| Spring | Fitzpatrick, Mark | Head | B Tennis |
| | Joseph, Lori | Asst. | B Tennis |
| Spring | Andreadis, Jason | Head | B Lacrosse |
| | Buzney, Brian | Asst. | B Lacrosse |
| | Arcure, Matthew | Volunteer | B Lacrosse |
| | Fischer, Anthony | Volunteer | B Lacrosse |
| | Klugerman, Zachary | Volunteer | B Lacrosse |
| Spring | Porzio, Danielle | Head | G Lacrosse |
| | Shamy, Maureen | Asst. Varsity | G Lacrosse |
| | Quijano, Jessica | Asst. JV | G Lacrosse |
| | Austin, Rhica May | Volunteer | G Lacrosse |
| Spring | Biolsi, James | Head | B Volleyball |
| | Perillo, Timothy | Asst. | B Volleyball |
| | Williams, Francis | Freshman | B Volleyball |
| Spring | Petrillo, Dean | | Strength Coach |
| Summer | Petrillo, Dean | | Strength Coach |

*Title IV Grant Funded

- ee. approve the following personnel at the approved daily rate when attending Gymnastic Meets (Away) for the 2023-24 school year:

| Last Name, First Name | Position | Location | Effective Date |
|-----------------------|-------------------------------|----------|----------------|
| Accettura, MaryAnn | Site Substitute - High School | NBTHS | July 1, 2023 |

- ff. approve the appointment of the following NBTMS Coaches at the NBTEA stipend contractual Rate for the 2023-2024 school year, effective July 1, 2023:

| SEASON | COACH | SPORT |
|--------|--------------------|-------------------------|
| | Lepski, Raymond | Athletic Coordinator |
| Fall | Kamin, Samantha | Cheerleading |
| | Gottschalk, James | Cross Country |
| | Sikora, Maureen | Volunteer Cross Country |
| | Suk, John | Football-Head |
| | Klugerman, Zachary | Football-Assistant |
| | Perillo, Timothy | Football-Assistant |
| | Mould, Richard | B Soccer |
| | Ballard, William | G Soccer |
| | Conroy, Caitlyn | G Volleyball |
| Winter | Kamin, Samantha | Cheerleading |
| | Januska, Robert | Wrestling-Head |
| | Brigandi, Matthew | Wrestling- Assistant |
| | Suk, John | B Basketball |
| | Perez, Jocelyn | G Basketball |
| Spring | Davis, Robert | Baseball |
| | Mould, Richard | B Lacrosse |
| | Vitellaro, JoAnn | G Lacrosse |
| | Ballard, William | Softball |
| | Klugerman, Zachary | B Volleyball |

- gg. approve the appointment of the following NBTHS Club/Activity Advisors at the NBTEA stipend contractual rate for the 2023-2024 school year, effective July 1, 2023:

| CLUB/ACTIVITY | ADVISOR/CO-ADVISOR |
|--|------------------------------------|
| Advisor Freshman Class (2027) | Hart, Samantha |
| Advisor Sophomore Class (2026) | Rudnick, Barbara/Williams, Francis |
| Advisor Junior Class (2025) | Menninger, Annie / Muller, Brian |
| Advisor Senior Class (2024) | Abramson, Jessica / Johnson, Emily |
| Alchemist Backstage (Fall) | Hernandez, Hansylin |
| Alchemist Backstage (Spring) | Hernandez, Hansylin |
| Alchemist Backstage Choreographer (Spring) | OPEN |

| | |
|---|-------------------------------------|
| Alchemist Theatre | Marx, Marcy |
| Alphabet Alliance | Geckeler, Laurie / Menninger, Annie |
| Animé Club | Rutsky, Jenna |
| Auditorium Events Coordinator | Marx, Marcy |
| Band Director | Smith, Jeffrey |
| Black Cultural Alliance | Pierre, Wendy / Hollis, Nigel |
| Care-to-Walk | Hart, Samantha / Rudnick, Barbara |
| Chess Club | Ojeda, William |
| Club Activities Coordinator | Pineiro, Melissa |
| Club Activities Coordinator | Wright, Margaret |
| Color Guard | Sarett, Matthew |
| Common Thread | Roshkovan, Jessica |
| Concert Choir | Gray, Brett |
| Criminology Crusaders | Davis, Tyler / Harris, Clifford |
| DECA (Marketing Student Association) | Pendleton, Laura |
| Drama Director Play (Fall) | Marx, Marcy |
| Drama Director Musical (Spring) | Gray, Brett |
| Environmental Club | Roshkovan, Jessica |
| Fall Percussion Instructor | Scala, Joseph |
| FBLA (Future Business Leaders of America) | Kopik, Richard |
| Film Production | Swain, Jason |
| French Club | Nawar, Riham |
| German Club | Schmoll, Benjamin |
| Human Rights Coalition | Rutsky, Jenna |
| Illustrators Club | Marzigliano, Nina |
| Italian Club | Russo, Nicholas |
| Jazz Band Club | Komar, Stephen |
| Key Club | Pineiro, Melissa |
| Key Club | Watters, Ryan |
| Latin American Club | Salcedo, Juana / Reyes-Colon, Elvis |
| Literary Magazine | Dhrolia, Insiya |
| Literary Magazine | Escalona, Gabriel |
| Marching Band (Assistant Director) | English, Christopher |
| Marching Band (Assistant Director) | Komar, Stephen |
| Marching Band (Assistant Director) | Mason, Isaiah |
| Mathletes | Purohit, Alpa |

| | |
|---------------------------------------|-------------------------------------|
| Medical Career Club (Allied Medical) | Trembly, Edward |
| MediterrAsian Club | Burgess, George |
| Mock Trial | Genovese, Carmine |
| Model United Nations | Johnson, Emily / Schmoll, Benjamin |
| Moon Star Association | Khan, Ghazala |
| National Art Honor Society | Lachow, Christine |
| National Honor Society | Davis, Tyler / Watters, Ryan |
| Newspaper (Banner) | Rouantree, Rebecca |
| Orchestra Director | Ford, Cooper |
| PUSH Advisor | Fitzpatrick, Mark |
| PUSH Advisor | Swain, Jason |
| PUSH Coordinator | Kopik, Richard |
| Raider Academics | O'Reilly, Lucille / Trembly, Edward |
| Robotix Head Coach | Cokeley, Wayne |
| Robotix Assistant Coach | Kestlinger, Michael |
| Robotix Assistant Coach | Montagna, Nicholas |
| Rock-A-Thon | Pineiro, Melissa / Wright, Margaret |
| School Treasurer | Harris, Brian |
| SGO (Student Government Organization) | Pineiro, Melissa |
| SGO (Student Government Organization) | Wright, Margaret |
| Spanish Club | Perez, Rosa |
| Speech and Debate Club | Perillo, Timothy |
| Spring Musical Pit Instructor | Smith, Jeffrey |
| Spring Musical Vocal Instructor | Gray, Brett |
| Technology | Dhrolia, Insiya |
| Theatre Revue | Marx, Marcy |
| Winter Percussion Instructor | Scala, Joseph |
| Yearbook | Briggs, Allison |
| Yearbook Business Manager | Mattos, Alexandria |
| Summer Band Camp | |
| Band Director | Smith, Jeffrey |
| Color Guard | Sarett, Matthew |
| Drill Show | Almazan, Benjamin |
| Marching Band Instructor | Komar, Stephen |
| Music Arranger | Clark, Rachel / Mehalick, Janice |
| Percussion Instructor | Nudelman, Danielle |

- hh. approve the appointment of the following NBTMS/Linwood Club/Activity Advisors, at the NBTEA stipend contractual rate for the 2023-2024 school year, effective July 1, 2023:

| CLUB/ACTIVITY | ADVISOR/CO-ADVISOR | SCHOOL |
|-------------------------------------|--------------------------------------|---------|
| Academic Challenge | Garatino, David | NBTMS |
| Anime | Alfaro, Sandra | NBTMS |
| Assistance Buddies | Hannon, Jennifer | NBTMS |
| Aubrey Pappas Foundation | Carroll, Megan | NBTMS |
| Art | Carter, Leanna/ Gendy, Mary | NBTMS |
| Chess | George, Vesta / Hannon, Jennifer | NBTMS |
| Choir | Clark, Rachel | NBTMS |
| Cyber Technology | Lepre, Bradley | NBTMS |
| Debate | Schwartz, Adam | NBTMS |
| Drama | Garatino, David | NBTMS |
| Drama | Ogrodnik, Alexandra | NBTMS |
| Eighth Grade Activities | Novak, Christopher | NBTMS |
| Humanitarian | Martin, Lindsey | NBTMS |
| Jazz Band | English, Christopher | NBTMS |
| Literary Magazine | OPEN | NBTMS |
| Math Olympiad | Sikora, Maureen | NBTMS |
| National Jr. Honor Society | McDonnell, Tara | NBTMS |
| Newspaper | DeMarco, Lauren | NBTMS |
| Positive Behavior in Schools (PBIS) | Canning, Alexa / Tamarana, Danielle | NBTMS |
| Robotics | McCarthy, Patricia | NBTMS |
| School Treasurer | Hoffman, Candy | NBTMS |
| Strings | Ogrodnik, Alexandra | NBTMS |
| Student Council | Springstein, Kaitlyn | NBTMS |
| Video Production | OPEN | NBTMS |
| Wind Ensemble | English, Christopher | NBTMS |
| Yearbook | Carroll, Megan/ Springstein, Kaitlyn | NBTMS |
| Aquaculture/Hydroponics | Singerline, Angela/ Chan, Kaitlin | Linwood |
| Art | Brown, Lindsey | Linwood |
| Band/ Chorus | Mason, Isaiah | Linwood |
| Chorus | Jurgens, Allyssa | Linwood |
| Chess | Weigel, Joanne | Linwood |
| Coding | Farber, Erica | Linwood |

| | | |
|--------------------|---------------------------------------|---------|
| Cyber Technology | Rona, Max | Linwood |
| Drama | McGeary, Liam | Linwood |
| Math Olympiad | Russo, Maria | Linwood |
| Newspaper | Machalany, Ashley | Linwood |
| Robotix | Lenihan, Kevin | Linwood |
| Strings | Gould, Mia | Linwood |
| Student Government | Singerline, Angela/ Sannwaldt, Bryan | Linwood |
| Wind Ensemble | Mason, Isaiah | Linwood |
| Yearbook | Scharen, Rebecca/ Rodriguez, Cristina | Linwood |

- ii. approve the appointment of the following Elementary Club/Activity Advisors at the NBTEA stipend contractual rate for the 2023-2024 school year, effective July 1, 2023:

| CLUB/ACTIVITY | 2022-2023 ADVISOR/CO-ADVISOR | SCHOOL |
|--------------------|--|-----------------|
| Chess | Barnhard, Leanne | John Adams |
| Robotix | Blaine, Corinne | John Adams |
| Student Government | Troutman, Jillian | John Adams |
| Yearbook | Barnhard, Leanne / Seidler, Rosanne | John Adams |
| Chess | Campana, Kevin | Judd |
| Robotix | Ta, Ernest | Judd |
| Student Government | Kirsten, Gwendolynn / Marvosa, Stephanie | Judd |
| Yearbook | Muszynski, Cassandra | Judd |
| Chess | Singh, Preeti | Livingston Park |
| Robotix | George, Kimberly | Livingston Park |
| Student Government | Alvarez, Maureen / Palermo, Nicole | Livingston Park |
| Yearbook | Tabaoda, Jessica | Livingston Park |
| Yearbook | Sigle, Mary | NBTECC |
| Chess | Kravetsky, Matthew | Parsons |
| Student Government | Koehler, Katelyn | Parsons |
| Robotix | Guzio, Jennifer | Parsons |
| Yearbook | Guzio, Jennifer | Parsons |

- jj. approve the following personnel to receive the stipends at the NBTEA contractual rate for the 2023-2024 school year, effective July 1, 2023:

| Stipend | Last Name, First Name | Location |
|-----------------------|-----------------------|----------|
| Technology Ambassador | Geckeler, Laurie | NBTHS |
| Technology Ambassador | Miller, Sarah | NBTHS |

| | | |
|------------------------|--------------------|-----------------|
| Technology Ambassador | Urban, Fred | NBTMS |
| Technology Ambassador | McMillan, Lynn | Linwood |
| Technology Ambassador | Herrick, Jennifer | Judd |
| Technology Ambassador | Simons, Lindsey | John Adams |
| Technology Ambassador | George, Kimberly | Livingston Park |
| Technology Ambassador | Guzio, Jennifer | Parsons |
| Technology Ambassador | Sigle, Mary | NBTECC |
| Transition Coordinator | Federico, Marjorie | NBTHS |
| Website Manager | McMillan, Lynn | District |

- kk. approve the annual stipend of \$5,000 for Michael Toro, Assistant Network Manager, for additional work associated with coordinating and video recording of Board of Education meetings and events, effective July 1, 2023 to June 30, 2024.
- ll. approve the following hourly and daily rates for the 2023-2024 school year, effective July 1, 2023:

| Description | Hourly/Daily Rates |
|---|----------------------------------|
| Audio/Visual Worker | \$14.13-\$17.00 per hour |
| Aquatics Manager | \$25.00 - \$30.00 per hour |
| Event Manager/ Security Support | \$37.75 per hour |
| Lifeguard I | \$14.13 - \$16.00 per hour |
| Lifeguard II | \$14.13 - \$19.00 per hour |
| Residency and Investigator Task Force | \$46.00 per hour \$49.00 lead |
| Retired Police Officer/Substitute RPO | \$37.00 per hour |
| Site Substitute Teacher | \$180.00 daily |
| Substitute Computer Technician Level I | \$17.00 per hour |
| Substitute Computer Technician Level II | \$23.00 per hour |
| Substitute Worker (High School) | \$14.13 per hour |
| Substitute Worker (College) | \$14.13 per hour |
| Substitute Building Aide | \$14.13 per hour |

| | |
|---|-------------------|
| Substitute Bus Aide | \$14.13 per hour |
| Substitute Bus/Van Driver | \$ 18.50 per hour |
| Substitute and Temporary Custodian | \$ 15.00 per hour |
| Substitute Instructional Aide | \$ 100.00 daily |
| Substitute Luncheon/Playground Aide | \$14.13 per hour |
| Substitute and Temporary Maintenance | \$ 18.00 per hour |
| Substitute Nurse Rate | \$225.00 daily |
| Substitute Secretary (Retired) | \$ 23.00 per hour |
| Substitute and Temporary Secretarial /Clerk | \$14.13 per hour |
| Substitute Teacher Rate - Non-Certificated | \$130.00 daily |
| Substitute Teacher Rate - Certificated | \$150.00 daily |
| Substitute Long Term Teacher Rate | \$297.83 daily |
| Substitute Long Term Teacher Rate - Sixth Teaching Period | \$340.37 daily |

mm. approve the following rates for athletics activities for the 2023-2024 school year, effective July 1, 2023:

| Position | Location | Per Event |
|--|-----------------|------------------|
| Announcer | NBTHS | \$71.00 |
| Camera Person | NBTHS | \$107.00 |
| Crowd Control Baseball, Basketball, Soccer and Softball | NBTMS | \$52.00 |
| Crowd Control Cross Country and Lacrosse | NBTMS | \$57.00 |
| Crowd Control Football and Wrestling | NBTMS | \$62.00 |
| Crowd Control | NBTHS | \$74.00 |
| Site Supervisor | NBTHS/NBTMS | \$97.00 |
| Ticket Seller/Taker | NBTHS | \$74.00 |
| Timer | NBTHS/NBTMS | \$48.00 |

nn. approve the following personnel for the 2023-2024 school year, effective July 1, 2023:

| Last Name, First Name | Position | Rates |
|-----------------------|--|--|
| Corrales, Edward | Substitute Retired Police Officer (RPO) | \$37.00 /hr |
| Falcone, Anthony | Retired Police Officer | \$37.00 /hr |
| Hatez, Jason | Event Manager/ Security | \$37.00 /hr |
| Howell, Jamie | Retired Police Officer | \$37.00 /hr |
| Maroccia, Jeffrey | Retired Police Officer | \$37.00 /hr |
| Maurer, George | Retired Police Officer (RPOs) Residency and Investigator Task Force (District) | \$37.00 /hr and \$46.00/hr plus mileage where applicable |
| Misurell, Michael | Residency and Investigator Task Force- Lead (District) | \$49.00/hr plus mileage where applicable |
| Steinman, Marcia | Retired Police Officer (RPOs) Residency and Investigator Task Force (District) | \$37.00 /hr and \$46.00/hr plus mileage where applicable |
| Stilwell, George | Retired Police Officer | \$37.00 /hr |
| Zecca, Angelo | Substitute Retired Police Officer (RPO) | \$37.00 /hr |

oo. approve the appointment of all North Brunswick Township Police Department Class III Officers to perform security services for the North Brunswick Board of Education for the 2023-2024 school year.

pp. approve the following personnel for the 2023-24 school year, effective July 1, 2023:

| Last Name, First Name | Position | Rates |
|-----------------------|-----------------|---------|
| DeLeo, Jacqueline | Aquatic Manager | \$25.00 |
| Davis, Caryn | Aquatic Manager | \$25.00 |
| Gorzynski, Daniel | Aquatic Manager | \$25.00 |
| Johnson, Emily | Aquatic Manager | \$27.00 |
| Montoya, Jefferey | Aquatic Manager | \$25.00 |
| Russo, Nicholas | Aquatic Manager | \$25.00 |
| Petrillo, Dean | Aquatic Manager | \$30.00 |
| Tracey, James | Aquatic Manager | \$27.00 |
| Banerjee, Aabir | Lifeguard | \$14.13 |

| | | |
|-----------------------|-----------|---------|
| Benimovich, Daniel | Lifeguard | \$14.13 |
| Bogert, Naiya | Lifeguard | \$14.13 |
| Davis, Caryn | Lifeguard | \$17.00 |
| DeLeo, Jacqueline | Lifeguard | \$17.00 |
| Fritsche, David | Lifeguard | \$14.13 |
| Gadde, Nikhita | Lifeguard | \$14.13 |
| Gorzynski, Daniel | Lifeguard | \$17.00 |
| Gupta, Anjali | Lifeguard | \$14.13 |
| Hassan, Aurko | Lifeguard | \$15.00 |
| Jenkins, Dillion | Lifeguard | \$14.13 |
| Krishnakumar, Akshita | Lifeguard | \$14.13 |
| Morrison, Jacqueline | Lifeguard | \$19.00 |
| Patel, Nisha | Lifeguard | \$14.13 |
| Pradhan, Mohit | Lifeguard | \$14.13 |
| Simpson, Paige | Lifeguard | \$14.13 |
| Singh, Juhi | Lifeguard | \$14.13 |
| Soccio, Alessandra | Lifeguard | \$14.13 |
| Sridharan, Ghiriish | Lifeguard | \$14.13 |
| Tang, Carmen | Lifeguard | \$14.13 |
| Tirpak, Vivien | Lifeguard | \$14.13 |
| Torres, Katherine | Lifeguard | \$16.00 |
| Vreeland, Jace | Lifeguard | \$14.13 |

qq. approve the following student workers pending required documentation:

| Last Name, First Name | Position | Effective Date |
|-----------------------|----------------------|---|
| Shapiro, Rachel | Clerk District | July 1, 2023 |
| Cohen, Scott | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Coneth, Demba | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Espinal, Ari | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Fama-Linn, Isabella | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Goldenfarb, Joshua | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |

| | | |
|----------------------|-------------------------------|---|
| Parambath, Karthik | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Riccitelli, Nikolaus | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Santiago, Juan | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Soto, Jaida | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Wilhelm, Aaron | Maintenance District | July 15, 2023 or sooner as determined by the Superintendent |
| Karkomar, Shreya | School Store Co-Manager NBTHS | August 1, 2023 |
| Lieberman, Jaiden | School Store Co-Manager NBTHS | August 1, 2023 |
| Michael, Angelina | School Store Co-Manager NBTHS | August 1, 2023 |
| Phelps, Ava | School Store Co-Manager NBTHS | August 1, 2023 |
| Wane, Amadou | School Store Co-Manager NBTHS | August 1, 2023 |
| Yin, Tyler | School Store Co-Manager NBTHS | August 1, 2023 |

rr. approve the following PEA grant funded salaries:

| Last Name, First Name | Location | Title | Base Salary | Grant Salary | Local Salary | Grant Funding % | Local Funding % |
|-----------------------|----------|-------------------------------------|-------------|--------------|--------------|-----------------|-----------------|
| Busicchia, Brittany | District | Business Office Manager | \$84,016 | \$12,602 | \$71,414 | 15% | 85% |
| Egan, Carrie Ann | District | Supervisor of Preschool Instruction | \$114,626 | \$114,626 | \$0 | 100% | 0% |
| Mattes, Michele | NBTECC | Secretary | \$67,935 | \$67,935 | \$0 | 100% | 0% |
| Mroz, Agnieszka | NBTECC | Custodian | \$50,330 | \$50,330 | \$0 | 100% | 0% |
| Passner, Scott | NBTECC | Principal/Program Supervisor | \$148,126 | \$148,126 | \$0 | 100% | 0% |
| Petrillo, Blayre | NBTECC | Clerk/Typist | \$41,372 | \$41,372 | \$0 | 100% | 0% |

ss. approve the appointment and salaries of the following certified North Brunswick Township Buildings/Grounds Managers Association personnel for the 2023-2024 school year:

| Position(s) | Attachment |
|-------------------------------|------------|
| Building and Grounds Managers | 3 |

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

| Last Name, First Name | Position | Location | Attachment |
|-----------------------|-----------------------------------|---------------------|------------|
| Kuehner, Raymond | Supervisor of Operations | District | 4 |
| Washington, Betty | Lunchroom/Playground and Bus Aide | John Adams/District | 5 |

CURRICULUM AND INSTRUCTION:

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

a. amend the following February 22, 2023 motions from local to ESSER funded:

| Last Name, First Name | Workshop Title | Registration | Date | Mileage | Hotel/Meal Expenses |
|-----------------------|---|--------------|-----------|---------|---------------------|
| Cosini, Lauren | AMTNJ - Connections Matter Conference, Piscataway, NJ | \$209.00 | 3/17/2023 | | |
| Levine, Sheryl | AMTNJ - Connections Matter Conference, Piscataway, NJ | \$209.00 | 3/17/2023 | | |
| Pereira, Christine | AMTNJ - Connections Matter Conference, Piscataway, NJ | \$209.00 | 3/17/2023 | | |
| Pizzulli, Lynne | AMTNJ - Connections Matter Conference, Piscataway, NJ | \$209.00 | 3/17/2023 | | |

b. amend the following February 22, 2023 motions from Title I to ESSER funded:

| Last Name, First Name | Workshop Title | Registration | Date | Mileage | Hotel/Meal Expenses |
|-----------------------|--|--------------|-----------|---------|---------------------|
| Buehler, Angela | Effective Strategies for Working Effectively with Difficult Students and Challenging Behavior, Virtual | \$259.00 | 3/21/2023 | | |
| Truncellito, Jamie | Effective Strategies for Working Effectively with Difficult Students and Challenging Behavior, Virtual | \$259.00 | 3/21/2023 | | |

- c. approve home instruction for the following students:

| Student # | Placement | Effective Date |
|-----------|------------------|---|
| 195132 | Home instruction | March 2, 2023 through April 4, 2023 |
| 2455641 | Home instruction | April 27, 2023 through May 4, 2023 |
| 2455624 | Home instruction | June 5, 2023 through June 13, 2023 |
| 2460785 | Home instruction | June 8, 2023 through June 20, 2023 |
| 2465647 | Home instruction | June 2, 2023 through June 20, 2023 |
| 2470655 | Home instruction | June 9, 2023 through June 20, 2023 |
| 2560370 | Home instruction | June 5, 2023 through June 13, 2023 |
| 2596012 | Home instruction | May 1, 2023 through June 20, 2023 |
| 2560721 | Home instruction | February 13, 2023 through February 17, 2023 |
| 2660008 | Home instruction | June 14, 2023 through June 20, 2023 |
| 2755110 | Home instruction | May 16, 2023 through June 20, 2023 |
| 2765795 | Home instruction | May 26, 2023 through May 30, 2023 |
| 2855392 | Home instruction | May 11, 2023 through May 21, 2023 |
| 2865793 | Home instruction | April 5, 2023 through April 17, 2023 |
| 2870638 | Home instruction | May 2, 2023 through May 5, 2023 |
| 2890210 | Home instruction | May 5, 2023 through June 2, 2023 |
| 2890982 | Home instruction | May 3, 2023 through May 5, 2023 |
| 2895002 | Home instruction | May 25, 2023 through June 29, 2023 |
| 3055706 | Home instruction | June 8, 2023 through June 22, 2023 |
| 3095038 | Home instruction | June 6, 2023 through June 15, 2023 |
| 3195092 | Home instruction | May 26, 2023 through June 30, 2023 |
| 23551015 | Home instruction | April 4, 2023 through June 20, 2023 |
| 26040230 | Home instruction | May 24, 2023 through May 30, 2023 |
| 26040312 | Home instruction | June 14, 2023 through June 20, 2023 |
| 26040366 | Home instruction | June 7, 2023 through June 30, 2023 |
| 26300014 | Home instruction | June 14, 2023 through June 20, 2023 |
| 26300047 | Home instruction | June 1, 2023 through June 20, 2023 |
| 26300111 | Home instruction | May 25, 2023 through June 5, 2023 |
| 26551276 | Home instruction | May 25, 2023 through June 5, 2023 |
| 26701135 | Home instruction | June 8, 2023 through June 20, 2023 |
| 27300104 | Home instruction | May 23, 2023 through June 20, 2023 |
| 29065041 | Home instruction | May 25, 2023 through June 20, 2023 |
| 34060083 | Home instruction | June 2, 2023 through June 20, 2023 |

- d. approved JFK Johnson Rehab Institute to provide audiology testing for student #2355320 not to exceed \$800.
- e. approve out of district placement for student #24040149, at Bonnie-Brae School, effective March 29, 2023, for a tuition cost of \$5,991.66 and transportation cost of \$392.00.
- f. approve the submission for the 2022-2023 application for the State Responsible Homeless Tuition (SRHT) report.
- g. approve the submission of the Additional or Compensatory Special Education and Related Services Program for Students (ACSERS) report.

- h. accept the submission and approval of the 22/23 Grant Amendments:

| Grant | Amendment # | Date Submitted |
|-------|-------------|----------------|
| IDEA | 4 | May 22, 2023 |
| ESEA | 2 | June 13, 2023 |

- i. approve Ms. Constance Drakeobrien, a gifted and talented program consultant to provide eight in person professional development sessions, focusing on Tier 1 interventions for GT students, for the 2022-2023 school year. Not to exceed \$1,000.

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

- a. approve home instruction for the following students:

| Student # | Placement | Effective Date |
|-----------|------------------|--------------------------------------|
| 2165175 | Home Instruction | July 1, 2023 through August 11, 2023 |
| 2655811 | Home Instruction | July 1, 2023 through August 11, 2023 |
| 2895002 | Home Instruction | July 1, 2023 through August 11, 2023 |
| 3195092 | Home instruction | July 1, 2023 through August 11, 2023 |
| 27300170 | Home instruction | July 1, 2023 through August 11, 2023 |

- b. approve Elaine Chesboro and Meredith Thomas, gifted and talented program consultants to work with the district for the 2023-2024 school year. Not to exceed \$6,800.00.
- c. approve General Healthcare Resources (GHR) to provide Instructional Aides for ESY-Summer 2023 at a rate of \$40 per hour.
- d. approve the following cost for out of district students 1:1 Aide services:

| Student # | Placement | Effective Date | 1:1 Aide |
|-----------|---------------------------|--------------------------|---------------------------|
| 27300140 | Rutgers Day School | 09/01/2023 | \$39,600.00 |
| 2765766 | Future Foundation Academy | 06/26/2023 09/05/2023 | \$4,060.00 \$45,360.00 |
| 2755905 | Future Foundation Academy | 06/26/2023 09/05/2023 | \$4,060.00 \$45,360.00 |
| 31901251 | Future Foundation Academy | 06/26/2023 09/05/2023 | \$4,060.00 \$45,360.00 |

- e. approve the related services for the following students:

| Student # | Related Services | Effective Date | Rate |
|-----------|----------------------|----------------|------------|
| 3595346 | Occupational Therapy | 09/05/2023 | \$2,201.50 |
| 3595368 | Occupational Therapy | 09/05/2023 | \$2,201.50 |
| 3495241 | Occupational Therapy | 09/05/2023 | \$2,201.50 |
| | Physical Therapy | 09/05/2023 | \$2,201.50 |
| 2355286 | Occupational Therapy | 09/05/2023 | \$2,201.50 |
| | Physical Therapy | 09/05/2023 | \$2,201.50 |

- f. approve the following Service Providers list for evaluation and testing services for students on an as-needed basis for the 2023-2024 school year. (Attachment 6)
- g. approve the 2023-2024 out of district placements, including the 2023 Extended School Year program, for the following Public and Private school students. (Attachments 7 & 8)
- h. approve University Behavioral Healthcare (UBHC) to provide a Program Coordinator, 5 FTEs of Advanced Mental Health Clinicians, 2 FTEs Mental Health Specialists, and a part time Psychiatrist for the 2023/2024 school year, starting July 1, 2023 through June 30, 2024 at a cost of \$1,169,400. (Partial ESSER & IDEA Grant Funded)
- i. approve all certified Child Study Team and certified personnel to provide services IEP meetings, compensatory services, IEP development and evaluations at their per diem rate, effective June 26, 2023 through August 27, 2023.
- j. approve attendance for the following professional workshops for the 2023-2024 school year.:

| Last Name, First Name | Workshop Title | Registration | Dates | Mileage | Travel Expenses Hotel/Meals |
|-----------------------|---|----------------------------|-------------------------------|----------|--------------------------------|
| Carter, Leanna | Art Teachers of NJ Annual Fall Conference 2023, New Brunswick, NJ | \$200.00 | 10/30/2023 and 10/31/2023 | \$6.58 | |
| Ciarrocca, Janet | Learning Forward Foundation, Louisville, KY | \$0.00 | 7/21/2023 through 7/23/2023 | \$495.75 | \$589.66 \$160.00 |
| Ciarrocca, Janet | 2023 NJSBA Workshop, Atlantic City, NJ | Part of Group Registration | 10/23/2023 through 10/26/2023 | \$96.00 | \$480.00 \$206.50 |
| Dawson, Sidney | Learning Forward Academy, Louisville, KY | \$5,100.00 | 7/20/2023 through 7/23/2023 | \$672.00 | \$797.43 \$224.00 |
| Fleming, Dina | AVID Summer Institute, Baltimore, MD | \$1,099.00 | 7/17/2023 through 7/19/2023 | \$320.00 | \$354.86 \$160.00 |

| | | | | | |
|---------------------|--|----------------------------|---|----------|----------------------|
| Frazee, Kelly | Reimagining Education: Teaching, Learning and Leading for a Racially Just Society Summer Institute, New York, NY | \$287.50 | 7/10/2023 through 7/13/2023 | \$164.68 | |
| Gendy, Mary | Art Teachers of NJ Annual Fall Conference 2023, New Brunswick, NJ | \$200.00 | 10/30/2023 and 10/31/2023 | \$6.58 | |
| Havens, Catherine | 2023 East Special Education Congress, Orlando, FL | \$0.00 | 7/15/2023 through 7/18/2023 | \$315.96 | \$0.00 \$172.50 |
| Hock, Rosa | 2023 NJSBA Workshop, Atlantic City, NJ | Part of Group Registration | 10/23/2023 through 10/26/2023 | \$96.00 | \$480.00 \$206.50 |
| Jones, Laverne ** | Responsive Classroom Elementary Core Course, Virtual | \$859.00 | 7/3/2023, 7/5/2023, 7/6/2023 and 7/7/2023 | | |
| Kochler, Kathryn ** | Responsive Classroom Elementary Core Course, Virtual | \$859.00 | 7/3/2023, 7/5/2023, 7/6/2023 and 7/7/2023 | | |
| Mattos, Alexandria | AVID Summer Institute, Baltimore, MD | \$1,099.00 | 7/17/2023 through 7/19/2023 | \$320.00 | \$354.86 \$160.00 |
| McCarthy, Catherine | AP Capstone Research Training, Virtual | \$1,075.00 | 7/31/2023 through 8/4/2023 | | |
| Morales, Yesenia | Learning Forward Academy, Louisville, KY | \$0.00 | 7/21/2023 through 7/23/2023 | \$495.75 | \$589.66 \$160.00 |
| Pascal, Laura | English Language Learners: Statistics & Strategies, Virtual | \$60.00 | 7/13/2023 | | |
| Schilder, Kristine | Social And Emotional Learning-NJPSA FEA, Virtual | \$75.00 | 7/11/2023 | | |
| Whalen, Diana | Learning Forward Academy Louisville, KY | \$0.00 | 7/20/2023 through 7/23/2023 | \$420.00 | \$801.00 \$224.00 |
| Whalen, Diana | 2023 NJPSA/FEA/NJASCD Fall Conference - Making Excellence Happen, Atlantic City, NJ | \$347.00 | 10/12/2023 through 10/13/2023 | \$96.00 | \$88.50 |

| | | | | | |
|-------------------|--|----------|---|--|--|
| Yuhas, Suzanne ** | Responsive Classroom Elementary Core Course, Virtual | \$859.00 | 7/3/2023, 7/5/2023, 7/6/2023 and 7/7/2023 | | |
|-------------------|--|----------|---|--|--|

ESSER Grant funded**

- k. approve the following board members to attend the professional workshop as noted below:

| Last Name, First Name | Workshop Title | Registration | Dates | Mileage | Hotel/Meals Expense |
|-----------------------|--|----------------------------|-------------------------------|---------|----------------------|
| Liguori, Richard | 2023 NJSBA Workshop, Atlantic City, NJ | Part of Group Registration | 10/23/2023 through 10/26/2023 | \$96.00 | \$480.00 \$206.50 |
| Toth, Haley | 2023 NJSBA Workshop, Atlantic City, NJ | Part of Group Registration | 10/23/2023 through 10/26/2023 | \$96.00 | \$480.00 \$206.50 |
| Wen, Steven | 2023 NJSBA Workshop, Atlantic City, NJ | Part of Group Registration | 10/23/2023 through 10/26/2023 | \$96.00 | \$480.00 \$206.50 |

- l. approve overnight and/or out of state trips:

| Trip Date | School | Class/Teacher | Destination/Location | Rationale |
|-----------------------------|--------|-------------------|--|------------|
| 8/23/2023 through 8/26/2023 | NBTHS | PE/Courtney Short | Pine Forest Chestnut Cheer Camp, Honesdale, PA | Cheer Camp |

- m. approve the contract between AVID Center and NBTHS for the 2023-2024 school year, for services in college readiness and student support in the amount not to exceed \$5,009, costs include training, membership, and materials.
- n. approve the contract between AVID Center and NBTMS for the 2023- 2024 school year, for services in college readiness and student support in the amount not to exceed \$5,009, costs include training, membership, and materials.
- o. approve the submission of the New Jersey Department of Education Waiver Application NJAC:6A:5 to provide the required flexibility to implement the Kim Marshall Teacher Practice Instrument for the 2023-2024 school year.
- p. approve the Memorandum of Understanding (MOU) between Rider University and the North Brunswick Township School District to provide identified North Brunswick Township High School students with participation in the Tomorrow's Teachers Program for the 2023-2024 school year.

- q. approve the contract with Right at School, LLC to provide on-site, after school, before school, and other enrichment programming for grades Pre Kindergarten, Kindergarten, and 1st grade, effective July 1, 2023 through June 30, 2024.
- r. approve the Parchment eTranscripts proposal between North Brunswick Township School District and Parchment for a 12-month duration with the start date of July 1, 2023.
- s. approve DT Interpreting to provide over-the-phone interpretation services at a rate of \$2.25 per minute for ASL, VRI and video foreign language interpreting and \$1.39 for OPI (audio) per minute for foreign languages.
- t. approve the purchase of 80 Dell Latitude 7490 Bundles for smartboard laptop refresh from STSEducation covered under PEPPM Contract 530030-001 (CA) not to exceed 49,000.

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 June 2023.
 - b. approve the Lead Testing Statement of Assurance in accordance with N.J.A.C. 6A:26-12.4
 - c. approve the School Security Drill Statement of Assurance in accordance with N.J.A.C. 6A:30, Appendix A, attesting to the completion of school security drills to the County Office of Education by June 30, 2023.
 - d. authorize the Superintendent of Schools, Ms. Janet Ciarrocca, to hire personnel during July and August 2023.

FINANCE:

- 1. **Approve the following bill list dated June 28, 2023:**

| | |
|------------------|-----------------|
| General Funds | \$4,367,445.41 |
| Supplementary | \$11,954,133.53 |
| Capital Projects | \$1,235.00 |

- 2. **Approve the following financial reports:**
 - a. Board Secretary's and Treasurer's Reports dated May 31, 2023 which are in agreement
 - b. Budget Status Report dated May 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 May 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. authorize the Superintendent and the Business Administrator to make all necessary transfers through June 30, 2023 and for the payment of outstanding bills.
- b. approve the Transfer of Current Year Surplus to Emergency Reserve:

WHEREAS, NJAC 6A:23A - 14.2 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year-end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- c. approve the Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21 - 2 and NJSA 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year-end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- d. approve the Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJSA 18A:21 - 2 and NJSA 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year-end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- e. approve the Preschool Education Aid (PEA) 2022-2023 transfer form #6.
- f. approve the disposal of the following obsolete/damaged items:

| Item | Location | Serial Number |
|---------------------------------|---------------------------|---|
| 1-Swingline X300 Paper Shredder | Livingston Park | NA |
| 1-Table Saw | NBTHS | 1735 |
| 22-Desks/Partitions | NBTHS Science Workstation | 00680, 004042, 00682, 04930, 00686, 00687, 00678, 00679, 00674 13 with no tags |
| 19-Storage Cabinets | NBTHS Science Workstation | NA |

| | | |
|--------------------------------------|---------------------------|---|
| 1- Round Table | NBTHS Science Workstation | NA |
| 11-Chairs | NBTHS Science Workstation | NA |
| 5-Filing Cabinets | NBTHS Science Workstation | 02124, 024203 3 with no tags |
| 3-Wood Bookshelves | NBTHS Science Workstation | NA |
| 1-Metal Shelf | NBTHS Science Workstation | NA |
| 1-Nobles-Scout 37 B Floor Sweeper | District | SC37B00005599BR |
| 2008 Dodge Durango | District | Vin# 1D4HB38NX6F158790 |
| 2-Metal/Plastic Playground Equipment | Livingston Park | NA |
| 7-Panasonic Cameras | NBTHS | D9TRA0119 (Perkins 109) F9TRA0044 (Perkins 112) J3HG00206 D07GH0021 F9TRA0140 F9TRA0219 D9TRA0131 |

- g. approve the payment to College Board for the 2022-2023 Advanced Placement Test Fee Program not to exceed \$54,813.
 - h. approve ATT Sports, Inc for repairs of stadium, track, and field runways at North Brunswick Township High School in the amount not to exceed \$69,595. Pricing per ESCNJ co-op #65MCECCPS
4. **Approve the following Finance Items for the 2023-2024 school year:**
- a. approve the following grant-funded items:

| NAME | RATIONALE | NOT TO EXCEED | DATE | GRANT |
|------------------|----------------------------|---------------|----------------------------|-------------------------|
| BrainPop | Site License | \$20,754 | 7/1/2023 through 6/30/2024 | Partial Title III |
| iReady | Site License | \$5,138 | 7/1/2023 through 6/30/2024 | Title IA |
| Learning Forward | Professional Development | \$1,600 | 7/1/2023 through 6/30/2024 | Title IIA |
| LinkIt! | Data Warehouse & Analytics | \$55,000 | 7/1/2023 through 6/30/2024 | Partial Title IV, ESSER |
| LinkIt! | Professional Development | \$8,000 | 7/1/2023 through 6/30/2024 | Partial Title II, ESSER |
| NWEA MAP | Site License | \$67,298 | 7/1/2023 through 6/30/2024 | Partial Title IV |
| NWEA MAP | Professional Development | \$28,802 | 7/1/2023 through 6/30/2024 | Partial Title II |
| PBIS Rewards | Site License | \$4,508 | 7/1/2023 through 6/30/2024 | Title IV |

- b. approve the following contract items:

| NAME | RATIONALE | NOT TO EXCEED | DATE |
|----------------------------------|---|---------------|-----------------------------|
| 3P Learning | Mathseeds Online Learning Games | \$10,947 | 7/1/2023 through 6/30/2024 |
| Amplified IT/ CDW | Gopher Pack-Domain, Direct Print, Support | \$8,000 | 7/1/2023 through 6/30/2024 |
| Apptegy | Thrillshare | \$25,800 | 7/1/2023 through 6/30/2024 |
| Arbitersports | Athletics License | \$5,091 | 7/1/2023 through 6/30/2024 |
| AWS | Amazon Web Service License | \$10,000 | 7/1/2023 through 6/30/2024 |
| Backupify - Kaseya | Daily Backups on Google Cloud | \$18,200 | 7/1/2023 through 6/30/2024 |
| Blocksi | Content Filter & Management Tool | \$49,900 | 7/1/2023 through 6/30/2024 |
| Boom Learning | Platform for SPED students | \$6,500 | 7/1/2023 through 6/30/2024 |
| Brightly | Event Essentials Pro | \$4,674 | 7/1/2023 through 6/30/2024 |
| Brightly | Inventory Direct | \$9,959 | 7/1/2023 through 6/30/2024 |
| Brightly | Maintenance Essentials Pro | \$11,691 | 7/1/2023 through 6/30/2024 |
| CDW | Adobe Creative Cloud Team Licensing Subscription | \$7,100 | 7/1/2023 through 6/30/2024 |
| CDW | DUO Subscription | \$13,750 | 7/1/2023 through 6/30/2024 |
| CDW | Nutanix License Renewal | \$30,000 | 10/1/2023 through 9/30/2024 |
| CDW | TeqSmart Learning | \$8,910 | 7/1/2023 through 6/30/2024 |
| Calc Medic | AP Exam License | \$2,540 | 7/1/2023 through 6/30/2024 |
| Class Creator | Elementary School Class Creation Software | \$2,540 | 1/1/2024 through 12/31/2024 |
| Classkick | SPED students uploads | \$1,200 | 7/1/2023 through 6/30/2024 |
| Classlink | Instructional Software | \$26,900 | 7/1/2023 through 6/30/2024 |
| Curriculum Assoc Inc | SPED iReady software - assessments | \$8,900 | 7/1/2023 through 6/30/2024 |
| CxTech | Server warranty - Rapid Care | \$3,640 | 9/1/2023 through 8/30/2024 |
| Delta Math Plus | Renewal Schoolwide License | \$1,900 | 7/1/2023 through 6/30/2024 |
| Discovery Education | K-12 Learning Platform License | \$16,800 | 9/1/2023 through 8/31/2024 |
| DocuSign | Subscription Renewal | \$11,316 | 7/15/2023 through 6/30/2024 |
| EAI Education | T184 | \$2,300 | 7/1/2023 through 6/30/2024 |
| EBSCO | Literary Reference Center, Ebook Subscription | \$2,627 | 7/1/2023 through 6/30/2024 |
| Edmentum | Reading Eggs | \$16,000 | 7/1/2023 through 6/30/2024 |
| Edpuzzle | District Wide Subscription | \$9420 | 7/1/2023 through 6/30/2024 |
| Educators Software Solutions | T-Eval | \$5,520 | 7/1/2023 through 6/30/2024 |
| Educational Development Software | HIBster Subscription Renewal | \$7,700 | 8/1/2023 through 7/31/2024 |
| Edulastic | Subscription Renewal | \$6,000 | 7/1/2023 through 6/30/2024 |
| E-Plus | Knowbe4 Phishing Subscription and Security Training | \$12,800 | 7/1/2023 through 6/30/2024 |
| Explore Learning | Math and Science Gizmos License | \$13,455 | 7/1/2023 through 6/30/2024 |
| Follett Destiny | Library & Resource Mgmt Software | \$13,005 | 7/1/2023 through 6/30/2024 |
| Geese Chasers LLC | Renewal | \$17,988 | 7/1/2023 through 6/30/2024 |
| Genesis | Student Information System | \$53,500 | 7/1/2023 through 6/30/2024 |
| Gimkit | Gimkit Pro Subscription | \$2,000 | 7/1/2023 through 6/30/2024 |
| Global Compliance Network | Site License | \$1,600 | 7/1/2023 through 6/30/2024 |
| Infobase Publishing | Facts on File Subscription | \$5,430 | 7/1/2023 through 6/30/2024 |
| Insight | G Suite Ent EDU- | \$24,070 | 7/1/2023 through 6/30/2024 |

| | | | |
|-------------------------|--|----------|----------------------------|
| Insight | Oracle Database | \$2,100 | 7/1/2023 through 6/30/2024 |
| JDL Horizons | Eduvision | \$3,499 | 7/1/2023 through 6/30/2024 |
| JSTOR | Schoolwide Database | \$1,795 | 7/1/2023 through 6/30/2024 |
| K-12 Insight Let's Talk | Community Communication Tool | \$21,000 | 7/1/2023 through 6/30/2024 |
| Kami | NBTHS License PDF Annotation | \$6,600 | 7/1/2023 through 6/30/2024 |
| Kuta Software | NBTHS Mathematics License | \$1016 | 7/1/2023 through 6/30/2024 |
| Learning A-Z | Subscription for Gen Ed Licenses | \$6,430 | 7/1/2023 through 6/30/2024 |
| Learning A-Z | SPED Subscription: Raz-Kids, Reading A-Z, Raz-Plus, Vocabulary A-Z, Headsprout | \$9,000 | 7/1/2023 through 6/30/2024 |
| Learning Ally | SPED subscription programs (IDEA) | \$8,000 | 7/1/2023 through 6/30/2024 |
| Learning Without Tears | SPED learning fluency difficulties | \$500 | 7/1/2023 through 6/30/2024 |
| Legends of Learning | Math & Science Software | \$17,250 | 7/1/2023 through 6/30/2024 |
| Letterland | Phonics Online Subscription | \$12,900 | 7/1/2023 through 6/30/2024 |
| Mackin | Consortium 5-12/Subscriptions | \$4,300 | 7/1/2023 through 6/30/2024 |
| McGraw Hill Education | Aleks | \$14,200 | 7/1/2023 through 6/30/2024 |
| Membean | Vocabulary Software 5-8 | \$13,860 | 7/1/2023 through 6/30/2024 |
| Microsoft | Professional Support Pack | \$6,000 | 7/1/2023 through 6/30/2024 |
| News-2-You | SPED curriculum assessments | \$7,700 | 7/1/2023 through 6/30/2024 |
| Newsela | Instructional Content Platform Subscription | \$62,631 | 7/1/2023 through 6/30/2024 |
| Niche | License Renewal | \$19,833 | 7/1/2023 through 6/30/2024 |
| NJSchoolJobs.com | Subscription Renewal for Unlimited Advertising | \$2,400 | 7/1/2023 through 6/30/2024 |
| NoRedInk | License Renewal | \$11,850 | 7/1/2023 through 6/30/2024 |
| Ozaria | Programming Platform Gr 7-8 | \$6,000 | 9/1/2023 through 6/30/2024 |
| ParentSquare | District Communication Tool | \$28,804 | 7/1/2023 through 6/30/2024 |
| PC University | SaaS Annual License UCView Server | \$8,800 | 7/1/2023 through 6/30/2024 |
| PDQ | Deploy and Inventory Subscription | \$1,275 | 7/1/2023 through 6/30/2024 |
| Padlet | Backpack Gold License | \$2,500 | 7/1/2023 through 6/30/2024 |
| Parlay | License Renewal | \$3,000 | 7/1/2023 through 6/30/2024 |
| ProQuest | SIRS Research SKS Package | \$4,360 | 7/1/2023 through 6/30/2024 |
| Quark | Subscription License | \$2,225 | 7/1/2023 through 6/30/2024 |
| Quizizz | NBTHS Gamified Learning | \$6,000 | 8/1/2023 through 6/30/2024 |
| Radiant Resources, Inc | Support for K100 Kace Systems Management | \$3,800 | 7/1/2023 through 6/30/2024 |
| RocketLit | InnerOrbit District License | \$8,050 | 7/1/2023 through 6/30/2024 |
| Scholastic News | SPED Digital Subscription | \$5,000 | 7/1/2023 through 6/30/2024 |
| Scholastic Literacy Pro | Digital Subscription | \$21,166 | 7/1/2023 through 6/30/2024 |
| Scribble | Scribble Edu Pro Subscription | \$13,018 | 7/1/2023 through 6/30/2024 |
| Seesaw License* | Online Learning Platform | \$12,700 | 7/1/2023 through 6/30/2024 |
| Sherpa Desk | Big Web Desk Support | \$6,600 | 7/1/2023 through 6/30/2024 |
| SHI | Crowdstrike - Cybersecurity | \$79,000 | 7/1/2023 through 6/30/2024 |
| SHI | Eyemetrics T-PASS | \$6,500 | 7/1/2023 through 6/30/2024 |
| SHI | Microsoft Licenses | \$19,000 | 7/1/2023 through 6/30/2024 |
| STAR Autism Support | SPED software for independent learning | \$3,800 | 7/1/2023 through 6/30/2024 |
| Stats Medic | AP Exam License | \$1,392 | 7/1/2023 through 6/30/2024 |
| Swank K-12 Streaming | Streaming Services k-12 | \$2,656 | 7/1/2023 through 6/30/2024 |

| | | | |
|--------------------|---|----------|----------------------------|
| Texthelp | Read & Write Subscription | \$2,070 | 7/1/2023 through 6/30/2024 |
| Turnitin | Software License | \$11,258 | 7/1/2023 through 6/30/2024 |
| Tyler Technologies | VersaTrans Extended Support | \$8,911 | 7/1/2023 through 6/30/2024 |
| Tynker | Coding Platform K-6 | \$14,994 | 8/1/2023 through 6/30/2024 |
| Typing Agent | Learn to Type Subscription K-4 | \$2,898 | 7/1/2023 through 6/30/2024 |
| Typing Club | Learn to Type Software 5-8 | \$250 | 7/1/2023 through 6/30/2024 |
| Vernier | Pivot Interactive | \$275 | 7/1/2023 through 6/30/2024 |
| WeatherWorks | Forecast & Storm Alert Services | \$1,975 | 7/1/2023 through 6/30/2024 |
| World Book | Online and Ebooks | \$5,635 | 7/1/2023 through 6/30/2024 |
| Zonar | Vehicle Pre Trip Inspections & Vehicle Tracking | \$10,545 | 7/1/2023 through 6/30/2024 |
| Zoom | Subscription | \$2,600 | 7/1/2023 through 6/30/2024 |

*Partially PEA Funded

- c. approve the following purchases through Educational Data Services, Inc. for the school supplies in the total amount of \$540,571.05:

| Category | Purchase Order Totals |
|-----------------------------|-----------------------|
| Athletic Supplies | \$127,143.46 |
| Copy Duplicator Supplies | \$16,781.98 |
| Custodial Supplies | \$160,067.86 |
| Elementary Science GLM | \$79.62 |
| Elementary Science Supplies | \$54.36 |
| Family/Consumer Science | \$415.77 |
| Fine Art Supplies | \$25,376.52 |
| General Classroom Supplies | \$88,860.94 |
| Health and Trainer Supplies | \$13,961.40 |
| Library Supplies | \$3,005.94 |
| Math Supplies | \$25,569.27 |
| Music Supplies | \$1,371.30 |
| Office/Computer Supplies | \$51,142.64 |
| Photography Supplies | \$1,139.88 |
| Physical Education Supplies | \$6,894.76 |
| Science Supplies | \$17,261.32 |
| Special Needs | \$11,326.81 |
| Technology Supplies | \$2,525.24 |
| World Language | \$152.91 |
| Total | \$553,131.98 |

- d. accept the application and the Perkins Secondary Education Grant for Career and Technical Education in the amount of \$35,740 from July 1, 2023 through June 30, 2024.
- e. approve the acceptance of the Individuals with Disabilities Education Act (IDEA), Part B FY 2023-2024 combined Basic, Non-Public and Preschool Grant Funds in the amounts of:

Basic - \$1,494,461
 Preschool - \$44,995
 Non-Public - \$10,402

- f. approve the acceptance of the following Elementary and Secondary Education Act (ESEA) grant allocations from July 1, 2023 through September 30, 2024.

| Grant | Allocation |
|--------------|-------------------|
| Title IA | \$892,705 |
| Title ID | \$204, 987 |
| Title II | \$138,386 |
| Title III | \$76,305 |
| Title IV | \$75,021 |

- g. approve the Student Accident Insurance renewal from Bollinger Insurance effective August 1, 2023 through July 31, 2024 at a cost not to exceed \$33,464.
- h. approve the Shared Services Agreement with the North Brunswick Township for the provision of Class III Officers to perform security services for the North Brunswick Board of Education for the 2023-2024 school year.
- i. approve participation in a shared-service agreement with Central Jersey Program for Recruitment of Diverse Educators-CJ Pride (West-Windsor Plainsboro host District) for the 2023-2024 school year at an annual fee of \$300.
- j. approve a contract with CNA Surety for obtaining surety bonds for Gerald Seneski, Treasurer of School Monies, in the amount of \$1,200 effective July 1, 2023 through June 30, 2024.
- k. approve a contract with Hanover Insurance for obtaining surety bonds for Rosa Hock, Business Administrator/Board Secretary, in the amount of \$8,000, effective July 1, 2023 through June 30, 2024.
- l. approve Rosa Hock, as the Qualified Purchasing Agents in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through state contracts and cooperative purchasing agreements whenever practical in the best interest of the board, effective July 1, 2023 through June 30, 2024.

WHEREAS, 18A:18A-2, that North Brunswick Township Board of Education, pursuant to the statutes cited above hereby appoints Rosa Hock, as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the North Brunswick Township Board of Education, and

WHEREAS, 18A:18A-3, that Rosa Hock is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the North Brunswick Township Board of Education when contracts in the aggregate exceed 15% of

the bid threshold (Currently \$6,600) but are less than the bid threshold of \$44,000. All competitive quotations and contracts in the aggregate of the bid threshold currently \$44,000 be authorized by board resolution;

N.J.S.A. 18A:19-3 Verification of Claims, Demands- The threshold for affidavit of claims and demands pursuant to N.J.S.A. 18A:19-3 was amended from \$150 to an amount that equals or exceeds 15% of the bid threshold amount established pursuant to N.J.S. 18A:18A-3. Claims and demands, except for payrolls and debt service, must be verified by affidavit, or by a signed declaration in writing, to the effect that the claims are correct in all particulars, that the articles have furnished or the services rendered and that no bonus has been given or received.

The Certified Qualified Purchasing Agent Rosa Hock, the threshold for expenditures is \$44,000 therefore 15% of the bid threshold would be \$6,600 or current law.

- m. authorize Rosa Hock as the Qualified Purchasing Agent to purchase certain goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury (as published by the New Jersey Department of the Treasury). All contracts in excess of the aggregate of the bid threshold currently \$44,000 be authorized by board resolution. State contract vendors as follows but not limited to:

These are the state contract vendors:

| | | |
|--|---------------------------------------|-------------------------|
| Atlantic Tactical | F & S Tire | Madison Plumbing Supply |
| Bucks County International | Fred Beans Parts, Inc. | Norcia Corporation |
| Butler Engineering Associates | Genuine Parts Company- East Brunswick | Rubberecycle |
| Central Jersey Supply | W.W. Grainger, Inc. | Sherwin-Williams |
| Chas. F. Connolly Distribution Company | Home Depot | Storr Tractor Company |
| Dell Marketing | Industrial Controls Distribution | |

- n. approve the authorization of the North Brunswick Township Board of Education to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement.

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 following Lead Agencies

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 upon passage for the 2023-2024 school year.

| |
|--|
| Bergen County Cooperative Purchasing and Pricing System |
| BuyBoard |
| Educational Data Services, Inc (Ed Data) |
| Educational Service Commission of New Jersey (ESCNJ) |
| Hunterdon County Educational Services Commission (HSESC) |
| National Cooperative Purchasing Alliance (NCPA) |
| NJ Edge |
| NJ Start - The State of New Jersey's Procurement |
| New Jersey School Boards Association (NJSBA) |
| Omnia Partners |
| PEPPM |
| Sourcewell |
| The Interlocking Purchasing System (TIPS) |

- o. authorize the School Business Administrator, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2023-2024 school year.
- p. BE IT RESOLVED that Mr. Richard Liguori as President or Ms. Hayley Toth as Vice President be and hereby are authorized to sign all warrants and legal documents in the name of the Board of Education, and

BE IT FURTHER RESOLVED that Rosa Hock, Business Administrator/ Board Secretary and Gerald Seneski as Treasurer of School Monies, be and hereby are authorized to sign all warrants and other documents in the name of the Board of Education. The Building Principals and Treasurers are authorized to sign for the Student Activities Accounts.
- q. RESOLVED that, TD Bank and the State of New Jersey Cash Management Fund are designated as depositories for School Funds.
- r. RESOLVED that the Home News Tribune and North Brunswick Sentinel be designated as official newspapers for the purpose of notification of meetings in accordance with the "Open Public Meetings Law" and

BE IT FURTHER RESOLVED that the Home News Tribune and North Brunswick Sentinel be used for other notices and advertisements.

- s. RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of North Brunswick Township Board of Education” are hereby adopted and that all bylaws and policies heretofore adopted by the North Brunswick Township Board of Education are hereby rescinded;

BE IT FURTHER RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

- t. WHEREAS, there exists a need for professional services for the North Brunswick Board of Education in accordance with Title 18A: 23-1 to 18A: 23-11 of the New Jersey State Statutes, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised,

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Township of North Brunswick Middlesex County, as follows:

1. Architect of Record - USA Architects Planners and Interior Designers – for a period of time commencing July 1, 2023 through June 30, 2024. Said agreement shall provide Principal in Charge -\$190, Associate/Senior Project Manager-\$165, Construction Administrator- \$160, Project Manager-\$145, Project Architect -\$140, Designer II-\$125, Interior Designer-\$115, Specifications Specialist-\$105, Designer I-\$95, Technical Support-\$85, and Drafter-\$50.
2. Bond Counsel - McManimon, Scotland & Baumann, LLC –Andrea Kahn, Esq. for a period of time commencing July 1, 2023 through June 30, 2024. Said agreement shall provide:
 - \$215 per hour for attorney time, \$135 for legal assistants
 - \$5,000 referendum base fee
 - Bond Sale Base Fee: \$3,500, plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000.
 - Note Sale Base Fee: \$.50 per thousand dollars of notes for the first \$15,000,000 notes issued and \$.40 per thousand dollars of notes for any notes issued over the first \$15,000,000, with a minimum fee of \$1,000.
 - Energy savings Refunding Bonds or Equipment Lease Purchase Agreements under an Energy Savings Improvement Program base fee will be \$15,000 plus \$1.00 per thousand dollars of security issued.
 - Equipment Lease Transaction: Ordinary equipment lease in an amount not exceeding \$1,000,000, our fee will be \$3,500; in an amount not exceeding \$2,000,000, our fee will be \$4,500; in an amount not exceeding \$3,000,000,

our fee will be \$5,500; in an amount not exceeding \$4,000,000, our fee will be \$6,500; and in an amount not exceeding \$5,000,000, our fee will be \$7,500.

