

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
 Conference/Regular Public Zoom Meeting, Wednesday, October 28, 2020
 Board Office – 7:00 p.m.

1. Call to Order

Welcome to the community members joining us via Zoom. This meeting of the North Brunswick Township Board of Education is being held virtually via Zoom in order to practice social distancing. This meeting is being recorded and broadcast via YouTube. The link for the call number via Zoom is available on our website. Any votes required during the meeting will be done via roll call for the good of the order.

2. Pledge of Allegiance to the Flag

The Judd School 4th Grade Chorus will sing the Star Spangled Banner.

3. Roll Call

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

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 Thursday, September 17, 2020 in the following manner:

Posted on the Bulletin Board reserved for announcements in the Board Office, Old Georges Road, North Brunswick.

Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.

Delivered to the nine (9) duly elected board members.

5. **PRESENTATIONS:**

1. School-Level Self Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Acts for the Period ending June 30, 2020 pursuant to NJSA 18A:17-46 by Dr. Zychowski.

6. **MEETING MINUTES:**

Motion to approve the following Board minutes:

Conference/Regular Public Zoom Meeting - September 30, 2020

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

7. **COMMUNICATIONS:**

8. **REPORTS:**

Old Business

New Business

Administrative Report

Committee Reports

Student Reports

9. Motion to approve the Administrative, Committee, and Student Reports.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

10. Review of Agenda for October 28, 2020

11. **Public Session on Agenda Items Only:**/Motion to close the public portion of the meeting.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

12. **Consent Agenda:**

Motion to approve the following consent agenda items: **Personnel, Curriculum, Miscellaneous, Finance items 1 through 5, Policy and Transportation.**

PERSONNEL:

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

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

Last Name, First Name	Position	School	Years of Service	Effective Date
Mennella, Marie	Lunchroom/ Playground Aide	Judd	32 Years	September 30, 2020
Mirrer, Hilary	Media Specialist	Linwood	13 Years	December 31, 2020
Templeton, Sheila	Instructional Aide	Judd	13 Years 7 Months	November 30, 2020

b) accept the resignation of the following personnel :

Last Name, First Name	Position	School	Effective Date
Gorda, Ashley	Part-Time Instructional Aide	NBTECC	June 30, 2020
Owsik, Justine	Mathematics Teacher	NBTHS	November 30, 2020 or sooner to be determined by the Superintendent

c) amend the motion of May 27, 2020 for the following personnel (teachers, attachment # 7):

Name	From	To	Effective Date
Genzano, Evelyn	Longevity- \$2,050	Longevity-\$2,850	August 31, 2020

d) amend the motion of September 30, 2020 as follows:

FROM: accept with regret, the resignation of the following personnel as they retire:

Last Name, First Name	Position	School	Years of Service	Effective Date
Owens, Patricia	Elementary Teacher	LP	35 Years	November 30, 2020

TO: accept with regret, the resignation of the following personnel as they retire:

Last Name, First Name	Position	School	Years of Service	Effective Date
Owens, Patricia	Elementary Teacher	LP	35 Years	October 31, 2020

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

Employee ID#	Effective Dates	Reason
#7934	November 12, 2020 through November 18, 2020	LOA
#7553	October 26, 2020 through October 30, 2020	FMLA
#5142	October 26, 2020 through June 30, 2021	Intermittent FMLA
#8124	November 9, 2020 through February 5, 2021	FMLA
#5903	October 26, 2020 through November 30, 2020	FMLA
#6390	October 26, 2020 through January 29, 2021	FMLA
#6906	October 28, 2020 through June 30, 2021	Intermittent FMLA

f) approve the following Families First Coronavirus Response Act leaves of absence for the following personnel: (tentative dates)

Employee ID#	Effective Dates	Reason
#7140	October 14, 2020 through October 23, 2020	FFCRA-Sick
#7990	October 14, 2020 through October 23, 2020	FFCRA-Sick
#5126	October 5, 2020 through October 16, 2020	FFCRA-Sick
#5126	October 19, 2020 through December 31, 2020	FFCRA-F/M
#7268	October 14, 2020 through October 23, 2020	FFCRA-Sick
#7098	October 14, 2020 through October 23, 2020	FFCRA-Sick
#4464	October 3, 2020 through October 17, 2020	FFCRA-Sick
#6872	October 12, 2020 through October 23, 2020	FFCRA-Sick

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

Employee ID#	Effective Dates	Reason
#8124	February 8, 2021 through February 24, 2021	CCLOA

- h) approve the appointment of the following long-term substitutes at the rate of \$284.90 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (Tentative Dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Klink, Kathryn	Elementary Teacher	John Adams	November 30, 2020 through March 26, 2021	FMLA

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

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

Last Name, First Name	Position	School	Total Annual Salary	Step/ Level	Stipend(s)	Effective Date	Reason
Andreadis, Jason	Health/PE	Linwood	\$57,266	Step A BA	N/A	January 4, 2021 or sooner to be determined by the Superintendent	New Budgeted
Bright, Marcus	Math Teacher	NBTHS	\$57,266	Step A BA	N/A	January 4, 2021 or sooner to be determined by the Superintendent	Resignation: J. Okoth
Peterson, Jaimie	Health/PE	Linwood	\$60,166	Step A MA	N/A	January 4, 2021 or sooner to be determined by the Superintendent	New Budgeted
Segro, Nicole	School Library Media Specialist	NBTHS	\$73,666	Step K MA	N/A	January 4, 2021 or sooner to be determined by the Superintendent	Resignation: A. Danalakis
Williams, Francis	English Teacher	NBTHS	\$73,666	Step K MA	N/A	November 9, 2020 or sooner to be determined by the Superintendent	Resignation: J. Beaugris

2. Non-Certified Staff:

Last Name, First Name	Position	School	Hourly Rate/Annual Salary	Step	Effective Date	Reason
Carfagno, Gerard	Custodian (Evenings)	NBTMS	\$33,685	D	November 15, 2020 or sooner to be determined by the Superintendent	Transfer: G. Koszelnik
Coyne, Patrick	Custodian (Evenings)	NBTHS	\$33,685	D	November 2, 2020	Reassignment: D.Ortiz
Davila, Giovanni	Custodian (Evenings)	NBTHS	\$33,685	D	November 2, 2020	Transfer: Y. Watson
Grajales, Carlos	Custodian (Part-Time)	Parsons	\$17.31	B	November 23, 2020	Resignation: R. Walz
Panettiere, Dominic	Custodian (Evenings)	NBTHS	\$35,685	E	November 15, 2020 or sooner to be determined by the Superintendent	Resignation: M. Windsor
Pfund, James	Bus Driver	District	\$20.72	D	November 2, 2020	Resignation: C Xirouhakis
Soto, Nelson	Computer Technician II	District	\$55,650	H	November 15, 2020 or sooner to be determined by the Superintendent	New Budgeted

j) approve the following substitutes teachers:

Last Name	First Name	Position	Effective Date
Jimenez	Nicole	Substitute Teacher	November 2, 2020

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

Last Name, First Name	From:	To:	Effective Date	Reason
Koszelnik, Grzegorz	NBTMS (Evenings)	Linwood	October 19, 2020	Resignation: J. Lepeski

l) approve the involuntary transfer of the following personnel with no change in compensation:

Last Name, First Name	From:	To:	Effective Date	Reason
Desinor, Vaimiti	NBTMS	Linwood	September 8, 2020	Student Needs
Hadiq, Abderrahim	NBTHS	Judd	November 2, 2020	Transfer: G. Koszelnik

m) approve a sixth-period teaching assignment for the following certified personnel through end of assignment (prorated):

Last Name	First Name	School	Subject	Stipend	Reason	Effective Date
Tapia	Jenise	NBTHS	English	\$9,997	Resignation: A. Danalakis	October 13, 2020
Joseph	Lori	NBTHS	Math	\$8,833	Resignation: J. Okoth	November 9, 2020
McCormick	Amiee	NBTHS	Math	\$10,111	Resignation: J. Okoth	November 9, 2020
Oldock	Alexandra	NBTHS	Math	\$8,599	Resignation: J. Okoth	November 9, 2020
Warner	Lyndsey	NBTHS	Math	\$11,938	Resignation: J. Okoth	November 9, 2020
Perez	Jocelyn	Linwood	Adaptive PE	\$8,897	Resignation: D. Spano	October 26, 2020

n) approve a partial sixth-period teaching assignment for the following certified personnel through end of assignment (prorated):

Last Name	First Name	School	Subject	Partial 6th Period (1/2) Prorated	Reason	Effective Date
Debari	Christina	Linwood	Science	\$11,302	Resignation: D. Spano	October 26, 2020
Grimes	Leslie	Linwood	Math	\$9,411	Resignation: D. Spano	October 26, 2020
Monaco	Alex	Linwood	Science	\$10,061	Resignation: D. Spano	October 26, 2020

- o) approve the additional stipends for the following non-certified personnel:

Last Name	First Name	Stipends	Effective Date
Driscoll-Sivetz	Susan	Classroom Support	September 8, 2020

- p) approve the reassignment of the following NBTHS 2020-2021 Coaches effective October 1, 2020:

Club/Activity	From:	To:
Assistant JV Softball	William Ballard	Danielle Davis
Assistant Varsity Softball	Open	William Ballard
Freshman Softball	Danielle Davis	Open

- q) approve the following Club/Activity Advisors at the NBTEA stipend contractual rate effective October 15, 2020 (prorated):

Club	Advisor/Co-Advisor	School
Art Club	Mary Askander	NBTMS
Book Club	Staci Beyer	NBTMS
Math Olympiad	Christine Pereira	Linwood

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

Last Name, First Name	Position	Location	Days	Attachment
Mennella, Marie	Lunchroom/Playground Aide	Judd	Sick	#1
Mirrer, Hilary	School Media Specialist	Linwood	Sick	#2
Owens, Patricia	Elementary Teacher	LP	Sick	#3
Templeton, Sheila	Instructional Aide	Judd	Sick	#4

- s) approve the following 2020-2021 grant-funded partial 6th-period teaching assignments, effective October 15, 2020 (prorated) (degree change):

Location/Program	Name	Grant	Partial 6th Period (2/3) Prorated
Linwood / Math R&R Strategies	DeFilippo, Alexis	Title I-A	\$7,443
Linwood / ELA R&R Strategies	Stewart, Nicole	Title I-A	\$7,443

t) amend the following August 26, 2020 grant funded motion (prorated) (longevity):

FROM:

Location/Program	Name	Grant	Partial 6th Period (%) Prorated
NBTMS / ELA R&R Strategies	Genzano, Evelyn	Title I-A	\$8,118

TO:

Location/Program	Name	Grant	Partial 6th Period (%) Prorated
NBTMS / ELA R&R Strategies	Genzano, Evelyn	Title I-A	\$8,195

u) amend the following motion from August 26, 2020:

FROM: approve the appointment and the 5-day NBTEA stipend of \$5,432 for all certified Personnel for the 2020 Extended School Year (ESY) Program, effective June 29, 2020 through August 7, 2020 (partial CARES/ESSER grant-funded).

TO: approve the appointment and the 5-day NBTEA stipend of \$5,432 for all certified Personnel for the 2020 Extended School Year (ESY) Program, effective June 29, 2020 through August 7, 2020 (partial Coronavirus Relief Fund aid).

v) amend the following motion from August 26, 2020:

FROM: approve all certified personnel /substitute teachers to substitute for the 2020 Extended School Year Program, at their respective per diem rate effective June 29, 2020 through August 7, 2020 (partial CARES/ESSER grant-funded).

TO: approve all certified personnel /substitute teachers to substitute for the 2020 Extended School Year Program, at their respective per diem rate effective June 29, 2020 through August 7, 2020 (partial Coronavirus Relief Fund aid).

w) approve the furlough and reduction in force for the following non-certified positions (attachment #5):

Job Category	Action	Effective Date
Transportation Aide	Furlough (3)	October 1, 2020
Lunchroom/Playground Aide	Furlough (16)	October 1, 2020
Lunchroom/Playground Aide	Reduction in Force (7)	October 1, 2020

CURRICULUM AND INSTRUCTION:

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

a) approve home instruction for the following students:

Student #	Placement	Effective Date
2165175	Home instruction	September 23, 2020 through June 17, 2021
2360701	Home instruction	September 30, 2020 through October 12, 2020
2465752	Home instruction	October 12, 2020 through June 17, 2021
2555777	Home instruction	October 12, 2020 through November 16, 2020
2565582	Home instruction	October 12, 2020 through November 9, 2020

b) approve the out of district placement and tuition for the following students:

Student ID #	Placement	Effective Date	Tuition
2765777	Future Foundation - ESCNJ	September 4, 2020 through June 30, 2021	\$54,540.00

c) approve tuition contracts for the following student:

Student ID #	Home District	Effective Date	Reimbursement to North Brunswick
2995044	Cranbury Public Schools	September 1, 2020 through June 30, 2021	\$50,128.63 (1:1 Aide)

d) approve Melissa Greenwald - LDTC to provide Educational evaluations at a cost of \$350 per evaluation.

e) approve Dr. Weissman to provide Psychological evaluations at a cost of \$350 per evaluation.

f) approved United Therapy Solution to provide evaluation services as follows:

Service	Type	Costs
Occupational Therapy	Evaluation in district	\$250
	Evaluation out of district	\$350
Physical Therapy	Evaluation in district	\$250
	Evaluation out of district	\$350
Speech Therapy	Evaluation in district	\$300
	Evaluation out of district	\$375
	Bi-lingual	\$525

g) approve the related services for the following students:

Student ID#	Related Services	Effective Date	Rate
2155056	Occupational Therapy and Speech	September 4, 2020 through June 30, 2021	SP \$2,035.00 OT \$2,035.00

2255069	Occupational Therapy and Speech	September 4, 2020 through June 30, 2021	PT \$2,035.00 OT \$2,035.00
2995033	Occupational Therapy	September 4, 2020 through June 30, 2021	OT \$2,035.00
3095051	Occupational Therapy	September 4, 2020 through June 30, 2021	OT \$2,035.00
3495241	Occupational Therapy	September 4, 2020 through June 30, 2021	OT \$2,035.00
3595346	Occupational Therapy	September 4, 2020 through June 30, 2021	OT \$2,035.00
3595368	Occupational Therapy	September 4, 2020 through June 30, 2021	OT \$2,035.00

h) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Dates
Dwyer, Monica	CPI (Crisis Prevention Institute) Renewal Program	\$1,090.00	11/11/2020 and 11/12/2020
Ezdinli, Suzan	Alternatives to In-School Suspension	\$95.00	11/9/2020
Petersen, Ariel	Pediatric Teletherapy	\$299.00	11/2/2020
Rich, Alvin	Creating a Restorative Practices Implementation Plan	\$95.00	11/18/2020
Ruiz, Altagracia	Creating a Restorative Practices Implementation Plan	\$95.00	11/18/2020

i) approve the following personnel for student fieldwork/observations/Student Teachers:

Student Name	College	Subject/Area	School	Date
Epiphani Woodard	Rutgers Newark	ELA	NBTMS	11/1/2020

j) approve the Middlesex County Arts High and Middle School District Participation Agreement for the 2020-2021 school year, grades 9-12, effective February through May at \$675 per student and grades 6-8, effective February through May at \$650 per student (without transportation).

k) approve all Pre-Kindergarten through Grade 12 curriculum aligned with the Common Core Curriculum Standard and/or the New Jersey Core Curriculum Content Standard and texts being used in the school instruction for the 2020-2021 school year. Courses of Study and curricula may be seen in the Board of Education Office, as well as on the district website. All mandated State programs and services which take place in the schools, Pre-Kindergarten through Grade 12 for the 2020-2021 school year (attachment # 6)

- l) approve the contract with North Brunswick Township Schools and Edario to provide Master Scheduling Services, not to exceed \$8,000.00, for the 2020-2021 school year
- m) approve the contract with Qualtrics LLC, license renewal in the amount of \$19,000, effective December 31, 2020 through December 31, 2021.

MISCELLANEOUS:

- 1. Approve the following Miscellaneous items for the 2020-2021 school year:
 - a) accept a donation of \$300 from Costco, 100 Grand Ave, North Brunswick, NJ 08902 to be used for the purchase of books for Parsons dual language program.
 - b) accept the donation of a 25 MHz oscilloscope, to be used in the NBTHS Science/Physics labs, valued at approximately \$250.00, from North Brunswick Resident, Ted Watson, who is a retired engineer.
 - c) approve the disposal of damaged/obsolete office equipment located at Judd Elementary School

Type of Office Equipment	Inventory #
Coat Hanger	09303
File Cabinet # 1	09783
File Cabinet #2	09755
Stacking Green Chair	09547
Swivel Grey Chair	09246

- d) approve the Self-Assessment for Determining Grades under the Anti- Bullying Bill of Rights Act:

**North Brunswick Township Public Schools
Self-Assessment for Determining Grades
Under the Anti-Bullying Bill of Rights Act
2019-2020 School Year**

Core Element #1: HIB Programs, Approaches or Other initiatives (N.J.S.A. 18A:37-17a) (maximum score =15)
Core Element #2: Training on the BOE- approved HIB policy (N.J.S.A. 18A:37-17b and c) (maximum score = 9)
Core Element #3: Other Staff Instruction and Training Programs (N.J.S.A. 18A:6-112, N.J.S.A. 18A:37-22d, N.J.S.A.18A:37-26a, N.J.S.A.18A-21d, N.J.S.A. 18A:26-8.2) (maximum score = 15)
Core Element #4: Curriculum and Instruction on HIB and Related Information and Skills (N.J.S.A.18A:37-29) (maximum score = 6)
Core Element #5: HIB Personnel (N.J.S.A. 18A:37-20a, N.J.S.A.18A:37-20c, N.J.S.A.18A:37-21a) (maximum score = 9)
CoreElement#6: School - Level HIB Incident Reporting Procedure (N.J.S.A.18A:37-15b(5), N.J.S.A.18A:37-15(6)(a)) (maximum score = 6)
Core Element #7: HIB Investigation Procedure (N.J.S.A. 18A:37-15b(5) and (6) (a) and (b)) (maximum score = 12)
Core Element #8: HIB Reporting (N.J.S.A.18A:17-46) (maximum score = 6)
Total Possible Grade: 78

School	Core Element 1	Core Element 2	Core Element 3	Core Element 4	Core Element 5	Core Element 6	Core Element 7	Core Element 8	Total Grade	Percentage
John Adams	13	9	14	6	9	6	12	6	75	96%
Judd	15	8	15	6	8	6	12	6	76	97%
Livingston Park	13	7	14	6	7	6	12	5	72	92%
Parsons	15	7	13	6	7	6	12	6	72	92%
Linwood	13	8	14	6	7	6	12	6	72	92%
NBTHS	14	8	13	6	8	5	12	6	72	92%

FINANCE:

1. Approve the following bill list dated October 26, 2020

General Funds	\$4,135,374.08
Supplementary	\$8,250,894.27
Capital Projects	\$647,599.28

2. Approve the following financial reports:
 - a. Board Secretary’s and Treasurer’s Reports dated September 30, 2020, which are in agreement
 - b. Budget Status Report dated September 30, 2020 which includes budget transfers and certifies that there has not been an over expenditure of a budget line item.
 - c. Pursuant to N.J.A.C. 6A:23-2.10(c)3, that as of September 30, 2020 the members of the North Brunswick Township Board of Education, after reviewing the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certify that to the best of their knowledge no line item or account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.10(a), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
 - d. Pursuant to N.J.A.C. 6A:23-2.10(c)4, that as of September 30, 2020 the members of the North Brunswick Township Board of Education, after review of the Board Secretary’s and Treasurer’s monthly reports, and upon consultation with the appropriate district officials, certify to the best of their knowledge that no major account or fund has been overextended in violation of N.J.A.C. 6A23-2.10(b).
3. Approve the following Finance Items for the 2020-2021 school year:
 - a. approve the professional service contract with Dr. Bert Mandelbaum to serve as its pediatrician and medical liaison to the North Brunswick Township School District for the period October 13, 2020 through June 30, 2021 at a cost of \$175 per hour and a \$3,000 payment for associated fees and costs.

- b. approve payment to the Educational Services Commission of New Jersey for the 2020-2021 funding as follows:
 - 1. Non-Public Nursing Aid Services: \$205
 - 2. Non-Public Security Aid Services: \$7,175
 - c. approve the submission of the 2020-2021 School Security Grant application for a maximum allocation of \$332,234.
4. Approve the Annual Comprehensive Maintenance Plan and M-1 form:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the North Brunswick Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the North Brunswick Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the North Brunswick Township School District in compliance with Department of Education requirements.

- 5. Approve the following federal Coronavirus Relief Fund (CRF) aid allocation:
 - a. Public (North Brunswick Township Schools): \$436,871
- 6. approve a shared services agreement between the North Brunswick Township Board of Education and the Milltown Board of Education for residency investigation services at a cost of \$47 per hour limited to two hours per case, unless approved otherwise by both parties for the period from on or about October 20, 2020 and terminate on June 30, 2021 subject to final approval by the Board President, Superintendent of Schools and Board Attorney.

POLICY:

- 1. Approve the following Policy item for the 2020-2021 school year:
 - a. approve the first reading of the following Policies and Regulations:

Policy/Regulation#	Title
P 1620	Administrative Employee Contracts
P 2431	Athletic Competition (M) Revised
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (M) Revised
P 2451	Adult High School (M) Revised

P 2464	Gifted and Talented Students (M) Revised
P 6440	Cooperative Purchasing (M) Revised
P & R 6470.01	Electronic Funds Transfer and Claimant Certification (M) Revised
P & R 7440	School District Security (M) Revised
P 7450	Property Inventory (M) Revised
P 8420	Emergency and Crisis Situations (M) Revised

TRANSPORTATION

1. Approve the following Transportation items for the 2020-2021 school year:
 - a. recommend approval for the below 2020-2021, temporary 90 day Special Needs OOD, to and from transportation route, contracted through Education Service Commission of New Jersey

Acct. # 11-000-270-514-52-60
OOD Special Needs

Route #	Destination	Total 90 Day Cost
T-185	Neptune Middle School Neptune, NJ	\$17,503.20
T-196	Academy 360 Verona, NJ	\$26,020.80
T-197	East Mountain Day School Belle Meade, NJ	\$16,099.20

- b. approve the following, Bid # 20-07, for Public to and from Transportation Routes:

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 # 20-07; and

WHEREAS, on October 15, 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;

A.B.C. Transportation 5 double route packages which include 10 in district bus routes for a total of \$2,205.00 per diem rate for 130 days.

Should schools be closed for health related reasons the per diem rate per route will be paid at 65% as per contract

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the Contract for Transportation Services Public to and from school, Bid #20-07, 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.

c. approve the following, Negotiated Contract, for Public to and from Transportation Routes:

WHEREAS, the North Brunswick Township Board of Education (the "Board") twice solicited bid proposals for Student Transportation Services Public to and from school for the 2020-2021 school year, Bid # 20-04 and Bid # 20-07; and

WHEREAS, on September 29, 2020 and October 15, 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 Board has entered into negotiations with Mercy Transportation, pursuant to NJSA 18A:18A-5(c) and arrived at negotiated agreement for the routes for which no bids were received;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards to MERCY TRANSPORTATION the Negotiated Contract for Transportation Services Public to and from school, in that no bids were received, for the 2020-2021 school year;

Package 1 HS 14 and LP 71

Package 2 HS 16 and LP 73

Package 3 HS 17 and LP 74

Package 4 HS 18 and LP 75

Package 5 HS 19 and LP 76

WHEREAS, the terms of the Negotiated Contract are: The per Diem rate will be \$237.50 per route for a total of \$475.00 per package. The start date will be November 16, 2020. The contract will be for 135 days, which is the number of days remaining in this school year. The contract is a negotiated contract therefore by law is not renewable. It can only be for the current school year. Should the district need to close for any health pandemic reasons as mandated by the state the contractor will be paid the per diem rate at 65%

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

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

13. PUBLIC SESSION on Any Matter:

Motion to close the public portion of the meeting.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

14. 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. Harassment, Intimidation and Bullying Report
2. Attorney/client privilege as it relates to:
 - a) Personnel
 - b) School Safety
 - c) Student Matters

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

Motion to go into closed session at p.m.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

15. **OPEN SESSION:**

Motion that the meeting be returned to open session at p.m.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	

16. **ADJOURNMENT:**

Motion that the meeting be adjourned at p.m.

Roll Call –

Mr. Brockman		Mr. Brooks		Mr. Duran Harris	
Ms. Keefe		Mr. Liguori		Mr. Liu	
Ms. Rubin		Ms. Toth		Ms. Gonzalez	