# SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS P. O. Box 181

## Monmouth Junction, New Jersey

### Minutes of the Board Meeting of September 12, 2016

The South Brunswick Township Board of Education met on Monday, September 12, 2016 in the Auditorium at Crossroads North School. The meeting was chaired by President Dr. Stephen F. Parker.

MEMBERS PRESENT: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr.

Deven M. Patel, Mr. Patrick Del Piano (7:07 pm) Mr. Arthur

Robinson and Mr. Peter St. Vincent

**MEMBERS ABSENT:** Mrs. Azra Baig & Mr. Barry Nathanson

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

<u>STATEMENT OF ADVANCE NOTICE</u> – 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 Mr. Boyle to approve the agenda for September 12, 2016:

Yes: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Deven M. Patel,

Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Peter St. Vincent

No: None

Abstentions: None

#### REPORT OF THE STUDENT REPRESENTATIVE - Sara Rubiano

#### **Performing Arts**

- The Concert Choir and Wind Ensemble gave wonderful performances at Convocation on Friday... after only one class meeting!
- The Marching Band returned from a very successful camp and presented their 2016 show "Man vs. Machine" to packed stands in the SBHS stadium. Their first competitive appearance will be in Piscataway on September 24<sup>th</sup>.

#### Guidance

- Just a friendly reminder that Back to School Night and Freshmen Parent Night will take place this Wednesday, September 14<sup>th</sup>.
- Any transcript correction applications can be found in the Activities Office or online. All corrections must be submitted by October 14<sup>th</sup>.

#### **Activities**

- Convocation for incoming freshmen and departing seniors took place on Friday, September 9<sup>th</sup>. It was truly a memorable event for all.
- The Club Fair will be held on September 28<sup>th</sup> during all lunches in the Freshman Cafeteria Alcove. All clubs are encouraged to participate.
- Viking Leadership Alliance applications are to be turned in to the Activities Office by September 22<sup>nd</sup>. The first meeting will take place on September 28<sup>th</sup> at 6 pm.
- The student council invites all students to show their support for Prostate and Ovarian Cancer Awareness by wearing teal or light blue on September 21st. Student Council will be in the cafeteria alcoves with games and facts to spread awareness on that day.
- Any student wanting to become involved with student government is encouraged to apply to become a student senator. More information is yet to come.
- And just as a reminder for all seniors Senior Dinner Cruise packets are due by September 20<sup>th</sup>. Packets can be found in the activities office.
- Applications for all freshmen interested in being part of class council must be fully completed and legible. Completed applications are to be brought to the Activities Office or Room 109. All applications submitted after Wednesday, September 21st will *not* be considered.

#### Athletics

- The South Brunswick Football Team went up against Old Bridge in a defeat of 31-28 last Friday.
- Girls Field Hockey went up against Metuchen last week and came home with a victory of
- 1 to 0.
- Girls Field Hockey also went up against Piscataway on Saturday. Varsity winning 3 to 0 and Junior Varsity winning 2 to 0 and the girls field hockey team will be facing Monroe tomorrow at home
- The Cross Country team will go up against JP. Stevens and New Brunswick at JP. Stevens tomorrow September 13<sup>th</sup>.

#### **REPORT OF THE INTERIM SUPERINTENDENT** - Dr. Gary McCartney

Dr. McCartney announced the school year is off to a great start and reported on the following:

- Convocation held on September 1<sup>st</sup> at South Brunswick High School was a great event.
- First day of school was September 6<sup>th</sup>.
- Back to school nights are listed on the district calendar and individual school websites.
- September 26<sup>th</sup> the art teachers and student artists whose artwork was selected for the inclusion in the 2016 2017 school district calendar will be recognized.
- The first Parent Academy will be a two-part film study and discussion "Race to Nowhere." Both workshops will be held at South Brunswick High School at 7:00 pm on Thursday, October 6<sup>th</sup> and Thursday, October 27<sup>th</sup>. Childcare will be available for children over three years old.
- Fifteen National Merit Semi-Finalists have been selected, the 2<sup>nd</sup> highest in South Brunswick High School's history. The students selected will be honored at a later board meeting.

Dr. McCartney gave an outline of the superintendent search process. A survey is being conducted for all of the stakeholders and is available on the district's website through the end of September. There have been 1,000 responses so far. In October, the advertisement for the position will be posted though the beginning of November. The first round of interviews will begin in early January and the second round of interviews will end in February with an appointment of a new Superintendent to begin on July 1, 2017, which would allow the selected candidate to give their 120 days' notice to their current employer, normally required of superintendents.

Dr. McCartney mentioned for confidential reasons the names of the candidates will not be released to the public.

#### **PRESENTATIONS**

#### SBSD Goals for the 2016 - 2017 School Year

Joanne Kerekes, Assistant Superintendent presented the SBSD goal for the 2016 – 2017 school year:

- 1. Self-Regulation
- 2. Literacy and Dyslexia
- 3. Wellness of the Community
- 4. Support for Under-Performing Learners
- 5. Data Mining: Analysis and Coaching
- 6. Tech 2016 2017: Presence and Practice
- 7. Rethinking Homework: Moving from Study to Action
- 8. Vertical and Horizontal Articulation: Grades 5-12
- 9. Cultural Competency: Access for All
- 10. Climate: Character Education

Board Members commented on the presentation. The goals will be formally adopted at the next board meeting on September 26<sup>th</sup> and will also be posted on the district website.

#### **Energy Savings Improvement Program (ESIP)**

Thaddeus Thompson, Business Administrator presented a summary of the South Brunswick ESIP.

#### Summer Work 2016

Neel Desai, Director of Community Education and Amanda Rosenberg, Director of Professional Development, presented a summary on the Community Education Summer Camps and Professional Development that took place during the summer of 2016.

#### **PUBLIC COMMENTS** -

Christine Barilka, grandparent of a student in the district raised concerns regarding a bus stop on Route 1.

#### **BOARD COMMITTEE REPORTS** - None

<u>APPROVE ACTION ITEMS</u> – There was a motion by Mr. Robinson, seconded by Mr. Delgado to approve the Action Items of September 12, 2016:

#### 1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated September 12, 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).

Warrants dated: September 12, 2016 \$2,852,950.16

Total approved for payment \$2,852,950.16

**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.

#### **Additional Transfers for June 2016**

**1.3 Award RFP** – That the RFP for Third Party Review of Energy Savings Plan, RFP No. 16-03, opened on August 16, 2016 and recorded on August 29, 2016 be awarded as per the following:

VendorTotal PriceDLB Associates\$7,900.00

- **1.4 Approve Awards for Delivery of Gas and Diesel Fuel** That the Board of Education approve the following awards for Delivery of Gas and Diesel Fuel:
  - A. National Fuel Oil of Newark, NJ with the following contract as bid and awarded by the County of Somerset Cooperative Purchasing Program State Coop #2SOCCP. The contract period is effective immediately through July 26, 2018. Authorized purchases not to exceed \$200,000 per year.

<u>Bid#CC-0045-14</u> Furnishing and Delivery of Unleaded Regular Grade 87 Octane Unbranded Gasoline. The price will be based on the delivery mark-up of <u>\$.0408 per gallon</u> over the Journal of Commerce Newark Reseller Rack Low End Posing for 87 Octane Gasoline.

B. National Terminal Inc. of Newark, NJ with the following contract as bid and awarded by the State of New Jersey #T1845. The contract period is effective immediately and expires on October 31, 2016. Authorized purchases not to exceed \$300,000 per year.

<u>A82768</u> Furnishing and Delivery of Diesel Fuel Premium Winter Mix and Ultra Low Sulfur Diesel Fuel. The price will be based on the delivery mark-up of <u>\$.0292 per gallon</u> over the Journal of Commerce Newark Reseller Tank Car Price Low End for Ultra Low Sulfur Diesel Fuel April 16<sup>th</sup> and November 14<sup>th</sup> and <u>\$.0300 per gallon</u> over the Journal of Commerce Newark Reseller Tank Car Price Low End for Diesel Fuel Premium Winter Mix between November 15<sup>th</sup> and April 15<sup>th</sup>.

1.5 Approve Resolution of the South Brunswick Board of Education of the Township of South Brunswick in the County of Middlesex, New Jersey determining to utilize competitive contracting for selection of a power purchase agreement provider and authorizing preparation and advertisement of a request for proposals in order to provide for the installation of Solar Energy Panels:

Whereas, The Board of Education of the Township of South Brunswick in the County of Middlesex, New Jersey (the "Board of Education") has determined to explore the installation of solar energy panels on school-owned property in order to reduce energy costs for the school district; and

Whereas, the Board of Education has determined to utilize competitive contracting pursuant to N.J.S.A. 18A:18A- 4.1 *et eq.* as prescribed by Local Finance Notice 2009-10, dated June 12, 2009 for the selection of a qualified power purchase agreement provider ("PPA Provider") to assist with the proposed solar project; and

Whereas, the successful PPA Provider will be required to install, finance and maintain the solar panels for a term not to exceed 15 years in order to provide a reduction in the cost of electricity for the school district during such term; and

Whereas, the competitive contracting process as outlined in N.J.S.A. 18A:18A-4.1 *et seq.* and N.J.A.C. 5:34-4.1 *et seq.*, requires, among other things, for the Board of Education to solicit proposals for the selection of the PPA Provider by first advertising for such requests at least 20 days prior to the date that proposals are due; and

Whereas, the Board of Education will establish specific criteria for the evaluation of the proposals and the ability of the proposers to meet the Board of Education's technical, managerial and cost requirements;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF SOUTH BRUNSWICK IN THE COUNTY OF MIDDLESEX as follows:

Section 1. The Board of Education hereby authorizes the Business Administration/Board Secretary to prepare a request for proposals for the solicitation of a PPA Provider with the assistance of McManimon, Scotland & Baumann, LLC, EffectivEnergy Solutions, LP and other appropriate representatives and professionals of the school district and to publish such solicitation as required by law.

Section 2. This resolution shall take effect immediately.

**1.6 Approve Acceptance of Funds** – That the Board of Education approve the following funds from the New Jersey Department of Education for the 2016 – 2017 school year:

#### Non-Public Textbooks

• Noor Ul-Iman	\$27,725.00
• St. Augustine School	\$24,612.00

#### **Non-Public Nursing Services**

• Noor Ul-Iman	\$45,257.00
• St. Augustine School	\$37,021.00

#### **Non-Public Technology**

• Noor Ul-Iman	\$10,005.00
• St. Augustine School	\$8,882.00

#### **Non-Public Auxiliary**

• Basic Skills	\$92,267.00
• ESL	\$16,443.00
<ul> <li>Transportation</li> </ul>	\$12,937.00

#### Non-Public Handicapped

<ul> <li>Supplemental Instruction</li> </ul>	\$18,833.00
• Initial/Annual Exam	\$22,161.00
• Speech	\$29,156.00

- 1.7 Appoint Affirmative Action Officer and Title 9 Officer That the Board of Education appoint Kimberly Maloy-White, Director of Human Resources as the Affirmative Action and Title 9 Officer for the 2016 2017 school year.
- **1.8 Approve Out-Of-District Placements** 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 2017 school year with tuition and transportation costs paid by the South Brunswick Township School District.
- 1.9 Approve Appointment of Qualified Purchasing Agent for the 2016 2017 School Year -

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the qualified purchasing agent that do not exceed in the aggregate in a contract year the bid threshold currently \$40,000, may be awarded by the qualified purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold currently \$6,000, may be awarded by the qualified purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

**NOW THEREFORE BE IT RESOLVED,** that the South Brunswick Township Board of Education pursuant to the statutes cited above hereby appoint Thaddeus Thompson, Business Administrator/Board Secretary as its duly authorized Qualified Purchasing Agent and is duly assigned the authority accountability for the purchasing activity of the South Brunswick Board of Education, and

- **BE IT FURTHER RESOLVED,** that Thaddeus Thompson, School Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the South Brunswick Board of Education that are in the aggregate less than 15% of the bid threshold currently \$6,000 without soliciting competitive quotations, and
- **BE IT FURTHER RESOLVED,** that Thaddeus Thompson, School Business Administrator/Board Secretary is hereby authorized to seek competitive quotations, when applicable and practicable, before awarding contracts in the aggregate exceed 15% of the bid threshold currently \$6,000 but less than the bid threshold of \$40,000.
- **1.10 Approve Student Field Trip Destinations** That the Board of Education approve the student field trip destinations as per the attached for the 2016 2017 school year.
- 1.11 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.

#### 1.12 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.

- 1.13 Approve Memorandum of Agreement High School Scholars Program That the Board of Education approve the attached Memorandum of Agreement with the South Brunswick School District and Middlesex County College for South Brunswick High School students to have the opportunity to earn college credits as part of the High School Scholars Program for the 2016 2017 school year.
- 1.14 Approve Purchase through State Contract over the Bid Limit That the Board of Education authorize the following purchase utilizing the State Approved Cooperative Contract MRESC 15/16-69 for Apple Computer, Inc., Atlanta, GA.

Apple Computer, Inc., ESCNJ #MRESC 15-16-69

Qty.	<b>Description</b>	<b>Unit Cost</b>	Total Cost
10	iPad Air 2 Wi-Fi 16GB	\$4,730.00	\$47,300.00
	Space Gray, 10 pack with		
	3 Yr. Apple Care		

Quote #2203338763

For Elementary Schools and Student Services

- **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
Barbara				
Laniado	Paraprofessional	Indian Fields	09/01/16	09/02/16

Barbara		Brunswick		
Murphy	Paraprofessional	Acres	09/12/16	09/04/16
Joseph				
Sullivan	Bus Driver	Transportation	09/01/16	08/22/16
Shabnam		Crossroads		
Walele	Teacher	North	11/04/16	09/06/16

B. For the Purpose of Retirement

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
Allison Dramis	Paraprofessional	SBHS	08/26/16	08/26/16

# **2.2 Approve Leaves of Absence** – That the Board of Education approve the following leaves of absence:

### A. Leaves of Absence

			Period of	Type of
Name	Assignment	Location	Leave	Leave
				Unpaid
			11/28/16	Family
		Crossroads	thru	Leave
Collin Boucher	Teacher	South	02/24/17	(FMLA)
				Unpaid
			09/27/16	Family
Christa			thru	Leave
Freeman	Teacher	Constable	11/18/16	(FMLA)

B. Change in Leaves

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Tune	rissignment	Location	110111	10	Unpaid	пррточеи
			09/27/16	09/29/16	Family	
Erin		Crossroads	thru	thru	Leave	
Garaguso	Teacher	North	12/16/16	12/23/16	(FMLA)	04/11/16

					T I a sa a i al	
			10/10/17	10/07/117	Unpaid Child-	
F .		C 1	12/19/16	12/26/16		
Erin	T 1	Crossroads	thru	thru	Rearing	04/11/16
Garaguso	Teacher	North	06/30/17	06/30/17	Leave	04/11/16
			00/40/4	00/00/4	Unpaid	
			09/12/16	09/22/16	Family	
Elizabeth			thru	thru	Leave	
Hayston	Teacher	SBHS	12/02/16	12/16/16	(FMLA)	03/29/16
					Unpaid	
			12/05/16	12/17/16	Child-	
Elizabeth			thru	thru	Rearing	
Hayston	Teacher	SBHS	06/30/17	06/30/17	Leave	03/29/16
				09/15/16	Unpaid	
			09/06/16	thru	Family	
Bahar	School	Crossroads	thru	12/09/16	Leave	
Mansur	Psychologist	South	11/25/16		(FMLA)	03/14/16
					Unpaid	
			09/03/16	09/01/16	Family	
Alanna		Brooks	thru	thru	Leave	
O'Shea	Teacher	Crossing	11/25/16	11/25/16	(FMLA)	03/14/16
					Unpaid	
			09/12/16	09/30/16	Family	
Jillian			thru	thru	Leave	
Trader	Teacher	SBHS	10/21/16	01/02/17	(FMLA)	06/13/16
					Unpaid	
			10/10/16	09/13/16	Family	
Megan			thru	thru	Leave	
Witcoskie	Teacher	Constable	01/06/17	12/02/16	(FMLA)	04/25/16
			, ,	, ,	Unpaid	, ,
			01/09/17	12/03/16	Child-	
Megan			thru	thru	Rearing	
Witcoskie	Teacher	Constable	06/30/17	06/30/17	Leave	04/25/16
, , itconic	1 Cucifici	COLIDIANIC	30,00,17	30,00,17	Lave	01/20/10

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

#### A. Certificated

				Reason for	Effective
Name	Assignment	Location	Salary	Vacancy	Date
		.5 SBHS / .16	\$37,006.20	Vacant	
Cassandra		Crossroads	(BA, Step	Budgeted	
Stedina	.66 Art Teacher	South	3)	Position	09/07/16
	Replacement		\$62,150.00		09/01/16
Heather	School	Crossroads	(DOC, Step	Family Leave	thru
Trachta	Psychologist	South	1)	Position	11/28/16

### B. Non-Certificated

			Salary /	Reason for	Effective
Name	Assignment	Location	Rate	Vacancy	Date
		Human		Vacant	
Donna	Secretary II, 12-	Resources	\$42,127.00	Budgeted	
Brechman	month, Level II	Department	(Step E)	Position	09/01/16
Vincent	Behavior			Newly Created	
Mahmoud	Technician	Greenbrook	\$34,000.00	Position	09/13/16
Angela	Behavior	Crossroads		Newly Created	
Virone	Technician	South	\$34,000.00	Position	09/13/16

### C. Extra-Curricular – District-wide

				Effective
Name	Position	Location	Stipend	Date
		ESY		06/26/16
Emily		Summer		thru
Wright	ESY Coordinator	Program	\$6,500.00	07/29/16

# **2.4 Approve Change in Assignment** – That the Board of Education approve the following change in assignments and/or salary:

Change in Assignment

	Assignment	Assignment –		Reason for	Effective
Name	- From	To	Location	Change	Date
	Social	.5 Teacher / .5			
Marc	Studies	Technology		Vacant Budgeted	
Lifland	Teacher	Educator	SBHS	Position	09/01/16

Change in Assignment and Salary

							Reason	
	Assignment -	Assignment -	Location	Location	Salary -	Salary -	for	Effective
Name	From	To	- From	- To	From	To	Transfer	Date
		Elementary			\$60,342	\$90,000	Vacant	
Jessica		Math/Science	Brooks		(MA,	(Pro-	Budgeted	
Nastasi	Teacher	Supervisor	Crossing	District	Step 6)	rated)	Position	09/20/16

**2.5 Approve Home Instruction Tutors** – That the Board of Education approve the following Home Instruction Tutors for the 2016 – 2017 school year:

Name	Location
Mary Foley	District
Steve Lehet	District

**2.6 Approve Clerical Substitutes** – That the Board of Education approve the following clerical substitutes for the 2016 – 2017 school year:

Name	Location
Geraldine Davies	District
Barbara Pollini	District
Joan Savoca	District

**2.7 Approve Anti-Bullying Coordinator and Anti-Bullying Specialists** – That the Board of Education approve the Anti-Bullying Coordinator and the Anti-Bullying Specialists for the 2016 – 2017 school year:

Name	Assignment	Location	Stipend
Amy Finkelstein	Anti-Bullying Coordinator	District	\$0.00
		Community	
Sheila Barry	Anti-Bullying Specialist	Education	\$1,020.00
		Brooks	\$166.08
Cindy Patrych-		Crossing and	(Shared
Brotman	Anti-Bullying Specialist	Deans	Stipend)
		Brooks	\$853.92
		Crossing and	(Shared
Alice Priano	Anti-Bullying Specialist	Deans	Stipend)
		Brunswick	
Jacqueline Turner	Anti-Bullying Specialist	Acres	\$1,020.00
Christine Doles	Anti-Bullying Specialist	Cambridge	\$1,020.00
Susan Dailey	Anti-Bullying Specialist	Constable	\$1,020.00

			\$765.00
Victoria		Crossroads	(Shared
Rheinhardt	Anti-Bullying Specialist	North	Position)
			\$765.00
		Crossroads	(Shared
Deborah Robey	Anti-Bullying Specialist	North	Position)
			\$765.00
Barbara		Crossroads	(Shared
McCarthy	Anti-Bullying Specialist	South	Position)
			\$765.00
Allison Lipset-		Crossroads	(Shared
Young	Anti-Bullying Specialist	South	Position)
Amy Bertelsen-		Dayton and	
Robles	Anti-Bullying Specialist	Indian Fields	\$1,020.00
Leslie Lillian	Anti-Bullying Specialist	Greenbrook	\$1,020.00
		Monmouth	
Lynne Scaglia	Anti-Bullying Specialist	Junction	\$1,020.00
Anastasia			
Marcella	Anti-Bullying Specialist	SBHS	\$3,060.00

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

			Salary -	Salary -	Reason for	Effective	Previously
Name	Assignment	Location	From	То	Change	Date	Approved
			\$22,877.00	\$22,979.55			
Martin	.33 Science		(MA+15,	(MA+15,	Adjustment in		
Barbour	Teacher	SBHS	Step 11)	Step 11)	Salary	09/01/16	08/29/16
	.5		\$48,624.30	\$48,843.00			
	Mathematics		(MA, Step	(MA, Step	Adjustment in		
Lisa King	Teacher	SBHS	13)	13)	Salary	09/01/16	08/29/16
	Special		\$61,190.00	\$60,190.00			
Shabnam	Education	Crossroad	(MA, Step	(MA, Step	Adjustment in		
Walele	Teacher	s North	5)	4)	Step	09/01/16	08/29/16
	Administrati						
	ve Itinerant						
	Secretary II,						
Sheri	Level III, 12-		\$46,276.00	\$47,508.00	Adjustment in		
Gonce	month	District	(Step I (L))	(Step I (L))	Salary	07/01/16	

# **2.9 Approve Adjustment in SST Stipend** – That the Board of Education approve an adjustment in the SST stipend

Name	Assignment - From	Assignment - To	Stipend - From	Stipend - To	Effective Date	Previously Approved
Stacey	Fixed Team	Case				
Katz	Member	Coordinator	\$105.00	\$310.00	09/01/16	08/29/16

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

Name	Start Date - From	Start Date - To	Previously Approved
Bonnie			
Parks	09/18/16	09/01/16	08/29/16

# **2.11 Approve Community Education Resignation** – That the Board of Education approve the following Community Education resignation:

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
		Before		
		and After		
Deborah		School		
Moriarity	Paraprofessional	Program	08/29/16	08/29/16
Andria		Brunswick		
Bullen	HS Intern	Acres	09/01/16	08/16/16
Nicole		Indian		
Graham	HS Intern	Fields	09/01/16	08/30/16

# **2.12 Approve Community Education High School Intern** – That the Board of Education approve the following Community Education High School Intern:

			Voucher	
			Hourly	
Name	Assignment	Location	Rate	Effective Date
Christian		Brunswick		
Confalone	HS Intern	Acres	\$8.38	09/06/16

**2.13 Approve Community Education Before and After School Program Leaders** – That the Board of Education approve the Community Education Before and After School Program Leaders:

			Yearly	Effective
Name	Assignment	Location	Stipend	Date
	AM Program	Monmouth		
Staci Ellison	Leader	Junction	\$950.00	09/01/16
	PM Program			
Staci Ellison	Leader	Greenbrook	\$1,850.00	09/01/16
	AM Program			
Belind Epps	Leader	Cambridge	\$950.00	09/01/16
Amanda	AM Program			
Kestyus	Leader	Greenbrook	\$950.00	09/01/16
Diana	AM Program	Brunswick		
Kwiatkowski	Leader	Acres	\$950.00	09/01/16
	AM Program			
Faith Miller	Leader	Indian Fields	\$950.00	09/01/16
Chandan	AM Program	Brooks		
Patel	Leader	Crossing	\$950.00	09/01/16
Diane	PM Program			
Romatowski	Leader	Cambridge	\$1,850.00	09/01/16
	AM Program			
Linda Ellison	Leader	Constable	\$950.00	09/01/16

**2.14** Approve Community Education Before and After School Program Site Coordinators – That the Board of Education Before and After School Program Site Coordinators for the 2016 – 2017 school year:

			Yearly	Effective
Name	Assignment	Location	Stipend	Date
Linda	Site			
Ellison	Coordinator	Constable	\$18,256.00	09/01/16
Jennifer	Site	Monmouth		
Gibbons	Coordinator	Junction	\$17,595.00	09/01/16
Shawna	Site	Brooks		
Koci	Coordinator	Crossing	\$23,971.00	09/01/16
Theresa	Site	Brunswick		
Mele	Coordinator	acres	\$19,986.00	09/01/16
		Crossroads		
Peggy	Site	North/Club		
Sciallis	Coordinator	678	\$19,252.00	09/01/16

Beverly	Site			
Schwab	Coordinator	Indian Fields	\$21,520.00	09/01/16
Kelli	Site	Cambridge &		
Williams	Coordinator	Greenbrook	\$28,878.00	09/01/16

**2.15** Approve Community Education Before and After School Program Nurses – That the Board of Education approve the following Before and After School Program Nurses for the 2016 – 2017 school year:

			Yearly	Effective
Name	Assignment	Location	Stipend	Date
	Before/After	Greenbrook /		
Susan Jelin	School Nurse	Indian Fields	\$34,471.50	09/01/16
Jennifer	After School			
Duvelsdorf	Nurse	Brunswick Acres	\$15,234.38	09/01/16
Elaine	After School			
Runyon	Nurse	District	\$15,234.38	09/01/16

**2.16 Approve Community Education Summer Staff for Travel Day Camps** - That the Board Education approve Summer Staff for 2016 Travel Day Camps as per the attached.

Yes: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Deven M. Patel, Mr.

Arthur Robinson, Mr. Patrick Del Piano and Mr. Peter St. Vincent

No: None

Abstentions: None

#### **PUBLIC COMMENTS** - None

#### **BOARD COMMENTS / COMMUNICATIONS -**

Mr. St. Vincent commented on the upcoming general election in regards to voting for board members. There are 3 candidates and 2 incumbents running for three seats. In response to questions he received, Mr. Vincent announced residents can vote for up to three candidates and don't need to vote for three as displayed on the ballot.

<u>MOTION TO ADJOURN</u> - There was a motion by Mr. Robinson, seconded by Mr. Delgado to adjourn the meeting at 8:16 pm.

Respectfully submitted,

Thaddeus Thompson

Business Administrator/Board Secretary