Branchburg Township School District

REGULAR MEETING MINUTES

November 17, 2022

Executive Session – 6:30 p.m. Public Meeting – 7:30 p.m.

I. CALL TO ORDER

On a motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi, and carried unanimously, the Board agreed to convene to public session at 6:45 p.m.

The meeting was called to order at 6:45 p.m. by Board Vice President, Kristen Fabriczi, 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, Robert Maider (arrived at 6:47 p.m.), Jompo Moloye-Olabisi, Keerti Purohit, and Jonathan Sarles.

The following members were absent: Theresa Joyce, Carmela Noto and Olga Phelps.

Also present were: Superintendent of Schools Dr. Karen Chase, Interim Board Secretary Debe Besold and Vice Principal of Branchburg Central Middle School Beth Stanton (Executive Session only).

II. The Secretary called the roll.

III. CALL TO EXECUTIVE SESSION

On a motion by Mr. Carpentier, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to convene to Executive Session at 6:46 p.m. to discuss Personnel, Student Matters, Contracts and Legal Issues.

On a motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi, and carried unanimously, the Board agreed to adjourn Executive Session at 7:30 p.m.

On a motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi, and carried unanimously, the Board agreed to reconvene to public session at 7:35 p.m.

- **IV.** The assembly saluted the flag.
- V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Dr. Chase spoke about the following:

- Central Office restructure;
- Governor Murphy's Executive Order 309 with regard to the teacher shortage; and
- The following student artists were recognized:

Abigail Oftedal - 1st Grade Natalie Narewski - 5th Grade Ava Wolfe - 7th Grade

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi that Items VIII.A. and VIII.B. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VIII.A. and VIII.B. were unanimously approved by Roll Call, with Mrs. Moloye-Olabisi and Mrs. Purohit abstaining on Item VIII.B.

There was no Governance Committee Meeting report.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of October 20, 2022.

B. Approval of Harassment, Intimidation, and Bullying Report						
Building	Incident#	Date	Discussion			
BCMS	BCMS 2	10/6/ 22	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14			

IX. POLICY

Motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi that Item IX.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item IX.A. was unanimously approved by Roll Call.

There was no Policy Committee meeting report.

A. Policy and Regulations First Reading		
Policy/Regulation	Title	Discussion
P 3216	Dress and Grooming	Revised
P 4216	Dress and Grooming	New

X. EDUCATION

Motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi that Items X.A. through X.F. be moved upon the recommendation of the Superintendent.

On call of the vote, Items X.A. through X.F. 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
LinkIt Lunch and Learn North Plainfield, NJ	Kelly Boyle N/A	11/17/22	N/A	N/A	N/A	N/A	N/A
LinkIt Lunch and Learn North Plainfield, NJ	Kristen Cardona N/A	11/17/22	N/A	N/A	N/A	N/A	N/A
LinkIt Lunch and Learn North Plainfield, NJ	Lauren Knoke 11-000-223-580-02-144- 999	11/17/22	N/A	N/A	N/A	\$13.91	\$13.91
LinkIt Lunch and Learn North Plainfield, NJ	Erica Landesberg N/A	11/17/22	· N/A	N/A	N/A	N/A	N/A
LinkIt Lunch and Learn North Plainfield, NJ	Danielle Puglisi N/A	11/17/22	N/A	N/A	N/A	N/A	N/A
Connecting Climate Change to Curriculum Ewing, NJ	Deborah Glicklich N/A	1/18/23	N/A	N/A	N/A	N/A	N/A
Connecting Climate Change to Curriculum Ewing, NJ	Danielle Puglisi 11-000-223-580-02-144- 999	1/18/23	N/A	N/A	N/A	\$9.40	\$9.40
Supporting Grammar & Academic Lang, Across Workshop Teaching Virtual	Kelly Boyle 20-270-200-500-02-649	1/23/23- 1/25/23	\$700.00	N/A	N/A	N/A	\$700.00
Supporting Grammar & Academic Lang. Across Workshop Teaching Virtual	Brienne Rodrigucz 20-270-200-500-02-649	1/23/23- 1/25/23	\$700.00	N/A	N/A	N/A	\$700.00
Executive Function Skills Virtual	Stephanie Formus 11-000-219-580-03-144- 999	2/1/23	\$279.00	N/A	N/A	N/A	\$279.00
Help Your Underperforming Writers Succeed Virtual	Nicole Kepner 20-270-200-500-02-649	1/11/23	\$279.00	N/A	N/A	N/A	\$279.00
Guided Math Conference Virtual	Erica Landesberg 20-270-200-500-02-649	12/5/22- 12/6/22	\$489.00	N/A	N/A	N/A	\$489.00

Child Study Team Training Series 1-3 New Providence, NJ	Anthony Maiorano 11-000-219-580-03-144- 999	2/8/23 3/7/23 3/28/23	\$300.00	N/A	N/A	N/A	\$300.00
The Gift of Story Piscataway, NJ	Wendy Michels N/A	2/23/23	N/A	N/A	N/A	N/A	N/A
Understanding HIB Characteristics New Brunswick, NJ	Characteristics N/A		N/A	N/A	N/A	N/A	N/A
Teach Your Students to Write Well with Mentor Texts Virtual	Kristen Perrine 20-270-200-500-02-649	11/30/22 12/7/22 12/14/22	\$119.00	N/A	N/A	N/A	\$119.00
Early Structuring Number Instructuring Workshop Virtual	Catherine Rello 20-270-200-500-02-649	11/29/22	\$40.00	N/A	N/A	N/A	\$40.00
Dyslexia: Best Targeted Intervention Virtual	Amanda Roper 20-270-200-500-02-649	1/9/23	\$279.00	N/A	N/A	N/A	\$279.00
Guided Reading: Differentiating Using Small Group Instruction Virtual	Amanda Roper 20-270-200-500-02-649	1/12/23	\$279.00	N/A	N/A	N/A	\$279.00
Gender Identity and Transgender Student Issues New Providence, NJ	Danielle Shober 11-000-240-580-02-000- 020	12/14/22	\$150.00	N/A	N/A	\$15.13	\$165.13

B. Approval of Practicum								
Name	College/University	Certification	Location	Dates	Cooperating Teacher			
Marissa Larramendia	Georgian Court University	Reading Specialist Certification	WES	1/3/23-4/28/23	Kelly Boyle			

C. Approval of 2	.022-2023 Out of District P	rogram				
Program/Location	Account #	Student ID#	SY Tuition	SY Extra Services	Dates	Total Cost
Allegro School Cedar Knolls, NJ	11-000-100-566-03-109-000	7087080485	\$74,157.78	\$21,900.00	11/1/22- 6/22/23	\$96,057.78

D. Approval of Field			
Trip	Coordinator	Grade	Purpose
Wegmans Bridgewater, NJ	Emma Ryan	4-5 Autism Class	Students will practice planning, money and social skills by making a shopping list and finding the items. They will also practice interacting with adults in the store.
BCMS Branchburg, NJ	Emma Ryan	4-5 Autism Class	Students will use the items purchased at Wegman's to prepare a meal for their families and staff members.
Target Bridgewater, NJ	Emma Ryan	4-5 Autism Class	Students will create a gift shopping list, shop and pay for the items. Students will create gift bags filled with goodies for staff to show gratitude and appreciation.
Flair Dance Academy Hillsborough, NJ	Liana Nemiroff	6-8	Enrichment Day activity
Spotted Leaf Company Somerville, NJ	Regina Santangelo Cassie Devita	6-8	Enrichment Day activity

Alexander Library Rutgers University New Brunswick, NJ	Suzanne Updegrove	National History Day Students	Research opportunity for students interested in pursuing higher level history projects. Students will identify primary sources with help from librarians to support their NHD projects.
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E. Approval of Stude	nt Teacher				
Name	College/University	Certification	Location	Dates	Cooperating Teacher
Ashleigh Frankel (subject to delivery of documents)	Fairleigh Dickinson University	Preschool through Grade 3	WES	1/3/23-5/5/23 (5 days/30 hours total)	Lauren Amato

F. Ap	proval of Fundra	iser		
School	Group	Event Coordinator	Dates	Purpose
BCMS	Student Council	Wendy Michels	12/7/22- 2/28/23	The Student Council would like to initiate using the Buck Truck to sell snacks and drinks outside the gym before and during halftime at home basketball games. Proceeds will help fund student council activities.

XI. HUMAN RESOURCES

Motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi that Items XI.A. through XI.I., be moved upon the recommendation of the Superintendent.

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

There was no Human Resources Committee meeting report.

A. Approvi	al of Leave			
Employee #	Account Number	Type of Leave	Dates	Discussion
5872	11-120-100-101-01-012-060	Paid Maternity/Disability Leave of Absence Personal Days NJ Family Leave Act/FMLA	3/24/23-5/8/23 5/9/23-5/10/23 5/11/23-6/16/23	Estimated date of return is 9/1/23
5597	11-120-100-101-01-012-060	Paid Maternity/Disability Leave of Absence 2/24/23-4/24/23		Estimated date of return is 10/11/23

B. Approv	al of Revision of Personn		er de la servicio del Se de Specia de las cas		
Name	Account Number	From	То	Dates	Discussion
Brian Bodnar	11-213-100-101-01-057- 020	Step 4/Level BA \$61,395	Step 9/Level BA \$64,415	10/25/22- 6/30/23	Due to years of experience and obtaining NJ teaching certification

Salary is subject to change pending the 2022-2025 B.T.E.A. Agreement

C. Approval of Substitutes			
Name	Position	Rate	Dates
Eli Goldstein (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$110/100 per day	11/18/22-6/30/23
Donavyn Meyh (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$110/100 per day	11/18/22-6/30/23

D. Approval of V	Winter Teacher Academy Pre	senters		
Name	Account#	Position	Rate*	Discussion
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 9 hours)	Reading Workshop Info and Work Sessions
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 9 hours)	Writing Workshop Info and Work Sessions
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 6 hours)	Planning for Literacy/SS Explorations
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 6 hours)	Exploring Decodable Texts to Support Readers
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	The Podcast Possibility
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	Instruction that Promotes Equity and Access
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	Creating a Realistic Co-Teaching
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 24 hours)	Enhancing Small Group Reading & Writing Inst
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 21 hours)	Envision Info and Work Sessions
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	NWEA MAP Reporting: Using Data for Goal-Setting and Instruction
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	LinkIt! For Data Retrieval and Analysis
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 4 hours)	Empower All Voices With Flip! (Formerly Flipgrid)
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 9 hours)	Introduction to Design Thinking

^{*}Rate per hour is subject to change pending the 2022-2025 B.T.E.A. Agreement

E. Approval of Non-A	thletic Stipends				
Name	Account	Position	Stipend*	Dates	Discussion
Samantha Gelnaw (subject to delivery of documents)	11-401-100-101-01-078-020	Drama Coach	\$2,976	11/18/22-6/30/23	N/A
Leigh Keely	11-401-100-101-01-078-020	Champion Team Leader	\$2,259 (prorated)	11/14/22-3/31/23	MLR for employee #5543

^{*}Rate per hour is subject to change pending the 2022-2025 B.T.E.A. Agreement

F. Approval of R	esignations			
Name	Account Number	Position	Location	Effective Date
Antonia DaSilva	11-000-219-104-01-168-340	School Social Worker	BCMS	1/2/23 or sooner
Brittany Kemack	11-214-100-106-01-059	Instructional Aide	WES	12/1/22 or sooner
Sean Latino	11-000-219-104-01-165-340	School Psychologist	BCMS	12/23/22
Kyrstin Schuster	11-204-100-106-01-059-090	Instructional Aide	WES	10/31/22

G. Approv	al of Revision of Leave		ing a state of the	
Employee #	Account Number	From	То	Discussion
5426	11-000-270-160-01-462	Paid Sick Leave: 10/3/22-11/23/22	Paid Sick Leave: 10/3/22-12/23/22	Estimated date of return is 1/2/23

H. Approval of Person	nel de programme de la companya de La companya de la companya de						
Name	Account Number	Position	Step	Level	Salary	Dates	Discussion
Lisbeth Korzoun	11-213-100-101-01057-020	MLR Special Education Teacher (no tenure accrual)	1	150	\$61,599 (prorated)	11/16/22- 12/23/22	MLR for employee #5543
Rosanna Vitiello (subject to delivery of documents)	11-120-100-101-01-012-090	MLR 3rd Grade Teacher (no tenure accrual)	1	ВА	\$59,449 (prorated)	1/2/23- 4/28/23	MLR for employee #5438

^{*}Salary is subject to change pending the 2022-2025 BTEA agreement

I. Approval of T	ransfer			
Name	From	То	Date	Discussion
Jennifer Anderson	Director of Curriculum \$147,016.83	Director of Educational Programs and Student Support Services \$155,000 (prorated)	11/28/22-6/30/23	Restructure of central office

XII. BUSINESS

Motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi that Items XII.A. through XII.I. be moved upon the recommendation of the Superintendent.

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

Mr. Carpentier said the Business Committee met on November 14, 2022, and discussed the following:

- Transportation (Robert Cline)
- Old York School

A. Bill List

It is recommended that the Board approve the List of Bills for the period October 21, 2022 through October 27, 2022, totaling \$1,967,079.61, for the period October 28, 2022 through November 1, 2022, totaling \$154,697.90, and for the period November 2, 2022 through November 10, 2022, totaling \$205,141.16, and ratify the Payroll for the period October 16, 2022 through October 31, 2022, totaling \$973,857.56, and for the period November 1, 2022 through November 15, 2022, totaling \$979,087.53.

B. Secretary's Report

The Report of the Secretary for October 2022 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Beverly Vlietstra, Interim 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 October 2022 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 2022-2023 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report be accepted and filed for the month of October 2022.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of October 2022.

E. Monthly Transfer Report

It is recommended that the Board approve the Monthly Transfer Report for the month of October 2022.

F. Approval of Nonpublic Security and Technology Purchase

WHEREAS, the Branchburg Township Board of Education received nonpublic security aid for Kangaroo Kids in the amount of \$3,485.00 and nonpublic technology aid in the amount of \$714.00 from the State of New Jersey in FY 2023; and

WHEREAS, the State of New Jersey directed the Branchburg Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools within the limits of the funds provided by this program in the FY 2023 school year; and

WHEREAS, Nonpublic School representatives, along with the SCESC consultant, reviewed the proposed security and technology expenditures with the Interim Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Township Board of Education authorize the following nonpublic expenditures:

Quantity	Item
1	Discontinued refurbished Samsung OS7100 Controller
1	Discontinued refurbished Samsung MP10a Processor
1	Discontinued refurbished Samsung Trunk Card
2	Discontinued refurbished Samsung Telephone Cards
7	Discontinued refurbished Samsung iDCS 28B Telephones
* Complete setup * One year parts : * 24 hour emerge * 3 onsite telepho	and labor warranty

1 710	
I HP	P - 24" Touch-Screen All-in-One Intel Core i3 - 8GB Memory - 512GB
	gital Camera with LCD Screen, Full HD 1080P 36.0 Mega Pixels Vlogging Camera for Kids Boys and Girls, Digital ogging Camera with 16X Digital Zoom, 2 Batteries
2 San	nDisk 512GB Ultra USB 3.0 Flash Drive - SDCZ48-512G-G46

G. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves Beverly Vlietstra, Interim Business Administrator/Board Secretary to issue payment of bills for November 17, 2022 through December 15, 2022 prior to the next regularly scheduled meeting of December 15, 2022, and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the December 15, 2022 meeting for ratification.

H. Approval of Special Counsel

Be It Resolved that the law firm of Methfessel & Werbel, P.C. be appointed as special counsel for defense of the district in the matter of Lemma v. Branchburg Township School District, et als, Docket No. SOM-L-0986-22, at hourly rates not to exceed \$185.

I. Approval of Transportation Consultant

It is recommended that the Board approve Robert Cline as a transportation consultant for a maximum of twelve (12) hours per week, effective November 18, 2022 through June 30, 2023, at an hourly rate of \$55 to be shared equally by the Readington Township Board of Education, upon the recommendation of the Superintendent.

XIII. PUBLIC COMMENT

There was no public comment.

XIV. BOARD LIAISON REPORTS

Mrs. Fabriczi said the Somerville Board of Education met, and discussed the following:

- Senior portrait retakes;
- Power Puff football game; and
- Several clubs have now started to meet.

Mr. Maider said the PTO's Thanksgiving Thoughtfulness is in full swing. He also said that the spirit wear sale is now taking place.

Mrs. Purohit said the GOBI program was a great treat for the students.

XV. EXECUTIVE SESSION

There was no second Executive Session.

XVI. ADJOURNMENT

On a motion by Mr. Carpentier, seconded by Mrs. Moloye-Olabisi, and carried unanimously, the Board agreed to adjourn at 7:55 p.m.

Respectfully Submitted,

Dore Boarlos

Debe Besold

Interim Board Secretary