- Out of Pocket Costs shall be added to the fees referred to above.
3. Board Attorney - Jonathan Busch, Esq., the firm of Busch Law Group, LLC, for a period of time commencing on July 1, 2023 terminating on June 30, 2024. Said agreement shall provide \$185 per hour for attorneys. Work by paralegals and law clerks shall be billed at a rate of \$85 per hour. Additionally, the Board will reimburse the Firm at a cost for direct expenses, such as messenger service, overnight mail, excessive copying and fees associated with court appearances (e.g. filing fees, transcripts). The Firm shall represent the Board in all special educational legal matters, including, by way of example but not limited to: consultation, disputes and litigation; proceedings before the Office of Special Education Programs, the United States Office of Civil Rights, the State Division on Civil Rights, the Commissioner and State Board of Education, and other State and federal agencies, as well as in the courts; attendance at meetings of the Board of Education, as requested by the Board; review of documents, such as contracts and student records; performing legal research and rendering legal opinions; telephone conferences, correspondence, and inter-office conferences between and among attorneys; review of policies, regulations and procedures, as requested; and the provision of general legal counsel and advice to designated administrators and officers of the Board, as well as to the Board itself.
 4. Special Counsel: Anthony Vignuolo, Esq. of Borrus, Goldin, Foley, Vignuolo, Hyman & Stahl, as Special Counsel for litigations, legal research, contracts, administrative proceedings, construction, bidding and other matters as assigned, for a period of time commencing July 1, 2023 and terminating June 30, 2024. Said agreement shall provide legal services at the following rate of \$290 per hour, plus court costs, filing fees or related expenses and disbursements.
 5. Counsel: Methfessel & Werbel, PA, as Counsel to handle any legal matters the Board may choose to assign at any time for a period of time commencing July 1, 2023 and terminating June 30, 2024. Said shall provide legal services at the following rate of \$175 per hour for Work of Partners, \$170 per hour for Work of Associates.
 6. Distinct Engineering Solutions, Inc., P.C. for Professional Engineering and Licensed Site Remediation Professional (LSRP) Services for a period of time commencing July 1, 2023 and terminating June 30, 2024. Said agreement shall provide engineering consultant services and LSRP Services at the following hourly rates: Principal/Senior Project Manager \$300, Project Manager/Licensed Site Remediation Professional(LSRP) \$220, Project Engineer/Geologist \$185, Assistant Project Engineer/Geologist \$145, Senior Staff Engineer/Scientist/Health and Safety Officer \$115, Staff Engineer/Scientist \$95, Field Technician \$85, Technical Typist/Aid \$85, Drafting- Senior CAD \$150- Junior CAD \$105. All expenses incurred for the project will be billed at cost plus 10%. For legal related services, the rates will be 30% higher.
 7. Financial Advisors: Phoenix Advisors, LLC for a period of time commencing July 1, 2023 and terminating June 30, 2024. Said agreement shall provide a disclosure agent base fee of \$1,100, \$450 per issue set up charge, discounted to \$200 if Phoenix Advisors serves as Municipal Advisor on the transaction. Event notice fee, if applicable, of \$250 per event. For Bonds Issued (per series): \$1 per \$1,000 issued (minimum of \$13,500 and maximum of \$30,000). For Notes Issued (per series): \$0.25 per \$1,000 issued

(minimum of \$2,500) If an Official Statement is used for a separate issue of short-term Notes (minimum of \$3,500). For Equipment Lease Purchase Financings: Flat Fee of \$3,500. For Energy Savings Improvement Program Financings: ESIP Bonds – All inclusive fee of \$10,000 for the first \$5 million, plus \$1,000 for each \$1 million over \$6 million. ESIP Lease – All inclusive fee of \$17,500. For Capital Facilities Lease: All-inclusive fee of \$10,000. No additional charge for out-of-pocket expenses.

8. Health Benefits: Chuck Grande, Integrity Consulting Group as health administrator of North Brunswick Township School District for a period of time commencing on July 1, 2023 and terminating on June 30, 2024. Said agreement shall provide a commission of 1.3% medical, 1.3% prescription drug and 3.2% dental to be paid by the insurance company providing the coverage for the Board of Education. Carriers are Aetna for Medical and Prescription Carrier, Delta Dental for Dental, and Horizon Blue Cross Blue Shield for Flexible Spending.
9. Insurance: Cedar Risk Management, for a period of time commencing on July 1, 2023 and terminating on June 30, 2024. Said agreement shall provide a commission of Package, Errors & Omissions, Auto: 12.5%, Workers Compensation 6%, Supplemental Indemnity, Environmental, Cyber 15% and Excess Liability 5%, to be paid by the insurance company providing the coverage for the Board of Education. Carriers are National Union Fire (Glatfelters) Insurance for Package, Pooled Insurance Program for Workers Compensation, NJUEP for Excess Liability Corvus for Cyber Liability Argo for Environmental Liability, and Chubb for Supplemental Indemnity.
10. Physician Services: Charles Gatt, Jr., M.D., University Orthopedic Associates, LLC to provide the physician services for the North Brunswick Public Schools, for the 2023-2024 school year, to be present at all Varsity home football games:
 - \$150 per home football game and other sporting events which require the presence of an Orthopedic physician/Orthopedic resident as dictated by the New Jersey State Interscholastic Athletic Association
 - Phone Access to the Sport Medicine Center for Athletic Trainers
 - Fast-Track Access to University Orthopedic Associates
 - Standing Orders for Physical Therapy Modalities/Protocol
 - Assistance with Weight Management and Body-Fat Testing of Wrestlers
 - On-Site Athletic Evaluation as needed by Sports Medicine Staff
11. approve a professional service contract with Dr. Bert Mandelbaum to provide school physician services to the North Brunswick Township Board of Education for the period July 1, 2023 through June 30, 2024 at a cost of \$200 per hour and a \$4,000 payment for associated fees and costs.
12. SBO Management, LLC, shall provide services for an accounts payable/purchasing specialist at the daily service fee of \$400 for a period of time commencing on July 1, 2023 and terminating on June 30, 2024.
13. Soil Remediation Attorney: Mary Lou Delahanty for Delahanty-McGrory, LLC, for a period of time commencing on July 1, 2023, and terminating on June 30, 2024. Said agreement shall provide \$190 per hour and paralegals and law clerk's rate will be \$95 per hour as special environmental counsel regarding legal proceedings relating to soil

remediation at NBTHS and related environmental matters. All costs and expenses will be billed at actual cost.

- 14. Special Counsel - Marc Zitomer for Schenck, Price, Smith & King, LLP for a period of time commencing on July 1, 2023, and terminating on June 30, 2024. Said agreement shall provide \$170 per hour and law clerks and paralegals will be \$125 per hour as special counsel for residency cases and such other legal matters as may be assigned by the Superintendent of Schools.

- u. approve the following to provide contracted services to students on an as needed basis for the 2023-2024 school year:

| | |
|----------------------------------|---|
| Nursing Connection | \$65.00 per hour RN |
| White Glove Nursing | \$62 per hour RN and \$52 per hour LPN |
| Bayada Nursing | \$62 per hour RN and \$51 per hour LPN |
| Preferred Healthcare | \$49.00 per hour LPN / \$58.00 per hour RN |
| Brett DiNovi & Associates, Inc. | Clinical Associates - \$57.50 per hour Behavior Consultation - \$125.00 per hour |
| Invo Healthcare Associates, Inc. | Occupational Therapy - \$85.00 per hour |
| DMS SLP LLC | Speech - \$78.00 per hour |
| Dana Shukan SLP LLC | Speech - \$78.00 per hour |
| United Therapy Solutions | Speech, Occupational Therapy and Physical Therapy - \$79 per hour |

- v. approve an agreement with Prompt Medical Care, Dr. Solomon Kuchipudi of Somerset, New Jersey, to provide drug and alcohol screening for the North Brunswick Township Board of Education on an as-needed basis:

7 Panel Drug Screen: \$40
 Physician Evaluation: \$40
 Urine Alcohol: \$40

- w. approve the contract with Ambassador Medical Services to provide mandatory drug and alcohol testing for drivers as required by the New Jersey Department of Transportation.
- x. authorize travel and related expense reimbursement for the 2023-2024 school year:

WHEREAS, the North Brunswick Township School District recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and WHEREAS, N.J.A.C. 6A:23A-7 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be

required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7 et seq. As being necessary and unavoidable as noted, and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$100,144 for all staff and board members.

- y. approve a contract with the following insurance company, The Standard, to provide The North Brunswick Administrative Education Association with long-term disability insurance at an annual renewal rate not to exceed \$37,000 effective July 1, 2023
- z. The North Brunswick Township Board of Education shall award a contract for the 2023-2024 fiscal year to Strauss Esmay Associates, LLP, Toms River, New Jersey, 08753. The amount of the contract is \$4,965.00 for Policy Alert and Support System (PASS) and the Annual District Online Maintenance Fee.
- aa. approve the payment to Educational Data Services, Inc, for supplies, licensing, and maintenance fees for the 2023-2024 school year not to exceed \$15,000.
- bb. establish the following accounts:

| Athletic Checking Account | In Charge Of | Amount |
|----------------------------------|---------------------|---------------|
| NBTHS Athletics | Michael Kneller | \$20,000 |
| NBTMS Athletics | Richard Selover | \$6,500 |

- cc. approve the following resolution for SGS Accutest, for the storage of physical samples to be utilized as evidence in the Remediation Trust Fund Agreement (RTFA), effective

July 1, 2023 through June 30, 2024:

WHEREAS, the North Brunswick Township Board of Education is participating in an alternative to litigation pursuant to the Remediation Trust Fund Agreement (RTFA) among the North Brunswick Township and Bristol Myers Squibb Company before the Honorable John Keefe (ret.), and is seeking to recover various expenses incurred by the Board for the costs of remediation of the Board's High School property and the Board's construction delay damages;

WHEREAS, the Board's environmental experts collected certain branded materials and vials containing various pharmaceutical products from the excavation when preparing the site to analyze the nature and extent of the contamination discovered during the construction of the addition to the North Brunswick High School;

WHEREAS, the Board has stored such branded materials and vials at the laboratory SGS Accutest and proper chain-of-custody has been observed in accordance with New Jersey law;

WHEREAS, the Board and the Township intend to preserve such materials for admission into evidence in the RTFA alternative dispute resolution matter;

WHEREAS, SGS Accutest provided a quote for \$27,448 for the storage of samples for the 2023-2024 fiscal year;

WHEREAS, the Township is to pay 50% of the total costs, and Board's insurer, PEIC, will pay 60% of the Board's share (representing 30% of the total costs) and the Board will seek reimbursement from those two entities;

NOW THEREFORE BE IT RESOLVED on this 28th day of June, 2023 that the Board's representatives and officers are hereby authorized to execute the agreement with SGS Accutest for the storage of samples for the RTFA.

- dd. Whereas, the North Brunswick Township Board of Education currently offers Medical and Prescription Drug Coverage to its' employees through Aetna Life Insurance Company, and;

Whereas, Per N.J.S.A. 40A:6.1(b) Integrity Consulting Group, the Board's health insurance broker, has received quotes on fully insured and self-insured plans on behalf of the Board of Education from Aetna Life Insurance Company, and Stop Loss contract with Symetra, and;

Whereas, the quoted ASC rates received from CVS/Aetna and Symetra stop loss are less expensive than the quotes from other carriers for the period July 1, 2023 through June 30, 2024 and;

Whereas, by virtue of N.J.S.A. 40A:11-5 (1)(a)(ii) and N.J.S.A. 40A:11-5 (1)(m), employee medical and prescription drug benefits are considered extraordinary unspecified services.

Now, Therefore, be it Resolved, by the North Brunswick Township Board of Education that, the Medical and Prescription Drug ASC and Stop Loss Contracts be effective July 1, 2023 through June 30, 2024 with Aetna Life Insurance Company and Symetra, and;

Be it Further Resolved that a certified copy of this Resolution be forwarded to Integrity Consulting Group and that the School Business Administrator be directed to execute contracts with the insurance carrier for plans detailed above.
- ee. approve the payment of dues for 53 members with the New Jersey Principals & Supervisors Association (NJPSA) for the 2023-2024 school year in the amount not to exceed \$45,839.
- ff. approve the contract between Advanta Health Solutions, Inc. and the North Brunswick Township Board of Education to provide wellness incentives to eligible employees, not to exceed \$60,000.
- gg. approve a shared services agreement between the North Brunswick Township Board of Education and the Milltown Board of Education for residency investigation services at a cost of \$50 per hour limited to two hours per case, unless approved otherwise by both parties for the period from on or about September 1, 2023 and terminate on June 30, 2024 subject to final approval by the Board President, Superintendent of Schools and Board Attorney.
- hh. award the following Bid #22-10 for the Lawn Cutting Services for the North Brunswick Township Board of Education, as follows:
WHEREAS, this approval is contingent upon district attorney review, including the bidder's proposal package for compliance with all aspects, regulations, and procedures of law.

WHEREAS, the North Brunswick Township School Board of Education (the “Board”) Solicited bid proposals for all work related to Lawn Cutting Services for the North Brunswick Township Board of Education, (hereinafter “the Work”); and

WHEREAS, on Tuesday, May 23, 2023, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible Bidder for Lawn Cutting Services at North Brunswick Township Board of Education is Custom Care Services, Inc. at 2817 Williamsburg Drive, Wall, NJ 07719. The cost of the Base Bid is \$3,105 per cut; for a total award of \$93,150; That the School Business Administrator or Superintendent, and Board Attorney as applicable are hereby authorized to undertake all related actions necessary in connection with this service.

BE IT FURTHER RESOLVED that the District professional staff takes any and all action necessary to effectuate the purposes of this resolution.

- ii. approve Robert Griggs Plumbing and Heating Inc. to replace Judd Elementary School’s two Aerco boilers with two new Lochinvar model KBX1000N boilers in the amount not to exceed \$119,500. Pricing per HCESC contract #SER-20C
- jj. approve Garden State Pavement Solutions to mill and/or pave the following areas. Pricing per ESCNJ co-op #18/19-66

| Building | Location | Amount |
|-----------------|----------------------------|-----------|
| Maple Meade | Parking Lot | \$191,730 |
| Judd | Playground Area | \$62,525 |
| Livingston Park | Entrance Livingston Avenue | \$28,100 |

- kk. approve The Gillespie Group to complete the following floor repairs. Pricing per ESCNJ co-op #65MCESCCPS 19/20-05

| Building | Location | Description | Amount |
|-----------------|--|--------------------------|----------|
| Livingston Park | Main & Principal Office | Tile Work | \$6,138 |
| Judd | Vice Principal & Library Office MCR Main Area | Tile Work | \$31,943 |
| Linwood | Hallway C & 800 Wing Stage | Tile Work Refinish | \$39,310 |
| Parsons | Room 109 & 114, Kitchen Bath Floor | Tile Work Resinous Floor | \$37,236 |
| High School | Guidance Offices | Carpet Tile | \$41,094 |

- ll. approve the purchase of HP Chromebooks, licensing, warranty, and support from Vivacity funded by PEA, IDEA and local funds. Pricing per TIPS Contract #200105

| PEA Funding | IDEA Funding | Local Funding | Total Cost |
|-------------|--------------|---------------|------------|
| \$123,312 | \$31,351 | \$329,800 | \$484,463 |

- mm. approve Northeastern Interior Services to install new acoustical ceiling, replace ceiling tiles, fix light fixtures, install HVAC diffusers, and paint in North Brunswick High School biology lab in the amount not to exceed \$55,758. Pricing per HCESC-SER-20F
- nn. approve the boiler service from Robert Griggs Plumbing and Heating Inc. throughout the North Brunswick District in the amount not to exceed \$79,350. Pricing per HCESC contract #SER-20C
- oo. approve the contract with STS Education for the purchase of Dell Laptop Bundles, district smartboard laptop refresh not to exceed \$49,000. Pricing per PEPPM Contract 530030-001
- pp. approve the contract with PC University for the purchase of Newline interactive panels, district newline refresh in the amount not to exceed \$260,000. Pricing per Newline PEPPM Contract # 528899-111
- qq. approve the contract with CDW for the purchase of the following items. Pricing per ESCNJ/AEPA-22G

| Item | Not to Exceed |
|--|---------------|
| Dell Laptops (District Laptop Refresh) | \$83,000 |
| Network Equipment (Wireless and Wired) | \$41,000 |

- rr. approve Bayada Nursing Services to provide substitute nursing for North Brunswick Township Public Schools at a rate of \$65 per hour for RN for the 2023-2024 school year.
- ss. approve the implementation and maintenance of RapidSOS, with Critical Response Group, in the amount not to exceed \$1,750
- tt. approve the donation of 10 music instrument lockers from the gov deals auction.

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 7250 | School and Facility Names |

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

| Policy/Regulation# | Title |
|--------------------|-------------------------|
| P 8612 | Day Care Transportation |

TRANSPORTATION:

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

- a. approve the following rates between the North Brunswick Township Board of Education and the North Brunswick Township for summer bus transportation. The rate will be \$595 per bus for routes up to 8.5 hours. An additional \$70 per hour will be charged for any route over 8.5 hours.
- b. approve the use of one North Brunswick Township School District bus to transport the North Brunswick Police Department Junior Police Academy as follows:

| Location | Date |
|---------------------------|--|
| Sandy Hook, NJ | Friday, July 21, 2023 |
| New Jersey Police Academy | Tuesday, July 25, 2023 or Wednesday, July 26, 2023 |

- c. approve the below parent transportation contracts for the 2023-2024 School Year. The parent is required to transport the student to school every day.

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

| Parent | Student ID | Route # | Destination | Effective Date | Amount |
|-------------------------|------------|--------------|--------------|-------------------|---|
| Rebecca Mengel-Allinder | 37100 | ECC-CA ESY | N.B.T.E.C.C. | July 5, 2023 | \$31.40 Per Diem Not to Exceed \$692.56 |
| Rebecca Mengel-Allinder | 37100 | ECC-CA 23-24 | N.B.T.E.C.C. | September 1, 2023 | \$31.48 Per Diem Not to Exceed \$5,666.40 |

- d. approve the below Summer 2023, To & From Transportation routes, contracted through the Education Services Commission of New Jersey.

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

| Route# | Destination | Student ID | Effective Date | Total Cost |
|--------|-----------------------------------|--------------------|----------------|-------------|
| S296 | Bright Beginnings Learning Center | 3495241 | 6/26/2023 | \$11,623.50 |
| Q-4 | Bright Beginnings Learning Center | 3595346 3595368 | 6/26/2023 | \$9,765.00 |

| | | | | |
|------|------------------------------|---------------------------------|-----------|-------------|
| S988 | Center for Lifelong Learning | 2390160 26300023 31901251 | 6/26/2023 | \$11,025.00 |
| S538 | Future Foundations | 2755905 | 6/26/2023 | \$11,237.63 |
| S761 | Neptune Middle School | 26601008 | 7/5/2023 | \$5,103.00 |
| S757 | Rutgers Day School | 27300140 | 7/5/2023 | \$4,998.00 |
| S755 | Lakeview School - Edison | 2970952 | 7/6/2023 | \$8,598.56 |
| S791 | Academy Learning Center | 29060005 | 6/26/2023 | \$10,867.50 |
| S673 | Academy Learning Center | 2565617 205028 | 6/26/2023 | \$10,003.77 |
| S982 | East Mountain School | 29065041 | 6/26/2023 | \$5,722.20 |
| S981 | Greenbrook Academy | 2440849 | 7/10/2023 | \$3,234.00 |
| Q-7 | Piscataway Regional Day | 2355286 2140852 2152127 | 6/26/2023 | \$11,245.50 |
| Q-31 | Collier School | 2690532 | 7/5/2023 | \$5,356.50 |

- e. approve the below Summer 2023, To & From Transportation routes, contracted through Somerset County Education Services Commission of New Jersey.

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

| Route# | Destination | Student ID | Effective Date | Total Cost |
|--------|--------------|------------|----------------|-------------|
| 23245 | Alpha School | 2155056 | 7/5/2023 | \$21,051.60 |

- f. approve the below 2023-2024 School Year, To & From Transportation routes, contracted through the Education Services Commission of New Jersey.

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

| Route# | Destination | Student ID | Effective Date | Total Cost |
|--------|-----------------------------|--------------------|----------------|-------------|
| 1752 | Greenbrook Academy | 2440849 | 9/1/2023 | \$34,965.00 |
| 1753 | Piscataway Regional Day w/c | 2355286 2152127 | 9/1/2023 | \$71,095.50 |
| 1739 | Hunterdon Preparatory | 2855145 | 9/1/2023 | \$56,133.00 |
| 1741 | Rutgers Day School | 27300140 | 9/1/2023 | \$29,252.22 |

g. approve the following Non-Public Jointure Agreement for the 2023-2024 school year.

Account # 513-57-60

| Host District | Destination | Students | Route# | Amount North Brunswick to Pay Host District |
|-----------------|------------------------|------------|--------|---|
| South Brunswick | Notre Dame High School | 7 Students | 269ND | \$7,154.00 |

h. approve the following Jointure Agreement for the 2023-2024 school year.

Account # 513-57-60

| Joiner District | Destination | Student | Route# | Annual Amount Milltown to Pay North Brunswick |
|-----------------------------|------------------------------------|-------------|--------|---|
| Milltown Board of Education | East Brunswick Magnet (Vocational) | 14 Students | EBVT-2 | \$26,880.00 |

16. PUBLIC SESSION on Any Matter:

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

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

17. 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 - Superintendent Annual Evaluation

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. Toth and seconded by Mr. Carter to go into closed session at 7:45 p.m.

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

18. **OPEN SESSION:**

A motion was made by Ms. Keefe and seconded by Mr. James that the meeting be returned to open session at 8:28 p.m

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman

19. **ADJOURNMENT:**

A motion was made by Mr. Carter and seconded by Ms. Toth that the meeting be adjourned at 8: 26 p.m.

The results of the motion were:

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

Nay: None

Absent: Mr. Brockman



Rosa Hock, Business Administrator/Board Secretary