

SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS
Monmouth Junction, New Jersey

A. APPROVAL - CONSENT AGENDA – February 8, 2016

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated February 8, 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 2015 – 2016 fiscal year (N.J.A.C. 6:20-2.13).

Warrants dated:	February 8, 2016	\$1,066,356.05
	Total approved for payment	<u>\$1,066,356.05</u>

1.2 Approve Cancellation of Outstanding Checks – That the Board of Education approve the cancellation of the attached list of outstanding checks from the High School Student Activities Fund.

1.3 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 2015 – 2016 school year with tuition and transportation costs paid by the South Brunswick School District.

1.4 Record, Award & Reject Bids –

A. That the Bids for Public Sale for Vehicles, Industrial Equipment, Printing Equipment, Risograph be recorded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Chris O'Donnell Franklin Park, NJ	7	\$4,175.00
Circle Automotive Monmouth Junction, NJ	12	\$5,700.00
Devino Trucks & Parts Newark, NJ	6	\$1,650.00
Elite Signs & Graphics Monmouth Junction, NJ	8	\$4,300.00

J&P Machinery Colonia, NJ	12	\$799.00
Liberty Motors Jersey City, NJ	15	\$3,323.85
T Squared Graphics, LLC Monmouth Junction, NJ	17	\$1,525.00

That the Bids for Public Sale for Vehicles, Industrial Equipment, Printing Equipment, Risograph be awarded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Chris O'Donnell Franklin Park, NJ	5	\$3,075.00
Circle Automotive Monmouth Junction, NJ	9	\$5,200.00
Elite Signs & Graphics Monmouth Junction, NJ	5	\$3,600.00
J&P Machinery Colonia, NJ	12	\$799.00
Liberty Motors Jersey City, NJ	6	\$2,055.94
T Squared Graphics, LLC Monmouth Junction, NJ	6	\$625.00

B. That the Bids for Athletic Equipment, Bid No. 2015 – 17, opened on February 2, 2016 be recorded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Dresher, PA	5	\$6,871.80
Efinger Sporting Goods Bound Brook, NJ	4	\$7,235.40

Metro Team Outfitters New Hyde Park, NY	7	\$7,349.50
Metuchen Center, Inc. Sayreville, NJ	4	\$6,968.40
Riddell/All American Elyria, OH	4	\$6,900.00
Triple Crown Sports Old Bridge, NJ	4	\$5,940.00

That the Bids for Athletic Equipment, Bid No. 2015 – 17, opened on February 2, 2016 be awarded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Metro Team Outfitters	7	\$7,349.50

C. That the Bids for Athletic Equipment, Bid No. 2015 – 17, opened on February 2, 2016 be rejected as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Efinger Sporting Goods Bound Brook, NJ	4	\$7,235.40

1.5 Approve an Increase in the Not-to-Exceed Amount – That the Board of Education approve an increase in the not-to-exceed amount for Magic Touch Construction Co., Inc. of Keyport, NJ as awarded through Bid No. 2013 – 01 as renewed on June 1, 2015 for Plumbing to \$200,000 for the 2015 – 2016 school year.

1.6 Approve Change Order – That the Board of Education approve Change Order No. 3 for All Surface Asphalt Paving, Inc. for the Tennis Court Reconstruction at South Brunswick High School:

The original Contract Sum was	\$722,452.00
The net change by previously authorized Change Orders 1 & 2	(\$40,240.00)
The Contract Sum prior to these Change Orders	\$682,212.00
The Contract Sum will be decreased by these Change Orders	<u>\$4,800.00</u>
The new Contract Sum including these Change Orders	\$687,012.00

1.7 Approve Per Pupil Tuition Cost – That the Board of Education approve the following certified per pupil tuition costs for the 2014 – 2015 school year:

Preschool/K	\$12,445	Grades 1-5	\$12,390
Grades 6-8	\$12,782	Grades 9-12	\$12,482
Learning and/or Lang. Dis.	\$23,297	Autism	\$33,032
Multiple Disability	\$22,462	Preschool Dis. – FT	\$32,529
Preschool Dis. – PT	\$11,668		

1.8 Approve Student Field Trip Destinations – That the Board of Education approve the student field trip destinations as per the attached for the 2015 – 2016 school year.

1.9 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.

1.10 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.

