

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
 Regular Public Meeting, Wednesday, December 15, 2021
 Linwood Campus - 7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. James		Ms. Keefe		Mr. Liguori	
Dr. Patel		Ms. Toth		Ms. Gonzalez	

4. **Board President's Statement**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date, and location was distributed by 3:00 p.m. on Wednesday, May 26, 2021 in the following manner:

- a. Posted on the Bulletin Board reserved for announcements in the Board Office, 25 Linwood Place, North Brunswick, NJ 08902.
- b. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.
- c. Delivered to the nine (9) duly elected board members.

5. **Presentations:**

1. Aubrey Foundation - Ms. Emily Angeles, Treasurer of the Aubrey Foundation
2. Board Member Honorees - Mr. Anthony Brooks, Board Member and Ms. Gloria Gonzalez, Board President.
3. Fall Athletic Honors -

Fall Athletic Honors: 2021-2022		
Sport	Student Name	Achievement
Girls Tennis-Coach Mark Fitzpatrick	Abinaya Dinesh	All-White Division
	Vedika Sengar	All-White Division
	Heer Patel	All -White Division
Girls Volleyball-Coach Diego Melendez	Megan Farrell	All-White Division
Girls Soccer-Coach Megan Caroll	Kelly DeGaetano	All-GMC All-White Division
	Katie DeGaetano	All-GMC All-White Division
	Akylah Hawkins	All-White Division
	Emily Camlet	All-White Division
	Charlize Warren	All-White Division
Boys Soccer-Coach Paul Liddy	Paul Liddy- Coach	GMC Coach of the Year All-White Division
	Kenny Aguilar	All-GMC All-White Division
	Jerven Umanzor	All-GMC All-White Division
	Aashray Shetty	All-White Division
Football-Coach Michael Cipot	Frankie Garbolino	All Division
	Marquis Perry	All Division
	Jayden Myers	All Division
	Branden Harrison	All Division
	Amari Maeklin	All Division
	Jared Tynes	All Division
	Zahmir Dawud	All Division
	Tamir Jenkins	All Division

6. **Meeting Minutes:**

A motion was made by _____ and seconded by _____ to approve the following Board minutes:

Conference/Regular Public Meeting - November 17, 2021

The results of the motion were:

Aye:

Nay:

7. **Communications:**

8. **Reports:**

Old Business

New Business

Administrative Report

Student Reports

Committee Reports

9. A motion was made by _____ and seconded by _____ to approve the Administrative, Student, and Committee Reports.

The results of the motion were:

Aye:

Nay:

10. **Review of Agenda for December 15, 2021**

11. **Public Session on Agenda Items Only:**

12. A motion was made by _____ and seconded by _____ to close the public portion of the meeting.

The results of the motion were:

Aye:

Nay:

13. **Consent Agenda:**

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

The results of the motion were:

Aye:

Nay:

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. James		Ms. Keefe		Mr. Liguori	
Dr. Patel		Ms. Toth		Ms. Gonzalez	

Personnel:

1. **Action relative to personnel, for the 2021-2022 school year, as recommended by the Acting Superintendent of Schools:**

a. rescind the motion approving the appointment of the following non-certified personnel:

Last Name, First Name	Position	School	Effective Date
Duncan, Paula	Bus Aide	District	December 1, 2021
Gujja, Sadhguna	Lunchroom/Playground Aide	Linwood	September 15, 2021 or sooner to be determined by the Acting Superintendent
Howard, Jennifer	Lunchroom/Playground Aide	Linwood	October 1, 2021 or sooner to be determined by the Acting Superintendent
Lakhani, Anila	Instructional Aide	District	September 1, 2021

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

Last Name, First Name	Position	School	Years of Service	Effective Date
Frugoni, Rosemarie	School Nurse	John Adams	7 Years, 3 Months	February 28, 2022
Milek, Janina	Custodian	Linwood	16 Years, 5 Months	February 28, 2022
Sherman, Ross	Teacher of Students with Disabilities	NBTHS	20 Years, 3 Months	December 31, 2021

c. accept the resignation of the following personnel:

