

**SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS**  
**P. O. Box 181**  
**Monmouth Junction, New Jersey**

**Minutes of the Board Meeting of August 29, 2016**

The South Brunswick Township Board of Education met on Monday, August 29, 2016 in the Auditorium at Crossroads North School. The meeting was chaired by President Dr. Stephen F. Parker.

**MEMBERS PRESENT:** Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Harry J. Delgado, Mr. Patrick Del Piano (7:12 pm), Mr. Arthur Robinson and Mr. Pete St. Vincent

**MEMBERS ABSENT:** Mr. Daniel Boyle & Mr. Deven Patel

**CALLED TO ORDER AND SALUTE FLAG** – Dr. Parker called the meeting to order at 7:00 pm and asked the audience to stand for the pledge of allegiance.

**STATEMENT OF ADVANCE NOTICE** – Dr. Parker read a statement in compliance with the Open Public Meetings Act.

**APPROVAL OF AGENDA** - There was a motion by Mr. Delgado, seconded by Mrs. Baig, to approve the agenda for August 29, 2016:

Yes: Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Harry J. Delgado, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

No: None

Abstentions: None

**APPROVAL OF MINUTES** – There was a motion by Mr. Robinson, seconded by Mrs. Baig to approve the Executive Minutes of July 18, 2016 and the Board Minutes of July 18, 2016:

Yes: Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Harry J. Delgado, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

No: None

Abstentions: Mr. Nathanson

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### **REPORT OF THE STUDENT REPRESENTATIVE** – Sara Rubiano

#### **Guidance**

- The Counseling Department welcomes everyone back for the 2016 – 2017 school year and is looking forward to meeting everyone on September 14<sup>th</sup> during freshman parent and back to school night.
- The first financial aid presentation for junior and senior parents is on September 21<sup>st</sup>.

#### **Performing Arts**

- The Marching Band began its camp on August 23<sup>rd</sup> to August 26<sup>th</sup>. They are currently in Johnsonburg, New Jersey until Thursday evening and will continue to practice. Best of luck to them as they prepare for their upcoming season.

#### **Activities**

- Over 50 Government members attended the Annual Leadership Workshop on August 24<sup>th</sup>. The class and student council worked on plans for the year and prepared for the arrival of the class of 2020.
- Student Council is also finalizing dates for school events for the upcoming school year.
- The Viking Leadership Alliance will begin to meet at the end of September. There are two big goals for the year: hosting a community-wide food drive and a two session leadership summit for 9<sup>th</sup> graders.

#### **Athletics – Viking Fall Sports are underway**

- Girls Tennis begins on Tuesday, September 6<sup>th</sup>
- Field Hockey vs. Metuchen; Girls Soccer vs. Old Bridge; Boys Soccer vs. New Brunswick; Girls Tennis vs. Monroe, begins on Thursday, September 8<sup>th</sup>.
- Football vs. Old Bridge, begins on Friday, September 9<sup>th</sup>
- Cross Country Team vs. JP Stevens and New Brunswick on Tuesday, September 13<sup>th</sup>

### **REPORT OF THE INTERIM SUPERINTENDENT** – Dr. Gary P. McCartney

Dr. McCartney commended staff for their efforts in preparing the buildings for opening day. New staff training was conducted for both new and returning staff over the last two weeks. Opening day on September 1<sup>st</sup> was a success. The new theme for 2016 – 2017 school year “Attitude Determines Altitude – Fly High!” was introduced.

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September 6<sup>th</sup> is opening day for all students. The school district's calendar will be distributed during the start of the school year. The calendar has important information which includes, school closings, religious holidays, board meetings and also showcases students artwork.

Back to school nights begin soon and the dates are listed on the district website and school calendar.

Dr. McCartney gave an update on the lead testing in the schools in response to the State mandate:

- Preliminary testing began in April and 176 water outlets were tested
  - Samples that came back higher than recommended were taken off line
- After further guidance from the State it was determined that 528 total outlets need to be tested and they will be tested within in the timeframe established by the State
- Results will be shared on the district website and communicated to parents according to State regulations

### **PRESENTATION – Annual Code of Ethics Review**

Board Attorney, Cherie L. Adams, Esq. of Adams, Gutierrez & Lattiboudere, LLC, presented the the annual Code of Ethics review. Ms. Adams reviewed cases and conflicts of interest for school officials.

### **APPROVE ADOPTION OF REVISED POLICY –**

9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Mr. Robinson, Policy Chair, reviewed the changes to the policy and asked for a motion to adopt the revised policy, seconded by Mrs. Baig

Yes: Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Barry Nathanson,  
Mr. Harry J. Delgado, Mr. Patrick Del Piano, Mr. Arthur Robinson  
and Mr. Pete St. Vincent

No: None

Abstentions: None

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**PUBLIC COMMENTS** – Harihara Subramanian, township resident, discussed student leadership development opportunities that would be beneficial to students.

**BOARD COMMITTEE REPORTS** –

Mrs. Baig announced it was a great start to a new school year.

**APPROVE ACTION ITEMS** - There was a motion by Mr. Robinson, seconded by Mr. Delgado to approve the Action Items of August 29, 2016:

**1 BUSINESS/BOARD**

Administration recommends that the following items be approved:

**1.1 Approval of Expenditures** - That the warrant list dated August 29, 2016 as certified by the Business Administrator/Board Secretary be approved. It is further certified that there are no overexpenditures in the major accounts: Current Expense, Capital Outlay and Debt Service and that the monthly Financial Status Report indicates that sufficient funds are available to meet the district’s financial obligations for the 2016 – 2017 fiscal year (N.J.A.C. 6:20-2.13).

<b>Warrants dated:</b>	<b>August 29, 2016</b>	<b>\$5,991,332.03</b>
<b>Payroll</b>	<b>July 15, 2016</b>	<b>\$1,302,712.23</b>
	<b>July 29, 2016</b>	<b><u>\$874,883.99</u></b>
<b>Total for approved for payment</b>		<b><u>\$8,168,878.25</u></b>

**1.2 Approve Transfers** - That the transfers of budget appropriations between expenditure codes of the 2015 – 2016 Budget, as specified on the attached sheets, be hereby authorized.

**June 2016**

**1.3 Approve the Report of the Board Secretary** – That the attached Reports of the Board Secretary be approved: **Board Secretary’s Report for July 2016**

**1.4 Approve Bank Reconciliation Statement** - That the Monthly Bank Reconciliation Statements from the Treasurer of School Monies, agreeing with the balance computed in the school district Business Office, be approved as follows:

<b>Statement as of June 30, 2016</b>	<b>\$20,358,361.33</b>
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**1.5 Record, Award and Reject Bids -**

**A. That the Bids for Fall Athletic - Supplies and Clothing - Crossroads, Bid No. 2016 - 11, opened on July 27, 2016 be recorded as per the following:**

<b><u>Vendor</u></b>	<b><u>No. of Items</u></b>	<b><u>Total Price</u></b>
BSN Sports Inc. Jenkintown, PA	11	\$3,366.26
Efinger Sporting Goods Co. Bound Brook, NJ	11	\$3,337.35
Metuchen Center Inc. Sayreville, NJ	11	\$3,699.10
Pyramid School Products Tampa, FL	3	\$360.18
Riddell/All American Elyria, OH	6	\$3,103.46
Triple Crown Sports Old Bridge, NJ	7	\$1,265.20

**That the Bids for Fall Athletic - Supplies and Clothing - Crossroads, Bid No. 2016 - 11, opened on July 27, 2016 be awarded as per the following:**

<b><u>Vendor</u></b>	<b><u>No. of Items</u></b>	<b><u>Total Price</u></b>
BSN Sports Inc. Jenkintown, PA	6	\$1,989.70
Efinger Sporting Goods Co. Bound Brook, NJ	1	\$210.00
Metuchen Center Inc. 3 Sayreville, NJ		\$720.00
Pyramid School Products Tampa, FL	2	\$350.00

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**B. That the Bids for Fall Athletic - Supplies and Clothing - Crossroads, Bid No. 2016 - 11, opened on July 27, 2016 be rejected for not meeting specifications:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Efinger Sporting Goods Co. Bound Brook, NJ	1- FB02	\$1,427.25
Metuchen Center Inc. Sayreville, NJ	2 - FB02 & FB03	\$1,801.90
Riddell/ All American Elyria, OH	2 - FB02 & FB02	\$2,382.04

**Entire bid rejected for non-responsive to bid specifications.**

Triple Crown Sports Old Bridge, NJ	7	\$1,265.20
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**C. That the Bids for Winter Athletic Supplies and Clothing – High School, Bid No. 2016 – 10, opened on July 27, 2016 be recorded as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Aluminum Athletic Equip. Co. Royersford, PA	1	\$150.00
BSN Sports Dresher, PA	40	\$9,508.10
Effinger Sporting Goods Co. Bound Brook, NJ	39	\$14,086.40
Metuchen Center Sayreville, NJ	36	\$10,867.45
Pyramid School Products Tampa, FL	10	\$2,935.39
Riddell/ All American Elyria, OH	17	\$5,311.76
Triple Crown Sports Old Bridge, NJ	41	\$7,510.00

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**That the Bids for Winter Athletic Supplies and Clothing – High School, Bid No. 2016 – 10, opened on July 27, 2016 be awarded as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Dresher, PA	21	\$3,340.23
Effinger Sporting Goods Co. Bound Brook, NJ	8	\$3,572.35
Metuchen Center Sayreville, NJ	6	\$2,971.05
Pyramid School Products Tampa, FL	2	\$102.00
Triple Crown Sports Old Bridge, NJ	23	\$4,151.00

**D. That the Bids for Winter Athletic Supplies and Clothing – High School, Bid No. 2016 – 10, opened on July 27, 2016 be rejected for not meeting specifications:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Dresher, PA	4	\$459.00
Pyramid School Products Tampa, FL	2	\$412.50

**E. That the Bids for Transportation - School Related Trips, Bid No. 2016 – 12, opened on July 27, 2016 be recorded as per the following:**

<u>Vendor</u>	<u>No. of Trips</u>	<u>Total Price</u>
First Student Monmouth Junction, NJ	22	\$19,015.00
	Cancellation Fee	\$75.00
Suburban Trails, Inc. New Brunswick, NJ	22	\$15,314.00
	Cancellation Fee (Day of Trip)	\$200.0

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**That the Bids for Transportation - School Related Trips, Bid No. 2016 – 12, opened on July 27, 2016 be awarded as per the following:**

<u>Vendor</u>	<u>No. of Trips</u>	<u>Total Price</u>
Suburban Trails, Inc.	22	\$15,314.00
New Brunswick, NJ	Cancellation Fee (Day of Trip)	\$200.0

**1.6 Approve Purchase through MRESC Over the Bid Limit** – That the Board of Education authorize the following purchase utilizing the NJ State approved Co-Op #65 MCESCCPS #15/16-11 for CDWG of Vernon Hills, IL:

<u>Qty.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total Cost</u>
9000	Lightspeed Web Filter w/adv rep 3 yr.	\$9.50	\$85,500.00

**1.7 Approve State Contract Vendors** – That the Board of Education approve the attached updated list of State Contract Vendors:

**Authorizing Contracts with approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a -**

**WHEREAS**, the South Brunswick Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the South Brunswick Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the South Brunswick Board of Education intends to enter into contracts with State Contract Vendors including but not limited to those listed on the attachment through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, the South Brunswick Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2016 - 2017 school year pursuant to all conditions of the individual State contracts; and be it further

**RESOLVED**, that the South Brunswick Board of Education Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services



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**1.8 Record and Award RFP –**

**A. That the RFP for Professional Development – Increasing Self-Regulation, RFP No. 16-02, opened on August 16, 2016 be recorded as per the following:**

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
IDE Corp.	\$3,000.00

**That the RFP for Professional Development – Increasing Self-Regulation, RFP No. 16-02, opened on August 16, 2016 be awarded as per the following:**

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
IDE Corp.	\$3,000.00

**B. That the RFP Third Party Review of Energy Savings Plan, RFP No. 16-03, opened on August 16, 2016 be recorded as per the following:**

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
DLB Associates Eatontown, NJ	\$7,900.00
Concord Engineering Voorhees, NJ	\$12,000.00

**1.9 Authorize Competitive Contracting Process** – That the Board of Education authorize the Business Administrator to use competitive contracting for specialized goods or services enumerated in section 45 of P.L. 1999, c. 440 (C.18A:18A-4.1) for the 2016 – 2017 school year. The use of this competitive contracting procedure requires Board of Education approval as per 18A:18A-4.3 in the following subject areas:

- Accounting, Payroll and Personnel Software

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### 1.10 Approve Transportation Jointures - That the Board of Education approve the following Transportation Jointures for the 2016/2017 school year:

- |                            |                        |
|----------------------------|------------------------|
| A. Host District:          | South Brunswick        |
| Joiner District:           | North Brunswick        |
| Host District Route #:     | NR.001                 |
| Destination:               | New Road of Somerset   |
| Number of Host Students:   | 3                      |
| Number of Joiner Students: | 1                      |
| Joiner Cost:               | \$13,000.00            |
|                            |                        |
| B. Host District:          | North Brunswick        |
| Joiner District:           | South Brunswick        |
| Host District Route #:     | Bis AHR-1              |
| Destination:               | Bishop Ahr High School |
| Number of Host Students:   | 29                     |
| Number of Joiner Students: | 7                      |
| Joiner Cost:               | \$6,188.00             |
|                            |                        |
| C. Host District:          | North Brunswick        |
| Joiner District:           | South Brunswick        |
| Host District Route #:     | St. Joe-1              |
| Destination:               | St. Joseph High School |
| Number of Host Students:   | 27                     |
| Number of Joiner Students: | 15                     |
| Joiner Cost:               | \$13,260.00            |
|                            |                        |
| D. Host District:          | South Brunswick        |
| Joiner District:           | North Brunswick        |
| Host District Route #:     | ND.001                 |
| Destination:               | Notre Dame High School |
| Number of Host Students:   | 21                     |
| Number of Joiner Students: | 9                      |
| Joiner Cost:               | \$7,956.00             |

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E. Host District: South Brunswick  
 Joiner District: Franklin Township  
 Host District Route #: ND.001  
 Destination: Notre Dame High School  
 Number of Host Students: 27  
 Number of Joiner Students: 22  
 Joiner Cost: \$19,448.00

F. Host District: South Brunswick  
 Joiner District: Franklin Township  
 Host District Route #: MIDLAND  
 Destination: Midland School  
 Number of Host Students: 3  
 Number of Joiner Students: 3  
 Joiner Cost: \$25,500.00

G. Host District: South Brunswick  
 Joiner District: Monroe Township  
 Host District Route #: ND.001  
 Destination: Notre Dame High School  
 Number of Host Students: 21  
 Number of Joiner Students: 1  
 Joiner Cost: \$884.00

**1.11 Approve Parental Transportation Contracts** – That the Board of Education approve the following Parental Transportation Contracts:

<u>Route No.</u>	<u>Destination</u>	<u>Contract Term</u>	<u>Total Contract</u>
A. PDC1617	Princeton Child Development Institute	9/1/16-6/30/17	\$14,472.00
B. ALC1617	Academy Learning Center	9/1/16-06/30/17	\$15,151.50

**1.12 Approve Agreement for Participation in Coordinated Transportation** – That the Board of Education approve the attached Agreement for Participation in Coordinated Transportation between the South Brunswick Board of Education and the Educational Services Commission of New Jersey for the period July 1, 2016 – June 30, 2017.

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- 1.13 Approve Contract for Compliance with Federal Motor Carrier Safety Regulations** – That the Board of Education approve the attached contract with National Safety Compliance, Inc. to provide services for Compliance with Federal Motor Carrier Safety Regulations regarding driver substance abuse/alcohol misuse testing, driver qualification files, medical examinations and/or commercial vehicle inspections. There is a one-time enrollment fee of \$489.00 as well as additional costs for individual testing as needed, listed on the attached fee schedule.
- 1.14 Approve Settlement Agreement and Release/Sidebar Agreement** – That the Board of Education approve the attached Settlement Agreement and the Sidebar Agreement with the South Brunswick Education Association regarding Parent-Teacher conferences.
- 1.15 Approve Appointment of School Board Attorney** – That the Board of Education appoint Adams, Gutierrez & Lattiboudere, LLC, Newark, NJ to provide professional legal services as the School Board Attorney to the South Brunswick Board of Education for the 2016 – 2017 school year with a rate of \$175/hour for attorneys and \$95/hour for paralegals. These services should not exceed \$90,000. Renew per the specifications of RFQ 2013-2. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.16 Approve Out-Of-District Placements – Extended School Year (ESY)** - That the Board of Education approve the special education students whose initials appear on the attached sheets to be sent to the schools indicated for the 2016 ESY program with tuition and transportation costs paid by the South Brunswick Township School District.
- 1.17 Approve Tuition Students** – That the Board of Education approve the tuition students whose initials appear on the attached sheet, paid for by the State of New Jersey or the Board of Education for the 2016 – 2017 school year.
- 1.18 Approve Affiliation Agreement** – That the Board of Education approve the attached Affiliation Agreement with the Graduate School of Applied and Professional Psychology, Rutgers the State University of NJ for a 4<sup>th</sup> year school psychology doctoral student to work as an intern on the district’s Response to Intervention team for the 2016 – 2017 school year. The cost of this Agreement will not exceed \$25,000.

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**1.19 Approve Agreements** – That the Board of Education approve the attached following Agreements as per the attached:

- A. between B.S & B.S o/b/o of H.S. and the South Brunswick Board of Education for the period July 1, 2016 – June 30, 2017.
- B. between M.W. & J.W. o/b/o of J.W. and the South Brunswick Board of Education for the period July 1, 2016 – June 30, 2017.

**1.20 Approve Increase in Not-To-Exceed Amounts for Professional Contracted Services** – That the Board of Education approve an increase in the previously approved Not-to-Exceed Amounts for the following vendors and services for the 2015 – 2016 school year:

<u>Vendor</u>	<u>Services</u>	<u>Approved Not-to-Exceed Amounts</u>	<u>New Not-To-Exceed Amounts</u>
Preferred Nursing	Nursing Services	\$80,000.00	\$832.00
Tiny Tots Therapy	PT Services	\$58,600.00	\$4,105.04
Cross County Clinical	Bilingual Evaluations	\$2,475.00	\$2,475.00
MRESC	Evaluations – Learning	\$16,750.00	\$1,997.50
Brett DiNovi & Associates	Behavioral Services	\$195,000.00	\$14,285.00
Silvergate Prep	Home Instruction	\$9,500.00	\$440.00

**1.21 Approve Professional Consultant Services – Inclusive Education** – That the Board of Education approve New Jersey Coalition for Inclusive Education (NJCIE) to provide consultant services to review, offer insights and provide training on best practices on inclusive education. It is projected that the cost of these services will not exceed the cost of \$4,000.00.

**1.22 Approve Professional Consultant Services – Social Skills Training Project** – That the Board of Education approve Jed Baker, Ph.D, to provide independent consultant services in the area of Social Skills. This contract will provide support to supervisors and teacher leaders in special education. It is projected that these contracted services would not exceed the cost of \$4,000.00.

**1.23 Approve Professional Consultant Services – Special Education Mathematic Instruction** – That the Board of Education approve Nicole Hansen, Ph.D, to provide independent consultant services in the area of Special Education Mathematic Instruction. This contract will provide support to supervisors and teacher leaders in special education. It is projected that these contracted services would not exceed the cost of \$4,000.00.

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**1.24 Approve Professional Services - Home Instruction Providers** – That the Board of Education approve the following agencies to provide bedside instruction for hospitalized students during the 2016 – 2017 school year:

<u>Vendor</u>	<u>Rate/Per Hour</u>	<u>Not-to-Exceed Amount</u>
Brookfield School Education Inc.	\$42.00	\$4,000.00
Kendall Park Learning Ctr.	\$47.00	\$4,000.00
Educational Services Commission of NJ	\$75.00	\$4,000.00
Educational Services Commission of NJ	\$42.00	\$7,000.00
Educational Services Commission of NJ (Home Program)	\$42.00	\$13,000.00
Pro Ed Services	\$41.25	\$10,000.00
Silvergate Prep	\$50.00	\$8,000.00
Rutgers UMDNJ-UBHC	\$38.50	\$8,000.00

**1.25 Approve Professional Services** – That the Board of Education approve the following agencies to provide the following services for the 2016 – 2017 school year for students that are eligible for special education and related services:

<u>Vendor</u>	<u>Service</u>	<u>Rate/Per. Hour</u>	<u>Not to Exceed Amount</u>
Maxim Healthcare Services	Nursing	\$45/hr – LPN	\$10,000.00
Kaleidosope Family Solutions, Inc.	Para Support Services	\$23-25/hr	\$5,000.00
Delta-T Group, Inc.	Para Support Services	\$25.00/hr	\$5,000.00
Princeton Speech-Language & Learning Ctr.	Executive Funct. & Social Skills Services	\$150/hr.	\$8,000.00

**1.26 Approve Adoption of Curriculum** – That the Board of Education approve the re-adoption of the South Brunswick School District Curriculum and the Independent Studies for the 2016 – 2017 school year in all areas of content. All curricular areas are aligned with the NJ Core Curriculum Content Standards and/or the NJ Student Learning Standards (NJSLS).

**1.27 Approve Adoption of Textbooks and Resources** – That the Board of Education approve the South Brunswick School District Textbooks and Resources for the 2016 – 2017 school year.

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- 1.28 Approve the Program for the James Kimple Center for Alternate Education** – That the Board of Education approve the program for the James Kimple Center for Alternate Education for the 2016 – 2017 school year.
- 1.29 Approve 2016 – 2019 Three-Year Educational Technology Plan** – That the Board of Education approve the 2016 – 2019 Three-Year Educational Technology Plan. This is the State’s three year plan which includes the District’s three year goals and objectives and correlating implementation, Professional Development Program Monitoring Plan. The overall plan is based on several needs assessments as well as the status of the current inventory.
- 1.30 Approve District Professional Development Plans** – That the Board of Education approve the South Brunswick Professional Development Plans for the 2016 – 2017 school year.
- 1.31 Approve District Local Mentor Plans** – That the Board of Education approve the South Brunswick School District Local Mentor Plans for the 2016 – 2017 school year.
- 1.32 Approve Statement of Assurance** – That the Board of Education approve the South Brunswick School District Professional Development and District Local Mentor Plans Statement of Assurance for the 2016 – 2017 school year.
- 1.33 Approve Revised Board of Education Meeting Calendar for the 2016 – 2017 School Year** – That the Board of Education approve the revised Meeting Calendar for the 2016 – 2017 school year as per the following additions/changes:

Additional dates added to calendar:

- Monday, November 7, 2016
- Monday, December 5, 2016
- Monday, June 5, 2017

Meeting date changed:

- Monday, February 27, 2017 changed to Tuesday, February 21, 2017

- 1.34 Approve Acceptance of Funds** – That the Board of Education approve the Family Friendly Contract #17AHMP for the period July 1, 2016 – June 30, 2017 in the amount of \$45,463 from the State of New Jersey, Department of Children and Families (DCF), Division of Youth and Family Services (DYFS). The grant provides for a clinician for Club 678 at Crossroads North Middle School.

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**1.35 Approve Acceptance of Funds** – That the Board of Education approve the acceptance of funds for the 2016 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC North Sub Fund in the amount of \$27,510 for the period July 1, 2016 through June 30, 2017. The Safety Grant program is designed to help members make safety, security and educational related purchases towards loss prevention at the individual district level which ultimately affects the health of the overall ERIC North Sub Fund.

**1.36 Approve Non-Public Technology Requests** – That the Board of Education approve the Non-Public Technology requests for supplies and materials as listed on the attached sheets in the amounts listed below from Educational Services Commission of New Jersey for the 2016 – 2017 school year for the following schools:

- St. Augustine \$7,325.11
- St. Augustine \$893.87
- Noor-Ul-Iman \$1,313.00
- Noor-Ul-Iman \$7,124.31
- Noor-Ul-Iman \$436.41

**1.37 Accept Funds and Approved Revised Budget** – That the Board of Education accept the following funds and approve a revised budget for the 2016 – 2017 school year:

- A. Indian Fields Elementary School PTO in the amount of \$575.75 to be for the purchase of the Indian Fields Agendas.
- B. Greenbrook Elementary School PTO in the amount of \$3,042.00 for the purchase of a Wireless Interactive Whiteboard System.
- C. Constable Elementary School PTO in the amount of \$5,000.00 to the South Brunswick Board of Education towards the purchase of Chromebooks and \$1,216.01 for the purchase of Constable School Agendas.

These donations will increase Miscellaneous Revenue by \$9,833.76 and the General Fund Appropriations by \$9,833.76.

**1.38 Approve Change Order** – That the Board of Education approve the Change Order -1 from Olcott Construction, for the Art Room Casework Replacement in the amount of \$1,881.00.

Base Contract	\$54,400.00
Approved Change Orders to date	\$0.00
Current Contract Sum	\$54,400.00
Recommended Changes	\$1,881.00
Recommended Contract Sum	\$56,281.00



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**1.39 Approve Harassment, Intimidation and Bullying Report** – That the Board of Education approve the determinations and recommendations submitted by the Superintendent, through the date of this meeting, regarding the disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights.

**1.40 Approve Resolution for Travel and Related Expense Reimbursement** –

A.) Regular District Travel

B.) Other

C.) Other

D.) Other

**WHEREAS**, the South Brunswick Board of Education recognizes school staff

and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23B-1.1 et seq.; and

**THEREFORE, BE IT FURTHER RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as per noted on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

**BE IT FURTHER RESOLVED**, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

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**2 PERSONNEL** - Administration recommends that the following personnel items be approved:

**2.1 Accept Resignations** – That the Board of Education accept the following resignations on the dates indicated:

A. Resignations:

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Adalis Alvarez-Craft	Assistant Principal	S.B.H.S.	9/1/2016	8/2/2016
Rachael Ellingham	Custodian	S.B.H.S.	07/29/16	07/29/16
Claire Wittenburg	Paraprofessional	District	09/01/16	08/18/16

B. For the Purpose of Retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Rosemary Woods	LCSW Social Worker	S.B.H.S.	10/01/16	08/01/16

**2.2 Approve Appointments** – That the Board of Education approve the following appointments:

A. Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Gabriella M. Martucci	Pre-School Disabled	Monmouth Junction	\$55,070.00 (BA, Step 2)	Newly Created Program	9/1/2016
Griffin, Melissa	Counselor	SBHS	\$64,190.00 (MA, Step 9)	Vacant Budgeted Position	10/18/2016
Brittany Moore	Second Grade	Constable	\$56,070.00 (BA, Step 3)	Vacant Budgeted Position	9/1/2016
Lisa Panepinto	First Grade	Indian Fields	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	9/1/2016
Stephanie Andreatchio	Fifth Grade	Monmouth Junction	\$61,190.00 (MA, Step 5/6)	Vacant Budgeted Position	9/1/2016

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Kara Edwards	Fourth Grade	Constable	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	09/01/16 thru 06/30/17
Daniel Gorzynski	Seventh Grade Social Studies	Crossroads South	\$54,070.00 (BA, Step 1)	Family Leave Position	11/28/16 thru 02/24/17
Daniel Gorzynski	Technology Teacher	Crossroads South	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 11/25/16
Elizabeth G. Vines	Sixth Grade Math	Crossroads South	\$57,070.00 (BA Step 4)	Vacant Budgeted Position	9/1/2016
Nirali Patel	English Teacher	SBHS	\$57,190.00 (MA, Step 1)	Vacant Budgeted Position	9/1/2016
Ariel MacIntyre	Autism Teacher	Brunswick Acres	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 06/30/17
Melissa Lambert	Title 1 Math Support	Crossroads South	\$55,070.00 (BA, Step 2)	Newly Created Program	9/1/2016
Gregory Ford	Science Teacher (Biology)	SBHS	\$65,150.00 (DOC, Step 4)	Family Leave Position	09/01/16 thru 11/15/16
Danielle Harris Lacasale	Special Education LLD	Crossroads North	\$65,080.00 (DM , Step 5-6)	Family Leave Position	09/01/16 thru 06/30/17
Jessica Buznitsky	Fifth Grade Teacher	Constable	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 06/30/17
Stephen S. Young	Science Teacher	SBHS	\$71,245.00 (MA +30, Step 11)	Family Leave Position	09/01/16 thru 06/30/17
Martin Barbour	.33 Science Teacher	SBHS	\$22,877.00 (MA +15, Step 11)	Vacant Budgeted Position	9/1/2016
Godinez, Chaille N.	Fourth Grade Teacher	Cambridge	\$60,190.00 (MA, Step 4)	Vacant Budgeted Position	9/1/2016
Connor Wills	Counselor	SBHS	\$57,190.00 (MA, Step 1)	Vacant Budgeted Position	9/1/2016
Lexie Ballah	Fifth Grade Teacher	Brooks Crossing	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 06/30/17

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Gina Sciaraffo	Resource Center Teacher	Brunswick Acres/Cambridge	\$55,070.00 (BA, Step 2)	Vacant Budgeted Position	9/1/2016
Alyssa Silcox	Literature Teacher	Crossroads North	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 06/30/17
Lori Costa	Special Education-MD	Greenbrook	\$61,070.00 (BA, Step 9)	Vacant Budgeted Position	9/1/2016
Erik Trost	Business Education	SBHS	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	09/01/16 thru 06/30/17
Kyle Brancato	English Teacher	SBHS	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	9/1/2016
Erica Kaminski	Special Education Resource Center	Crossroads South	\$57,070.00 (BA Step 4)	Vacant Budgeted Position	9/1/2016
Amanda Toto	Resource Center Teacher	Cambridge	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	9/1/2016
Amanda M. Roberts	Spanish Teacher	Crossroads South	\$57,070.00 (BA Step 4)	Vacant Budgeted Position	9/1/2016
Ryan Fisher	Replacement Social Studies Teacher	SBHS	\$55,070.00 (BA, Step 2)	Family Leave Position	09/01/16 thru 06/30/17
William Hackmeister	Replacement Mathematics Teacher	SBHS	\$56,070.00 (BA, Step 3)	Family Leave Position	09/01/16 thru 06/30/17
Laura Johnson	Music Teacher	.8 Indian Fields / .2 Constable	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	09/01/16
Emily McMahon	Replacement Language Arts Teacher	Crossroads North	\$54,070.00 (BA, Step 1)	Family Leave Position	09/01/16 thru 06/30/17
Alexandra Oana	English Teacher	SBHS	\$61,190.00 (MA, Step 5)	Vacant Budgeted Position	09/01/16
Stacy Rayner	Learning Disabilities Teacher Consultant	Indian Fields	\$64,530.00 (MA+30, Step 6)	Vacant Budgeted Position	09/01/16

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Jo Ann Rytel	Learning Disabilities Teacher Consultant	SBHS	\$67,530.00 (MA+30, Step 9)	Vacant Budgeted Position	09/01/16
Alyson Slomko	Physical Education / Health Teacher	SBHS	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	09/01/16
Aliki Socratous	Special Education LLD Teacher	Indian Fields	\$57,190.00 (MA, Step 1)	Vacant Budgeted Position	09/01/16
Jennifer Zish	Special Education Teacher	Crossroads South	\$57,190.00 (MA, Step 1)	Vacant Budgeted Position	09/01/16
Evelyn Casperson	Special Education Teacher	Crossroads South	\$56,070.00 (BA, Step 3)	Newly Created Position	09/01/16
Marina Georgi	Special Education Teacher	Crossroads North	\$56,070.00 (BA, Step 3)	Vacant Budgeted Position	09/01/16
Jeffrey Rosenthal	Special Education Teacher	Brooks Crossing	\$54,070.00 (BA, Step 1)	Vacant Budgeted Position	09/01/16
Michele Santamaria	.5 Special Education Teacher	.25 Dayton / .25 Deans	\$28,535.00 (BA, Step 4)	Newly Created Position	09/01/16
Taylor Stuono	Kindergarten Teacher	Dayton	\$55,070.00 (BA, Step 2)	Newly Created Position	09/01/16
Shabnam Walele	Special Education Teacher	Crossroads North	\$61,190.00 (MA, Step 5)	Vacant Budgeted Position	09/01/16

**B. Non-Certificated**

<b>Name</b>	<b>Assignment</b>	<b>Location</b>	<b>Rate/ Step</b>	<b>Reason for Vacancy</b>	<b>Effective Date</b>
Jamie Hricay	Middle School Athletic Trainer	Crossroads Middle Schools	\$150.00 -Per Diem Voucher	Medical Leave	9/1/2016

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Fidelina M. Estevez	School Bus Driver	Transportation	\$18.11 (Step 3)	Vacant Budgeted Position	8/30/2016
Harjit Singh	School Bus Driver	Transportation	\$18.11 (Step 3)	Vacant Budgeted Position	8/30/2016
Charles Riccio	School Bus Driver	Transportation	\$18.11 (Step 3)	Vacant Budgeted Position	8/30/2016
Cindy Biem	Paraprofessional	Brunswick Acres	\$13.10 (Step 4i)	Vacant Budgeted Position	09/01/16
Heather Fenkel	Paraprofessional	Greenbrook	\$13.31 (Step 5i)	Increase in Enrollment	09/01/16
Megan Ianniello	Paraprofessional	Monmouth Junction	\$13.10 (Step 4i)	Vacant Budgeted Position	09/01/16
Nikki Ivey	Paraprofessional	Crossroads South	\$14.41 (Step 5iA)	Vacant Budgeted Position	09/01/16
Mona Levy-Bell	Paraprofessional	Brunswick Acres	\$14.10 (Step 4iA)	Increase in Enrollment	09/01/16
Ellen Ryan	Paraprofessional	Monmouth Junction	\$13.78 (Step 6i)	Increase in Enrollment	09/01/16
Rosalinda Serovia	Paraprofessional	Greenbrook	\$13.31 (Step 5i)	Vacant Budgeted Position	09/01/16

### C. Extra-Curricular – SBHS – 2016 – 2017 School Year

Name	Position	Stipend
Chris Carbone	Volunteer Athletic Aide - Marching Band	\$0.00
Richard Daley	Volunteer Athletic Aide - Marching Band	\$0.00
Joseph Moussa	Volunteer Athletic Aide - Marching Band	\$0.00
Danielle Matlack	Volunteer Athletic Aide -Field Hockey	\$0.00
Alyson Slomko	Volunteer Athletic Aide -Girls Soccer	\$0.00

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Daniel Gorzynski	Assistant Football Coach	\$4,603.00
Chera Busch	Assistant Softball Coach	\$5,541.00
Stefanie Shoro	Assistant Dance Coach	\$1,225.00
Anthony J. Aschettino	Volunteer Athletic Aide - Football	\$0.00
Misty Malanga	Assistant Field Hockey Coach	\$5,541.00

**D. Extra-Curricular – Crossroads 2016 – 2017 School Year**

<b>Name</b>	<b>Assignment</b>	<b>Stipend</b>
David Castaldo	Ski Club Advisor	\$1,041.50 (Shared Stipend)
Jonathan Medina	Student Council Advisor - North	\$1,248.00 (Shared Stipend)
Kelsey Pederson	Student Council Advisor - North	\$1,248.00 (Shared Stipend)
Christina Figliolini	Student Council Advisor - South	\$1,248.00 (Shared Stipend)
Lindsey O'Mara	Student Council Advisor - South	\$1,248.00 (Shared Stipend)

**2.3 Rescind Appointment – Extracurricular** – That the following SBHS Extracurricular Appointments be rescinded for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>	<b>Previously Approved</b>	<b>Reason</b>
Kristen Mele	Assistant Cheerleading Coach	\$2,450.00	6/13/2016	Volunteer Only
Devyn Klich	Field Hockey Assistant Coach	\$5,541.00	6/13/2016	Resigned

**2.4 Rescind Appointment - Certificated** – That the following certificated appointment be rescinded:

<b>Name</b>	<b>Assignment</b>	<b>Location</b>	<b>Previously Approved</b>
Allyson Coryell	English Teacher	S.B.H.S.	7/18/2016

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**2.5 Approve Adjustment in F.T.E.** – That the Board of Education approve an adjustment in the following F.T.E:

<b>Name</b>	<b>F.T.E. Assignment From</b>	<b>F.T.E. Assignment to</b>	<b>Location</b>	<b>Effective Date</b>	<b>Previously Approved</b>
Lisa Bergamotto	.5 English Teacher	English Teacher	S.B.H.S.	09/01/16	7/18/2016

**2.6 Approve Appointment – Replacement to Tenure Track** – That the Board of Education approve the following appointments from Replacement to Tenure Track positions:

<b>Name</b>	<b>Assignment</b>	<b>Location</b>	<b>Effective Date</b>
Amanda Detherage	First Grade	Constable	09/01/06
Christopher Novak	Special Education Teacher	Crossroads South	09/01/16
Anthony Vesuvio	Social Studies	Crossroads North	09/01/16

**2.7 Approve Change in Salary** – That the Board of Education approve the following change in salaries:

<b>Name</b>	<b>Assignment</b>	<b>Location</b>	<b>Salary - From</b>	<b>Salary - To</b>	<b>Reason for Change</b>	<b>Effective Date</b>
Kenneth Potts	Custodian	Crossroads North	\$41,204.00 (Step 3)	\$41,704.00 (Step 3)	Addition of Stipend	9/1/2016
Guiseppe Semilia	Custodian	Crossroads South	\$41,204.00 (Step 3)	\$41,704.00 (Step 3)	Addition of Stipend	9/1/2016
Mary Abode	Job Coach	S.B.H.S.	\$29,000.00	\$29,797.00	Increase in Salary	9/1/2016



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### 2.8 Approve Change in F.T.E. – That the Board of Education approve the following change in F.T.E.:

Name	F.T.E./ Assignment - From	F.T.E./ Assignment - To	Location	Effective Date	Salary - From	Salary – To	Effective Date
Lisa King	.5 Math Teacher	0.67 Science Teacher	S.B.H.S.	S.B.H.S.	\$36,450.00 (MA, Step 13)	\$48,624.30 (MA, Step 13)	9/1/2016
Kacy Kelly	.5 Resource Room	.5 Resource Room/.5 Special Ed	S.B.H.S.	S.B.H.S.	\$26,750.00 (BA, Step 2)	\$55,070.00 (BA, Step 2)	9/1/2016

### 2.9 Approve Change in Assignment – That the Board of Education approve the following change in assignments:

Name	Assignment - From	Assignment - To	Location - From	Location - To	Reason for Change	Effective Date
Beth Caruso	District Tech Educator	Fifth Grade Teacher	District Wide	Monmouth Junction	Vacant Budgeted Position	9/1/2016
Paula Lamprecht	Sixth Grade	Instructional Support Teacher	Crossroads South	Crossroads South	Vacant Budgeted Position	9/1/2016
Stacey Katz	Fifth Grade	Instructional Support Teacher	Monmouth Junction	Greenbrook	Vacant Budgeted Position	09/01/16
Stefanie Shoro	Special Education	Mathematics	Crossroads South	Crossroads South	Vacant Budgeted Position	09/01/16
Stacey Nied	Student Assistant Counsel	School Psychologist	Brooks Crossing	Monmouth Junction/Brooks Crossing	Newly Created Position	09/01/16
Laura Cervino	Interim Assistant Principal	Assistant Principal	.5 Brunswick Acres/.5 Greenboork	.6 Brunswick Acres/.4 Central Off	Vacant Budgeted Position	9/1/2016
Marta Gidej	Secretary to Principal	Secretary- Receptionist	Cambridge	Administrative Offices	Vacant Budgeted Position	09/01/16

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Kerin McKee-Cleary	First Grade	K-5 Technology Educator	Constable	District	Vacant Budgeted Position	09/01/16
Neel Desai	Principal	Director of Community Education	Brunswick Acres	Admin. Offices	Vacant Budgeted Position	09/01/16

### 2.10 Approve Change in Assignment and Salary – That the Board of Education approve the following change in assignment and salary:

Name	Assignment – From	Assignment – To	Location - From	Location – To	Salary - From	Salary - To	Reason for Change	Effective Date
Monica Gallagher	Secretary (Power School), Level III, 12 Month	Secretary to Principal, Level IV, 12 Month	Cambridge	Cambridge	\$44,593 (Step G)	\$46,044 (Step G)	Vacant Budgeted Position	09/01/16
Karen Sinclair	.67 Secretary (Receptionist) Level I, 12 Month	Replacement Benefits and Insurance Secretary, Level IV, 12 Month	Admin. Offices	Admin. Offices	\$27,135.67 (Step D)	\$45,205 (Step D)	Family Leave Position	<b>09/1/16 thru 05/31/17</b>
Yoshi Donato	Dean	Assistant Principal	S.B.H.S.	S.B.H.S.	\$89,300 (DM, Step 16)	\$101,000	Vacant Budgeted Position	09/01/16
Blair Eiseman	Teacher	Assistant Principal	Brooks Crossing	Brooks Crossing/ Deans	\$69,610 (BA +30, Step 12)	\$90,000 (Prorated)	Vacant Budgeted Position	9/1/2016
Carl Mobley	Cleaner	Custodian	S.B.H.S.	S.B.H.S.	\$32,615 (Step 3)	\$41,504 (Step 1)	Per Contractual Agreement	8/1/2016
Sandra Burghgraef -Fehde	Director of Community Education	Assistant Principal	Board Office	Cambridge/ Greenbrook	\$99,952	\$101,000	Vacant Budgeted Position	9/1/2016
Emanuel Caravano	Assistant Principal	Principal	Brooks Crossing	Indian Fields	\$95,848	\$101,500	Vacant Budgeted Position	9/1/2016
Stacey Ta	Elementary Math/Science Supervisor	Principal	District	Brunswick Acres	\$93,093.00	\$101,500	Vacant Budgeted Position	09/01/16
Yasmin Ulloa	Para-professional	Replace. Kindergarten Teacher	Community Ed.	Brunswick Acres	\$4,420.40 (Step 3i)	\$57,190 (MA, Step 1)	Family Leave Position	<b>09/01/16 – 06/30/17</b>

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**2.11 Approve Change in Location** – That the Board of Education approve the following change in location:

<b>Name</b>	<b>Assignment</b>	<b>Location - From</b>	<b>Location - To</b>	<b>Reason for Change</b>	<b>Effective Date</b>
Rosa Mariano-Brandao	LDTC-Learning Disabilities Teaching Consultant	Crossroads North	Crossroads North/ South	Support IEP Driven Programing	9/1/2016

**2.12 Approve Job Description** – That the Board of Education approve the following job description :

<b>Title</b>	<b>Effective Date</b>
Behavior Technician	8/29/2016

**2.13 Approve Special Education Stipends** – That the Board of Education approve the following Special Education Stipends for the 2016 – 2017 school year:

<b>Name</b>	<b>Stipend</b>	<b>Stipend Amount</b>	<b>Effective Date</b>
Robert Andreotta	Special Education Stipend	\$391.00	9/1/2016
Peggy Sciallis	Special Education Stipend	\$391.00	9/1/2016

**2.14 Approve Psychologist Stipends** – That the Board of Education approve the following Psychologist Stipends for the 2016 – 2017 school year:

<b>Name</b>	<b>Stipend</b>	<b>Stipend Amount</b>	<b>Effective Date</b>
Lori Sourifman	Psychologist Stipend	\$1,566.00	9/1/2016

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**2.15 Approve SST Stipends** – That the Board of Education approve the following SST Stipends for SBHS for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend Amount</b>
Karen Harbison	Team Leader	\$510.00
Caroline Gonzalez	Case Coordinator	\$310.00
Kelly Iadarolla	Case Coordinator	\$310.00
Lisa Mullarkey	Fixed Team Member	\$105.00
Jen Nash	Fixed Team Member	\$105.00
Alana O'Shea	Fixed Team Member	\$105.00
Blair Eiseman	Fixed Team Member	\$105.00
Christie Hardy	Fixed Team Member	\$105.00
Brandi Whitaker	Team Leader	\$510.00
Vicki Schwartz	Case Coordinator	\$310.00
Jackie Turner	Case Coordinator	\$310.00
Kristine Rosa	Fixed Team Member	\$105.00
Colleen Walker	Fixed Team Member	\$105.00
Jessica Rigatti	Fixed Team Member	\$105.00
Nikki Friedman	Fixed Team Member	\$105.00
Maryanne Stearle	Team Leader	\$510.00
Sarah Shaddell	Case Coordinator	\$310.00
Jennifer Blackwell	Fixed Team Member	\$105.00
Eda Schmalz	Fixed Team Member	\$105.00
Christine Doles	Fixed Team Member	\$105.00
Michael Scheese	Fixed Team Member	
Lisa Rogol	Team Leader	
Kimberly Fristch	Team Leader	\$510.00
Kathleen Boyce	Team Leader	No Stipend
Laura Mills	Case Coordinator	\$310.00
Sue Dailey	Case Coordinator	\$310.00
Christa Freeman	Fixed Team Member	\$105.00
Joanne Kirk	Fixed Team Member	\$105.00
Jenn Reilly	Fixed Team Member	\$105.00

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Laura Cervino	Team Leader	No Stipend
Melissa Caruso	Team Leader	\$510.00
Lori Woods	Case Coordinator	\$310.00
Gail Majid	Fixed Team Member	\$105.00
Fatima Caneja	Fixed Team Member	\$105.00
Leah Carson	Fixed Team Member	\$105.00
Tara Shortreed	Fixed Team Member	\$105.00
Jennifer Leach	Team Leader	\$510.00
Judi Federowicz	Case Coordinator	\$310.00
Christine McMahon	Case Coordinator	\$310.00
Karen Kinsey	Fixed Team Member	\$105.00
Amy Bertelsen-Robles	Fixed Team Member	\$105.00
Aline Galvano	Fixed Team Member	\$105.00
Colleen Eichenlaub	Fixed Team Member	\$105.00
Barbara Noguerras	Fixed Team Member	\$105.00
Laura Russoniello	Team Leader	\$510.00
Karen Navantieri	Case Coordinator	\$310.00
Lynne Scaglia	Fixed Team Member	\$105.00
Wanda Hair	Fixed Team Member	\$105.00
Stacey Katz	Fixed Team Member	\$105.00
Kathy Boyce	Fixed Team Member	No Stipend
Kim Bynoe	Team Leader	No Stipend
Allison Dubois	Team Leader	No Stipend
Vicki Rheinhardt	Case Coordinator	\$310.00
Debbie Robey	Case Coordinator	\$310.00
Kim Perillo	Fixed Team Member	\$105.00
Vivian Scavo	Fixed Team Member	\$105.00
Mark Celio	Fixed Team Member	\$105.00
Jen Fava	Fixed Team Member	\$105.00
Kathleen Fraser	Fixed Team Member	\$105.00
Maureen Hartman	Fixed Team Member	\$105.00
Sondra Hinson	Team Leader	No Stipend
Barbara McCarthy	Team Leader	\$510.00
Allison Young	Case Coordinator	\$310.00
AnnaMaria Sicilia	Fixed Team Member	\$105.00
Kelly Zicha	Fixed Team Member	\$105.00
Paula Lamphrect	Fixed Team Member	\$105.00
Joy Demetrious	Fixed Team Member	\$105.00

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Paige Rimmer	Fixed Team Member	\$105.00
Amy Finkelstein	Team Leader	No Stipend
Kathleen Derillo	Case Coordinator	No Stipend
Michael Scheese	Case Coordinator	No Stipend
Adalis Alvarez-Craft	Case Coordinator	No Stipend
Jaymee Boehmer	Case Coordinator	No Stipend
April Gonzalez	Case Coordinator	No Stipend
Susana Nikitzuk	Case Coordinator	No Stipend
Edith Fox	Fixed Team Member	\$105.00
Karen Gordon	Fixed Team Member	\$105.00
Donna Moreen	Fixed Team Member	\$105.00

**2.16 Approve Activities Coordinator** – That the Board of Education approve the following Activities Coordinator for SBHS for the 2016 – 2017 school year:

Name	Position	Stipend
Lauren Morris	Activities Coordinator	\$4,566.00

**2.17 Approve Change in Stipend** – That the Board of Education approve the following change in stipends:

Name	Position	Stipend From	Stipend To	Previously Approved
Erik Trost	Assistant Football Coach	\$4,604.00	\$6,904.00	6/13/2016
Kristen Mele	Volunteer Athletic Aide - Cheerleading	\$2,450.00	\$0.00	6/13/2016
Beth Caruso	K-12 Web & Social Media Masters	\$2,163.00	\$1,143.00	7/18/2016
Susan Dalina	Tech Coordinator	\$1,956.00	\$3,912.00	7/18/2016

**2.18 Approve Chair Persons** – That the Board of Education approve the following SBHS Chair Persons for the 2016 – 2017 school year:

Name	Position	Stipend
Crystal Burnett	Science Chairperson	\$4,566.00
Patrice Gorman	Social Studies Chairperson	\$4,566.00
Justin McCuen	James Kimple Center Chairperson	\$4,566.00

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**2.19 Approve HiTops Coordinator** – That the Board of Education approve the following SBHS HiTops Coordinators for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Cristina Janis	HiTops Co-Coordinator	\$0.00 (Release time)
Peter Honig	HiTops Co-Coordinator	\$2,283.00

**2.20 Approve PEER Co-Coordinators** – That the Board of Education approve the following SBHS PEER Co-Coordinators for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Shauna Beardslee	PEER Co-Coordinator	\$2,283.00
Eileen Manzi	PEER Co-Coordinator	\$0.00 (Release time)

**2.21 Approve Project Adventure Co-Coordinators** – That the Board of Education approve the following Project Adventure Co-Coordinators for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Ray Ostrowski	Project Adventure - Co-Coordinator	\$2,283.00 (Shared Stipend)
Sean Edwards	Project Adventure - Co-Coordinator	\$2,283.00 (Shared Stipend)

**2.22 Approve Dean** – That the Board of Education approve the following SBHS Dean for the 2016 – 2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Christina Santawasso	Dean	\$4,566.00

**2.23 Approve Change in Start Date** – That the Board of Education approve the following change in start date:

<b>Name</b>	<b>Start Date - From</b>	<b>Start Date - To</b>	<b>Previously Approved</b>
Bonnie Parks	9/1/2018	9/18/2016	07/18/16

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**2.24 Approve Charging of Salaries** - We recommend that the Board of Education, in order to comply with auditing regulations, approve the charging of salaries (and/or portion of salary) to various budgeted codes for federal/state programs. The 2015 – 2016 salaries of the following staff should be revised and charged to the account codes and grants indicated:

Name	Assignment	Total Annual Salary	Salary to charge to Fund 20	Percentage of Salary to charge to Fund 20	Code	Grant	Effective Date
Debra Bevan	Title 1 Support Teacher	\$85,410.00	\$85,410.00	100%	20-231-100-100-61-02-2017	NCLB Title 1	9/1/2016
Melissa Caruso	Title 1 Support Teacher	\$65,386.00	\$62,920.00	96.23%	20-231-100-100-61-00-2017	NCLB Title 1	9/1/2016
Melissa Lambert	Title 1 Support Teacher	\$55,017.00	\$55,017.00	100%	20-231-100-100-61-08-2017	NCLB Title 1	9/1/2016
Jennifer Reilly	Title 1 Support Teacher	\$62,850.00	\$62,745.00	99.83%	20-231-100-100-61-01-2017	NCLB Title 1	9/1/2016
Jennifer Steele	Title 1 Support Teacher	\$58,070.00	\$58,070.00	100%	20-231-100-100-61-03-2017	NCLB Title 1	9/1/2016

**2.25 Approve Community Education Change in Rate** – That the Board of Education approve the following Community Education Change in Rate for Summer Staff:

Name	Assignment	Location	Rate / Step - From	Rate / Step - To	Effective Date	Reason	Previously Approved
Clare Scaccianoce	Jr. Sub	Day Camp/ Enrichment	\$8.38/hr	\$10.00/hr	7/27/2016	Incorrectly entered	6/13/2016
Eric Savage	Jr. Counselor	Sports	\$8.38/hr	\$10.00/hr	7/11/2016	Incorrectly entered	6/13/2016
Danielle Hutchinson	Para as teacher	Enrichment	\$29/hr	\$11.70/hr	7/18/2016	Position Change	5/23/2016



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**2.26 Approve Community Education Summer Staff** – That the Board of Education approve the following Community Education Summer Staff for 2016 Day Camps, Enrichment Camps and Sport Camps:

Name	Assignment	Program	Location	Stipend / Rate	Effective Date	Reason
Kelly Forthun	Coach	Sports-2 sessions	SBHS	\$700/session	8/1-8/5/16	Enrollment
Nicole Alessi	Counselor	Sports	SBHS	\$550	8/1-8/5/16	Enrollment
Adam Schreibman	Para	Enrichment	Brooks Crossing	\$12.78/hr	7/18-7/29/16	Enrollment

**2.27 Approve Community Education – Before/After School Substitute Vouchered Staff** - That the Board of Education approve the Before/After School vouchered substitute staff as listed on the attached sheet.

**2.28 Approve Community Education – Before/After School Vouchered Staff** - That the Board of Education approve the Before/After School vouchered staff as listed on the attached sheet.

**2.29 Approve Community Education – Before/After School High School Intern** - That the Board of Education approve the Before/After School high school interns as listed on the attached sheet.

**2.30 Approve Community Education –Tennis Program Vouchered Staff** - That the Board of Education approve the Before/After School high school interns as listed on the attached sheet.

**2.31 Approve Leave of Absence** – That the Board of Education approve the following leave of absence:

Name	Assignment	Location	Period of Leave	Type of Leave
Courtney DeSandre	Teacher	Cambridge	01/04/17 thru 03/24/17	Unpaid Family Leave (FMLA)

**2.32 Approve Replacement to Tenure Track** – That the Board of Education approve the following Replacement to Tenure Track position for the 2016 – 2017 school year:

Name	Assignment	Location
Melissa Marchitelli	Fourth Grade Teacher	Indian Fields

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**2.33 Approve the Salaries for the 2016 – 2017 School Year** – That the Board of Education approve the attached list of salaries as per the following for the 2016 – 2017 school year:

- A. South Brunswick Education Association (SBEA)
- B. South Brunswick Association of Paraprofessionals (SBAP)
- C. South Brunswick School Bus Drivers Association (SBBDA)

**2.34 Approve Substitute Custodians** – That the Board of Education approve the following list of substitute custodians for the 2016 – 2017 school year:

<b>Name</b>	<b>Hourly Rate</b>
Benjamin Booker	\$13.00
Chauncey Green	\$13.00
Gary Smith	\$13.00

**2.35 Approve Substitute Paraprofessionals** – That the Board of Education approve the following list of substitute paraprofessionals for the 2016 – 2017 school year:

<b>Name</b>
Susan Aaron
Ruma Chattapadhyay
Robyn Ciabattoni
Lori Donelan
Christine Heutz
Diana Kwiatkowski
Richard Luca, Sr.
Manjula Manidharmarajan
Sherry Manzino
Madhuri Myadam
Priscilla Piotrowski
Janine Rosamilia
Cheryl Sitarik
Linda Vasvary
Claire Wittenburg

Yes: Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Barry Nathanson,  
Mr. Harry J. Delgado, Mr. Patrick Del Piano, Mr. Arthur Robinson  
and Mr. Pete St. Vincent

No: None

Abstentions: None

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The following staff members in attendance were recognized for their new administrative roles; they thanked administration and the board for the opportunity:

- Christina Vildostequi-Cerra, Principal of Monmouth Junction School
- Emanuel Caravano, Principal of Indian Fields & Indian Fields at Dayton Schools
- Neel Desai, Director of Community Education
- Stacy Ta, Principal of Brunswick Acres
- Yoshi Donato, Vice Principal of South Brunswick High School
- Kathleen Boyce, Vice Principal of Monmouth Junction and Constable Schools.

**PUBLIC COMMENTS** – None

**BOARD COMMENTS /COMMUNICATIONS** –

Mr. Nathanson commented on the passing of former staff member Cathy Hunt and Gary Holder Sr, longtime resident. He offered the families his condolences.

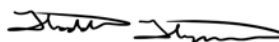
**ADJOURNMENT** – There was a motion by Mr. Robinson, seconded by Mr. Delgado to adjourn the meeting to Executive Session at 8:14 pm:

**BE IT RESOLVED, That the Board of Education of the Township of South Brunswick hereby moves to go into Executive Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A.) 10:4-6 through 10:4-21), to discuss the following:**

- X          **Personnel Items**
- X          **Board of Education Self-Evaluation Survey**
- X          **Superintendent Search**
- Terms and conditions of employment
- Real estate negotiations
- Pending or anticipated litigation
- Confidential pupil matters

**BE IT FURTHER RESOLVED, that the discussion conducted in Executive Session can be disclosed to the public at such time as the matters have been resolved. Formal action may be taken at any meeting.**

Respectfully submitted,



Thaddeus Thompson  
Business Administrator/Board Secretary