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

2.1 Accept Change in Resignation – That the Board of Education accept the following change in resignation:

For the purpose of retirement:

Name	Assignment	Location	Effective Date - From	Effective Date - To	Previously Approved
Joanne Perry	School Psychologist	Greenbrook	01/25/16	01/28/16	12/14/15

2.2 Approve Leaves of Absence – That the Board of Education approve the following leave of absence:

A. Leave of Absence

Name	Assignment	Location	Period of Leave	Type of Leave
Karen Gordon	School Nurse	Indian Fields	1/26/16, 02/02/16, 02/03/16	Unpaid Intermittent FMLA

B. Change in Leave

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Devyn Klich	Teacher	SBHS	02/22/16 thru 04/08/16	03/17/16 thru 05/16/16	Unpaid Family Leave (FMLA)	11/16/15

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

A. Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Zachary Nieman	Replacement Social Studies Teacher	SBHS	\$53,500.00 (BA, Step 1)	Vacant Budgeted Position	02/01/16 thru 06/30/16

B. Non-Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Gladys Davies	Bus Driver	Transportation	\$11,179.35 (\$18.90, Step 4s)	Vacant Budgeted Position	02/01/16
Eridania Peralta	Bus Driver	Transportation	\$10,824.45 (\$18.30, Step 4*)	Vacant Budgeted Position	02/01/16

2.4 Approve Appointment for Replacement to Tenure Track – That the Board of Education approve the following appointment from Replacement to a Tenure Track position:

Name	Assignment	Location	Effective Date
Caryn Petrikonis	Fifth Grade Teacher	Brunswick Acres	02/08/16

2.5 Approve Extension of Assignment – That the Board of Education approve the following extension of assignment:

Name	Assignment	Location	Effective - From	Effective - To	Previously Approved
Katelyn Wagner	Replacement Business Ed Teacher	SBHS	01/25/16 thru 04/08/16	01/25/16 thru 05/11/16	01/25/16

2.6 Approve Change in Salary – That the Board of Education approve the following change in salary due to an adjustment in the Technology Coordinator Stipend:

Name	Location	Salary - From	Salary - To	Reason for Change	Effective Date
Adriana Amaya	Constable	\$89,518.00 (DM, Step 16)	\$90,496.00 (DM, Step 16)	Addition of Full Stipend	09/01/15
Jacquelyn Katzenback	Constable	\$65,193.00 (BA, Step 11)	\$64,215.00 (BA, Step 11)	Rescinded Coordinator Position	09/01/15

2.7 Approve Change in Assignment – That the Board of Education approve the following change in assignment:

Name	Assignment - From	Assignment - To	Location	Salary - From	Salary - To	Reason for Transfer	Effective Date
Erin Zippo	Bus Driver	Dispatcher	Trans - portation	\$31,320.24 (\$24.72, Step 12L*)	\$35,000	Vacant Budgeted Position	02/01/16

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

Name	Assignment	Location - From	Location - To	Effective Date
Stacey Nied	School Psychologist	SBHS	Greenbrook	02/01/16

2.9 Approve Change in Salary – That the Board of Education approve the following change in salary:

Name	Assignment	Location	Salary - From	Salary - To	Reason for Change	Effective Date
Nicholas DeFroschia	Paraprofessional	Monmouth Junction	\$4,907.36 (\$12.05, Step 4)	\$4,392.23 (\$12.05, Step 4)	Decrease in Hours	02/03/16

Deborah Moriarty	Paraprofessional	Brunswick Acres / Constable	\$2,156.70 (\$11.85, Step 3)	\$4,277.85 (\$11.85, Step 3)	Increase in Hours	01/25/16
Maritza Reyes	Bus Driver	Transportation	\$22,612.33 (\$19.22, Step 5s)	\$22,867.13 (\$19.62, Step 5*s)	Change in Step and Rate	01/25/16
Amanda Schollenberger	Paraprofessional	Monmouth Junction	\$1,763.30 (\$11.45, Step 1)	\$1,972.26 (\$11.45, Step 1)	Increase in Hours	02/01/16

2.10 Approve Community Education Resignation - That the Board of Education approve the following Community Education resignation:

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Josie Madingo	After School Program	Indian Fields	01/27/16	01/20/16

2.11 Approve Community Education Substitute Staff – That the Board of Education approve the following Community Education substitute staff:

Name	Assignment	Location	Rate / Step	Effective Date
Miranda Ramirez	Before/After School Program	District	\$12.45 (Step 1i)	02/01/16
Syed Aqeel Haider	Before/After School Program	District	\$11.45 (Step 1)	02/03/16

2.12 Approve Community Education Vouchered Staff – That the Board of Education approve the following vouchered staff:

Name	Assignment	Location	Voucher Hourly Rate	Effective Date
Ross Gordon	After School Program	Brunswick Acres	\$12.85 (Step 3i)	02/03/16