

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
Zoom Video Conference/Regular Meeting,
Wednesday, June 24, 2020
Board Office – 7:00 p.m.

1. Board Vice-President, Mr. Duran Harris , 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, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin, Ms. Toth and Mr. Duran Harris
Absent: Mr. Brooks and Ms. Gonzalez
Student Representative: Absent: Naomi Silva-Valencia and Amanda Collado
Present: Superintendent, Dr. Zychowski; Assistant Superintendent, Mr. Petela, Assistant to the Business Administrator/Board Secretary, Ms. Hock and Board Attorney, Mr. Busch
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 Friday, June 5, 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.

5. **PRESENTATIONS:**

- a. Student Board of Education Representatives - Amanda Collado and Naomi Silva-Valencia – Mr. Duran Harris read their certificate and thanked them.
- b. Retirees of North Brunswick Township Schools for the 2019 - 2020 school year:

Last Name	First Name	School	Retirement Date	Last Name	First Name	School	Retirement Date
Ameduri	Michele	NBTHS	10/31/19	Hayden	Martha	Liv. Park	6/30/20
Anish	Louise	NBTHS	1/1/20	Helfand	Jeffrey	Linwood	3/1/20
August-Nudelman	Maxine	Linwood	9/1/19	Lajeskie	Stephanie	Liv. Park	12/31/19
Bearden	Raymond	Linwood	6/30/20	Loester	Eileen	John Adams	6/30/20
Blicharz	Mary Margaret	Liv. Park	6/30/20	Manna	Charlotte	Parsons	12/31/19
Daino	Frances	NBTHS	7/1/20	O'Loughlin	Sharon	Linwood	6/30/20
Dutta	Alpana	Linwood	6/30/20	Rolon	Eunice	District	12/31/19
Fiduk	Nancy	Linwood	6/30/20	Romano	Caren	NBTECC	10/31/19
Fogarty	Margaret	Linwood	7/1/20	Salge	Mark	NBTHS	6/30/20
Gilbert	Dianne	Linwood	10/1/19	Sierotowicz	Patricia	NBTHS	1/31/20
Gomes	Josette	Linwood	6/30/20	Solares	Rita	John Adams	10/31/19
				Trikoulis	Androulia	Judd	3/31/20

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Michele Ameduri

as a 12 Month Secretary, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Michele Ameduri who is retiring as of October 31, 2019; and

Whereas, it is desired to express recognition for twenty-five years of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a 12 Month Secretary and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Michele Ameduri

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of June 26, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Louise Anish

as a Media Specialist, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Louise Anish who is retiring as of January 2, 2020; and

Whereas, it is desired to express recognition for seven years and two months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Media Specialist and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Louise Anish

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of July 31, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Maxine August-Nudleman

as a Nurse Clerk, for the Township of North Brunswick Board of Education;
Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Maxine August-Nudleman who is retiring as of September 1, 2019; and
Whereas, it is desired to express recognition for twenty-one years and four months of faithful service;
Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Nurse Clerk and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;
Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Maxine August-Nudleman
Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of July 31, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Raymond Bearden

as a Physical Education Teacher, for the Township of North Brunswick Board of Education;
Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Raymond Bearden who is retiring as of June 30, 2020; and
Whereas, it is desired to express recognition for thirty-two years and nine months of faithful service;
Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of his duties as a Physical Education Teacher and of the integrity with which he carried out his responsibilities, and regrets the loss of such a respected employee;
Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Raymond Bearden
Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of April 29, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Mary Margaret Blicharz

as an English as a Second Language Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Mary Margaret Blicharz who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for twenty-two years and seven months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an English as a Second Language Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Mary Margaret Blicharz

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of April 29, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Frances Daino

as a Science Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Frances Daino who is retiring as of July 1, 2020; and

Whereas, it is desired to express recognition for fourteen years and six months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Science Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Frances Daino

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of January 22, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Alpana Dutta

as an Instructional Aide, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Alpana Dutta who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for twenty-six years and three months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Instructional Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Alpana Dutta

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of May 27, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Nancy Fiduk

as a Mathematics Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Nancy Fiduk who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for thirty-one years of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Mathematics Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Nancy Fiduk

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of March 25, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Margaret Fogarty

as an Instructional Aide, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Margaret Fogarty who is retiring as of July 1, 2020; and

Whereas, it is desired to express recognition for twenty-one years and five months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Instructional Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Margaret Fogarty

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of January 22, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Dianne Gilbert

as a Mathematics Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Dianne Gilbert who is retiring as of October 1, 2019; and

Whereas, it is desired to express recognition for thirty-one years of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Mathematics Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Dianne Gilbert

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of July 31, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Josette Gomes

as a Science Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Josette Gomes who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for thirty years and nine months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Science Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Josette Gomes

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of March 25, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Martha Hayden

as a Teacher of Students with Disabilities, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Martha Hayden who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for seventeen years and nine months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Teacher of Students with Disabilities and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Martha Hayden

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of February 26, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Jeffrey Helfand

as a Building Aide, for the Township of North Brunswick Board of Education;
Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Jeffrey Helfand who is retiring as of March 1, 2020; and
Whereas, it is desired to express recognition for fifteen years and five months of faithful service;
Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Building Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;
Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Jeffrey Helfand
Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of February 26, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Stephanie Lajeskie

as an Instructional Aide, for the Township of North Brunswick Board of Education;
Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Stephanie Lajeskie who is retiring as of December 31, 2019; and
Whereas, it is desired to express recognition for fourteen years and two months of faithful service;
Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Instructional Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;
Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Stephanie Lajeskie
Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of October 30, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Eileen Loester

as an Academic Support Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Eileen Loester who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for twenty-five years of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Academic Support Teacher and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Eileen Loester

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of December 18, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Charlotte Manna

as an Instructional Aide, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Charlotte Manna who is retiring as of December 31, 2019; and

Whereas, it is desired to express recognition for twenty-eight years and ten months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Instructional Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Charlotte Manna

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of September 25, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Sharon O'loughlin

as a Teacher of Students with Disabilities, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Sharon O'loughlin who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for seventeen years and ten months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Teacher of Students with Disabilities and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Sharon O'loughlin

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of April 29, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Eunice Rolon

as a Bus Driver, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Eunice Rolon who is retiring as of December 31, 2019; and

Whereas, it is desired to express recognition for seventeen years of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Bus Driver and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Eunice Rolon

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of December 31, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Caren Romano

as an Instructional Aide, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Caren Romano who is retiring as of October 31, 2019; and

Whereas, it is desired to express recognition for twenty-two years and four months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as an Instructional Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Caren Romano

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of September 25, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Mark Salge

as an Industrial Technology Teacher, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Mark Salge who is retiring as of June 30, 2020; and

Whereas, it is desired to express recognition for thirty-four years and five months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of his duties as a Industrial Technology Teacher and of the integrity with which he carried out his responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Mark Salge

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of February 26, 2020.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Patricia Sierotowicz

as a 12 month Secretary, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Patricia Sierotowicz who is retiring as of January 31, 2020; and

Whereas, it is desired to express recognition for twenty-eight years and three months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a 12 month Secretary and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Patricia Sierotowicz

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of August 28, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Rita Solares

as a Part-Time Custodian, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Rita Solares who is retiring as of October 31, 2019; and

Whereas, it is desired to express recognition for seven years and four months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Part-Time Custodian and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Rita Solares

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of September 25, 2019.

Resolution

Whereas, the Board of Education, of the Township of North Brunswick, County of Middlesex, State of New Jersey, has been apprised of the retirement of

Androulia Trikoulis

as a Lunchroom/Playground Aide, for the Township of North Brunswick Board of Education;

Be It Resolved by the Board of Education, Township of North Brunswick, County of Middlesex, in the State of New Jersey, that the said Board of Education wishes to acknowledge its appreciation for the service rendered to the students and citizens of North Brunswick Township by Androulia Trikoulis who is retiring as of March 31, 2020; and

Whereas, it is desired to express recognition for twenty-two years and seven months of faithful service;

Now Therefore Be It Resolved, by the Board of Education of the Township of North Brunswick, that it does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties as a Lunchroom/Playground Aide and of the integrity with which she carried out her responsibilities, and regrets the loss of such a respected employee;

Be It Further Resolved, that a copy of this resolution be spread upon the Minutes of this Board of Education, and that a copy of it be given to Androulia Trikoulis

Passed Unanimously by the Township of North Brunswick Board of Education at its Regular Meeting of April 29, 2020.

6. MEETING MINUTES:

A motion was made by Ms. Rubin and seconded by Ms. Keefe to approve the following Board minutes:

- Zoom Video Conference Meeting - May 20, 2020
- Zoom Video - Executive Session - May 20, 2020
- Zoom Video - Regular Public Meeting - May 27, 2020
- Zoom Video- Executive Session - May 27, 2020

The results of the motion were:

- Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
- Nay: None
- Abstain: None

7. COMMUNICATIONS: Dr. Zychowski read a letter from Governor Philip D. Murphy:

Dear Mr. Zychowski:

Thank you for serving the State of New Jersey. It is with great pride that I appoint you as a member of the Dual Enrollment Study Commission. I have filed your appointment with the Secretary of State.

Please be advised that you serve at the pleasure of the Governor. I am confident that you will fulfill the duties and responsibilities of this position with diligence and integrity. Kindly file the enclosed oath with the Secretary of State as soon as possible. As you are aware, during your tenure on this Board, you are subject to the ethical standards set forth in the Conflicts of Interest Law, N.J.S.A. 52:13D-12 et seq. If you have any questions regarding these standards, please contact the State Ethics Commission at (609) 292-1892.

Once Again, congratulations and thank you for your service. With your continued support, we can improve the quality of life for all New Jerseyans.

My very best, Philip D. Murphy, Governor

8. **REPORTS:**

- a) Old Business - none
- b) New Business - none
- c) Administrative Report by Dr. Zychowski:
 - Virtual Graduation went very well. Thanks to all who participated and helped to make this special for our students and families. Township fire and police employees and residents helped with the Blast of horns to honor our graduates at 7:00 p.m. throughout the district.
 - ESY begins virtually on June 29, 2020. It will run 5 days a week for 6 weeks
 - Re-opening of Schools – waiting for the guidelines from the Governor
 - Following NJSIAA Guidelines for sports, the tentative date to begin fall sports is July 13, 2020
 - Food Distribution, breakfast and lunch will continue for July and August. Special appreciation for all of the people working to prepare and distribute the food.
 - Kindergarten Registration – go to the website for virtual registration.

d) Committee Reports

Personnel Committee – Ms. Rubin

- Met June 22, 2020
- Resignations and Retirements
- COVID 19 issues
- Open Positions

Curriculum Committee – Mr. Liu

- Update K-4 Math
 - Math Resources Pilot for 20/21
 - Assessment
 - CAR ppilot work
- Linwood 5/6 Curriculum Updates
 - 5th Grade
 - Math CAR Units
 - Science CAR Units
 - Social Studies Expanded Units
- New Elective Courses
- NJDOE Updated Standards
 - Curricular Implementation Timeline

Community Relations Committee – Ms. Toth

- Met June 10, 2020
- Ribbon Cutting Ceremony for NBTMS postponed
- Qualtrics- Surveying Staff and Community
- Webpage Creation fo NBTMS
- Community Updates – Coronavirus
- Virtual Health Office
- Food Distribution
- District Messaging
- Presentation by Ms. Rumbo on Niche –Online Platform

Business Operations Committee – Mr. Liguori

- Met June 10, 2020
- Update on New School
 - Furniture Delivery
 - Punch List items started
 - District Cleaning –to prep for furniture delivery
- ESIP Update
 - Elementary Schols and Linwood completed
 - Waiting for PSEG to inspect
 - NBTHS started – will take another six weeks
 - Total project done approximately mid -September
 - NBTMS building controls being reviewed and will be handled similar to other district buildings
- Revised Budget
 - Dr. Zychowski presented some alternatives based on reduced state funding. No action pending yet; waiting to see if the federal government will provide states with assistance, or alternatively, if Trenton could potentially make even further cuts.
- Capital Projects Postponed
 - Discussed potential need to delay capital projects, which could include one/some of the items below, based on revised funding:
 - NBTHS transformer
 - Mercury issue
 - Final portion(s) of NBTHS roof
 - More to come, nothing decided yet, based on funding as discussed above.
- Change Orders 1, 1a and 2 – Nickerson Corporation
 - Total \$14,749 for three additions
 - Laminate casework and surface countertop in Administration
 - Recording Studio Laminate Counter
 - Nurses Office Countertop and Case Work
- High School Off-Site / In-Person Graduation
 - Filming for virtual graduation for past two weeks at NBTHS
 - Potential for in-person celebration during week of July 6 – more to come- might use Community Park
- Polling Places – July 7 Primary – at NBTHS/Linwood and John Adams
 - Township asked if John Adams could be used, as a firehouse could not be used.
 - Township will clean afterwards and we will also clean
 - NBTHS and Linwood desirable for one way in and out

Business Operations Committee met again on June 24, 2020

- Update on New School
 - Received our full Certificate of Occupancy today
 - Contractor continuing to work on remaining punch list items
 - Landscaping done
 - Inside of building cleaned up
 - Furniture continuing to arrive
- Update on Linwood
 - Phase 1 – demolition completed, construction underway, no issues to date
 - Phase 2 – final review tomorrow

- ESIP Update
 - Solar work at all four elementary schools completed (Parsons to be completed by end of this week.
 - Solar not connected yet – date TBD
- Revised FY21 Budget – no new information to report – no action to be taken yet
- Capital projects
 - NBTHS transformers
 - We have three, thought we may need 1-2
 - Preliminary reports are good – conductors still in good shape
 - Waiting for final quote
 - Mercury issue- waiting for report with findings
 - NBTHS Roof
 - Winning bid \$770,000. Had anticipated \$900K-\$1 million, so this was better than expected
 - Power Purchase Agreement (PPA)
 - Negotiations underway
 - Solar company may want to install roof in order to recognize benefits of total district PPA sooner, more to pcome
- Polling places – July 7 primary – NBTHS, Linwood and John Adams
 - Township will clean afterwards and we will also clean
 - NBTHS and Linwood desirable for one way in and out

Student Services Committee – Mr. Brockman

- Dr. Zychowski mentioned some of the committees items already
- ESY – Band Cmp is cancelled
- NJSIAA Guidelines and documents for Fall Sports – lots of rules and children need to cooperate
- Re-opening guidance in next couple of weeks.

e) Student Report - None

9. A motion was made by Mr. Brockman and seconded by Ms. Rubin to approve the Administrative, Committee and Student Reports.

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
 Nay: None
 Abstain: None

10. Review of Agenda for June 24, 2020

11. **Public Session on Agenda Items Only:** None

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

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
 Nay: None
 Abstain: None

13. **Consent Agenda:**

A motion was made by Mr. Liguori and seconded by Mr. Brockman to approve the following consent agenda items: Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4, and Transportation items 1 and 2.

PERSONNEL:

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

a) accept the resignation of the following personnel :

Last Name, First Name	Position	School	Effective Date
Lumbsden, Dwayne	Social Worker	Linwood	June 30, 2020
Micallef, Jeanna	Elementary Teacher	John Adams	June 30, 2020
Radtke, Elisabeth	Lunchroom/Playground Aide	Judd	June 30, 2020
Russo, Kate	Science Teacher	NBTHS	June 30, 2020
Thaha, Fatima	Lunchroom/Playground Aide	Liv. Park	June 30, 2020
Trainor, Stephen	Math Teacher	NBTHS	June 30, 2020

b) amend the motion of May 27, 2020 approving the following personnel:

Last Name, First Name	From	To	Effective Date
Sanders, Laura	\$415 Building Aide Stipend	\$277 Bus Aide Stipend	August 31, 2020

c) amend the motion of May 27, 2020 approving the following personnel:

FROM:

Last Name, First Name	Position	School	Total Annual Salary	Level/Step	Stipend(s)	Effective Date
Del Borrello, Francesca	Elementary Teacher	Liv. Park	\$80,801	BA Step M	\$2,050 Longevity \$286 Professional Development	August 31, 2020
Quinn, Ann	Elementary Teacher	Parsons	\$80,801	BA Step M	\$2,850 Longevity \$286 Professional Development	August 31, 2020

TO:

Last Name, First Name	Position	School	Total Annual Salary	Level/Step	Stipend(s)	Effective Date
Del Borrello, Francesca	Elementary Teacher	Liv. Park	\$83,001	BA Step N	\$2,050 Longevity \$286 Professional Development	August 31, 2020
Quinn, Ann	Elementary Teacher	Parsons	\$83,001	BA Step N	\$2,850 Longevity \$286 Professional Development	August 31, 2020

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

Last Name, First Name	Position	School	Effective Dates	Reason
Peterson, Jessica	Teacher of Students with Disabilities	Judd	June 16, 2020 through June 30, 2020	FMLA

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

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

Last Name, First Name	Position	School	Effective Dates	Reason
Federico, Marjorie	Teacher of Students with Disabilities	NBTHS	August 31, 2020 through November 27, 2020	FMLA
Garcia, Kelli	Teacher of Students with Disabilities	Liv. Park	August 31, 2020 through November 27, 2020	FMLA
Girgis, Michelle	Instructional Dean	Parsons	September 28, 2020 through December 27, 2020	FMLA
Lucarelli, Shannon	Media Specialist	Judd	August 31, 2020 through November 27, 2020	FMLA
Peterson, Jessica	Teacher of Students with Disabilities	Judd	August 31, 2020 through November 27, 2020	FMLA

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

Last Name, First Name	Position	School	Effective Dates	Reason
Girgis, Michelle	Instructional Dean	Parsons	December 28, 2020 through June 30, 2021	CCLOA
Lucarelli, Shannon	Media Specialist	Judd	November 30, 2020 through December 14, 2020	CCLOA
Shor, Jane	School Psychologist	Linwood	August 31, 2020 through December 21, 2020	CCLOA

- c) approve for the following substitutes for the 2020-2021 school year: (Attachment #1)
- d) approve the following Administrative personnel for the 2020-2021 school year as per contract approved by the Middlesex County Interim Executive County Superintendent effective July 1, 2020

John M.Petela, District, Assistant Superintendent

- e) Brian Falkowski as Interim Business Administrator for the North Brunswick Township School District at the rate of \$600 per diem, a minimum of two (2) days per week, effective July 1, 2020 until the appointment of a permanent business administrator

f) 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	Effective Date	Reason
Dowling, Sean	Math Teacher	NBTHS	\$80,851	MA Step M	August 31, 2020	Resignation: S. Trainor
Grausso, Sarah	Math Teacher	NBTMS	\$60,166	MA Step A	August 31, 2020	Nonrenewal
Murphy, Kathleen	Math Teacher	NBTHS	\$67,516	MA Step G	August 31, 2020	Resignation: A. Alexander
Norman, Jessica	Science Teacher	Linwood	\$57,566	BA Step B	August 31, 2020	Retirement: J. Gomes
Okoth, Joyce	Math Teacher	NBTHS	\$67,516	MA Step G	August 31, 2020	Resignation: R. Ghosheh
Oliver, Elizabeth	Spanish Teacher	Linwood	\$57,866	BA Step C	August 31, 2020 (Pending CEAS)	Nonrenewal

2. Non-Affiliated:

Last Name, First Name	Position	School	Hourly Rates/Annual Salary	Effective Date
Knox, Lorraine	Interim Plant Manager	District	\$359	July 1, 2020

g) approve the transfer for the following administrative personnel:

Last Name, First Name	From	To	Effective Date	Reason
Casazza, Jennifer	Instructional Dean Linwood	Instructional Dean NBTMS	August 31, 2020	New School
Coleman, Beverly	Instructional Dean Linwood	Instructional Dean NBTMS	August 31, 2020	New School
Feltre, Rick	Assistant Principal Linwood	Assistant Principal NBTMS	July 1, 2020	New School

h) approve the change in assignment with no change in compensation for the following personnel:

Last Name, First Name	From:	To:	Effective Date	Reason
Muller, Kelly	Elementary Teacher Livingston Park	ESL Teacher Livingston Park	August 31, 2020	Retirement: M. Blicharz

- i) approve the following personnel to receive the stipends at the NBTEA contractual rate:

Last Name, First Name	Stipend	School	Effective Date
George, Kimberly	Website Manager	District	August 31, 2020
Feliz, Noe	Freshman Academy House Leader	NBTHS	August 31, 2020
Miller, Sarah	Freshman Academy House Leader	NBTHS	August 31, 2020
Pineiro, Melissa	Freshman Academy House Leader	NBTHS	August 31, 2020

- j) approve the annual district appointment of the following personnel, effective August 31, 2020:

District Anti-Bullying Coordinator	John M. Petela
John Adams Anti-Bullying Specialist	TBD
Judd Bullying Anti-Specialist	Dominy Alderman
Livingston Park Anti-Bullying Specialist	Denise Wright
Parsons Anti-Bullying Specialist	TBD
Linwood Anti-Bullying Specialist	Kristine Schilder
NBTHS Anti-Bullying Specialist	Mark Zielinski
NBTHS Anti-Bullying Specialist	Rebecca Petronko
NBTMS Anti-Bullying Specialist	Beverly Coleman
NBTMS Anti-Bullying Specialist	Jennifer Casazza

- k) approve the annual district appointment of the following personnel as Homeless Liaisons, Effective August 31, 2020:

District Homeless Liaison	Christopher Harry
ECC Homeless Liaison	Donna Saieva
John Adams Homeless Liaison	Jennifer Kelly
Judd Homeless Liaison	Diane Lee
Livingston Park Homeless Liaison	Brielle Pryor
Parsons Homeless Liaison	Jamie Truncellito
Linwood Homeless Liaison	Sharon Dubinsky
NBTMS Homeless Liaison	Edgardo Fernandez
NBTHS Homeless Liaison	Kevin Farrell

- l) approve Anna Tupe, School Nurse, NBTHS, to conduct NJSIAA Hydration Testing mandate for Wrestlers, not to exceed \$200

- m) approve the change in assignment for the following personnel:

Last Name, First Name	From:	To:	Effective Date
Saunders, Constance	12 Month Clerk Typist (Board Calendar)	12 Month Secretary (Board Calendar)	July 1, 2020

- n) approve all district certified school nurses and nurse /clerks for summer work, as needed and approved by the Superintendent, at their per diem/hourly rates effective July 1, 2020 through August 30, 2020

- o) approve the appointment of all North Brunswick Township Police Department Class III Officers to perform security services for the North Brunswick Board of Education for the 2020-2021 school year
- p) approve the following personnel, effective July 1, 2020:

Last Name	First Name	Position
Aloia	Nicolette	Substitute Secretary
Aly	Rabab	Substitute Lunchroom Playground Aide
Angloher	Zinaida	Student Worker
Buza	Angela	Substitute Nurse
Capers	Freddie	Substitute Bus Aide
De Bellis	Maria	Substitute Nurse
Diop	El Hadji	Substitute Custodian
Hatez	Jason	Event Manager/ Security
Hill	Zachary	Student Worker
Kumaran	Padmavathy	Substitute Lunchroom/Playground Aide
Panicker	Dakshal	Student Worker
Patel	Shreya	Substitute Nurse
Saunders	Shannon	Substitute Secretary
Treadwell	Charles	Substitute Bus Driver
Wooden	Panthip	Substitute Secretary

- q) approve the following personnel to receive the technology ambassador stipend at the NBTEA contractual rate, effective August 31, 2020:

Last Name	First Name	Location
Geckeler	Laurie	NBTHS
Miller	Sarah	NBTHS
Coleman	Lauren	NBTMS
Urban	Fred	NBTMS
Lenihan	Kevin	Linwood
Herrick	Jennifer	Judd
Simons	Lindsey	John Adams
George	Kimberly	Liv. Park
McMillan	Lynn	Parsons
Rossi	Mary	NBTECC

- r) approve the following Coaches at the NBTEA stipend contractual rate, as per sidebar agreement

NBTHS			
Season	COACH	TITLE	SPORT
Fall	Michael Cipot	Head	Football
	Kevin Totten	Asst. Varsity	Football
	Paul Day	Asst. Varsity	Football
	Dean Petrillo	Asst. Varsity	Football
	Christopher Meagher	Asst. Varsity	Football
	Pushaun Brown	Asst. Varsity	Football
	Raheem Byrom	Asst. Varsity	Football
	OPEN	Freshman	Football
	Jake Rosenberg	Freshman	Football
	Joseph DiPane	Volunteer	Football
	Nicholas Cipot	Volunteer	Football

	John Cipot	Volunteer	Football
Fall	Paul Liddy	Head	B Soccer
	Christopher Waddell	Asst. JV	B Soccer
	Michael Rohal	Freshman	B Soccer
	Jeffrey Montoya	Volunteer	B Soccer
	Megan Carroll	Head	G Soccer
	Maureen Shamy	Asst. JV	G Soccer
Fall	Mark McElgunn	Head	B/G Cross Country
	Bradley Kilheaney	Asst. V	B/G Cross Country
Fall	Mark Fitzpatrick	Head	G Tennis
	Danielle McMullin	Asst.	G Tennis
Fall	Kimberly Lynch	Head	G Volleyball
	Erin Lester	Asst.	G Volleyball
	Diego Melendez	Freshman	G Volleyball
Fall	Irianela Fox	Varsity/JV	Fall Cheerleading
	Ashley Doyle	Varsity/JV	Fall Cheerleading
	Michael Herman	Strength Coach	
Winter	Edward Breheny	Head	B Basketball
	Michael Herman	Asst. JV	B Basketball
	John Suk	Freshman	B Basketball
	Raheem Byrom	Volunteer	B Basketball
	Jeffrey Greco	Volunteer	B Basketball
	James Breheny	Volunteer	B Basketball
	Mark Zielinski	Head	G Basketball
	Kimberly Lynch	Asst. JV	G Basketball
	Maureen Shamy	Freshman	G Basketball
Winter	William Ojeda	Head	Wrestling
	Kevin Totten	Asst.	Wrestling
	Dina Fleming	Volunteer	Wrestling
Winter	Carriann Egan	Head	Swimming
	Leanne Barnhard	Asst.	Swimming
Winter	Amiee McCormick	Head	B/G Bowling
	Jenna Rutsky	Asst.	B/G Bowling
Winter	Schwann Grimes	Head	B/G Winter Track
	Bradley Kilheaney	Asst.	B/G Winter Track
	Abraham Nole	Asst.	B/G Winter Track
	Danae Wise	Asst.	B/G Winter Track
	Mark McElgunn	Volunteer	B/G Winter Track
	Jeffrey Montoya	Volunteer	B/G Winter Track
Winter	OPEN	Varsity/JV	Winter Cheer
Winter	Mike Rohal	Strength Coach	
Spring	Mark Blevins	Head	Baseball
	Dean Petrillo	Asst. Varsity	Baseball
	Michael Herman	Asst. JV	Baseball
	John Suk	Freshman	Baseball
	Kevin Totten	Volunteer	Baseball B/G Spring Track
Spring	Mary Rossi	Head	Softball
	Crystal Carlucci	Asst. Varsity	Softball
	William Ballard	Asst. JV	Softball
	Danielle Davis	Freshman	Softball
Spring	Edward Breheny	Head	Boys Golf
Spring	Elisa DePasquale	Head	Girls Golf
Spring	Schwann Grimes	Head	B/G Spring Track

	Bradley Kilheeneey	Asst.	B/G Spring Track
	Danae Wise	Asst.	B/G Spring Track
	Raheem Byrom	Asst.	B/G Spring Track
	Mark McElgunn	Asst.	B/G Spring Track
	Abraham Nole	Asst.	B/G Spring Track
	Jeffrey Montoya	Asst.	B/G Spring Track

s) approve the additional summer days for the following personnel:

Name	Last	First Name	School	Position	Salary	Effective Date
Coffey		Robert	Linwood	Guidance Counselor Summer 2020-2021	\$605 (2 days)	July 1, 2020

t) approve the additional stipend for the following personnel:

Last Name	First Name	School	Position	Stipend	Effective Date
Pryor	Brielle	Liv. Park	School Counselor National Board Certified	\$1,383	August 31, 2020

u) approve the following non-certified personnel at her per diem rate, effective July 1, 2020 through August 30, 2020:

Gloria Bohar, Custodian Inventory Control Clerk, District - not to exceed 10 days

v) approve elementary school Secretaries and Clerk Typists for summer work at their per diem rate, effective August 1, 2020 through August 30, 2020

w) approve all certified teaching personnel to serve as Instructional Aides for the 2020 Extended School Year Program, at the hourly rate of \$17.80 effective June 29, 2020 through August 7, 2020

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

Last Name, First Name	Position	Location	Days	Attachment
Ruppert, Shelley	Executive Secretary for the Business Administrator	BOE	Sick/Vacation	2

CURRICULUM AND INSTRUCTION:

1. Approve the following actions relative to Curriculum and Instruction items for the 2019-2020 school year:

- a) approve home instruction for the following students:

Student #	Placement	Effective Date
205028	Home instruction	May 29, 2020 through June 17, 2020
2065073	Home instruction	March 27, 2020 through April 10, 2020
2090432	Home instruction	April 3, 2020 through April 24, 2020
2155029	Home instruction	February 14, 2020 through February 16, 2020
2155033	Home instruction	March 28, 2020 through April 25, 2020
2190605	Home instruction	March 11, 2020 through March 14, 2020
2240663	Home instruction	February 27, 2020 through April 30, 2020
2355041	Home instruction	February 13, 2020 through February 22, 2020
2955620	Home instruction	April 22, 2020 through June 19, 2020
21901125	Home instruction	February 3, 2020 through May 1, 2020
24551079	Home instruction	April 1, 2020 through April 9, 2020

- b) approve occupational therapy for student #3595368 with ESCNJ for March 2020, amount of \$54 (IDEA Grant funded)
- c) approve the adjusted tuition with Rock Brook School for student #195267, in the amount of \$947, for the 2018-2019 school year (IDEA Grant funded)

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

- a) accept the Individuals with Disabilities Education Act (IDEA), Part B FY 2020-2021 combined Basic, Non-Public and Preschool Grant Funds in the amounts of:

Basic - \$1,415,971
 Preschool - \$38,451
 Non-Public - \$17,680

- b) approve the following Service Providers list for evaluation and testing services for students on an as-needed basis for the 2020-2021 school year: (attachment #3)
- c) approve the 2020-2021 out of district placements, including the 2020 Extended School Year program, for the following Public and Private school students (attachments #4 and #5)

- d) approve attendance for the following professional workshops for the 2020-2021 school year:

<u>Staff Member</u>	<u>Workshop Title</u>	<u>Registration</u>	<u>Transportation</u>	<u>Meals and/or Lodging</u>	<u>Dates</u>
Danalakis, Athena	Fordham AP Capstone Summer Institute	\$1,075.00			8/3/2020 through 8/7/2020
Dani, Alpa	PLTW AP Computer Science A	\$2,400.00			7/13/2020 through 7/24/2020
Dani, Alpa	PLTW Training Computer Science Essential	\$2,400.00			7/24/2020 through 8/7/2020
Dhroila, Insiya	Cyber security PLTW Training Part 1	\$1,200.00			7/20/2020 through 7/31/2020
Dhrolila, Insiya	Cyber Security PLTW Training Part 2	\$1,200.00			8/2/2020 through 11/18/2020
Kestlinger, Michael	Fordham AP Capstone Summer Institute	\$1,075.00			8/3/2020 through 8/7/2020
Roshkovan, Jessica	AP Biology Summer Institute	\$900.00			7/20/2020 through 7/23/2020
Tapia, Jenise	Drew University AP English Language and Composition Online Summer Institute	\$775.00			8/3/2020, through 8/6/2020

- e) approve the following Grant Funded items:

NAME	RATIONALE	NOT TO EXCEED	DATE	GRANT
Borenson and Associates: Hands on Equations	Professional Development	\$1,500	7/1/2020 through 6/30/2021	Title IA
BrainPop	Site License	\$14,427	7/1/2020 through 6/30/2021	Partial Title III
Consortia for Excellence Through Equity	Professional Development	\$7,500	7/1/2020 through 6/30/2021	Title IIA
eSpark Learning	Site License	\$16,500	7/1/2020 through 6/30/2021	CEIS
eSpark Learning	Professional Development	\$4,200	7/1/2020 through 6/30/2021	CEIS
iReady	Site License	\$9,000	7/1/2020 through 6/30/2021	Title IA
Istation	Site License	\$45,173	7/1/2020 through 6/30/2021	Partial Title III
Learning Forward	Professional Development	\$1,500	7/1/2020 through 6/30/2021	Title IIA
LinkIT!	Site License/Data Warehouse	\$37,500	7/1/2020 through 6/30/2021	Partial IA, II, IV, CEIS
LinkIT!	Professional Development	\$15,000	7/1/2020 through 6/30/2021	Title IIA
MathSpace	Site License	\$10,800	7/1/2020 through 6/30/2021	Title IA
MathSpace	Professional Development	\$3,000	7/1/2020 through 6/30/2021	Title IA
Mind Research ST Math	Site License	\$1,950	7/1/2020 through 6/30/2021	Title IA
Move this World	Site License	\$20,000	7/1/2020 through 6/30/2021	Title IV
Panorama Education	Site License	\$3,500	8/15/2020 through 6/30/2021	Title IA - Reallocated
Second Step	Site License	\$2,750	7/1/2020 through 6/30/2021	Title IA - Reallocated

f) approve the following contract items:

NAME	RATIONALE	NOT TO EXCEED	DATE
3P Learning	Mathseeds Online Learning Games	\$7,600	10/18/2020 through 10/17/2021
Amplified IT	Gopher Pack-Domain	\$2,300	7/1/2020 through 6/30/2021
Apptegy	Thrillshare	\$25,000	7/1/2020 through 6/30/2021
CDW	Adobe Creative Cloud Team Licensing Subscription	\$2,700	7/1/2020 through 6/30/2021
CDW	Securly 360 Cloud	\$52,000	7/1/2020 through 6/30/2021
CDW	Smart Notebook Advantage Site License	\$9,000	7/1/2020 through 6/30/2021
Cxtec	Dell Server Warranty	\$9,200	8/9/2020 through 8/8/2021
Classlink	Instructional Software	\$23,600	7/1/2020 through 6/30/2021
Codester	Instructional Software	\$11,500	7/1/2020 through 6/30/2021
Dell Marketing Corporation	Oracle Database Standard	\$2,000	7/1/2020 through 6/30/2021
EBSCO	Literary Reference Center, Ebook Subscription	\$2,100	7/1/2020 through 6/30/2021
Edmentum, Inc. (Reading Egg)	Online Reading Program	\$15,800	7/1/2020 through 6/30/2021
Explore Learning	Science Gizmo (J Lamphear)	\$6995	7/1/2020 through 6/30/2021
Follett Destiny	Library Management Software	\$8,000	7/1/2020 through 6/30/2021
Gaggle	Safety Management for Google-Drive and Google-Drive Student	\$16,200	7/1/2020 through 6/30/2021
Infobase Publishing	Facts on File Subscription	\$4,400	7/1/2020 through 6/30/2021
JDL Horizons	Eduvision TV Subscription CC	\$3,500	7/1/2020 through 6/30/2021
Kinvolved	District License Fees	\$57,700	7/1/2020 through 6/30/2021
Legends of Learning	Math and Science Software	\$15,000	7/1/2020 through 6/30/2021
Letterland	Phonics Online Subscription	\$8,000	7/1/2020 through 6/30/2021
McGraw Hill Education	ALEKS Subscription	\$7,000	7/1/2020 through 6/30/2021
NewsELA	Instructional Content Platform Subscription	\$42,000	7/1/2020 through 6/30/2021
NoRedInk	Licensing Fee	\$10,000	8/1/2020 through 6/30/2021
ProQuest	SIRS Research SKS Package	\$3,700	9/1/2020 through 8/31/2021
Qualtrics & (Red Pepper Consulting)	Covid Tracking Add On & Training	\$3,000	06/05/2020 through 12-30-2020
Radiant Resources, Inc.	VMware per VMware Host	\$2,500	7/1/2020 through 6/30/2021
Radiant Resources, Inc	Support for K100 and 2000 Kace Systems Management	\$10,500	7/1/2020 through 6/30/2021
Radiant Resources, Inc	Desktop Authority	\$7,300	7/1/2020 through 6/30/2021
Scholastic (Storia)	District Licenses	\$15,500	8/1/2020 through 7/31/2021
Screencastify	Video Creation Solutions Subscription	\$6,700	7/1/2020 through 6/30/2021
Scribe	Scribe Edu Pro Subscription	\$11,400	7/1/2020 through 6/30/2021
Seesaw Learning, Inc.	PK-4 Remote Learning Platform	\$10,500	7/1/2020 through 6/30/2021
Sherpa Desk	Big Web Desk Support	\$6,300	7/1/2020 through 6/30/2021
SHI	VmWare vSphere Support and Maintenance	\$8,500	7/1/2020 through 6/30/2021
SHI	T-Pass Visitor Management Software	\$4,900	7/1/2020 through 6/30/2021
Turnitin	Software License	\$8,875	8/31/2020 through 8/30/2021
Typing Agent	Learn to Type Subscription	\$2,300	7/1/2020 through 6/30/2021
World Book	Online and Ebooks	\$4,900	7/1/2020 through 6/30/2021

- g) 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 regular monthly action meetings to be held on either the third or fourth Wednesday of each month as listed below. Conference meetings will commence at 7:00 p.m. at the location designated. Action may be taken. Regular Public Meetings will commence at 7:00 p.m. at the Board of Education Office, Maple Meade School. Action will be taken. If the Regular Board of Education meeting cannot be broadcast live, it will be taped.

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
September 2020 through June , 2021

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

DAY	DATE	TYPE OF MEETING	TIME
Wednesday	September 30, 2020	Regular Public Meeting	7:00 p.m.
Wednesday	October 28, 2020	Regular Public Meeting	7:00 p.m.
Wednesday	November 18, 2020	Regular Public Meeting	7:00 p.m.
Wednesday	December 9, 2020	Conference Meeting at NBTHS	7:00 p.m.
Wednesday	December 16, 2020	Regular Public Meeting	7:00 p.m.
Monday	January 4, 2021	Reorganization Meeting	7:00 p.m.
Wednesday	January 20, 2021	Conference Meeting at Judd	7:00 p.m.
Wednesday	January 27, 2021	Regular Public Meeting	7:00 p.m.
Wednesday	February 17, 2021	Conference Meeting at Linwood	7:00 p.m.
Wednesday	February 24, 2021	Regular Public Meeting	7:00 p.m.
Wednesday	March 27, 2021	Conference Meeting at Livingston Park	7:00 p.m.
Wednesday	March 24, 2021	Regular Public Meeting	7:00 p.m.
Wednesday	April 21, 2021	Conference Meeting at Parsons	7:00 p.m.
Wednesday	April 28, 2021	Regular Public Meeting	7:00 p.m.
Wednesday	May 19, 2021	Conference Meeting at John Adams	7:00 p.m.
Wednesday	May 26, 2021	Regular Public Meeting	7:00 p.m.
Wednesday	June 30, 2021	Conference/Regular Public Meeting	7:00 p.m.

Meetings will be held at the Board Office, Maple Meade School unless otherwise noted.

Adopted: June 24, 2020

- h) approve the adoption of the following membership resolution in the New Jersey State Interscholastic Athletic Association for the 2020-2021 school year:

The Board of Education of School District No. 3620, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls North Brunswick Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and rules and regulations of the NJSIAA.

- i) In accordance with NJSIAA rules, North Brunswick Township High School will begin board approved practice as per New Jersey Governor Murphy's and the NJSIAA guidelines.

- j) approve participation in coordinated transportation service with the Education Services Commission of New Jersey to provide contract services as needed for transportation of special education, non-public, public and vocational school students to specific destinations as requested, effective July 1, 2020 through June 30, 2021
- k) approve the following Elementary and Secondary Education Act (ESEA) grant allocations for the FY21:
 - Title I-A \$798,165
 - Title I-A Reallocated \$37,704
 - Title I-D \$202,442
 - Title II-A \$165,926
 - Title III \$49,678
 - Title IV \$55,339
- l) approve the submission of the 2020-2021 Elementary and Secondary Education Act (ESEA) grant application
- m) approve the submission of the 2020-2021 Title I Annual Schoolwide Plans for North Brunswick Township Middle School and Linwood School
- n) approve the following Coronavirus Aid, Relief, and Economic Security/Elementary and Secondary School Emergency Relief (CARES/ESSER) grant allocation for the project period March 13, 2020 through September 30, 2022:
 - \$602,503
- o) approve the submission of the Coronavirus Aid, Relief, and Economic Security/Elementary and Secondary School Emergency Relief (CARES/ESSER) grant application for the project period March 13, 2020 - September 30, 2022
- p) approve the contract with Acelero Learning, Monmouth/Middlesex County, Inc., to provide a comprehensive full-day preschool education program as a Head Start Program, not to exceed \$366,000 for resident preschool age students for the 2020-2021 school year (Grant funded PEA-Preschool Expansion)
- q) approve the contract with Lightbridge Academy, to provide a comprehensive, full-day preschool education program not to exceed \$750,000 for resident preschool age students for the 2020-2021 school year (Grant funded PEA- Preschool Expansion Aid Grant)

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2019-2020 school year:
 - a) approve the official release of the 2018-2019 School district and School HIB Grades required by the Anti-Bullying Bill of Rights Act.

**New Jersey Department of Education
School Self- Assessment for Determining Grades
Under the Anti-bullying Bill of rights
District and School Grade Report
2018-2019**

June 3, 2020

Official Release
Release***

***Official

District=23-3620-North Brunswick Township

School	HIB Programs Approaches or other Initiatives (MAX=15)	Training on the BOE Approved HIB Policy (MAX=9)	Other Staff Instruction and training Programs (MAX=15)	Curriculum and Instruction on HIB and Related information and Skills (MAX=6)	HIB Personnel (MAX=9)	School Level HIB Incident Reporting (MAX=6)	HIB Investigative Procedure (MAX=12)	HIB Reporting (MAX=6)	School Grade (MAX=78)
NBTHS	14	7	13	5	9	5	12	6	71
JUDD	15	7	13	6	8	6	12	6	73
John Adams	14	9	14	6	9	6	12	5	75
Linwood	13	8	14	6	7	4	12	6	70
Livingston Park	11	8	13	5	9	6	12	6	70
Parsons	13	7	13	5	8	6	12	6	70
District Grade									72

- b) Approve a sidebar agreement between the North Brunswick Township Board of Education and the North Brunswick Township Education Association for the 2020-2021 school year regarding athletic coaches stipends (Attachment #6)

FINANCE:

1. Approve the following bill list dated June 22, 2020:

General Funds	\$3,215,762.03
Supplementary	\$7,938,632.21
Capital Projects	\$1,583,484.19

2. Approve the following financial reports:
 - a) Board Secretary's and Treasurer's Reports dated May 31, 2020, which are in agreement
 - b) Budget Status Report dated May 31, 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 May 31, 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 May 31, 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 Items for the 2019-2020 school year:
 - a) authorize the Superintendent and the Interim Business Administrator to make all necessary transfers through June 30, 2020 and for the payment of outstanding bills
 - b) authorize the Superintendent of Schools, Dr. Brian Zychowski, to hire personnel during July and August 2020
 - c) approve the Transfer of Current Year Surplus to Emergency Reserve:

WHEREAS, NJAC 6A:23A - 14.2 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- d) approve the Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21 - 2 and NJSA 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- e) approve the Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJSA 18A:21 - 2 and NJSA 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Brunswick Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the North Brunswick Township Board of Education has determined that a not to exceed amount of \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the North Brunswick Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- f) approve Change Orders for the New Middle School Project, with Nickerson Corporation for a total of \$14,749:

Change Order #1 -Provide plastic laminate casework and solid surface countertop in Administration E103A as per drawing #FB-001	\$3,633.00
Total	\$3,633

Change Order #1A - 24 linear feet of 30” deep plastic laminate countertop and 8 plastic laminate countertop supports at the sound booth area	\$6,350.00
Total	\$6,350.00

Change Order #2 - Additional furnishing, delivery and installation of plastic laminate casework & solid surface countertop in Nurse F103A	\$4,766.00
Total	\$4,766.00

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

- a) approve the Student Accident Insurance renewal from Bollinger Insurance effective August 1, 2020 through July 31, 2021 at a cost not to exceed \$37,182
- b) approve a Shared Services Agreement with the North Brunswick Township for the provision of Class III Officers to perform security services for the North Brunswick Board of Education for the 2020-2021 school year
- c) approve a contract with Selective Insurance Company for obtaining surety bonds for the following, effective July 1, 2020 through June 30, 2021:

Gerald Seneski, Treasurer of School Monies, in the amount of \$1,200
 Rosa Hock, Assistant to the Business Administrator/Board Secretary in the amount of \$800

- d) approve the following motion to increase the Bid Threshold for the Qualified Purchasing Agent (QPA):

WHEREAS, Brian Falkowski, Interim School Business Administrator possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the North Brunswick Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Brian Falkowski, Interim School Business Administrator, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- e) approve Brian Falkowski, as the Qualified Purchasing Agents in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through state contracts and cooperative purchasing agreements whenever practical in the best interest of the board, effective July 1, 2020 through June 30, 2021

WHEREAS, 18A:18A-2, that North Brunswick Township Board of Education, pursuant to the statutes cited above hereby appoints Brian Falkowski, as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the North Brunswick Township Board of Education, and

WHEREAS, 18A:18A-3, that Brian Falkowski is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the North Brunswick Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,600) but are less than the bid threshold of \$40,000. All competitive quotations and contracts in the aggregate of the bid threshold currently \$44,000 be authorized by board resolution;

N.J.S.A. 18A:19-3 Verification of Claims, Demands- The threshold for affidavit of claims and demands pursuant to N.J.S.A. 18A:19-3 was amended from \$150 to an amount that equals or exceeds 15% of the bid threshold amount established pursuant to N.J.S. 18A:18A-3. Claims and demands, except for payrolls and debt service, must be verified by affidavit, or by a signed declaration in writing, to the effect that the claims are correct in all particulars, that the articles have furnished or the services rendered and that no bonus has been given or received.

The Certified Qualified Purchasing Agent (Brian Falkowski) threshold for expenditures is \$44,000 therefore 15% of the bid threshold would be \$6,600 or current law.

- f) authorize Brian Falkowski as the Qualified Purchasing Agent to purchase certain goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury (as published by the New Jersey Department of the Treasury). All contracts in excess of the aggregate of the bid threshold currently \$44,000 be authorized by board resolution. State contract vendors as follows but not limited to:

These are the state contract vendors.

Atlantic Tactical	F & S Tire	Norcia Corporation
Bucks County International	Genuine Parts Company- East Brunswick	Sherwin-Williams
Central Jersey Supply	W.W. Grainger, Inc.	Storr Tractor Company
Chas. F. Connolly Distribution Company	Home Depot	
Dell Marketing	Industrial Controls Distribution	
Fred Beans Parts, Inc.	Madison Plumbing Supply	

- g) authorize the Interim School Business Administrator, in accordance with N.J.S.A18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2020-2021 school year
- h) authorize Rosa Hock, Assistant Business Administrator/Board Secretary for the following:
 - 1. To serve as the Board Secretary, with no additional compensation
 - 2. To be designated as the Custodian of Public Records for compliance with the Open Public Meetings Act, to serve until the next organization meeting
 - 3. To be designated as the funds Investor and authorize to make wire transfers amongst the board accounts as approved by the Interim Business Administrator
- i) BE IT RESOLVED that Ms. Gonzalez as President or Mr. Duran Harris as Vice President be and hereby are authorized to sign all warrants and legal documents in the name of the Board of Education, and

BE IT FURTHER RESOLVED that Rosa Hock, Assistant Business Administrator/ Board Secretary and Gerald Seneski as Treasurer of School Monies, be and hereby are authorized to sign all warrants and other documents in the name of the Board of Education. The Building Principals and Treasurers are authorized to sign for the Student Activities Accounts
- j) RESOLVED that, TD Bank and the State of New Jersey Cash Management Fund are designated as depositories for School Funds.
- k) RESOLVED that the Home News Tribune and North Brunswick Sentinel be designated as official newspapers for the purpose of notification of meetings in accordance with the “Open Public Meetings Law” and

BE IT FURTHER RESOLVED that the Home News Tribune and North Brunswick Sentinel be used for other notices and advertisements.
- l) RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of North Brunswick Township Board of Education” are hereby adopted and that all bylaws and policies heretofore adopted by the North Brunswick Township Board of Education are hereby rescinded;

BE IT FURTHER RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

- m) award the following Bid #19-05 for the Roof Replacement at North Brunswick Township High School, as follows:

WHEREAS, this approval is contingent upon the revised State Aid Release and Power Purchasing Agreement ;

WHEREAS, the North Brunswick Township School Board of Education (the "Board")Solicited bid proposals for all work related to Roof replacement at North Brunswick Township High School, (hereinafter "the Work"); and

WHEREAS, on Wednesday, June 17, 2020, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible Bidder for Roof Replacement at North Brunswick township High School is Safeway Contracting, Inc., 136 A Market Street Kenilworth , NJ 07033. The cost of the Base Bid is \$777,000; For a total award of \$777,000 ;

That the Architect, School Interim 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.

- n) approve the following, Bid # 19-07, for Public to and from Transportation Routes:

WHEREAS, contingent upon successful negotiations relative to work stoppage due to school closures:

WHEREAS, the North Brunswick Township Board of Education (the "Board") solicited bid proposals for Student Transportation Services Public to and from school for the 2020-2021 school year, Bid # 19-07; and

WHEREAS, on April 28, 2020 Bid Proposals were received and publicly read; and

WHEREAS, in accordance with the Bid Solicitation, the Board sought annual rate cost for routes/contract numbers inclusive of the cost of liability insurance for each day the school was in session for the 2020-2021 school year;

WHEREAS, the lowest responsive and responsible bidder were;

Irvin Raphael Inc.	11 double route packages for a total of \$767,800.00
Mercy Transportation	6 double route package for a total of \$414,720.00
First Student Inc.	1 double route package for a total of \$74,498.00
A.B.C. Transportation	17 double route package 8 of which include late bus runs for a total of \$1,208,320.00
A total amount of \$2,465,338.00 awarded	

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the Contract for Transportation Services Public to and from school, Bid #19-07, in the amounts designated hereinabove, for the 2020-2021 school year;

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

- o) WHEREAS, there exists a need for professional services for the North Brunswick Board of Education in accordance with Title 18A: 23-1 to 18A: 23-11 of the New Jersey State Statutes, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Township of North Brunswick Middlesex County, as follows:

- 1. Auditor: Gerard Stankiewicz, CPA, RMA, PSA of Samuel Klein and Company, be awarded a professional services contract to provide auditing services. Compensation for this contract shall be set at \$45,500 for the General Fund, Special Revenue fund (except for Preschool Aid), Debt Service Fund, Other Trust Funds and the Enterprise Fund including the ASSA/DRTRS, assuming the existing NJDOE audit requirements. This fee is based on anticipated cooperation from your personnel, which the books and accounts are ready for examination and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary to complete the audit, or we are called upon to perform additional services beyond those previously stated, we will discuss the matter with you and obtain authorization to proceed. Preschool Aid Audit will not exceed \$1,750. Fee for the SEC Required Continuing Disclosure Document Review and Transmission will not exceed \$2,000. Additional Audit Services are required that are not included in the basic audit fee. Fee for the 2019-2020 are estimated to be \$3,500 to \$4,500. Any additional projects will be billed at an agreed upon rate. Audit to the Lease Purchase Fund (31) including the ESIP (\$13,500,000) and other lease active in 2019-2020 is estimated to be in the range of \$1,000 to \$2,000.

Hourly rates for additional services will be billed as follows:

<u>Standard Hourly Rate</u>	<u>Fees Range</u>
Partners or Principals	\$110 to \$160
Managers or Supervisors	\$80 to \$110
Staff Members and Para-Professionals	\$50 to \$80
For 2020-2021, Gerard Stankiewicz or equivalent will be billed at \$160 per hour. (No change from prior year)	

2. Architect of Record – OCA Architects –for a period of time commencing July 1, 2020 through June 30, 2021. Said agreement shall provide Principal/President- \$165, Senior Project Manager - \$160, Project Architect- \$150 Construction Manager- \$155, Architect-\$130, Interior Designer-\$145, Administrative Assistant-\$85, Clerical-\$50 and Reimbursable expenses.
3. Architect of Record - USA Architects Planners and Interior Designers – Architect of Record – for a period of time commencing July 1, 2020 through June 30, 2021. Said agreement shall provide Principal in charge -\$180, Associate/Senior Project Manager-\$165, Project manager-\$135, Construction Administrator- \$135, QA/QC Reviewer-\$125, Project Architect -\$120, Building Envelope Specialist-\$120, Designer-\$100, Technical Support-\$75 and Intern-\$50.
4. Bond Counsel - McManimon, Scotland & Baumann, LLC –Andrea Kahn, Esq. for a period of time commencing July 1, 2020 through June 30, 2021. Said agreement shall provide:
 - \$215 per hour for attorney time, \$135 for legal assistants
 - \$5,000 referendum base fee
 - Bond Sale Base Fee: \$3,500, plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000.
 - Note Sale Base Fee: \$.50 per thousand dollars of notes for the first \$15,000,000 notes issued and \$.40 per thousand dollars of notes for any notes issued over the first \$15,000,000, with a minimum fee of \$1,000.
 - Energy savings Refunding Bonds or Equipment Lease Purchase Agreements under an Energy Savings Improvement Program base fee will be \$15,000 plus \$1.00 per thousand dollars of security issued.
 - Equipment Lease Transaction: Ordinary equipment lease in an amount not exceeding \$1,000,000, our fee will be \$3,500; in an amount not exceeding \$2,000,000, our fee will be \$4,500; in an amount not exceeding \$3,000,000, our fee will be \$5,500; in an amount not exceeding \$4,000,000, our fee will be \$6,500; and in an amount not exceeding \$5,000,000, our fee will be \$7,500.
 - Out of Pocket Costs shall be added to the fees referred to above.
5. Board Attorney - Jonathan Busch, Esq., the firm of Busch Law Group, LLC, for a period of time commencing on July 1, 2020 terminating on June 30, 2021. Said agreement shall provide \$180 per hour for attorneys. Additionally, the Board will reimburse the Firm at a cost for direct expenses, such as messenger service, overnight mail, excessive copying and fees associated with court appearances (e.g. filing fees, transcripts). The Firm shall represent the Board in all special educational legal matters, including, by way of example but not limited to: consultation, disputes and litigation; proceedings before the Office of Special Education Programs, the United States Office of Civil Rights, the State Division on Civil Rights, the Commissioner and State Board of Education, and other State and federal agencies, as well as in the courts; attendance at meetings of the Board of Education, as requested by the Board; review of documents, such as contracts and student records; performing legal research and rendering legal opinions; telephone conferences, correspondence, and inter-office

conferences between and among attorneys; review of policies, regulations and procedures, as requested; and the provision of general legal counsel and advice to designated administrators and officers of the Board, as well as to the Board itself.

6. Special Counsel: Anthony Vignuolo, Esq. of Borrus, Goldin, Foley, Vignuolo, Hyman & Stahl, as Special Counsel for litigations, legal research, contracts, administrative proceedings, construction, bidding and other matters as assigned, for a period of time commencing July 1, 2020 and terminating June 30, 2021. Said agreement shall provide legal services at the following rate of \$260 per hour, plus court costs, filing fees or related expenses and disbursements.
7. Distinct Engineering Solutions, Inc., P.C. for Professional Engineering and Licensed Site Remediation Professional (LSRP) Services for a period of time commencing July 1, 2020 and terminating June 30, 2021. Said agreement shall provide engineering consultant services and LSRP Services at the following hourly rates: Principal/Senior Project Manager \$250, Project Manager/Licensed Site Remediation Professional (LSRP) \$180, Project Engineer/Geologist \$160, Assistant Project Engineer/Geologist \$120, Senior Staff Engineer/Scientist/Health and Safety Officer \$100, Staff Engineer/Scientist \$85, Field Technician \$80, Technical Typist/Aid \$75, Drafting- Senior CAD \$125- Junior CAD \$95. All expenses incurred for the project will be billed at cost plus 10%. For legal related services, the rates will be 30% higher.
8. Financial Advisors: Phoenix Advisors, LLC for a period of time commencing July 1, 2020 and terminating June 30, 2021. Said agreement shall provide a disclosure agent base fee of \$1,000 and any new issue change fee of 200. Event notice fee, if applicable, of \$250 per event. For Bonds Issued (per series): \$1 per \$1,000 issued (minimum of \$13,500 and maximum of \$30,000). For Notes Issued (per series): \$0.25 per \$1,000 issued (minimum of \$2,500) If an Official Statement is used for a separate issue of short-term Notes (minimum of \$3,500). For Equipment Lease Purchase Financings: Flat Fee of \$3,500. For Energy Savings Improvement Program Financings: ESIP Bonds – All inclusive fee of \$10,000 for the first \$5 million, plus \$1,000 for each \$1 million over \$6 million. ESIP Lease – All inclusive fee of \$17,500. For Capital Facilities Lease: All-inclusive fee of \$10,000. No additional charge for out-of-pocket expenses.
9. Health Benefits: Chuck Grande, Integrity Consulting Group as health administrator of North Brunswick Township School District for a period of time commencing on July 1, 2020 and terminating on June 30, 2021. Said agreement shall provide a commission of 1.25% medical, 1.9% prescription drug and 2% dental to be paid by the insurance company providing the coverage for the Board of Education. Carriers are: Aetna for Medical Carrier, Benecard Services for Prescription Carrier, Horizon Blue Cross Shield Blue Cross for Dental and Horizon Flexible Spending.

10. Insurance: Cedar Risk Management, for a period of time commencing on July 1, 2020 and terminating on June 30, 2021. Said agreement shall provide a commission of Package, Errors & Omissions, Auto: \$12.5%, Workers Compensation 6% and Supplemental Indemnity & Excess: 10%. to be paid by the insurance company providing the coverage for the Board of Education.
11. Physician Services: Charles Gatt, Jr., M.D., University Orthopaedic Associates, LLC to provide the physician services for the North Brunswick Public Schools, for the 2020-2021 school year, to be present at all Varsity home football games:
 - \$150 per home football game and other sporting events which require the presence of an Orthopaedic physician/Orthopaedic resident as dictated by the New Jersey State Interscholastic Athletic Association
 - Phone Access to the Sport Medicine Center for Athletic Trainers
 - Fast-Track Access to University Orthopaedic Associates
 - Standing Orders for Physical Therapy Modalities/Protocol
 - Assistance with Weight Management and Body-Fat Testing of Wrestlers
 - On-Site Athletic Evaluation as needed by Sports Medicine Staff
12. School Physician Services - Robert Wood Johnson Medical School, Rutgers, The State University of New Jersey, Department of Family Medicine and Community Health, to provide school physician services to the North Brunswick Township Board of Education for the period July 1, 2020 through June 30, 2021 at a cost of \$137.25 per hour for Sports Physicals, New Entry Physicals, Home Schooling Clearance, Working Papers Physicals, New Employee Physicals, CDL, Vaccinations and Medical Review.
13. School Business Office, LLC, Dr. Brian Falkowski shall provide Certified School Business Administrator services to manage school finances and operations at a rate of \$2,700 per month and \$150 per hour for additional services for a period of time commencing on July 1, 2020 and terminating on June 30, 2021.
14. Soil Remediation Attorney: Mary Lou Delahanty for Delahanty-McGrory, LLC, for a period of time commencing on July 1, 2020 and terminating on June 30, 2021. Said agreement shall provide \$175 per hour and paralegals and law clerk's rate will be \$75 per hour as special environmental counsel regarding legal proceedings relating to soil remediation at NBTHS and related environmental matters. All costs and expenses will be billed at actual cost.
15. Special Counsel - Marc Zitomer for Schenck, Price, Smith & King, LLP for a period of time commencing on July 1, 2020 and terminating on June 30, 2021. Said agreement shall provide \$170 per hour and law clerks and paralegals will be \$125 per hour as special counsel for residency cases and such other legal matters as may be assigned by the Superintendent of Schools.

These contracts are awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contract Law because the service rendered or performed is to be done by are not required per R.S. 40A: 5-11.

The Secretary is directed to file a copy of this contract in the Board Office.

- p) approve the following to provide contracted services to students on an as needed basis for the 2020-2021 school year:

Bayada Pediatrics	\$41.00 per hour LPN / \$49.00 per hour RN
Brett DiNovi & Associates, Inc.	Clinical Associates - \$52.25 per hour Behavior Consultation - \$114.75 per hour
EPIC Healthcare d/b/a Aveanna Healthcare	\$50 per hour LPN / \$60 per hour RN
Invo Healthcare Associates, Inc.	Speech - \$77 per hour Occupational Therapy - \$74 per hour
United Therapy Solutions	Speech, Occupational Therapy and Physical Therapy - \$78 per hour

- q) approve an agreement with Concentra (formerly US Healthworks), located in Edison and Jamesburg, New Jersey to provide Department of Transportation Certifications for the North Brunswick Township Transportation Department consisting of CDL physicals, drug screens, breath Alcohol Testing, as required by the new laws and any other testing required by the new standards:

- Department of Transportation (CDL) Physical/recertification - \$111.50
- Department of Transportation Regulated Drug Screen - On DOt/random - \$84.00
- Breath Alcohol Testing - \$58.00
- Any other testing required by the new standards - as needed.

- r) approve an agreement with Prompt Medical Care, Dr. Solomon Kuchipudi of Somerset, New Jersey, to provide drug and alcohol screening for the North Brunswick Township Board of Education on an as-needed basis:

7 Panel Drug Screen: \$35
 Physician Evaluation: \$25
 Urine Alcohol: \$35

- s) approve the following resolution of the Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey providing for the acquisition of certain equipment through a lease purchase transaction in the amount not exceeding \$1,000,000 and authorizing execution of a lease purchase agreement and other related agreements and actions necessary to accomplish the transaction:

WHEREAS, The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey (the “Board”) has determined to finance the acquisition of computers, textboxes and various other technology including financing and incidental or related costs (the “Equipment”) by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*; and

WHEREAS, the Board has selected the Educational Services Commission of New Jersey, as Financial Advisor (the “Financial Advisor”) and McManimon, Scotland & Baumann, LLC, as special counsel (the “Special Counsel”) for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby ratifies the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed \$1,000,000 and hereby ratifies the publication of the notice of request; and

WHEREAS, the notice of request for bids (the “Request for Bids”), which established the criteria for awarding the bid to the lowest responsive and responsible bidder and established the index for the interest rate for the financing, was made available and bids were received on June 17, 2020 in accordance with the Request for Bids; and

WHEREAS, of the bids submitted, TD Equipment Finance (referred to hereinafter as the “Purchaser” or sometimes the “Lessor”) submitted the most responsive and responsible bid, and the Board wants to award the lease purchase financing to this company in accordance with its bid and the Request for Bids; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement (the “Lease”) and other related documents with the Purchaser in the amount of not to exceed \$1,000,000 to finance the Equipment.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, as follows:

Section 1. The Board hereby approves the bid submitted by Purchaser to enter into the Lease at an annual interest rate of 1.106% for a term of not to exceed five (5) years in the principal amount of not to exceed \$1,000,000, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the

Request for Bids and the bid submitted by the Purchaser to the Business Administrator/Board Secretary, on or about June 17, 2020, and on file with his office. The Purchaser's interest rate will be held fixed until October 15, 2020. If the closing does not occur by that date, the interest rate will be calculated in accordance with the index rate set forth in the bid.

Section 2. The Board hereby authorizes the execution and the delivery of, and the performance by the Board of its obligations under, the Lease and other related financing agreements and documents, which shall be in the form approved by Special Counsel. The Board hereby authorizes and directs the Board President or, the Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 3. The Board hereby authorizes and directs the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary.

Section 4. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of North Brunswick or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 6. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefor. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the

terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 8. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 9. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 10. The Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution, including the publication of the notice of the Request for Bids, is hereby ratified and approved.
Any Board actions heretofore taken that are inconsistent with this resolution are hereby repealed and/or superseded to the extent of any inconsistency herewith.

Section 11. This resolution shall take effect immediately.

- t) approve the solicitation of bids for a five (5) year Lease Purchase Agreement for \$500,000 inclusive of school buses, textbooks and other instructional and non-instructional equipment
- u) approve the Educational Services Commission of New Jersey to provide the services Of Educational Data Services, Inc., the sole administrative agent for the Educational Cooperative Pricing system #26EDCP, to provide pricing for district school supplies, licensing and maintenance fees for the 2020-2021 school year at a cost of \$14,616

TRANSPORTATION

1. Approve the following Transportation items for the 2019-2020 school year:
 - a) Amend the 2019-2020 transportation services agreement with First Student Inc., Durham School Services, and Mercy Transportation in accordance with P.L. 2020, c. 27, signed by Governor Philip D. Murphy on April 14, 2020, which includes a provision for payments to contracted service providers during the current state of emergency. Pursuant to the law, the Board is to make payments for “benefits, compensation, and emoluments” and is not to pay for service provider’s indirect costs such as fuel and tolls. The Contractor is obligated to use renegotiated payments to meet its payroll and fixed cost obligations. In participation with a Consortium of Middlesex County School Districts, renegotiations were conducted and resulted in the agreement recommended for Board approval. By this Agreement, the Board will have fulfilled its obligations pursuant to law P.L. 2020, c. 27. (Attachment #7)

2. Approve the following Transportation items for the 2020-2021 school year:
 - a) approve the following Non-Public jointure agreement (North Brunswick students will ride on host district’s bus route):

Host District	Destination	Route #	# of Students	Cost to pay Host District
South Brunswick Township Board of Education	Notre Dame High School	ND1	6	\$6,000

The results of the motion were:

- Aye: Mr. Brockman – Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Ms. Keefe - Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Mr. Liguori- Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Mr. Liu - Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Ms. Rubin - Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Ms. Toth - Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
 Mr. Duran Harris - Personnel items 1 and 2, Curriculum items 1 and 2, Miscellaneous, Finance items 1 through 4 and Transportation items 1 and 2.
- Nay: None
 Abstain: None

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

- Mr. Ragati- NBTEA President –This is his last year as NBTEA President and he wanted to thank the Board for the great working relationship and partnership that he has had with them. Mr. Ragati stated that he will be teaching ESL English next year.
- Ms. Keefe thanked Mr. Ragati for all he has done and for the collaborative relationship between the Board and the NBTEA.
- Dr. Zychowski thanked Mr. Ragati for always trying to come to common ground and conducting business to do what is right for the residents and staff.
- Mr. Petela congratulated Mr. Ragati and thanked him.

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

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
Nay: None
Abstain: None

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

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

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

1. Student Matters -Harassment, Intimidation and Bullying Report
2. 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 Mr. Duran Harris at 8:48 p.m. and seconded by Ms. Keefe to go into closed session.

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
Nay: None
Abstain: None

16. **OPEN SESSION:**

A motion was made by Mr. Brockman at 9:43 p.m. and seconded by Ms. Rubin that the meeting be returned to open session .

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
Nay: None
Abstain: None

17. A motion was made by Ms. Keefe and seconded by Mr. Brockman that the Board of Education hereby approves the Harassment, Intimidation and Bullying Report as submitted for the month of June, 2020.

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
Nay: None
Abstain: None

18. **ADJOURNMENT:**

A motion was made by Ms. Rubin at 9:45 p.m. and seconded by Ms. Toth that the meeting be adjourned.

The results of the motion were:

Aye: Mr. Brockman, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Toth
Nay: None
Abstain: None

Rosa Hock, Board Secretary