Board Minutes
Regular Meeting, March 28, 2018
(Rescheduled March 21, 2018 Regular Meeting-Snow day)
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. Keefe, Mr. Liguori, Mr. Liu and Ms. Gonzalez
Absent: Ms. Dillon, Mr. Duran Harris and Ms. Rubin
Present: Student Representatives: Kena Chavva and Rishil Patel
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 Friday, March 23, 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.

PRESENTATION:

1. Student Athletes – NBTHS:

Girls Bowling Team		
Girls Bowling	Trinity Gray	All White Division and All Conference
Girls Bowling	Carly Lodise	All White Division
Girls Bowling	Isabella Torres	
Girls Bowling	Darcy Fruhschein	
Girls Bowling	Kyla Farmer	
Boys Bowling	David Burrows	All White Division
Girls Swim Team		
Girls Swimming	Anastasia Aleksandrova	All Red Division and All Conference
Girls Swimming	Keira Welsh	All Red Division and All Conference
Boys Swimming	Jesse Gibbons	All Red Division and All Conference
Boys Wrestling	Kenneth Abode	All Conference and Surpassed 100 Wins

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and

WHEREAS, through leadership of the coaches and adult leaders, and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to the ***Raiders Girls Bowling Team, Trinity Gray, Carly Lodise, Kyla Farmer, Darcy Fruhschein and Isabella Torres***, who placed **2nd *at Central Jersey Group III*** Sectional and qualified for the ***Tournament of Champions***;

BE IT FURTHER RESOLVED that the ***Raiders Girls Bowling Team,*** shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement; and,

WHEREAS, through leadership of the coaches and adult leaders, and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent the North Brunswick Township High School and themselves, in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to the ***Raiders Girls Swim Team***, *Anastasia Aleksandrova, Rachael Carrion, Mariel Cortez, Nishika D'Souza, Nicole DeMato, Jessica Fritsche, Megan Gilmore, Valerie Kozyrenko, Megha Vankadhara, Keira Welsh, Sarah Williams, Holly Mairs and Saanvi Sharma;* for their winning the ***Greater Middlesex Conference Sportsmanship Award.***

BE IT FURTHER RESOLVED that the ***Raiders Girls Swim Team*** shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Trinity Gray*** for her selection to the ***Girls Bowling Greater Middlesex County All White Division and All Conference Team.***

BE IT FURTHER RESOLVED that ***Trinity Gray*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Carly Lodise*** for her selection to the ***Girls Bowling Greater Middlesex County All White Division.***

BE IT FURTHER RESOLVED that ***Carly Lodise*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***David Burrows*** for his selection to the ***Boys Bowling Greater Middlesex County All White Division Team.***

BE IT FURTHER RESOLVED that ***David Burrows*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Jesse Gibbons*** for his selection to the ***Greater Middlesex County All Red Division and All Conference Boys Swim Team.***

BE IT FURTHER RESOLVED that ***Jesse Gibbons*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Anastasia Aleksandrova*** for her selection to the ***Greater Middlesex County All Red Division and All Conference Girls Swim Team.***

BE IT FURTHER RESOLVED that ***Anastasia Aleksandrova*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Keira Welsh*** for her selection to the ***Greater Middlesex County All Red Division and All Conference Girls Swim Team.***

BE IT FURTHER RESOLVED that ***Keira Welsh*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of our student athletes to perform at their highest level of interscholastic competition, it also recognizes the accomplishment of exceptional achievement;

WHEREAS, through leadership of the coaches and with a firm determination to be diligent while preserving excellence, they stand among their peers and represent North Brunswick Township High School in an exemplary manner;

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Kenneth Abode*** for his selection to the ***Greater Middlesex County All Conference Wrestling Team.***

BE IT FURTHER RESOLVED that ***Kenneth Abode*** shall be recognized appropriately and that a copy of this resolution be spread in the permanent minutes of this Board.

2. Assistant Coach of the Year by the GMC Wrestling Coaches – Mr. William Ojeda, NBTHS

Be it resolved by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of all staff members and wishes to acknowledge its appreciation for the services rendered to the students and citizens of North Brunswick; and

WHEREAS, the Board of Education of the Township of North Brunswick, does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of their duties; and

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***William Ojeda*** for being named Greater Middlesex County ***Assistant Wrestling Coach of the Year***;

BE IT FURTHER RESOLVED that ***William Ojeda*** shall be recognized appropriately, and that a copy of this resolution be spread in the permanent minutes of this Board.

MEETING MINUTES:

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

Conference Meeting - February 14, 2018
Regular Public Meeting - February 21, 2018
Executive Session Meeting - February 21, 2018

The results of the motion were: All present voted aye

6. Communications: Dr. Zychowski will include in his Administrative Report.

REPORTS:

7. Administrative Report: Dr. Zychowski –

- Nocole Fosko former student who is a senior at Stevens Institute of Technology was accepted at two medical schools.
- John Adams Elementary School is eligible to exit Focus status as of June 30, 2018. Dr. Zychowski was notified by the acting Commissioner of Education, Dr. Lamont Repollet.
- Dr. Zychowski showed a 3D rendering of the new middle school.

Committee Reports:

Curriculum Committee – Mr. Liguori:

- ELL – Pilot – March start-K-5 Adaptive. Teach to one class and should be able to adapt to others
  - Gaming
  - I-Station
  - Adaptive ELA English/Spanish
  - K-5 Early Literacy
- Legends of Learning- April start- Each level within each grade is adaptive. Teacher can control hours it is available. Pilot for rest of this year
  - Gaming for Next Generation Science Standards Middle School Grades 6-8
- Coding – February 15 start
  - Pilot 4th grade John Adams
    - North Brunswick alum continuing to work with computer teacher at John Adams.
- Codesters – Coding Grades 5 and 6 – March start
  - 5th grade – continuation of 4th grade coding piloted at John Adams fundamentals
  - 6th Grade – coding language (Pythen) and how language is used. Need to get this onto our chrome books.
- Cerca –Argumentative Writing
  - Currently used in Sayreville
  - English, Language Arts, Science, Social Studies and Math
  - Make claims, support with evidence, explain reasoning, identify counter arguments and address audience
  - Negotiating to pilot for 4th marking period and need to zone in on where to pilot (possibly grades 6-7)
- Opioid Curriculum
  - Prevention Resources-Elementary, Middle School, High School Units
    - To be incorporated into health curriculum
    - Part of NJDOE Student Learning Standards
  - April 23, at NBTHS – George Street Playhouse
    - One of 4-5 high schools in the country to have the pilot assembly

Student Services Committee – Mr. Brooks

- Met on March 19, 2018
- Disciplinary and Residential hearing
- Met tonight to discuss the calendar

Negotiations Committee – Ms. Keefe:

February 28, 2018 discussed possible negotiations

Dr. Zychowski praised the high school students about how they handled the walkout. Ms. Gonzalez also was very impressed with the students' compassion and cooperation.

Student Report –Kena Chavva and Rishil Patel:

- On February 28th, SGO sponsored the Student Faculty Basketball Game. With a great crowd in attendance, the Staff pulled off a stunning come from behind victory to beat the Seniors.
- SGO continued to raise money for POAC this month with a few fundraisers, and we are very close to our $5,000 goal. Hopefully we will surpass that number during PEP Week when we return from Spring Break.
- Applications for SGO/Class Officers are now available and the campaigning will begin next week. Elections will be held on April 12th.

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

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

8. Motion to approve the following consent agenda items Personnel, 1-3, Curriculum, Finance, 1-3, Policy and Transportation and the addendum, as listed:

PERSONNEL:

1. Action relative to certified personnel, for the 2017-2018 school year, as recommended by the Superintendent of Schools:

a) amend the motion from September 27, 2017 approving the following:

From: approve the following grade level leader effective September 1, 2017:
Kimberly Reynolds, Special Education (9) $1,748

To: approve the following grade level leader, effective March 1, 2018: (prorated)
Kimberly Reynolds, Special Education (10) $1,797

b) accept with regret the resignation of Elizabeth Whalen, Art Teacher, Linwood as she retires after 18 years, 9 months of service, effective July 1, 2018

c) accept the resignation of the following certified personnel:

Elizabeth Dicker, Preschool Teacher, NBTECC, effective June 30, 2018

d) approve the following substitute teachers:

Last Name	First Name
Drugos	Heather
Johnsen	Scott
Kulakowski	Kelly
Long	Tori
Martinez	ShaSae
McLean	Rebecca
Pastrick	Brianna
Rodriguez	Yaneyris
Wichinsky	Barbara

e) 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)

Scott Johnsen, Physical Education, NBTHS, effective April 10, 2018 through June 20, 2018 (FMLA)
Barbara Wichinsky, School Counselor, NBTHS effective April 30, 2018 through end of assignment (FMLA)

f) approve family medical leaves of absence without pay for the following certified personnel: (tentative dates)

Cathy Bonett, Elementary Teacher, Livingston Park, effective March 5, 2018 through June 20, 2018
Ramona Coleman-Cruz, School Counselor, NBTHS, effective May 2, 2018 through May 25, 2018
Jennifer Greenwald, Elementary Teacher, John Adams, effective March 19, 2018 through March 29, 2018
Matthew Kravetsky, Elementary Teacher, Parsons, effective March 1, 2018 through June 20, 2018
Nicole Lynes, Teacher of Students with Disabilities, Linwood, effective March 19, 2017 through June 8, 2018
Nancy Shauli, Elementary Teacher, Parsons, effective March 17, 2018 through June 15, 2018
Lauren Shepherd, Elementary Teacher, Judd, effective March 12, 2018 through March 20, 2018

g) approve a child care leave of absence without pay for the following certified personnel: (tentative dates)

Nicole Lynes, Teacher of Students with Disabilities, Linwood effective June 11, 2018 through June 20, 2018
Nancy Shauli, Elementary Teacher, Parsons, effective June 18, 2018 through June 20, 2018

h) approve the transfer, with no change in compensation, of the following certified personnel:

Kelly Sirna, Teacher of Students with Disabilities, from Linwood to Livingston Park, effective March 7, 2018 (student needs)

i) approve the following sixth period teaching assignments, Math/ELA, NBTHS, for the following certified personnel, prorated, effective March 1, 2018 through April 30, 2018: (student needs)

Aimee McCormick, Math	$8,690
Julie Mercier, ELA	$11,515
Alison Briggs, ELA	$8,344

j) approve the following sixth period teaching assignments, Special Education, NBTHS for the following certified personnel, prorated, effective March 12, 2018 through June 8, 2018 (tentative dates): (LOA: Davila)

Jennifer Gimelstob, Study Skills	$8,954
Andrew Kindler, English Inclusion	$8,625
Marcy Marx, Replacement English	$11,551
Catherine O'Rourke, Replacement English	$11,551
Keith Sawyer-Dolby, Study Skills	$9,225

k) approve payment to Elizabeth Whalen, Art Teacher, Linwood, for contractual reimbursable sick days (account #11-000-291-290-77-10) (Attachment # 1)

l) approve to convert the following absences to Worker's Compensation days:

Ramona Coleman-Cruz, School Counselor, NBTHS - January 12, 2018
(1 sick day)
Kelly Sirna, Teacher of Students with Disabilities, Linwood - 3 Sick Days
(February 7 through February 9, 2018)

m) approve the following NBTHS Spring Coach:

Bradley Kilheeney, Assistant Girls Spring Track - $6,711

n) approve the following NBTHS volunteer coach effective March 22, 2018:

Kevin Totten, NBTHS Baseball

o) approve the following District appointments

Site Chemical Hygiene Manager for NBTHS	Michael Kneller
Site Chemical Hygiene Manager for Linwood	Roy Wilson
District Chemical Hygiene Officer	William O'Connor

2. Action relative to administrative personnel, for the 2017-2018 school year, as recommended by the Superintendent of Schools:

a) approve the additional Doctorate Degree stipend for the following administrator, effective March 1, 2018: (prorated)

Veronica Glover, Director of Elementary Instruction, Judd School - $1,700

3. Action relative to non-certified personnel, for the 2017-2018 school year, as recommended by the Superintendent of Schools:

a) accept with regret the resignation of Willie Thompson, Bus Aide, as she retires after 13 years, 4 months of service effective May 1, 2018

b) approve the resignation of the following non-certified personnel:

Sonia Prabhakhar, Instructional Aide, NBTECC, effective April 20, 2018

c) approve payment to David Shutt, Head Custodian, John Adams, for contractual reimbursable sick and vacation days (account #11-000-291-290-77-10) (Attachment # 2)

d) approve the additional Custodial Aide stipend for the following non-certified personnel, effective March 1, 2018 (prorated): (student needs)

Donna Baginski, Instructional Aide, Livingston Park - $1,342

e) approve to convert the following absences to Worker's Compensation days:

Michelle Langan, February 22, 2018 - 1 sick day

f) approve the following non-certified personnel:

Edward Funez, Audio Visual worker, District, effective April 15, 2018 or sooner to be determined by the Superintendent
Michele Neder, Substitute Bus Aide, District effective March 1, 2018
Brodie Thompson, Audio Visual worker, District, effective April 15, 2018 or sooner to be determined by the Superintendent

CURRICULUM AND INSTRUCTION:

1. Approve the following action relative to Curriculum and Instruction items for the 2017-2018 school year:

a) terminate home instruction for the following student:

Student #	Placement	Effective Date
196115	Home instruction	February 15, 2018

b) terminate the out of district placement for the following student:

Student #	Placement	Effective Date
2570552	NuView Academy	March 8, 2018

c) approve home instruction for the following students:

Student #	Placement	Effective Date
195006	Home Instruction	January 2, 2018 through June 20, 2018
195224	Home Instruction	March 5, 2018 through March 26, 2018
199133	Home Instruction	February 15, 2018 through June 30, 2018
209126	Home Instruction	February 8, 2018 through February 14, 2018
1740667	Home Instruction	February 13, 2018 through June 15, 2018
1790436	Home Instruction	February 16, 2018 through March 9, 2018
1840758	Home Instruction	January 2, 2018 through April 30, 2018
1940497	Home Instruction	February 12, 2018 through February 14, 2018
1965617	Home Instruction	March 9, 2018 through June 20, 2018
1965649	Home Instruction	September 28, 2017 through October 4, 2017
1970079	Home Instruction	February 20, 2018 through March 30, 2018
2065771	Home Instruction	January 29, 2018 through June 30, 2018
2070808	Home Instruction	February 1, 2018 through June 30, 2018
2260336	Home Instruction	February 21, 2018 through March 9, 2018
2365345	Home Instruction	February 13, 2018 through March 23, 2018
2470406	Home Instruction	February 20, 2018 through April 20, 2018
2955620	Home Instruction	February 23, 2018 through May 23, 2018

d) approve the out of district placement and tuition for the following student:

Student #	Placement	Effective Date	Tuition
2040371	NuView Academy Annex	02/01/2018	Prorated: $26,412

e) approve the following to provide evaluations at the rate of $240 per evaluation:

Dr. Michael Weissman, Psychological Evaluations
Melissa Greenwald, Educational Evaluations

f) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Barrett, Elizabeth	NGSS-aligned Engineering Challenges for Elementary Students, Gr K-5, Montclair, New Jersey	$150.00			4/13/2018
Basirico, JoAnn	NJSHA Convention, Long Branch, New Jersey	$175.00			4/26/2018, 4/27/2018
Cameron, Jaclyn	New Jersey Coalition Inclusive Education's 16th Annual Summer Conference, Montclair, New Jersey	$150.00	$31.62		6/28/2018
Cortes, Claribel	New Jersey School Board Association School Funding 101 Training Program, Mountain Lakes, New Jersey	$49.00			04/28/2018
Cortes, Claribel	New Jersey School Board Association I-STEAM NASA Field Trip, Greenbelt, Maryland	$129.00			04/27/2018
Evans, William	Belimo 101 Training, Eatontown, New Jersey	$50.00	$20.46		4/10/2018
Geier, Gregory	Belimo 101 Training, Eatontown, New Jersey	$50.00	$20.46		4/10/2018
Kurczeski, Jennene	Systems 3000 HR Training, Tinton Falls, New Jersey	$0	$18.35		3/21/2018
Mayernick, Michele	Reasoning with Unreasonable People Emotional Regulation, Edison, New Jersey	$79.00			4/23/2018
Mehalick, Janice	Foreign Language Educators of New Jersey 2018 Annual Conference, Woodbridge, New Jersey	$110.00			4/13/2018
Ojeda, William	NJSIAA/Rothman Institute Wrestling, Atlantic City, New Jersey		$62.00	$141.00	3/2 through 3/3/18
Petela, John	School Safety Specialist Training, Robbinsville, New Jersey	$0			6/25, 6/26, 6/27 and 6/28/2018
Saieva, Donna	Annual Spring Institute School Social Workers, Woodbridge, New Jersey	$95.00	$7.44		3/26/2018
Salge, Mark	NJSIAA/Rothman Institute Wrestling, Atlantic City, New Jersey			$177.00	3/2 through 3/3/18
VanLangen, Patricia	Women's Leadership Conference, Monroe, New Jersey *	$329.00			3/15/2018, 3/16/2018
Wright, Denise	Social Emotional Learning, Monroe, New Jersey	$149.00			3/19/2018
Zielinski, Mark	Tet Offensive – 50th Anniversary Conference, Holmdel, New Jersey	$75.00			3/23/2018
Zinnikas, Rebecca	NJSHA Convention, Long Branch, New Jersey	$175.00			4/26/2018, 4/27/2018

*Title IIA Grant Funded

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

Date	School	Class/Teacher	Destination/Location	Rationale
4/25/2018 through 4/29/2018	NBTHS	In Class Resource, M. Rich, Computer Technology, I. Dhrolia	Detroit Michigan	Robotics, World Championship
3/2/2018 through 3/3/2018	NBTHS	2017-2018 NJSIAA/Wrestling Tournament, M. Salge and W. Ojeda	Atlantic City, New Jersey	Wrestling Competition

h) approve student #185100 to compete in NJSIAA/Rothman Institute Wrestling Tournament in Atlantic City on March 2 and 3, 2018

i) approve the following list of teachers and parent volunteers to attend the John Adams School 5th Grade Stokes –New Jersey Conservation Environmental Trip in Branchville, New Jersey on April 11, 2018 through April 13, 2018:

John Adams Staff:		
Barnhard, Leanne	Holowienka, Vanessa	Pereira, Christine
Blaine, Corrine	Johnson, Fred	Porcelli, Nancy
Carroll, Tara	Manzo, Jillian	Schrier, Elyse
Farber, Erica	Mitchell, Daniel	
Parent Volunteers:		
Banerjee, Saurav	Grubstein, Lori	Patel, Ankit
Cortes, Francisco	Howarth, Davis	Saravanan, Palanivelu
Donnelly, Peter	Khanna, Vyas	Singh, Sam
Gaskell, Mike	Palanivelu, Saravanan	Tarabokia, Kirk

j) approve the following list of teachers and parent volunteers to attend the Judd School 5th Grade Stokes – New Jersey Conservation Environmental Trip in Branchville, New Jersey on April 25, 2018 through April 27, 2018:

Judd Staff:		
Bugowski, Karen	Kane, Meghan	Salerno, Sarah
Campana, Kevin	Kantor, Alison	Schmidt, Joseph
Dwyer, Monica	Kaufmann, Nerisca	Shepherd, Lauren
Herrick, Jennifer	Kingsley, Brendan	Swercheck, Angela
Hilsen, Andrea	Lopez, Jillian	Ta, Baldwin
Hohwald, Christine	McAdam, Nancy	Tracey, James
Homeyer, Karen	Melanaski, Kristen	
Parent / Volunteers:		
Clifford, Brian	Lavielle, Gene	Scaturro, Joseph
Eato, Brian	Mulvaney, Brandy	Socio, Carlo
Guadagnino, Patrick	Quander, Donald	Wen, Steven
Houston, Lakell	Rada, Keith	Zangara, Richard
Koroma, Simche	Sarka, Jacqueline	

k) approve the Chemical Hygiene Plan for NBTHS and Linwood

l) approve a one-time Technology set up fee for McCarvill LLC along with an on-site half day training from March 1, 2018 through June 30, 2018

m) approve the contract between Legends of Learning and the North Brunswick Board of Education for a Science Suite-Annual License from March 1, 2018 through August 31, 2019, in the amount of $7,500 also includes professional development and support

n) approve the contract with HighPoint Solutions. Wireless and Wired networking equipment and installation, not to exceed $537, 000. Eligible for 50% reimbursable E-Rate Category 2 funding

o) amend the motion of February 22, 2017 for the 2017-2018 School Calendar to reflect the following changes:

FROM: Early Closing June 15, 2018 **TO:** Early Closing June 20, 2018
FROM: Early Closing June 19, 2018 **TO:** Early Closing June 22, 2018

June 15, 2018 and June 18, 2018 become full days.

