Board Minutes
Regular Meeting, January 23 2019
Board Office, Maple Meade School

1. Board President, Ms. Gonzalez, called the Regular Public Meeting of North Brunswick Township Board of Education to order at 7:00 p.m. The meeting was held at the Board Office, Maple Meade School.

2. Flag Salute to Assembly

3. On a Roll call the following members were present: Mr. Brockman, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu and Ms. Gonzalez
Absent: Mr. Brooks and Ms. Rubin
Present: Student Representatives: Robert Neumann and Laura Cannuni
Present: Superintendent, Dr. Zychowski; Assistant Superintendent, Mr. Petela, Assistant Business Administrator/Board Secretary, Mr. Benanti 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 Tuesday, May 29, 2018 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.

PRESENTATIONS:

a. 2018 Safety Award from New Jersey Schools Insurance Group (NJSIG) – Mr. Misurell presented the Board of Education with the 2018 Safety Award check for $33,410

b) Presentation to outgoing Board of Education member – Ingrid Dillon

c. Board Member Recognition Month – Dr. Zychowski gave each Board Member a certificate recognizing their efforts on behalf of the students of North Brunswick

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
David Brockman
AND HONORS HIM FOR THE SERVICE HE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Anthony Brooks
AND HONORS HIM FOR THE SERVICE HE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Claribel Cortes
AND HONORS HER FOR THE SERVICE SHE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Barry Duran Harris
AND HONORS HIM FOR THE SERVICE HE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Gloria N. Gonzalez
AND HONORS HER FOR THE SERVICE SHE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Coleen Keefe
AND HONORS HER FOR THE SERVICE SHE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Richard Liguori
AND HONORS HIM FOR THE SERVICE HE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Howard Liu
AND HONORS HIM FOR THE SERVICE HE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

IN CELEBRATION OF
SCHOOL BOARD RECOGNITION MONTH
THE NORTH BRUNSWICK TOWNSHIP SCHOOL DISTRICT
ACKNOWLEDGES AND APPRECIATES THE
SIGNIFICANT CONTRIBUTIONS OF
Traci Rubin
AND HONORS HER FOR THE SERVICE SHE PROVIDES
TO THE STUDENTS OF NORTH BRUNSWICK TOWNSHIP

5. A motion was made by Mr. Brockman at 7:20 p.m. and seconded by Ms. Keefe for a brief intermission.

The results of the motion were: All present voted aye.

6. A motion was made by Ms. Keefe at 7:35 p.m. and seconded by Mr. Duran Harris to resume meeting.

The results of the motion were: All present voted aye.

7. **PUBLIC HEARING** on Policy and Regulation 2361 - Acceptable Use of Computer Network/Computers and Resources – Dr. Zychowski discussed the policy. No public input.

8. A motion was made by Ms. Keefe and seconded by Mr. Liguori to close the public hearing on Policy and Regulation 2361- Acceptable Use of Computer Network/Computers and Resources.

The results of the motion were:

Aye: Mr. Brockman, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu and Ms. Gonzalez
Nay: None
Abstain: None

MEETING MINUTES:

9. A motion was made by Ms. Cortes and seconded by Ms. Keefe to approve the following Board Minutes:

Conference Meeting - December 12, 2018
Executive Session Meeting - December 12, 2018
Regular Public Meeting - December 19, 2018
Executive Session Meeting - December 19, 2018

The results of the meeting were: All present voted aye.

10. Communications: - None

11. **REPORTS:**

Administrative Report:

- Dr. Zychowski thanked the maintenance, grounds and custodians for their work with the weather we had this past weekend. Schools were prepped and ready to go.
- Theatre Review was not cancelled on Saturday as the State of Emergency was lifted. Congratulations to the Alchemists for a wonderful show.
- Thursday, January 24th – Judd International Night
- Wednesday, February 6th – Elementary Wellness Fair at NBTHS Commons
  - District families are invited to attend and participate in wellness activities/stations provided by the Elementary Counselors. Also community resource tables will participate. Snacks will be served and prizes will be earned!
- Tuesday, February 19th – Mayor/Council Honoring Music Program
- Tuesday, February 26th – Senior Leadership Night
- NJSLA State Testing Information evenings:
  - Middle School and High School – TBD due to NJDOE appeal of High School Assessment Request
- Wednesday, March 6th - Elementary, 7:00 pm High School Commons

Committee Reports:

- Business Operations Committee – Mr. Liguori
- Committee met tonight at 6:00 p.m.
- Discussed two change orders, # 16 and #17, that are on the agenda tonight
- Mr. Campisano briefed the board on the progress at the new building
- Dr. Zychowski the budget schedule
- Discussed the addendum for remediation payment

Student Report:

- NBTHS celebrated our Winter Pep Week from January 14 through 18, 2019. Students participated in spirit days. Class Color Day, Twin Day, Pajama Day, Plaid Day and Blue and Gold Day. The week culminated with our Winter Pep Rally honoring our winter athletes and our class competition which saw our Seniors holding on to the Spirit Cup.
- On January 17, 2019, representatives from this year's SGO sponsored charity, Where Angels Play, came to meet with the SGO Executive Board about the importance of giving back. They also got to meet Yannick, a man who survived the Rwandan genocide that students from NBTHS helped to raise money for last year. Both men will be back at the end of the year for the check presentation. SGO hopes to donate $5,000 to Where Angels Play. We are about halfway to that goal.

- This Friday evening, January 25, 2019, NBTHS will host Mr. NBTHS. We have about 12 juniors and seniors who will be vying for the title.

12. A motion was made by Ms. Keefe and seconded by Ms. Cortes to approve the Administrative, Committee and Student Reports.

The results of the motion were: All present voted aye.

13. A motion was made by Mr. Liu and seconded by Mr. Liguori to approve the following consent agenda items Personnel, Curriculum, Finance 1-4, and Transportation, as listed**:**

PERSONNEL:

1. Action relative to personnel, 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**
Bonett, Cathy	Child Development Teacher	Liv. Park	12 years, 8 months	January 31, 2019
DeLuca, Carole	Academic Support Teacher	Liv. Park	16 years, 8 months	June 30, 2019
Mitchell, Daniel	Music Teacher	John Adams	32 years, 9 months	June 30, 2019
Peragallo, Cheryl	Physical Education Teacher	John Adams	18 years, 6 months	June 30, 2019
Schifter, Joanna	Bus Driver	BOE	12 years, 8 months	Pending approval from the NJ PERS Board of Trustees

b) accept the resignation of the following personnel:

Last Name, First Name	**Position**	**School**	**Effective Date**
Beer, Terry	Building Aide	John Adams	February 1, 2019
Benanti, Alex	Assistant Business Administrator/ Board Secretary	BOE	February 28, 2019 or sooner to be determined by the Superintendent
Casazza, Jennifer	Softball Coach	Linwood	January 4, 2019
Lee, Joseph	Volunteer Boys Volleyball Coach	NBTHS	December 17, 2018
Levitz, Laurence	Bus Driver	BOE	January 18, 2019
Nover, Heather	School Counselor	Liv. Park	February 18, 2019 or sooner to be determined by the Superintendent
Prabhakar, Girija	Lunchroom/Playground Aide	John Adams	January 11, 2019

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

Last Name, First Name	Position	School	Effective Dates	Reason
Adelberg, Lori	Instructional Aide	NBTHS	January 23, 2019 through April 18, 2019	FMLA
Blicharz, Mary Margaret	ESL Teacher	Liv. Park	February 18, 2019 through March 29, 2019	FMLA
Darge, Rachael	Guidance Counselor	NBTHS	January 25, 2019 through April 19, 2019	FMLA
Kaur, Inderpreet	Lunchroom/Playground Aide	Liv. Park	January 2, 2019 through January 8, 2019	FMLA
Kennedy, Kerry	Art Teacher	Parsons	January 28, 2019 through April 18, 2019	FMLA
Lamar, Dorothy	Science Teacher	NBTHS	March 6, 2019 through May 31, 2019	FMLA
Mendelson, Tara	Preschool Teacher	NBTECC	December 17, 2018 through February 15, 2019	FMLA
Neder, Michelle	Lunchroom/Playground Aide	Parsons	January 29, 2019 through March 29, 2019	LOA
Roszkowski, Noreen	Clerical Aide	NBTHS	January 14 , 2019 through April 5, 2019	FMLA
Smith, Jeffrey	Music Teacher	NBTHS	January 7, 2019 through February 7, 2019	FMLA

d) approve the following leave of absence, without pay or benefits, for the following personnel: tentative dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Girgis, Michelle	K-5 Literacy Coach	John Adams	January 31, 2019 through March 29, 2019	CCLOA

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

1. Administrative personnel (salary includes $284 Professional Development stipend):

Last Name, First Name	Position	School	Salary	Effective Dates	Reason
Girgis, Michelle	Instructional Dean	Parsons	$90,284	April 1, 2019	Resignation: C. Lopez

2. Non-Certified staff:

Last Name, First Name	Position	School	Hourly Rate/ Annual Salary	Step	Stipend(s)	Effective Date	Reason
McElgunn, Mark	AVID Tutor	NBTHS	$15 per hour	N/A	N/A	January 24, 2019 through June 30, 2019	AVID Program
Ortiz, Dominick	Custodian (Evenings)	NBTHS	$37,080	F	N/A	February 1, 2019	Retirement: E. Bodo
Sherman, Anita	Bus Aide	District	$11.24	C	$266	February 15, 2019 or sooner to be determined by the Superintendent	Retirement: M. Butler

3. Certified staff (salary includes $275 Professional Development stipend):

Last Name, First Name	Position	School	Hourly Rate/ Annual Salary	Step	Stipend(s)	Effective Date	Reason
Lumbsden, Dwayne	Social Worker	Linwood	$63,582	Masters Step H	$679 Child Study Team	March 24, 2019 or sooner to be determined by the Superintendent	Retirement: V. Jennings

f) approve the following substitutes:

Last Name	First Name	Position	Effective Date
Abdeljawad	Loreen	Substitute Teacher	January 24, 2019
Davis	Lester	Substitute Custodian	February 15, 2019 or sooner to be determined by the Superintendent
Giglio	Grace	Substitute Teacher	January 24, 2019
Rodriguez	Cristina	Substitute Teacher	January 24, 2019
Vachani	Rita	Substitute Lunchroom/Playground Aide	February 15, 2019 or sooner to be determined by the Superintendent

g) approve the appointment of the following long-term substitutes at the rate of $273.02 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
Dunne, Susan	Science Teacher	NBTHS	January 14, 2019 through March 1, 2019	FMLA
Gahrmann, Colleen	Art Teacher	NBTHS	January 8, 2019 through end of assignment	FMLA

h) approve the appointment of the following long-term substitutes at the rate of $110 per day without benefits, if assignment exceeds 60 school days the rate will be adjusted to the $273.02 per day plus benefits: (tentative dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Waldman, Jennifer	Elementary Teacher	Liv. Park	March 22, 2019 through June 30, 2019	FMLA

i) approve the following personnel to receive an additional $175.31, per diem, to serve as a long term substitute:

Last Name, First Name	From	To	School	Effective Dates	Reason
DeAmicis, Alexandra	Instructional Aide	Teacher of Students with Disabilities	John Adams	January 24, 2019 through end of assignment	Medical

j) approve the following Coaches

Last. First Name	School	Sport	Stipend	Effective
Joseph, Lori	NBTHS	Asst. Boys Tennis	$6,152	Spring
Lee, Joseph	NBTHS	Asst. Boys Volleyball	$6,152	Spring

k) approve the additional Custodial Aide stipend for the following non-certified personnel effective January 2, 2019:

Last Name	First Name
Zaheer	Arifa

l) approve to convert the following absence to a Worker's Compensation day:

Last Name	First Name	School	Dates
Symborski	Eric	Maintenance/District	November 16, 2018 (1 sick day)
Walsh	Kathleen	Parsons	December 4 through 10, 2018 (5 sick days)

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

Last Name, First Name	Position	Location	Days	Attachment
Benanti, Alex	Assistant Business Administrator/Board Secretary	BOE	Vacation	1
Bonett, Cathy	Child Development Teacher	Liv. Park	Sick	2
Deluca, Carole	Teacher	Liv. Park	Sick	3
Kutcher, Loren	Custodian	NBTHS	Vacation	4
Mitchell, Daniel	Teacher	John Adams	Sick	5
Peragallo, Cheryl	Teacher	John Adams	Sick	6

CURRICULUM AND INSTRUCTION:

1. Approve the following action relative to Curriculum and Instruction items:

a) approve home instruction for the following students:

Student #	Placement	Effective Date
196029	Home instruction	January 15, 2019 through January 22, 2019
1970069	Home instruction	December 20, 2018 through January 7, 2019
1970361	Home instruction	January 8, 2019 through January 23, 2019
2040417	Home instruction	December 21, 2018 through January 4, 2019
2055535	Home instruction	December 14, 2018 through December 21, 2018
2170739	Home instruction	December 13, 2018 through January 2, 2019
2290973	Home instruction	December 18, 2018 through January 14, 2019
2355286	Home instruction	January 3, 2019 through April 1, 2019
2355365	Home instruction	December 12, 2018 through January 25, 2019
2465447	Home instruction	January 2, 2019 through February 2, 2019

b) approve tuition contracts for the following students:

Student ID #	Home District	Effective Date	Reimbursement to North Brunswick
2240602	Elizabeth	October 1, 2018 through June 30, 2019	$12,742.20
2555879	Jamesburg	October 1, 2018 through December 11, 2018	$11,612.52
2555879	Jamesburg	December 12, 2018 through June 30, 2019	$16,967.76

c) approve Advancing Opportunities for travel to on-site services at $60 per hour

d) approve Extended School Year (ESY) for the 2019-2020 school year with the effective dates of July 8, 2019 through August 8, 2019, from 9:30am to 12:30pm at Judd Elementary School and Early Childhood Center.

e) accept the settlement resolution and agreement between the North Brunswick Township Board of Education and Student #2855144

f) accept the settlement resolution and agreement between the North Brunswick Township Board of Education and Student #2660104

g) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Aloisio, Kari **	Women's Leadership Conference, Somerset New Jersey	$199.00			3/14/19
Angeles, Heather	NJ Association for Health, Physical Education, Recreation and Dance, Annual Conference, Long Branch, New Jersey	$125.00			2/25/2019 and 2/26/2019
Aschettino, Jennifer	TECHSPO 2019, Atlantic City, New Jersey	$450.00	$55.00	$99.00	1/31/2019 through 2/1/2019
Barrett, Elizabeth	Feedback Strategies to Advance Teacher Success in Science, Monroe, New Jersey	$149.00			3/20/2019
Barrett, Elizabeth **	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14/2019 and 3/15/2019
Beck, Elizabeth	The Facilitating Leader: A Good Leader is a Good Facilitator, Monroe, New Jersey	$149.00			1/31/2019
Bishop, Gadala	Oppositional Aggressive Attention Seeking and Uncooperative Children, Teen and Young Adults, South Plainfield, New Jersey	$199.00			1/24/2019
Ciarrocca, Janet **	Women's Leadership Conference, Somerset, New Jersey	$199.00			3/15/2019
DeBari, Christina*	NJ Association of Middle Level Educators, Union, New Jersey	$119.00			3/15/2019
Duran Harris, Barry	Regional Leadership Training New Jersey School Boards Association, Trenton, New Jersey	$50.00			2/9/2019
Ellis, Kayne***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$394.00	$8.00		5/29/2019 through 5/31/2019
Esser, Benjamin	Autism NJ Transition Conference, Iselin, New Jersey	$99.00	$7.60		2/25/2019
Ezdinli, Suzan **	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14 and 3/15/2019
Fernandes, Vicki***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/31/2019
Finnegan, Lauren **	Aspiring Principals Program, South Orange, New Jersey	$350.00			2/7, 3/7 and 4/4/2019
Ford, Cooper	NJMEA State Music Conference, East Brunswick, New Jersey	$170.00			2/21 and 2/22/2019
Glover, Veronica **	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14 and 3/15/2019
Guzio, Jennifer***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/31/2019

Jacunski, Nicole	The Facilitating Leader: A Good Leader is a Good Facilitator, Monroe, New Jersey	$149.00			1/31/2019
LaMagra, Andrea **	Women's Leadership Conference, Somerset, New Jersey	$199.00			3/14/2019
Lanphear, Jeannine*	NJ Association of Middle Level Educators, Union, New Jersey	$119.00			3/15/2019
McCarthy, Patricia*	NJ Association of Middle Level Educators, Union, New Jersey	$119.00			3/15/2019
Mehalick, Janice	Foreign Language Educators of NJ Annual Conference, Iselin, New Jersey	$195.00	$7.60		4/5/2019
Morales, Yesenia***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/30/2019
Morales, Yesenia**	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14/2019 and 3/15/2019
Morales, Yesenia	Tri-State PBL Summit 2019, Somerset, New Jersey	$149.00			3/12/2019
Morrell, Shaun **	Aspiring Principals Program, South Orange, New Jersey	$350.00			2/7, 3/7 and 4/4/2019
Morrison, Jacqueline	Athletic Trainers' Society of New Jersey Annual Conference, Somerset, New Jersey	$140.00			2/25/2019
Mory, Kimberly*	NJ Association of Middle Level Educators, Union, New Jersey	$119.00			3/15/2019
Norbut, Jessica**	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14/2019 and 3/15/2019
Norbut, Jessica***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/30/2019
Pacheco, Elena***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/31/2019
Rodriguez, Annabelle	New Jersey State School Nurses Association Spring Conference, Princeton, New Jersey	$199.00			3/30/2019
Ruiz, Altagracia	FLENJ (Foreign Language Educators of New Jersey), Pique Proficiency, Monroe, New Jersey	$175.00			12/06/2018
Rumbo, Amy**	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14/2019 and 3/15/2019
Saieva, Donna	Challenging Behaviors Preschool through Second Grade: Detection & Prevention, Piscataway, New Jersey	$120.00			3/26/2019
Skelton, Jessica*	NJ Association of Middle Level Educators, Union, NJ	$119.00			3/15/2019
Shorter, Janton	NJSSC (New Jersey State Safety Council, Aspiring Principals Program), South Orange, New Jersey	$350.00			2/7/2019, 3/7/2019 and 4/4/2019
Shorter, Janton **	Aspiring Principals Program, South Orange, New Jersey	$350.00			2/7, 3/7 and 4/4/2019

Tapia, Jenise***	NJ TESOL (New Jersey Teachers of English to Speakers of Other Languages), New Brunswick, New Jersey	$234.00	$8.00		5/31/2019
VanLangen, Patricia**	Women's Leadership Conference, Somerset, New Jersey	$349.00			3/14/2019 and 3/15/2019
VanLangen, Patricia	Special Education Summit, Monroe, New Jersey	$149.00			2/12/2019
VanLangen, Patricia	Prep for Mediation/Hearings, Monroe, New Jersey	$150.00			2/22/2019
Yuhas, Suzanne	Feedback Strategies to Advance Teacher Success in Science, Monroe, New Jersey	$149.00			3/20/2019

*Title IA Funded
** Title IIA Funded
*** Title III Funded

h) approve payment of tuition to Middlesex County Arts Middle School for 11 middle school students, at a per pupil cost of $845 (includes round-trip transportation), for a total of $9,295. The program begins on February 13, 2019 and ends on May 15, 2019:

First Name	**Last Name**	**Grade**	**Course**
Izabella	Connolly	7	Visual Arts
Isha	Dolla	6	Creative Writing
Jessica	Godun	6	Visual Arts
Lewis	Jada	7	Visual Arts
Celeste	McKenzie	8	Creative Writing
Roshni	Raghuraman	8	Musical Theatre
Ila	Ranade	7	Creative Writing
Gabrielle	Roberts	6	Film Making
Isha	Shrivastava	8	Art Photography
Jada	Soto	7	Vocal Music
Joo-Yung	Wiley	8	Visual Arts
Alternates			
Dylan	Cooke	6	Visual Arts
De LaCruz	Ava	8	Visual Arts
Selena	Minieri	7	Visual Arts

i) approve the following out of state or overnight trips/competition/tournament:

Trip Date	**School**	**Class/Teacher**	**Destination/Location**	**Rationale**
2/7/2019	NBTHS	School Counselor/Allison Sadowski	Temple University/Drexel University, Philadelphia, PA	Grade 11 AVID College Visit
2/4/2019	NBTHS	Track – S. Grimes	New York Armory, New York	Varsity Track Qualifier

j) approve the following Elementary and Secondary Education Act (ESEA) grant allocation for the project period February 1, 2019 - September 30, 2019:

Reallocated Title I-A $ 44,160

k) approve the submission of the Reallocated Title I-A grant application, under the Elementary and Secondary Education Act (ESEA), for the project period February 1, 2019 - September 30, 2019.

l) approve the submission of 2019-2022 Preschool Program Plan for North Brunswick Township Schools to the Department of Education approve the Statement of Assurances signed by the Superintendent and the Business Administrator as submitted to the State Department of Education on January 25, 2019.

FINANCE:

1. Approve the following bill list dated January 18, 2019:

General Funds	$4,365,231.99
Supplementary	$6,563,446.78
Capital Projects	$2,239,177.00

2. Approve an additional bill list dated January 23, 2019:

General Funds	$68,568.27

3. Approve the following financial reports:

a) Board Secretary's and Treasurer's Reports dated December 31, 2018**,** which are in agreement.

b) Budget Status Report dated December 31, 2018 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 December 31, 2018 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 December 31, 2018 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).

4. Approve the following Finance items:

a) approve payment to the Educational Services Commission of New Jersey for the 2018-2019 funding statement for services under Chapter 192/193, for a total cost of $1,285:

Annual Exam and Class	$730.00
Supplementary Instruction	$555.00
Total	$1,285.00

b) approve the following motion:

Whereas, per N.J.A.C. 6A:23A-13.3(d)6, which provides that a district Board of Education may at any time, without Commissioner approval, appropriate surplus generated from state revenue, such as extraordinary aid, that has been excluded from the excess surplus calculation in the prior year;

Therefore, the North Brunswick Township Board of Education shall appropriate 2017-2018 Extraordinary Aid, in the amount of $400,000, to the 2018-2019 General Fund as follows:

Account # 10-000-100-56X $400,000

c) approve the purchase of two (2) 54 passenger, Model B106 Freightliner 2020 Buses with additional equipment, from H.A. Dehart & Sons, through a contract with HCESC, as per Bus Bid Trans #17-01B, at a cost of $206,541

d) approve the purchase of one (1) 24 passenger, DRW Gas School Bus through a contract with Educational Services Commission of New Jersey, as per ESCNJ Bid 18/19-37, at a cost of $65,537.20

e) approve Change Order #16, dated December 6, 2018 to perform modifications to lighting at the Pre-Manufactured Canopy System as per FB #006 and Terminal Construction at the New Middle School Project with Terminal Construction Corporation, for a credit of ($1,585.79)

f) approve Change Order #17, dated January 3, 2019 for the following:

Revisions to Yard Drain Inlet Elevations	$13,729.76
Change in Irrigation Pipe Size	$4,112.55
Additional washer/dryer plumbing requirements	$7,076.86
Athletic Equipment Control changes	$7,959.32
Fabrication/Installation of Ice Maker Boxes	$1,293.87
Total	$34,172.36

at the New Middle School Project with Terminal Construction Corporation, at a cost of $34,172.36.

TRANSPORTATION

1. Approve the following Transportation items:

a) approve the following in district Alternate program, Displaced students, and Shared time Vocational School, to and from transportation routes contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-512-57-60			
Alternate Program			
	Route #	**Destination**	**Total**
	T-357	NBTHS, various students, effective January 7, 2019	$32,760
Acct. #11-000-270-514-53-60			
Displaced			
	Route #	**Residing in – Attending School**	**Total**
	T-1062	Dayton to Judd, 2 students North Brunswick BOE will be reimbursed by Cranbury BOE for all costs, effective January 14, 2019	$15,343.85 Temporary 90 day route
	T-1070	South Plainfield to Judd, 1 student North Brunswick BOE will be reimbursed by New Brunswick BOE for all costs, effective January 22, 2019	$15,724.80 Temporary 90 day route
Acct. #11-000-270-511-00-60			
Vocational School	**Route #**	**Destination**	**Total**
	T-1071	Linwood to Woodbridge Vocational Career Choice Program, effective February 4, 2019	$14,734.72

The results of the motion were:

Aye: Mr. Brockman - Personnel, Curriculum, Finance items 1-4 and Transportation
Ms. Cortes - Personnel, Curriculum, Finance items 1-4 and Transportation
Mr. Duran Harris – Personnel, Curriculum item 1(a) through 1 (f), 1 (h) through Transportation
Ms. Keefe - Personnel, Curriculum, Finance items 1-4 and Transportation
Mr. Liguori- Personnel, Curriculum, Finance items 1-4 and Transportation
Mr. Liu - Personnel, Curriculum, Finance items 1-4 and Transportation
Ms. Rubin - Personnel, Curriculum, Finance items 1-4 and Transportation
Ms. Gonzalez - Personnel, Curriculum, Finance items 1-4 and Transportation
Nays: None
Abstain: Mr. Duran-Harris – Curriculum –item 1 (g) – as it pertains to himself

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

- Mr. Ragati – NBTEA President – Thanked Ms. Dillon for her service as a board member and she was always very kind to him . He discussed “Red for Education” to support New Jersey Education Association and Chapter 78. Looking forward to negotiations tomorrow.
- Mr. Petela introduced a new administrator, Michelle Girgis, Instruction Dean at Parsons.
- Ms. Girgis thanked the Board and discussed what North Brunswick means to her. Very excited to start.

A motion was made by Mr. Brockman and seconded by Mr. Duran-Harris to close the public portion of the meeting.

The results of the motion were: All present voted aye.

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. Attorney Client Privilege Legal 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 Ms. Gonzalez at 8:00 p.m. and seconded by Mr. Brockman to go into closed session.

The results of the motion were: All present voted aye.

16. **OPEN SESSION:**

A motion was made by Mr. Brockman at 8:23 p.m. and seconded by Ms. Keefe that the meeting be returned to open session.

The results of the motion were: All present voted aye.

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 January 2019.

The results of the motion were: All present voted aye.

18. **ADJOURNMENT:**

A motion was made by Mr. Brockman at 8:25 p.m. and seconded by Mr. Duran Harris that the meeting be adjourned.

The results of the motion were: All present voted aye.

Alex Benanti, Board Secretary