

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION  
Conference Meeting-Wednesday, April 13, 2022  
Judd Elementary School-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 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.
- b. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.
- c. Delivered to the nine (9) duly elected board members.

5. **Presentations:**

- a. Mr. John Petela - Principal of Arthur Judd Elementary

6. **Open Session:**

- a. Old Business
- b. New Business

7. **Carl D. Perkins Grant 2019-2020:**

- a. Review of Report on Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary - #PERK 3620-20 Award of \$43, 308. (Attachment 1)
- b. Corrective Action Plan (CAP) for the findings and recommendations reported on the Report of Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020; Grant Secondary - #PERK 3620-20 Award of \$43,308. (Attachment 2)

- c. Discussion on the CAP for the Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary - #PERK 3620-20 Award of \$43, 308.
- d. Schedule of Recovery Due to SEA.

<b>Audit Finding</b>	<b>Questioned</b>
Number One	\$1,304.00
Number Two	\$709.61
<b>Total Recovery Due to SEA</b>	<b>\$2,013.61</b>

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

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

The results of the motion were:

Aye:

Nay:

- 9. Motion to approve the disbursement of \$2,013.61 to the Treasurer, State of New Jersey for the Recovery Due to SEA, pursuant to the Report on Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary - #PERK 3620-20. (Attachment 1)

<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>	

On Roll Call the results of the motion were:

Aye:

Nay:

- 10. Motion to accept and approve the submission of the Correction Action Plan to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance pursuant to the Report of Examination Carl D. Perkins Audit for the project period July 1, 2019 to June 30, 2020 Grant Secondary - #PERK 3620-20 Award of \$43,308 Case #SG-0012-20. (Attachment 2)

<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>	

On Roll Call the results of the motion were:

Aye:

Nay:

**11. Motion to approve the first reading of the following Policies and Regulations:**

<b>Policy/Regulation#</b>	<b>Title</b>
P 5516	Use of Electronic Communication and Recording services (ECRD)

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the first reading of Policy 5516.

The results of the motion were:

Aye:

Nay:

**12. Public Session on Any Matter:**

**13.** A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the public portion of the meeting.

The results of the motion were:

Aye:

Nay:

**14. 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: