

Branchburg Township School District

June 17, 2021

Board of Education Conference Room

Executive Session – To follow public meeting

Public Meeting – 6:00 p.m.

MISSION STATEMENT

The mission of the Branchburg Township School District and Community is to inspire our children to learn, think, grow, and excel in life.

VISION STATEMENT

“Excellence in Education”

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

WHEREAS the “Open Public Meetings Act.” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting during which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

BE IT RESOLVED that the Board of Education of Branchburg now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or when such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF ADEQUATE NOTICE AND WELCOME

Welcome to a meeting of the Board of Education of Branchburg. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Branchburg at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

VI. SUPERINTENDENT’S REPORT

- Board Self-Evaluation
- Board Training on Best Practices – Gwen Thorton, NJSBA
- Presentation: Honoring District Retirees
- Safe Return to School Discussion
- Report on Bus Evacuation Drills

VII. PUBLIC COMMENT – Agenda Items Only

Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public questions and comments will be limited to 30 minutes. Thank you for your input.

VIII. GOVERNANCE

- **Report** – Terri Joyce

(ACTION) It is recommended that Items VIII.A. through VIII.E. be moved upon the recommendation of the Superintendent.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 20, 2021, and the Minutes of the Executive Session Meeting of June 3, 2021.

B. Approval of Job Descriptions

It is recommended that the Board approve the following updated job descriptions.

- Confidential Secretary-Secretary to the School Business Administrator/
Board Secretary
- Instructional Kindergarten Aide
- Instructional Aide

- Director of Buildings and Grounds
- Human Resources Manager
- Non-Athletic Extracurricular Positions

C. Approval of 2021-2022 Personnel Appointments

It is recommended that the following appointments be approved:

| Position | 2021-2022 |
|--|--|
| 504 Officer | Tina Neely |
| A.H.E.R.A Representative | Samad Mobley |
| Affirmative Action Officer | Danielle Shober |
| Assistant Board Secretary | Patricia Rodgers |
| Attendance Officer | Shared Service with Somerville Schools |
| Attorney Labor Relations/Negotiations | Machado Law Group |
| Auditor | Nisivoccia & Company |
| Board Attorney | David Rubin |
| Board Secretary | Kelly Morris |
| Bond Counsel | Wilentz, Goldman & Spitzer |
| Custodian of Records | Kelly Morris |
| Financial Advisor | Phoenix Advisors LLC |
| Hazard Communications | Samad Mobley |
| Health Insurance Broker Consultant | Integrity Consulting Group |
| H.I.B. District Coordinator | Tina Neely |
| Homeless Education Liaison | Tina Neely |
| Human Resources Officer | Enea Brotzman |
| Indoor Air Quality Representative | Samad Mobley |
| Insurance Advisor | Hughes-Plumer & Associates |
| Integrated Pest Management Coordinator | Samad Mobley |
| Public Agency Compliance Officer | Kelly Morris |
| Purchasing Agent | Kelly Morris |
| Right-to-Know Representative | Samad Mobley |
| School Physician | Hunterdon Family Medicine at Bridgewater |
| School Safety Specialist | Matthew Barbosa |

D. Approval of Hiring of Staff

It is recommended that the Board authorize the Superintendent to hire staff as necessary prior to the Board of Education meetings in July 2021, August 2021 and the first Board of Education meeting in September 2021 with approval of the Human Resource Committee and a member of the Board Leadership Team. Confirmation of these appointments will be made by the Board of Education at the next Board of Education meeting.

| E. Approval of School Bus Emergency Evacuation Drill Report | | | | | | | | |
|---|---------------|---|----------------------------------|---|--|--|--|------------------------------------|
| Date of Drill | Time of Drill | School Name | Location | Route Numbers | | | | Supervisor |
| 6/8/21 | Arrival | Whiton Elementary School | Whiton Elementary School | WEA-2 WEA-3 WEA-4 WEA-5 WEA-7 | WEA-8 WEA-9 WEA-10 WEA-15 WEA-17 | WEA-20 WEA-21 WEA-24 WEA-25 WAM V2 | WAM V3 WAM V4 WAM V7 PM-IN-2 PM-IN-4 | Elena McFarland Danielle Shober |
| 6/8/21 | Arrival | Branchburg Central Middle School/ Stony Brook School | Branchburg Central Middle School | CAM-1 CAM-2 CAM-4 CAM-5 | CAM-7 CAM-9 CAM-10 CAM-16 | CAM-17 CAM-19 CAM-20 CAM-21 | CAM-24 CAM-25 CAM-V2 CAM-V3 | Elena McFarland Matthew Barbosa |

(ROLL CALL – ITEMS VIII.A. through VIII.E.)

IX. POLICY AND REGULATIONS

- **Report** – Noah Horowitz

(ACTION) It is recommended that Item IX.A. be moved upon the recommendation of the Superintendent.

| A. Policy and Regulations Second Reading | | |
|---|--|-------------------|
| Policy/Regulation | Title | Discussion |
| P 5111 | Eligibility of Resident/Nonresident Students (M) | Revised |
| R 5111 | Eligibility of Resident/Nonresident Students (M) | Revised |

(ROLL CALL – ITEM IX.A.)

X. EDUCATION

- **Report** – Olga Phelps

(ACTION) It is recommended that Items X.A. through X.G. be moved upon the recommendation of the Superintendent.

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

| Conferences/Workshops | Employee/ Account Number | Date(s) | Registration Fee | Hotel | Meals /Exp. | Tolls/Parking /Mileage | Total |
|---|---|-------------------------------|-----------------------------|--------------|------------------------|-----------------------------------|--------------|
| New Administrator Orientation Training on the Stronge Evaluation Model Virtual | Chris Derflinger 11-000-240-580-02-000-020 | 7/6/21 7/13/21, 7/20/21 | \$585 | N/A | N/A | N/A | \$585 |
| New Administrator Orientation Training on the Stronge Evaluation Model Virtual | Linda Madison 11-000-221-580-02-190-999 | 7/6/21, 7/13/21 7/20/21 | \$585 | N/A | N/A | N/A | \$585 |
| Code Compliance Update Virtual | John Hindmarch 11-000-261-580-10-428 | 7/17/21 | \$144 | N/A | N/A | N/A | \$144 |
| Code Compliance Update Virtual | Samad Mobley 11-000-261-580-10-428 | 7/17/21 | \$144 | N/A | N/A | N/A | \$144 |
| Workplace Communication Virtual | John Hindmarch 11-000-261-580-10-428 | 8/4/21 | \$113 | N/A | N/A | N/A | \$113 |
| Workplace Communication Virtual | Samad Mobley 11-000-261-580-10-428 | 8/4/21 | \$113 | N/A | N/A | N/A | \$113 |
| NGSS Summer Institute Virtual | Paul Cutaneo 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |

| Conferences/Workshops (continued) | Employee/ Account Number | Date(s) | Registration Fee | Hotel | Meals /Exp. | Tolls/Parking /Mileage | Total |
|---|---|---------------------|---------------------|-------|----------------|---------------------------|-------|
| NGSS Summer Institute Virtual | Alison Elik 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Jaclyn Furnari 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Emily Hansen 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Nina Mlenak 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Zach Miracle 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Alane Cook 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Madison Hill 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Robert Katz 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Victoria Maldonado 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Colleen Nejme 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Melissa Omelio 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Kristen Perrine 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Alison Beebe 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Melissa Donaway 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Victoria Kelley 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Emily Lloyd 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Katie O'Shea 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Karen Palko 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| NGSS Summer Institute Virtual | Ruth Plymers 11-000-223-580-02-144-999 | 7/19/21- 7/29/21 | \$200 | N/A | N/A | N/A | \$200 |
| Intervention and Referral Services: The Next Generation Virtual | Tina Neely 11-000-219-580-03-144-999 | 7/22/21 | \$60 | N/A | N/A | N/A | \$60 |
| Dialectical Behavioral Therapy Virtual | Margaret Ryan 11-000-219-580-03-001-999 | 6/2/21- 6/3/21 | \$200 | N/A | N/A | N/A | \$200 |

| B. Approval of Fieldwork | | | | | |
|---|-----------------------------|---------------------|----------|---|---|
| Name | College/University | Certification | Location | Dates | Discussion |
| Antonia DaSilva | Purdue University Global | BCBA | District | 7/6/21-8/20/21 | Fieldwork hours of 10 hours per week for 6 weeks |
| Claire Sheats (subject to delivery of documents) | Kean University | School Psychologist | District | 9/1/21-6/30/22 (240 hours total must be completed) | Fieldwork Supervisor Michelle Nash |

| C. Approval of Revision of Contracted Educational Service | | | | | | | | |
|---|-------------------------------|-------------|---------------------|--------------------------|---------------------|--------------------------|---------------------|---|
| Vendor | Account Number | Student ID# | Rate | From | | To | | Discussion |
| | | | | Total (not to exceed) | Effective Dates | Total (not to exceed) | Effective Dates | |
| Silvergare Prep Bridgewater, NJ | 11-150-100- 320-03-069-020 | 1967330178 | \$45 per hour | \$2,700 | 4/12/21- 5/21/21 | \$5,400 | 4/12/21- 6/30/21 | Homebound contracted instruction, 10 hours per week, not to exceed 60 days. |

| D. Approval of 2020-2021 Out of District Program | | | | | | |
|--|---------------------------|--------------|-----------------------------------|----------------|------------|--|
| Program/Location | Account Number | Student ID # | Tuition | Dates | Total Cost | |
| The Calais School Whippany, NJ | 11-000-100-566-03-109-000 | 3602532800 | \$3,555 (\$395 per day/9 days) | 6/8/21-6/24/21 | \$3,555 | |

| E. Approval of 2021-2022 Out of District Program | | | | | |
|--|---------------------------|--------------|-------------|----------------|--------------|
| Program/Location | Account Number | Student ID # | Tuition | Dates | Total Cost |
| Cornerstone Day School Mountainside, NJ | 11-000-100-566-03-109-000 | 6422361974 | \$89,850.20 | 7/6/21-6/30/22 | \$179,700.40 |
| | | 1394971305 | \$89,850.20 | | |

| F. Approval of 2021-2022 ESY Contracted Speech Therapy | | | | | |
|--|---------------------------|------------------|--------------------|--------------------------------|---|
| Vendor | Account Number | Rate | Dates | Total | Discussion |
| Therapy Source Staffing Solutions | 11-000-219-320-03-181-340 | \$84.95 per hour | 7/6/21- 8/19/21 | \$14,271.60 (not to exceed) | Speech Therapy Services for IEP Students 6 hours per day, 4 days per week, for 7 weeks |

| G. Approval of Contracted Speech and Language Therapy for 2021-2022 ESY | | | | | |
|---|---------------------------|--------------|--|-----------------|--|
| Program/Location | Account Number | Student ID # | Rate | Effective Dates | Discussion |
| Lighthouse Speech and Language Flemington, NJ | 11-000-219-320-03-181-340 | 3165361129 | \$80 per 30 minutes (Not to exceed \$2,640) | 6/21/21-8/31/21 | Speech/Language therapy, 3 days per week for 11 weeks |

(ROLL CALL - ITEMS X.A. through X.G.)

XI. HUMAN RESOURCES

- **Report** – Kristen Fabriczi

(ACTION) It is recommended that Items XI.A. through XI.Y. be moved upon the recommendation of the Superintendent.

| A. Approval of Reappointment of 2021-2022 Non-Aligned Staff | | |
|---|--|------------------|
| Name | Position | Salary |
| Jennifer Anderson | Director of Curriculum | \$138,422.00 |
| John Beisler | Network/PC Support Technician | \$52,245.00 |
| Nicholas Branco | Technology Support Technician | \$42,539.00 |
| Enea Brotzman | Human Resources Manager | \$65,000.00 |
| Thessalia (Lia) Carrier | Accounts Payable | \$57,926.00 |
| Jennifer Dedominicis | Lunchroom Aide - SBS | \$5,077.80 |
| Michael Deitrick | Maintenance Department | \$58,047.00 |
| Cathy DiCosimo | Confidential Secretary to the Business Administrator/Board Secretary | \$67,606.00 |
| Mikus Dudjak | Maintenance Department | \$59,499.00 |
| Toni Gooding | Administrative Assistant to the Superintendent | \$68,594.00 |
| | District Webmaster | \$8,174.08 |
| Margaret Graziosi | Lunchroom Aide - WES | \$6,435.00 |
| Jullah Haley | Lunchroom Aide - BCMS | \$5,492.50 |
| John Hindmarch | Maintenance Department | \$65,061.00 |
| Christopher Jacobsen | IT Systems Administrator | \$71,300.00 |
| Walter Lipinski | Maintenance Department | \$58,048.00 |
| Yan Sheng Lu | Lunchroom Aide - SBS | \$5,077.80 |
| Orlando Macario | Head Mechanic | \$84,195.00 |
| Adam Markiewicz | Mechanic | \$63,809.00 |
| Gary Martin | District Courier | \$17.47 per hour |
| Elena McFarland | Transportation Supervisor | \$101,000.00 |
| Samad Mobley | Director of Buildings & Grounds | \$90,000.00 |
| Kelly Morris | School Business Administrator/Board Secretary | \$142,055.00* |
| Linda Mustillo | Lunchroom Aide - WES | \$6,435.00 |
| Tina Neely | Director of Student Services | \$138,422.00 |
| Rose Pellegrino | Office Aide - BCMS | \$23,851.00 |
| Emma Priester | Assistant Dispatcher | \$54,104.00 |
| Patricia Rodgers | Assistant School Business Administrator/Board Secretary | \$69,980.00 |
| Eric Schaefer | Information Technology Manager | \$101,152.00 |

*Includes \$3,000 stipend

| B. Approval of Reappointment of 2021-2022 Substitute Nurses | |
|---|---------------|
| Name | Rate |
| Ashley Fischer | \$225 per day |
| Trudy Rossetti-McKenna | |

| C. Approval of Reappointment of 2021-2022 Bus Aides | |
|--|-------------|
| Name | Rate |
| Catherine Leeds | \$13.50 |
| Faith Moeller | \$13.50 |
| Nancy Vermeulen | \$13.50 |

| D. Approval of Reappointment of 2021-2022 Substitute Bus Aides | |
|---|-------------------|
| Name | Rate |
| Alexa Harwood | \$13.50 per hour |
| Leslie Jones | \$13.50 per hour |
| Megan Melchione | \$13.50 per hour |
| Emma Priester | No Additional Pay |
| Heather Rogalski | \$13.50 per hour |

| E. Approval of Reappointment of 2021-2022 Substitute Teachers/Substitute Instructional Aides | | | |
|---|---------------------|----------------------|--|
| Name | Name | Name | Rate |
| Jordan Apsley | Padmalochani Ganesh | Florence Quackenbush | Substitute Teacher - \$110 per day Substitute Instructional Aide - \$90 per day |
| Barbara Aspin | Razel Gatti | Noelle Ruperto | |
| Emily Bennett | David Goldman | Lorraine Savitt | |
| Sara Borden | Sunita Jain | Mary Schwartzstein | |
| James Brady | Lisa Katz | Gia Sodbinow | |
| Melanie Brown | Theresa Kelly | Cheryl Stedtler | |
| Susan Butensky | Ruth Krongold | Jeanine Stellpflug | |
| Mary Calo | John Marsigliano | Richard Sumliner | |
| Padmini Chalikonda | Elizabeth Meyer | Andrew Tully | |
| Lester Chin | Bhakti Modi | Alexander Updegrove | |
| Tanner Clark | Carly Moor | Lisa Vick | |
| Elaine Cochran | Durga Neti | Kathleen Woodbury | |
| Yetunde Demuren | Victoria Nguyen | LuAnn Wright | |
| Amy Frank | Emily Obenauer | | |
| Teresa Gallo-Tomcho | Tracy Pierron | | |

| F. Approval of Reappointment of 2021-2022 Substitute Bus Drivers | | |
|---|-------------------|---------------|
| Name | Name | Rate |
| Stephen Coy | Adolfo Kohara | \$22 per hour |
| James Ferraro | Siegbert Suchomel | |
| Stephanie Keck | | |

| G. Approval of Reappointment of 2021-2022 Contracted Personnel as Substitute Bus Drivers | |
|---|------------------|
| Name | Name |
| Orlando Macario* | Adam Markiewicz* |
| Patricia Rodgers* | Elena McFarland* |

* No additional pay

| H. Approval of 2021-2022 Part Time Technology Aides | | | | | |
|--|-----------------------|-----------------|--------------------|----------------|-------------------|
| Name | Account Number | Location | Hourly Rate | Dates | Discussion |
| Paul Mehnert | 11-000-262-110-09-390 | District | \$15.50 per hour | 7/1/21-6/30/22 | As needed basis |
| Elijah Perlman | 11-000-262-110-09-390 | District | \$13.00 per hour | 7/1/21-6/30/22 | As needed basis |

| I. Approval of Stipend | | | | |
|-------------------------------|-----------------------|-----------------------------------|----------------|---|
| Name | Account # | Position | Stipend | Discussion |
| Samad Mobley | 11-000-261-110-01-393 | Supervisor of Buildings & Grounds | \$3,270 | Stipend for extra work time due to pandemic related activities. |

| J. Approval of Leave of Absence | | | | | |
|--|---------------------------|-----------------|-------------------------------|----------------------|----------------|
| Name | Account # | Location | Position | Type of Leave | Dates |
| Brittani Santangelo | 11-120-100-101-01-012-090 | WES | 3 rd Grade Teacher | Unpaid Leave | 9/1/21-6/30/22 |

| K. Approval of Resignations | | | | |
|------------------------------------|---------------------------|---|-----------------|-----------------------|
| Name | Account Number | Position | Location | Effective Date |
| Amy Piano | 11-215-100-106-01-059-090 | Instructional Aide | WES | 6/30/21 |
| Jocelyn Romano | 11-000-219-105-01-174-340 | Secretary to the Director of Student Services | BOE | 8/13/21 |
| Erin Sheridan | 11-120-100-101-01-012-060 | Physical Education Teacher | SBS | 6/18/21 |

| L. Approval of Additional Substitute Aide for ESY | | | | | |
|---|---------------------|----------|---------------------------|----------------|---------------------------------|
| Name | Position | Location | Account Number | Dates | Rate |
| Anne Cohen | ESY Substitute Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (as needed) |

| M. Approval of Personnel | | | | | | | | |
|--------------------------|---------------------------|-------------------------------|----------|------|-------|---------------|----------------|--|
| Name | Account Number | Position | Location | Step | Level | Salary | Dates | Discussion |
| Elaine Ahedo | 11-000-240-105-01-343-090 | Office Aide | WES | NA | NA | \$23,156 | 9/1/21-6/30/22 | Replacing Nancy Kunz |
| Alison Beebe | 11-120-100-101-01-012-090 | 1 st Grade Teacher | WES | 5 | 150 | \$64,995 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Tara Bisson | 11-000-219-104-01-168-340 | LCSW | District | 5 | 150 | \$64,995 | 9/1/21-6/30/22 | Replacing Jan Motz |
| Anna Dieterly | 11-000-219-104-01-162-340 | LDTC | District | 11 | 212 | \$72,395 | 9/1/21-6/30/22 | Replacing Nancy Padula |
| Melissa Donaway | 11-120-100-101-01-012-090 | 3 rd Grade Teacher | WES | 2 | BA | \$60,195 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Victoria Kelley | 11-110-100-101-01-001-090 | Kindergarten Teacher | WES | 2 | BA | \$60,195 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Bethann Harrington | 11-000-219-104-01-168-340 | LCSW | District | 18 | 150 | \$75,690 | 9/1/21-6/30/22 | Replacing Amy McLaughlin |
| Madison Hill | 11-120-100-101-01-012-060 | 5 th Grade Teacher | SBS | 1 | 182 | \$63,749 | 9/1/21-6/30/22 | New Position |
| Emily Lloyd | 11-120-100-101-01-012-090 | 1 st Grade Teacher | WES | 2 | 182 | \$64,495 | 9/1/21-6/30/22 | Replacing Debra Trubin |
| Linda Madison | 11-000-221-102-01-207-999 | Interim Administrator | District | NA | NA | \$90 per hour | 7/6/21-1/31/22 | MLR for Employee #5676 |
| Victoria Maldonado | 11-120-100-101-01-012-060 | 4 th Grade Teacher | SBS | 2 | 150 | \$62,345 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Colleen Nejme | 11-120-100-101-01-012-060 | 5 th Grade Teacher | SBS | 11 | 150 | \$68,095 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Katie O'Shea | 11-120-100-101-01-012-090 | 2 nd Grade Teacher | WES | 1 | BA | \$59,449 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Karen Palko | 11-120-100-101-01-012-090 | 1 st Grade Teacher | WES | 2 | BA | \$60,195 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Kristen Perrine | 11-120-100-101-01-012-060 | 4 th Grade Teacher | SBS | 3 | BA | \$60,195 | 9/1/21-6/30/22 | ESSER funded position for Class Size Reduction |
| Ruth Pluymers | 11-120-100-101-01-012-090 | 2 nd Grade Teacher | WES | 2 | BA | \$60,195 | 9/1/21-6/30/22 | Replacing Joan Baier |
| Candace Sharrow | 11-120-100-101-01-012-060 | 5 th Grade Teacher | SBS | 12 | 182 | \$71,795 | 9/1/21-6/30/22 | Replacing Debra Adam |

| N. Approval of Additional Summer Curriculum Work | | | | | | |
|--|--|----------|-----------------------|----------------|---|---|
| Name | Position | Location | Account Number | Dates | Rate | Discussion |
| Devra Hobbs Deborah Volpe | Summer GR. 4-8 ICR Modification Curriculum Writing | WES | 11-000-221-104-02-213 | 7/1/21-8/31/21 | \$41 per hour (Up to 10 hours each, not to exceed \$820 total) | NA |
| Lisa Leibowitz | Summer ELA Curriculum Writing Gr. 6-8 | BCMS | 11-000-221-104-02-213 | 7/1/21-8/31/21 | \$41 per hour (Up to 6 hours, not to exceed \$246) | Fulfillment of available writing position |
| Justin Rogoff | Summer ELA Curriculum Writing Gr. 6-8 | BCMS | 11-000-221-104-02-213 | 7/1/21-8/31/21 | \$41 per hour (Up to 6 hours, not to exceed \$2,461) | Replacing Marie Cinque |

| O. Approval of 2021-2022 Non-Athletic Stipends | | | | | |
|---|------|-----------------------|----------|------------------------|-------------------------|
| Name | Name | Account Number | Location | Position | Stipend (not to exceed) |
| Kelly Boyle Marie Cinque Lauren Knoke Erica Landesberg Danielle Puglisi Danielle Puzzo | | 11-401-100-101-01-078 | District | Curriculum Specialists | \$3,084.02 each |

| P. Approval of 2020-2021 Non-Athletic Stipends | | | | |
|--|---------------------------|----------|-------------|-------------------------|
| Name | Account Number | Location | Position | Stipend (not to exceed) |
| Toni Lynn Burke | 11-401-100-101-01-078-060 | SBS | Talent Show | \$662 |
| Meghan Russo | 11-401-100-101-01-078-020 | BCMS | Art Show | \$770 |

Q. Approval of Summer Course Completion Teachers

| Name | Account Number | Position | Hours | Location | Rate | Dates | Discussion |
|---------------|---------------------------|---------------------------|----------------------------|----------|---------------|-----------------|---|
| Kristen Allen | 20-477-100-101-04-000-000 | Course Completion Teacher | 3 hours per day for 8 days | District | \$45 per hour | 8/16/21-8/26/21 | Position is dependent upon student enrollment |
| Zach Miracle | 20-477-100-101-04-000-000 | Course Completion Teacher | 3 hours per day for 8 days | District | \$45 per hour | | |

R. Approval of Transfers

| Name | From | To | Dates |
|------------------|--|---|----------------|
| Erica Landesberg | K-2 STEM Coach 11-424-100-178-01-013-090 | Grades 3-5 STEM Coach 11-424-100-178-01-013-060 11-424-100-178-01-013-090 | 9/1/21-6/30/22 |
| Amy McLaughlin | School Psychologist 11-000-219-104-01-165-340 | Social Emotional Learning Specialist 11-000-218-104-01-141-090 | 9/1/21-6/30/22 |
| Danielle Puzzo | Grades 3-5 STEM Coach 11-424-100-178-01-013-090 | K-2 STEM Coach 11-424-100-178-01-013-090 | 9/1/21-6/30/22 |

S. Approval of Summer Hours

| Name | Account Number | Position | Location | Rate | Dates | Discussion |
|--|---|--------------------|----------|---|----------------|---|
| Ling Zhang | 11-000-213-104-01-123-020 | Summer Physicals | BCMS | \$41 per hour (not to exceed 19 hours) | 7/1/21-8/31/21 | Nurse needed to review summer physical forms. |
| Suzanne Updegrove | 11-000-240-103-01-333-020 | Scheduling | BCMS | \$41 per hour (not to exceed 40 hours) | 7/1/21-8/31/21 | Working with vice principal to complete middle school schedule. |
| Rose Pellegrino | 11-000-240-105-01-336-020 | Summer Office Aide | BCMS | \$20.27 per hour (not to exceed 40 hours) | 7/1/21-8/31/21 | Get school ready for opening. |
| Devra Hobbs Lisa Leibowitz Jennilyn Nelson Margaret Ryan Deborah Volpe | 11-000-218-104-01-142-020 | Advisory Revisions | BCMS | \$41 per hour (not to exceed 25 hours each) | 7/1/21-8/31/21 | Revision of advisory program for BCMS. |
| Marie Cinque Devra Hobbs Leigh Keely Kristyn Perello Danielle Puglisi Suzanne Updegrove | 11-421-100-101-01-013 | RTI Revisions | BCMS | \$41 per hour (not to exceed 125 hours total) | 7/1/21-8/31/21 | Examine and revise the current RTI program at BCMS. |
| Jennilyn Nelson Margaret Ryan | 11-000-218-104-01-141-020 | Guidance Counselor | BCMS | \$41 per hour (not to exceed 17.5 hours each) | 7/1/21-8/31/21 | Guidance scheduling work. |
| Alexandra Gallo | 11-000-218-104-01-141-060 | Guidance Counselor | SBS | \$41 per hour (not to exceed 30 hours) | 7/1/21-8/31/21 | Guidance scheduling work. |
| Janet Hoffman Denise Shaughnessy Ling Zhang | 11-000-213-104-01-123-060 11-000-213-104-01-123-090 11-000-213-104-01-123-020 | Nurse | BCMS | \$66.75 \$45.91 \$45.96 (not to exceed 4 hours each) | 7/6/21 | Nurses for vaccine clinic. |

T. Approval of Bus Driver Training Hours

| Name | Account Number | Position | Rate | Dates | Discussion |
|--------------------|-----------------------|------------|--|----------------|-------------------------|
| Antonio Cornacchia | 11-000-270-160-01-462 | Bus Driver | \$32.23 per hour (not to exceed 60 hours) | 7/1/21-6/30/21 | Summer driving training |

U. Approval of ESY Bus Drivers

| Name | Account | Position | Step | Rate | Dates |
|----------------------|-----------------------|----------------|------|---------|----------------|
| Diane Barna | 11-000-270-161-01-470 | ESY Bus Driver | 12 | \$33.03 | 7/6/21-8/19/21 |
| Frederick Boosman | | | 2 | \$31.09 | |
| Joyce Engesser | | | 12 | \$33.03 | |
| Carolyn Girvan | | | 3 | \$31.28 | |
| Cheryl Goldsmith | | | 3 | \$31.28 | |
| Lucyna Nauerz | | | 12 | \$33.03 | |
| Susan Reid | | | 12 | \$33.03 | |
| Olga Sanchez-Gruszka | | | 6 | \$31.85 | |

| V. Approval of ESY Bus Aides | | | | |
|-------------------------------------|---------------------------|---------------|---------|----------------|
| Name | Account Number | Position | Rate | Dates |
| Catherine Leeds Faith Moeller | 11-000-217-106-01-000-020 | ESY Bus Aides | \$13.50 | 7/6/21-8/19/21 |

| W. Approval of Summer Internships | | | | |
|--|---------------------------|--|---------|----------------|
| Name | Account Number | Position | Stipend | Dates |
| Anna Dieterly | 11-000-219-104-01-159-999 | Intern to the Director of Student Services | \$1,250 | 7/6/21-8/19/21 |
| Danielle Puglisi | 11-000-221-102-01-207-999 | Intern to the Director of Curriculum | \$2,500 | 7/6/21-8/19/21 |

| X. Approval of Additional Staff for CST Meetings, Evaluations and Counseling for ESY | | | | |
|---|---------------------------|----------|--|----------------|
| Name | Account Number | Position | Rate | Dates |
| Tara Bisson | 11-000-219-104-03-087-340 | LCSW | \$44.82 per hour (not to exceed 20 hours) | 7/6/21-8/19/21 |
| Anna Dieterly | | LDTC | \$44.93 per hour (not to exceed 20 hours) | |
| Bethann Harrington | | LCSW | \$52.20 per hour (not to exceed 20 hours) | |

| Y. Approval of Revision of Reappointment of 2021-2022 Bus Driver Contracts | | | | |
|---|--------------------------|--------------------------|----------------------|--|
| Name | From | To | Discussion | |
| Frederick Boosman | Step: 2 Rate: \$31.09 | Step: 1 Rate: \$30.90 | Administrative error | |
| Cheryl Goldsmith | Step: 3 Rate: \$31.28 | Step: 2 Rate: \$31.09 | | |

(ROLL CALL – ITEMS XI.A. through XI.Y.)

XII. BUSINESS

- **Report – Vince Carpentier**

(ACTION) It is recommended that Items XII.A. through XII.Y. be moved upon the recommendation of the Superintendent.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 21, 2021 through June 17, 2021, totaling \$1,012,308.15, and ratify the Payroll for the period May 15, 2021 through May 27, 2021, totaling \$939,121.21, and for the period of June 1, 2021 through June 4, 2021, totaling \$1,013,583.51.

B. Secretary's Report

The Report of the Secretary for May 2021 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Kelly Morris, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

It is recommended that the Secretary's Report for May 2021 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2020-2021 fiscal year.

C. Treasurer’s Report

It is recommended that the Treasurer’s Report for the month of May 2021 be accepted and filed.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of May 2021.

E. Monthly Transfer Report

It is recommended that the Board approve the May 2021 Monthly Transfer Report.

F. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves Kelly Morris, School Business Administrator to issue payment of bills for June 17, 2021 through July 15, 2021 prior to the next regularly scheduled meeting of July 15, 2021 and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the July 15, 2021 meeting for ratification.

G. Approval of PL 2015, Chapter 47 Resolution

It is recommended that the Board, upon recommendation of the Superintendent, approve the following Resolution:

Pursuant to PL 2015, Chapter 47 the Branchburg Township Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

| Vendor’s Name | Vendor’s Name | Vendor’s Name |
|---------------------------------------|---|---|
| Bayada Nursing Services | Hughes-Plumber Associates | Pitney Bowes |
| Barnes & Noble | Hunterdon County Co-op Commission | Readington Twp. BOE (Uniform Shared Services) |
| Benecard Services | Hunterdon County Educational Services | Really Good Stuff |
| Booksource | Hunterdon Family Medicine of Branchburg | Pioneer Valley Books |
| Brainpop.Com, LLC | Industrial Appraisal | Republic Services, Inc. |
| Breaker Group | Integrity Consultants Group | Responsive Classrooms |
| CC Productions | IXL Learning | Savin - Atlantic Tomorrow |
| The Center School | Jacquelyn C. Matthews, Educational Consulting | Scholastic |
| Clarkin & Vignuolo, P.C. | Kistler O’Brien | School Dude |
| Comcast | Lakeshore Learning | School Messenger |
| Courier News | LAN Associates | School Specialty |
| David Rubin, P.C. | Machado Law Group | Somerset County Educational Services |
| Delta Dental | Make Music, Inc. | Somerville Board of Education |
| Discovery Education | Maschio’s Food Services | Staples Business Advantage |
| EAI Education | McGraw Hill | Strauss Esmay |
| Eastern States Environmental Assoc. | Midland School | SurfScore |
| The Eden School | Morris County Coop Bidding Services | Systems 3000 |
| Edgenuity | Morris Union Jointure Commission | Teachers Curriculum Institute |
| Follett School Solutions | MRESC Co-op | Temco Building Maintenance |
| Educational Data Service | MRESC Electric Aggregation | Tilcon New York Inc. |
| Educational Services Commission of NJ | NASCO | Tynker |
| Edvocate | New Jersey School Boards Association | Union County Educational Services Commission |
| E-Rate Partners | New Jersey Schools Insurance Group | Verina Consulting Group |

| Vendor's Name (continued) | Vendor's Name (continued) | Vendor's Name (continued) |
|--------------------------------|----------------------------------|---|
| Fortinet | New Roads School | Verizon |
| Frontline | Nisivoccia LLP | Vernier Books |
| Genesis | Northwest Evaluation Association | Warren County Special Services |
| Go-Guardian | PaySchools | Wilentz, Goldman & Spitzer (Bond Counsel) |
| Granicus | Pearson | Xtel Communications |
| Heinemann Books | Penn-Serv | Youth Consultation Services |
| Horizon Blue Cross/Blue Shield | Phoenix Advisors | |

H. Approval of Contract for Board Attorney

It is recommended that the Board approve a contract with the firm of David B. Rubin, Esq., of David B. Rubin, P.C. and The Busch Law Group, LLC to provide legal services to the District for the 2021-2022 school year for a flat monthly fee of \$2,300 for services outlined in the contract, plus an hourly rate of \$175 for activities related to civil or administration litigation, to be paid from account #11-000-230-331-01-276, and sufficient funds are available in the 2020-2021 budget.

I. Approval of Contract for School Physicians

It is recommended that the Board approve a contract with the Hunterdon Family Medicine at Bridgewater in the amount of \$5,500 for the 2021-2022 school year with funding to be paid through account #11-000-213-330-01-129, and sufficient funds are available in the 2021-2022 budget.

J. Approval of Annual Petty Cash Allocations

It is recommended that the following Petty Cash dollar amounts be allocated to each location as follows:

| Location | Amount |
|----------------------------------|--------|
| Board Office | \$50 |
| Branchburg Central Middle School | \$250 |
| Instructional Services | \$100 |
| Stony Brook School | \$150 |
| Transportation | \$300 |
| Whiton Elementary School | \$150 |

K. Approval of School Security Grant Funds

It is recommended that the Branchburg Township Board of Education hereby accept School Security Grant funds in the amount of \$75,961.

L. Approval to Enter into an Agreement with Educational Data Services, Inc. to Purchase School Supplies

It is recommended that the Board enter into an agreement with Educational Data Services, Inc., to purchase school supplies for the 2021-2022 school year at a cost of \$5,150 for licensing and maintenance, to be paid for through Account #11-000-230-890-01-294, and sufficient funds are available in the 2021-2022 budget.

M. Capital Reserve

BE IT RESOLVED to approve a capital reserve deposit in the amount of up to \$4,000,000 to fund capital projects included in the District's Long Range Facilities Plan in accordance with N.J.A.C. 6A:23A-14.3.

N. Tuition Reserve

BE IT RESOLVED to approve a tuition reserve deposit in the amount of up to \$900,000 to fund anticipated tuition adjustments in the 2021-2022 school year in accordance with N.J.A.C. 6A:23A-14.4.

O. Maintenance Reserve

BE IT RESOLVED to approve a maintenance reserve deposit in the amount of up to \$500,000 to fund required maintenance of the school district's facilities in accordance with N.J.A.C. 6A:23A-14.3.

P. Emergency Reserve

BE IT RESOLVED to approve an emergency reserve deposit in the amount of up to \$500,000 to fund unforeseen emergency expenditures in the 2021-2022 school year in accordance with N.J.A.C. 6A:23A-14.4.

Q. Approval of Transportation Jointure with Delaware Valley Regional High School

It is recommended that the Board approve the Joint Transportation Agreement between the Branchburg Township Board of Education and Delaware Valley Regional High School for the following 2020-2021 routes.

| Service | Cost to Branchburg |
|---|--|
| Provide a school bus for various field and athletic trips | Flat rate of \$324 per bus for hours 0-4, then \$72 per hour (for bus and driver) for hours 5+ to be billed in quarter hour increments plus tolls and parking where applicable |

R. Approval of New Jersey School Boards Association Insurance Group for Liability Insurance and Other Coverages

It is recommended that the Board approve New Jersey School Boards Association Insurance Group to provide liability insurance and other coverages as follows as recommended by Hughes-Plumer & Associates effective July 1, 2021 through June 30, 2022, which is in compliance with N.J.S.A. 18A:18B-1:

| Coverage | 2021-2022 |
|---|-------------------|
| Property (including EDP and Boiler & Machinery) | \$ 82,757 |
| Automobile Liability | \$ 34,853 |
| Automobile Physical Damage | \$ 9,793 |
| General Liability | \$ 16,925 |
| School Board Errors & Omissions | \$ 53,772 |
| Workers Compensation | \$ 150,919 |
| Salary Continuance | \$ 7,852 |
| Student Accident | \$ 7,250 |
| Bond | \$ 1,470 |
| Crime | \$ 1,264 |
| Volunteer Accident | \$ 498 |
| TOTAL | \$ 367,353 |

S. Approval to Join New Jersey School Boards Association Insurance Group Indemnity Trust Agreement

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Branchburg Township Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A.18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and

Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

T. Approval of Submission of Fiscal Year 2022 I.D.E.A. Grant Application

It is recommended that the Board approve the submission of the Fiscal Year 2022 Individuals with Disabilities Education Act (I.D.E.A.) Grant Application to the New Jersey Department of Education in the following amounts and to accept funds when it has been reviewed and approved.

| | |
|-----------|------------|
| Basic | \$ 363,491 |
| Preschool | \$ 20,539 |
| Total | \$ 384,030 |

U. Acceptance of Fiscal Year 2022 ARP-ESSER Funds

It is recommended that the Board approve the submission of the Fiscal Year 2022 ARP-ESSER Application in the amount of \$493,412 to the New Jersey Department of Education and to accept funds when it has been reviewed and approved.

V. Approval of Submission of the 2022 Safe Return to School Plan

It is recommended that the Board approve the submission of the 2022 Safe Return to School Plan to the New Jersey Department of Education.

W. Acceptance of Fiscal Year 2022 ESSER II Funds

It is recommended that the Board approve the acceptance of the following Fiscal Year 2022 ESSER II Funds from the New Jersey Department of Education.

| | |
|-----------------------|------------|
| CRRSA ESSER II | \$ 219,600 |
| Learning Acceleration | \$ 25,000 |
| Mental Health Grants | \$ 45,000 |

X. Approval of Submission of Fiscal Year 2022 ESEA Grant Application

It is recommended that the Board approve the submission of the Fiscal Year 2022 ESEA Grant Application to the New Jersey Department of Education in the following amounts and to accept funds when it has been reviewed and approved.

| | |
|-----------------|-----------------|
| Title II-A | \$24,896 |
| Title III | \$2,802 |
| Title IV Part A | \$10,000 |
| Total | \$37,698 |

Y. Approval for Capital Reserve Withdrawal

WHEREAS, the Branchburg Board of Education desires to withdraw from the 2020-2021 Capital Reserve funds previously approved in the 2020-2021 Budget as follows:

| | |
|-------------------------------|--------------------|
| BOE Side Parking Lot Pavement | \$ 113,856 |
| SBS HVAC Upgrade | \$2,862,000 |
| SBS Window Replacement | \$ 765,500 |
| WES LED Interior Lighting | \$ 26,714 |
| WES Gym Floor Replacement | \$ 94,417 |
| Total | \$3,862,487 |

(ROLL CALL - ITEMS XII.A. through XII.Y.)

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

- Somerville Liaison/Board Member.....Kristen Fabriczi
- Parent Teachers Organization.....Noah Horowitz
- Somerset County Educational Services Commission.....Jonathan Sarles
- N.J.S.B.A./S.C.S.B.A Representative.....Vince Carpentier
- Branchburg Township Liaison.....Terri Joyce
- Emergency Management Planning Committee.....Rebecca Gensel
- Branchburg Education Foundation.....Keerti Purohit
- Branchburg SEPAG - Special Education Parents Advisory Group.....Noah Horowitz

XV. BOARD FORUM

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT