

# SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS

Monmouth Junction, New Jersey

## A. APPROVAL - CONSENT AGENDA – January 3, 2019

### 1 BUSINESS/BOARD

Administration recommends that the following items be approved:

**1.1 Accept Donation** – upon recommendation of the Superintendent of Schools that the Board of Education approve a donation from the Rotary Foundation of Plainsboro in the amount of \$500.00 to be used for purchases for Cambridge Elementary STEM Project.

**1.2 Record and Award RFP** – upon recommendation of the Superintendent of Schools that the RFP 18-11 for Enrichment Programs for Community Education II opened on December 18, 2018 be recorded as per the following:

<u>Vendor</u>	<u>Category</u>	<u>Total Price Per Session</u>
Fun2Learn Academy, Inc. Dba Engineering for Kids Monmouth Junction, NJ	Summer Stem	\$270.00
Leader Kid Academy Dayton, NJ	Summer – Non-Stem	\$250.00

Upon recommendation of the Superintendent of Schools that the RFP 18-11 for Enrichment Programs for Community Education II opened on December 18, 2018 be awarded as per the following:

<u>Vendor</u>	<u>Category</u>	<u>Per Session</u>
Fun2Learn Academy, Inc. Dba Engineering for Kids Monmouth Junction, NJ	Summer Stem	\$270.00
Leader Kid Academy Dayton, NJ	Summer – Non-Stem	\$250.00

**1.3 Approve Re-Appointment** – That the Board of Education approve the following South Brunswick Township appointment:

Re-appoint South Brunswick High School faculty member Laurie Budhu to serve on the South Brunswick Township Commission on the Arts for the period January 1, 2019 through December 31, 2019.

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**1.4 Approve Out-of-District Placements** – upon recommendation of the Superintendent of Schools that the Board of Education approve the out of district placements as listed on the attached sheets for the 2018 – 2019 school year with tuition costs paid by the South Brunswick Township School District.

**1.5 Approve Harassment, Intimidation and Bullying Reports** – upon recommendation of the Superintendent of Schools 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.

**1.6 Approve Resolution for Travel and Related Expense Reimbursement** -

**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** – upon the recommendation of the Superintendent of Schools that the Board of Education approve the following personnel items:

**2.1 Accept Resignations** – upon the recommendation of the Superintendent of Schools that the Board of Education accept the following resignations:

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Melissa Colontino	Paraprofessional	Crossroads North	12/31/18	12/13/18
Alexander Lasko	Technology Support Services Coordinator	District	01/04/19	12/13/18

**2.2 Approve Appointment of Replacement to Replacement** – upon recommendation of the Superintendent of Schools that the Board of Education approve the following Replacement to Replacement position:

Name	Assignment	Location	Reason for Vacancy	Effective Date
Molly Scrabonia	Replacement School Social Worker	Greenbrook	Vacant Budgeted Position	11/27/18 thru 03/15/19

**2.3 Approve Appointment of Extracurricular – SBHS** – upon recommendation of the Superintendent of Schools that the Board of Education approve the following extracurricular at SBHS:

Name	Assignment	Stipend	Effective Date
Ricardo Romero	Assistant Coach - Wrestling	\$6,567.00	2018-2019

**2.4 Approve Correction in 2018 – 2019 Non-Unit Salaries** – upon recommendation of the Superintendent of Schools that the Board of Education approve the following correction in the 2018 – 2019 non-unit salaries:

Name	Assignment	Location	Salary - From	Salary - To	Reason for Change	Previously Approved
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Susan Jelin	Community Education RN	Community Education	\$37,189.62	\$35,932.00	Correction in Salary	12/17/18
Elaine Runyon	Community Education RN	Indian Fields	\$16,319.88	\$15,768.00	Correction in Salary	12/17/18