Senior exams start Saturday, June 16, 2018

High School Graduation remains Thursday, June 21, 2018, 3 p.m. at the CURE Insurance Arena.

Linwood Promotion :
FROM: June 20, 2018 **TO**: June 22, 2018

District:
Last Day for Students/Staff **FROM**: June 20, 2018 **TO**: June 22, 2018

SCHOOL CALENDAR 2017 – 2018 **Revised 3/28/2018**

		School Days
September		
Friday, September 1	Staff Orientation	17
Monday, September 4	Labor Day (Schools Closed)	
Tuesday, September 5	Schools Open	
Thursday, September 21	Rosh Hashanah (Schools Closed)	
Friday, September 22	(Schools Closed) – In-Service Day for Staff	
October		
Thursday, October 19	4-Hour Session for All Schools**	22
November		
Monday, November 6	(Schools Closed) – In-Service Day for Staff	15
Tuesday, November 7	Election Day – (Schools Closed)	
Wednesday, November 8	(Schools Closed) – In-Service Day for Staff	
Thursday & Friday, Nov. 9, 10	N.J.E.A. Convention (Schools Closed)	
Wednesday, November 22	4-Hour Session for All Schools	
Thursday & Friday, Nov. 23, 24	Thanksgiving (Schools Closed)	
December		
Thursday, December 7	4-Hour Session for All Schools**	16
Friday, December 22	4-Hour Session for All Schools	
Monday, Dec. 25 - Monday, Dec. 29	Winter Recess (Schools Closed)	

January

Monday, January 1	New Year's Day (Schools Closed)	21
Tuesday, January 2	Schools Re-Open	
Monday, January 15	Martin L. King's Birthday (Schools Closed)	
February		
Thursday, February 1	4-Hour Session for All Schools**	19
Friday, February 16	4-Hour Session for All Schools**	
Monday, February 19	February Recess (Schools Closed)	
March		
Thursday, March 15	4-Hour Session for All Schools**	21
Thursday, March 29	4-Hour Session for All Schools	
Friday, March 30	Spring Recess (Schools Closed)	
April		
Monday, April 2 - Friday, April 6	Spring Recess (Schools Closed)	16
Monday, April 9	Schools Re-Open	
May		
Thursday, May 3	4-Hour Session for All Schools**	22
Friday, May 25	4-Hour Session for All Schools**	
Monday, May 28	Memorial Day (Schools Closed)	
June		14
~~Wednesday, June 20~~	~~Last Day for Students/Staff~~	
Thursday, June 21	High School Graduation	
~~Friday, June 22~~	~~Make-up Flex Day for Staff~~	
Friday, June 22	Last Day for Students/Staff	
Monday, June 25 `	Make-up Flex Day for Staff	
	Student Days:	183
**Designated as half-day in-service day for staff	Staff Days:	188

The last day of school for ALL students will be June 20, 2018. This calendar allows for 3 emergency closing days. If schools are closed for more than 3 days for any reason, the following are possible make-up days: January 15; February 19; June 21; June 22; April 6, 5, 4, 3, 2, 2018. In the event that less than 3 emergency days occur, any additional days off will be granted.
Use of personal days will not be approved for any planned vacations during these holiday periods.
Adopted: 03/28/18

FINANCE:

1. Approve the following financial reports:

   a) Board Secretary's and Treasurer's Reports dated February 28, 2018 which are in agreement

   b) Budget Status Report dated February 28, 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 February 28, 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 February 28, 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).

2. Approve the following bill list dated March 16, 2018

General Funds	$ 3,211,191.23
Capital Projects	$ 168,615.04
Supplementary	$6,503,812.91

3. Approve the following Finance items for the 2017-2018 school year:

a) approve a contract for copier services effective April 1, 2018:

WHEREAS, the North Brunswick Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contract A40467, SIN (Special Item Number) 51-58 lease to purchase copiers and

WHEREAS, Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26th Street, New York, NY 10001 has provided the district with NJ State Contract pricing

RESOLVED that the North Brunswick Board Of Education shall enter into a Lease-purchase agreement with Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26th Street, New York, NY 10001 for 38 multi-functional Savin copiers for a term of 60 months, at an estimated monthly cost of $22,353.52 with a per page overage cost of $.0045;

RESOLVED that the lease purchase will not exceed $400,000 in a fiscal year per the terms and conditions of the NJ State Contract

b) approve a contract with Tyler Technologies for Versatrans Routing and Planning map and software upgrade service at a cost of $12,110, effective April 1, 2018

c) approve additional payment to the Educational Services Commission of New Jersey for the 2017-2018 funding statement for additional services under Chapter 192/193, for a total cost of $396:

Program-Under Chapter 192/193	Funding
Total Supplementary Instruction (additional)	$396.00

d) award the following Bid#17-02 for General Contractor services for the new middle school, as follows:

WHEREAS, the Board solicited bids in connection with the construction of a New Middle School Project upon Specifications as prepared by USA Architects, Project No. 2016-140; and

WHEREAS, bids were received on March 20, 2018; and

WHEREAS, the lowest responsible bidder for the Project as a single overall contract was Terminal Construction, Inc. of Wood Ridge, New Jersey in the total amount of $47,850,300, for the lowest base bid and Alternate Number 2 and Alternate Number 8, for a single overall construction contract;

NOW THEREFORE, BE IT RESOLVED that the Board does hereby award Terminal Construction, Inc. of Wood Ridge, New Jersey the single contract for the construction of the New Middle School, as described in USA Architects Project No. 2016-140, for a single lump sum base price of $47,569,000.00 and Alternate No. 2 and Alternate No. 8 for a combined total price of $47,850,300;

BE IT FURTHER RESOLVED that the Board Officers are hereby authorized to execute all necessary contract documents as approved by counsel to implement the award of the aforesaid contract.

e) 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 2016-2017 Extraordinary Aid, in the amount of $869,183, to the 2017-2018 General Fund as follows:

Account # 10-000-100-56X $493,492
Account # 11-000-217-320 $206,508
Account # 11-000-100-566 $169,183

POLICY:

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

Policy/Regulation #	Title
R 5460.1	High School Transcripts
R 7101	Educational Adequacy of Capital Projects
P 7425	Lead Testing of Water in Schools
P & R 7440	School District Security
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds
P 8507	Breakfast Offer Versus Serve (OVS)
P 8630	Bus Driver/Bus Aide Responsibility
R 8630	Emergency School Bus Procedures

TRANSPORTATION:

1. Approve the following Transportation items for the 2017-2018 school year:

   a) amend the motion from February 21, 2018 for the following Foster/Displaced/Homeless, to and from transportation route, from temporary to permanent route, contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-53-60 Homeless			
	Route #	**Destination**	**Total**
FROM:	T-1098	NBTHS from Trenton, effective February 13, 2018, Student #1840133	$18,638.88
TO:	8583	NBTHS from Trenton, effective April 2, 2018, Student #1840133	$12,240.80 – prorated through end of year

The results of the motion were:

Aye: Mr. Brooks- Personnel 1-3, Curriculum, Finance 1-3, Policy, Transportation and addendum
Ms. Cortes – Personnel 1-3, Curriculum (a –e , g-h, j-n), Finance 1-3, Policy, Transportation and addendum
Ms. Keefe - Personnel 1-3, Curriculum, Finance 1-3, Policy, Transportation and addendum
Mr. Liguori - Personnel 1-3, Curriculum, Finance 1-3, Policy, Transportation and addendum
Mr. Liu - Personnel 1-3, Curriculum, Finance 1-3, Policy, Transportation and addendum
Ms. Gonzalez - Personnel 1-3, Curriculum, Finance 1-3, Policy, Transportation and addendum
Nay: None
Abstain: Ms. Cortes, Curriculum (f and i) as it pertains to herself and family

9. **PUBLIC SESSION:**

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

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

10. **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, Monthly Harassment, Intimidation and Bullying Report

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 Ms. Keefe to go into closed session

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

11. **OPEN SESSION:**

A motion was made by Mr. Liguori at 8:12 p.m. and seconded by Mr. Brooks that the meeting be returned to open session

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

12. A motion was made by Ms. Keefe and seconded by Ms. Cortes to approve the Harassment, Intimidation and Bullying Report as submitted for the month of March, 2018.

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

13. **ADJOURNMENT:**

A motion was made by Ms. Keefe at 8:15 p.m. and seconded by Ms. Cortes that the meeting be adjourned.

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

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Alex Benanti, Board Secretary