Board Minutes
Regular Meeting, January 24, 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 7:26 p.m.), Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez
Absent: None
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 Thursday, June 8, 2017 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:

1. 2017 Safety Award from New Jersey Schools Insurance Group (NJSIG) – Mr. Misurell presented the Board of Education with the 2017 Safety Award check for $23,366

2. 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
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
Ingrid Dillon
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

MEETING MINUTES:

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

Conference Meeting - December 13, 2017
Regular Public Meeting - December 20, 2017
Executive Session Meeting - December 20, 2017

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

6. Communications: None

REPORTS:

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

Administrative Report: Dr. Zychowski

- **Governor's Educators of the Year Announced**
  The foundation of the schools in North Brunswick Township are its exceptional teachers. Every year, the Governor's Educator of the Year program allows schools staff to select and highlight exceptional teachers at each school. Teachers nominated must be "exceptionally skilled and dedicated" teachers who "inspire students of all backgrounds and abilities to learn and actively collaborate with colleagues, students,

and families to create a strong culture of respect and success." They also "demonstrate leadership and innovation in educational activities, hold the respect and admiration of students, parents, and colleagues, and demonstrate poise, eloquence, and the ability to maintain a demanding schedule." Schools invited both parents and staff to nominate staff members and then a school committee makes the final selection. North Brunswick Township is proud to share the following teachers as our "Teachers of the Year:"

NBTECC:	Jamie Ansalone
John Adams:	Amanda Duncan
Judd:	Andrea Hilsen
Livingston Park:	Kimberly George
Parsons:	Lynn McMillian
Linwood:	Vesta Mahadik
NBTHS:	Catherine Mc Carthy

- NBT India Republic Day is Saturday, January 27, 2018, 10:00 a.m. to 1:00 p.m. at North Brunswick Township High School Commons.
- PARCC Information evenings:
  Wednesday, January 31st – Middle School and High School – 6:00pm
  High School Auditorium
  Wednesday, February 28th - Elementary, 7:00 pm High School Commons
- Starting in March, an agreement with Middlesex County College for students to get college level credits in our high school will go into effect. Rutgers will accept the credits

Committee Reports:

Business Operations Committee Report – Mr. Duran Harris

- Met tonight, January 24, 2018
- New School Project
- Remediation of high school ground water
- 2018-2019 Budget

Student Report: by Ms. Chavva and Mr. Patel:

- SGO sponsored PEP week from January 8 through 12, 2018. Students participated in Sports Day, White Out, Hat Day, Pajama Day and Glue and Gold Day. We culminated in our Winter PEP Rally where we honored our winter sports teams and the class of 2021 who won the Spirit Cup.
- SGO and RISE are holding the Talent Show this Friday, January 26, 2018. We have 23 acts ready to wow us. At intermission, we will hold our student sell off to raise money for the SGO charity.
- Friday, February 2, 2018, SGO will sponsor Class Olympics at 7:00 p.m. Students will participate in various games to see who will come out the victor.

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

8. A motion was made by Ms. Keefe and seconded by Ms. Cortes to approve the following consent agenda items Personnel 1-3, Curriculum, Miscellaneous, Finance 1-3, and Transportation as listed:

PERSONNEL:

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

a) approve the resignation of the following certified personnel:

Monica Dwyer, Grade Level Leader, NBTECC effective January 2, 2018
Jaclyn Ostroski, Grade Level Leader, John Adams, effective January 12, 2018
Mary Rossi, Assistant JV Softball, NBTHS effective January 3, 2018
Cathline Tanis, Black Cultural Alliance, effective January 31, 2018

b) approve Jennifer Dinardi to serve as Interim Instructional Dean, NBTHS at the per diem rate of $500 effective January 16, 2018 through end of assignment (FMLA)

c) approve Michele Hoffman, Academic Support Teacher, John Adams to serve as Interim Literacy Coach, District, with no change in compensation, effective January 26, 2018 through May 25, 2017 (FMLA)

d) approve the following substitute teachers:

Last Name	First Name
Akhtar	Shaista
Caramico	Charles
Goldberg	Lisa
Judeh	Manal
Likhar	Trupti
Moussa	Josephine
O'Garro	Tyrone
Richardson	Amara
Roshkovan	Jessica
Sakhowat	Taufika
Stephens	Lorraine
Volk	Shannon
Walz	Raymond

e) approve the following nurse substitute:

Last Name	First Name
Patel	Shreya

f) approve the appointment of the following non-tenured teaching staff (salary includes $267 Professional Development stipend):

Jennifer Beaugris, English Teacher, NBTHS at the annual salary of $62,895, Master's Level, Step H, effective March 26, 2018 or sooner to be determined by the Superintendent (Resignation: C. Tanis)

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

Lauren Barboe, Teacher of Students with Disabilities, effective January 8, 2018 through March 29, 2018
Melissa DiNicola, Speech Teacher, Parsons, effective February 20, 2018 through May 11, 2018
Trupti Dhruv, Occupational Therapist, Livingston Park, effective January 18, 2018 through February 2, 2018

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

Alicia Drozd, Literacy Coach, District, effective April 13, 2018 through April 23, 2018
Kelly Sposito, Elementary Teacher, Parsons, effective January 13, 2018 through June 20, 2018

i) approve the appointment of the following long-term substitute at the rate of $273.02 per day without benefits, if assignment exceeds 60 school days benefits will be offered: (tentative dates)

Caryn Davis, Elementary Teacher, Parsons, effective February 5, 2018 through June 20, 2018
Lisa Goldberg, Elementary Teacher, John Adams, effective January 16, 2018 through June 20, 2018 (FMLA)
Erica Lorenzon, Teacher of Students with Disabilities, Linwood, effective February 12, 2018 through June 20, 2018 (FMLA) (Partially Title IA funded)
Vanessa Rochford, Elementary Teacher, Livingston Park, effective February 20, 2018 through June 20, 2018 (FMLA)

j) approve the following sixth period teaching assignments, Math, NBTHS, for the following certified personnel, prorated, effective January 16, 2018: **(**Retirement: A. Goncharova)

Kimberly Lynch $7,930
Clifford Parent $11,136
Lyndsay Werner $10,240

k) approve the following sixth period teaching assignments, Math, NBTHS, for the following certified personnel, prorated, effective January 29, 2018: **(**Retirement: A. Goncharova)

Jennifer Hochman $9,418
Timothy Huber $11,372

l) approve the following grade level leaders:

Nancy Porcelli, John Adams -5th Grade (5), $1,552, effective January 13, 2018 through June 30, 2018 (prorated)
Mary Rossi, NBTECC, Pre-K, (9), $1,748, effective January 2, 2018 (prorated)

m) approve the following NBTHS Spring Coaches:

John Suk, Freshman Baseball Coach – $6,195
Brian Buzney, Boys JV Lacrosse - $6,711
Crystal Carlucci, Assistant JV Softball - $6,711
Mary Rossi, Assistant Varsity Softball - $6,711

n) approve the following NBTHS club advisor, effective February 1, 2018: (prorated)

Wendy Pierre-Hinson, Co-Advisor, Black Cultural Alliance - $2,461

o) approve the following District appointments for the 2017-2018 school year:

Janet Ciarrocca, Affirmative Action Officer
John M. Petela, Affirmative Action Officer
John M. Petela, District School Safety Specialist

p) approve an additional stipend for the following certified personnel: (prorated)

Kimberly George, Website Manager, $5,989, effective February 1, 2018

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

a) amend the motion of November 15, 2017 approving the salary of non- tenured, 12 month administrator, effective September 1, 2017 (salary includes $284 Professional Development stipend)

FROM: Diana Whalen, Principal, Parsons, Step OG, at the annual salary of $136, 955

TO: Diana Whalen, Principal, Parsons, Step OG, at the annual salary of the prorated salary of $117,046

b) approve a $750 Longevity stipend for the following administrative personnel, effective September 1, 2017:

Dr. Frederick Johnson, Principal, John Adams

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

a) approve the appointment of the following non-certified personnel:

Charles Caramico, Instructional Aide, Linwood at the hourly rate of $13.10, Step F, 6.75 hours daily, (salary includes $444 Classroom Support Aide stipend) effective January 25, 2018 (Retirement: L. Guberman)

George Cottrell, Maintenance, District at the annual salary of $51,901, Step J, (salary includes $6,526 Unlicensed Maintenance stipend), effective February 15, 2018 or sooner to be determined by the Superintendent (Resignation: S. Maldonado)

Christopher Feiner, Maintenance, District at the annual salary of $51,901, Step J, (salary includes $6,526 Unlicensed Maintenance stipend) effective February 15, 2018 or sooner to be determined by the Superintendent (P. Carroll)

Josephine Moussa, Substitute Secretary, District, effective January 25, 2018

James Ulaky, Instructional Aide, NBTHS at the hourly rate of $13.10, Step F, 6.75 hours daily (salary includes $444 Classroom Support Aide stipend and $1,342 Custodial Aide stipend), effective January 25, 2018 (Transfer: S. Prabhakar)

b) approve a family medical leave of absence without pay for the following non-certified personnel: (tentative dates)

Gary Luck, Retired Police Officer effective January 2, 2018 through January 16, 2018

Deborah Montgomery, Bus Driver, effective January 10, 2018 through April 11, 2018

c) approve the transfer of the following non-certified personnel, with no change in compensation, effective January 16, 2018: (Resignation: G. Jackson)

Sonia Prabhakar, Instructional Aide from NBTHS to NBTECC

d) approve the reassignment of the following non-certified personnel, effective February 1, 2018:

Eva Aloia, from 12-Month Clerk-Typist (School Calendar), Board Office, to 12-Month Secretary, (Board Calendar), Board Office, at the annual salary of $41,122, Step H (salary includes $750 longevity and 5.53% differential for 12-Month Calendar)

CURRICULUM AND INSTRUCTION:

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

a) approve home instruction for the following students:

Student #	Placement	Effective Date
199065	Home instruction	December 22, 2017 through January 9, 2018
199173	Home instruction	December 15, 2017 through January 2, 2018
199177	Home instruction	December 16, 2017 through June 30, 2018
205034	Home instruction	October 9, 2017 through October 15, 2017
2040300	Home instruction	January 10, 2018 through January 19, 2018
2070085	Home instruction	November 13, 2017 through December 31, 2017
2165175	Home instruction	September 5, 2017 through October 12, 2017
2490685	Home instruction	December 7, 2017 through December 22, 2017
2890294	Home instruction	November 29, 2017 through December 12, 2017

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

Student #	Placement	Effective Date	Tuition
195305	NuView Academy	December 1, 2017 through June 30, 2018	$36,352.00
2065100	Ranch Hope/Strang School	December 22, 2017 through June 30, 2018	$39,802.44
2455559	NuView Academy Annex	November 21, 2017 through June 30, 2018	$38,056.00

c) approve the contracts for the following students:

Student ID #	District of Origin	Effective Date	Reimbursement to North Brunswick
2995044	Cranbury, New Jersey	November 17, 2017 through June 30, 2018	$18,579.00 (1:1 Aide)
2855918	Parlin, NJ	September 7, 2017 through December 20, 2017	$4,455.15 (Tuition)

d) approve payment of adjusted tuition to Mary Dobbins School-Legacy Treatment Center for student #1970361, in the amount of $1372.80, for school year 2016-2017

e) approve payment of $5,000 for Eric LeGrand LLC for a Presentation at the North Brunswick High School January 17, 2018

f) approve the writing participation of the four Elementary Schools and the NBTECC in the year 3 of the CAR (Connected Action Road Map) Pilot with NJPSA

g) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Angeles, Heather	NJ Association for Health, PE, Recreation and Dance Conference, Long Branch, New Jersey	$140.00			2/26 and 2/27/2018
Aschettino, Jennifer	STEAM Academy Connecting the Dots, Monroe, New Jersey	$25.00			2/8/2018
Aschettino, Jennifer	NJ School Boards Association - Social Media: Too Much or Not Enough of a Good Thing, West Trenton, New Jersey	$75.00			3/2/2018
Barry, Carol	Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior, West Orange, New Jersey	$259.00			2/7/2018
Beck, Elizabeth	Hype your Student with Hyper Docs, Brick, New Jersey	$149.00	$29.00		1/9/2018
Ciarrocca, Janet Sidney Dawson Johnson, Frederick Kneller, Michael	Equity School Rules & Regulations Who Does What?, Somerset, New Jersey	$799 Team of Four			1/30/2018 and 2/28/2018
Cortes, Claribel	NJ School Boards Association - Social Media: Too Much or Not Enough of a Good Thing, West Trenton, New Jersey	$75.00			3/2/2018
Engel, Mary Ellen	National Association of School Nurses 2018 Annual Conference, Baltimore Maryland	$480.00	$50.50		6/30/2018 through 7/3/2018
Federico, Marjorie	Facing the Future, New Brunswick, New Jersey	$175.00			3/23/2018
Gartner, Kristen	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication Approaches to the Most Challenging Behaviors, South Plainfield, New Jersey	$199.99			
Kuehner, Raymond	School Transportation Supervisors, Atlantic City, New Jersey	$350.00	$59.00	$198.00	3/21/2018 through 3/23/2018
Lanphear, Jeannine	Museum of Math Workshop on Exploding Dots, New York, New York	$165.00	$17.50		1/29/2018
Maffeo, Kenneth	Techspo 2018, Atlantic City, New Jersey	$325.00	$55.00		1/25/2018
Nicosia, Jennifer Schmidt, Joseph Whalen, Diana Wilson, Roy	Equity School Rules & Regulations Who Does What?, Somerset, New Jersey	$799 Team of Four			1/30/2018 and 2/28/2018
Noonan, Kristine	Autism NJ Transition Conference, Woodbridge, New Jersey	$99.00	$7.75		2/26/2018
Schneider, Martin	Techspo 2018, Atlantic City, New Jersey	$425.00	$55.00	$183.00	1/25/2018 and 1/26/2018
Tavella, Domenica	Central Jersey Program for Recruitment of Diverse Educators (CJ PRIDE), West Windsor, New Jersey	$0.00	$20.28		1/17/2018, 2/2/2018, 2/9/2018, 3/15/2018,

					5/4/2018
Tavella, Domenica	Personnel Administrators Association of New Jersey, Trenton, New Jersey	$0.00	$33.10		2/8/2018, 5/1/2018
Toro, Michael	Techspo 2018, Atlantic City, New Jersey	$325.00	$55.00		1/25/2018
Tupe, Anna	National Association of School Nurses 2018 Annual Conference, Baltimore Maryland	$480.00			6/30/2018 through 7/30/2018
Valentini, Marisa	NJ Speech Language Hear Association Spring Conference, Garwood, New Jersey	$220.00			3/9/2018
VanLangen, Patricia	Facing the Future, New Brunswick, New Jersey	$175.00			3/23/2018
Zychowski, Brian	Equity School Rules & Regulations Who Does What?, Somerset, New Jersey	No Cost- Board Member			1/30/2018 and 2/28/2018
Zychowski, Brian	NJ School Boards Association - Social Media: Too Much or Not Enough of a Good Thing, West Trenton, New Jersey	$75.00			3/2/2018

h) approve the following Student Placements

Student Name	College	Subject/ Area	School	Date
Christine Karl	College of Saint Elizabeth	Special Education Inclusion	Judd	Spring 2018
Stephanie Leotsakos	Princeton University	Music	Linwood	Spring 2018
Robert Coffey	Rutgers	School Counseling	Linwood/NBTHS	Spring 2018
Peter Wertz	Rutgers	School Counseling	Linwood/NBTHS	Spring 2018
Christina Rodriguez	Rutgers	4th Grade	Livingston Park	Spring 2018

i) approve the following Rutgers students to work with Livingston Park students after school to participate in a club called "Youth in Action", effective January 25, 2018 through May 30, 2018:

Megan Brink, Sean Brown, Samantha Bruno and Alexis Vivona

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

Date	School	Class/Teacher	Destination/Location	Rational
3/23/2018 through 3/25/2018	NBTHS	Social Studies/M. Pineiro	Key Club District Convention, Long Branch, NJ	Key Club
2/5/2018	NBTHS	Boys and Girls Winter Track Team/S. Grimes	Competition at Ocean Breeze Park, Staten Island, New York	Track Competition

k) approve payment of tuition to Middlesex County Arts Middle School for 8 middle school students, at a per pupil cost of $830 (includes round-trip transportation), for a total of $6,640. The program begins on Friday, February 2, 2018, and ends on Wednesday, May 2, 2018**.**

First Name	Last Name	Grade	Course
Anushka	Chandan	7	7th Grade Theatre Arts
Rida	Karim	8	Art Photography B
Sarah	Knopf	8	Vocal Music
Gabriela	Lopez	7	Modern Dance
Rhea	Palliath	7	7th Grade Theatre Arts
Ila	Ranade	6	Creative Writing B
Cristian	Williams	8	Visual Arts A
Jayce	Yi	6	Jazz Improv

MISCELLANEOUS

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

   a) accept a monetary donation of $1,100 from the Advanced PMR Management, LLC for the NBTHS AVID program.

   b) approve the contract with Family ID software for online athletic registration forms effective December 2, 2017 through June 30, 2018

FINANCE:

1. Approve the following financial reports:

   a) Board Secretary's and Treasurer's Reports dated December 31, 2017 which are in agreement

   b) Budget Status Report dated December 31, 2017 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, 2017 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, 2017 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 January 19, 2018

General Funds	$3,436,881.56
Capital Projects	$139,697.24
Supplementary	$6,307,920.29

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

a) amend the motion of November 15, 2017 for the following:

FROM: approve Change Order #1, dated October 18, 2017 for the Roof Replacement Project at NBTHS with Safeway Contracting, for the net amount of zero (0)

TO: approve Change Order #1, dated October 18, 2017 for the Roof Replacement Project at NBTHS with Safeway Contracting, for the net amount of a $20,000 credit.

b) approve Change Order #2, dated December 18, 2017 for the North Brunswick Middle School Early Bid Package, Site Preparation with Vollers Excavating & Construction Company, Inc. for the net amount of $24,895.96

c) approve additional payment to the Educational Services Commission of New Jersey for the 2017-2018 funding statement for services under Chapter 192/193, for a total cost of $6,365.00:

Program-Under Chapter 192/193	**Funding**
Initial Exam & Class (additional)	$6,365.00
Total	$6,365.00

d) approve a proposal by the Architect of Record, USA Architects, Planners + Interior Designers, PA Agreement, to provide Post Referendum Design, Construction Documents and Construction Administration Services, at their hourly billing rates in accordance with the existing Architect of Record Agreement. Reimbursable expenses are in addition to the Compensation for Basic and Additional Services in the interest of the following projects:

New Middle School USA #2016-140
Phase 30C, Technology Services

TRANSPORTATION

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

a) approve the following Foster/Displaced/Homeless, to and from transportation route contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-53-60			
Homeless			
	Route	**Destination**	**Total Cost**
	T-1046	Livingston Park School Student #2670557 Foster Placement-located in South Amboy, New Jersey, effective January 9, 2018, 90 day temporary route	$12,729.60

b) approve the following shared time vocational, to and from transportation route contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-511-00-60			
Vocational			
	Route	**Destination**	**Total Cost**
	T-1066	Woodbridge Vocational – Career Choices Student # 2290888, #2260085, #2155253, $2255505 and #2155005 Share time from Linwood, effective February 5, 2018	$13,666.60 90 day temporary route

The results of the motion were:

Aye: Mr. Brooks
Ms. Cortes - Personnel items 1 through 3, Curriculum, items a through f, items h through k, Miscellaneous, Finance items 1 through 3 and Transportation
Mr. Duran Harris
Ms. Keefe
Mr. Liguori
Mr. Liu - Personnel items 1 through 3, Curriculum, Miscellaneous, Finance, items 1and 3and Transportation
Ms. Rubin
Ms. Gonzalez
Nay: None
Abstain: Ms. Cortes, Curriculum item f, as it pertains to herself
Mr. Liu, Finance, item 2, as it pertains to himself

9. **PUBLIC SESSION:**

- Dhara – attending Montclair College and taking a Superintendent Course and has been attending Board meetings to gain knowledge and experience.
- Mr. Busch, Board Attorney, told her about attending the Asbury Park Board meeting as they are going to be installing a new Superintendent and she could see the process.

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
2. Personnel Matters

.

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

A motion was made by Ms. Gonzalez at 7:28 p.m. and seconded by Ms. Rubin to go into closed session.

The results of the motion were:

Aye: Mr. Brooks
Ms. Cortes
Ms. Dillon
Mr. Duran Harris
Ms. Keefe
Mr. Liguori
Ms. Rubin
Ms. Gonzalez
Nay: Mr. Liu
Abstain: None

11. **OPEN SESSION:**

A motion was made by Ms. Keefe at 7:41 p.m. and seconded by Ms. Rubin that meeting be returned to open session.

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

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

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

13. **ADJOURNMENT:**

A motion was made by Ms. Rubin at 7:43 p.m. and seconded by Ms. Dillon that meeting be adjourned.

Alex Benanti, Board Secretary