

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
 Regular Public Meeting, Wednesday, March 30, 2022
 Linwood Campus - 7:00 p.m.

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

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

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 3:00p.m. on Wednesday, March 2, 2022 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. **Presentation:** Winter Athletic Honors:

Winter Athletic Honors: 2021-2022		
Sport	Student Name	Achievement
Girls Basketball - Presented by Mark Zielinski	Niyell McCargo	All GMC All-White Division (First Team)
	Anne Marie Quagliata	All-White Division (First Team)
	Megan Farrell	All-White Division (Second Team)
	Kelly DeGaetano	All-White Division (Second Team)

Boys Basketball - Presented by Ed Breheney	Ian Morris	All-White Division (Second Team)
Boys Bowling - Presented by Amiee McCormick	Prakash Nayak	All-White Division
	Cayden Ferlsan	All-White Division
Swimming - Presented by Carrieann Egan	<p>Swim Team Haziq Khawaja Chris Cuesta Lucas Lau Juan Jaramillo Marizaca Christian Figueroa Joel Santillan Dillon Jenkins Mohit Pradhan Andre Ovejas Shiv Patel Robert Armstrong Fangze Wang Daniel Benimovich David Fritsche Javian Rojas Eric Binbinon Samantha Borge Julia Kielblock Mia Chonillo Laila Albrolisy Siri Yenamandra Kriya Anumalla Shreya Karmokar Carmen Tang Samantha Guadagnino Nisha Patel Jordan Tarabokia Lasenki Wijegunawardhana Ashika Krishnakumar Nikhiti Gadde Anuva Kota Saloni Agshiker Paige Simpson Anjali Gupta Katherine Torres Natalia Mathias Anastasia Kozyrenko</p>	Sportsmanship Award, both Division and Overall GMC
	Samantha Guadagnino	All GMC All-Red Division

Track - Presented by Schwann Grimes	Marquis Perry	All GMC All White Division
	Andre Pearson	All White Division
	Amari Macklin	All White Division
	Kahaan Kakadia	All White Division
	Zahmir Dawud	All White Division
	Akylah Hawkins	All White Division
	Alessandra Colon	All White Division
	Mia Kelly	All White Division
	Hanna Puritz	All White Division
	Yaralis Reid	All White Division
Wrestling - Presented by William Ojeda	William Wilson	GMC All Star All-Blue Division
	Omar Elhomossy	All-Blue Division
	Dayana Hoyos	GMC All Star
	Kristina Jaimes	GMC All Star

6. **Presentation:** 2020-2021 Audit by Samuel Klein and Company, Certified Public Accountants, Mr. Gerard Stankiewicz.

7. Public comment for Audit Presentation:

8. Motion to close the public portion for the Audit Presentation.

A motion was made by _____ and seconded by _____ to close the public portion of the Audit Presentation:

The results of the motion were:

Aye:

Nay:

9. A motion was made by _____ and seconded by _____ to accept the Annual Comprehensive Financial Report (ACFR) for the school district of North Brunswick Township for the fiscal year ending June 30, 2021 and the accompanying Auditor’s Management Report on the Administrative Funding, Financial Compliance and Performance also for the fiscal year ending June, 2021. This also includes the system Peer Review Report conducted on Samuel Klein and Company.

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

On Roll Call the results of the motion were:

Aye:

Nay:

10. **Meeting Minutes:**

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

Conference Public Meeting-February 16, 2022

Executive Meeting-February 16, 2022

Regular Public Meeting-February 23, 2022

Executive Meeting-February 23, 2022

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

On Roll Call the results of the motion were:

Aye:

Nay:

11. **Communications:**

12. **Reports:**

Old Business

New Business

Administrative Report

Student Reports

Committee Reports

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

The results of the motion were:

Aye:

Nay:

14. **Review of Agenda for March 30, 2022**

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

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

The results of the motion were:

Aye:

Nay:

17. **Consent Agenda:**

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

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

The results of the motion on Roll Call were:

Aye:

Nay:

Personnel:

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

a. rescind the following motions of December 15, 2021 approving the following personnel, pending state-mandated approval and background check:

Last Name, First Name	Position	Effective Date
Rangel, Ann	Bus Aide	January 3, 2022 or sooner to be determined by the Acting Superintendent
Rangel, Corwin	Substitute Bus Aide	January 3, 2022 or sooner to be determined by the Acting Superintendent

b. rescind the following motion of February 23, 2022, approving the following grant-funded partial sixth-period teaching assignments for the 2021-2022 school year (prorated):

Last Name, First Name	Position	Location	Grant	Partial 6th Period (2/3) Prorated	Effective Date	Reason
McMillan, Lynn	ELA R&R Strategies	Linwood	Title I-A	\$8,061	March 15, 2022	Resignation: L. Duberman

- c. amend the motion of December 15, 2021 as follows:
 FROM: accepting the resignation of the following personnel as they retire:

Last Name, First Name	Position	Location	Years of Service	Effective Date
Frugoni, Rosemarie	School Nurse	John Adams	7 Years, 3 Months	February 28, 2022

TO: accept, with regret, the resignation of the following personnel:

Last Name, First Name	Position	Location	Effective Date
Frugoni, Rosemarie	School Nurse	John Adams	February 28, 2022

- d. amend the motion from January 26, 2022 as follows:
 FROM: 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

TO: 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	Effective Dates	Reason
Beyer, Staci	NBTMS	DREAMS Social Studies Teacher	ESSER	\$10,399	February 14, 2022 through March 11, 2022	New Budgeted - Grant Funded

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

Last Name, First Name	Position	Location	Years of Service	Effective Date
Boccio, Ciro	Plant Manager	NBTMS	19 Years	June 30, 2022
Salerno, Sarah	Instructional Aide	Judd	19 Years, 8 Months	June 30, 2022

f. accept the resignation of the following personnel :

Last Name, First Name	Position	Location	Effective Date
Bussanich, Gabriella	Instructional Aide	LP	April 20, 2022 or sooner to be determined by the Acting Superintendent
Cash, Allison	Spanish Teacher	NBTHS	June 30, 2022
Kane, Meghan	Teacher of Students with Disabilities	NBTHS	June 30, 2022
Knox, Bryan	Teacher	NBTHS	March 1, 2022
Melendez, Diego	Italian Teacher	NBTHS	June 30, 2022
Pineiro, Ramon	Instructional Aide	NBTMS	April 5, 2022 or sooner to be determined by the Acting Superintendent

g. accept the resignation of the following stipend positions:

Last Name, First Name	Position	Location	Effective Date
Sigle, Mary	Technology Ambassador	NBTECC	March 1, 2022

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

Employee I.D.	Effective Dates	Reason
#4616	March 10, 2022 through June 30, 2022	Intermittent FMLA
#6720	March 15, 2022 through June 14, 2022	FMLA
#7370	March 21, 2022 through June 30, 2022	FMLA
#6820	March 21, 2022 through March 31, 2022	FMLA
#4797	March 23, 2022 through April 1, 2022	FMLA
#7289	March 28, 2022 through May 31, 2022	FMLA

#6904	April 25, 2022 through June 30, 2022	FMLA
#7253	April 25, 2022 through June 30, 2022	FMLA
#6806	April 25, 2022 through June 30, 2022	FMLA
#8232	April 25, 2022 through June 30, 2022	FMLA

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

Employee I.D.	Effective Dates	Reason
#5520	March 1, 2022 through March 31, 2022	LOA

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

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

Last Name, First Name	Position	Location	Hourly / Annual Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Bracewell, Cortney	Part-Time Evening Custodian	Parsons	\$18.02	B	N/A	March 31, 2022 or sooner to be determined by the Acting Superintendent	Resignation: B. Pardillo
Kolek, Andrzej	Custodian Evenings	NBTMS	\$40,295	G	N/A	April 27, 2022 or sooner to be determined by the Acting Superintendent	Resignation: J. Speller
Supel, Mariola	Custodian Evenings	NBTMS	\$36,320	E	N/A	April 27, 2022 or sooner to be determined by the Acting Superintendent	Resignation: G. Carfagno
Wilcox, Isaiaah	Bus Aide	District	\$13.70	E	Bus Aide \$288	March 31, 2022	Resignation: S. Higgins

- k. 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
Sullivan, Amanda	Elementary Teacher	Judd	March 21, 2022 through end of assignment	FMLA

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

Last Name, First Name	From:	To:	Effective Date	Reason
Nicosia, Jennifer	Supervisor of Preschool Programs - District	Supervisor of Special Education - Linwood/NBTMS	April 6, 2022 through June 30, 2022	FMLA

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

Last Name, First Name	Substitute	Effective Date
Frugoni, Rosemarie	School Nurse	March 1, 2022
Dennis, Donte	Teacher	March 31, 2022
Foreman, Deanna	Teacher	March 31, 2022
LaGreca, Annamarie	Teacher	March 31, 2022
Lam, Crystal	Teacher	March 31, 2022
Marrone, Frank	Teacher	March 31, 2022
McGee, MaryKate	Teacher	March 31, 2022
Panitch, Katherine	Teacher	March 31, 2022
Spencer, Zachary	Teacher	March 31, 2022
Waltermire, Luke	Teacher	March 31, 2022

- n. approve the IDEA grant-funded stipends for the following personnel at the NBTEA contractual rate (prorated):

Last Name, First Name	Position	Location	Stipend	Effective Date:
Marx, Marcy	Subject Area Leader - Special Education	NBTHS	\$2,633	March 21, 2022
Noonan, Kristine	Subject Area Leader - Special Education	NBTHS	\$2,633	March 21, 2022

- o. approve the appointment of the following student workers for the 2021-2022 school year:

Last Name, First Name	Position	Hourly Rate	Effective Date
Chavez Tineo, Onyx	Audio/Visual Technician	\$13.00	March 31,2022 or sooner to be determined by the Acting Superintendent
Dimalanta, Gabriel	Audio/Visual Technician	\$13.00	March 31,2022 or sooner to be determined by the Acting Superintendent
Shulas, Austin	Audio/Visual Technician	\$13.00	March 31, 2022 or sooner to be determined by the Acting Superintendent
Tryon, Carter	Audio/Visual Technician	\$13.00	March 31, 2022 or sooner to be determined by the Acting Superintendent

p. approve the following personnel at the NBTEA contractual stipend (prorated):

Last Name, First Name	Position	Location	Effective Date
Butt, Fauzia	Classroom Support Substitute Certificate \$2 per hour	Parsons	April 1, 2022
Dallas, Robert	Boiler License	NBTMS	March 7, 2022
Thorn, Meredith	Technology Ambassador	NBTECC	March 1, 2022

q. approve the following volunteers pending state-mandated certification and background check:

Last Name, First Name	Position	School	Effective Date
Disla, Leonard	Athletic Trainer	NBTHS	March 31, 2022 or sooner to be determined by the Acting Superintendent
Haber, William	Backstage Productions	NBTHS	March 15, 2022
Layton, Leilani	Library Volunteer	Linwood	March 7, 2022

r. 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
Feliz, Noe	NBTHS	Spanish	\$12,152	February 7, 2022 through end of assignment	Reassignment: A. Ruiz
Falzon, Liliana	NBTHS	Science	\$11,527	March 7, 2022 through end of assignment	Medical

Harris, Clifford	NBTHS	Science	\$10,141	March 7, 2022 through end of assignment	Medical
Macias, Felipe	NBTHS	Science	\$12,331	March 7, 2022 through end of assignment	Medical
Strouse, Thomas	NBTHS	Science	\$12,138	March 7, 2022 through end of assignment	Medical
Ayala, Kirsten	NBTHS	English	\$10,727	March 9, 2022 through end of assignment	FMLA
Bertolotti Victoria	Linwood	Language Arts	\$8,291	March 21, 2022 through end of assignment	FMLA
Lipesky, Jesica	Linwood	Language Arts	\$9,813	March 21, 2022 through end of assignment	FMLA
McMillan, Lynn	Linwood	Language Arts	\$12,031	March 21, 2022 through end of assignment	FMLA
McCaughey, Tara	NBTHS	English	\$10,206	April 1, 2022 through end of assignment	Resignation: E. Hasan
Sisco, Kristym	Linwood	Language Arts	\$9334	April 4, 2022 through end of assignment	Medical
Tenpenny, Brittany	Linwood	Language Arts	\$8677	April 4, 2022 through end of assignment	Medical

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

Last Name, First Name	Location	Subject	Partial Stipend	Effective Date(s)	Reason
Roshkovan, Jessica	NBTHS	Road to Success	\$5,919	March 7, 2022 through end of assignment	Medical
Hernandez, Hans	NBTHS	Science	\$6,165	March 7, 2022 through end of assignment	Medical
O'Reilly, Lucille	NBTHS	Science	\$6,258	March 7, 2022 through end of assignment	Medical
Beyer, Staci	NBTMS	Social Studies	\$5,199	March 14, 2022 through end of assignment	FMLA

Boyce, Shannon	NBTMS	Social Studies	\$4,864	March 14, 2022 through end of assignment	FMLA
Gartner, Kirsten	NBTMS	Social Studies	\$6,076	March 14, 2022 through end of assignment	FMLA
Harris, Joseph	NBTMS	Social Studies	\$5,131	March 14, 2022 through end of assignment	FMLA
Silver, Traci	NBTMS	Social Studies	\$5,103	March 14, 2022 through end of assignment	FMLA
Urban, Fred	NBTMS	Social Studies	\$5,006	March 14, 2022 through end of assignment	FMLA
Cocab, Diana	NBTMS	ESL	\$7,168	March 15, 2022 through end of assignment	Student Needs

- t. 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 Stipend	Effective Dates:	Reason
Beyer, Staci	NBTMS	DREAMS Social Studies Teacher	ESSER	\$5,200	March 14, 2022 through end of assignment	New Budgeted - Grant Funded

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

Employee ID	Days	Dates
#5585	1 Day	11/11/2021
#6237	3 Sick Days	3/14/2022, 3/15/2022, 3/16/2022
#7390	½ Sick Day	3/14/2022

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
195132	Home instruction	March 15, 2022 through May 1, 2022
2155056	Home instruction	March 23, 2022 through June 17, 2022
2240591	Home instruction	March 1, 2022 through March 8, 2022
2260372	Home instruction	February 16, 2022 through February 17, 2022
2265257	Home instruction	February 14, 2022 through March 31, 2022
2265350	Home instruction	February 24, 2022 through May 24, 2022
2340847	Home instruction	February 26, 2022 through March 11, 2022
2360929	Home instruction	February 23, 2022 through March 18, 2022
2370573	Home instruction	February 23, 2022 through March 4, 2022
2390500	Home instruction	March 8, 2022 through March 20, 2022
2440849	Home instruction	March 1, 2022 through March 31, 2022
2455552	Home instruction	December 11, 2021 through June 16, 2022
2455670	Home instruction	December 2, 2021 through December 3, 2021
2455870	Home instruction	January 26, 2022 through March 1, 2022
2465508	Home instruction	February 14, 2022 through February 18, 2022
2470666	Home instruction	March 10, 2022 through June 16, 2022
2555755	Home instruction	March 1, 2022 through June 15, 2022
2555802	Home instruction	March 28, 2022 through April 8, 2022
2555881	Home instruction	February 23, 2022 through March 2, 2022
2590311	Home instruction	March 11, 2022 through March 25, 2022
2590985	Home instruction	March 23, 2022 through March 30, 2022
2560834	Home instruction	February 1, 2022 through February 8, 2022
2560967	Home instruction	February 28, 2022 through March 7, 2022
2655811	Home instruction	March 1, 2022 through May 15, 2022
2660570	Home instruction	March 2, 2022 through March 7, 2022

2665633	Home instruction	March 1, 2022 through March 4, 2022
2670029	Home instruction	March 5, 2022 through June 17, 2022
2690532	Home instruction	March 15, 2022 through April 1, 2022
2790877	Home instruction	February 28, 2022 through March 28, 2022
3195159	Home instruction	March 2, 2022 through June 17, 2022
23040016	Home instruction	February 23, 2022 through March 2, 2022
23040059	Home instruction	March 14, 2022 through March 25, 2022
26300047	Home instruction	March 2, 2022 through March 29, 2022
26701135	Home instruction	February 25, 2022 through March 14, 2022
34060164	Home instruction	March 1, 2022 through June 17, 2022
34551462	Home instruction	February 7, 2022 through March 2, 2022

- b. approve Center for Partnership Services to provide Instructional Aides (Paras) at a rate of \$26 per hour and Substitute teachers at a rate of \$200 per day, for the 21/22 school year.
- c. approve Melissa Phillips to provide Speech evaluation services at a rate of \$850 per evaluation and a travel fee of \$35 per 30 minutes, for the 21/22 school year.
- d. approve Karen Noble M.Ed., LDT/C to provide Learning evaluation services at a rate of \$850 per evaluation for the 21/22 school year.
- e. approve Rachel Zettell, LDTC to provide Educational evaluation services at a rate of \$500 per evaluation and \$300 per IEP Development, for the 21/22 school year.
- f. approve tuition adjustment for student #2260336, for the 20/21 school year, at Pineland Learning Center, not to exceed \$2,420.60.
- g. approve Preferred Nursing to provide services for student #37071, for the 21/22 school year, not to exceed \$30,240.
- h. approve out of district placement for student #2355470, to attend Cranford Public Schools, effective date of February 23, 2022, for the 21/22 school year, not to exceed \$19,415.91.
- i. approve out of district placement for student #2895015, to attend Winslow Township Public Schools, effective date of November 29, 2021, for the 21/22 school year, not to exceed \$66,943.26.
- j. approve out of district placement for student #2895015, to attend NuView Academy, effective date of March 9, 2022, for the 21/22 school year, not to exceed \$21,556.00.
- k. approve Extended School Year (ESY) for Summer 2022, effective June 24, 2022 through August 5, 2022, at Judd School, NBTECC and Linwood School.
- l. approve Summit Speech School to provide Audiology services at a rate of \$225.00 and travel-destination charge of \$30 per visit for the 21/22 school year.

m. approve attendance for the following professional workshops:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Travel Expenses Hotel/Meals
Basirico, JoAnn	New Jersey Speech - Language and Hearing Association, Long Branch, NJ	\$235.00	4/28/2022	\$27.15	
Beck, Elizabeth	Spring 2022 Learner First Instructional Coaching Summit, Virtual	\$350.00	5/4/2022 and 5/5/2022		
Beyer, Staci	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$37.10	
Cabrera, Nyree*	Teaching Pyramid Observation Tool Spring 2022, Virtual	\$325.00	4/5/2022 through 4/7/2022		
Carbonari, Amanda	New Jersey Speech - Language and Hearing Association, Long Branch, NJ	\$350.00	4/28/2022 and 4/29/2022	\$39.20	
Cummings, Carlie	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$37.38	
Esser, Benjamin	New Jersey Association of Behavior Analysts Conference, Somerset, NJ	\$150.00	4/1/2022		
Farrell, Kevin	Central Office Leadership Academy, Union, NJ	\$350.00	4/11/2022, 5/2/2022, 5/9/2022 and 6/6/2022	\$34.44	
Fernandes, Vicki	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$34.16	
Fleming, Dina	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2022 through 3/4/2022	\$65.80	\$269.15
Gupta, Ritu	New Jersey Speech-Language and Hearing Association, Long Branch, NJ	\$350.00	4/28/2022 and 4/29/2022	\$39.20	

Hanneken, Anastasia	AP Seminar Capstone Summer Training, Virtual	\$1,075.00	6/20/2022 through 6/24/2022		
Hanneken, Anastasia	AP Research Summer Training, Virtual	\$1,075.00	6/27/2022 through 7/1/2022		
Johnson, Emily	FLENJ (Foreign Language Educators of New Jersey) Annual Conference, Virtual	\$65.00	4/29/2022		
Keegan, Megan	Rutgers GSE: Center for Literacy Development - Wiley Blevins & Chris Tovani, Piscataway, NJ	\$170.00	4/5/2022		
Kita, Amy	LEGAL ONE Developing the Comprehensive Equity Plan, Virtual	\$150.00	5/26/2022		
Levitt, Lori	Implementing the Middle School Civics Mandates, Piscataway, NJ	\$0.00	4/7/2022	\$5.25	
Major, Meghan	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$35.00	
Marsh, Nada	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$37.10	
McVicar, Kristine	Fostering the Science of Reading in Tier One Instruction, Virtual	\$100.00	3/29/2022		
Morales, Maria	NJ Association of Learning Consultants Spring Conference: Regulations: Assessment, Legal, and Social-Emotional Challenges, Virtual	\$130.00	4/8/2022		
Norbut, Jessica	Rutgers GSE: Center for Literacy Development - Wiley Blevins & Chris Tovani, Piscataway, NJ	\$0.00	4/5/2022	\$9.80	
Ojeda, William	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2022 through 3/4/2022	\$65.80	\$278.90

O'Reilly, Lucille	College Board/AP Chemistry Exam Reading (Grading), Salt Lake City, Utah	\$0.00	6/2/2022 through 6/10/2022		
Passner, Scott	Central Office Leadership Academy, Union, NJ	\$350.00	4/11/2022, 5/2/2022, 5/9/2022 and 6/6/2022	\$32.32	
Pendleton, Laura	DECA/Competition, Western Peachtree Plaza, Atlanta, GA	\$140.00	4/23/2022 through 4/27/2022	\$369.43	\$1,275.00
Pitt, Jonathan	DECA/Competition, Western Peachtree Plaza, Atlanta, GA	\$140.00	4/23/2022 through 4/27/2022	\$369.43	\$1,275.00
Route, Robert	Implementing the Middle School Civics Mandate, Piscataway, NJ	\$0.00	4/7/2022	\$8.68	
Schilder, Kristine	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$32.32	
Speller, Aaron	DECA/Competition, Western Peachtree Plaza, Atlanta, GA	\$140.00	4/23/2022 through 4/27/2022	\$369.43	\$1,275.00
Tagerty, Nicole	New Jersey Speech-Language and Hearing Association, Long Branch, NJ	\$350.00	4/28/2022 and 4/29/2022	\$39.20	
Totten, Kevin	NJSIAA/Wrestling Tournament, Atlantic City, NJ	\$0.00	3/2/2022 through 3/4/2022	\$65.80	\$67.15
Valentin, Christian	Aspiring Principal Program, Union, NJ	\$350.00	4/12/2022, 5/3/2022, 5/10/2022 and 6/7/2022	\$32.32	
Whalen, Diana	2022 NJPSA/FEA/NJASCD Conference, Atlantic City, NJ	\$0.00	3/24/2022 through 3/25/2022	\$88.50	
Whalen, Diana	Central Office Leadership Academy, Union, NJ	\$350.00	4/11/2022, 5/2/2022, 5/9/2022 and 6/6/2022	\$34.16	

Zinnikas, Rebecca	New Jersey Speech - Language and Hearing Association, Long Branch, NJ	\$235.00	4/28/2022	\$24.45	
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*PEA Grant Funded **ESSR Grant Funded

n. approve attendance for the following professional workshops for the 2022-2023 school year:

Last Name, First Name	Workshop Title	Registration	Dates	Mileage	Travel Expenses Hotel/Meals
Bardar, Brie Anna**	Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual**	\$850.00	7/25/2022 through 7/29/2022		
Norburt, Jessica**	Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual	\$850.00	7/25/2022 through 7/29/2022		
Sullivan, Michelle**	Rebalancing Balanced Literacy Institute: A Deep Dive Into New K-2 Reading Units 2022: Grades K-2, Virtual	\$850.00	7/25/2022 through 7/29/2022		
Tupe, Anna	NASN 2022 Conference, Connecting Health Equity and Student Success, Virtual	\$280.00	7/11/2022 through 7/13/2022		

**ESSR Grant Funded

o. approve student #2370521 to compete in NJSIAA Wrestling Tournament in Atlantic City on March 2, 2022 through March 4, 2022, travel expenses not to exceed \$325.00.

p. approve the following out of state or overnight competition/tournament:

Date	School	Class/Teacher	Destination/Location	Rationale
2/27/2022 through 3/2/2022	NBTHS	DECA, L. Pendleton	Harrah's, Atlantic City, New Jersey	DECA State Competition
3/2/2022 through 3/4/2022	NBTHS	NJSIAA/Wrestling Tournament, W. Ojeda	Boardwalk Hall, Atlantic City, New Jersey	Wrestling Competition
4/22/2022 through 4/27/2022	NBTHS	DECA, L. Pendleton	Western Peachtree Plaza, Atlanta, Georgia	DECA National Competition
4/28/2022 through 4/30/2022	NBTHS	Track/S. Grimes II	UPenn Franklin Field, Philadelphia, PA	National Scholastic Competition

q. approve the following Saturday/Sunday competitions:

Date	School	Class/Teacher	Destination/Location	Rationale
3/19/2022	NBTHS	Band/B. Williams	Barnegat High School, Barnegat, New Jersey	Winter Percussion & Color Guard Competition
3/26/2022	NBTHS	Band/B. Williams	Gateway Regional High School, Woodbury Heights, New Jersey	Winter Percussion Competition
4/2/2022	NBTHS	Band/B. Williams	Brick Township High School, Brick, New Jersey	Winter Percussion & Color Guard Competition
4/24/2022	NBTHS	Band/B. Williams	Jackson Liberty High School, Jackson, New Jersey	Winter Percussion & Color Guard Championship

- r. approve payment of tuition for 5 NBTMS students to attend the virtual Middlesex County Arts High Program at a per-pupil cost of \$650.00, for a total of \$3,250.00. 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:

Student ID	Course	Grade
2665668	Visual Arts-Anime/Manga	8
26551095	Visual Arts-Anime/Manga	8
2665760	Drawing and Painting	8
26601099	Drawing and Painting	8
26551063	Drawing and Painting	8

- s. approve service provided by Michael Martinez for 2 hour Professional Development sessions to explore standards-based activities for grades K-12 PE/Health, not to exceed \$500.00.
- t. approve the agreement between North Brunswick Township School District and Kean University, a public higher education institute, with an address at 1000 Morris Avenue, Union, New Jersey (“Kean”) and North Brunswick Township Schools, with an address of 25 Linwood Place, North Brunswick, NJ 08902 (“School”).

RECITALS

WHEREAS, the School and Kean University are members of the secondary and higher education community, licensed by the State of New Jersey to operate as educational institutions; and

WHEREAS, the School and Kean University wish to develop collaborative endeavors built on the strengths and capacities of both institutions for the education of the citizens of North Brunswick Township; and
 WHEREAS, School and Kean University wish to collaborate in a partnership whereby School’s students (“Students”) will take college-level courses offered, approved or mapped by Kean University (“Curriculum”) and, subject to the terms of the agreement, will receive college credits from Kean University upon successful completion of the Curriculum and/or associated requirements;

WHEREAS, School and Kean wish to enter into an educational services affiliation with regard to such a program and additional programs to be added in the future;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, the School and Kean University hereby agree as follows:

I. Description of the Affiliation

- A. School and Kean agree to collaboratively provide educational services to Students that allows them to pursue college level courses and/or entry level fieldwork experience through Kean (the “Program”).
- B. Kean University and the School shall review and, upon discussion with the respective Kean academic program and Kean Admissions representative, select the Option (as provided in Exhibit A attached and incorporated herein) that best suits both parties. The terms of the agreement for each Curriculum shall be subject to the Option/s selected from Exhibit A.
- C. The parties intend to add approved Curriculum to the Program via an addendum to this agreement. Each Curriculum addendum shall provide details relevant to the specific Curriculum, which shall be agreed upon by both parties and will be amended to this agreement. Both the agreement and the addendum shall govern the terms of collaboration between Kean and the School.
- D. Where applicable, Kean will register the Students based on the availability, taking into account the faculty student ratio for the Curriculum.
- E. Students must have a GPA of 3.0 or higher, or as established by a Kean academic program, in order to register for a specific Curriculum. School and Kean may assess and select Students who are qualified to participate in the Program. Where applicable, only those Students shall be registered for a Curriculum who meet the admission criteria determined by Kean. School will provide the list of Students at least thirty (30) days before the start of each semester.
- F. Students interested in participating in the Program will complete an application for non-matriculated admission at Kean prior to registering for a Curriculum; application fees will be waived by Kean.
- G. Students under this agreement shall be required to meet all the relevant requirements established by Kean University. The requirements shall be provided to the School prior to the commencement of the Program.
- H. If applicable, under the agreement, Kean will be allowed to assess School instructors who will be teaching the Curriculum both prior and during the instruction period.

II. Payment and Registration

- A. The School will remit all educational and/or administrative fees for Students enrolled in the Program directly to Kean at the agreed upon rate as set forth on Exhibit A. Students will not be assessed student fees and, as such, will not be entitled to privileges that are directly related to student fees. The educational and/or administrative fees may be revised from time to time per Kean University policy. Any educational and/or administrative fees will be provided by an addendum to Exhibit A.
- B. Kean will be responsible for registering students in the respective Curriculum. Costs of books shall be the responsibility of the School, which shall be responsible for purchasing and/or renting the required textbooks pursuant to N.J.S.A. 18 A:a8A-5(a)(5).
- C. The School shall be responsible for hiring and compensating the instructors who will be teaching the Curriculum at the School.

- D. Billing for the cost of credits shall be prepared and issued by Kean University to the School. The fees shall be paid to Kean University within thirty (30) days of each billing date.

III. Term of Contract/Termination

- A. This agreement shall commence on the date of execution (“Effective Date”) and shall continue for a period of twenty-four (24) months with one (1) additional two (2) year or two (2) additional one (1) year periods. Unless either party wishes to terminate as per the requirements set forth herein. Each Curriculum shall be evaluated, by both parties, upon the completion of a 2-year term from its execution date
- B. At any time during the term of this agreement, a party may terminate the agreement with a written notice to the other party to be effective at the end of the academic year, as provided in paragraph III.C below.
- C. In the event this agreement expires or terminates prior to the end of an academic year, it is expressly understood that the Students currently enrolled under the Program will be allowed to complete their studies for the academic year.
- D. Kean and School’s contractual obligations under this Agreement are contingent upon the availability of appropriated funds from which payment for contract purposes can be made. No legal liability shall arise hereunder unless and until funds are made available each fiscal year by the New Jersey State Legislature. If either party has notice that it will not receive appropriations from the Legislature and as such, will be unable to meet any requirements of this Agreement, said party shall notify the other of same prior to the start of the school year.

IV. Designated Liaison

- A. Kean University’s designated liaison for this agreement will be Maryam Raja, Director, High School Partnership Office. The designated liaison from the School will be Mr. Jason Swain, Teacher, TV Production.

V. Advising and Communicating with Students

- A. Program advising materials listing the Curriculum to be completed at the School and/or subsequently at Kean will be available and will be distributed appropriately to designated advisors. The Addendums attached to this agreement will provide major requirements used as the basis for student advising prior to and after admission to Kean.
- B. Each party will identify the individuals responsible for administration and advisement.
- C. Kean will provide information sessions for the Students at Kean and School campus.
- D. Kean will also provide advisement/registration for Students. Kean University shall advise students to ensure that Kean placements match student credentials.

VI. Publicity

- A. Both parties will coordinate with their relevant departments to conduct publicity of the Agreement. Neither party shall use the other party’s materials and logos without its prior review and approval.

VII. Student Conduct

- A. Students at Kean shall at all times abide by all of Kean's rules, regulations, and policies, including without limitation, the Student Code of Conduct and Academic Integrity Policy.
- B. Kean reserves the right, subject to and in conjunction with the approval of School, and in accordance with its established policies and procedures, to remove any Student from the Program who violates any of Kean's rules, regulations, policies or procedures. In cases where a Student fails to meet the academic requirements of the Program, Kean in conjunction with School will consider viable options with an intended goal of Program completion. Kean shall have the right, however, in accordance with its established policies and procedures, to temporarily suspend any Student who exhibits behavior that brings into question their integrity or that is unbecoming of a Kean student and its diverse campus community. In such an event, Kean will provide School notification of the suspension.

VIII. General Provisions

- A. Where applicable, transportation of Students to and from the Kean campus and any field placement site will be the responsibility of each individual Student.
- B. School will be responsible for the accommodation of its students to meet the New Jersey Department of Education 180-day school year requirement. This activity may or may not occur on Kean campus.
- C. Where applicable, Students shall be required to meet all the requirements of field placement sites, including without limitation those requirements for fingerprinting and health documentation.
- D. Kean and/or its agents agree to maintain all staff and student information confidentially in accordance with all New Jersey state and federal laws and regulations, including but not limited to, the Children's Online Privacy and Protection Act ("COPPA"), the federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the Family Educational Rights and Privacy Act ("FERPA"), Federal Regulations (42 CFR-Part 2 and 42 CFR-Parts 160 & 164), the N.J. Children of Substance Abusers Legislation of 1999 (N.J.S.A. 18A:40A-7.1) and N.J.A.C 6A:32-7.1 et seq.

IX. Intellectual Property Ownership

- A. The parties acknowledge and agree that nothing in this agreement shall affect either party's ownership of any Intellectual Property Rights which exist as of the Effective Date or will be generated independent of this agreement thereafter.

X. Mutual Obligations

- A. The parties agree that they will comply with all applicable federal, state and local laws and regulations and will not discriminate on the basis of race, color, sex, creed, age, national origin, ancestry, marital status, familial status, religion, sexual orientation, disability or veteran status.
- B. This agreement shall be governed as construed and the rights and obligations of the parties hereto shall be determined in accordance with the laws of the State of New Jersey, including without limitation, the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., and the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1 et seq., and the regulations of the State Department of Education and the Commission on Higher Education.
- C. Programmatic policy-making shall be within the framework of federal and state law and of the professional requirements of state and national accrediting agencies.

- D. Any conflicts or disputes shall be referred to the Superintendent of the Schools and the President of Kean University or their designees for resolution.
- E. This agreement shall be binding on the School and Kean University and their respective successors and assigns. Neither the School nor Kean University shall assign its obligations and duties under this agreement without receiving the prior written consent of the other party.
- F. This agreement shall not establish an employer/employee relationship, joint venture, or partnership agreement hereby expressly or by implication between Kean University and the School. Each of the party to this agreement shall continue to be autonomous and shall be governed independently by their respective governing boards and administrations except insofar as this agreement specifically states to the contrary. Neither party hereto, nor their respective employees, shall be construed to be the agent, employees or representative of the others.
- G. This agreement shall be re-evaluated by representatives of the institutions on an annual basis. It is understood and agreed that the parties may revise or modify this agreement by written amendment when both parties agree to such amendment.
- H. Subject to the provisions of the New Jersey Tort Claims Act and the New Jersey Contractual Liability Act, Kean University shall be responsible for and defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature arising out of or in connection with any act or omission of its employees, agents or officers, in the performance of its obligations assumed pursuant to this agreement. Kean University hereby releases School from any and all liabilities, claims, losses, costs, expenses and demands of any kind or nature whatsoever, arising under state or federal law, solely out of or in connection with Kean University's performance of the obligations assumed by it or its employees, agents or officers pursuant to this agreement.

School shall be responsible for and defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature arising out of or in connection with any act or omission of its employees, students, agents or officers, in the performance of this agreement. School hereby releases Kean University from any and all liabilities, claims, losses, costs, expenses and demands of any kind or nature whatsoever, arising under state or federal law, solely out of or in connection with Board's performance of the obligations assumed by it or its employees, students, agents or officers pursuant to this agreement.
- I. This agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the services of School or Kean University, and this Agreement contains all the covenants and agreements between the parties with respect to this Agreement. The parties agree that no oral representations or written representations, other than contained herein, were relied on by the parties, or form additional terms of this Agreement.

XI. Warranties and Representations of the Parties

- A. The parties do hereby warrant and represent that this agreement has not been solicited or secured, directly or indirectly, in a manner contrary to the laws of the State of New Jersey and that said laws have not been violated as they relate to the procurement or performance of this agreement by any conduct, including the paying or giving of any fee, commission, gift, gratuity, or consideration of any kind, directly or indirectly, to any state employee, officer or official.
- B. Each institution does hereby warrant and represent that it is qualified by training and experience to perform the required services and programs in the manner and on the terms and conditions set forth herein.

EXHIBIT A
KEAN UNIVERSITY AND HIGH SCHOOL ARTICULATION AGREEMENT:
PARTNERSHIP OPTION SHEET

The School Districts can review and, upon discussion with the respective Kean Department/ Academic program and designated Admissions representative, select the option that best suits both parties. The Kean Board of Trustees has approved the following options for the 2021-2022 academic year (*Note: the University may amend these options from time to time*).

Kean Curriculum taught by a high school instructor at the School District

- The curriculum is \$125 per credit
- Maximum of 15 credits per student for the year
- Minimum intent of 15 students
- High school instructor shall be approved to teach Kean Curriculum
- Kean shall be allowed to assess curriculum instruction
- Kean to administer tests/assignments for students
- Final grade must be C+ or higher for transfer to Kean (*subject to change per specific program requirements*)

NOTE: The parties shall evaluate the articulation agreement upon the completion of a 2-year term from the execution date. **Program exceptions and approvals may apply*

Addendum 1

Collaborating Kean Program: School of Communication, Media and Journalism

Kean Curriculum: COMM 2403 – Digital Video Production

COMM 3913 – TV Studio (*prereq required, pending Provost approval*)*Only one course will be offered per semester.*

1. Program Start Date: Fall 2022
2. Program End Date: Fall 2024
3. Students will take the course at their school district taught by Mr. Swain. However, Mr. Swain and the enrolled students will be able to use Kean's TV Studio on agreed-upon dates during the academic year.
4. Educational Fees for this collaboration**(per credit/student): \$125 per credit
5. Education Fees to be paid by: School District
6. Number of credits awarded by Kean: 3 Credits Per Student/ Per Course
7. Number of students to be enrolled for the first partnership year: TBD
8. GPA Required for registering for the curriculum: 3.0
9. Other special requirements: NA
10. Curriculum Liaison from Kean: Jeremiah Sullivan, Executive Director, School of Communication, Media and Journalism

11. Curriculum Liaison from School: Jason Swain, Teacher, TV Production
12. Would Kean program provide orientation to the students: TBD
13. Attach mappings for Option 3, if applicable: NA

**** Kean's Board of Trustees approves the tuition rate.**

The fees shall be paid to Kean University within thirty (30) days of billing *Payment is due in advance; to the extent permitted by N.J.S.A. 18A:19-3 and N.J.S.A. 18A:19-4. any special consideration given to schools and grantors must have prior approval from Kean's VP of Finance & Operations.*

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2021-2022 school year:
 - a. approve the Harassment, Intimidation, and Bullying Report for the month of March 2022.

FINANCE:

1. Approve the following bill list dated March 30, 2022:

General Funds	\$4,157,743.83
Supplementary	\$12,310,007.81
Capital Projects	\$6,694.35

2. Approve the following financial reports:
 - a. Board Secretary's and Treasurer's Reports dated February 28, 2022 which are in agreement.
 - b. Budget Status Report dated February 28, 2022 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 February 28, 2022 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 WeatherWorks to provide district-wide storm alerts, effective immediately, in the amount not to exceed \$1,975.

- b. approve payment to the Educational Services Commission of New Jersey for the revised 2021-2022 funding statement for services under Chapter 192/193 for Corrective Speech for one (1) additional pupil in the amount of \$465.
- c. accept the following Elementary and Secondary Education Act (ESEA) grant allocation adjustment from the New Jersey Department of Education for the FY 2021-22:

Grant	Additional Amount	Adjusted Carryover Total
Title I-D	\$59,426	\$261,868

- d. approve the renovation of the NBTMS Baseball Turf Field with Integrated Turf Management in the amount not to exceed \$31,561.
- e. approve the renovation of the North Brunswick Township Renaissance Soccer/Football/Lax Field, and the Renaissance 60 foot baseball field by Integrated Turf Management in the amount not to exceed \$11,680. North Brunswick Township agrees to allow priority use of these fields for the NBTMS athletics programs through June 30, 2022.

Soccer/Football/Lacrosse Field	\$4,830
60 Foot Baseball Field	\$6,850

- f. approve the additional funding for Mercury Monitoring Services at the NBTHS Auxiliary Gymnasium with Distinct Engineering Solutions, Inc not to exceed \$20,000.
- g. approve American Rescue Plan Education for Homeless Children and Young Program in the amount of \$25,011.
- h. accept the following Universal Service Fund (USF), E-Rate Form 470 Bid Proposals, pending the Final Funding Commitment Decision Letter (FCDL) from Universal Service Administrative Co. (USAC).

Vendor	Purchase/Service	E-rate Category	Amount	USAC Funding	Local Funding
Cablevision Lightpath Inc.	10 Gig WAN	CAT 1	\$187,800	60%	40%
Turn-Key Technologies Inc.	Copper and fiber wiring with installation for North Brunswick Township High School building	CAT 2	\$198,528	60%	40%

- i. approve the purchase of a convection oven for the John Adams School kitchen, including labor and installation parts not to exceed \$10,200. Purchase funded by the Food Service Enterprise, Fund 60.

- j. approve payment acceleration of the following leases scheduled for the 2022-23 school year to be paid in the 2021-22 school year:

	U.S. Bancorp July 2018 Lease	U.S. Bancorp 2019 Tech Lease	TD Bank 2020 Lease
Interest	\$13,050.58	\$5,455.90	\$5,221.27
Principal	\$205,654.40	\$130,861.87	\$98,500.00

4. Approve the following Finance Items for the 2022-2023 school year:

- a. approve a proposal by the Architect of Record (AOR), USA Architects Planners + Interior Designers, Ltd for architectural and engineering services for 2022 - 2023 roofing upgrades at Linwood in the amount not to exceed \$42,000. Department of Education submissions and normal reimbursable expenses will be billed separately from this fee and be billed in accordance with the existing AOR agreement.
- b. approve the North Brunswick Township School District Board of Education Resolution for Capital Improvement Project School Facilities Project at Linwood School.

WHEREAS, The North Brunswick Township School District, in the county of Middlesex, New Jersey, (the “Board”), desires to proceed with an “other capital project,” generally consisting of the replacement of existing roofing at Linwood School,

WHEREAS, The Board now seeks to take steps in order to proceed with the project and comply with NJAC 6A:26-5.2 and 5.3 and related sections of the code; and

WHEREAS, The New Jersey Department of Education reviews and approves other capital outlay projects. The project bids shall be arranged to allow the Board to award alternate bids for the work as they deem appropriate based on the bids received.

NOW THEREFORE BE IT RESOLVED, That the North Brunswick Township School District Board of Education des hereby authorize and direct the architectural firm of USA Architects, Planners & Interior Designers and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project, prepare the bidding documents in connection with the project and oversee the project until substantial completion.

That the Architect and the School Business Administrator, as applicable, to prepare an amendment to the district’s Long Range Facility Plan in connection with the project.

That the Architect and the School Business Administrator, Bond Counsel, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with the project.

BE IT FURTHER RESOLVED, That the North Brunswick Township School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval.

This resolution shall become effective immediately.

- c. approve the submission of the 2022-2023 Preschool State Grant Budget Workbook and Budget Narrative Amendment to support the 2022-2023 State Preschool Education Aid of \$5,224,632.
- d. approve the resolution authorizing the change in prescription drug carrier.

WHEREAS, The North Brunswick Board of Education currently offers Prescription Coverage to its' employees through Benecard Services, LLC, and;

WHEREAS, Integrity Consulting Group, the Board's health insurance broker, has reviewed the Aetna CVS prescription rates on behalf of the Board of Education, and;

WHEREAS, the prescription rates of the Aetna CVS are less expensive than the current Benecard Services, LLC for the period July 1, 2022 through June 30, 2023 and;

WHEREAS, Integrity Consulting Group recommends the change on the Prescription Drug Carrier effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED, BY THE NORTH BRUNSWICK BOARD OF EDUCATION THAT, the change in the Prescription Drug Carrier to Aetna CVS, be effective July 1, 2022 and the Benecard Services, LLC be terminated July 1, 2022.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to Integrity Consulting Group for execution with insurance carrier.

POLICY:

- 1. Approve the following Policy item for the 2021-2022 school year:
 - a. approve the second and final reading of the following Policies and Regulations:

Policy/Regulation #	Title
P 2415.05	Student Surveys, Analysis Evaluations, Examinations, Testing, or Treatment-Policy (M)
P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries-Policy(M)
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries-Regulation (M)
R 2460.30	Additional/Compensatory Special Education and Related Services-Regulation (M) (NEW)
P 2622	Student Assessment-Policy (M)
R 2622	Student Assessment-Regulation (M) (NEW)
P 5460	High School Graduation-Policy (M)
P 9560	Administrative of Schools Surveys-Policy (M)
P 5541	Anti-Hazing Policy (M) (NEW)
P 3233	Political Activities-Policy

P 8465	Bias Crimes and Bias-Related Acts-Policy (M)
R 8465	Bias Crimes and Bias-Related Acts-Regulation (M)

TRANSPORTATION:

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

- a. approve the Resolution/Agreement for Participation in Coordinated Transportation Services with SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION 2022-2023 School Year.

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

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

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

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 4.75%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

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

- a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing of all district nonpublic students within State allocated funding;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f) Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 3) The SCESC will provide the following services for Public Transportation:
- a) Routes coordinated as requested to achieve a realistic capacity and travel time;
 - b) Monthly billing of regular education routes;
 - c) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - d) Transportation provided within five days or sooner after receipt of the formal, signed, written request;
 - e) If multiple in-district routes are provided for the Board, a separate agreement will be provided.
- 4) The SCESC will provide the following services for Athletic and Field Trip Charters:
- a) Arrange all field and extra-curricular trips as requested by the Board;
 - b) Monthly billing of all district athletic and field trip charters as per SCESC approved rates;
 - c) Transportation provided within five days or sooner after receipt of written Request.
- 5) It is further agreed that the Board will provide the SCESC with the following:
- a) Copies of district policies as they relate to ride time or other specific transportation Parameters;
 - b) Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;

- c) Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
- d) Withdrawal or long term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
- e) Strict adherence to the established payment schedule.
- 6) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first 2 hours of the scheduled trip contracted amount will be charged.
- 7) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 8) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expeditiously.
- 9) Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 10) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2022 and August 31, 2023.
- 11) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and maybe amended by an instrument in writing over authorized signature.
- 12) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

18. **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:

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

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

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

1. Personnel Matters

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

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

The results of the motion were:

Aye:

Nay:

20. **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:

21. **PUBLIC SESSION on Superintendent’s Contract:**

22. A motion was made by _____ and seconded by _____ to close the public session on the Superintendent’s contract.

The results of the motion were:

Aye:

Nay:

23. A motion was made by _____ and seconded by _____ to approve the Superintendent’s contract commencing on July 1, 2022 through June 30, 2027.

Mr. Brockman		Mr. Duran Harris		Ms. James	
Ms. Keefe		Mr. Liguori		Dr. Patel	
Ms. Toth		Mr. Wen		Ms. Zulick	

On Roll Call the results of the motion were:

Aye:

Nay:

23. **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: