Board Minutes
Regular Meeting, November 28, 2018
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. Brooks, Ms. Cortes, Ms. Dillon (arrived 7:39 p.m.), Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu (arrived 7:05 p.m.), Ms. Rubin (arrived 7:09 p.m.) and Ms. Gonzalez
Absent: None
Present: Student Representatives: Robert Neumann Absent: Laura Cannuni
Present: Superintendent, Dr. Zychowski; Assistant Superintendent, Mr. Petela, Assistant Business Administrator/Board Secretary, Mr. Benanti and Board Attorney, Mr. Schneider

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.

5. **PRESENTATIONS:**

1. NBTHS German Exchange Students – Mr. Schmoll, German Teacher spoke about the trip to German with his students. Samantha Zielinski and Kelsey McCann, students that went on the trip, thanked the Board of Education for their support and they showed a video of their trip.

2. Purple for Pappas Presentation- a video of the 5K race showed highlights of the day. The Aubrey Foundation presented a plaque to the Board and a check to be used at Linwood for the Purple for Pappas Club. $8,000 in scholarships have been raised and given out to NBTHS Seniors. $25,000 has been fundraised over the past three years. A general Board meeting of the Aubrey Foundation will take place on December 10 at 7:00 p.m. at Linwood school.

6. **MEETING MINUTES**:

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

Regular Public Meeting - October 17, 2018
Executive Session Minutes - October 17, 2018

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

7. **COMMUNICATIONS**: None

8. **REPORTS:**

a) Old Business – None

b) New Business - None

c) Administrative Report – Dr. Zychowski:

- I would like to report on the following winter concerts:
  - Judd, December 3, 2018 at 7:00 p.m. at NBTHS in the auditorium
  - John Adams, December 6, 2018 at 7:00 p.m. at NBTHS in the auditorium
  - Livingston Park, December 11, 2018 at 7:00 p.m. at NBTHS in the auditorium
  - Linwood Instrumental Concert, December 10, 2018 at 7:00 p.m. at NBTHS in the auditorium
  - Parsons, December 11, 2018 at 7:00 p.m. at Parsons school
  - NBTHS, December 13, 2018 at 7:00 p.m. in the auditorium
  - Linwood Chorus Winter Concert, December 18, 2018 at 7:00 p.m. at NBTHs in the auditorium
- Congratulations to our football team. We will be honoring all fall athletes at our December 12, 2018 Conference Meeting at NBTHS.
- Great news from the Class of 2019, $484,000 in scholarships for 20 students from Rider University for early decision.

d) Committee Reports

Business Operations Committee – Mr. Duran Harris:
- Met tonight, November 28, 2018
- Change Orders
- Bond Amount for New School
- Projects

Community Relations Committee – Ms. Cortes
- Did not meet in November

Think Tank held November 15, 2018
- 4 Breakout sessions
- Well attended by community and students
- Next Think Tank meeting will be held on February 23, 2019
- You can view the meeting online

Policy/Legislation Committee – Ms. Dillon – given by Dr. Zychowski
- Met November 26, 2018
- Naming of School discussion. Reviewed Sample policies
- Review of Gifted and Talented Pupils Policy 2464 - old policy will be abolished. New policy to be established.
- Gifted and Talented

Personnel Committee – Ms. Rubin

- Met November 26, 2018
- Discussed Retirements and Resignations
- Administrative Updates
- Various New and Existing Contracts
- Leaves of Absence
- New School Personnel Items

Student Services Committee – Mr. Brooks

- Met November 26, 2018
- Two Altercations – Student Hearings will be scheduled
- Update on Pre-School Education Expansion Aid – (PEEA)
- Mental Health – Community Out Reach
- Budget Planning – two year plan for Fiscal Year 2020 and 2021
- Early Childhood Center – Request for Additional Space
- NBTHS Cross Country Out of State Request
- North Brunswick/East Orange Homeless Dispute

e) Student Report – given by Robert Neumann

- SGO held our annual Powder Puff football game on Wednesday, November 14, 2018. The seniors defeated the juniors to win the championship.
- On Thursday, November 15, 2018, SGO sponsored our Fall Blood Drive. Due to the weather, we needed to cut the blood drive short, but sill collected 92 units of blood, which will assist more than 275 people.
- RISE and SGO will sponsor our annual Talent Show this Friday, November 30, 2018 at 7:00 p.m. We encourage all members of the community to come support our talented students and our RISE program.

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

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

10. Review of Agenda for November 28, 2018

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

12. 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: All present voted aye.

13. **Consent Agenda:**

A motion was made by Ms. Dillon and seconded by Ms. Keefe to approve the following consent agenda items: Personnel, Curriculum, Miscellaneous, Finance, items 1 through 3, Policy and Transportation.

1. Action relative to personnel, for the 2018 - 2019 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
Peabody, Barbara	Teacher of Students with Disabilities	NBTHS	33 years 7 months	June 30, 2019

b) accept the resignation of the following personnel :

Last Name, First Name	Position	School	Effective Date
Gaertner, John	Computer Technician I	District	November 20, 2018
Kennedy, Kerry	Special Area Grade Level Leader	Parsons	December 21, 2018
Kennedy, Kerry	Yearbook Advisor	Parsons	December 21, 2018
Lopez, Cari	Instructional Dean	Parsons	January 18, 2019 or sooner to be determined by the Superintendent

c) approve the change in assignment for the following personnel:

Last Name, First Name	From	To	Effective Date	Reason
Clayton, Sandrine	12 Month Board Calendar Nurse Clerk NBTHS/Linwood	10 Month School Calendar Nurse Clerk Linwood	October 22, 2018	Reassignment: A. Camerota-Portnoy
Camerota-Portnoy, Andra	10 Month School Calendar Nurse Clerk Linwood	12 Month School Calendar Nurse Clerk NBTHS/ Linwood	October 22, 2018	Reassignment: S. Clayton
Dominguez, MaryBeth	Part Time Instructional Aide Judd	Full Time Instructional Aide NBTHS $1,382 Custodial Aide Stipend $457 Classroom Support Stipend	November 12, 2018	Resignation: K. Mora

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

Last Name, First Name	Position	School	Effective Dates	Reason
Beyer, Staci	Social Studies Teacher	Linwood	November 21, 2018 through February 1, 2019	FMLA
Bonett, Cathy	Child Development Teacher	Livingston Park	January 2, 2019 through February 8, 2019	FMLA
Dutta , Alpana	Instructional Aide	Linwood	January 2, 2019 through January 18, 2019	LOA
Dyson, Shannon	Instructional Aide	NBTECC	November 19, 2018 through June 30, 2019	FMLA
Grimes, Leslie	Teacher of Students with Disabilities	Linwood	October 23, 2018 through June 30, 2019	FMLA
Homeyer, Karen	Academic Support Teacher	Judd	November 15, 2018 through January 16, 2019	FMLA
Mirrer, Hilary	Media Specialist	Linwood	November 15, 2018 through June 30, 2019	FMLA
Molina, Gracelyn	Art Teacher	NBTHS	January 9, 2019 through April 3, 2019	FMLA
Ripa, Jaclyn	Kindergarten	Parsons	December 3, 2018 through December 6, 2018	CCLOA
Ehrlich,Sandra	Building Aide	NBTHS	November 28, 2018 through December 7,2018	FMLA

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

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

Last Name, First Name	Position	School	Salary	Effective Dates	Reason
Casazza, Jennifer	Instructional Dean	Linwood	$85,748	December 1, 2018	Reassignment: R. Feltre
Feltre, Rick	Assistant Principal (12 Months)	Linwood	$126,884	December 1, 2018	Reassignment: R. Selover
Selover, Richard	Principal	Linwood	$143,437	December 1, 2018	Resignation: R. Wilson

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

Last Name, First Name	Position	School	Salary	Level and Step	Effective Date	Reason
Chedid, Sandra	ESL Teacher	JA/Linwood	$68,153	Master's Level Step J	January 21, 2019 or sooner to be determined by the Superintendent	New Budgeted
Sirimis, Miranda	Spanish Teacher	Parsons	$55,478	Bachelor's Level Step C	November 29, 2018	Resignation: P. Ruiz

3. Non-Certified staff :

Last Name, First Name	Position	School	Hourly Rate/ Annual Salary	Step	Stipend(s)	Effective Date	Reason
Fields, Sharief	Part Time Evening Building Aide	NBTHS	$13.18	H	$399	November 30, 2018 or sooner to be determined by the Superintendent	New
Guedes, Andre	Computer Technician I	District	$34,491	B	N/A	December 15, 2018 or sooner to be determined by the Superintendent	Resignation: J. Gaertner
Middleton, Chaniece	Computer Technician II	District	$45,266	A	N/A	November 29, 2018 or sooner to be determined by the Superintendent	New Budgeted
Solares, Henry	Part Time Evening Building Aide	Linwood	$13.18	H	$399	October 30, 2018	New

f) approve the following substitutes:

Last Name	First Name	Position	Effective Date
Abeydeera	Jayani	Substitute Teacher	November 28, 2018
Benhardt	Donald	Substitute Teacher	November 28, 2018
Cahill	Shannon	Substitute Teacher	October 26, 2018
Chattopadhyay	Ranjan	Substitute Teacher	October 29, 2018
DiBartolo	Michael	Substitute Teacher	December 17, 2018
Hackett	Christy	Substitute Custodian	October 31, 2018
Jacob	Rina	Substitute Nurse	November 28, 2018
Kamin	Jill	Substitute Teacher/Substitute Secretary	November 28, 2018
LaBella	Carolyn	Substitute Building Aide	November 12, 2018
O'Grady	Lauren	Substitute Teacher	November 28, 2018
Palko	Stephanie	Substitute Bus Aide	October 5, 2018
Rajarathinam	Manchusha	Substitute Teacher	November 28, 2018
Rana	Pinky	Substitute Teacher	November 28, 2018
Slayne	John	Substitute Evening RPO	November 28, 2018
Uong	Rebecca	Substitute Teacher	November 28, 2018
Williams	Denise	Substitute Teacher	November 28, 2018

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
Cahill, Shannon	Preschool Teacher	NBTECC	October 29, 2018 through February 19, 2019	FMLA
DiBartolo, Michael	Art Teacher	Parsons	January 2, 2019 through April 26, 2019	FMLA
Wichinsky, Barbara	School Counselor	NBTHS	January 8, 2019 through April 14, 2019	FMLA

h) approve the following grade level leader, effective January 2, 2019 (prorated):

Last. First Name	School	Subject	Stipend	Reason
Johnson, Kathy	Parsons	Special Subjects (7)	$1,697	FMLA

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

Last Name, First Name	Position	Location	Days	Attachment
Gaertner, John	Computer Technician	Board Office	Vacation days	#1
Peabody, Barbara	Teacher	NBTHS	Sick days	#2

j) approve the following Club/Activity Advisors (prorated):

Last, First Name	Club	School	Effective Date	Stipend	Reason
Schwartz, Adam	Debate	Linwood	November 1, 2018	$2,462	Open
Welch, Alison	Yearbook Advisor	Parsons	February 1, 2019	$659	FMLA

k) 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
Clauss	Cathryn	Linwood	Language Arts	$7,930	Alternative Program Certification	December 1, 2018 through June 30, 2019
Cochran	Gerardo	NBTHS	Science	$11,266	Medical	November 26, 2018
Cohen	Jessica	Linwood	Language Arts	$8,344	FMLA	December 1, 2018
Demichei-Tukino	Anna	Linwood	Math	$10,175	Alternative Program Certification	December 1, 2018 through June 30, 2019
Kopko	Melissa	Linwood	Language Arts	$8,258	FMLA	December 1, 2018
LaMar	Dorothy	NBTHS	Science	$11,395	Medical	November 26, 2018
Lynch	Kimberly	NBTHS	Math	$8,211	Alternative Program Certification	December 1, 2018 through June 30, 2019
Marcus	Sara	NBTHS	Science	$7,886	Medical	November 26, 2018
Mattos	Alexandria	NBTHS	English	$8,211	Alternative Program Certification	December 1, 2018 through June 30, 2019
McCormick	Amiee	NBTHS	Math	$9,061	Alternative Program Certification	December 1, 2018 through June 30, 2019
McDonnell	Tara	Linwood	Language Arts	$11,688	FMLA	December 1, 2018
Piatkowski	Tabatha	NBTHS	Science	$10,981	Medical	November 26, 2018
Roshkovan	Jessica	NBTHS	Science	$8,215	Medical	November 26, 2018
Springsteen	Kaitlyn	Linwood	Language Arts	$7,886	FMLA	December 1, 2018
Tapia	Jenise	NBTHS	English	$8,947	Alternative Program Certification	December 1, 2018 through June 30, 2019

l) approve the additional Classroom Support Substitute Certificate stipend for the following non-certified personnel effective December 1, 2018:

Last Name	First Name
Abeydeera	Jayani
Farrell	Jennifer

m) approve to convert the following sick days to worker's compensation absences:

Last Name	First Name	School	Dates
Bredt	Candy	BOE	November 2, 2018
Zimmerman	Kady	Judd	October 15, 2018

n) approve the following new/revised job description (attachment #3):

Attendance Officer J.D. 4.19

CURRICULUM AND INSTRUCTION:

1. Approve the following action relative to Curriculum and Instruction items for the 2018-2019 school year:

a) approve home instruction for the following students:

Student #	Placement	Effective Date
195262	Home instruction	October 24, 2018 through November 14, 2018
196009	Home instruction	November 13, 2018 through November 30, 2018
205151	Home instruction	October 3, 2018 through June 30, 2019
1840250	Home instruction	September 5, 2018 through September 30, 2018
2040272	Home instruction	October 25, 2018 through December 21, 2018
2155029	Home instruction	October 27, 2018 through November 30, 2018
2170739	Home instruction	October 19, 2018 through November 29, 2018
2255370	Home instruction	October 11, 2018 through October 24, 2018
2265424	Home instruction	October 19, 2018 through October 26, 2018
2355286	Home instruction	November 13, 2018 through January 2, 2019
2365534	Home instruction	October 25, 2018 through November 19, 2018
2365558	Home instruction	October 31, 2018 through December 7, 2018
2490685	Home instruction	October 19, 2019 through November 21, 2018
2570552	Home instruction	November 1, 2018 through November 26, 2018
2690799	Home instruction	October 11, 2018 through November 12, 2018
3090783	Home instruction	October 8, 2018 through November 2, 2018
23901080	Home instruction	October 10, 2018 through November 2, 2018

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

Student ID #	Placement	Effective Date	Tuition/Costs
205028	Academy Learning Center	September 5, 2018 through October 31, 2018	1:1 Aide $9,000
2240591	Rutgers-UBHC	October 9, 2018 through June 30, 2019	$60,087.69
2255069	Piscataway Regional Day School	September 5, 2018 through June 30, 2019	Related services $3,922
2860707	Center for Lifelong Learning	September 7, 2018 through June 30, 2019	$52,380
2860708	Center for Lifelong Learning	September 7, 2018 through June 30, 2019	$52,380
3495241	Bright Beginnings Learning Center	October 17,2018 through June 30, 2019	$37,604

c) approve tuition contracts for the following students:

Student ID #	Home District	Effective Date	Reimbursement to North Brunswick 2018-2019 school year
2995044	Cranbury Public Schools	July 1, 2018 through June 30, 2019	ESY-$2,796.32 RSY - $38.605.00 1:1 Aide - $15,000 Related Services - $12,000

d) approve acceptance of monetary donation of $1,300 from Farmers Insurance for the NBTHS POSSibilities Plus Program for school supplies

e) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Ayudant, Grace	Dealing with Difficult Students, Monroe, New Jersey	$150.00			12/13/2018 and 2/17/2019
Bardar, Brie Anna	The Coaching Institute on the Teaching of Writing Grades K-8, New York, New York	$800.00	$201.15	$312.00	1/27/2019 through 1/30/2019
Ciarrocca, Janet	Learning Forward Annual Conference, Dallas, Texas	$425.00	$260.00	$893.00	12/1/2018 through 12/5/2018
Clayton, Sandrine	HANDS, Diabetic Training, North Brunswick, New Jersey	$135.00			11/12/2018
Dawson, Sidney	Learning Forward Annual Conference, Dallas, Texas	$425.00	$260.00	$893.00	12/1/2018 through 12/5/2018
Dawson, Sidney*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018
Dwyer, Katelyn	Donalyn Miller Conference, New Brunswick, New Jersey	$150.00			12/6/2018
Frugoni, Rosemarie	HANDS, Diabetic Training, North Brunswick, New Jersey	$90.00			1/16/2019

Havens, Catherine	Anxiety and Trauma in Autism, New Brunswick, New Jersey	$140.00			1/4/2019
Glover, Veronica*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018
Kneller, Michael*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018
Komar, Stephen	NJMEA State Conference, East Brunswick, New Jersey	$85.00			2/21/2019 through 2/23/2019
Lawson, Justin	2018 Green Expo, Atlantic City, New Jersey	$255.00			12/4/2018
Lopez, Cari	Dealing with Difficult Students, Monroe, New Jersey	$150.00			12/13/2018
Neary, John	2018 Green Expo, Atlantic City, New Jersey	$205.00	$10.00		12/4/2018
Nemeth, Jill	Intervention and Referral Services: The Next Generation, Monroe, New Jersey	$149.00			11/30/2018
Ngo, Jessica	New Jersey Association of School Librarians Fall Conference, Long Branch, New Jersey	$205.00			12/3/2018
Norbut, Jessica	Units of Study and the NJ PARCC Exam, Somerset, New Jersey	$165.00			11/30/2018
O'Reilly, Lucille	New Jersey Science Convention, Princeton, New Jersey	$295.00			10/23/2018 and 10/24/2018
Richardson, Rina	New Jersey Association of Psychologists Winter 2018 Conference, East Windsor, New Jersey	$180.00			12/14/2018
Rossman, Milissa	Systems Training, Tinton Falls, New Jersey			$26.85	12/5/2018 and 12/19/2018
Rumbo, Amy*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018
Scholl, Jason	2018 Green Exp, Atlantic City, New Jersey	$255.00			12/4/2018
Selover, Richard*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018
Smith, Judith	School Nurse Enhance Effective Medical Emergency Response Teams, Voorhees, New Jersey	$295.00	$34.72		12/12/2018
Walters, Danielle*	Principal and Teacher Data Leadership Academy, Somerset, New Jersey	$175.00			12/17/2018

Whalen, Diana	Learning Forward Annual Conference, Dallas, Texas	$425.00	$260.00	$893.00	12/1/2018 through 12/5/2018
Zielinski, Mark	26th Annual History Conference, Princeton, New Jersey	$80.00			11/30/2018
Zimmerman, Kady	Autism Conference, Atlantic City, New Jersey	$275.00	$55.18		10/18/2018

*Grant Funded Title IIA

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

Student Name	College	Subject/Area	School	Date
Carbonari, Amanda	Penn State University	Speech Therapist	NBTHS/Judd	Spring 2019

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

Trip Date	School	Class/Teacher	Destination/Location	Rationale
6/4/2019	JA	Elementary/M. Carter	Washington Crossing Historical Park, Washington Crossing, Pennsylvania	Social Studies
1/9/2019	NBTHS	Spanish/E. Figueiredo, Spanish/R. Certo	Museum of Modern Art, New York, New York	Italian Club
2/13/2019	NBTHS	Spanish/E. Figueiredo, Spanish/R. Certo	Museum of Modern Art, New York, New York	Honors Spanish
12/4/2018	NBTHS	Social Studies/B. Passner School Counselor/T. Latchaw	Staten Island Stadium 16 RPX, Staten Island, New York	Social Studies
12/10/2018	NBTHS	Art/G. Molina	Museum of Modern Art, New York, New York	Art History
2/5/2019	NBTHS	Art/G. Molina	The Metropolitan Museum of Art, New York, New York	Art History
3/8/2019 through 3/10/2019	NBTHS	Club Advisor/W. Cokeley	Mt. Olive High School, Flanders, New Jersey	Robotics Qualifier
3/29/2019 through 3/31/2019	NBTHS	Club Advisor/W. Cokeley	Montgomery High School, Montgomery, New Jersey	Robotics Qualifier
4/3/2019 through 4/6/2019	NBTHS	Resource In-Class/M. Rich, Science/M. Kestlinger	First Mid Atlantic Championship, Bethlehem, Pennsylvania (pending qualification)	Robotics Regionals
4/23/2019 through 4/28/2019	NBTHS	Resource In-Class/M. Rich, Science/M. Kestlinger	First World Championship, Detroit, Michigan (pending qualification)	Robotics Championship

h) approve the acceptance of the PEEA (Preschool Expansion Aid Grant) for $928,808, for the 2018-2019 school year.

i) approve the contract with Acelero Learning, Monmouth/Middlesex County, Inc., to provide a comprehensive, full day preschool education program based on the approved PEEA (Preschool Expansion Aid Grant) for 30 resident preschool age students not to exceed $375,000, for the 2018-2019 school year.

j) approve the NBTECC Integrated Pre-School Tuition refund for $110,910 (grant funded Preschool Education Expansion Aid Grant), for the 2018-2019 school year.

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2018-2019 school year:

   a) Pursuant to enacted legislation P.L. 192-1989, Chapter 254, the North Brunswick Board of Education elected Dr. Brian Zychowski to the Representative Assembly of Educational Services Commission of New Jersey at their meeting held on November 28, 2019 from January 1, 2019 to December 31, 2019.

   b) accept a donation of $1,500 from Advanced PMR Management, LLC for the NBTHS AVID Program for school supplies and trips.

FINANCE:

1. Approve the following bill list dated November 26, 2018:

General Funds	$4,981,238.52
Supplementary	$6,380,472.77
Capital Projects	$1,877,082.10

2. Approve the following financial reports:

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

   b) Budget Status Report dated October 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 October 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 October 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).

3. Approve the following Finance Items for the 2018-2019 school year:

   a) Approve the following Elementary and Secondary Education Act (ESEA) grant carryover amendment for the FY 2018-19:

      Title I-A $59,121
      Title I-D $9,033
      Title II-A $2,400
      Title III $211
      Title III Immigrant $279

b) 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 $714.00

Supplementary Instruction	$714.00
Total Funding	$714.00

c) approve Change Order #11, dated October 25 ,2018, for labor, material and equipment for AV wall box modification at the New Middle School Project with Terminal Construction Corporation, for the net amount of ($12,324.35).

d) approve Change Order #12, dated October 25, 2018, for labor, material and equipment for revised masonry changes at the New Middle School Project with Terminal Construction Corporation, for the net amount of $19,982.11.

e) approve Change Order #13, dated November 2,2018, for labor, material and equipment for kitchen changes at the New Middle School Project with Terminal Construction Corporation, for the net amount of $17,077.02

f) approve Change Order #14, dated November 2 ,2018, for labor, material and equipment for Volleyball Sleeves at the New Middle School Project with Terminal Construction Corporation, for the net amount of $2,799.47.

g) approve Change Order #15, dated November 2, 2018, for labor, material and equipment for Markerspace and Art Room Modifications at the New Middle School Project with Terminal Construction Corporation, for the net amount of $3,947.91.

POLICY:

1. approve the second reading for final adoption of the following policies and regulations:

Policy/Regulation #	**Title**
P/R 1613	Disclosure and Review of Applicant's Employment History
P/R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R 7510	Use of School Facilities
P 7523	School District Provided Technology Devices to Students
P 8561	Procurement Procedures for School Nutrition Programs

TRANSPORTATION

1. Approve the following Transportation items for the 2018-2019 school year:

a) approve the following non-public jointure agreements:

Joiner District	Destination	Route #	# of Students Jointured	Amount to be Paid to North Brunswick
Franklin Township - Somerset	St. Joseph's High School	St. Joe 1	1	$750.00
Montgomery Township - Somerset	St. Joseph's High School	St. Joe 1	1	$750.00

b) approve the following Displaced students, Special Needs Out of District, to and from transportation routes contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-53-60				
Displaced				
	Route #	**Destination**	**Effective Date**	**Total**
	T-276	Residing in - Attending School South River to John Adams 2 students	November 15, 2018	$21,087.04
Acct. #11-000-270-514-52-60				
OOD Special Needs				
	Route #	**Destination**	**Effective Date**	**Total**
replaces route T-115	9053	Katzenbach; 1 student	October 31, 2018	$47,715.50
replaces route T-111	9056	Bright Beginnings Learning Center; 2 students	October 31, 2018	$48,330.88
replaces route T-100	9339	Lakeview School – Wheelchair 2 Students	December 3, 2018	$46,059.52

c) approve the following as required by New Jersey Administrative code (NJAC 6A:27-11.2) bus evacuations have been conducted for all busing students and all non-busing students as listed:

Date Conducted	Administrator	Building	Time	Location
10/26/2018 & 10/28/2018	Michael Misurell	NBTHS	7:30 AM	Bus loading / unloading loop on parking lot side of school
10/2/2018, 10/3/2018, 10/4/2018, & 10/12/2018	Edward Kowalski	Linwood Middle	7:50 AM	Bus loading / unloading area at rear of school
10/30/2018	Ann Kingsley	John Adams	8:45 AM	Bus Parking area
10/25/2018	Denise Wright –Dean and Michael Roundtree- RPO	Livingston Park	8:45 AM	Bus Parking area
10/29/2018	Dominty Alderman	Judd	8:45 AM	Bus Parking area
10/18/2018	Cari Lopez - Dean	Parsons	8:45 AM	Bus Parking area
10/18/2018	Jennifer Nicosia - Principal	N.B.T.E.C.C.	8:50 AM & 12:25 PM	Bus Parking area

The results of the motion were:

Aye: Mr. Brooks, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Ms. Cortes, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Ms. Dillon, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Mr. Duran Harris, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Ms. Keefe, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation, items 1(b) and (c)
Mr. Liguori, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Mr. Liu, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Ms. Rubin, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Ms. Gonzalez, Personnel, Curriculum, Miscellaneous, Finance items 1 through 3, Policy and Transportation
Nay: None
Abstain: Ms. Keefe, Transportation items 1(a) as it pertained to her family

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

- Mr. Ragati – NBTEA President – Congratulated Mr. Selover. The Negotiations Committee will be meeting tonight and we are looking forward to working together with the Board of Education.
- Steven George – student at Linwood School – would like to see a money management program offered for students so they can learn how to manage their money and learn about business.

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: 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. Personnel Matters
2. Student Matters/HIB Report
3. 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. Duran Harris to go into closed session .

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

16. **OPEN SESSION:**

A motion was made by Ms. Keefe at 8:42 p.m. and seconded by Ms. Cortes that the meeting be returned to open session.

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

17. A motion was made by Ms. Dillon and seconded by Ms. Rubin that the Board of Education hereby approves the Harassment, Intimidation and Bullying Report as submitted for the month of November 2018.

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

18. **ADJOURNMENT:**

A motion was made by Ms. Keefe at 8:43 p.m. and seconded by Ms. Rubin that the meeting be adjourned .

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

_____

Alex Benanti, Board Secretary