Board Minutes
Regular Meeting, July 25, 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: Ms. Cortes, Ms. Dillon (arrived at 7:10 p.m.), Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu and Ms. Gonzalez
Absent: Mr. Brooks and Ms. Rubin
Present: Superintendent, Dr. Zychowski ; Assistant Superintendent, Mr. Petela, Assistant Business Administrator/Board Secretary, Mr. Benanti and Board Attorney, Mr. Weiss

4. Board President's Statement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date and location was distributed by 3:00 p.m. on Tuesday, May 29, 2018 in the following manner:

A. Posted on the Bulletin Board reserved for announcements in the Board Office, Old Georges Road, North Brunswick.

B. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.

C. Delivered to the nine (9) duly elected board members.

5. **PRESENTATIONS:**

1. Student Athletes - NBTHS

Baseball
Andrew Tan - First Team All Conference
Christian Petrillo - First Team All White Division
Daniel Reardon - First Team All White Division

Softball
Alyssa Contreras - All Conference, All White Division
Kayla Scher - All White Division

Tennis
Abhie Maharana - All White Division, 1st Singles

Volleyball
Abhishek Shetty - All Conference

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 ***Andrew Tan*** for his selection to the ***Greater Middlesex Conference, Baseball, First Team All-Conference;***

BE IT FURTHER RESOLVED that ***Andrew Tan*** 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 ***Christian Petrillo*** for his selection to the ***Greater Middlesex Conference, Baseball, First Team All-White Division;***

BE IT FURTHER RESOLVED that ***Christian Petrillo*** 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 ***Daniel Reardon*** for his selection to the ***Greater Middlesex Conference, Baseball, First Team All-White Division;***

BE IT FURTHER RESOLVED that ***Daniel Reardon*** 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 ***Alyssa Contreras*** for her selection to the ***Greater Middlesex Conference, Softball, All-Conference and All-White Division;***

BE IT FURTHER RESOLVED that ***Alyssa Contreras*** 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 ***Kayla Scher*** for her selection to the ***Greater Middlesex Conference, Softball, All-White Division;***

BE IT FURTHER RESOLVED that ***Kayla Scher*** 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 ***Abhie Maharana*** for his selection to the ***Greater Middlesex Conference, Tennis, All-White Division 1st Singles;***

BE IT FURTHER RESOLVED that ***Abhie Maharana*** 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 ***Abhishek Shetty*** for his selection to the ***Greater Middlesex Conference, Volleyball, All-Conference;***

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

2. District Goals and Additional State Aid presented by Dr. Zychowski

- Board of Education Goals
  - Continue to support and facilities District's approved 3-year strategic plan
    - Student Achievement
    - Safe and Caring Schools
    - Physical and Fiscal Operations
    - Engaging the Community
  - Support the Superintendent and Business Administrator to ensure construction of new middle school in a timely manner and within the approved budget
- District Goals
  - District Schools will develop SMART Goals aiming to close the achievement gap
  - District will continue ongoing transition to modify and update the 3-year Strategic Plan while facilitating current priorities:
    - Facilitation of High School Career Academies
    - Continued Implementation of District's Digitized Learning Initiative
    - Implementation of Standardized Elementary Report Card
    - Monitoring of new 6th Grade Middle School Pilot Schedule
    - District Branding Initiative
- Superintendent Merit Goals Quantitative
  - Superintendent will ensure district English Language Learners (ELL) in Grades K-8 achieve growth by a minimum of 10% on local Language Arts and Mathematics benchmark assessments administered by the Renaissance/STAR 360 Assessment System.
  - Superintendent will ensure district students in grades 3-7 achieve growth by a minimum of 10% on local Language Arts benchmark assessments and Mathematics benchmark assessments as administered by the Renaissance/STAR 360 Assessment System within the following targeted subgroups:
    - 70% of total students
    - 30% of Special Education students
  - Superintendent will support the high school community to prioritize the importance of monitoring the graduation cohorts, and identify students who are, or are at risk of not graduating high school within the required four years.
  - Superintendent will convene a stakeholder group to create and establish a District Hall of Fame. This includes working with community members, staff, and alumni to preserve the tradition of North Brunswick Township by recognizing and honoring those who have made a significant contribution to the school district
- Additional State Aid = $3.5 million
  - $1 million – Taxpayer relief (29%)
    - $500,000 General Fund
    - $500,000 Debt Service
  - $750,000-10 New staff (21%)
    - (5) Math, (1) Special Education, (2) Literacy, (1) Music, (1) Technician
  - $500,000 – Charter School (14%)
    - NJDOE directed increased % per student
    - Additional Transportation
  - $550,000 – Reserve Account (16%)
    - Maintenance
    - Capital

  - $500,000 – Student Services (14%)
    - Head Start Kindergarten
    - Middle School Alternative Program
    - University Behavioral Health Partnership
  - $200,000- Transportation Routes (6%)
- 2 Year Review Total - $6.3 million
- Taxpayer Relief 2018-19
  - $1.3 million reduce Debt Service (received from 2017-18 extra state aid)
  - $500,000 reduce General Fund (Received from 2018-19 extra state aid)
  - $500,000 will reduce Debt Service in 2019-20

PUBLIC Session on the additional State Aid: none

A motion was made by Mr. Liguori and seconded by Ms. Keefe to close the public portion of the meeting on the presentation of the additional State Aid received.

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

6. **MEETING MINUTES**:

A motion was made by Ms. Cortes and seconded by Ms. Dillon to approve the following Board minutes:

Special Meeting, Closed Executive Session - June 20, 2018
Executive Session Minutes - June 20, 2018
Conference and Regular Public Meeting - June 27, 2018
Executive Session Minutes - June 27, 2018

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

7. **COMMUNICATIONS**: Dr. Zychowski will give in his Administrative Report

8. **REPORTS:**

a) Old Business - None

b) New Business - None

c) Administrative Report – Dr. Zychowski

- Dr. Zychowski shared the following letter that the Board received from the North Brunswick Teachers Education Association (NBTEA):
  "We apologize for not being here in person this eveing. The NBTEA would like to express our gratitude for your support in the sudden death of Ms. Denise Petraco last week. Mr. Selover and his Administration handled the situation with great care and compassion. The staff appreciated the offered supports that assisted them through this tragic time."
- Dr. Zychowski discussed a letter from the New Jersey Department of Education regarding the New Jersey Quality Single Accountability Continuum (QSAC) for the 2017-2018 school year . "Our district has satisfied at least 80% of the weighted indicators in each of the five areas of the SQAC review process and has been designated as "high performing." Commissioner Repollet will recommend to the State Board of Education that our district be certified as providing a thorough and efficient system of education, for a period of three years or until the next QSAC review."

A motion was made by Mr. Liguori and seconded by Ms. Keefe to accept the report of the New Jersey Quality Single Accountability Continuum (QSAC) for the 2017-2018 school year as presented .

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

d) Committee Reports

Business Operations Committee – Mr. Duran Harris

- Allocation of State Aid
- Walk through of the new middle school site by committee

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

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

10. Review of Agenda for July 25, 2018

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

12. 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.

13. **Consent Agenda:**

A motion was made by Ms. Keefe and seconded by Ms.Cortes to approve the following consent agenda items: Personnel, items 1 through 4, Curriculum, Finance, items 1 through 4, and Transportation.

PERSONNEL:

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

a) approve the resignation of the following certified personnel:

Danielle Griffith, Business Teacher, NBTHS effective July 25, 2018
Timothy Huber, Math Teacher, NBTHS, effective June 30, 2018
Raymond Lepski, Head Football Coach, Linwood; Assistant Varsity Bowling Coach, NBTHS; and Assistant Varsity Baseball Coach, NBTHS, effective July 24, 2018
Nicholas Nahrwold, Math Teacher, NBTHS, effective June 30, 2018
Kristine Noonan, Behaviorist, NBTHS, effective June 30, 2018
Rosella Ruggiero, Italian Teacher, NBTHS, effective June 30, 2018
Kelly Sposito, Elementary Teacher, Parsons, effective June 30, 2018

b) accept with regret the resignation of Dianne Krisza, Elementary Teacher, Judd effective August 31, 2018 for purposes of deferred retirement after 18 years of service.

c) rescind the motion of May 23, 2018 approving the appointment of the following non-tenured teaching staff (salary includes $275 Professional Development stipend), effective September 1, 2018:

Lauren Chrzanowski, Teacher of Students with Disabilities, NBTHS at the annual salary of $58,078, Master's Level, Step B (Transfer:K.Sirna)
Rosa Metz, Spanish Teacher, Linwood, at the annual salary of $55,783, Bachelor's Step D, (Nonrenewal)

d) rescind the motion of June 27, 2018 approving the appointment of the following non-tenured teaching staff (salary includes $275 Professional Development stipend), effective September 1, 2018:

Alyssa Furman, School Nurse, Livingston Park, at the annual salary of $57,753,Bachelor's Level, Step F (Reassignment: A. Tupe)

e) amend the motion of May 23, 2018 approving the salaries of tenured staff, effective September 1, 2018:

FROM:

Last Name	First Name	Location	Guide	Base Salary	Step	Prof Dev	Longevity	Total Salary
Ostroski	Jacalyn	John Adams	Teacher MA	65,128	I	275	2,050	67,453
Shauli	Nancy	Parsons	Teacher BA	76,865	L	275	3,675	80,815

TO:

Last Name	First Name	Location	Guide	Base Salary	Step	Prof Dev	Longevity	Total Salary
Ostroski	Jacalyn	John Adams	Teacher MA	65,128	I	275	800	66,203
Shauli	Nancy	Parsons	Teacher BA	76,865	L	275	800	77,940

f) approve the appointment of the following non-tenured teaching staff (salary includes $275 Professional Development stipend), effective September 1, 2018 (pending state mandated approvals and background check):

Melissa Benedict, Math Teacher, NBTHS at the annual salary of $62,503, Bachelor's Level, Step I (Resignation: N. Nahrwold)
Pushaun Brown, Physical Education Teacher, NBTHS at the annual salary of $58,078, Master's Level, Step B (Retirement: S. Diller)
Caryn Davis, Elementary Teacher, Parsons, at the annual salary of $58,683, Master's Level, Step D (Reassignment: L. Cosini)
Danielle Davis, Science Teacher, Linwood at the annual salary of $55,783, Bachelor's Level, Step D (New Budgeted Position)
Elizabeth dos Anjos, Teacher of Students with Disabilities, NBTHS, at the annual salary of $66,803, Bachelor's +30 Level, Step J (Retirement: I. Reinish)
Samantha Gago, Elementary Teacher, Parsons, at the annual salary of $58,078, Master's Level, Step B (Resignation: K. Sposito)
Lori Joseph, Math Teacher, NBTHS, at the annual salary of $55,783,Bachelor's Level, Step D (Retirement: T. Lukacs)
Bradley Lepre, Math Teacher, Linwood, at the annual salary of $60,003, Bachelor's Level, Step H (Reassignment: N. Fiduk)

Charles Santiago, School Psychologist, John Adams at the annual salary of $60,653, Master's Level, Step F (Resignation: J. Antonio-Bravo)
Thomas Sparano, Teacher of Students with Disabilities, NBTHS at the annual salary of $58,683, Master's Level, Step D (Rescinded: L.Chrzanowski/Transfer: K. Sirna)
Kazumi Tomizawa, Teacher of Students with Disabilities, NBTHS at the annual salary of $66,803, Bachelor's +30 Level, Step J (Reassignment: L. Barkley)
Shannon Volk, Elementary Teacher, John Adams, at the annual salary of $55,178, Bachelor's Level, Step B (Resignation: E. Schrier)
LaToya Waddell, Math Intervention Teacher, Linwood, at the annual salary of $66,753, Master's +30 Level, Step I (Title IA Funded) (Reassignment: M. Stefanidis)

g) approve the following Leave Replacement Teacher for the 2018-2019 school year (salary includes $275 Professional Development stipend), effective September 1, 2018:

Andrea Ford, Elementary Teacher, Judd, at the annual salary of $55,783, Bachelor's Level, Step D (CCLOA: J. Reiner)

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

Shannon Costello, Child Development Teacher, Parsons, effective September 4, 2018 through December 7, 2018 (FMLA)
Carron Ankiel-Kohn, English Teacher, NBTHS, effective September 4, 2018 through June 30, 2019 (FMLA)
Kristine McVicar, Academic Support Teacher, John Adams, effective September 6, 2018 through February 1, 2019 (FMLA)

i) approve the appointment of the following long-term substitute at the rate of $110 per day, if assignment exceeds 60 school days the rate will be adjusted to $273.02 per day, plus benefits: (tentative dates)

Amanda Chedid, Elementary Teacher, John Adams, effective September 24, 2018 through January 27, 2019 (FMLA)

j) approve the National Board Certified stipend for the following certified personnel, effective September 1, 2018:

Ramona Coleman-Cruz, School Counselor, NBTHS - $1,330

k) approve the reassignment of the following certified personnel with no change in compensation, effective September 1, 2018:

Lauren Cosini, from Elementary Teacher, Parsons to Math/Science Intervention Coach, Judd (Resignation: J. Lutz)
Benjamin Esser, Teacher of Students with Disabilities, Judd to Behaviorist, NBTHS (Resignation: K. Noonan)

l) approve the additional stipend for the following certified personnel, effective September 1, 2018:

Raymond Lepski, Linwood, Athletic Coordinator - $9,086

m) approve the following substitute teachers Attachment #1

n) approve the appointment and NBTEA stipend of $3,312 to be grant funded for the following District certified personnel for the Elementary Summer ELA Academy Program, Monday through Thursday, July 9, 2018 through August 2, 2018, instructional period (8:00 a.m. - 11:00 a.m.) and supervision of student arrival and dismissal (7:45 a.m. -8:00 a.m. and 11:00 a.m.- 11:15 a.m.) and 12 hours common planning:

Jenna Ballard

o) approve the appointment and NBTEA stipend of $2,884 for the following district certified personnel for the 2018 Summer Enrichment Program, Monday through Thursday, July 9, 2018 through August 2, 2018, instructional period (8:30 a.m. -12:15 p.m.) and supervision of student arrival and dismissal (8:15 a.m. -8:30 a.m. and 12:15 p.m.-12:30 p.m.):

Elizabeth Fackelman

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

a) approve the following Administrative personnel:

Brian Falkowski as Interim Business Administrator for the North Brunswick Township School District at the rate of $600 per diem, a minimum of one (1) day per week, effective July 1, 2018 until the appointment of a permanent Business Administrator (as per contract approved by the Middlesex County Interim Executive Superintendent

John Petela, District, Assistant Superintendent, at an annual salary of $161,000 (as per contract approved by the Middlesex County Interim Executive Superintendent) effective July 1, 2018

b) approve the following Administrative personnel for the 2018-2019 school year:

Dominy Alderman, Instructional Dean, Judd, at the annual salary of $88,284 (salary includes $284 Professional Development stipend), effective August 15, 2018 (Reassignment: L. Finnegan)

Jennifer Casazza, from Language Arts Teacher, Linwood to Interim Instructional Dean, Linwood at the annual salary of $78,082 (salary includes $284 Professional Development stipend), effective September 1, 2018 (Reassignment: R. Feltre)

Katelyn Dwyer, Grades 6-8 Language Arts/Social Studies Supervisor, at the annual salary of $94,137, (salary includes $284 Professional Development stipend), effective September 1, 2018 (Resignation: M. Chang)

Rick Feltre, Interim Assistant Principal (12 Months), Linwood, at the annual salary of $126,600 (salary includes $284 Professional Development stipend), effective July 1, 2018 (Reassignment: R. Selover)

Jessica Norbut, Grades K-5 Language Arts/Social Studies Supervisor at the annual salary of $93,637 (salary includes $284 Professional Development stipend), effective September 1, 2018 (New Position)

Kristine Schilder, Instructional Dean, Linwood, effective September 1, 2018 at the annual salary of $93,724 (salary includes $284 Professional Development stipend), effective September 1, 2018 (Resignation: P. Aniegbuna)

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

a) approve the reassignment of the following non-affiliated personnel:

Rosa Hock, from School Accountant/Payroll to Business Office Manager, District, at the annual salary of $82,500, effective July 15, 2018 (New Budgeted Position)

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

a) amend the motion of June 27, 2018 approving payment to Donald Baertschi, Custodian, Livingston Park, for contractual reimbursable vacation and sick days (account #11-000-291-290-77-10) (Attachment# 2)

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

Anthony Bonilla, Head Custodian, BOE, effective August 3, 2018
Andrea Ford, Instructional Aide, Judd, effective August 31, 2018
Josephine Ruggiero, Instructional Aide, John Adams, effective August 15, 2018

c) approve the contracted hours for all Transportation personnel for 180 days of school, maximum daily hours not to exceed 7 hours

d) approve the contracted hours for all Instructional Aide personnel for 180 days of school, maximum daily hours not to exceed 7 hours

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

Mary Ann Accettura, Substitute Lunchroom/Playground Aide, and Substitute Instructional Aide, District, effective September 1, 2018
Noor-Ul-Ain Ali, Lunchroom Playground Aide, Livingston Park, at the hourly rate of $11.51 Step D, 2.5 hours per day (salary includes $165 Lunchroom/Playground stipend), effective September 1, 2018 (Resignation: R. Fernandez)
Freddie Capers, Substitute Bus Aide, effective July 1, 2018
Debra Hunter-Tracy, Bus Aide, District, at the hourly rate of $11.24,(salary includes $266 Bus Aide stipend) Step C, not to exceed 7 hours daily, effective September 1, 2018 (Nonrenewal)
Daxa Kansagara, Lunchroom/Playground Aide, Parsons, at the hourly rate of $11.24, Step C, 2.5 hours per day (salary includes $165 Lunchroom/Playground stipend), effective September 1, 2018 (Resignation: H. Taher)
Loren Kutcher, Custodian, NBTHS at the annual salary of $42,462, (salary includes $450 Longevity and $787 Boiler License stipend) effective July 1, 2018 (Rehire)
Waldina Martinez-Alfaro, Part-Time Custodian, Parsons at the hourly rate of $16.05, Step B , 3.5 hours per day effective August 1, 2018(Resignation: J.Perkins)
Amanda Nemes, Lunchroom/Playground Aide, Livingston Park, at the hourly rate of $11.24, Step C, 2.5 hours per day (salary includes $165 Lunchroom/Playground stipend), effective September 1, 2018 (Resignation: E. Nastus)
Charles Treadwell, Substitute Bus Aide, District, effective July 1, 2018
Cecilia Xirouhakis, Bus Driver, at the hourly rate of $19.16 , Step C, not to exceed 7 hours daily, effective September 1, 2018 (Resignation: R. Cuisinier)

f) approve the additional stipend for the following non-certified personnel:

Rosario Herrera, Bus Aide, District - Bus Aide Stipend $266, effective September 1, 2018
John Neary, Groundsman, District - Crew Leader Stipend $3,297, effective July 1, 2018

g) approve a leave of absence without pay or benefits for the following non-certified personnel:

Jolanta Chrusciel, Custodian, Judd, effective August 6, 2018 through October 26, 2018 (medical/CCLOA)

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

Loren Kutcher, effective July 1, 2018 through July 13, 2018

i) approve the following substitute maintenance personnel, effective July 1, 2018 :

Conroy, Thomas
Koszelnik, Grzegorz

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

Amanda Collado
Thomas Kaldan
Sidarth Tata

k) approve payment to Joan Perkins, Part-Time Custodian, Parsons, for contractual reimbursable vacation (account # 11-000-291-290-77-10) (Attachment# 3)

CURRICULUM AND INSTRUCTION:

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

a) approve home instruction for the following students:

Student #	Placement	Effective Date
2360448	Home instruction	July 1, 2018 through September 7, 2018
2555879	Home instruction	June 1, 2018 through June 19, 2018

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

Student ID #	Placement	Effective Date	Tuition
2270380	Cranford Achievement Program	September 6, 2018	$54,527
2065165	CPC - High Point School	July 9, 2018	$9,300 (ESY only)

c) approve Year Three Assurance statement for the Least Restrictive Environment (LRE) Settlement Agreement to demonstrate compliance with Section B, paragraph 10 of the LRE Settlement Agreement with New Jersey Department of Education, Office of Special Education Programs

d) approve payment of adjusted tuition to East Mountain School for students and amounts per school year:

Student #	Amount	School Year
1865523	$3,710	2014-2015
1740401	$3,607	2014/2015
179200	$4,329	2014-2015
1865640	$481	2015-2016
1960833	$1,044	2015-2016

e) approve United Therapy Solutions to provide needs assessment for occupational therapy, physical therapy, speech therapy, consulting, and management for related services rate of $80 per hour for the 2018-2019 school year.

f) approve Laura Newman to provide psychological evaluations at the rate of $240 per evaluation for the 2018-2019 school year

g) approve 1:1 Aide for student #1840327 at CEA School, effective July 2018 through June 2019, at a total cost of $32,250

h) approve Summit Speech School to provide Itinerant Teacher of the Deaf services, at a rate of $155 per hour for the 2018-2019 school year

i) approve the contract with New Jersey Commission of the Blind and Visually Impaired, to provide Level 1 services, at a cost of $1,900 each, effective September 1, 2018, through June 30, 2019, for the following students:

Student #	**Student #**
205018	2560396
215127	2895009
2190138	2995058
2355286	3095003
2365331	3095051

j) approve tuition cost for North Brunswick displaced student residing in South Brunswick, from September 7, 2017 through January 16, 2018, at a total cost of $5,331.20

k) approve the NBTHS 2018-2019 Master Athletic Schedule, all changes of dates and times subject to approval by the Superintendent

l) approve the Linwood 2018-2019 Master Athletic Schedule, all changes of dates and times subject by the Superintendent

m) approve the application and acceptance of the Perkins Secondary Education 2019 Grant for Career and Technical Education in the amount of $38,978 from July 1, 2018 through June 30, 2019

n) approve the Middlesex County Arts High and Middle School District Participation Agreement for the 2018-2019 school year, grades 9-12, effective January through May at $860 per student and grades 6-8, effective February through May at $845 per student (tuition includes round-trip transportation).

o) approve the acceptance of the grant awarded by the General Electric Additive Education Program for three high performance 3D Printer packages, at a total value of $10, 497

p) approve attendance for the following professional workshops:

Staff Member	Workshop Title	Registration	Transportation	Meals and/or Lodging	Dates
Benanti, Alex	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Brooks, Anthony	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Carroll, Paul	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Cave, Kathleen	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$325.00			8/2/ and 8/3/2018
Ciarrocca, Janet	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$205.00			8/2/ and 8/3/2018
Ciarrocca, Janet	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Cortes, Claribel	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Dawson, Sidney	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$205.00			8/2/ and 8/3/2018
Dillon, Ingrid	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Duran Harris, Barry	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Dwyer, Katelyn	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$170.00			8/2/2018
Gonzalez, Gloria	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Keefe, Coleen	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Liguori, Richard	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Liu, Howard	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
McCormick, Kyle	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$325.00			8/2/ and 8/3/2018
Norbut, Jessica	Learning Forward NJ 2018 Conference, Princeton, New Jersey	$170.00			8/2/2018
Petela, John	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Rumbo, Amy	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12	$81.00	$160/$208	10/23 through 10/25/2018
Rubin, Traci	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Schneider, Martin	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12			10/23 through 10/25/2018
Zychowski, Brian	2018 NJSBA Workshop, Atlantic City, New Jersey	$94.12		$160/$208	10/23 through 10/25/2018

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

Student Name	College	Subject/Area	School	Date
Ashley Rosman	New Jersey City University, Jersey City New Jersey	School Counseling Program	John Adams	Fall
Anna DeMichei-Tukino	New Jersey Excel	Special Services	District	Summer

r) approve the contract with Advanced Cabling Technologies, AV service upgrades for the Elementary Schools, Judd, John Adams, Livingston Park, Parsons not to exceed $51,000.00, Ed-Data Bid # 8522

s) approve the contract with Dell Computer Corporation, extended SAN and Server Warranties and PowerEdge R730 Upgrades and Extensions, not to exceed $898 effective July 1, 2018 through June 30, 2019

t) approve the contract with CDW-G Computer Corporation, to purchase 40 Dell Latitude Model 3490s, not to exceed $26,000. MRESC IFB 15/16-11 NJ State Approved CO-OP # 65 MCE (15/16-11)

u) approve University Behavioral Health Care-UBHC to provide therapeutic support services for the North Brunswick Public Schools, effective September 1, 2018 through June 30, 2019 ; pending attorney review of contract

FINANCE:

1. Approve the following bill list dated June 30, 2018 – Supplemental bills list.

General Funds	$1,163,260.16
Supplementary	$6,590,116.46
Capital Projects	$98,297.95

2. Approve the following financial reports:

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

b) Budget Status Report dated June 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 June 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 June 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).

3. Approve the following bill list dated July 24 , 2018:

General Funds	$1,041,981.33

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

a) approve the following resolution of the Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey providing for the acquisition of various equipment through a lease purchase transaction and authorizing execution of a lease purchase agreement and other related agreements and actions necessary to accomplish the transaction:

WHEREAS, The Board of Education of the Township of North Brunswick in the County of Middlesex, New Jersey (the "Board") has determined to finance the acquisition various computer equipment, textbooks and athletic equipment, including financing costs and any additional incidental costs and equipment (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years; and

WHEREAS, the Board has selected McManimon, Scotland & Baumann, LLC to serve as Special Counsel (the "Special Counsel") and Phoenix Advisors, LLC to serve as financial advisor (the "Financial Advisor") for the transaction contemplated herein; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of $1,000,000 and hereby ratifies the publication of the notice of request for the receipt of bids; and

WHEREAS, bids were received on July 17, 2018 in accordance with the request prepared by the Financial Advisor; and

WHEREAS, of the bids submitted US Bancorp Government Leasing and Finance, Inc. (the "Purchaser") submitted the most responsive and responsible bid, and the Board wants to award the lease purchase financing to this company in accordance with its bid and the request; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement with the Purchaser (the "Lease") on a date to be determined by the Interim Business Administrator/Board Secretary;

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

Section 1. The Board hereby approves the bid submitted by the Purchaser to enter into the Lease at an annual interest rate of 3.1241% for a term of not to exceed five (5) years in the principal amount of not to exceed $1,000,000, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the request prepared by the Financial Advisor and the bid submitted by the Purchaser to the Interim Business Administrator/Board Secretary, on or about July 17, 2018, and on file with their office. The Purchaser's interest rate will be held fixed until September 12, 2018. If the closing does not occur by that date, the interest rate will be calculated in accordance with the index rate set forth in the bid.

Section 2. The Board hereby authorizes the execution and the delivery of, and the performance by the Board of its obligations under, the Lease and other related financing agreements and documents, which shall be in the form approved by Special Counsel. The Board hereby authorizes and directs the Board President or, the Interim Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 3. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease
from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the Board or of the constituent municipalities or of any department, agency or political subdivision thereof. The Lease, to be prepared in accordance with the request and the bid submitted by the Purchaser, will set forth the terms of the lease purchase acquisition by the Board of the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.
Section 4. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire the Equipment, and (ii) pay the costs of entering into the Lease.
Section 5.The Interim Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent at the cost consistent with the provisions of New Jersey law, the bid and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefor.
Section 6.The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of the interest portion of the rental payments under the Lease, including, if applicable, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Board hereby declares its intent to issue the Lease in the principal amount set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the Equipment for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Lease will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code.
Section 7. The Interim Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution, is hereby ratified and approved. Any Board actions heretofore taken that are inconsistent with this resolution are hereby repealed and/or superseded to the extent of any inconsistency herewith.
Section 8. This resolution shall take effect immediately.

b) approve the following revised 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 #65MCESCCPS - Interior Bleachers (Bid #MRESC 17/18-51):

Gymnasium Bleachers - $94,933.00

c) approve the following proposal 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 #65MCESCCPS (Bid #MRESC 15/16-66)

Lockers - $546,899.26

d) approve the agreement under Western States Contracting Alliance (WSCA) 14-19 #AR233 for High Point Solutions, Inc. for technology services provided at the New Middle School, at a cost of $77,760. Reimbursable expenses will be as incurred.

e) approve the agreement under Western States Contracting Alliance (WSCA) 14-19 #AR233 for High Point Solutions, Inc. for District Technology Improvements Phase I, at a cost of $682,472.86. Reimbursable expenses will be as incurred.

f) approve the agreement under Western States Contracting Alliance (WSCA) 14-19 #AR233 for High Point Solutions, Inc. for E-Rate Professional Services, at a cost of $89,000. Reimbursable expenses will be as incurred.

g) approve under N.J.S.A. 18A:22-8.1and N.J.A.C. 6A:23A-13.3 (d), the additional $3,500,000 in State Aid Allocation for the 2018-2019 school year and to appropriate the aid in the 2018-2019 annual budget as follows:

Account #	**Description**	**Amount**
	General Fund Tax Levy	$500,000.00
12-000-700-933-00-10	Capital Reserve - Transfer to repayment of debt	$500,000.00
11-000-261-310-60-40	Repair of Buildings District	$550,000.00
11-000-270-514-52-60	Transportation- Handicapped	$500,000.00
11-190-100-320-00-10	Purchased Professional Educational Services	$700,000.00
11-120-100-101-00-90	Salary Teachers Gr. 1-5	$200,000.00
11-130-100-101-00-90	Salary Teachers Gr. 6-8	$300,000.00
11-140-100-101-00-90	Salary Teachers Gr. 9-12	$175,000.00
11-000-252-100-00-90	Sal Info Tech	$75,000.00

h) approve the attached revised payment schedule to receive the General Fund Tax Levy and the Debt Service Tax Levy for the 2018- 2019 school year. (Attachment #4)

i) approve payment to the Educational Services Commission of New Jersey for the 2018-2019 funding statement for services under Chapter 192/193, for a total cost of $11,233.00:

Program-Under Chapter 192/193	Funding
Non Public Nursing	$4,268.00
Non Public Security Aid	$3,300.00
Non Public Textbook Aid	$2,189.00
Non Public Technology Aid	$1,476.00
Total:	$11,233.00

TRANSPORTATION

1. Approve the following Transportation items for the 2018-20198 school year:

a) approve the to and from transportation route for Displaced/Homeless student for the ESY

Program contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-53-60			
Displaced/Homeless			
	Route #	**Destination**	**Amount**
	Q-102	Judd School, Student # 197069, effective July 17, 2018	$546.00

b) approve the following non-public jointure agreements for the 2018-2019 school year:

North Brunswick would be the host district and will provide the transportation:

Jointer District	Destination	Route #	# of Students Jointured	Amount to be paid to North Brunswick Township
South Brunswick Township	St. Joseph's High School	St. Joe -1	11	$11,000.00
South Brunswick Township	Bishop Ahr High School	Bis Ahr 1	3	$3,000.00

c) approve the following Non-Public jointure agreement for the 2018-2019 school year:

North Brunswick students will ride on host districts' bus route:

Host District	Destination	# of Students Jointured	Route #	Amount to be paid to South Brunswick Township
South Brunswick Township	Notre Dame High School	5 Students	ND1	$5,000.00

The results of the motion were:

Aye:
Ms. Cortes – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation
Ms. Dillon – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation
Mr. Duran Harris– Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation
Ms. Keefe – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation items 1 (a) and 1 (c)
Mr. Liguori – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation
Mr. Liu – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation
Ms. Gonzalez – Personnel items 1 through 4, Curriculum, items 1(a) through 1 (o), 1 (q) through 1 (u), Finance items 1 through 4 and Transportation

Nay: None

Abstain:
Ms. Cortes – Curriculum 1 (p) as it pertains to herself
Ms. Dillon – Curriculum 1 (p) as it pertains to herself
Mr. Duran-Harris - Curriculum 1 (p) as it pertains to himself
Ms. Keefe – Transportation item 1 (b) as it pertains to family. Curriculum 1 (p) as it pertains to herself
Mr. Liguori – Curriculum 1 (p) as it pertains to himself
Mr. Liu – Curriculum 1 (p) as it pertains to himself
Ms. Gonzalez – Curriculum 1(p) as it pertains to herself

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

- Mr. Petela introduced new hires to the Board:
- Instructional Dean at Linwood – Kristen Schilder
- K-5 Supervisor of Language Arts and Social Studies – Jessica Norbut
- Supervisor of Language Arts and Social Studies Gr. 6-8-Katelyn Dwyer
- Interim Assistant Principal at Linwood – Rick Feltre
- Instructional Dean at Linwood Jennifer Casazza

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

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

15. **ADJOURNMENT:**

A motion was made by Ms. Dillon at 8:17 p.m. and seconded by Mr. Duran Harris that the meeting be adjourned.

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

Alex Benanti, Board Secretary