Last Name, First Name	Position	School	Effective Date
Bonura, Nicole	Grade Level Leader	LP	November 29, 2021
Cipot, Michael	Summer Weight Room	NBTHS	December 9, 2021
Cipot, Michael	Strength Coach Spring	NBTHS	December 9, 2021
Cocab, Diana	Partial 6th Teaching Period R&R Strategies	NBTMS	December 7, 2021

Cychowski, Daniel	Social Studies Teacher	NBTMS	February 11, 2022
Molina, Gracelyn	Art Teacher	NBTMS	January 21, 2022
Perez, Michael	Building Aide	NBTMS	December 31, 2021
Rapach, Aubrey	Grade Level Leader	LP	December 31, 2021

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

Employee I.D.	Effective Date(s)	Reason
#5387	December 9, 2021 through June 30, 2021	Intermittent FMLA
#5609	January 19, 2022 through February 2, 2022	FMLA
#7445	November 29, 2021 through November 30, 2021	CCLOA
#8315	December 6, 2021 through June 30, 2022	Intermittent LOA
#4388	December 7, 2021 through December 31, 2021	FMLA
#7789	December 7, 2021 through June 30, 2022	Intermittent FMLA
#5161	December 15, 2021 through January 4, 2022	Intermittent FMLA
#5848	December 22, 2021 through March 16, 2022	FMLA
#7625	January 3, 2022 through March 25, 2022	FMLA

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

Employee I.D.	Effective Dates	Reason
#8332	December 1, 2021 through February 1, 2022	LOA

- f. approve the appointment of the following personnel (prorated) pending certification, state-mandated approval and background check:

1. Certified staff (salary includes \$297 Professional Development stipend):

Last Name, First Name	Position	Location	Total Annual Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Helsby, Kara	Elementary Teacher	JA	\$58,637	B / BA	N/A	January 18, 2022 or sooner to be determined by the Acting Superintendent	Reassignment: A. Buehler
Lewis, Shannon	Elementary Teacher	LP	\$58,337	A	N/A	January 3, 2022	Retirement: R. Harkins

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
Habib, Paula	12 Month Board Calendar Secretary - Purchasing	BOE	\$43,381	C	N/A	December 16, 2021	Reassignment: L. Farrell
Howell, Jamie	Retired Police Officer	NBTHS	\$30.50	N/A	N/A	January 18, 2022 or sooner to be determined by the Acting Superintendent	New Budget Position
Lemire, Denise	Instructional Aide	Parsons	\$14.71	G	Classroom Support \$494 Custodial \$1,494	January 18, 2022 or sooner to be determined by the Acting Superintendent	PEA Grant Funded
Lopez, Vivian	Building Aide	NBTHS	\$13.10	C	Building \$432	January 3, 2022 or sooner to be determined by the Acting Superintendent	Resignation: Fields/Solares
Ramos, Richard	Bus Driver	District	\$23.77	G	N/A	January 18, 2022 or sooner to be determined by the Acting Superintendent	Retirement: R. Lane
Rangel, Ann	Bus Aide	District	\$13.17	G	Bus Aide \$288	January 3, 2022 or sooner to be determined by the Acting Superintendent	Resignation: T. Armour
Rieder, Patricia	Instructional Aide	NBTECC	\$14.71	G	Classroom Support \$494 Custodial \$1,494 \$2 Substitute Certificate	January 18, 2022 or sooner to be determined by the Acting Superintendent	PEA Grant Funded
Traverzo, Olga	Bus Driver	District	\$23.77	G	N/A	January 18, 2022 or sooner to be determined by the Acting Superintendent	Resignation: O. Traverzo

- g. approve the appointment of the following long-term substitutes at the rate of \$290.20 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (Tentative Dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Parisi, Christina	Elementary Teacher	LP	January 14, 2022 or sooner to be determined by the Acting Superintendent through April 14, 2022	FMLA

- h. approve the reassignment of the following Certificated personnel with no change in compensation (tentative dates):

Last Name, First Name	From	To	Effective Date	Reason
Bauer, Dawn	Math Academic Support Teacher Livingston Park/ Parsons	Math Academic Support Teacher Parsons	January 10, 2022	Reassignment: P. Singh
Buehler, Angela	Elementary Teacher John Adams	School Counselor John Adams	January 3, 2022	Resignation: J. Kelly
Shaffery III, Edward	School Nurse District Floater	School Nurse Livingston Park	November 30, 2021 or sooner as determined by the Acting Superintendent	Reassignment: L. Petryk
Singh, Preeti	Elementary Teacher Livingston Park	Math Academic Support Teacher Livingston Park	January 10, 2022	New Budgeted Position (ESSER Grant Funded)

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

Last Name, First Name	From	To	Effective Date	Reason
Ajuka, Emeka	Building Aide NBTMS	Building Aide John Adams	December 15, 2021	Reassignment: M. Cannuni
Bannon, Amy	Instructional Aide NBTMS	Instructional Aid Linwood	November 29, 2021	Resignation: G. Truesdale
Cannuni, Maria	Building Aide John Adams	Building Aide NBTMS	December 15, 2021	Reassignment: E. Ajuka

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

Last Name, First Name	From	To	Salary	Stipend	Effective Date	Reason
Cottrell, George	Maintenance Person	Maintenance Manager	\$90,000	Professional Development \$284	January 3, 2022	Retirement: W. Byrne

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

Last Name, First Name	From	To	Total Salary	Effective Date	Reason
Farrell, Lynne	12 Month Secretary Purchasing	School Accountant/Payroll	\$74,200	December 4, 2021	Resignation: N. Boily-Keuscher

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

Last Name, First Name	Location	Subject	Stipend	Effective Date(s)	Reason
Cash, Allison	NBTHS	Spanish	\$9,091	November 29, 2021 through end of assignment	Medical
Johnson, Emily	NBTHS	Spanish	\$8,706	November 29, 2021 through end of assignment	Medical
Waddell Christopher	NBTHS	AVID	\$11,227	November 29, 2021 through end of assignment	Medical
McElgunn, Mark	NBTHS	English	\$8,791	December 6, 2021 through end of assignment	LOA
Mattos, Alexandria	NBTHS	English	\$9,791	December 6, 2021 through end of assignment	LOA
Lopez, James	NBTHS	English	\$8,334	December 6, 2021 through end of assignment	LOA
Ragati, Robert	NBTHS	English	\$12,524	December 6, 2021 through end of assignment	LOA
Hernandez, Hanslyn	NBTHS	Science	\$12,331	December 7, 2021 through end of assignment	Medical
Hoffman , Jennifer	NBTHS	Science	\$8,706	December 7, 2021 through end of assignment	Medical
Macias, Felipe	NBTHS	Science	\$12,331	December 7, 2021 through end of assignment	Medical

Strouse, Thomas	NBTHS	Science	\$12,138	December 7, 2021 through end of assignment	Medical
Lamar, Dorothy	NBTHS	Road to Success	\$12,102	December 8, 2021 through June 30, 2022	Student Needs

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

Last Name, First Name	School	Subject	Partial 6th Period Prorated	Effective Date(s)	Reason
Roshkovan, Jessica	NBTHS	Road to Success	\$5,919	December 8, 2021 through end of assignment	Medical

- n. approve the following grant-funded partial sixth-period teaching assignments for the 2021-2022 school year (dates to be determined) (prorated):

Last Name, First Name	Location	Position	Grant	Partial 6th Period (2/3) Prorated	Reason
Moore, Sarah	NBTMS	ELA R&R Strategies	Title I-A	\$5,833	Resignation: D. Cocab

- o. approve the following substitutes, pending state-mandated approval and background check:

Last Name, First Name	Substitute	Effective Date
Carroll, Nicole	Teacher	January 18, 2022 or sooner to be determined by the Acting Superintendent
Colon, Roseli	Teacher	January 3, 2022 or sooner to be determined by the Acting Superintendent
Keller, Esther	Bus Aide	January 3, 2022 or sooner to be determined by the Acting Superintendent
Rangel, Corwin	Bus Aide	January 3, 2022 or sooner to be determined by the Acting Superintendent

- p. approve the following stipends (prorated):

Last Name, First Name	Location	Position	Stipend	Effective Date
Davila, Giovanni	Custodian	NBTHS	Boiler License \$851	December 1, 2021
Hock, Rosa	District	Business Administrator	Qualified Purchasing Agent \$5,000	July 1, 2021

- q. approve the following grade-level leaders effective for the 2021-2022 school year (prorated):

Last Name, First Name	Location	Grade	Stipend	Effective Date	Reason
Taboada, Jessica	Livingston Park	1st Grade (4)	\$1,727	December 7, 2021	FMLA
Griffett, Jadelyn	Livingston Park	2nd Grade (4)	\$1,727	January 3, 2022	Resignation: A. Rapach

r. approve the following NBTMS coaches at the NBTEA stipend contractual rate:

Last Name, First Name	Position	School
Brigandi, Matthew	Wrestling Assistant Coach	NBTMS
Vitellaro, Joann	Girls Lacrosse	NBTMS

s. approve the appointment of the following volunteers:

Last Name, First Name	Position	School
Johnson, Emily	Volunteer Swim Team	NBTHS

t. approve the following personnel for the 2021-2022 school year, effective January 14, 2022 or sooner as determined by the Acting Superintendent:

Last Name, First Name	Position	Rate
Kozyrenko, Anastasia	Lifeguard	\$13.00/hr
Welsh, Shannon	Lifeguard	\$13.00/hr

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

Employee I.D.	Days	Dates
#5585	1	11/12/21
#6635	1	11/17/21

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

Last Name, First Name	Position	Location	Attachment
Keuscher, Nicole	Accountant/Payroll	District	1
Sherman, Ross	Teacher of Students with Disabilities	NBTHS	2

CURRICULUM and INSTRUCTION:**1. Approve the following actions relative to Curriculum and Instruction items for the 2021-2022 school year:**

- a. approve home instruction for the following student:

Student #	Placement	Effective Date
2240591	Home instruction	October 15, 2021 through January 31, 2022
2240849	Home instruction	October 29, 2021 through December 1, 2021
2260382	Home instruction	December 7, 2021 through December 21, 2021
2290786	Home instruction	November 22, 2021 through June 17, 2022
2355470	Home instruction	December 1, 2021 through December 23, 2021
2365589	Home instruction	December 1, 2021 through December 2, 2021
2440849	Home instruction	November 17, 2021 through December 23, 2021
2455552	Home instruction	November 23, 2021 through December 11, 2021
2560034	Home instruction	October 27, 2021 through January 31, 2022
2560339	Home instruction	October 25, 2021 through November 20, 2021
2655705	Home instruction	November 12, 2021 through December 31, 2021
2655811	Home instruction	December 2, 2021 thorough March 1, 2022
2755707	Home instruction	November 22, 2021 through January 31, 2022
2895015	Home instruction	November 4, 2021 through January 31, 2022
34551462	Home instruction	November 1, 2021 through December 17, 2021

- b. approve the following placement for student #24040135 at Future Foundation, tuition not to exceed \$50,856.00, for the 2021-2022 school year.
- c. approve the following placement for student #2390130 at Center for Lifelong Learning, tuition not to exceed \$47,736.00, for the 2021-2022 school year.
- d. approve the following placement for student #2465396 at Somerset County Educational Services Commission, tuition not to exceed \$43,172.00, for the 2021-2022 school year.
- e. approve the submission of the New Jersey Department of Education English Language Learner Three-Year Plan for 2021-2024.

f. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Meals, Mileage, Lodging
Chang, Mercedes	2022 NJPSA/FEA/NJASCD Conference, Atlantic City, NJ	\$320.00	3/24/2022 through 3/25/2022	\$206.00
Lutz-Coleman, Lauren	Future of Education Technology Conference, Orlando, FL Guest Presenter	\$0.00	1/25/2022 through 1/26/2022	
Rumbo, Amy	Legal One: Establishing HIB Systems, Protocols, Capacity, Virtual	\$75.00	1/14/2022	
Rumbo, Amy	Legal One: HIB Law Update, Virtual	\$150.00	2/9/2022	
VanLangen, Patricia	Culturally Responsive Strategies for Hiring, Virtual	\$75.00	1/7/2022	
VanLangen, Patricia	School Climate for Adults, Virtual	\$75.00	1/11/2022	
VanLangen, Patricia	NJLA Series 8: Courage and Conviction in Pursuit of Equitable Learning Environments for All, Virtual	\$450.00	1/10/2022, 1/31/2022 and 2/24/2022	
Williams, Jennifer	Rutgers Center for Literacy Development, Piscataway, NJ	\$160.00	12/7/2021	

g. approve the following personnel for the student fieldwork/observations/student teachers: (Attachment # 3)

h. approve the following contract items:

Name	Rationale	Not To Exceed	Date
Apex Learning *	High School Credit Recovery Licenses	\$8,400.00	1/1/2022 through 1/4/2023
Classcreator	Subscription Renewal	\$2,209.20	1/1/2022 through 12/31/2022
Dell Technologies	Additional GSuite Licenses	\$1,400.00	12/2021 through 8/2022

*ESSER II

- i. In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on December 15, 2021 will approve the following schedule of regular monthly action meetings. Regular Public Meetings will commence at 7:00 p.m. at the Board of Education Office, 25 Linwood Place. Action will be taken. If the Regular Board of Education meeting cannot be broadcast live, it will be taped.

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
BOARD MEETING CALENDAR FOR JANUARY 2022

DAY	DATE	TYPE OF MEETING	TIME	LOCATION
Wednesday	January 5, 2022	Reorganization Meeting	7:00 p.m.	BOE Linwood Campus
Wednesday	January 19, 2022	Conference Meeting	7:00 p.m.	NBTMS Auditorium
Wednesday	January 26, 2022	Regular Public Meeting	7:00 p.m.	BOE Linwood Campus

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2021-2022 school year:
- a. approve the Self-Assessment for Determining Grades under the Anti- Bullying Bill of Rights Act:

**North Brunswick Township Public Schools
Self-Assessment for Determining Grades
Under the Anti-Bullying Bill of Rights Act
2020-2021 School Year**

Core Element #1: HIB Programs, Approaches or Other initiatives (N.J.S.A. 18A:37-17a) (maximum score =15)

Core Element #2: Training on the BOE- approved HIB policy (N.J.S.A. 18A:37-17b and c) (maximum score = 9)

Core Element #3: Other Staff Instruction and Training Programs (N.J.S.A. 18A:6-112, N.J.S.A. 18A:37-22d, N.J.S.A.18A:37-26a, N.J.S.A.18A-21d, N.J.S.A. 18A:26-8.2) (maximum score = 15)

Core Element #4: Curriculum and Instruction on HIB and Related Information and Skills (N.J.S.A.18A:37-29) (maximum score = 6)

Core Element #5: HIB Personnel (N.J.S.A. 18A:37-20a, N.J.S.A.18A:37-20c, N.J.S.A.18A:37-21a) (maximum score = 9)

Core Element#6: School - Level HIB Incident Reporting Procedure (N.J.S.A.18A:37-15b(5), N.J.S.A.18A:37-15(6)(a)) (maximum score = 6)

Core Element #7: HIB Investigation Procedure (N.J.S.A. 18A:37-15b(5) and (6) (a) and (b)) (maximum score = 12)

Core Element #8: HIB Reporting (N.J.S.A.18A:17-46) (maximum score = 6)

Total Possible Grade: 78

School	Core Element 1	Core Element 2	Core Element 3	Core Element 4	Core Element 5	Core Element 6	Core Element 7	Core Element 8	Total Grade	Percentage
John Adams	10	6	13	6	8	6	12	4	77	98%
Judd	15	8	15	6	8	6	12	6	76	97%
Linwood	13	8	14	6	7	6	12	6	72	92%
Livingston Park	14	9	13	6	7	6	12	6	73	93%
Parsons	15	9	12	6	8	6	12	6	74	94%
NBTMS	13	8	14	6	7	6	12	6	72	92%
NBTHS	14	7	13	5	9	5	12	6	71	91%

- b. approve the Harassment, Intimidation, and Bullying Report for the month of December 2021.
- c. approve the submission of the following Elementary and Secondary Education Act (ESEA) grant reports for the 2021-2022 school year:
 - Title I Comparability
 - Title I Performance
- d. approve the submission of the required updated New Jersey Department of Education’s Safe Return to School Plan for the 2021-22 school year as outlined in the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) statute and federal regulations.
- e. approve the disposal of obsolete technology equipment located throughout the District (Attachment # 4)
- f. approve the disposal of damaged/obsolete furniture located at the North Brunswick High School.

Equipment Type	Total
Various sized formica top tables	18
2 to 4 drawer metal filing cabinets	18
Metal teacher desks	3
Metal particle board office style desks	12
Metal and plastic carts	6
Metal student desks and chairs	15

- g. approve the disposal of a damaged/obsolete desk chair located at the Business Office.

FINANCE:

- 1. Approve the following bill list dated December 15, 2021:

General Funds	\$ 3,090,358.99
Supplementary	\$ 8,762,543.22
Capital Projects	\$ 39,740.33

- 2. Approve the following financial reports:

- a. Board Secretary’s and Treasurer’s Reports dated November 30, 2021 which are in agreement.
- b. Budget Status Report dated November 30, 2021 which includes budget transfers and certifies that there has not been an over-expenditure of a budget line item.
- c. Pursuant to N.J.A.C. 6A:23-2.10(c)3, that as of November 30, 2021 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 2021-2022 school year:**

- a. approve the 2021-2022 Ice Hockey Athletic Shared Service Agreement between North Brunswick Township Schools and South Brunswick School District for the participation of two North Brunswick students in the South Brunswick Hockey Program for an amount not to exceed \$5,068.
- b. amend the November 2021 proposal by Robert Griggs Plumbing & Heating. LLC to replace the boiler at Linwood School with an AERCO boiler in the amount of \$53,850, pricing per Hunterdon County Educational Services Commission contract #SER-20C to a Lochinvar boiler in the amount of \$55,000, pricing per Hunterdon County Educational Services Commission contract #SER-20C due to an emergent need and a supply chain issue.
- c. approve proposal by Robert Griggs Plumbing & Heating. LLC to replace an additional boiler at Linwood School with a Lochinvar boiler in the amount of \$55,000. Pricing per Hunterdon County Educational Services Commission contract #SER-20C.
- d. approve the submission of the Certification for the FY22 New Jersey Department of Education and Development Authority Support of Receipt of FY2022 Funding for Return of Students and the acceptance of the FY22 Emergent and Capital Maintenance Grant Funding in the amount of \$142,246.

- e. approve the following American Rescue Plan Act of 2021/Elementary and Secondary School Emergency Relief III (ARP/ESSER III) consolidated grant allocation for the project period March 11, 2021 through September 30, 2024:

Name	Amount
Accelerated Learning Coaching & Educator Support Grant	\$564,202
Mental Health	\$88,501
Beyond the School Day	\$40,000
Summer Learning	\$40,000

- f. approve the submission of the Elementary and Secondary Education Act (ESEA) grant carryover amendment for the FY 2021-22:

Title	Amount
Title I-A	\$ 14,445
Title I-D	\$ 202,442
Title II-A	\$ 32,753
Title III	\$ 19,320
Title IV	\$ 7,902
IDEA	\$ 179,642

- g. approve the submission of the American Rescue Plan Act of 2021 /Elementary and Secondary School Emergency Relief III (ARP/ESSER III) consolidated grant application for the project period March 11, 2021 through September 30, 2024.
- h. approve retroactively an adjustment to the FY21 Budget, Revenue and Appropriations for the recognition of the transformer insurance claim proceeds in the amount of \$182,504.88 effective June 30, 2021.

POLICY:

- 1. **Approve the following Policy item for the 2020-2021 school year:**
 - a. approve the second and final reading of the following Policies and Regulations:

Policy/Regulation #	Title
R 3221	Evaluation of Teachers (M)
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)
R 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)
P 2425	Emergency Virtual or Remote Instruction Program (M)
P & R 5751	Sexual Harassment of Students (M)

TRANSPORTATION:**1. Approve the following Transportation items for the 2021-2022 school year:**

- a. as required by New Jersey Administrative code (NJAC 6A:27-11.2) bus evacuations have been conducted for all busing students and all non-busing students as listed:

Dates Conducted	Administrator	Building	Time	Location
9/30/2021	M. Misurell, R. Giambrione, C. Mahaley, A. Falcone	NBTHS	7:30 AM	Bus loading/ unloading loop on parking lot side of school
10/25.10/27 & 10/28/2021	R. Feltre	NBTMS	7:35 AM	Rear bus loading area
11/9 & 11/10/2021	E Kowalski	Linwood 5/6	7:50 AM	Bus loading/ unloading area at rear of school
10/18/2021	S. Stern	John Adams Elementary	8:20 AM	Bus Parking Area
10/21/2021	D. Mory	Livingston Park Elementary	8:45 AM	Bus Parking Area
10/19/2021	D. Alderman	Arthur Judd Elementary	8:45 AM	Bus Parking Area
10/28/2021	B. Yuhas	Parsons Elementary	8:20 AM	Bus Parking Area
10/27/2021	M. Steinman	NBTECC	8:20 AM	Bus Parking Area

- b. approve the 2021 - 2022 To & From transportation route, contracted through Somerset County Education Services Commission:

From: Account # 11-000-270-512-57-60

Route #	Destination	Student ID	Effective Date	Total Cost
20021	Somerset Secondary Academy	2465396	11/30/2021	\$11,507.96

- c. approve the following parent contract for transportation, To and From school for the 2021-2022 school year.

Route #	Student #	Destination	Total Cost
2021-1P	2755905	North Brunswick Township Middle School	\$60.00 Per Diem not to exceed \$7,800

- d. approve three (3) additional 4:15 p.m. late buses on Tuesdays and Wednesdays for Linwood Lion Learning as per bid specs 21-07.

Grant Funded/ESSER	Effective Date
\$129 per bus per diem	January 11, 2022

14. **PUBLIC SESSION on Any Matter:**

A motion was made by _____ and seconded by _____ to close the public portion of the meeting.

The results of the motion were:

Aye:

Nay:

15. **MOTION TO GO INTO CLOSED SESSION:**

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

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

1. Personnel Matters
2. Legal advice related to Charter Schools

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

Motion to go into closed session at _____ p.m.

A motion was made by _____ and seconded by _____ to go into closed session at _____ p.m.

The results of the motion were:

Aye:

Nay:

16. **OPEN SESSION:**

A motion was made by _____ and seconded by _____ that the meeting be returned to open session
at _____ p.m

The results of the motion were:

Aye:

Nay:

17. **ADJOURNMENT:**

A motion was made by _____ and seconded by _____ that the meeting be adjourned at _____ p.m.

The results of the motion were:

Aye:

Nay: