Board Minutes
Regular Meeting, May 23, 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 7:05 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, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu (arrived at 7:22 p.m.) and Ms. Gonzalez
Absent: Ms. Dillon, and Ms. Rubin
Present: Student Representatives: Kena Chavva - Absent: 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. Memorial Day Proclamation – to Mr. Bob Davis, Township Councilman and Mr. Harry Rossmann, a Vietnam War Veteran from North Brunswick. Mr. Davis spoke about the 5K Walk and Run that the Township is having on Monday, May 28, 2018 at 8:30 a.m. There is a ceremony at Sabella at 10:00 a.m. sponsored by the Adams AC, and a Memorial Service will be held at 11:00 a.m. at Veterans Park. Also spoke about Pavers and Streets being named for our veterans in North Brunswick. Mr. Rossmann said he would give his Proclamation to the VFW and the American Legion for them to display.

Be it resolved by the Board of Education of the Township of North Brunswick, that the following resolution be approved:

WHEREAS, the Board of Education recognizes the efforts of all those who served and are serving in the armed forces;

WHEREAS, **Memorial Day** is an American holiday, observed on the last Monday of May, honoring the men and women who died while serving in the **U.S.** military. Previously known as Decoration Day, it originated in the years following the Civil War and became an official Federal Holiday in 1971;

WHEREAS, on **December 28, 2000,** President Bill Clinton signed the "National Moment of Remembrance Act," which designates 3:00 p.m. local time on Memorial Day each year as the National Moment of Remembrance;

WHEREAS, approximately 620,000 Americans died in our **Civil War**, 116,516 Americans died during **World War I,** 405,399 Americans died during **World War II**, 36,574 Americans died during the **Korean War**, 58,220 Americans died in **Vietnam**, 383 Americans died during **Operation Desert Shield/Desert Storm** and 4,411 Americans died during **Operation Iraqi Freedom;**

NOW, THEREFORE BE IT RESOLVED that the North Brunswick Township Board of Education use this public meeting to **Remember** and **Honor** the men and women who died while serving in the US Military by giving public acclaim of gratitude and appreciation for their ultimate sacrifice preserving the ideals of freedom and the values of liberty, and;

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent Minutes of this Board of Education.

2. NBTHS Boys and Girls Lacrosse Players and Coaches for the GMC Conference for the 2018 Spring Season: - Mr. Kneller, Principal of NBTHS introduced the coaches and players:

Boys Lacrosse:
1st Team Mid Fielder- Graham Randall
2nd Team Goalie- Colin White
Coach of the Year-Christopher Waddell
Asst. Coach of the Year- Brian Buzney

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 ***Graham Randall*** for his selection to the ***Boys Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

BE IT FURTHER RESOLVED that ***Graham Randall*** 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 ***Colin White*** for his selection to the ***Boys Lacrosse Greater Middlesex Conference, 2nd Team All-Conference;***

BE IT FURTHER RESOLVED that ***Colin White*** 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 ***Colin White*** for his selection to the ***Boys Lacrosse Greater Middlesex Conference, 2nd Team All-Conference;***

BE IT FURTHER RESOLVED that ***Colin White*** 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 ***Graham Randall*** for his selection to the ***Boys Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

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

Girls Lacrosse
Player of the Year- Cassandra Oake
1st Team Attack- Hayley Greenberg and Katherine Manley
1st Team Mid-Fielder- Julia Davies
1st Team Defender- Keira Welsh
1st Team Goalie- Natalie Chapman
2nd Team Attack- Elena Vargas
2nd Team Defender- Talysa Jimenez
Coach of the Year- Danielle Porzio
Asst. Coach of the Year- Maureen Shamy

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 ***Hayley Greenberg*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 1st Team, All-Conference;***

BE IT FURTHER RESOLVED that ***Hayley Greenberg*** 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 ***Katherine Manley*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

BE IT FURTHER RESOLVED that ***Katherine Manley*** 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 ***Julie Davies*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

BE IT FURTHER RESOLVED that ***Julie Davies*** 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 ***Keira Welsh*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

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; 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 ***Natalie Chapman*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 1st Team All-Conference;***

BE IT FURTHER RESOLVED that ***Natalie Chapman*** 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 ***Elena Vargas*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 2nd Team All-Conference;***

BE IT FURTHER RESOLVED that ***Elena Vargas*** 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 ***Talysa Jimenez*** for her selection to the ***Girls Lacrosse Greater Middlesex Conference, 2nd Team All-Conference;***

BE IT FURTHER RESOLVED that ***Talysa Jimenez*** 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 ***Cassandra Oake*** for being named the ***Girls Lacrosse, Greater Middlesex Conference, Player of the Year;***

BE IT FURTHER RESOLVED that ***Cassandra Oake*** 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 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 does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties; and

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Danielle Porzio*** for being named ***Greater Middlesex Conference Girls Lacrosse Coach of the Year;***

BE IT FURTHER RESOLVED that ***Danielle Porzio*** 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 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 does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties; and

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Maureen Shamy*** for being named ***Greater Middlesex Conference Assistant Girls Lacrosse Coach of the Year;***

BE IT FURTHER RESOLVED that ***Maureen Shamy*** 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 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 does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties; and

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Danielle Porzio*** for being named ***Greater Middlesex Conference Girls Lacrosse Coach of the Year;***

BE IT FURTHER RESOLVED that ***Danielle Porzio*** 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 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 does hereby express its warm appreciation and heartfelt thanks for the dedicated and faithful service in the performance of her duties; and

NOW, THEREFORE BE IT RESOLVED that this public acclaim be given to ***Maureen Shamy*** for being named ***Greater Middlesex Conference Assistant Girls Lacrosse Coach of the Year;***

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

2. Lockheed Martin Video Challenge – Linwood 8th Grade Girls won: Vaishnavi Anand, Krisha Ahuja and Isha Padhye - Dr. Wilson, Principal of Linwood, Mr. Kowalski, Assistant Principal at Linwood, Ms. Lanphear, Math/Science Supervisor 6-8, and Ms. Valdes, Science Teacher all congratulated the girls, the project and spoke about their accomplishment. The girls video was shown to the Board.

4. Governor School Teacher Recognition for 2017-2018 “Teacher of the Year”:

Name	**School**
Jamie Ansalone	NBTECC
Amanda Duncan	John Adams
Andrea Hilsen	Judd
Kimberly George	Livingston Park
Lynn McMillan	Parsons
Vesta Mahadik	Linwood
Catherine Mc Carthy	NBTHS

BE IT RESOLVED by the Board of Education that the following resolution be approved:

WHEREAS, the Board of Education recognizes the tireless efforts of our teachers at the highest level for our students; and

WHEREAS, the Board of Education recognizes Jamie Ansalone, Amanda Duncan, Kimberly George, Andrea Hilsen, Vesta Mahadik, Catherine McCarthy and Lynn McMillan and wishes to acknowledge its appreciation for a commitment to excellence, dedication, and extraordinary efforts in an outstanding manner to their students, the school, and themselves; and

WHEREAS, by using effective instructional techniques which develops an environment that inspires students, fosters their feeling of self-worth, encourages their love of learning; and

WHEREAS, by acting as exemplary role models in this vocation of service to our students and community in the profession of teaching;

NOW THEREFORE, BE IT RESOLVED that this public acclaim be given to these teachers for earning the Governor's Teacher of the Year Award.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be spread upon the permanent minutes of this Board.

A motion was made by Ms. Cortes at 8:30 p.m. and seconded by Mr. Liguori to have a brief intermission.

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

A motion was made by Mr. Liguori at 8:52 p.m. and seconded by Mr. Duran Harris to resume the Board of Education meeting.

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

MEETING MINUTES:

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

Special Meeting -2018-2019 Budget Workshop, March 24, 2018- Updated
Conference Meeting - April 18, 2018
Regular Public Meeting - April 25, 2018
Executive Session Meeting - April 25, 2018

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

6. Communications: Dr. Zychowski will give during his Administrative Report.

REPORTS:

7. Administrative Report: Dr. Zychowski:

- The Council for Global Education and Citizenship at Kean University awarded NBTHS Rights Coalition and their advisor, Beth Passner, the Fritz Jonach Upstander Award.
- Raider Robotix Team completes its season – placed as a Finalist at Mid-Atlantic Robotics District Championships and was in #1 Alliance I Carson Subdivision at FIRST World Championship held April 26 through 28, 2018 in Detroit.

- Communication thanking us for help and support for the Dominican Student Award 2018. The following students from our school district will be recognized by the Dominican Consulate:
  Brenda Reyes
  Estefania De La Rosa Baldobino
  Kenia Dehi Peralta Rodriguez
  Raudy Jose Sanchez Vargas
  Oscar Andre Castanos Beaton
- We received the 2018 United Stated Department of Education Green Ribbon Award. A ceremony in Washington, D.C. is scheduled for September 19, 2018 to receive the award.

Committee Reports:

Community Relations Committee – Ms. Cortes:
- Met May 2, 2018
- Newsletter
- Community Think Tank – June 2, 2018 at 9:00 a.m. through 11:00 a.m.
- Branding and Social Media

Curriculum Committee - Mr. Liguori:
- Met May 9, 2018
- Elementary Math/Science Updates
- Math and Science Coach Job Description
- Think CERCA/Contract
- Middle School Schedule Plan (Linwood)
- Standards Based Report Care Update
- Professional Learning 2018-2019
- Curriculum Adoption

Business Operations Committee – Mr. Duran Harris:
- Met May 16, 2018
- Energy Savings Improvement Plan
- OCA Architects Proposals
- Five Year Lease Agreement for $1,000,000- Budgeted for computers (1 to 1 initiative), buses and textbooks
- Bids and RFPs
- Nickerson Corporation Proposals for New Middle School
- The Gillespie Group Proposal for New Middle School
- Bus Advertisements
- Upgrade with Tyler Technology – Trip Tracker

Dr. Zychowski discussed Highpoint Solutions.

Personnel Committee - Ms. Rubin, Absent – Mr. Petela reported:
- Rehire list – attachments on tonight's agenda
- Discussed non-renewals
- Two Administration postings
- Confidential Personnel items which will be discussed in closed session

Student Report: - Kena Chavva:

- SGO will have their last meeting of the year this Friday. Representatives from POAC community Services will be coming so we can present to them the $5,000 check from our fundraising efforts this past year.
- SGO will be holding our leadership conference on Tuesday, May 29, 2018 to begin preparations for the 2018-2019 school year.
- SGO will be sponsoring its first Capture the Flag on Wednesday, May 30, 2018 after school.
- We held our Spring Blood Drive today and collected 136 pints of blood.

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

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

8. A motion was made by Ms. Keefe and seconded by Mr. Liguori to approve the following consent agenda items Personnel, 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4, (except FINANCE, number 4, items n and o, as they were TABLED FOR FURTHER DISCUSSION), Policy and Transportation, 1-2, and addendum items, 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:

Jillian Manzo, Elementary Teacher, John Adams, effective June 30, 2018
Elyse Schrier, Elementary Teacher, John Adams, effective June 30, 2018
Sheila Wesselmann, ESL Teacher, Livingston Park, effective June 30, 2018

b) approve the following substitute teachers:

Last Name	First Name
Bonura Jr.	Stephen
Coffey	Robert
Gavin	Andrew
Jaswa	Sonali
Mejia	Franklin
Stankiewicz	Amanda
Wang	Vicki

c) approve the following substitute nurse:

Last Name	First Name
Olmstead	Megan

d) approve the following partial sixth period teaching assignment (prorated) effective April 30, 2018 through end of assignment (student needs):

Maria Morales, NBTHS, ESL $4,267

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

Elizabeth Dicker, Preschool Teacher, NBTECC effective May 21, 2018 through June 30, 2018
Insiya Dhrolia, Industrial Technology Teacher, NBTHS effective May 29, 2018 through June 22, 2018
Rebecca Petronko, Instructional Dean, NBTHS effective March 5, 2018 through June 1, 2018

f) approve to convert the following absence to Worker's Compensation days:

Gail Kupcha, Teacher, Linwood - 1 sick day (April 20, 2018)

g) approve the additional stipend for the following certified personnel, effective February 1, 2018:

Monica Anderson, Guidance Counselor, NBTHS, National Board Certified, $1,291

h) approve a sidebar agreement between North Brunswick Township Board of Education and North Brunswick Township Education Association for the 2016-2019 Contract Agreement relative to Elementary Summer Music Camp (Appendix D3) of the Salary Schedule (Attachment #1)

i) approve the appointment for the following certified personnel for the Elementary Summer Music Camp:

Christopher English -Teacher, $1,540
Elizabeth Fackelman-Teacher, $1,540
Cooper Ford-Teacher , $1,540
Kevin Gunther-Teacher, $1,540
Stephen Komar-Lead Teacher, $1,925
Jeffrey Smith-Teacher, $1,540

j) accept with regret the resignation of Sarah Diller, Physical Education Teacher, NBTHS, as she retires after 34 years, 6 months of service, effective July 1, 2018

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

a) accept the resignation of the following non-certified personnel:

Shirley Crocitto, Registration Secretary, Board Office, effective June 30, 2018
Renee Cuisinier, Bus Driver, District, effective June 30, 2018
Rochelle Fernandez, Lunchroom/Playground Aide, Livingston Park effective June 30, 2018
Joan Perkins, Part-Time Custodian, Parsons, effective June 30, 2018

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

Mary Ann Accettura, Substitute Lunchroom/Playground Aide, and Substitute Instructional Aide, District, effective June 15, 2018 or sooner to be determined by the Superintendent

Hildur Boyd, Substitute Lunchroom/Playground Aide, District, effective June 15, 2018 or sooner to be determined by the Superintendent

Thomas Kaldan, Student Worker, NBTHS (1st year), effective May 24, 2018 or sooner to be determined by the Superintendent (Resignation: C. Saliba)

Michelle Neder, Lunchroom/Playground Aide, Parsons, at the hourly rate of $11.49, Step D, 2.5 hours daily, (salary includes $160 Lunchroom/Playground Aide stipend) effective May 24, 2018 or sooner to be determined by the Superintendent (Resignation: Y. Walker)

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

Darlyne Magno-Pohopin, Bus Driver, effective May 1, 2018 through June 22, 2018

d) approve the leave of absence without pay for the following non-certified personnel: (tentative dates)

Emeka Ajuka, Building Aide, Linwood, effective May 7, 2018 through June 8, 2018

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

Sharmistha Karmakar, Instructional Aide, Parsons - 2 sick days (April 13, 2018 and April 16, 2018)

3. Action relative to certified personnel, for the 2018-2019 school year, as recommended by the Superintendent of Schools:

a) approve the appointment and salaries of the tenured teachers (attachment #2)

b) approve the appointment of the following non-tenured teaching staff (salary includes $275 Professional Development stipend), effective September 1, 2018:

Megan Brink, Teacher of Students with Disabilities, Livingston Park, at the annual salary of $57,778, Master's Level, Step A (Resignation: B. Soviero)
Sean Brown, Teacher of Students with Disabilities, Livingston Park, at the annual salary of $57,778, Master's Level, Step A (New Budgeted)
Lauren Chrzanowski, Teacher of Students with Disabilities, NBTHS at the annual salary of $58,078, Master's Level, Step B (Transfer: K. Sirna)
Alyssa Catuogno, School Psychologist, NBTECC, at the annual salary of $62,263, Doctorate Level, Step D (salary includes $679 Child Study Team stipend) (pending certification) (Resignation: M. Greenfield)
Stephanie Griffin, ESL Teacher, Livingston Park, at the annual salary of $62,903, Master's Level, Step H (Resignation: S. Wesselmann)
Rosa Metz, Spanish Teacher, Linwood, at the annual salary of $55,783, Bachelor's Step D, (Nonrenewal)
Jessica Ngo, Media Specialist, Livingston Park, at the annual salary of $57,778, Master's Level, Step A (Resignation: T. Cuesta)
Alexandra Oldock, Math Teacher, NBTHS at the annual salary of $57,778, Master's Level, Step A (Retirement: A. Goncharova)
Elena Pacheco, Bilingual Kindergarten Teacher, Livingston Park, at the annual Salary of $62,903, Master's Level, Step H, (New Budgeted)
Michelle Paster, Social Worker, District, at the annual salary of $59,057, Master's Level, Step C, (salary includes Child Study Team stipend $679) (New Budgeted)
Jessica Roshkovan, Science Teacher, NBTHS at the annual salary of $57,778, Master's Level, Step A (Resignation: K. Slingerland)
Judith Smith, School Nurse, Judd, at the annual salary of $65,235, Bachelor's Level, Step J (Reassignment: M. Engel)
Meredith Thorn, Teacher of Students with Disabilities, (Preschool), NBTECC, at the annual salary of $58,378, Masters, Step C (New Budgeted)
Taylor Wilson, Teacher of Students with Disabilities, John Adams, at the annual salary of $57,778, Master's Level, Step A, (New Budgeted)

c) approve the following job descriptions, effective July 1, 2018:

Instructional Math and Science Coach, J.D. 1.5a
Social Media Manager, J.D. 3.11c

d) approve payment to Joel Chesler, Social Studies Teacher, NBTHS, for contractual reimbursable sick days (account #11-000-291-290-77-10) (Attachment #3)

e) approve payment to Irene Reinish, Teacher of Students with Disabilities, NBTHS, for contractual reimbursable sick days (account # 11-000-291-77-10) (Attachment #4)

f) approve payment to Cynthia Totten, Physical Education Teacher, NBTHS, for contractual reimbursable sick days (account #11-000-291-290-77-10) (Attachment #5)

4. Action relative to administrative personnel, for the 2018-2019 school year, as recommended by the Superintendent of Schools:

a) approve the appointment and salaries of the tenured administrators (Attachment #6)

b) approve payment to Kathleen Cave, Director of Elementary Instruction Livingston Park School for contractual reimbursable sick days (account #11-000-291-290-77-10) (Attachment #7)

5. Action relative to non-certified personnel, for the 2018-2019 school year, as recommended by the Superintendent of Schools:

a) accept with regret the resignation of Donald Baertschi, Custodian, Livingston Park, as he retires effective August 1, 2018 after 34 years and 2 months of service

b) approve the resignation of Nan Kessler, Instructional Aide, NBTECC, as she retires after 17 years and 3 months years of service effective August 31, 2018

c) approve the appointment and salaries of the following non-certificated personnel (Attachment #8):

Secretarial/Clerical/Coordinator/Business Office
Clerical Aides
Building Aides
Lunchroom/Playground Aides
Instructional/Medical Aides
Custodians/Grounds/Maintenance/Supervisor of Buildings and Grounds
Part-Time Custodians
Computer Technicians/Coordinator/Data Analyst
Transportation Staff

d) approve payment to Nan Kessler, Instructional Aide , NBTECC, for contractual reimbursable sick days (account # 11-000-291-290-77-10) (Attachment #9)

e) approve the reassignment of the following non-certified personnel:

Lynne Farrell, from 12 Month School Calendar Secretary, Buildings and Grounds to 12 Month Board Calendar Secretary, Buildings and Grounds effective July 1, 2018 (Reassignment: School Calendar to Board Calendar)

f) approve the appointment of the following non-affiliated staff:

Margaret Kubiak, Plant Manager, John Adams, at the annual salary of $65,000, effective July 1, 2018 (Retirement: D. Shutt)

g) approve the following hourly and daily rates for the 2018-2019 school year:

Description	**Hourly and Daily Rates**
Audio/Visual Worker	$10.50-$16.00
Computer Technician, Level I	$16.11
Computer Technician, Level II	$21.76
Event Manager Rate	$36.00
Student Worker (High School)	$9.75
Student Worker (College)	$11.75
Substitute Building Aide	$11.67
Substitute Bus Aide	$10.67
Substitute Bus/Van Driver	$17.88
Substitute and Temporary Custodian	$13.89
Substitute Instructional Aide	$80 per day
Substitute Lunchroom/Playground Aide	$10.67
Substitute and Temporary Maintenance	$17.13
Substitute Nurse Rate	$170 per day
Substitute Secretary (Retired)	$22.78
Substitute and Temporary Secretarial/Clerk	$13.47
Substitute Teacher Rate	$100 per day

h) approve the following substitute custodians:

Brigandi, Christopher	Francis, Robert	Solares, Henry
Calantoni, James	Koszelnik, Grzegorz	Turon, Ted
Carroll, David	Martinez-Alfaro, Waldina	Walz, Raymond
Eato, Brian	Pitre, Andrew	Williams, Deliah

i) approve the following Audio Visual workers:

Name	**Hourly Rate**	**Name**	**Hourly Rate**
Neha Ahmad	$13.25	Molly Kuchler	$16.00
Alessio Ardita	$13.25	Robert Perez	$13.25
Ankit Choubey	$16.00	Vani Wacher	$16.00
Rachel Druker	$16.00	Kruthika Vetriselvan	$13.25
Adam Seidman	$16.00	Alyssa Young	$13.25

j) approve the following Event Managers:

Castillo, Christopher
Choubey, Ankit
Druker, Rachel
Kuchler, Molly

k) approve the following Student Workers (High School rate), District, effective July 1, 2018:

Einiger, Michael
Funez, Edward
Koster, Taylor
Kronish, Zachary
Miller, Gillian
Thompson, Brodie

l) approve the following Student Workers (College rate), District, effective July 1, 2018

Aloia, Nicolette
Graulich, Deanna
Malvone, Andriana
Rodriguez, Yaneyris
Saunders, Shannon
Yuhas, Hope

m) approve the following non-certified personnel:

Sandrine Clayton, 12-Month Nurse Clerk (Board Calendar), Linwood/NBTHS at the hourly rate of $31.92, Step D, 7 hours daily, (salary includes $5.77 per hour RN stipend), effective July 1, 2018 (New Budgeted)
Maria Tamburino, Substitute Secretary (retired), District, effective July 1, 2018

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**
179287	Home instruction	April 17, 2018

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

Student #	**Placement**	**Effective Date**
2160363	Collier School	January 19, 2018

c) approve home instruction for the following students:

Student #	Placement	Effective Date
195006	Home instruction	March 23, 2018 through June 22, 2018
205140	Home instruction	January 10, 2018 through June 22, 2018
209130	Home instruction	February 4, 2018 through February 6, 2018
1740667	Home instruction	December 23, 2017 through January 2, 2018
1790393	Home instruction	October 23, 2017 through October 24, 2017
1840185	Home instruction	April 20, 2018 through June 22, 2018
1970079	Home instruction	February 16, 2018 through March 30, 2018
2040449	Home instruction	April 19, 2018 through June 22, 2018
2040464	Home instruction	April 9, 2018 through June 1, 2018
2070085	Home instruction	January 2, 2018 through January 4, 2018
2170067	Home instruction	April 20, 2018 through June 22, 2018
2260336	Home instruction	April 13, 2018 through June 1, 2018
2270205`	Home instruction	April 6, 2018 through April 13, 2018
2290233	Home instruction	May 3, 2018 through May 25, 2018
2290634	Home instruction	May 3, 2018 through May 31, 2018
2355041	Home instruction	May 2, 2018 through June 22, 2018
2355179	Home instruction	May 2, 2018 through June 22, 2018
2390571	Home instruction	April 20, 2018 through May 18, 2018
2470406	Home instruction	April 21, 2018 through June 1, 2018
3060104	Home instruction	April 10, 2018 through April 26, 2018

d) approve Maxim Nursing to provider services for student #205018 for 2 days a week at a rate of $45 per hour for LPN nurse

e) approve High Point CPC ESY for student #2065165 in the amount of $8,987.50

f) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Finnegan, Lauren	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Finnegan, Lauren	Strauss Esmay HIB Training, Toms River, New Jersey	$145.00	$26.66		5/22/2018
Glover, Veronica	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Homeyer, Karen	5th Grade Class Trip to New Jersey School of Conservation, Branchville, NJ		$52.00		4/25 through 4/27/18
Kingsley, Ann	Principal and Teacher Data Leadership Academy*Piscataway, NJ	$150.00			5/30/2018
Lopez, Cari	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Morales, Yesenia	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Petela, John	Strauss Esmay HIB Training, Toms River, New Jersey	$145.00			5/22/18
Rumbo, Amy	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Shorter, Janton	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018
Wright, Denise	Principal and Teacher Data Leadership Academy* Piscataway, NJ	$150.00			5/30/2018

*Title IIA Grant Funded

g) approve the following list of teachers and parent volunteers to attend the Parsons School 5th Grade Stokes –New Jersey Conservation Environmental Trip in Branchville, New Jersey on May 30, 2018 through June 1, 2018:

Parsons Staff:		
Agyeman, Gerald	Guzio, Jennifer	Siderowitz, Stephanie
Angeles, Heather	Johnson, Kathy	Sullivan, Michelle
Clark, Melanie	Kravetsky, Matthew	Talbert, Ramona
De Gaetano, Carolyn	Lewis, Jessica	Waters, Erika
Fennik, Emily	Maughan, Breanne	Whalen, Diana
Fernandes, Vicki	Padovano, Kristyn	
Parents:		
Chen, Maxwell	Miller, Demond	
Keefe, Robert	Piggee, Reginald	
Leal, Jacob	Sierra, Jorge	
Chaperone:		
Crutcher, Zachary		

h) approve the 2017-2018 Extended School Year Tuition as follows:

2017-2018 Program	ESY Program
Pre School	$2,567.03
LLD	$1,169.97
MD	$2,796.32
Autism	$1,919.81
BD	$2,029.13

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

a) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Ciarrocca, Janet	2018 Summer Institute, Learning Forward, Portland, Oregon	$818.00	$581.40	$775.00	7/19 through 722/2018

b) approve the following out of state competition for NBTHS girls and boys cross country competition/tournament:

Date	School	Class/Teacher	Destination/Location	Rationale
9/14/2018 through 9/15/2018	NBTHS	English, J. Mercier, Social Studies, W. Ojeda	Outlands Cross Country Invitational, Leesburg, Virginia	Competitive National Cross Country

c) approve the 2018-2019 Extended School Year Tuition as follows:

2018-2019 Program	ESY Program
Pre School	$2,903.22
LLD	$1,372.11
MD	$2,144.72
Autism	$1,850.00
BD	$1,545

d) approve a contract with West Interactive Services Corporation (formerly SchoolMessenger) for the Communications Bundle, at a cost of $21,367.50, effective July 1, 2018 through June 30, 2019

e) approve the annual subscription to Educational Development Software, LLC for HIBster software, at a cost of $6,050, effective July 1, 2018 through June 30, 2019. Subscription includes account setup, maintenance, hosting and customer support

f) approve the agreement between ThinkCERCA's Subscription Agreement and the North Brunswick Board of Education in the amount of $29,718, which includes license fee and onsite professional development

g) approve a contract between AVID Center and NBTHS for the July 1, 2018 through June 30, 2019 school year, for services in college readiness and student support in the amount not to exceed $4,434, costs include training, membership and materials

h) approve the adoption of the following membership resolution in the New Jersey State Interscholastic Athletic Association for the 2018-2019 school year:

> The Board of Education of School District No. 3620, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls North Brunswick Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.
>
> This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and rules and regulations of the NJSIAA.

i) In accordance with NJSIAA rules, North Brunswick Township High School will begin board approved practice on August 8, 2018

j) In accordance with the Open Public Meetings Act, chapter 231, PL 1975, the North Brunswick Township Board of Education at its Regular Meeting on May 23, 2018 will approve the following schedule of regular monthly action meetings to be held on either the third or fourth Wednesday of each month as listed below. Conference meetings will commence at 7:00 p.m. at the location designated. Action may be taken. Regular Public Meetings will commence at 7:00 p.m. at the Board of Education Office, Maple Meade School. Action will be taken. If the Regular Board of Education meeting cannot be broadcast live, it will be taped.

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
BOARD MEETING CALENDAR
July 2018 through June 2019

Day	**Date**	**Type of Meeting**	**Time**
Wednesday	July 25, 2018	Regular Public Meeting	7:00 p.m.
Wednesday	August 29. 2018	Regular Public Meeting	7:00 p.m.
Wednesday	September 26, 2018	Regular Public Meeting	7:00 p.m.
Wednesday	October 17, 2018	Regular Public Meeting	7:00 p.m.
Wednesday	November 28, 2018	Regular Public Meeting	7:00 p.m.
Wednesday	December 12, 2018	Conference Meeting at NBTHS	7:00 p.m.
Wednesday	December 19, 2018	Regular Public Meeting	7:00 p.m.
Wednesday	January 2, 2019	Reorganization Meeting	7:00 p.m.
Wednesday	January 16, 2019	Conference Meeting at Judd	7:00 p.m.
Wednesday	January 23, 2019	Regular Public Meeting and Annual Public Hearing on Internet Safety Protection Policy and Regulation 2361	7:00 p.m.
Wednesday	February 13, 2019	Conference Meeting at Linwood	7:00 p.m.
Wednesday	February 20, 2019	Regular Public Meeting	7:00 p.m.
Wednesday	March 13, 2019	Conference Meeting at Livingston Park	7:00 p.m.
Wednesday	March 20, 2019	Regular Public Meeting	7:00 p.m.

Wednesday	April 10, 2019	Conference Meeting at Parsons	7:00 p.m.
Wednesday	April 17, 2019	Regular Public Meeting	7:00 p.m.
Wednesday	May 15, 2019	Conference Meeting at John Adams	7:00 p.m.
Wednesday	May 22, 2019	Regular Public Meeting	7:00 p.m.
Wednesday	June 26, 2019	Regular Public Meeting	7:00 p.m.

Meetings will be held at the Board Office, Maple Meade School unless otherwise noted
Adopted:

MISCELLANEOUS

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

   a) authorize the submission of Dr. Brian Zychowski's 2017-2018 completion of Merit Goals to the County Executive Superintendent for certification and payment

   b) approve the acceptance of the Walmart Community Grant money of $1,000, to NBTHS to use in the NBTHS MRC renovations

   c) approve the acceptance of the Walmart Community Grant money of $1,000, to John Adams for a school initiative called One School, One Book

FINANCE:

1. Approve the following financial reports:

   a) Board Secretary's and Treasurer's Reports dated April 30, 2018**,** which are in agreement

   b) Budget Status Report dated April 30, 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 April 30, 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 April 30, 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 May 18, 2018:

General Funds	$3,482,984.69
Capital Projects	$466,064.90
Supplementary	$7,167,058.50

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

a) approve a proposal by OCA Architects (architects of record) for the proposed relocation and upgrade of the Business Classrooms and relocation of the Weight Room at NBTHS, at their approved professional service fee and reimbursable fees distributed, not to exceed the following:

Phase:	**Fee**
Existing Conditions Survey/CADD Backgrounds	$13,000
Design Development & Construction Documents	$44,000
Bidding	$6,000
Construction Administration	$14,000
Total	$77,000

b) approve a proposal by OCA Architects (architects of record) for the proposed Linwood Middle School Main Entrance Upgrade at their approved professional service fee and reimbursable fees distributed , not to exceed the following:

Phase:	Fee
Existing Conditions Survey/Schematic Design	$3,000
Design Development & Construction Docs.	$11,000
Bidding	$3,000
Construction Administration	$2,000
Total	$19,000

c) approve an Amendment to the contract with Tyler Technologies for Versatrans Routing and Planning map and software upgrade service at a cost of $8,768, effective May 24, 2018

d) award the following Bid#17-11 for the Cooling Towers Refurbishments, at Linwood Middle School for 2018-2019 school year for the District, as follows:

WHEREAS, the North Brunswick Township School Board of Education (the "Board") solicited bid proposals for all work related to the Cooling Tower within the District (hereinafter "the Work"); and

WHEREAS, on May 10, 2018, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the Cooling Tower is Binsky & Snyder Service LLC of Piscataway, NJ. The cost of the Bid, is as follows

	Total Amount Bid
Larger Cell Cooling Tower Refurbishments	$37,834.00
Polyurea Coat Interior	$21,186.00
Replace Internal Fan Snouts	$9,304.00
Replace Low Speed Motor	$5,522.00
Replace High Speed Motor	$12,804.00
Smaller Cell Cooling Tower Refurbishments	$38,716.00
Polyurea Coat Interior	$21,186.00
Replace Internal Fan Snouts	$8,875.00
Replace Low Speed Motor	$5,422.00
Replace High Speed Motor	$10,963.00
Total	$171,812.00

That the School Business Administrator or Superintendent, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with this service.

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

4. Approve the following actions relative to Finance items for the 2018-2019 school yea**r:**

a) approve the solicitation of bids for a five (5) year Lease Purchase Agreement for $1,000,000 inclusive of school buses, textbooks and other instructional and non-instructional equipment

b) approve participation in coordinated transportation service with the Education Services Commission of New Jersey to provide contract services as needed for transportation of special education, non-public, public and vocational school students to specific destinations as requested, effective July 1, 2018 through June 30, 2019

c) authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2018-2019 school year

d) approve the following proposals for Nickerson Corporation for the following services related to the New Middle School construction, through the Educational Services Commission of New Jersey Cooperative Pricing System MRESC Bid #17/18-16: (Furniture and Accessories):

Auditorium Seating	$194,835.60
Gymnasium Bleachers	$96,733.00
Laboratory Casework	$294,654.30
Casework and Equipment, Architectural Woodwork, and Interior Architectural Finish Surfaces	$125,245.53
Visual Display Units, Bulletin Boards and Display Cases	$98,942.85

e) approve the following proposal from The Gillespie Group for flooring for the New Middle School through the Educational Services Commission of New Jersey Cooperative #65MCESCCPS ESCNJ #14/15-64 VCT and 79 CPT:

Material RT-1,2,3,4,5,6,8, Furnish and Install	$1,378,000.00
Alternate 1-Gym Stage Floor	$249,311.75

f) approve the Tax Shelter Annuity Companies, effective July 1, 2018 through June 30, 2019:

403(b) and 457 Tax Shelter Providers

Aspire Financial Services 4010 Boy Scout Boulevard, Suite 450 Tampa, Florida 33607 Debra Serafin 732-722-8788 dserafin@inwealth.org	AXA Advisors 501 Broadway Suite 202 Point Pleasant, New Jersey 08742 Thomas A. Comer 848-241-3238 thomas.comer@axa-advisors.com 1433 Hooper Ave Suite 339 Toms River, New Jersey 08753 George Masefield 732-606-8428 george.masefield@axa-advisors.com
FTJ Fund Choice 2300 Litton Lane, Suite 102 Hebron, Kentucky 41048 800-279-2513 Tim Kenyon 888-505-5600 ext. 108 tim.kenyon@financialresources-usa.com	Lincoln Investment Planning, Inc. 601 Office Center Drive, Suite 300 Fort Washington, Pennsylvania 10934 800-242-1421 Scott Wands 800-528-8924 swands@lincolninvestment.com
Metlife Resources c/o Creative Financial Strategies 103 College Road East, 3rd Floor Princeton, NJ 08540 609-986-2101 or 609-297-7638 jaredbrown@financialguide.com	The National Life Group 2035 Lincoln Highway, Suite 1050 Edison, NJ 08817 Michael Marino, 732-243-9536 Chris Curran, 973-585-6088 marino_mike@nlgroupmail.com curran_christopher@nlgroupmail.com scotti_joseph@nlgroupmail.com
New York Life Insurance Company 120 Albany St. Tower II Suite 405 New Brunswick, New Jersey 08901 Joseph DiTorrice 732-249-2433 jditorrice@ft.newyorklife.com	Primerica Advisors 1 Primenica Parkway Duluth, GA 30099-0001 770-381-1000 Hal Smolanoff 215-723-8900 hsmolanoff@primerica.com
Security Benefit One Security Benefit Place Topeka, Kansas 66636-0001 800-888-2461 Stephen DeRosa 732-770-1987 sderosa@jostfinancial.com	Valic 2929 Allen Parkway Houston, Texas 77019 800-488-2542 Bryan McNamara 215-801-9660 Bryan.McNamara@valic.com

g) approve the appointment of computer software services:

The North Brunswick Township Board of Education shall award a contract for the 2018-2019 fiscal year to Systems 3000, Eatontown, New Jersey 07724. The amount of the contract is $34,386 for:

2018-2019 Systems 3000 Service	**Cost**
Computer Software Services – 3 modules (payroll, personnel and fund accounting)	$26,062
Employee Portal July 1, 2017 through December 31, 2017	$4,658
Employee Portal January 1, 2018 through June 30, 2018 (estimated)	$6,955

The North Brunswick Township Board of Education shall award a contract for the 2018-2019 fiscal year to Genesis Educational Services, Jamesburg, New Jersey 08831. The amount of the contact is $47,702.for Genesis Student Information System Annual Maintenance, My Big Campus Interface, IEP Direct Interface, School Messenger Interface, CCP Cafeteria Interface, Lunch Tracking Interface, Destiny Follett Interface, Naviance Task Scheduler, Linkit Interface, Versa Tran Interface, Versa Tran 3rd party Interface, Quarterly Server Maintenance/Patching, 7x24 Off-Site Secure data backup services, and Genesis Lesson Planner

The North Brunswick Township Board of Education shall award a contract for the 2018-2019 fiscal year to Strauss Esmay Associates, LLP, Toms River, New Jersey, 08753. The amount of the contract is $4,140 for Policy Alert and Support System (PASS) and the Annual District Online Maintenance Fee

It has been determined that the required services are specialized in nature, require expertise in the field of computers and software, and it is not reasonably possible to describe the required services with written bid specifications.

h) approve a contract with the following insurance company, The Standard, to provide the North Brunswick Township Administrative Education Association with long term disability insurance at an annual renewal rate of $19,000 effective June 1, 2018 (first of two year rate guarantee)

i) approve the Educational Services Commission of New Jersey to provide the services of Educational Data Services, Inc., the sole administrative agent for the Educational Cooperative Pricing system #26EDCP, to provide pricing for district school supplies, licensing and maintenance fees fo r the 2018-2019 school year at a cost of **$**14,400

j) approve a contract between FamilyID and the North Brunswick Township Board of Education for online Athletic Registration forms, effective July 1, 2018 – June 30, 2019, at the cost of $1,795 for the North Brunswick Township High School and $795 for Linwood Middle School.

k) authorize travel and related expense reimbursement for the 2018-2019 school year:

WHEREAS, the North Brunswick Township School District recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted, and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $96,397 for all staff and board members.

l) establish the following accounts for the 2018-2019 school year:

Athletic Checking Account	**In Charge of**	**Amount**
Linwood School Athletics	Dr. Roy Wilson	$5,000
NBTHS Athletics	Michael Kneller	$15,000
Petty Cash Account	**In Charge of**	**Amount**
Business Office (Board)	Business Administrator and/or Board Secretary	$500

m) approve the Special Inspections at the Middle School -Professional of Record – Distinct Engineering Solutions, Inc. for the North Brunswick Township Board of Education, for a period of time commencing July 1, 2018 through end of project. Said agreement shall provide Inspection Services at the new Middle School providing services for construction administration and quality contract of site and any other services beyond those included in the scope of work, not to exceed $309,780.

n) **ITEM TABLED FOR FURTHER DISCUSSION** -approve the following Request for Proposal for Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program:

WHEREAS, The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey (the "Board of Education" or the "School District") conducted energy audits of all the School District facilities pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to this Board of Education; and

WHEREAS, this Board of Education has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company (an "Energy Services Company") through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 for assistance with the development and implementation of an energy savings plan; and

WHEREAS, this Board of Education advertised on November 30, 2017 for receipt of proposals by January 25, 2018 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 et seq. to select an Energy Services Company in order to prepare an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS, proposals were submitted by DCO Energy, LLC ("DCO"), Honeywell International, Inc. (“Honeywell”), Johnson Controls, Inc. ("Johnson Controls"), and Schneider Electric Buildings Americas, Inc. (“Schneider Electric”), in accordance with the advertised Request for Proposals to Select an Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program (the “RFP”); and

WHEREAS, a Committee was established to review the proposals and report to the Board of Education the results of their review; and

WHEREAS, this Board of Education has determined that it is in the best interest of the School District to appoint Schneider Electric as the Energy Services Company with which the Board of Education will work to prepare an energy savings plan for the School District,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. The proposal submitted by Schneider Electric, dated January 25, 2018, in accordance with the School District’s RFP (the “Schneider Electric Proposal”) is hereby approved.
2. The School Business Administrator/Board Secretary is hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the Schneider Electric Proposal, including the Investment Grade Audit Agreement.
3. Schneider Electric is hereby authorized to submit the PSEG utility interconnection applications on behalf of the School District, as required for the investigation and development of a solar power purchase agreement as part of the Energy Savings Plan.
4. This resolution shall take effect immediately.

o) **ITEM TABLED FOR FURTHER DISCUSSION** -approve the Investment Grade Audit Agreement between Schneider Electric Buildings Americas, Inc. and North Brunswick Township School District for the performance of an Investment Grade Audit to determine the scope of work guaranteed savings amount, energy conservation measures, and project price for a comprehensive Energy Savings Improvement Program (ESIP) effective May 24, 2018

p) Reject Bid# 17-10 for Lawn Cutting Services due to bid price being over budget.

q) award the following bid Bid#17-12 for Kitchen Equipment for the District, as follows:

WHEREAS, the North Brunswick Township School Board of Education (the "Board") solicited bid proposals for all work related to Kitchen Equipment within the District (hereinafter "the Work"); and

WHEREAS, on May 18, 2018, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for Kitchen Equipment is Todd Devin Food Equipment of Yardley, Pennsylvania. The cost of the Bid, is $419,000, and;

That the School Business Administrator or Superintendent, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with this service.

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

r) award the following Bid #18-06 for the third phase of Roof Replacement at NBTHS, as follows:

WHEREAS, the North Brunswick Township School Board of Education (the

"Board") solicited bid proposals for all work related to Roof Replacement at NBTHS, (hereinafter "the Work"); and

WHEREAS, on Tuesday, May 22, 2018, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the third phase of Roof Replacement at NBTHS is Pravco, Inc of Rahway, New Jersey, 07065. The cost of the Base Bid is $718,225, and the Alternate Bid #01 is $146,700 for a total award of $864,925;

That the Architect, School Interim Business Administrator or Superintendent, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with this service.

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

POLICY:

1. Approve the first reading for adoption of the following policies and regulations:

Policy/Regulation #	**Title**
P 0169.02	Board Members Use of Social Networks (new)
P/R 2361	Acceptable Use of Computer Networks/Computers and Resources (Revised)
P 2363	Pupil Use of Privately-Owned Technology (new)
P 3282	Use of Social Networking Sites (new)
P 4282	Use of Social Networking Sites (new)
P 5516.01	Student Tracking Devices (new)
P 9242	Use of Electronic Signatures (new)

TRANSPORTATION

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

a) approve the temporary Special Needs Out of District to and from transportation route, contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-52-60 OOD Special Needs			
	Route #	**Destination**	**Total**
	T-1216	East Mountain School, Student #187082, effective April 30, 2018	$11,793.60 Temporary Route

b) as required by New Jersey Administrative Code (NJAC 6A:27-11-2) bus evacuations have been conducted for all busing students as listed:

Date Conducted	**Administrator**	**Building**	**Time**	**Location**
4/10, 4/11, 4/12 and 4/26/2018	Edward Kowalski, Assistant Principal	Linwood Middle	7:50 AM	Bus loading / unloading area at rear of school
4/26/2018	Lauren Finnegan, Instructional Dean and Steve Dunkel, RPO	Judd Elementary School	8:50 AM	Front & Back bus areas of school
5/16/2018	Denise Wright, Instructional Dean and Anthony Giordano, RPO	Livingston Park Elementary School	8:50 AM	Bus unloading area at rear of school
5/2/2018	Dave Krause, RPO	Parsons Elementary	8:50 AM	Bus Parking area
5/17/2018	Susan Stern, Director of Elementary Instruction	John Adams Elementary	8:50 AM	Front bus loading areas of school
5/9/2018	Michael Kneller, Principal, Michael Misurell, Security Manager, Gary Luck, RPO	North Brunswick High School	7:15 AM	Bus unloading area at side of school
4/26/2018	Jennifer Nicosia , Principal and Michael Roundtree, RPO	N.B.T.E.C.C.	8:55 AM	Bus loading / unloading area at rear of school

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

a) approve the following parent contract for transportation to and from school for Extended School Year (ESY) for:

Route	**Student ID#**	**Destination**	**Amount**
CEA ESY 18	1840327	Center for Educational Advancement, Lambertville, New Jersey	$250 per diem for 35 days not to exceed $8,750

The results of the motion were:

Tabled item for further discussion: Finance, number 4, items n and o.

Aye: Mr. Brooks, Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Ms. Cortes- Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items N and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Mr. Duran Harris - Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Ms. Keefe - Personnel 1-5, Curriculum, 1 (a – f, h – i,) and 2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Mr. Liguori - Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Mr. Liu - Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items
Ms. Gonzalez - Personnel 1-5, Curriculum, 1-2, Miscellaneous, Finance, 1-4 (except number 4 items n and o-tabled for further discussion, Policy, Transportation 1-2 and Addendum items

Nay: None

Abstain: Ms. Keefe –Curriculum 1 (g) as it pertains to family

9. **PUBLIC SESSION:**

- Rob Ragati- NBTEA President – spoke about the PSA program at Rutgers. It is a good program and was happy that the Board and the NBTEA have a good working relationship.

A motion was made by Mr. Liguori and seconded by Ms. Keefe 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. Monthly Harassment, Intimidation and Bullying Report
2. Student Matters
3. Personnel Matters
4. Attorney Client Privileged-Contract Negotiations

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 9:15 p.m. and seconded by Ms. Cortes to go into closed session

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

11. **OPEN SESSION:**

A motion was made by Ms. Keefe at 10:07 p.m. and seconded by Mr. Liguori that the 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 May, 2018.

The results of the motion were:

Aye: Mr. Brooks, Ms. Dillon, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu and Ms. Gonzalez
Nay: None
Abstain: Ms. Cortes – as it pertains to family

13. **ADJOURNMENT:**

A motion was made by Mr. Duran Harris at 10:08 p.m. and seconded by Mr. Liguori that the meeting be adjourned.

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Alex Benanti, Board Secretary