

Branchburg Township School District

REGULAR MEETING MINUTES

May 20, 2021

Executive Session - 6:30 p.m.

Public Meeting – 7:00 p.m.

I. CALL TO ORDER

On a motion by Mr. Maider, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to convene to public session at 7:06 p.m.

The meeting was called to order at 7:06 p.m. by Board President, Theresa Joyce, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Vincent Carpentier, Kristen Fabriczi, Noah Horowitz, Theresa Joyce, Robert Maider, Olga Phelps, Keerti Purohit (arrived at 7:28 p.m.) and Jonathan Sarles.

The following members were absent: None

Also present were: Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Kelly Morris, New Jersey School Boards Association Representative Gwen Thornton and representatives from the Branchburg Township Police Department.

II. The Secretary called the roll.

III. CALL TO EXECUTIVE SESSION

There was no Executive Session meeting.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Ms. Gensel introduced New Jersey School Boards Association Representative, Gwen Thornton, who gave a presentation on the Superintendent Evaluation Process.

Ms. Gensel introduced representatives from the Branchburg Police Department to recognize them for the work they do and the ways in which they support our school district. She said she is appreciative of all they have done for the district.

Mrs. Shober, Principal of Whiton Elementary School, introduced Chris Derflinger, the new Vice Principal of Whiton Elementary school, and welcomed him to the district.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mrs. Fabriczi, seconded by Mr. Sarles that Item VIII.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item VIII.A. was approved by Roll Call, with Ms. Curcio abstaining on Item VIII.A.

Mrs. Joyce spoke about the following:

- There will be a Special Meeting on June 3, 2021 (no action will be taken); and
- The June 17, 2021 meeting will be the Board Retreat/Regular Board meeting where the Board will review the Superintendent Summary Process, Board Self-Evaluation, training for Board certification and goal setting for next year.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 6, 2021.

IX. POLICY

Motion by Ms. Curcio, seconded by Mr. Maider that Items IX.A. through IX.C. be moved upon the recommendation of the Superintendent.

On call of the vote, Items IX.A. through IX.C. were unanimously approved by Roll Call.

Mr. Horowitz spoke about the policies listed on the agenda for approval.

| A. Policy and Regulations Second Reading | | |
|--|------------------|------------|
| Policy/Regulation | Title | Discussion |
| P 1643 | Family Leave (M) | New |

| B. Policy and Regulations to be Abolished | | |
|---|---|------------|
| Policy/Regulation | Title | Discussion |
| P 3431.1 | Family Leave (M) | Abolished |
| P 3431.3 | New Jersey Family Leave Insurance Program | Abolished |
| P 4431.1 | Family Leave (M) | Abolished |
| P 4431.3 | New Jersey Family Leave Insurance Program | Abolished |

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

X. EDUCATION

Motion by Ms. Curcio, seconded by Mr. Sarles that Items X.A. through X.M. be moved upon the recommendation of the Superintendent.

On call of the vote, Items X.A. through X.M. were unanimously approved by Roll Call.

There was no Education Committee meeting report.

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 |
|---|--|---------------------|---------------------|-------|----------------|---------------------------|------------|
| NJ Association of School Business Officials Virtual | Kelly Morris 11-000-251-580-01-585 | 6/9/21- 6/11/21 | \$150.00 | N/A | N/A | N/A | \$150.00 |
| Using Algebra Tiles and Other Manipulatives to Teach Algebra Concepts Virtual | Danielle Puglisi 20-270-200-500-02-649 | 6/3/21 | \$107.72 | N/A | N/A | N/A | \$107.72 |
| Intermediate Orton-Gillingham Training Virtual | Brienne Rodriguez 20-270-200-500-02-649 | 7/19/21- 7/23/21 | \$1,275.00 | N/A | N/A | N/A | \$1,275.00 |

B. Approval of ESY Contracted Physical Therapy

| Vendor | Account Number | Units | Evaluations | Dates | Total | Discussion |
|-----------------------------------|---------------------------|----------------------------|-------------|--------------------|----------------------------|---------------------------------------|
| Preferred Special Services LLC | 11-000-219-320-03-181-340 | 60 (1unit = 30 minutes) | 5 | 7/6/21- 8/12/21 | \$3,700 (not to exceed) | Units at \$45 Evaluations at \$200 |

C. Approval of Outside Presenter for Spring Professional Development

| Name | Account # | Cost (not to exceed) | Discussion |
|---------------|---------------------------|----------------------|--|
| Kristine Mraz | 11-000-223-320-02-225-999 | \$3,500 | Professional Development Workshop: Purposeful Play |

D. Approval of 2021-2022 ESY Out of District Program

| Program/Location | Account Number | Student ID # | ESY Tuition | ESY Dates | Total Cost |
|--|---------------------------|--------------|-------------|----------------|------------|
| Morris-Union Jointure Commission Warren, NJ | 11-000-100-562-03-105-000 | 9307544131 | \$16,311 | 6/23/21-8/4/21 | \$16,311 |
| | | 645747387 | \$7,899 | | \$7,899 |
| | | 7737812861 | \$16,311 | | \$16,311 |

E. Approval of 2021-2022 Out of District Program

| Program/Location | Account Number | Student ID # | SY Tuition | SY Dates | Total Cost |
|--|---------------------------|--------------|------------|---------------|------------|
| Morris-Union Jointure Commission Warren, NJ | 11-000-100-562-03-105-000 | 9307544131 | \$97,866 | 9/2/21-6/9/22 | \$97,866 |
| | | 645747387 | \$47,394 | | \$47,394 |
| | | 7737812861 | \$97,866 | | \$97,866 |

| F. Approval of Revision of Vendor Contract | | | | | |
|--|---------------------------|--|--|--------------------|--|
| Name | Account | From | To | Dates | Discussion |
| Preferred Special Services LLC | 11-000-219-320-03-181-340 | \$45 per .5 hour (not to exceed \$35,000) | \$45 per .5 hour (not to exceed \$40,000) | 9/8/20- 6/30/21 | Physical Therapy Services for IEP Students |

| G. Approval of Field Trips | | | | |
|----------------------------------|--------------------------------|------------------------|---|--|
| Trip | Teachers | Grade | Purpose | |
| Stony Brook School | 3 rd Grade Teachers | 3 | Move-up day for students to visit their new school. | |
| Branchburg Central Middle School | 5 th Grade Teachers | 5 | Move-up day for students to visit their new school. | |
| The Golf Range Branchburg, NJ | Wendy Michels | Student Council 6-8 | Team building activity. | |

| H. Approval of Student Teacher/Field Supervision Internship | | | | | |
|---|----------------------|---|----------|-----------------|---|
| Name | College/University | Certification | Location | Dates | Discussion |
| Joselyn Navarro (subject to delivery of documents) | Centenary University | Elementary School Teacher in Grades K-5 & Teacher of Students with Disabilities | SBS | 9/1/21-4/29/22 | Cooperating Teachers: Irene Korol and Nina Manger |
| Michael Clark | Centenary University | Principal | SBS | 5/10/21-8/20/21 | Mentor: Kristen Kries |

| I. Approval of Fundraisers and Service Projects | | | | |
|---|-----------------------------------|--------------------|---------------------|--|
| School | Group | Event Coordinators | Date | Purpose |
| BCMS | GSA | Margaret Ryan | 5/21/21- 6/18/21 | In honor of Gay Pride Month, GSA will be conducting various fundraising events with proceeds to benefit the Pride Center of New Jersey. |
| BCMS | 6 th Grade Art Club | Meghan Russo | 5/21/21- 6/11/21 | The Art club will be drawing/painting animals available for adoption from St. Hubert's Animal Welfare Center to raise awareness of pets available. They will also be collecting items for the animals to donate to the center. |
| SBS | Schoolwide | Kristen Kries | 5/21/21- 5/28/21 | The Stony Brook School Memorial Day Committee will be working to establish a donation program with Project Hope and Paws for Hope. Both organizations benefit veteran groups. |

| J. Approval of 2020-2021 Out of District Program | | | | | |
|--|---------------------------|--------------|-------------------------------------|----------------|------------|
| Program/Location | Account Number | Student ID # | Tuition | Dates | Total Cost |
| Pillar Care Continuum Livingston, NJ | 11-000-100-566-03-109-000 | 7930912675 | \$13,088 (\$409 per day/32 days) | 4/5/21-6/23/21 | \$13,088 |

| K. Approval of 2021-2022 SY State Certified Sign Language Interpreter | | | | |
|---|---------------------------|-------------------------------------|----------------|---|
| Name | Account Number | Rate Per Hour | Date | Discussion |
| Tiffany Mosquera | 11-000-219-320-03-181-340 | \$65 (not to exceed \$650 total) | 9/1/21-6/30/22 | Sign Language Interpreter for Parent/Family events and presentations |

| L. Approval of Vendor for 2021-2022 ESY | | | | |
|---|---------------------------|--|--------------------|---|
| Vendor | Account Numbers | Cost | Dates | Discussion |
| Leah McMorrow | 11-000-219-320-03-181-340 | \$550 per evaluation \$100 per hour for parent meeting \$75 per hour CST staff meeting | 7/1/21- 8/30/21 | Educational Evaluations, parent meetings and CST staff meetings on an as needed basis. Not to exceed \$15,000 |

| M. Approval of Acceptance of Grant Funds | | | | | |
|--|-------------------------|----------------------------|----------|---------|------------|
| Grantor | Grant Name | Requester | Location | Check # | Amount |
| Branchburg Education Foundation | Authors Are Awesome Day | Beth Janiec Kate Mileto | Whiton | | \$5,412.53 |

XI. HUMAN RESOURCES

Motion by Ms. Curcio, seconded by Mr. Sarles that Items XI.A. through XI.BB., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XI.A. through XI.BB., were unanimously approved by Roll Call.

There was no Human Resources Committee meeting report.

| A. Approval of Reappointment of 2021-2022 Tenured Teacher Contracts | | | | |
|--|-------------------|-------------|--------------|---------------|
| Last Name | First Name | Step | Level | Salary |
| Abey | Linda | 27 | 150 | 92,490.00 |
| Apsley | Janice | 27 | 150 | 92,490.00 |
| Arencibia | Lisa | 20 | 150 | 78,005.00 |
| Barnett | Coleen | 21 | 150 | 80,470.00 |
| Bellafiore | Arianna | 6 | BA | 62,845.00 |
| Bitner | Christy | 18 | BA | 73,540.00 |
| Bockus | Lauren | 7 | 150 | 66,565.00 |
| Boehm | Christopher | 19 | BA | 75,855.00 |
| Bolandi | Arlyne | 27 | 150 | 92,490.00 |
| Boyle | Kelly | 21 | 182 | 82,620.00 |
| Buffa | Judy | 26 | 182 | 90,915.00 |
| Burke | Toni Lynn | 27 | BA | 90,340.00 |
| Cardona | Kristen | 13 | 182 | 71,795.00 |
| Cecchini | Geralyn | 22 | BA | 78,320.00 |
| Cinque | Marie | 23 | 212 | 87,385.00 |
| Clark | Michael | 15 | 212 | 77,890.00 |
| Cocivera-Omelio | Melissa | 19 | BA | 75,855.00 |
| Cole | Kimberly | 27 | 182 | 94,640.00 |
| Cook | Alane | 13 | 150 | 69,645.00 |
| Cordaro | Danielle | 12 | 212 | 73,945.00 |
| DaSilva | Antonia | 18 | 182 | 77,840.00 |
| Debraski | Sarah | 6 | 182 | 67,145.00 |
| DeJulio | Wendy | 10 | 150 | 68,095.00 |
| Denicuolo | Kristine | 16 | BA | 71,440.00 |
| DeSantis | Richard | 23 | 182 | 85,235.00 |
| Dooley | Michelle | 15 | BA | 71,440.00 |
| Dovale | Teresa | 17 | 150 | 75,690.00 |
| Belman | Dawn | 27 | 212 | 96,790.00 |
| Elvis | Karin | 19 | BA | 75,855.00 |
| Everson | Joann | 17 | 150 | 75,690.00 |
| Felix | Jennifer | 21 | 150 | 80,470.00 |
| Fitzgibbon | Melissa | 14 | 150 | 71,590.00 |
| Formus | Stephanie | 10 | 182 | 70,245.00 |
| Fornaro | Rocco | 23 | 150 | 83,085.00 |
| Forsyth | Tara | 18 | 150 | 75,690.00 |
| Forsyth | Kenneth | 22 | BA | 78,320.00 |
| Francescone | Melissa | 19 | BA | 75,855.00 |
| Gallo | Alexandra | 5 | 182 | 67,145.00 |
| Garner | Amy | 22 | 212 | 84,770.00 |
| Gaston | Kathleen | 14 | BA | 69,440.00 |
| Gerry | Victoria | 16 | 212 | 77,890.00 |
| Gesualdo | Debra | 27 | 182 | 94,640.00 |
| Glicklich | Deborah | 21 | 182 | 82,620.00 |
| Gottshalk | John | 20 | 182 | 80,155.00 |
| Grant-Bontomase | Kathryn | 27 | 150 | 92,490.00 |
| Hall | Lauren | 27 | 182 | 94,640.00 |
| Harmon | Tracy | 24 | 212 | 87,385.00 |
| Harwood | Jodi | 18 | BA | 73,540.00 |
| Heaney | Shannon | 21 | BA | 78,320.00 |
| Hobbs | Devra | 14 | 150 | 71,590.00 |
| Hoffman | Janet | 27 | 212 | 96,790.00 |
| Janiec | Elizabeth | 18 | 212 | 79,990.00 |
| Jones | Benjamin | 19 | 182 | 80,155.00 |
| Jordan | Michele | 13 | BA | 67,495.00 |
| Kaminsky | Linda | 22 | BA | 78,320.00 |
| Katz | Robert | 21 | 182 | 82,620.00 |
| Kepner | Nicole | 10 | 182 | 70,245.00 |
| Kinney | Elizabeth | 21 | BA | 78,320.00 |
| Kline | Katie | 9 | 150 | 66,565.00 |
| Knoke | Lauren | 17 | 182 | 77,840.00 |
| Kolbe | Tara | 15 | 212 | 77,890.00 |
| Korol | Irene | 15 | 182 | 75,740.00 |
| Koscielski | Sandra | 27 | 182 | 94,640.00 |
| Landesberg | Erica | 18 | 182 | 77,840.00 |
| Landon | Sarah | 10 | 212 | 72,395.00 |
| Landry | James | 22 | 150 | 80,470.00 |
| Leibowitz | Lisa | 17 | 150 | 75,690.00 |

| A. Approval of Reappointment of 2021-2022 Tenured Teacher Contracts (continued) | | | | |
|--|-------------|------|-------|-----------|
| Last Name | First Name | Step | Level | Salary |
| LeMieux | Allison | 8 | 150 | 66,565.00 |
| Lilly | Heather | 21 | 150 | 80,470.00 |
| Lindner | Joanne | 19 | 212 | 82,305.00 |
| Litts | Dianne | 27 | 182 | 94,640.00 |
| Maloney | Patricia | 11 | BA | 65,945.00 |
| Manfreda | Antonina | 20 | 212 | 82,305.00 |
| Manger | Nina | 17 | 182 | 77,840.00 |
| Mariani | Susan | 27 | BA | 90,340.00 |
| Maroon | Noel | 26 | 182 | 90,915.00 |
| McGill | Carolyn | 27 | 212 | 96,790.00 |
| McLaughlin | Amy | 20 | 212 | 82,305.00 |
| McNamara | Olivia | 7 | BA | 64,415.00 |
| Mehnert | Paul | 21 | BA | 78,320.00 |
| Merton | Dulcinea | 27 | 150 | 92,490.00 |
| Michels* | Wendy | 17 | 182 | 77,840.00 |
| Mifeto | Katherine | 6 | 182 | 67,145.00 |
| Miracle | Zachariah | 14 | 212 | 75,890.00 |
| Monetti | Janice | 18 | 212 | 79,990.00 |
| Moor | George | 18 | 182 | 77,840.00 |
| Morin | Randi | 19 | 150 | 78,005.00 |
| Nash | Michelle | 10 | 212 | 72,395.00 |
| Palermo | Jennifer | 19 | BA | 75,855.00 |
| Pereira | Sonia | 18 | BA | 73,540.00 |
| Perello | Kristyn | 14 | 182 | 73,740.00 |
| Pernini | Cristina | 20 | 182 | 80,155.00 |
| Plaza | Lucyna | 13 | 212 | 73,945.00 |
| Pratt | Breanne | 9 | 150 | 66,565.00 |
| Puglisi | Danielle | 11 | 150 | 68,095.00 |
| Quinn | Lisa | 15 | BA | 71,440.00 |
| Rello | Catherine | 11 | BA | 65,945.00 |
| Repoli | Colleen | 10 | 212 | 72,395.00 |
| Richardson | Frank | 27 | 212 | 96,790.00 |
| Rogoff | Justin | 8 | 182 | 68,715.00 |
| Roman | Amy | 26 | 182 | 90,915.00 |
| Roper | Amanda | 12 | 182 | 71,795.00 |
| Rusciano | Michael | 22 | 150 | 80,470.00 |
| Russo* | Meghan | 6 | 150 | 64,995.00 |
| Ryan | Margaret | 27 | 212 | 96,790.00 |
| Santangelo | Brittani | 8 | BA | 64,415.00 |
| Santoro | Carrie | 6 | 150 | 64,995.00 |
| Scholz | Diane | 22 | BA | 62,656.00 |
| Sherbin | Rhonda | 27 | 212 | 96,790.00 |
| Shollenberger | Christopher | 24 | 182 | 85,235.00 |
| Smith | Chelsea | 9 | 150 | 66,565.00 |
| Spork | Timothy | 27 | 150 | 92,490.00 |
| Straube | Cindee | 27 | 212 | 96,790.00 |
| Stulack Polak | Tiffany | 20 | 150 | 78,005.00 |
| Sutherlin | Abbie | 20 | 212 | 82,305.00 |
| Szajdecki | Eileen | 27 | 150 | 92,490.00 |
| Tylin | Aleksandr | 26 | 150 | 88,765.00 |
| Updegrove | Suzanne | 15 | 150 | 73,590.00 |
| Vanhorn | Megan | 18 | BA | 73,540.00 |
| Venturini | Randi Lee | 14 | 182 | 73,740.00 |
| Viel | Erica | 9 | 150 | 66,565.00 |
| Villanova | Lori | 20 | 212 | 82,305.00 |
| Volpe | Deborah | 27 | 182 | 94,640.00 |
| Vorwick | Angel | 21 | 150 | 80,470.00 |
| Weighart | Adriana | 14 | 182 | 73,740.00 |
| Weintraub | Barbara | 25 | 150 | 85,850.00 |
| Willard | Alice | 27 | 182 | 94,640.00 |
| Williams | Emily | 6 | 150 | 64,995.00 |
| Wright | Robert | 22 | BA | 78,320.00 |
| Zelnick | Lori | 21 | 182 | 82,620.00 |
| Ziolkowski | Heather | 19 | 150 | 78,005.00 |

*Level movement on the guide pending documentation of official transcripts

| B. Approval of Reappointment of 2021-2022 Tenured Secretary and Clerk Contracts | | | | |
|--|----------------------------------|-----------|------|-------------|
| Name | School | Position | Step | Salary |
| Roseann Boehm | Whiton Elementary | Secretary | 6 | \$67,606.50 |
| Debra Molinaro | Stony Brook Elementary School | Secretary | 6 | \$67,606.50 |
| Debra Jacobsen | Branchburg Central Middle School | Secretary | 6 | \$67,606.50 |
| Kris Jacobs | Board Office | Secretary | 6 | \$67,606.50 |
| Linda Geise | Board Office | Secretary | 6 | \$67,606.50 |
| Marie Miceli | Whiton Elementary | Clerk | 6 | \$56,803.50 |
| Jocelyn Romano | Board Office | Secretary | 6 | \$67,606.50 |

| C. Approval of Reappointment of 2021-2022 Tenured Principal Contracts | | | |
|--|----------------------------------|-----------|-------------------------------|
| Name | School | Position | Salary |
| Matthew Barbosa | Branchburg Central Middle School | Principal | Pending contract negotiations |
| Kristen Kries | Stony Brook Elementary School | Principal | Pending contract negotiations |
| Danielle Shober | Whiton Elementary School | Principal | Pending contract negotiations |

| D. Approval of Reappointment of 2021-2022 Custodian Contracts | | | | |
|--|--------------------------|-----------|------|-------------|
| Name | School | Position | Step | Salary |
| Louis Diegidio | Stony Brook School | Custodian | 11 | \$44,916.60 |
| Martarl Hermanstein | Whiton Elementary School | Custodian | 12 | \$45,540.60 |
| Jorge Vargas | Central Middle School | Custodian | 6 | \$42,025.40 |

*\$675 Includes Black Seal Stipend

| E. Approval of Reappointment of 2021-2022 Library/Media Assistant Contracts | | | |
|--|--------------------------|------|-------------|
| Name | School | Step | Salary |
| Paula DePaolo | Whiton Elementary School | OG | \$37,477.50 |
| Linda Dolan | Stony Brook School | OG | \$37,477.50 |

| F. Approval of Reappointment of 2021-2022 Instructional Aide Contracts | | | |
|---|------|-------------|--|
| Name | Step | Salary | |
| Katherine Aldabagh | 5 | \$20,035.80 | |
| Elizabeth Altonji | 4 | \$19,800.50 | |
| Lindsay Atwell | 10 | \$22,671.16 | |
| Diana Cirianni (73%) | 4 | \$14,454.37 | |
| Anne Cohen (73%) | 3 | \$14,282.60 | |
| Erin DeSantos | 5 | \$20,035.80 | |
| Robin DiBetta | 10 | \$22,671.16 | |
| Rachelle Emmons | 9 | \$22,071.14 | |
| Joyce Flood | 10 | \$22,671.16 | |
| Kim Gislao | 4 | \$19,800.50 | |
| Diana Gurumendy | 8 | \$21,471.13 | |
| Monita Haduch | 9 | \$22,071.14 | |
| Leslie Jones | 10 | \$22,671.16 | |
| Stephanie Keck (73%) | 3 | \$14,282.60 | |
| Nicole Kotrba (73%) | 3 | \$14,282.60 | |
| Karen Minette | 10 | \$22,671.16 | |
| Faith Pedersen (73%) | 3 | \$14,282.60 | |
| Karen Perlman (73%) | 3 | \$14,282.60 | |
| Amy Piano | 10 | \$22,671.16 | |
| Tara Prunty (73%) | 1 | \$13,939.06 | |
| Michele Rina | 10 | \$22,671.16 | |
| Heather Rogalski | 10 | \$22,671.16 | |
| Vedha Saranathan | 10 | \$22,671.16 | |
| Stephen Simborski | 10 | \$22,671.16 | |

| G. Approval of Reappointment of 2021-2022 Bus Driver Contracts | | | |
|---|------|---------|--|
| Name | Step | Rate | |
| Diane Barna | 12 | \$33.03 | |
| Frederick Boosman (4.75 hours) | 2 | \$31.09 | |
| Janet Conlon | 6 | \$31.85 | |
| Antonio Cornacchia | 8 | \$32.23 | |
| Jill Datesman | 2 | \$31.09 | |
| Joyce Engeseer | 12 | \$33.03 | |
| Christine Fawcett | 7 | \$32.04 | |
| Brenda Ferriday | 3 | \$31.28 | |
| Carolyn Girvan | 3 | \$31.28 | |
| Cheryl Goldsmith (4.75 hours) | 3 | \$31.28 | |
| David Harris | 12 | \$33.03 | |

| G. Approval of Reappointment of 2021-2022 Bus Driver Contracts (continued) | | |
|--|------|---------|
| Name | Step | Rate |
| Antoinette Lorenc | 8 | \$32.23 |
| Tiffany Medwick | 3 | \$31.28 |
| Mark Menafro (4.75 hours) | 10 | \$32.63 |
| Lucyna Nauerz | 12 | \$33.03 |
| Leonard Palumbo | 5 | \$31.66 |
| Edna Petritsch | 10 | \$32.63 |
| Nichole Reaves | 4 | \$31.47 |
| Susan Reid | 12 | \$33.03 |
| Olga Sanchez-Gruszka | 6 | \$31.85 |
| Debra Schnitzer | 12 | \$33.03 |
| Deborah Squier | 3 | \$31.28 |

| H. Approval of Home Instruction | | | | |
|---------------------------------|----------------|---------------------------|---|-----------------|
| SID # | Name | Account Number | Rate | Dates |
| 8308808512 | Emily Williams | 11-150-100-101-03-066-060 | \$45 per hour (not to exceed 10 hours per week for 9 weeks, 90 hours total) | 5/3/21-6/30/21 |
| 1137705037 | Emma Ryan | 11-150-100-101-03-066-060 | \$45 per hour (not to exceed 12 hours per week for 8 weeks, 96 hours total) | 5/10/21-6/30/21 |
| 3602532800 | Erica Viel | 11-150-100-101-03-066-060 | \$45 per hour (not to exceed 6.5 hours per week for 7 weeks, 45.5 hours total) | 5/17/21-6/30/21 |

| I. Approval of Revision of Spring Professional Development Presenters | | | | | |
|---|---------------------------|----------|--|--|-----------------------|
| Name | Account# | Position | From | To | Discussion |
| Stephanie Formus | 11-000-223-104-02-210-999 | Teacher | \$41 per hour (not to exceed 2 hours) | \$41 per hour (not to exceed 3 hours) | eSpark! What is it? |
| Zach Miracle | 11-000-223-104-02-210-999 | Teacher | \$41 per hour (not to exceed 1 hour) | \$41 per hour (not to exceed 2 hours) | Framing Your Thoughts |
| Emily Williams | 11-000-223-104-02-210-999 | Teacher | \$41 per hour (not to exceed 1 hour) | \$41 per hour (not to exceed 2 hours) | Framing Your Thoughts |

| J. Approval of Revision of Leave | | | |
|----------------------------------|---------------------------|---|---|
| Employee # | Account Number | From | To |
| 5329 | 11-216-100-106-01-059-090 | FFCRA: 9/8/20-9/21/20 Paid Sick Leave: 9/22/20-11/18/20 FMLA: 11/19/20-3/1/21 Unpaid Leave: 3/2/21-5/31/21 | FFCRA: 9/8/20-9/21/20 Paid Sick Leave: 9/22/20-11/18/20 FMLA: 11/19/20-3/1/21 Unpaid Leave: 3/2/21-6/30/21 |
| 4052 | 11-213-100-101-01-057-020 | Paid Sick Leave: 4/30/21-6/1/21 | Paid Sick Leave: 4/30/21-6/18/21 |

| K. Approval of Additional Hours | | | | | |
|---------------------------------|---------------------------|----------|--|-----------------|---|
| Name | Account Number | Position | Hours | Dates | Discussion |
| Sarah Landon | 11-000-223-104-02-210-999 | Teacher | \$41 per hour (not to exceed 3 hours) | 5/21/21-6/30/21 | Prep time for CPI training to update to a virtual model of delivery |

| L. Approval of Maternity Leave | | | | |
|--------------------------------|---------------------------|--|---|--|
| Employee # | Account Number | Type of Leave | Dates | Discussion |
| 5849 | 11-213-100-101-01-057-060 | Paid Maternity/Disability Leave of Absence Personal Days NJ Family Leave Act/FMLA Unpaid Leave of Absence | 9/1/21-9/20/21 9/21/21-9/23/21 9/24/21-12/22/21 12/23/21 | Estimated date of return will be 1/3/22 |
| 5676 | 11-000-221-102-01-207-999 | Paid Maternity/Disability Leave of Absence Vacation/Personal Days NJ Family Leave Act/FMLA | 8/10/21-10/5/21 10/6/21-11/16/21 11/17/21-9/7/22 | Estimated date of return will be 2/1/22, intermittent leave from 2/1/22-9/7/22 |

| M. Approval of Leave | | | | |
|----------------------|---------------------------|-----------------|----------------|------------------------------------|
| Employee # | Account Number | Type of Leave | Dates | Discussion |
| 4881 | 11-130-100-101-01-021-020 | Paid Sick Leave | 5/14/21-6/3/21 | Estimated date of return is 6/4/21 |

| N. Approval of Title One Summer Book Exchange Program | | | | |
|--|-----------------------|----------|--|-----------------|
| Name | Account | Location | Rate | Dates |
| Arianna Bellafiore | 20-231-100-101-02-648 | WES | \$41 per hour (not to exceed \$615) | 5/21/21-8/31/21 |
| Kelly Boyle | | | \$41 per hour (not to exceed \$1,640) | |
| Linda Kaminsky | | | \$41 per hour (as needed) | |
| Lauren Knoke | | | \$41 per hour (not to exceed \$615) | |
| Joseph Larramendia | | | \$41 per hour (not to exceed \$1,107) | |
| Susan Mariani | | | \$41 per hour (not to exceed \$615) | |
| Marissa McKenna | | | \$41 per hour (not to exceed \$1,107) | |

| O. Approval of Guided Study Teacher | | | | | |
|--|-------------------|---------------------------|----------------------|--|----------------|
| SID # | Name | Account Number | Position | Rate | Dates |
| 3248981936 | Zachariah Miracle | 11-000-217-106-01-000-020 | Guided Study Teacher | \$41 per hour (not to exceed 2 hours per day, 3 days per week for 8 weeks) | 5/4/21-6/30/21 |

| P. Approval of Summer Work | | | | | | |
|--|-----------------------|--|---|--|---|----------------|
| Name | Account Number | Position | Grade | Hours | Rate | Dates |
| Kelly Boyle | 11-000-221-104-02-213 | Summer ELA Curriculum Writing Grades: 1-2 | 1 & 2 | Up to 18 hours as needed | \$41 per hour (not to exceed \$738 total) | 7/1/21-8/31/21 |
| Dawn Eelman Melissa Fitzgibbon | 11-000-221-104-02-213 | Summer ELA Curriculum Writing Grades: 1-2 | 2 1 | Up to 12 hours each per grade level, as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Lauren Knoke | 11-000-221-104-02-213 | Summer ELA Curriculum Writing Grades:3-5 | 3,4,5 | Up to 12 hours per grade level, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Kristen Cardona Marie Cinque Wendy DeJulio Nicole Kepner Sonia Pereira Tiffany Stulack | 11-000-221-104-02-213 | Summer ELA Curriculum Writing Grades:6-8 | | Up to 6 hours each, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Amy Garner Lauren Knoke Emily Williams | 11-000-221-104-02-213 | Summer Word Study Curriculum Writing Grade: 4 | | Up to 12 hours each, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Kelly Boyle Marissa McKenna | 11-000-221-104-02-213 | Summer ELA/SS Curriculum Writing Grade: K | | Up to 24 hours each, as needed | \$41 per hour (not to exceed \$1,968 total) | 7/1/21-8/31/21 |
| Kelly Boyle Dawn Eelman Melissa Fitzgibbon Stephanie Formus John Gottshalk Lauren Knoke Cristina Pernini | 11-000-221-104-02-213 | Summer Social Studies Curriculum Writing Grade: 1-5 | 1 & 2 2 1 5 4 3,4,5 3 | Up to 12 hours each per grade level, as needed | \$41 per hour (not to exceed \$4,920 total) | 7/1/21-8/31/21 |
| Marie Cinque Richard Desantis Ken Forsyth Janice Monetti | 11-000-221-104-02-213 | Summer Social Studies Curriculum Writing Grades: 6-8 | 6,7,8 6 7 8 | Up to 6 hours each per grade level, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Kelly Boyle Marie Cinque Lauren Knoke | 11-000-221-104-02-213 | Literacy Coach Summer Work | | Up to 30 hours each, as needed | \$41 per hour (not to exceed \$3,690 total) | 7/1/21-8/31/21 |
| Alyssa Riva | 11-000-221-104-02-213 | Summer World Language Curriculum Writing Grades: K-8 | | Up to 24 hours as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Brienne Rodriguez Lori Villanova | 11-000-221-104-02-213 | Summer ESL Curriculum Writing Grades K-8 | | Up to 12 hours each, as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |

| P. Approval of Summer Work (continued) | | | | | | |
|--|-----------------------|--|----------------------------------|--|---|----------------|
| Name | Account Number | Position | Grade | Hours | Rate | Dates |
| Meghan Russo | 11-000-221-104-02-213 | Summer Art Curriculum Writing Grades K-8 | | Up to 24 hours as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Brian Gornick | 11-000-221-104-02-213 | Summer Music Curriculum Writing Grades K-8 | | Up to 24 hours as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Nicole Kepner | 11-000-221-104-02-213 | Summer Theatre Arts Curriculum Writing Grades 6-8 | | Up to 12 hours as needed | \$41 per hour (not to exceed \$492 total) | 7/1/21-8/31/21 |
| Erica Landesberg Danielle Puzzo | 11-000-221-104-02-213 | Summer Mathematics Curriculum Writing Grade K | | Up to 18 hours each, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Erica Landesberg Danielle Puzzo | 11-000-221-104-02-213 | Summer Mathematics Curriculum Writing Grades 1-2 | | Up to 12 hours each, as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Erica Landesberg Danielle Puzzo | 11-000-221-104-02-213 | Summer Mathematics Curriculum Writing Grades 3-5 | | Up to 6 hours each, as needed | \$41 per hour (not to exceed \$492 total) | 7/1/21-8/31/21 |
| Danielle Puglisi | 11-000-221-104-02-213 | Summer Mathematics Curriculum Writing Grades 6-8 | 6,7,8 | Up to 33 hours as needed | \$41 per hour (not to exceed \$1,353 total) | 7/1/21-8/31/21 |
| Kathleen Gaston Michele Jordan Leigh Keely Katie Kline Joanne Lindner Kristyn Perello Alex Tylin | 11-000-221-104-02-213 | Summer Mathematics Curriculum Writing Grades 6-8 | 8 6 6 7 6 7 8 | Up to 15 hours each per grade level, as needed | \$41 per hour (not to exceed \$4,305 total) | 7/1/21-8/31/21 |
| Erica Landesberg Danielle Puzzo | 11-000-221-104-02-213 | Summer Science Curriculum Writing Grades K-2 | | Up to 18 hours each, as needed | \$41 per hour (not to exceed \$1,476 total) | 7/1/21-8/31/21 |
| Erica Landesberg Randi Morin Cristina Pernini Danielle Puzzo | 11-000-221-104-02-213 | Summer Science Curriculum Writing Grades 3-5 | 3,4,5 4 3 3,4,5 | Up to 12 hours each per grade level, as needed | \$41 per hour (not to exceed \$3,936 total) | 7/1/21-8/31/21 |
| Allison Elik Jaclyn Furnari Deb Glicklich Shannon Heaney Lucy Plaza Danielle Puglisi | 11-000-221-104-02-213 | Summer Science Curriculum Writing Grades 6-8 | 6,7 8 8 6 7 6,7,8 | Up to 12 hours each per grade level, as needed | \$41 per hour (not to exceed \$4,428 total) | 7/1/21-8/31/21 |
| Erica Landesberg Danielle Puglisi Danielle Puzzo | 11-000-221-104-02-213 | STEM Coach Summer Work | | Up to 30 hours each, as needed | \$41 per hour (not to exceed \$3,690 total) | 7/1/21-8/31/21 |
| ToniLynn Burke Suzanne Updegrove Alice Willard | 11-000-221-104-02-213 | GATE Summer Curriculum Work | | Up to 24 hours each, as needed | \$41 per hour (not to exceed \$2,952 total) | 7/1/21-8/31/21 |
| Danielle Puglisi | 11-000-221-104-02-213 | Summer Technology Curriculum Writing | | Up to 18 hours as needed | \$41 per hour (not to exceed \$738 total) | 7/1/21-8/31/21 |
| Michele Jordan | 11-000-221-104-02-213 | Summer Instructional Support Curriculum Writing Grades 6-8 | | Up to 9 hours as needed | \$41 per hour (not to exceed \$369 total) | 7/1/21-8/31/21 |
| Zach Miracle | 11-000-221-104-02-213 | Summer 4-8 ICR Modification Curriculum Writing | | Up to 10 hours as needed | \$41 per hour (not to exceed \$410 total) | 7/1/21-8/31/21 |
| Arianna Bellafiore Zach Miracle Lauren Ross Emily Williams | 11-000-221-104-02-213 | Summer LLD Life Skills Curriculum Writing | | Up to 6 hours each, as needed | \$41 per hour (not to exceed \$984 total) | 7/1/21-8/31/21 |
| Amy Garner | 11-000-221-104-02-213 | Summer Special Education Coach | | Up to 30 hours as needed | \$41 per hour (not to exceed \$1,230 total) | 7/1/21-8/31/21 |

| Q. Approval of Staff for IEP Meetings for ESY | | | | | |
|--|--------------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Kristen Allen | IEP Meetings | WES | 11-213-100-101-03-087-600 | 7/6/21-8/19/21 | \$45 per hour (not to exceed \$1,200 total) |
| Arianna Bellafiore | | | | | |
| Lauren Bockus | | | | | |
| Kristen Cardona | | | | | |
| Dawn Eelman | | | | | |
| Stephanie Formus | | | | | |
| John Gottshalk | | | | | |
| Jodi Harwood | | | | | |
| Nina Mlenak | | | | | |
| Danielle Puglisi | | | | | |
| Margaret Ryan | | | | | |
| Emily Williams | | | | | |
| Randi Lee Venturini | | | | | |

| R. Approval of Staff for Child Study Team Meetings, Evaluations, BCBA and Counseling for ESY | | | | | |
|---|------------------------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Antonia DaSilva | Social Worker | WES | 11-000-219-104-03-087-340 | 7/6/21-8/19/21 | \$53.68 per hour (not to exceed 21 hours) |
| Douglas Haan | Psychologist | | | | \$46.46 per hour (not to exceed 40 hours) |
| Heather Lilly | LTDC | | | | \$55.50 per hour (not to exceed 110 hours) |
| Maritcelly Mendez | Occupational Therapist | | | | \$50.75 per hour (not to exceed 30 hours) |
| Amy McLaughlin | Psychologist | | | | \$56.76 per hour (not to exceed 21 hours) |
| Michelle Nash | Psychologist | | | | \$49.93 per hour (not to exceed 110 hours) |
| Lauren Ross | BCBA | | | | \$55.28 per hour (not to exceed 64 hours) |
| Margaret Ryan | Guidance Counselor | | | | \$66.75 per hour (not to exceed 90 hours) |
| Jillian Sawicki | Psychologist | | | | \$46.31 per hour (not to exceed 21 hours) |

| S. Approval of Substitute Aides for ESY | | | | | |
|--|---------------------|----------|---------------------------|----------------|---------------------------------|
| Name | Position | Location | Account Number | Dates | Rate |
| Dawn Eelman | ESY Substitute Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (as needed) |
| Nina Mlenak | | | | | |
| Faith Pedersen | | | | | |

| T. Approval of Special Education Teachers for ESY | | | | | |
|--|-----------------------|----------|---------------------------|----------------|---|
| Name | Position | Location | Account Number | Dates | Rate |
| Colleen Barnett | ESY Teacher | WES | 11-213-100-101-03-078-600 | 7/6/21-8/19/21 | \$45 per hour (not to exceed 72 hours) |
| Ludmila Battista | ESY Teacher/Preschool | | | | \$45 per hour (not to exceed 196 hours) |
| Arianna Bellafiore | ESY Teacher/Preschool | | | | \$45 per hour (not to exceed 96 hours) |
| Lauren Bockus | ESY Teacher | | | | \$45 per hour (not to exceed 196 hours) |
| Stephanie Formus | ESY Teacher | | | | \$45 per hour (not to exceed 196 hours) |
| Amy Garner | ESY Teacher | | | | \$45 per hour (not to exceed 96 hours) |
| Victoria Maldonado | ESY Teacher | | | | \$45 per hour (not to exceed 196 hours) |
| Nina Manger | ESY Teacher | | | | \$45 per hour (not to exceed 196 hours) |
| Susan Mariani | ESY Teacher | | | | \$45 per hour (not to exceed 96 hours) |
| Wendy Michels | Enrichment | | | | \$45 per hour (not to exceed 32 hours) |
| Amanda Perez | ESY Teacher | | | | \$45 per hour (not to exceed 64 hours) |
| Isabella Russo | ESY Teacher | | | | \$45 per hour (not to exceed 72 hours) |
| Emma Ryan | ESY Teacher Autism | | | | \$45 per hour (not to exceed 196 hours) |
| Emily Williams | ESY Teacher | | | | \$45 per hour (not to exceed 96 hours) |

| U. Approval of Occupational Therapist for ESY | | | | | |
|--|------------------------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Maritcelly Mendez | Occupational Therapist | WES | 11-000-216-101-03-078-800 | 7/6/21-8/19/21 | \$45 per hour (not to exceed 72 hours) |

| V. Approval of Nurses for ESY | | | | | |
|--------------------------------------|-----------|----------|---------------------------|----------------|---|
| Name | Position | Location | Account Number | Dates | Rate |
| Janet Hoffman | ESY Nurse | SBS | 11-000-213-104-03-078-800 | 7/6/21-8/19/21 | \$66.75 per hour (not to exceed 66 hours) |
| Denise Shaughnessy | ESY Nurse | WES | 11-000-213-104-03-078-800 | 7/6/21-8/19/21 | \$45.91 per hour (not to exceed 48 hours) |
| Ling Zhang | ESY Nurse | BCMS | 11-000-213-104-03-078-800 | 7/6/21-8/19/21 | \$45.96 per hour (not to exceed 48 hours) |

| W. Approval of Aides for ESY | | | | | |
|---|----------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Alec Aolia (subject to delivery of documents) | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 168 hours) |
| Tanner Clark | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 144 hours) |
| Traci Miller (subject to delivery of documents) | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 96 hours) |
| Karen Perlman | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 144 hours) |
| Tara Prunty | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 96 hours) |
| Wilton Robinson (subject to delivery of documents) | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 96 hours) |
| Julianna Shortino (subject to delivery of documents) | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 96 hours) |
| Stephen Simborski | ESY Aide | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$16.23 per hour (not to exceed 168 hours) |

| X. Approval of Substitute Teachers for ESY | | | | | |
|---|------------------------|----------|---------------------------|----------------|------------------------------|
| Name | Position | Location | Account Number | Dates | Rate |
| Kristen Cardona | ESY Substitute Teacher | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$45 per hour (as needed) |
| Dawn Eelman | | | | | |
| Jodi Harwood | | | | | |
| Vincenzina Mlenak | | | | | |
| Randi Lee Venturini | | | | | |

| Y. Approval of Student Organization and Readiness Program (SOAR) for ESY | | | | | |
|---|---------------------------------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Margaret Ryan | Guidance Counselor/SOAR Program | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$45 per hour (not to exceed 24 hours) |

| Z. Approval of Teacher of the Deaf for ESY | | | | | |
|---|---------------------|----------|---------------------------|----------------|--|
| Name | Position | Location | Account Number | Dates | Rate |
| Randi Lee Venturini | Teacher of the Deaf | WES | 11-213-100-106-03-078-600 | 7/6/21-8/19/21 | \$45 per hour (not to exceed 48 hours) |

| AA. Approval of Substitutes | | | |
|---|--|----------------------|-----------------|
| Name | Position | Rate | Dates |
| Brianna Grose (subject to delivery of documents) | Substitute Teacher/Substitute Instructional Aide | \$150/\$100 per diem | 5/21/21-6/30/21 |
| Katie O'Shea | Substitute Teacher/Substitute Instructional Aide | \$150/\$100 per diem | 5/21/21-6/30/21 |
| Rachel Schienvar | Substitute Teacher/Substitute Instructional Aide | \$150/\$100 per diem | 5/21/21-6/30/21 |

| BB. Approval of Personnel | | | | | | | | |
|----------------------------------|---------------------------|---------------------|----------|------|-------|-------------|----------------|-----------------------------|
| Name | Account Number | Position | Location | Step | Level | Salary | Dates | Discussion |
| Kristen Kinsella | 11-000-218-104-01-141-090 | Guidance Counselor | WES | 1 | 150 | \$61,599.00 | 9/1/21-6/30/22 | Replacing Meredith Molinaro |
| Chris Derflinger | 11-000-240-103-01-333-090 | Assistant Principal | WES | NA | NA | \$97,516.42 | 7/1/21-6/30/22 | Replacing Kristen Kries |

XII. BUSINESS

Motion by Ms. Curcio, seconded by Mr. Carpentier that Items XII.A. through XII.T. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.T. were approved by Roll Call.

Mr. Carpentier said the Business Committee, along with Kevin Settembrino of Settembrino Architects, met on May 18, 2021, where the following was discussed:

- The ongoing projects at Stony Brook School;
- The Long Range Facility Plan was submitted this week by Mr. Settembrino; and
- Window balance replacement issue at Whiton Elementary School.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 7, 2021 through May 20, 2021, totaling \$1,792,509.32, and ratify the Payroll for the period May 1, 2021 through May 14, 2021, totaling \$937,512.42.

B. Secretary's Report

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

E. Monthly Transfer Report

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

F. Approval of Agreement with New Jersey School Boards Association Cooperative Pricing System #E8801

It is recommended that the Board approve an Agreement between New Jersey School Boards Association Cooperative Pricing System and the Branchburg Township Board of Education to participate in the ACES Cooperative Pricing System #E8801.

G. Approval of Submission of Safety Grant Application

It is recommended that the Branchburg Township Board of Education hereby approve the submission of a grant application for the 2021 Safety Grant Program through the New Jersey School Insurance Group's ERIC North Subfund for the purposes described in the application in the amount of \$11,963 for the period July 1, 2021 to June 30, 2022.

H. Approval of Resolution/Agreement for Participation in Coordinated Transportation Services

It is recommended that the Board approve a Resolution/Agreement for Participation in Coordinated Transportation Services with Somerset County Educational Services Commission for the 2021-2022 school year.

I. Approval to Enter into Agreement with the Somerset County Educational Services Commission to Administer the Nonpublic Program

It is recommended that the Board enter into an Agreement with the Somerset County Educational Services Commission to administer the following Nonpublic Program for the 2021-2022 school year.

- Nonpublic School Nursing Services

J. Approval of Additional Funding Request for the Month of April 2021 from Somerset County Educational Services Commission

It is recommended that the Board approve a request from the Somerset County Educational Services Commission for additional funding for the Chapter 192/193 Nonpublic Program for the month of April 2021 per the table listed below:

| Apr 2021 | | | | | | | | |
|--------------|-------------------------|------------|----------------------------------|-----------------------------------|--------------------------------------|---|--|--|
| Service | # Funded as of Apr 2021 | Rate | Total per Last Funding Statement | Students on Roster as of Apr 2021 | Add'l Funding Requested Apr 23, 2021 | 30% of Per Pupil Rate (Except IE/RE/AR) | Total for Apr 2021 Funding Request (Rounded) | Grand Total for Funding as of Apr 2021 |
| Comp Ed | | \$870.91 | \$0.00 | 0 | 0 | \$261.27 | \$0.00 | \$0.00 |
| ESL | | \$888.13 | \$0.00 | 0 | 0 | \$266.44 | \$0.00 | \$0.00 |
| IE & RE | | \$1,299.65 | \$0.00 | 1 | 1 | \$1,299.65 | \$1,300.00 | \$1,300.00 |
| AR | | \$372.40 | \$0.00 | 0 | 0 | \$372.40 | \$0.00 | \$0.00 |
| Speech | | \$911.40 | \$0.00 | 0 | 0 | \$273.42 | \$0.00 | \$0.00 |
| Supplemental | | \$809.48 | \$0.00 | 0 | 0 | \$242.84 | \$0.00 | \$0.00 |

K. Approval of Group Medical Insurance Provider

It is recommended that the Board approve an Agreement with Horizon Blue Cross Blue Shield to provide medical insurance coverage, pursuant to its terms, for the period July 1, 2021 to June 30, 2022.

L. Approval of Donation from Staples, Inc.

It is recommended that the Board approve acceptance of a donation of totes filled with school supplies for Whiton Elementary School classrooms from Staples, Inc.

M. Approval Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2021 through September 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Branchburg Township School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership of the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Branchburg Township School District, County of Somerset, State of New Jersey as follows:

1. The Branchburg Board of Education of the Branchburg Township School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Branchburg Township School District School Business Administrator is hereby directed to submit a copy of this adopted Resolution along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Branchburg Township School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

N. Approval of 2021-2022 School Year Food Service Company

It is recommended that the Board approve Maschio's Food Services, Inc., as the food service management company for the 2021-2022 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2021-2022 school year of \$17,326.05 and a minimum profit guarantee of \$45,000.00.

O. 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 Readington Township Board of Education for the provision of pupil transportation services for both school districts for the period July 1, 2021 to June 30, 2022 with terms and conditions set forth therein.

P. 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 Readington Township Board of Education for the shared use of the transportation garage space/bays for both school districts for the period July 1, 2021 to June 30, 2022 with terms and conditions set forth therein.

Q. Approval of Lease for Old York School – Hand Over Hand, LLC

It is recommended that the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

NOW, THEREFORE, BE IT AGREED, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with Hand Over Hand, LLC, to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing July 1, 2021 and ending June 30, 2022.

R. Approval of Transportation Jointures with Readington Township Board of Education

It is recommended that the Board approve the Joint Transportation Agreements between the Branchburg Township Board of Education and the Readington Township Board of Education for the following 2021-2022 routes.

| Host | Service | Cost to Readington |
|---|---|---|
| Branchburg Township Board of Education | To-and-From Readington Twp MS & Holland Brook School September 1, 2021 – June 30, 2022 | 3 Buses @ \$39,289.80 Totaling: \$117,869.40 |
| | On an as needed basis to cover Readington Routes September 1, 2021 – June 30, 2022 | \$34.60 per hour per bus (Sub Driver & Bus) |
| | On an as needed basis to cover Readington Routes September 1, 2021 – June 30, 2022 | \$44.50 per hour per bus (Contracted Driver & Bus) |
| | Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$34.60 per hour per bus (Sub Driver & Bus) |
| | Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$44.50 per hour per bus (Contracted Driver & Bus) |
| Host | Service | Cost to Branchburg |
| Readington Township Board of Education | On an as needed basis to cover Branchburg Routes July 1, 2021 – June 30, 2022 | \$34.60 per hour per bus (Sub Driver & Bus) |
| | On an as needed basis to cover Branchburg Routes July 1, 2021 – June 30, 2022 | \$44.50 per hour per bus (Contracted Driver & Bus) |
| | Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$34.60 per hour per bus (Sub Driver & Bus) |
| | Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$44.50 per hour per bus (Contracted Driver & Bus) |

S. Approval of Transportation Jointure with Bridgewater/Raritan Board of Education

It is recommended that the Board approve the Joint Transportation Agreement between the Branchburg Township Board of Education and the Bridgewater/Raritan Board of Education for the following 2021-2022 routes.

| Host | Service | Cost to Bridgewater/Raritan |
|---|---|---|
| Branchburg Township Board of Education | Athletic and Field Trips September 1, 2021 – June 30, 2022 | \$58.85 per hour per bus (54 Passenger School Bus) |
| | Athletic and Field Trips September 1, 2021 – June 30, 2022 | \$58.85 per hour per bus (24 Passenger School Bus) |

T. Approval of Transportation Jointure with Somerville Board of Education

It is recommended that the Board approve continuation of the Joint Transportation Agreements between the Branchburg Township Board of Education and the Somerville Board of Education with the Somerville Board of Education paying the Branchburg Township Board of Education for providing school buses for the following 2021-2022 school year:

| Service | Cost to Somerville |
|--|---|
| Provide Special Request for To-and-From School September 1, 2021 – June 30, 2022 | \$58.85 per hour |
| Branchburg Transportation to provide a school bus for shuttling students between Somerville High School and Somerset County Vocational School as noted September 1, 2021 – June 30, 2022 | \$7,659.93 |
| Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$58.85 per hour per bus (54 Passenger School Bus) |
| Athletic and Field Trips July 1, 2021 – June 30, 2022 | \$58.85 per hour per bus (24 Passenger School Bus) |

XIII. PUBLIC COMMENT

There was no public comment.

XIV. BOARD LIAISON REPORTS

Mrs. Fabriczi said the Somerville Board of Education met on May 11, 2021 and discussed the following:

- Somerville has maintained the same learning schedule all year;
- Students attending the prom had to attend a live in-person assembly on Consent 101;
- Honor Awards;
- Spring Jazz Band;
- Spring Choir Concert;
- Guidance Office has scholarships posted on line; and
- An AdHoc Committee has been formed to address equity.

Mr. Carpentier said there will be a virtual County meeting on May 26, 2021.

Ms. Gensel said the schools had their first in-person fire drill today.

Mr. Horowitz said the SEPAG Committee met on May 11, 2021 and discussed the following:

- Concerns of virtual learning;
- The future of SEPAG;
- The next meeting is set for July 9th or 10th; and
- He shared the Minutes of the meeting with the Board members.

Mrs. Joyce spoke about the New Jersey School Boards Association Delegate Assembly meeting she attended on May 15, 2021.

XV. BOARD FORUM

Mr. Horowitz welcomed Chris Derflinger to the district.

Mr. Carpentier thanked the Branchburg Police Department for all they do for the district.

XVI. EXECUTIVE SESSION

On a motion by Ms. Curcio, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to convene to Executive Session at 8:10 p.m. to discuss Personnel, Student Matters, Contracts and Legal Issues.

On a motion by Ms. Curcio, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to adjourn Executive Session at 8:37p.m.

XVII. ADJOURNMENT

On a motion by Mr. Sarles, seconded by Ms. Curcio, and carried unanimously, the Board agreed to adjourn at 8:38 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kelly Morris".

Kelly Morris
School Business Administrator/Board Secretary