

Board Minutes
Regular Meeting and Public Hearing on Bond Refinance
May 27, 2020
Zoom Video Conferencing Meeting
Board Office, 7:00 p.m.

1. Board President, Ms. Gonzalez, called the Regular Public Meeting of North Brunswick Township Board of Education to order at 7:05 p.m. The meeting was held at the Board Office, through Zoom Video Conferencing.
2. Flag Salute to Assembly
3. On a Roll call the following members were present: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez
Absent: None
Student Representative: Absent: Naomi Silva-Valencia and Amanda Collado
Present: Superintendent, Dr. Zychowski (recused at 7:49 p.m.); Assistant Superintendent, Mr. Petela, (left at 7:49 p.m.) Assistant to the Business Administrator/Board Secretary, Ms. Hock and Board Attorney, Mr. Busch (recused at 7:49 p.m.)

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 Sunday, April 26, 2020 in the following manner:

- A. Posted on the Bulletin Board reserved for announcements in the Board Office, Old Georges Road, 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.

PUBLIC HEARING ON THE BOND REFINANCE: None

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

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez
Nay: None
Abstain: None

6. A motion was made by Ms. Rubin and seconded by Mr. Duran Harris to approve the following refunding Bond Ordinance of the Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey, providing for the refunding of all or a portion of the outstanding callable refunding school bonds of the school district, dated March 25, 2010 , issued in the original principal amount of \$17,865,000, and/or all or a portion of the outstanding callable refunding school bonds of the school district, dated May 23, 2012, issued in the original principal amount of \$23,540,000, appropriating not to exceed \$17,100,000 therefor and authorizing the issuance of not to exceed \$17,100,000 refunding bonds to provide for such refunding:

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable Refunding School Bonds of the School District issued in the original principal amount of \$17,865,000 and dated March 25, 2010 (the "2010 Bonds") and/or to refund all or a portion of the outstanding callable Refunding School Bonds of the School District issued in the original principal amount of \$23,540,000 and dated May 23, 2012 (the "2012 Bonds") (the 2010 Bonds and the 2012 Bonds are collectively referred to herein as the "Prior Bonds").

The 2010 Bonds and 2012 Bonds may be sold together or separately in one or more issues on a taxable or tax-exempt basis as market conditions dictate.

The 2010 Bonds maturing on or after July 15, 2021 (the "2010 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after July 15, 2020 (the "2010 Redemption Date") at a redemption price equal to 100% of the 2010 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2010 Redemption Date.

The 2012 Bonds maturing on or after January 15, 2023 (the "2012 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2022 (the "2012 Redemption Date") at a redemption price equal to 100% of the 2012 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2012 Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$17,100,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator, the Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

7. A motion was made by Ms. Rubin and seconded by Mr. Duran Harris to approve the resolution determining the form and other details of not to exceed \$17,100,000 Principal amount of refunding school bonds of the Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey and providing for the sale and the delivery of such bonds.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$17,100,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on May 27, 2020 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable Refunding School Bonds of the School District, Dated March 25, 2010, Issued in the Original Principal Amount of \$17,865,000, and/or All or a Portion of the Outstanding Callable Refunding School Bonds of the School District, Dated May 23, 2012, Issued in the Original Principal Amount of \$23,540,000, Appropriating not to Exceed \$17,100,000 Therefor and Authorizing the Issuance of not to Exceed \$17,100,000 Refunding Bonds to Provide for Such Refunding" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to an investment banking or financial institution (referred to herein as the "Underwriter") selected by the Business Administrator/Board Secretary, based on the solicitation of proposals for such financial services by Phoenix Advisors, LLC, the municipal advisor (the "Municipal Advisor") in accordance with a purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution.

The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding refunding school bonds of the Board originally issued in the principal amount of \$17,865,000 dated March 25, 2010, which bonds maturing on or after July 15, 2021 (the "2010 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after September 15, 2020 (the "2010 Redemption Date") at par (the "2010 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption, and/or by redeeming all or a portion of the callable outstanding refunding school bonds of the Board originally issued in the principal amount of \$23,540,000 dated May 23, 2012, which bonds maturing on or after January 15, 2023 (the "2012 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after January 15, 2022 (the "2012 Redemption Date") at par (the "2012 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption. The 2010 Refunded Bonds and the 2012 Refunded Bonds may be collectively referred to herein as the "Refunded Bonds." The 2010 Redemption Date and the 2012 Redemption Date may be collectively referred to herein as the "Redemption Date." The 2010 Redemption Price and the 2012 Redemption Price may be collectively referred to herein as the "Redemption Price."

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount which, when or if invested, are determined to be necessary to pay costs of issuance and to provide for payment of the applicable Redemption Price of the Refunded Bonds on the respective Redemption Date, and the interest due on the Refunded Bonds through the respective Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about September 15 of each year, commencing on or about September 15, 2020 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 15 and September 15 until maturity, commencing on or about September 15, 2020 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale and if applicable, the Bonds may be issued in one or more series on a taxable or tax-exempt basis as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with the Municipal Advisor.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract:

**SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE**

REGISTERED
NUMBER R-____

REGISTERED
\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE TOWNSHIP OF NORTH BRUNSWICK
IN THE COUNTY OF MIDDLESEX

REFUNDING SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/2020	09/15/20__	_____%	_____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of March and September in each year until maturity commencing on September 15, 2020. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the March 1 and September 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on May 27, 2020, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of

Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY
[BOARD SEAL]

ATTEST:

By: [executed upon issuance of bonds]

President

By: [executed upon issuance of bonds]

Secretary

[END OF SAMPLE BOND FORM]

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to

provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. If the Bonds are issued as tax exempt, the Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2021, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to Perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- 7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material;
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a

proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds. Bond Counsel, the Board's auditor, Suplee, Clooney & Company, and/or the Municipal Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Municipal Advisor, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 175 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on their Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Municipal Advisor and/or the Underwriter, on behalf of the Board of Education, are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series ("SLGs") for deposit with the escrow agent, if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through their Redemption Date and to pay the applicable Redemption Price on the Refunded Bonds on their Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary to select a bank to serve as escrow agent, if necessary, based upon the recommendation of the Municipal Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent, if necessary, in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes the Business Administrator/Board Secretary to select a firm to serve as verification agent, if necessary, to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through their Redemption Date and to pay the Redemption Prices on the their Redemption Date; and (ii) if issued as tax exempt, the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not "arbitrage bonds" as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby. The reference to officers or representatives of the Board in this resolution includes any interim, acting or successor officer or representative acting in that capacity.

Section 19. This resolution shall take effect immediately.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

MEETING MINUTES:

8. A motion was made Mr. Duran Harris and seconded by Ms. Keefe to approve the following Board Minutes:

Zoom Video Conference Meeting - April 22, 2020
Zoom Video Regular Public Meeting - April 29, 2020

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

9. Communications: None

10. **REPORTS:**

Administrative Report: Dr. Zychowski:

- Announced important end of school year dates
 - Last day for students -June 17, 2020
 - Virtual NBTHS graduation -June 7, 2020, 7:00 p.m.
 - Virtual Linwood promotion-June 16, 2020, 6:00 p.m.
- Thanked Ms. Wright, Ms. Marx and Ms. Pineiro, NBTHS teachers for organizing a fundraiser to support North Brunswick Township Food Bank NB Strong Shirts were sold which raised \$10,000.
- The contractor turned over NBTMS to the district with a TCO – Temporary Certificate of Occupancy. Ribbon cutting ceremony will be scheduled when restrictions are lifted.
- Locker clean out at Linwood and NBTHS has taken place. All property will be given to Students and Parents. Thanks to security for cleaning out the lockers.
- June 1, 2020 – Linwood Building project will start
- Thank you to all Staff, Students and Parents for their resilience for Distance Learning and working remotely from home.

Committee Reports:

Personnel Committee Report – Ms. Rubin

- Met on Tuesday, May 19, 2020
- Resignations and retirements
- Rehiring Process
- End of the year
- Minimum Wage
- Emergency Sick Leave – COVID 19
- Other Personnel Issues

Dr. Zychowski also congratulated Ms. Rubin on receiving her Master’s Degree from Rutgers.

Curriculum Committee– Mr. Liu

- Met on Wednesday, May 13, 2020
- NBTMS Curricular Updates
 - Flex-= Foreign Language Exploratory
 - Additional Life Skills
 - “Bootstrap” Data Science (News)/Amped (Continuing)
- Distance Digital Learning Update
 - Lesson Delivery
 - Google Hangout Lessons Expanded
 - Staff Feedback – Qualtrics Survey
 - Elementary Narrative-Trimester 3
 - Virtual Field Trips
 - Virtual Stokes

Business Operations Committee – Mr. Liguori

- Met on May 6, 2020
- Update on New Middle School
 - Testing of equipment and subsystems.
 - Temporary Certificate of Occupancy (TCO)
 - Landscaping
 - Signage
- Phase 1 – Linwood starting soon
- Solar Update
- Fire Inspection/
- Mercury Testing Update
- Budget Update
 - Federal Funding
 - State/County waiting to hear about federal funding
 - CARES money only for additional items such as re-entry costs, and does not supplant ordinary funding.
 - Tax Delay - the Township has approved extending the deadline for Q4 taxes from May 1 to June 1 without penalty.
- Transportation Routes Negotiations
 - 75% of transportation is through 3rd parties (5 contracts)
 - Can negotiate the margins for non-use but must still pay. Could negotiate items such as gas use, wear/tear, etc.
 - Consortium negotiation is currently underway.
- Difference Card Cancellation
- Building Maintenance for Re-Entry

- Building maintenance is only one facet of an overall document being worked on by the administrative team.
 - Includes boilers / HVAC systems / filters - standard maintenance still needed even though nobody in the buildings.
 - All buildings get completely walked through each day, in their entirety, by the maintenance crews.
 - Going forward we will be purchasing nearly 750 sanitizing dispensers for classrooms and offices in the district.
 - Thermometers utilizing minimal contact are being ordered through the district nurses.
 - Fields being maintained but needed to post signage indicating they are closed. Township fields are closed so people are looking for someplace to play, and with school not in session, the district does not want the liability.
- Raider Road - will be paved this summer.
 - Decision was made by the township to include bike lanes on either side, so parking will no longer be allowed along Raider Road.
 - Parking could be allowed during busier times at the discretion of the school district & township.
 - School maintenance vehicles will be removed from the parking lot, but even without this, there are plenty of spaces available in the main parking lot, as well as the lot behind the auditorium.

Dr. Zychowski said the Proposed Budget reduction potentially will be \$6.5 million

Student Services Committee – Mr. Brockman

- Graduation/Promotion/Moving Up Update
 - NBTHS Graduation- Wednesday, June 17, 2020
 - Linwood Promotion –Tuesday, June 16, 2020
 - Elementary (4/5th grade) Moving Up Ceremonies TBD
- Special Education Services
 - ESY Update
 - Therapeutic/Compensatory Services Update
- Stokes / Virtual Trips Update
- Re-Entry/Closure Planning Update
 - Closure Plans (Locker Clean Out)
 - Wellness Check
 - Re-Entry Plans
 - Kinvolve Analytics
- Linwood 5/6 Clubs
- Food/Technology Distribution Update
- Pre-School Update

11. A motion was made by Ms. Keefe and seconded by Mr. Brockman to approve the Administrative, and Committee Reports.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

12. **PUBLIC SESSION ON AGENDA ITEMS ONLY:** None
13. A motion was made by Mr. Duran Harris and seconded by Mr. Brooks to close the Public Portion of the meeting.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

14. A motion was made by Ms. Rubin and seconded by Ms. Keefe to approve the following consent agenda items Personnel items 1 and 2, Curriculum items 1 and 2, Finance Items 1 through 4, Policy and Transportation as listed:

PERSONNEL:

1. Action relative to personnel, for the 2019-2020 school year, as recommended by the Superintendent of Schools:

- a) accept, with regret, the resignation of the following personnel as they retire:

Last Name, First Name	Position	School	Years of Service	Effective Date
Dutta, Alpana	Instructional Aide	Linwood	26 Years, 3 Months	June 30, 2020

- b) accept the resignation of the following personnel:

Last Name, First Name	Position	School	Effective Date
Alexander, Annmarie	Math Teacher	NBTHS	June 30, 2020
Chang, Eileen	Elementary Teacher	Judd	June 30, 2020
Cipot, John	Asst. Football Coach	NBTHS	May 1, 2020
Cipot, Nicholas	Asst. Football Coach	NBTHS	May 1, 2020
DeAmicis, Alexandra	Instructional Aide	John Adams	June 30, 2020
Domanski, Alexandra	Elementary Teacher	Liv. Park	June 30, 2020
Petrillo, Dean	Physical Education Teacher	NBTHS	June 30, 2020
Ghosheh, Ruaa	Math Teacher	NBTHS	June 30, 2020
Gill, Maninder	Math Teacher	NBTHS	June 30, 2020
Marcus, Sara	Science Teacher	NBTHS	June 30, 2020
Rahim, Sayyada	Social Studies	Linwood	June 30, 2020
Smith, Martin	Math Teacher	NBTHS	June 30, 2020

- c) approve the appointment of the following personnel (prorated) pending state mandated approval and background check:

1. Certified staff: (salary includes \$275 professional development stipend)

Last Name, First Name	Position	School	Hourly Rate/ Annual Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Nawar, Riham	French Teacher	NBTHS	\$60,003	BA Step H	N/A	May 1, 2020	Resignation: K. Aouini

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

Last Name, First Name	Position	Location	Days	Attachment
Dutta, Alpana	Instructional Aide	Linwood	Sick	1
O'Loughlin, Sharon	Teacher of Students with Disabilities	Linwood	Sick	2

- e) approve an additional \$5,000 to base salary (as per contract) for the completion of Master of Arts Educational Leadership School Business Administration and Certificate for School Business Administrator, effective June 1, 2020 for the following personnel:

Rosa Hock

2. Action relative to personnel, for the 2020-2021 school year, as recommended by the Superintendent of Schools:

- a) approve the appointment and salaries/hourly rates (not to exceed 8 hours) of the following certified and non-certified personnel:

Administrators /Buildings and Grounds Managers/ Non-Affiliated	Attachment #3
Aides Building Aides/Bus Aides/Clerical Aides/Instructional Aides/Lunchroom Playground/Medical Aide	Attachment #4
Computer Technicians/Custodial/Maintenance/Grounds/Transportation	Attachment #5
Secretaries / Clerical /Nurse Clerk RN	Attachment #6
Teachers	Attachment #7

- b) approve the appointment of the following personnel pending state mandated certification and background check:

1. Certified staff (salary includes \$286 Professional Development stipend):

Last Name, First Name	Position	School	Total Annual Salary	Step/Level	Stipend(s)	Effective Date	Reason
DeAmicis, Alexandra	Teacher of Students with Disabilities	JA	\$57,866	BA Step C	N/A	August 31, 2020	Non-Renewal
Askander, Mary	Art Teacher	NBTMS	\$62,906	MA Step E	N/A	August 31, 2020	New Budgeted Position
Felice, Kevin	Math Teacher	NBTHS	\$57,266	BA Step A	N/A	August 31, 2020 (Pending CEAS)	Resignation: M. Smith
Hoffer, Jennifer	Teacher of Students with Disabilities	Linwood	\$65,016	MA Step F	N/A	N/A	Transfer: D. Lucas
Nawar, Riham	French Teacher	NBTHS	\$64,616	BA Step H	N/A	August 31, 2020	Resignation: K. Aouini
Nole, Lucie	Dual Language Teacher	Parsons	\$57,266	BA Step A	N/A	August 31, 2020 (pending CEAS)	Non-Renewal
Olander, Eric	Social Worker Alternative Program	NBTHS	\$63,612	MA Step E	Child Study Team	August 31, 2020	New Budgeted/ Replacement Ombudsman Position
Quijano, Jessica	Science Teacher	NBTMS	\$60,766	MA Step C	N/A	August 31, 2020	New Budgeted Position
Spano, Dana	Teacher of Students with Disabilities	Linwood	\$62,906	MA Step E	N/A	August 31, 2020	Retirement: S. O'Loughlin
Valverde, Claudia	Science	NBTHS	\$57,266	BA Step A	N/A	August 31, 2020	Retirement: F. Daino
Yanez, Larisa	Spanish Teacher	NBTHS	\$61,066	MA Step D	N/A	September 1, 2020 (prorated pending CEAS)	Resignation: A .Riva

- c) approve the following grant-funded salaries (prorated):

Location/ Position	Name	Grant	Total Salary	Grant Salary	Local Salary	Grant Funding Percentage	Local Funding Percentage
NBTECC/ Custodian	DiPane, Joseph	PEA	\$59,242	\$29,621	\$29,621	50%	50%

d) approve the following substitutes:

Last Name	First Name	Position
Aly	Raba	Substitute Lunchroom/Playground Aide
Brigandi	Christopher	Substitute Custodian
Byrom	Raheem	Site Substitute
Conroy	Thomas	Substitute Maintenance Substitute Custodian
Corrales	Edward	Substitute Retired Police Officer (RPO)
Coyne	Patrick	Substitute Custodian
Davila	Giavanny	Substitute Custodian
Eato	Brian	Substitute Custodian
Labella	Carolyn	Substitute Secretary
Luck	Gary	Substitute Retired Police Officer (RPO)
Moussa	Josephine	Substitute Secretary
Quabeck	Karen	Substitute Custodian
Rich	Alvin	Site Substitute
Sagese	Americo	Substitute Custodian
Selvaraj	Deepa	Substitute Secretary
Shamy	Kenneth	Substitute Custodian
Tamburino	Maria	Substitute Secretary (retired)
Turon	Ted	Substitute Custodian
Walz	Raymond	Substitute Custodian
Williams	Deliah	Substitute Custodian
Yanez	Larisa	Substitute Teacher

e) approve the following hourly and daily rates, effective July 1, 2020:

Description	Hourly/Daily Rates
Audio/Visual Worker	\$12.00 - \$16.00
Site Substitute	\$160.00 Daily
Event Manager	\$36.00
	\$43.50
Residency and Investigator Task Force	\$46.50 Lead
Retired Police Officer / Substitute RPO	\$29.52
Substitute Computer Technician, Level I	\$16.25
Substitute Computer Technician, Level II	\$22.00
Student Worker (High School)	\$12.00
Student Worker (College)	\$12.00
Substitute Building Aide	\$12.00
Substitute Bus Aide	\$12.00
Substitute Bus/Van Driver	\$17.88
Substitute and Temporary Custodian	\$13.89
Substitute Instructional Aide	\$100.00 Daily
Substitute Lunchroom/Playground Aide	\$12.00
Substitute and Temporary Maintenance	\$17.13
Substitute Nurse Rate	\$225.00 Daily
Substitute Secretary (Retired)	\$23.00
Substitute and Temporary Secretarial/Clerk	\$14.00
Substitute Teacher Rate	\$120.00 Daily
Substitute Long Term Teacher Rate	\$284.90 Daily

- f) approve the following rates for athletics activities, effective July 1, 2020:

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

- g) approve the following personnel for the 2020-2021 school year, effective July 1, 2020:

Last Name	First Name	Position	Hourly Rate
Ardita	Alessio	Audio/ Visual Workers	\$13.50
Castillo	Christopher	Event Manager	\$36.00
Choubey	Ankit	Audio/ Visual Workers	\$16.00
		Event Manager	\$36.00
Collado	Amanda	Student Worker	\$12.00
Doyle	Patrick	Residency and Investigator Task Force (District)	\$43.50plus mileage where applicable
Druker	Rachel	Audio/ Visual Workers	\$16.00
		Event Manager	\$36.00
Einiger	Michael	Audio/ Visual Workers	\$13.50
Graulich	Deanna	Student Worker (College)	\$12.00
Hasan	Aurko	Audio/Visual Worker	\$12.00
Koster	Taylor	Student Worker (College)	\$12.00
Kronish	Zachary	Student Worker (HS)	\$12.00
Kuchler	Molly	Audio/ Visual Workers	\$16.00
		Event Manager	\$36.00
Kuchler	Paul	Audio/ Visual Workers	\$12.00
Malvone	Adriana	Student Worker (College)	\$12.00
Marrone	Frank	Audio/Visual Worker	\$13.50
		Retired Police Officer	\$29.52
Maurer	George	(RPOs) Residency and Investigator Task Force (District)	\$43.50 plus mileage where applicable
		Residency and Investigator Task Force -Lead (District)	\$46.50 plus mileage where applicable
Misurell	Michael	Audio/Visual Worker	\$13.50
Nath	Shubham	Audio/Visual Worker	\$13.50
Patel	Kushi	Audio/ Visual Worker	\$12.00
Petrillo	Dean	Retired Police Officer	\$29.52

Richardson	Izabella	Audio/ Visual Workers	\$12.00
Saravanan	Cavin	Student Worker	\$12.00
Savage	Abdl	Student Worker	\$12.00
Sidotti	Anthony	Student Worker (College)	\$12.00
Somanchi	Aamani	Audio/Visual Worker	\$12.00
Steinman	Marcia	Retired Police Officer -Linwood	\$29.52
Thompson	Brodie	Audio/ Visual Workers	\$12.00
Wacher	Vani	Audio/ Visual Workers	\$16.00
Williams	Sydney	Student Worker(College) - District	\$12.00
Young	Alyssa	Audio/ Visual Workers	\$13.50
Zsak	Donald	Retired Police Officer (RPOs) Residency and Investigator Task Force (District)	\$29.52 \$43.50 plus mileage where applicable

- h) approve all certified and non-certified personnel to facilitate community engagement activities at the NBTEA contractual hourly rate, effective July 1, 2020
- i) approve all certified and non-certified personnel to provide the following at the NBTEA contractual hourly rate, effective July 1, 2020:

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

- j) approve the appointment and the 5-day NBTEA stipend of \$5,432 for all certified Personnel for the 2020 Extended School Year (ESY) Program, effective June 29, 2020 through August 7, 2020
- k) approve all certified personnel /substitute teachers to substitute for the 2020 Extended School Year Program, at their respective per diem rate effective June 29, 2020 through August 7, 2020
- l) approve all Instructional Aides for the 2020 Extended School Year (ESY) Program, at their hourly rates, effective June 29, 2020 through August 7, 2020
- m) approve all Instructional Aides to substitutes for the 2020 Extended School Year Program, at their hourly rates, effective June 29, 2020 through August 7, 2020
- n) approve all certified Child Study Team and certified personnel to provide speech, occupational therapy and behaviorist services for the 2020 Extended School Year Program, at their per diem rate, effective June 29, 2020 through August 7, 2020:
- o) approve Ombudsman Program to provided Extended School Year program, July 6, 2020 through August 6, 2020, not to exceed \$10,965

- p) approve the following District annual appointments:

Appointment	Name
Affirmative Action Officer for Business	John M. Petela
Affirmative Action Officer	Janet Ciarrocca
Asbestos Management/AHERA Coordinator	Paul Carroll
Chemical Hygiene Officer (District)	Paul Carroll
Site Chemical Hygiene Manager (NBTHS)	Michael Kneller
Site Chemical Hygiene Manager (Linwood)	Janton Shorter
Site Chemical Hygiene Manager (NBTMS)	Richard Selover
504 Coordinator	Kevin Farrell
Homeless Liaison	Christopher Harry
Indoor Air Quality Officer	Paul Carroll
Integrated Pest Management Coordinator	Paul Carroll
Public Agency Compliance Officer	Brian Falkowski
Right to Know Officer	Andrea LaMagra
Substance Awareness Counselor – Grade 7-12	Gina Marie Tischio
Substance Awareness Counselor – K-6	David Meyers
Treasurer of School Money	Gerald Seneski – compensation \$8,400

CURRICULUM AND INSTRUCTION:

1. Approve the following action relative to Curriculum and Instruction items for the 2019-2020 school year:
 - a) amend the motion of January 22, 2020 approving Extended School Year (ESY)

FROM: June 29, 2020 through August 6, 2020 **TO:** June 29, 2020 through August 7, 2020 Due to Virtual Remote Learning
 - b) amend the motion of February 26, 2020 approving Extended School Year (ESY)

FROM: June 29, 2020 through August 6, 2020 **TO:** June 29, 2020 through August 7, 2020 due to Virtual Remote Learning
 - c) approve home instruction for the following students:

Student #	Placement	Effective Date
205028	Home instruction	May 6, 2020 through May 12, 2020
2090413	Home instruction	February 1, 2020 through June 19, 2020
2160349	Home instruction	May 6, 2020 through May 20, 2020
2170749	Home instruction	February 12, 2020 through February 14, 2020
3170698	Home instruction	January 2, 2020 through February 20, 2020

- d) Termination home instruction for the following students:

Student #	Placement	Effective Date
2090413	Home instruction	April 1, 2020
2165175	Home instruction	April 1, 2020
2240663	Home instruction	April 30, 2020
2365534	Home instruction	April 1, 2020
2555755	Home instruction	May 11, 2020
21901125	Home instruction	April 1, 2020

- e) termination out of district placement for the following students:

Student ID #	School	Effective Date
205145	UBHC-Rutgers	May 12, 2020
2365535	NuView Academy	January 10, 2020

2. Approve the following action relative to Curriculum and Instruction items for the 2020-2021 school year:

- a) In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on May 27, 2020 will approve the following schedule of Remote Regular monthly action meetings to be held on July 29, 2020 and August 26, 2020, (details will follow on our website). Formal action will be taken.

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION

July 2020 and August 2020

If the Regular Board of Education meeting cannot be broadcast live, it will be taped.

DAY	DATE	TYPE OF MEETING	TIME
Wednesday	July 29, 2020	Remote Meeting (details will follow) Conference/Regular Meeting	7:00 p.m.
Wednesday	August 26, 2020	Remote Meeting (details will follow) Conference/Regular Meeting	7:00 p.m.

Adopted: May 27, 2020

FINANCE:

1. Approve the following bill list dated May , 2020:

General Funds	\$2,912,588.96
Supplementary	\$6,554,411.65
Capital Projects	\$1,314,034.52

2. Approve the following financial reports:
 - a) Board Secretary’s and Treasurer’s Reports dated April 30, 2020, which are in agreement.
 - b) Budget Status Report dated April 30, 2020 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 April 30, 2020 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 April 30, 2020 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 item for the 2019-2020 school year:

- a) approve a Memorandum of Understanding between the New Jersey Office of Emergency Management, herein referred to as the “NJOEM” and the North Brunswick Township Board of Education herein referred to as the Subgrantee relating to applications for grants under the federal Emergency Management Agency (FEMA), Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters.

4. Approve the following Finance items for the 2020-2021 school year:

- a) The North Brunswick Township Board of Education shall award a contract for the 2020-2021 fiscal year to Systems 3000, Eatontown, New Jersey 07724. The amount of the contract is \$40,181 for:

2020-2021 Systems 3000 Service	Cost
License/Support Fee for all modules	\$28,188
Employee Payroll Portal Approximately	\$11,993
Total	\$40,181

- b) The North Brunswick Township Board of Education shall award a contract for the 2020-2021 fiscal year to Strauss Esmay Associates, LLP, Toms River, New Jersey, 08753. The amount of the contract is \$4,240 for Policy Alert and Support System (PASS) and the Annual District Online Maintenance Fee
- c) The North Brunswick Township Board of Education shall award a contract for the 2020-2021 fiscal year to Genesis Educational Services, Jamesburg, New Jersey 08831, not to exceed \$51000, for Genesis Student Information System Annual Maintenance, and support of third party interfaces

- d) North Brunswick Board of Education shall award a contract for the 2020-2021 fiscal year to Frontline Technologies, LLC, Exton, Pennsylvania to include services for the following:

RTI – Direct	\$13,486.03
Absence & Substitute Management	\$25,402.44
504 Program Management	\$385.31
Applicant Tracking	\$6,178.11
IEP Direct	\$21,188.77

It has been determined that the required services are specialized in nature, require expertise in the field of computers and software, and it is not reasonably possible to describe the required services with written bid specifications.

- e) approve a contract with Compass Group (a.k.a. Chartwells) as the North Brunswick Township Board of Education’s Food Service Management Company for the 2020-2021 school year pursuant to the renewal letter received April 15, 2020, for a management fee of \$.1924 per meal. Chartwells guarantees the return to North Brunswick Township School District from the food service program for the 2020-2021 school year will be \$100,000.
- f) approve the Breakfast and Lunch prices for the 2020-2021 school year:

Elementary and Linwood Breakfast	\$1.50
Elementary and Linwood Lunch	\$2.85
North Brunswick Township Middle School Breakfast	\$1.75
North Brunswick Township Middle School Lunch	\$3.00
North Brunswick Township High School Breakfast	\$1.75
North Brunswick Township High School Lunch	\$3.15
Reduced Lunch	\$.00
Reduced Breakfast	\$.00
Adult Lunch	\$5.00

- g) approve a contract with the following insurance company, The Standard, to provide The North Brunswick Township Administrative Education Association with long term disability insurance at an annual renewal rate of \$25,000 effective June 1, 2020
- h) approve a contract between FamilyID and the North Brunswick Township Board of Education for online Athletic Registration forms, effective July 1, 2020 through June 30, 2021, at the cost of \$2,295 for the North Brunswick Township High School and \$1000 for North Brunswick Township Middle School

- i) authorize travel and related expense reimbursement for the 2020-2021 school year:

WHEREAS, the North Brunswick Township School District recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. As being necessary and unavoidable as noted, and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$101,050 for all staff and board members.

- j) establish the following accounts:

Athletic Checking Account	In Charge of:	Amount
NBTMS Athletics	Richard Selover	\$5,000
NBTHS Athletics	Michael Kneller	\$15,000

- k) approve the Tax Shelter Annuity Companies, effective July 1, 2020 through June 30, 2021:

403(b) and 457 Tax Shelter Providers

<p>AIG Retirement Services (formally Valic) 100 Connell Drive, 4 West Berkeley Heights, NJ 07932 800-488-2542 Jermone Gregory 732 343 4089 Jerome.Gregory@aig.com Fax: 732 855 4340</p>	<p>Aspire Financial Services 4010 Boy Scout Boulevard, Suite 450 Tampa, Florida 33607 813 874 0671 Fax: 813 856 4543 info@aspireonline.com</p>
<p>AXA Advisors 501 Broadway Suite 202 Point Pleasant, New Jersey 08742 Thomas A. Comer 848-241-3238 thomas.comer@equitable.com Fax: 732 701 0026 1433 Hooper Ave Suite 339 Toms River, New Jersey 08753 George Masefield 732-606-8428 george.masefield@equitable.com</p>	<p>Lincoln Investment Planning, Inc. 601 Office Center Drive, Suite 300 Fort Washington, Pennsylvania 10934 800-242-1421 Scott Wands 800-528-8924 Fax: 908 276 4600 swands@lincolninvestment.com</p>
<p>Metlife Resources c/o Creative Financial Strategies 103 College Road East, 3rd Floor Princeton, NJ 08540 Jared Brown 609-297-7638 (office) or 646-207-1125 (cell) jaredbrown@financialguide.com</p>	<p>The National Life Group 2000 Schulz Drive, Suite 125 Red Bank, NJ 07701 Michael Marino, 732-243-9536 marino_mike@nlgroupmail.com Chris Curran, 973-585-6088 curran_christopher@nlgroupmail.com Paul Belverio, 732 770 3474 Joseph Scotti, scotti_joseph@nlgroupmail.com</p>
<p>New York Life Insurance Company 120 Albany St. Tower II Suite 405 New Brunswick, New Jersey 08901 Joseph DiTorrice 732-249-2433 Fax 732-249-4849 jditorrice@ft.newyorklife.com</p>	<p>Orion Portfolio Solutions (formally FTJ Fund Choice) 2300 Litton Lane, Suite 102 Hebron, Kentucky 41048 Tim Kenyon 888-505-5600 ext. 108 Cell: 908 295 0796 tim.kenyon@financialresources-usa.com</p>
<p>Primerica Advisors 340 North Avenue East Cranford, NJ 07016 215-723-8900 Hal Smolanoff 732-742-9778 hsmolanoff@primerica.com</p>	<p>Security Benefit One Security Benefit Place Topeka, Kansas 66636-0001 800-888-2461 Michael Kochersperger 609-937-0707 mike.kochers@abmmfinancial.com Fax: 785-368-1772</p>

- l) award the following bid Bid#19-08 for Lawn Cutting Services for 2020-2021 school year for the District, as follows:

WHEREAS, the North Brunswick Township School Board of Education (the "Board") solicited bid proposals for all work related to Lawn Cutting, Maintenance, and Landscaping Services within the District (hereinafter "the Work"); and

WHEREAS, on May 20, 2020, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the Lawn Cutting Services is On-Site Landscape Management Inc., Millstone Township, NJ The cost of the Bid, is \$2,249.00 per cut (\$ 62,972.00), and;

That the School Business Administrator or Superintendent, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with this service.

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

- m) approve the following resolution for SGS Accutest, for the storage of physical samples to be utilized as evidence in the Remediation Trust Fund Agreement (RTFA), effective July 1, 2020 through June 30, 2021:

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

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

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

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

WHEREAS, SGS Accutest provided a quote for \$ 20,586.00 for the storage of samples for the 2020-2021 fiscal year;

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

NOW THEREFORE BE IT RESOLVED on this 27th day of May, 2020 that the Board's representatives and officers are hereby authorized to execute the agreement with SGS Accutest for the storage of samples for the RTFA.

- n) approve the following tuition rates for the 2020-2021 school year:

Preschool Disabilities (1/2 day session)	\$56,531
Preschool Disabilities (Full Time)	\$24,545
Kindergarten	\$13,628
Grades 1 through 5	\$15,941
Grades 6 through 8	\$15,418
Grades 9 - 12	\$15,733
Learning Language Disabilities (LLD)	\$20,449
Multiple Disabilities (MD)	\$29,529
Autism (AUT)	\$31,044
Behavioral Disabilities (BD)	\$33,134

- o) approve the attached payment schedule to receive the General Fund Tax Levy and the Debt Service Tax Levy for the 2020-2021 school year. (Attachment # 8)
- p) approve payment to Global Compliance Network, Inc. for the 2020-2021 fiscal year for mandated training tutorials in the amount of \$1,400

POLICY:

1. Approve the following policy items for the 2019-2020 school year:
- a) approve the second reading for the final adoption of the following policies and regulations:

Policy/Regulation#	Title
P 7243	Supervision of Construction (M) (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

TRANSPORTATION

1. Approve the following Transportation items for the 2020-2021 school year:

a) approve the following non-public jointure agreements:

Joiner District	Destination	Our Route #	# of Students Jointured	Amount paid to North Brunswick, host district to provide transportation
South Brunswick Township Board of Education	St. Thomas Aquinas High School	St. TA 1	7	\$7,000
South Brunswick Township Board of Education	St. Joseph's High School	St. Joe 1	8	\$8,000

The results of the motion were:

Aye: Mr. Brockman – Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Mr. Brooks – Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Mr. Duran Harris– Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Ms. Keefe – Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, and Policy
 Mr. Liguori– Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Mr. Liu– Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Ms. Rubin– Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, Policy and Transportation
 Ms. Gonzalez– Personnel items 1 and 2, Curriculum items 1 and 2, Finance items 1 through 4, and Policy

Nay: None

Abstain: Ms. Keefe – Transportation item 1(a) as it pertains to family
 Ms. Gonzalez-Transportation item 1 (a) as it pertains to family

15. **PUBLIC SESSION on Any Matter: None**

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

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
 And Ms. Gonzalez

Nay: None

Abstain: None

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

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

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

- 1. Legal matters- School Board Vacancy
- 2.
- 3.

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 Mr. Brockman at 7:47 p.m. and seconded by Ms. Rubin on to go into closed session .

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez
Nay: None
Abstain: None

18. **OPEN SESSION**

19. A motion was made by Ms. Keefe at 9:35 p.m. and seconded by Mr. Duran Harris that the meeting be returned to open session .

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez
Nay: None
Abstain: None

20. A nomination was made by Mr. Liu for Ms. Toth. Seeing no other nominations, Mrs. Gonzalez called the vote for approving the appointment of Hayley Toth, as a Board Member, to fill the unexpired position from June 3, 2020 through January 2021 at the Reorganization meeting.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez
Nay: None
Abstain: None

21. **ADJOURNMENT**

22. A motion was made by Mr. Brockman at 9:41 p.m. and seconded by Ms. Rubin that the meeting be adjourned .

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin
And Ms. Gonzalez

Nay: None

Abstain: None

Rosa Hock, Board Secretary