Branchburg Township School District REGULAR ACTION MEETING

August 19, 2021

Board of Education Conference Room Public Meeting – 6:30 p.m.

Executive Session – to follow

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. PLEDGE OF ALLEGIANCE

IV. 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.

V. BOARD OF EDUCATION TRAINING

• Training provided by Gwen Thorton, NJSBA

VI. SUPERINTENDENT'S REPORT

- The Road Forward Back To School Update
- Student Services Back to School Update Tina Neely

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.B 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 July 15, 2021.

B. Approval of Revised 2021-2022 School District Calendar

It is recommended that the Board approve the revised 2021-2022 School District Calendar.

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

IX. POLICY AND REGULATIONS

• **Report** – Noah Horowitz

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
Learner FIRST Coaching Summit Virtual	Kelly Boyle 11-000-223-580-02-144-999	9/21/21- 9/22/21	\$300.00	N/A	N/A	N/A	\$300.00
Learner FIRST Coaching Summit Virtual	Erica Landesberg 11-000-223-580-02-144-999	9/21/21- 9/22/21	\$300.00	N/A	N/A	N/A	\$300.00
Learner FIRST Coaching Summit Virtual	Danielle Puglisi 11-000-223-580-02-144-999	9/21/21- 9/22/21	\$300.00	N/A	N/A	N/A	\$300.00
Best Practices in Secondary Small Group Math Instruction Virtual	Leigh Keely 20-270-200-500-02-649	9/28/21 10/5/21 10/12/21	\$299.00	N/A	N/A	N/A	\$299.00
Best Practices in Secondary Small Group Math Instruction Virtual	Danielle Puglisi 20-270-200-500-02-649	9/28/21 10/5/21 10/12/21	\$299.00	N/A	N/A	N/A	\$299.00
Integrated Pest Management ESCNJ Piscataway, NJ	John Hindmarch N/A	9/10/21	N/A	N/A	N/A	N/A	N/A
Integrated Pest Management ESCNJ Piscataway, NJ	Samad Mobley N/A	9/10/21	N/A	N/A	N/A	N/A	N/A
Indoor Air Quality Training ESCNJ Piscataway, NJ	John Hindmarch N/A	9/24/21	N/A	N/A	N/A	N/A	N/A
Indoor Air Quality Training ESCNJ Piscataway, NJ	Samad Mobley N/A	9/24/21	N/A	N/A	N/A	N/A	N/A
Energy Savings Home Improvement Plan Virtual	John Hindmarch 11-000-261-580-10-428	10/20/21	\$82.00	N/A	N/A	N/A	\$82.00
Diversity, Equity & Inclusion Workshop Building Awareness Rutgers University Session Virtual	Kelly Morris 11-000-251-580-01-585	9/16/21	\$250.00	N/A	N/A	N/A	\$250.00
Diversity, Equity & Inclusion Workshop Exploring Race & Racism Virtual Session	Kelly Morris 11-000-251-580-01-585	9/30/21	\$250.00	N/A	N/A	N/A	\$250.00
NJASBO Business Officials Workshop DOE Update: Secretary & Treasurer's Report Robbinsville, NJ	Patricia Rodgers 11-000-251-580-01-585	9/30/21	\$25.00	N/A	N/A	\$28.77	\$53.77
Restorative Practices Workshop Virtual	Beth Stanton 11-000-240-580-02-000-020	8/4/21- 8/5/21	\$199.99	N/A	N/A	N/A	\$199.99

B. Approval of Fundraiser/Service Project							
School	Group	Event Coordinators	Date	Purpose			
BCMS	Advisory Groups	Margaret Ryan	10/27/21-5/31/21	Various fundraising activities (sale of baked goods/trinkets, privileges, drinks/snacks, walk-a-thon etc.) to be held throughout the school year by different advisory groups. Fundraisers will benefit a community service project based on One Small Wish. One Small Wish works to support children in foster care by granting small wishes to them.			

C. Approval of Vendor				
Evaluator	Account Number	Cost	Dates	Discussion
Bridgeway Rehabilitation Services Somerville, NJ	11-000-219-320-03-181-340	\$200 per evaluation	7/1/21- 6/30/22	PESS Evaluations as needed for the 2021-2022 School Year.

D. Approval of Acceptance of Out of District Students for 2021-2022 School Year							
Sending District	Student ID #	ESY Tuition	ESY Dates	SY Tuition	SY Dates	Total Tuition	
Hillsborough School District Hillsborough, NJ	8148312032	N/A	N/A	\$23,997.00	9/3/21- 6/30/22	\$23,997.00	
Manville Township School District Manville, NJ	4870331326	\$3,048.50	7/6/21- 8/12/21	N/A	N/A	\$3,048.50	

E. Approval of Revision of Nursing Services for Out of District Students for 2021-2022 School Year							
Service Name	Account Number	Student ID #	From Rate Per Hour	To Rate Per Hour	Dates	Discussion	
Bayada Home Health Care Somerset, NJ	11-000-219-320-03-181-340	7737812861	\$44.50 LPN \$54.50 RN	\$45.50 LPN \$55.50 RN	7/1/21- 6/30/22	Not to exceed 6 hours daily.	
		2596035985	\$44.50 LPN \$54.50 RN	\$45.50 LPN \$55.50 RN	9/7/21- 6/16/22	Not to exceed 9 hours daily.	

F. Approval of 2021-202	F. Approval of 2021-2022 Out of District Programs								
	Account	Student	ESY			SY			
Program/Location	Number	ID#	Tuition	Extra Services	Dates	Tuition	Extra Services	Dates	Total Cost
Legacy Treatment Services Mary Dobbins School Mount Holly, NJ	11-000-100- 566-03-109-000	7130617798	\$8,453.76	N/A	7/14/21- 8/14/21	\$63,403.20	N/A	9/8/21- 6/15/22	\$71,856.96
Center for Educational Advancement School at	11-000-100-	7212290701	\$10,353.58	\$4,350.00	7/6/21-	\$64,263.60	\$27,000.00	9/1/21-	\$105,967.18
South Hunterdon	566-03-109-000	7240201326	\$10,353.58	N/A	8/13/21	\$64,263.60	N/A	6/17/22	\$74,617.18
Flemington, NJ		3296745688	\$10,353.58	N/A		\$64,263.60	N/A		\$74,617.18
Morris Union Jointure Commission Piscataway, NJ	11-000-100- 562-03-105-000	7087080485	\$16,311.00	\$10,796.17	6/23/21- 8/4/21	\$97,866.00	\$106,790.00	9/2/21- 6/9/22	\$231,763.17
Summit Speech School New Providence, NJ	11-000-100- 566-03-109-000	1882785021	\$1,320.00	N/A	7/7/21- 7/30/21	N/A	N/A	N/A	\$1,320.00
Feelings and Friends Social Skills Groups, LLC Bridgewater, NJ	11-000-100- 566-03-109-000	3874097626	\$400.00	N/A	8/16/21- 8/19/21	N/A	N/A	N/A	\$400.00

G. Approval of Negotiated Agreement

It is recommended that the Board approve the negotiated agreement between the Branchburg Township Board of Education and the parents of student #3092350853.

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

XI. HUMAN RESOURCES

• **Report** – Kristen Fabriczi

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

A. Approval of 2021-2022 School Improvement Panels

It is recommended that the Board approve the following School Improvement Panels to ensure, oversee and support the implementation of the District's evaluation, professional development and mentoring policies.

Whiton Elementary School	Stony Brook Elementary School	Central Middle School
Kelly Boyle, Literacy Coach	Kathryn Grant-Bontomase, Teacher	Matthew Barbosa, Principal
Chris Derflinger, Assistant Principal	Stephanie Formus, Teacher	Marie Cinque, Teacher
Lauren Hall, Teacher	Robert Katz, Teacher	Wendy Michels, Teacher
Danielle Puzzo, STEM Coach	Kristen Kries, Principal	Danielle Puglisi, Teacher
Danielle Shober, Principal	Dianne Litts, Teacher	Beth Stanton, Assistant Principal
Chelsea Smith, Teacher	Nina Manger, Teacher	Suzanne Updegrove, Teacher
	Carrie Santoro, Teacher	
	Heather Fulminante, Teacher	

Name	Account	Position	Stipend
Kristen Cardona	11-401-100-101-01-078-020	Innovators Team Leader	\$2,259
Kristine DeNicuolo	11-401-100-101-01-078-020	Instrumental Music Concert Prep 6th	\$827
Kristine DeNicuolo	11-401-100-101-01-078-020	Instrumental Music Concert Prep 7th & 8th	\$1,242
Kristine DeNicuolo	11-401-100-101-01-078-020	Jazz Band	\$2,825
Brian Gornick	11-401-100-101-01-078-020	Boys & Girls Ensemble	\$2,758
Brian Gornick	11-401-100-101-01-078-020	Scenic Director	\$2,204
Brian Gornick	11-401-100-101-01-078-020	Vocal Concert Prep	\$1,655
Shannon Heaney	11-401-100-101-01-078-020	6th Grade Team Leader	\$2,259
Devra Hobbs	11-401-100-101-01-078-020	Newspaper	\$2,758
Nicole Kepner	11-401-100-101-01-078-020	Drama Coach	\$2,976
Nicole Kepner	11-401-100-101-01-078-020	Talent Show	\$662
Paul Cutaneo Lisa Leibowitz	11-401-100-101-01-078-020	Yearbook	\$2,758 (Position divided evenly)
Wendy Michels	11-401-100-101-01-078-020	Student Council Advisor	\$2,976
Vincenzina Mlenak	11-401-100-101-01-078-020	Assistant Drama Coach	\$2,204
Jennilyn Nelson Margaret Ryan	11-401-100-101-01-078-020	Peer Leaders	\$882 (Position divided evenly)
Kristyn Perello	11-401-100-101-01-078-020	7th Grade Team Leader	\$2,259
Lucyna Plaza	11-401-100-101-01-078-020	Science Club	\$1,764
Meghan Russo	11-401-100-101-01-078-020	Art Club (6), 1 per marking period	\$880
Meghan Russo	11-401-100-101-01-078-020	Art Shows (2)	\$880
Regina Santangelo	11-401-100-101-01-078-020	Chamber Orchestra	\$2,825
Regina Santangelo	11-401-100-101-01-078-020	Strings Concert Prep	\$827
Tim Spork	11-401-100-101-01-078-020	Robotics	\$1,655
Suzanne Updegrove	11-401-100-101-01-078-020	Odyssey of the Mind	\$2,864
Suzanne Updegrove	11-401-100-101-01-078-020	Teen Arts	
Deborah Volpe	11-401-100-101-01-078-020	Forces Team Leader	\$2,259

C. Approval of Athletic St	tipends			
Name	Account	Location	Position	Stipend
Kristen Cardona	11-401-100-101-01-078-020	BCMS	Athletic Director	\$8,274
Kelly Evans	11-401-100-101-01-078-020	BCMS	Cheerleading Coach	\$3,310
Kelly Evans	11-401-100-101-01-078-020	BCMS	Cross Country Boys Coach	\$2,703
Kelly Evans	11-401-100-101-01-078-020	BCMS	Girls Lacrosse Coach	\$3,474
Kenneth Forsyth	11-401-100-101-01-078-020	BCMS	Boys Lacrosse Coach	\$3,474
Kenneth Forsyth	11-401-100-101-01-078-020	BCMS	Girls Soccer Coach Team B	\$2,703
John Gottshalk	11-401-100-101-01-078-020	BCMS	Cross County Additional Enrollment (subject to additional enrollment)	\$2,703
John Gottshalk	11-401-100-101-01-078-020	BCMS	Timekeeper	\$1,500
Wendy Michels	11-401-100-101-01-078-020	BCMS	Cross Country Girls Coach	\$2,703
Justin Rogoff Deborah Volpe	11-401-100-101-01-078-020	BCMS	Crowd Control	\$1,500 each
Justin Rogoff	11-401-100-101-01-078-020	BCMS	Boys Soccer Team B	\$2,703
Justin Rogoff	11-401-100-101-01-078-020	BCMS	Softball Coach	\$3,474
Michael Roosen	11-401-100-101-01-078-020	BCMS	Girls Soccer Coach Team A	\$2,703
Christopher Shollenberger	11-401-100-101-01-078-020	BCMS	Boys Basketball Coach	\$3,861
Robert Wright	11-401-100-101-01-078-020	BCMS	Baseball Coach	\$3,474
Robert Wright	11-401-100-101-01-078-020	BCMS	Boys Soccer Team A	\$2,703
Robert Wright	11-401-100-101-01-078-020	BCMS	Girls Basketball Coach	\$3,861
Toni Burke	11-401-100-101-01-078-060	SBS	Talent Show Coordinator	\$662

C. Approval of Athletic S	C. Approval of Athletic Stipends (continued)							
Name	Account	Location	Position	Stipend				
Michael Clark	11-401-100-101-01-078-060	SBS	Specials Team Leader	\$2,259				
Rocco Fornaro John Gottshalk Nina Manger Paul Mehnert Carrie Santoro	11-401-100-101-01-078-060	SBS	Intramurals	\$662 each (Dependent on student enrollment)				
John Gottshalk	11-401-100-101-01-078-060	SBS	4 th Grade Team Leader	\$2,259				
Kathy Grant-Bontomase	11-401-100-101-01-078-060	SBS	Instrumental Music Concert Prep	\$970				
Samantha Hoag	11-401-100-101-01-078-060	SBS	Art Club Advisor	\$880				
Samantha Hoag	11-401-100-101-01-078-060	SBS	Art Show	\$880				
Noel Maroon	11-401-100-101-01-078-060	SBS	Strings Concert Prep	\$970				
Noel Maroon	11-401-100-101-01-078-060	SBS	Vocal Concert Prep	\$970				
Paul Mehnert	11-401-100-101-01-078-060	SBS	Science Fair	\$662				
Carrie Santoro	11-401-100-101-01-078-060	SBS	5 th Grade Team Leader	\$2,259				
Candace Sharrow	11-401-100-101-01-078-060	SBS	Drama Coach	\$1,765				

D. Approval of Substitutes							
Name	Position	Rate	Dates				
Catherine Grote	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Brianna Grose	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Sherylanne Meisner	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Lisa Monetti	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Christine Peterson	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Rachel Schienvar	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
Mackenzie Storms	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				
David Tien	Substitute Teacher/Substitute Instructional Aide	\$110/\$90 per diem	9/1/21-6/30/22				

E. Approval of Resignations								
Name	Account Number	Position	Location	Effective Date				
Elizabeth Altonji	11-230-100-106-01-777-020	Instructional Intervention Aide	BCMS	8/4/21				
Margaret Graziosi	61-910-310-110-01-001	Lunchroom Aide	WES	8/18/21				
John Marsigliano	11-110-100-106-01-001-090	Instructional Kindergarten Aide	WES	7/23/21				
Tiffany Medwick	11-000-270-161-01-470	Bus Driver	Transportation	8/10/21				
Linda Mustillo	61-910-310-110-01-001	Lunchroom Aide	WES	8/18/21				
Faith Moeller	11-000-217-106-01-000-020	Bus Aide	Transportation	8/9/21				
Nancy Vermeulen	11-000-217-106-01-000-020	Bus Aide	Transportation	7/20/21				

F. Approval	F. Approval of Revision of Maternity Leave							
Employee #	Account Number	From	Dates	Discussion				
5742	11-000-218-104- 01-141-020	Paid Maternity/Disability Leave of Absence: 9/8/21-10/22/21 NJ Family Leave Act/FMLA: 10/25/21-1/31/22	Paid Maternity/Disability Leave of Absence: 9/1/21-10/14/21 Personal Days: 10/15/21-10/19/21 NJ Family Leave Act/FMLA: 10/20/21-1/26/22 Unpaid Leave: 1/27/22-1/31/22	Estimated date of return will be 2/1/22				

G. Approval of Revi	G. Approval of Revision of Additional Hours for CST Meetings and Evaluations						
Employee	Account Number	From	To				
Bethann Harrington	11-000-219-104-03-087-340	\$52.20 per hour (not to exceed 40 hours)	\$52.50 per hour (not to exceed 50 hours)				
Heather Lilly	11-000-219-104-03-087-340	\$55.50 per hour (not to exceed 110 hours)	\$55.50 per hour (not to exceed 140 hours)				
Michelle Nash	11-000-219-104-03-087-340	\$49.93 per hour (not to exceed 110 hours)	\$49.93 per hour (not to exceed 140 hours)				

H. Approval of Transfers						
Name	From	To	Dates			
Anne Cohen	Part-Time Instructional Aide Salary: \$14,282.60	Full-Time Instructional Aide Salary: \$19,565.20	9/1/21-6/30/22			
Alane Cook	Special Education Teacher – WES 11-213-100-101-01-057-090	Special Education Teacher – SBS 11-213-100-101-01-057-060	9/1/21-6/30/22			
Rachelle Emmons	BCMS Instructional Aide 11-000-217-106-01-000-020	SBS Instructional Aide 11-204-100-106-01-059-060	9/1/21-6/30/22			
Stephanie Keck	WES Instructional Aide 11-000-217-106-01-000-090 Step: 3, Salary: \$14,282.60	Part-Time Bus Driver (4.75 hours per day) 11-000-270-161-01-470 Step: 1, Rate: \$30.90	9/1/21-6/30/22			
James Landry	Instructional Support Teacher 11-230-100-101-01-072-060	District Level Substitute Teacher 11-120-100-101-01-012-060	9/1/21-6/30/22			
Tara Prunty	SBS Instructional Aide 11-213-100-106-01-057-060	WES Instructional Aide 11-213-100-106-01-057-090	9/1/21-6/30/22			
Vedha Saranathan	Full-Time Instructional Aide 11-213-100-106-01-057-020 Step: 10, Salary: \$22,671.16	Student Services Clerk 11-000-219-105-01-174-340 Step: 1, Salary: \$53,995.50	8/18/21-6/30/22			
Rhonda Sherbin	Third Grade Teacher 11-120-100-101-012-090	District Level Substitute Teacher 11-120-100-101-01-012-090	9/1/21-6/30/22			

I. Approval of Per	I. Approval of Personnel							
Name	Account Number	Position	Step	Level	Salary/Rate	Location	Dates	Discussion
Neal Bottom	11-000-218-104-01-141-020 (subject to delivery of documents)	MLR Guidance Counselor (no tenure accrual)	1	BA	\$59,449.00	BCMS	9/1/21- 1/31/22	MLR for Employee #5742
Jaime Cifuentes	11-000-217-106-01-000-090 (subject to delivery of documents)	Instructional Aide (Full-Time)	5	NA	\$20,035.80	WES	9/1/21- 6/30/22	Replacing Stephanie Keck & Anne Cohen
Brooke Giuliano	11-213-100-101-01-057-060 (subject to delivery of documents)	MLR Special Education Teacher (no tenure accrual)	1	BA	\$59,449.00	SBS	9/1/21- 12/23/21	MLR for Employee #5849
Douglas Haan	11-000-219-104-01-165-340	MLR School Psychologist (no tenure accrual)	11	150	\$68,095.00	BCMS	9/1/21- 10/12/21	MLR for Employee #5748
Douglas Haan	11-000-219-104-01-165-340	Interim School Psychologist	11	150	\$68,095.00	District	10/13/21- 12/23/21	Vacancy as a result of an unfilled position
Callie Kroner	11-120-100-101-01-012-090 (subject to delivery of documents)	LR 3 rd Grade Teacher (no tenure accrual)	1	BA	\$59,449.00	WES	9/1/21- 6/30/22	LR for Employee #5594
Jeanne O'Laughlin	11-110-100-106-01-001-090 (subject to delivery of documents)	Instructional Kindergarten Aide	1	NA	\$13,939.06	WES	9/1/21- 6/30/22	Replacing John Marsigliano
Nicole Orzel	11-120-100-101-01-012-060 (subject to delivery of documents)	Physical Education Teacher	1	182	\$63,749.00	SBS	on or before 10/11/21- 6/30/22	Replacing Erin Sheridan
Christine Peterson	11-000-217-106-01-000-090 (subject to delivery of documents)	Instructional Aide (Full-Time)	5	NA	\$20,035.80	BCMS	9/1/21- 6/30/22	Replacing Vedha Saranathan
Roseann Podlaski	61-910-310-110-01-001	Lunchroom Aide	NA	NA	\$5,077.80	SBS	9/1/21- 6/30/22	Replacing Jennifer Dedominicis
Kathleen Schunk	11-230-100-101-01-072-060	Instructional Support Teacher – Math	10	150	\$68,095.00	SBS	9/1/21- 6/30/22	Replacing Employee # 4396
Paul Triozzi	11-000-270-160-01-462	Bus Driver (4.75 hours per day)	1	NA	\$30.90 per hour	Transpor- tation	9/1/21- 6/30/22	Replacing Frederick Boosman

J. Approval of Extra Duty Pay							
Name	Account Number	Position	Rate	Discussion			
Kelly Boyle							
Marie Cinque			\$41 per hour				
Michael Clark	11-000-223-104-02-210-999	Teacher	(not to exceed 2 hours each)	New Hire Orientation			
Dawn Eelman			(not to exceed 2 nours each)				
Melissa Fitzgibbon				· ·			

J. Approval of Extra Duty Pay (continued)						
Name	Account Number	Position	Rate	Discussion		
John Gottshalk						
Lauren Knoke						
Erica Landesberg						
Brad Moor	11-000-223-104-02-210-999	Teacher	\$41 per hour	New Hire Orientation		
Danielle Puglisi	11-000-225-104-02-210-999	Teacher	(not to exceed 2 hours each)	New Aire Orientation		
Danielle Puzzo						
Carrie Santoro						
Lisa Quinn						
Kimberly Cole	11 000 262 110 01 289	T1	\$41 per hour	Reorganizing classroom from		
Dawn Eelman	11-000-262-110-01-388	Teacher	(not to exceed 15 hours each)	Whiton flood		

K. Approval of Su	ımmer Teacher Academy Pres	enters		
Name	Account #	Position	Rate	Discussion
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	What's New with ELA and SS Curriculum (Grades K-2)
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Helping Students "Read With Accuracy"
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 7.5 hours	Play-Based Learning: Set Up for Success!
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 7.5 hours	Explorations in the K-2 Classroom
Marie Cinque	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Best Practices at Tier 1: Differentiation for Effective Instruction
Marie Cinque	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	New Social Studies Unit Grades 3-5! Community Building: Celebrating the Diversity of Identity in the Classroom
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Accessing LinkIt Data to Make Instructional Decisions
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Introduction to ALEKS
Danielle Puzzo	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Danielle Puzzo	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Math & Science Explorations in the K-1 Classroom

L. Approval of Guided Study							
Name	Account Number	Position	Location	Rate	Dates		
Madison Hill Nina Manger Isabella Russo	11-421-200-101-01-330	Teacher	SBS	\$41 per hour (not to exceed 215 hours total)	9/1/21-6/30/22		
Kristen Allen Zach Miracle	11-421-200-101-01-330	Teacher	BCMS	\$41 per hour (not to exceed 215 hours total)	9/1/21-6/30/22		

M. Approval of Status Change							
Name	Account Number	Position	From	To	Effective Date	Discussion	
Frederick Boosman	11-000-270-160-01-462	Bus Driver	Part-Time	Full-Time	9/1/21	New Position	
Cheryl Goldsmith	11-000-270-161-01-470	Bus Driver	Part-Time	Full-Time	9/1/21	Replacing Tiffany Medwick	

N. Approval of Revision of Retirement						
Name	Account Number	Position	Location	From	To	
Rebecca Gensel	11-000-230-104-01-267	Superintendent	District	10/1/21	9/30/21	

O. Approval of Appointment of Interim Superintendent

BE IT RESOLVED that Dr. Elizabeth Nastus be appointed Interim Superintendent, effective October 1, 2021 to June 30, 2022, at a per diem salary of \$700 per day of work. A written contract incorporating terms and conditions of employment has been reviewed and approved by the Board Attorney and by the Executive County Superintendent of Schools.

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

XII. BUSINESS

• **Report** – Vince Carpentier/Kelly Morris – Business Administrator

(ACTION) It is recommended that Items XII.A. through XII.K. 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 June 29, 2021, totaling \$757,206.92, for the period July 1, 2021 through July 31, 2021, totaling \$1,087,858.25, for the period July 31, 2021 totaling \$75,900.00, and for the period August 1, 2021 through August 19, 2021, totaling \$338,726.23, and ratify the Payroll for the period July 1, 2021 through July 15, 2021, totaling \$152,538.48, and for the period of July 15, 2021 through July 30, 2021, totaling \$233,163.09.

B. Secretary's Report

The Report of the Secretary for June 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 June 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 June 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 June 2021.

E. Monthly Transfer Report

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

F. Approval of Shared Services Agreement

BE IT RESOLVED, that, pursuant to the Uniform Shared Services and Consolidation Act, the Board of Education hereby approves and authorizes the execution of a Shared Services Agreement with the Somerville Board of Education authorizing Somerville to provide the services of an Attendance Officer for their respective school districts for the period July 1, 2021 to June 30, 2022 at a cost of \$80 per hour with terms and conditions set forth therein.

G. Approval of the 2021-2022 Memorandum of Understanding with The Jointure

It is recommended that the Board approve the Memorandum of Understanding with The Jointure to provide before and after care services at Branchburg Central Middle School, Whiton Elementary School and Stony Brook School effective September 1, 2021 through June 30, 2022.

H. Approval of Student Transportation Contract

It is recommended that the Board approve the Parental Contract for Student Transportation between the Branchburg Township Board of Education and the parents of student #4212290701.

I. Approval of Resolution Authorizing the Sale of Equipment

It is recommended that the Board approve the following resolution authorizing the sale of FM Equipment to Readington Township School District for the amount of \$1,520. **WHEREAS**, the School District is the owner of certain equipment which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said equipment in "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Branchburg Township in the County of Somerset, as follows:

- (1) The equipment to be sold is as follows:
 - 1 Roger X (02) (champagne)
 - 1 Phonak ComPilot II incl. US/EU power supply
 - 1 Roger Touchscreen Mic
- (2) The equipment identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment.

J. Approval of Resolution Authorizing the Disposal of Equipment

It is recommended that the Board approve the following resolution authorizing the disposal of equipment through GovDeals.

WHEREAS, the School District is the owner of certain equipment which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said equipment in "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Branchburg Township in the County of Somerset, as follows:

- (1) The sale of the Brother ML100 typewriter shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The equipment to be sold is as follows: 1 Brother ML100 typewriter
- (5) The item identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment.
- (6) The School District reserves the right to accept or reject any bid submitted.

K. Approval of Change of Designated Signatories

It is recommended that the Board approve the following persons be authorized to sign checks and warrants on the accounts listed below. Two of the four signatories are required.

<u>Branchburg Central Middle School Student Activity Account No. 7856886622</u>: (Rebecca Gensel, Kelly Morris, Patricia Rodgers, Theresa Joyce)

Stony Brook School Student Activity Account No. 7856697136: (Rebecca Gensel, Kelly Morris, Patricia Rodgers, Theresa Joyce)

Whiton Elementary School Student Activity Account No. 7856886630: (Rebecca Gensel, Kelly Morris, Patricia Rodgers, Theresa Joyce)

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

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	
•	Branchburg SEPAG - Special Education Parents Advisory Group	.Cathy Curcio

XV. BOARD FORUM

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT