

**NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION**

Regular Public Meeting, Wednesday, January 26, 2022

Draft- Linwood Campus - 7:00 p.m.

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

<b>Mr. Brockman</b>		<b>Mr. Duran Harris</b>		<b>Ms. James</b>	
<b>Ms. Keefe</b>		<b>Mr. Liguori</b>		<b>Dr. Patel</b>	
<b>Ms. Toth</b>		<b>Mr. Wen</b>		<b>Ms. Zulick</b>	

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 Tuesday December 21, 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. Water Bottle Cap Project- Austin Shulas, NBTBS Student

6. **Meeting Minutes:**

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

Conference/Regular Public Meeting-December 15, 2021  
Executive Meeting-December 15, 2021  
Reorganization Meeting-January 5, 2022  
Reorganization Executive Minutes-January 5, 2022

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 January 26, 2022**

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, and Transportation.**

The results of the motion were:

Aye:

Nay:

<b>Mr. Brockman</b>		<b>Mr. Duran Harris</b>		<b>Ms. James</b>	
<b>Ms. Keefe</b>		<b>Mr. Liguori</b>		<b>Dr. Patel</b>	
<b>Ms. Toth</b>		<b>Mr. Wen</b>		<b>Ms. Zulick</b>	

**Personnel:**

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

- a. amend the motion from August 25, 2021 to approve a sixth-period teaching assignment for the following certified personnel through end of assignment (prorated):

Last Name, First Name	Location	Subject	FROM: Effective Dates	TO: Effective Dates	Reason:
Cramer, Christine	NBTHS	English	August 30, 2021 through end of assignment	August 30, 2021 through January 26, 2022	Reassignment: K. Ayala

- b. amend the motion from August 25, 2021 to approve a partial sixth-period teaching assignment for the following certified personnel for the 2021-2022 school year (dates to be determined) (prorated):

Last Name, First Name	Location	Position/ Subject	Grant	FROM: Partial 6th Period (2/3) Prorated	TO: Partial 6th Period (2/3) Prorated	Reason:
Hanna, Mary	NBTMS	ELA R&R Strategies	Title IA	\$7,211	\$7,489	Degree Level Change

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

Last Name, First Name	Position	School	Years of Service	Effective Date
Kilmurray, Sherry	Instructional Aide	NBTHS	22 Years, 6 Months	January 31, 2022
Ulaky, James	Instructional Aide	NBTHS	4 Years	January 31, 2022

- d. accept the resignation of the following personnel :

Last Name, First Name	Position	School	Effective Date
Hassan, Eman	English Teacher	NBTHS	February 2, 2022
Riddick, Janice	Custodian	NBTMS	December 31, 2021
Speller, Jarron	Custodian	NBTMS	January 21, 2022

- e. accept the resignation of the following personnel related to stipended positions:

<b>Last Name, First Name</b>	<b>Position</b>	<b>School</b>	<b>Effective Date</b>
Briggs, Alison	Yearbook Advisor	NBTHS	March 16, 2022
Cyckwoski, Daniel	National Junior Honor Society Advisor	NBTMS	February 11, 2022
Cyckwoski, Daniel	PBIS Advisor	NBTMS	February 11, 2022
Cyckwoski, Daniel	Yearbook Advisor	NBTMS	February 11, 2022
Davis, Danielle	JV Softball Coach	NBTHS	January 14, 2022
Petrillo, Dean	Assistant Varsity Baseball Coach	NBTHS	January 4, 2022
Pierre-Hinson, Wendy	Black Cultural Alliance Advisor	NBTHS	January 18, 2022
Pineiro, Melissa	Class of 2024 Co-Advisor	NBTHS	February 16, 2022
Sigle, Mary	Softball Head Coach	NBTHS	January 3, 2022
Singh, Preeti	Technology Ambassador	LP	January 7, 2022
Tutko, Mary Catherine	ELA Strategies Partial 6th Period	NBTMS	December 17, 2021
Wright, Margaret	Class of 2024 Co-Advisor	NBTHS	February 16, 2022

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

<b>Employee I.D.</b>	<b>Effective Dates</b>	<b>Reason</b>
#5161	December 15, 2021 through May 10, 2022	Intermittent FMLA
#7443	January 10, 2022 through February 7, 2022	FMLA
#6885	January 10, 2022 through February 4, 2022	FMLA
#6813	January 13, 2022 through April 7, 2022	FMLA
#6415	January 20, 2022 through June 30, 2022	Intermittent FMLA
#6672	January 24, 202 through April 14, 2022	FMLA
#7202	January 24, 2022 through June 30, 2022	Intermittent FMLA
#7480	January 24, 2022 through June 30, 2022	Intermittent FMLA
#7646	January 26, 2022 through February 25, 2022	FMLA
<b>#7991</b>	<b>January 26, 2022 through April 27, 2022</b>	<b>FMLA</b>

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

Employee I.D.	Effective Dates	Reason
#5520	January 1, 2022 through January 31, 2022	LOA
#5031	January 22, 2021 through June 30, 2022	CCLOA
#6819	February 7, 2022 through June 30, 2022	CCLOA
#6188	February 17, 2022 through June 30, 2022	CCLOA
#6672	April 25, 2022 through June 30, 2022	CCLOA

- h. approve the appointment of the following personnel pending state mandated certification 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
Escalona, Gabriel	Art Teacher	NBTHS	\$58,937	C/ BA	NA	March 27, 2022 or sooner as determined by the Acting Superintendent	Resignation: G. Molina
Zanatta-Perdomo, Gabriela	Spanish Teacher	Linwood	\$71,287	H/ MA	NA	March 27, 2022 or sooner as determined by the Acting Superintendent	Resignation: E. Oliver

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

Last Name, First Name	Position	Location	Total Annual Salary	Step/Level	Stipend(s)	Effective Date	Reason
Kaminski, Carl	Grounds Person	District	\$44,595	I	Grounds \$3,566	January 27, 2022 or sooner to be determined by the Acting Superintendent	Retirement: J. Neary

Witynski, Malgorzata	Custodian (Evenings)	District	\$36,320	E	N/A	January 27, 2022 or sooner to be determined by the Acting Superintendent	New Budgeted
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- i. approve the following interim administrator pending state mandated approval and background check:

Last Name, First Name	Position	Location	Rate	Effective Dates	Reason
Cave, Kathleen	Director of Elementary Instruction	Parsons	\$600 per diem	March 14, 2022 through end of assignment	FMLA

- j. 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	Location	Effective Date(s)	Reason
Hill, Jennifer	English Teacher	NBTHS	January 24, 2022 through May 15, 2022	FMLA
Murphy, Neil	Social Studies	NBTHS	February 22, 2022 through June 30, 2022	FMLA

- k. approve the reassignment of the following Certificated personnel (salary includes \$297 Professional Development stipend) (tentative dates):

Last Name, First Name	From:	To:	Total Annual Salary	Step/Level	Effective Date(s)	Reason
Smith, Judith	Nurse Clerk /NBTMS	Nurse John Adams	\$75,187	L/BA	March 1, 2022	Retirement: R. Frugoni

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

Last Name, First Name	From	To	Step/Salary	Stipend	Effective Date	Reason
O'Connor, Edward	Custodian NBTHS	Maintenance District	K / \$51,370	Maintenance (unlicensed) \$7,271 Boiler License \$851	January 1, 2022	Resignation: G. Geier

m. approve the reassignment of the following non-certified personnel, not to exceed 8 hours per day:

Last Name, First Name	From	To	Step/ Salary	Stipend	Effective Date	Reason
Camacho, Nancy	Lunchroom/ Playground Aide - John Adams	Lunchroom/ Playground Aide  and  Bus Aide	Step G	Lunchroom/ Playground Aide \$170  Bus Aide \$288  Longevity \$350	January 1, 2022	Student Needs - Partial PEA Funded
Hoye, Natalie	Instructional Aide NBTECC	Instructional Aide  and  Bus Aide	Step H	Classroom Support \$494  Classroom Support Substitute \$1,494  Custodial \$1,494  Bus Aide \$288	January 1, 2022	Student Needs - Partial PEA Funded
Neder, Michelle	Lunchroom/ Playground Aide Parsons	Lunchroom/ Playground Aide  And  Bus Aide	Step G	Lunchroom/ Playground Aide \$170  Bus Aide \$288	January 1, 2022	Student Needs - Partial PEA Funded

n. approve all Instructional and Lunchroom Playground Aides to be bus aides for the 2021-2022 school year at their hourly rate, effective February 1, 2022.

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

Last Name, First Name	Substitute	Effective Date
Angloher, Zinaida	Custodian	January 27, 2022 or sooner to be determined by the Acting Superintendent
Awad, Alaa	Instructional Aide	January 27, 2022 or sooner to be determined by the Acting Superintendent
Cohen, Amy	Custodian	January 27, 2022 or sooner to be determined by the Acting Superintendent

Dallas, Robert	Custodian	January 27, 2022 or sooner to be determined by the Acting Superintendent
Gouda, Lamiaa	Teacher	January 27, 2022
Kazmi, Anum	Teacher	January 27, 2022
Murphy, Neil	Teacher	January 27, 2022
Ortiz, Genesis	Teacher	January 27, 2022
Proctor, Grace	Teacher	January 27, 2022
Riddick, Janice	Custodian	January 3, 2022
Truesdale, Gina	Teacher	January 27, 2022

p. approve the additional Classroom Support Substitute stipend for the following personnel:

Last Name, First Name	Stipend	Effective Date
Farkas, Michele	\$2 Per Hour Classroom Support	February 1, 2022

q. approve the additional stipends for the following personnel at the NBTEA contractual rate (prorated):

Last Name, First Name	Position	Location	Stipend	Effective Date:
Dwyer, Monica	Speech Therapist	NBTECC	CST	August 30, 2021
George, Kimberly	Elementary Teacher	LP	Technology Ambassador	January 10, 2022
Keegan, Megan	Language Arts Teacher	NBTMS	National Board Certified	January 3, 2022

r. approve the following club advisors at the NBTEA contractual rate (prorated):

Last Name, First Name	Position	School	Effective Date
Beyer, Staci	National Junior Honor Society	NBTMS	February 14, 2022
Carroll, Megan	Yearbook	NBTMS	February 14, 2022
Johnson, Emily	Class of 2024 Co-Advisor	NBTHS	February 17, 2022
Kirsten, Gwendolyn	Student Council Co-Advisor	Judd	January 24, 2022
Oliveri, Stacie	Student Council Co-Advisor	Judd	January 24, 2022



Petersen, Deanna	PBIS	NBTMS	February 14, 2022
Williams, Frank	Black Cultural Alliance	NBTHS	January 19, 2022
Williams, Frank	Class of 2024 Co-Advisor	NBTHS	February 17, 2022

s. approve the following coaches at the NBTEA stipend contractual rate:

Last Name, First Name	Position	School
Davis, Danielle	Head Softball Coach	NBTHS
Petrillo, Dean	Summer Weight Room	NBTHS
Petrillo, Dean	Spring Strength Coach	NBTHS

t. 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
Burgess, George	NBTHS	English	\$11,995	January 27, 2022 through end of assignment	Reassignment: K. Ayala

u. approve the following grant-funded partial sixth-period teaching assignments for the 2021-2022 school year (prorated):

Last Name, First Name	Location	Position/Subject	Grant	Partial (2/3) Stipend	Reason
Lynes, Nicole	NBTMS	ELA R&R Strategies	Title I-A	\$7,154	Resignation: M. Tutko

v. approve the following grant-funded sixth-period teaching assignments for the 2021-2022 school year (prorated):

Last Name, First Name	Location	Position/Subject	Grant	Stipend	Reason
Beyer, Staci	NBTMS	DREAMS Social Studies Teacher	ESSER	\$10,399	New Budgeted - Grant Funded
Davis, Danielle	NBTMS	DREAMS Science Teacher	ESSER	\$9,334	New Budgeted - Grant Funded

w. approve the following hourly and daily rates, effective February 1, 2022:

<b>Description</b>	<b>Hourly/Daily Rates</b>
Substitute Teacher Rate (Non-Certificated)	\$ 130.00 daily
Substitute Teacher Rate (Certificated)	\$ 150.00 daily

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

<b>Employee I.D.</b>	<b>Days</b>	<b>Dates</b>
#6635	.5	December 15, 2021

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

<b>Last Name, First Name</b>	<b>Position</b>	<b>Location</b>	<b>Attachment</b>
Kilmurray, Sherry	Instructional Aide	NBTHS	1

**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:

<b>Student #</b>	<b>Placement</b>	<b>Effective Date</b>
37071	Home instruction	January 3, 2022 through June 17, 2022
2260336	Home instruction	December 21, 2021 through January 5, 2022
2260382	Home instruction	December 7, 2021 through January 5, 2022
2290786	Home instruction	November 22, 2021 through June 17, 2022
2355470	Home instruction	January 3, 2022 through January 31, 2022
2440849	Home instruction	January 3, 2022 through January 31, 2022
2455552	Home instruction	December 1, 2021 through January 20, 2022
2470654	Home instruction	December 3, 2021 through December 10, 2021
2470666	Home instruction	December 21, 2021 through February 21, 2022
2560339	Home instruction	October 25, 2021 through November 12, 2021

2560834	Home instruction	December 8, 2021 through January 31, 2022
2970374	Home instruction	December 12, 2021 through January 31, 2022
2970559	Home instruction	January 5, 2022 through February 11, 2022
2995075	Home instruction	January 5, 2022 through February 11, 2022
3195092	Home instruction	January 3, 2022 through June 17, 2022
24040149	Home instruction	January 18, 2022 through February 28, 2022
33551427	Home instruction	December 14, 2021 through June 17, 2022
34551462	Home instruction	November 1, 2021 through February 4, 2022

- b. approve Behavior Therapy Associates to provide report writing on consultation services for student #189169 at a cost of \$840.
- c. approve Future Foundation-ESCNJ to provide 1:1 Aide for student #24040135 effective November 11, 2021 through June 30, 2022 at a prorate of \$50,856.
- d. approve placement for student #2560034 at East Mountain, effective January 18, 2022 through June 30, 2022 at a prorated cost of \$33,006.18.
- e. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Travel Expenses Hotel/Meals/Mileage
Famiglietti, Karen	Breakfast & Workshop AENJ Annual Event, Virtual	\$20.00	2/5/2022	
Giglio, Deborah	Anxiety, ADHD and Anger in the Classroom, Virtual	\$219.00	3/10/2022	
Gunther, Kevin	NJMEA State Conference. Atlantic City, NJ	\$180.00	2/24/2022 through 2/26/2022	\$411.00
Habib, Paula	NJASBO, Purchasing, Mt. Laurel, NJ	\$150.00	3/22/2022	\$37.45
Kaminski, Carl	Snowplow Training, Virtual	\$79.00	2/1/2022	
Knopf, Shannon	NJASBO, Purchasing, Mt. Laurel, NJ	\$150.00	3/22/2022	
Morrison, Jacqueline	2022 ATSNJ Conference and Business Meeting, Somerset, NJ	\$140.00	2/27/2022 and 2/28/2022	\$18.20

O'Connor, Edward	Snowplow Training, Virtual	\$79.00	2/1/2022	
Samant, Nilima	Neuroplasticity and Development, East Brunswick, NJ	\$299.00	3/9/2022	
Schneider, Martin	Techspo 22, Atlantic City, NJ	\$490.00	1/26/2022 through 1/28/2022	\$410.50
Sklar, Laurie	School Based Occupational Therapist- Powerful Practices to Improve Student Outcomes in Unprecedented Times, Virtual	\$489.00	3/16/2022 and 3/17/2022	
Sterner, Carolyn	Practical Functional Assessment and Skill-Based Treatment, Virtual	\$240.00	2/18/2022	

f. approve the following personnel for the student fieldwork/observations/student teachers:

Last Name, First Name	School	Subject Area	Location Phase 2	Date
Dunham, Katelyn	Rutgers	Grade 3-8	John Adams	Spring
Laccarino, Onella	Rutgers	ESL Grade 1&2	Livingston Park	Spring
Little, Katharine	Rutgers	Grade 6-12	NBTHS	Spring
Rowe, Jessica	Kean	Counselor	NBTHS	Spring
Tabassum, Humayra	Rutgers	Grade 3-5	John Adams	Spring

g. approve the following contract items:

NAME	RATIONALE	NOT TO EXCEED	DATE
Advanced Assessment Systems, Inc. *	Professional Development for NJTSS	\$26,700.00	11/1/2021 through 6/30/2022
Leadership in Science, LLC	Professional Development for NGSS	\$16,000.00	2/1/2022 through 6/30/2022

\* ESSER III funded

- h. approve the contract with Volt Athletics Performance Program for personalized physical fitness and wellness, not to exceed \$6,800.00, effective March 20, 2022 through March 19, 2023 (Grant Funded Title IV).
- i. approve the contract with PLYOGA Fitness and North Brunswick Township Schools for a power wellness workout series on March 3, 2022, not to exceed \$399.00 .
- j. approve payment of tuition for 20 NBTHS students to attend the VIRTUAL Middlesex County Arts High Program at a per pupil cost of \$675.00, for a total of \$ 13,500.00. The program begins on Tuesday, January 25, 2022, and ends on Tuesday, May 3, 2022. All classes are 100% virtual on Tuesdays, 3:30pm until 6:30pm. The following students have been invited to attend:

<b>Student ID</b>	<b>Course</b>	<b>Grade</b>
2560917	Visual Arts-Anime	9
2370430	Visual Arts-3D	11
2340688	Acting II	11
215115	Art of Photography	11
2355494	Drawing and Painting	11
2470427	Drawing and Painting	10
2360713	Visual Arts-Anime	11
2460241	Drawing and Painting	10
2360483	Creative Writing	11
2465548	Visual Arts-Anime	10
23040101	Art of Photography	11
2260685	Vocal Music - Broadway	12
2560629	Vocal Broadway	9
24040122	Visual Arts-Anime	10
2190128	Creative Writing	12
2590904	Vocal Broadway	9
25601236	Creative Writing	9
2555738	Acting 1	9
25901005	Art of Photography	9
22040039	Visual Arts-Anime	12

**MISCELLANEOUS:**

1. Approve the following Miscellaneous items for the 2021-2022 school year:
  - a. approve the disposal of a damaged/obsolete binding machine, serial number 1382, located at Parsons Elementary School.
  - b. approve the Harassment, Intimidation, and Bullying Report for the month of January 2022.

- c. approve the School Year 2021-2022 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance pursuant to 6A:26-6.1 and 6A:26-8.1.
- d. In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on January 26, 2022 will approve the following schedule of regular monthly action meetings. Conference Meetings will commence at 7:00 pm at the location designated. Action may be taken. 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- February 2022 through December 2022

<b>DAY</b>	<b>DATE</b>	<b>TYPE OF MEETING</b>	<b>TIME</b>
Wednesday	February 16, 2022	Conference Meeting at NBTMS	7:00 p.m.
Wednesday	February 23, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	March 9, 2022	Special Budget Meeting	7:00 p.m.
Wednesday	March 23, 2022	Conference Meeting at John Adams	7:00 p.m.
Wednesday	March 30, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	April 13, 2022	Conference Meeting at Judd	7:00 p.m.
Wednesday	April 27, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	May 18, 2022	Conference Meeting at Parsons	7:00 p.m.
Wednesday	May 25, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	June 8, 2022	Conference Meeting at NBTMS	7:00 p.m.
Wednesday	June 22, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	July 27, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	August 24, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	September 28, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	October 19, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	November 16, 2022	Regular Public Meeting	7:00 p.m.
Wednesday	December 7, 2022	Conference Meeting at Livingston Park	7:00 p.m.
Wednesday	December 21, 2022	Regular Public Meeting	7:00 p.m.

Meetings will be held at the Board Office, 25 Linwood Place unless otherwise noted.

**FINANCE:**

1. Approve the following bill list dated January 26, 2022:

General Funds	\$3,786,565.15
Supplementary	\$8,117,982.98
Capital Projects	\$75.86

2. Approve the following financial reports:

- a. Board Secretary’s and Treasurer’s Reports dated December 31, 2021 which are in agreement.
- b. Budget Status Report dated December 31, 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 December 31, 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 a contract with DocuSign, Inc. to provide electronic document signing services effective December 14, 2021 through December 13, 2022 for \$7,024.
- b. approve the proposal by The Gillespie Group to level and prime the flooring of the NBTHS auxiliary gym in the amount not to exceed \$69,387.50 under ESCNJ Co-op Contract #65MCESCCPS 19/20-05.
- c. approve payment to the Educational Services Commission of New Jersey for the revised 2021-2022 funding statement for services under Chapter 192/193 for Supplementary Instruction for (1) additional pupil in the amount of \$661.
- d. accept the following Elementary and Secondary Education Act (ESEA) grant allocation adjustment for the FY 2021-22:

Title IA	\$572.00
<b>Title III Immigrant</b>	<b>\$1,045.00</b>

- e. Approve the revision of the IDEA grant carryover amendment for the FY 2021-2022:

<b>Title</b>	<b>From: Amount</b>	<b>To: Amount</b>
IDEA	\$ 179,642	\$178,746

- f. award Bid# 21-08 for HVAC upgrades at John Adams, Judd, Livingston Park, and Parsons School gymnasiums in the amount not to exceed \$1,059,000, as follows:

**WHEREAS**, the North Brunswick Township School Board of Education (The “Board”) solicited the bid proposals for all work related to HVAC upgrades within the District (hereinafter “the Work”): and

**WHEREAS**, on December 22, 2021, bid proposals were received and publicly read; and

**WHEREAS**, the Board has determined that the lowest responsive and responsible bidder for the Work is Hanna's Mechanical Contractors, 44 North Main Street, Milltown, NJ. The cost of the Bid is one million fifty nine thousand dollars (\$1,059,000), and;

That the School Business Administrator or Superintendent, and the 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 purpose of this resolution.

- g. approve the Master Collaborative Educational Services Agreement with North Brunswick Township Schools and Educational Services Commission of New Jersey, July 1, 2020 through June 30, 2025.

**WHEREAS**, the Board wishes to utilize the services of ESCNJ for Collaborative Educational Services; and

**WHEREAS**, ESCNJ is willing to provide Collaborative Educational Services to the Board; and

**WHEREAS**, the Board and ESCNJ believe that ESCNJ can provide comprehensive Collaborative Educational Services; and

**WHEREAS**, there is a need to reduce to writing the understanding and agreement that exists between the Board and ESCNJ.

**NOW, THEREFORE**, in consideration of mutual promises, it is agreed by and between the Board and ESCNJ as follows:

1. The ESCNJ hereby agrees to provide Collaborative Educational Services to the Board from July 1, 2020 through June 30, 2025 in accordance with state laws and regulations.
2. It is hereby understood and agreed by ESCNJ that this Agreement may be terminated by the Board upon one hundred twenty (120) days prior written notice to ESCNJ. ESCNJ may also terminate this Agreement in accordance with paragraph 14 herein.



3. ESCNJ shall assign such administrative supervision as necessary to oversee the Collaborative Educational Services. ESCNJ shall coordinate the services provided pursuant to this Agreement with the Business Administrator.
4. The Collaborative Educational Services provided by ESCNJ shall comply with the applicable provisions of Title 18A Education and New Jersey Administrative Code, Title 6A, Education.
5. ESCNJ, through its personnel or subcontractor, shall provide Collaborative Educational Services. ESCNJ shall provide the Board with periodic updates and written reports as necessary. When services, other than those listed on the Collaborative Service Rates schedule are required, the expense of these additional services will be the responsibility of the Board.
6. ESCNJ shall have sole and exclusive control over the Collaborative Educational Services to be provided with consultation with the Board.
7. All materials will be provided by ESCNJ unless otherwise agreed to prior to the provision of service.
8. ESCNJ shall provide services during regular business hours. If services for after school hours are needed, a special arrangement must be made in consultation, with and consent of the Board and ESCNJ. After school hours that are arranged with the consent of ESCNJ for completion of assignments shall be billed at a rate agreed upon when approved.
9. ESCNJ shall provide reports as necessary to the District Administration.
10. All professional personnel employed by ESCNJ who perform services pursuant to this Agreement shall complete fingerprinting and background checks and possess appropriate New Jersey Certification and must provide the Board with copies of said certificates and NJDOE approvals prior to the provision of services.
11. It is understood that the Board will not offer employment to any ESCNJ staff member employed to work in the Program for at least two (2) years after the employee ceases to work for ESCNJ or contract with any consultant employed to work in the Program for at least sixty (60) days after the consultant ceases work for ESCNJ.
12. The parties shall each maintain worker's compensation insurance for their employees at the locations covered by this agreement and provide proof of such insurance to the other. The parties shall each name the other as additional insureds on their general liability insurance policies for the locations covered by this agreement and shall provide proof thereof to the other party.
13. ESCNJ shall provide all necessary professional and clerical services needed to fulfill its obligation to the Board. The professional and clerical staff will be employees of the ESCNJ and are entitled to benefits per their ESCNJ contract. The professional and clerical staff will be under the supervision of the ESCNJ. The Business Administrator will act as a liaison between ESCNJ and the Board.
14. The Board agrees to make payments within thirty (30) days of being billed by the ESCNJ pursuant to this Agreement. Payments shall be made based on actual services rendered.

In the event the Board shall fail to make such payments when due, ESCNJ shall have the right to terminate this Agreement upon thirty (30) days notice to the Board and to discontinue all services. In such event, ESCNJ shall be entitled to the value of services provided up to the date of termination and thereafter shall have no further obligation to provide services under the agreement.

- 15. In the event any provision of this Agreement shall be held invalid or unenforceable by any Court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision hereof.
- 16. This Agreement shall be governed by and construed in accordance with laws of the State of New Jersey.
- 17. This Agreement, including the Collaborative Service Rates schedule, constitutes the entire agreement between the Board and ESCNJ and may not be amended or modified except by written instruments signed by the Board and ESCNJ. Collaborative Service Rates shall be recalculated annually for the term of this Agreement and posted on ESCNJ's website www.escnj.us.
- 18. Any notice to the parties under this Agreement shall be sent certified mail, returned receipt requested, addressed as follows:

To the Board:

To the ESCNJ: Educational Services Commission of New Jersey  
 1660 Stelton Road  
 Piscataway, New Jersey 08854  
 Attn: Business Administrator/Board Secretary

- 19. This Agreement shall become effective upon the adoption of a resolution by the Board and execution of this Agreement by all parties.
- h. approve the 2021-2022 (FY22) Educational Services Commission of New Jersey Collaborative Service Rates Public/Non-Public School Member Rate for Examination & Classification Fees, Medical Examinations, Occupational/Physical Therapy Services, Speech Services, Program Consulting Services, Professional Development Services, and Other Services (Attachment 2).

**TRANSPORTATION:**

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

- a. approve the 2021-2022 90 day TEMPORARY To & From transportation routes, contracted thorough Educational Services of New Jersey.

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

Route #	Destination	Student Id	Effective Date	90 Day Temporary Total Cost
T-256	South Amboy to LP & ECC	30070123 036073	1/18/2022	\$26,600.00

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 Matters

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

Motion to go into closed session at \_\_\_\_\_ p.m.

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

The results of the motion were:

Aye:

Nay:

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: