

**SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS**  
**Monmouth Junction, New Jersey**

**A. APPROVAL - CONSENT AGENDA – January 4, 2016**

**1 BUSINESS/BOARD**

Administration recommends that the following items be approved:

**1.1 Approval of Expenditures** - That the warrant list dated January 4, 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).

<b>Warrants dated:</b>	<b>January 4, 2016</b>	<b>A. \$2,993,411.14</b>
		<b>B. \$245.12</b>
	<b>Total approved for payment</b>	<b><u>\$2,993,657.26</u></b>

**1.2 Accept Donations** – That the Board of Education accept the following donations:

- A. from the Curtis W. McGraw Foundation in the amount of \$5,000 for the Carleton W. Rose, Jr., Garden Fund at Crossroads South Middle School. This donation has no impact on the 2015 – 2016 school budget.
- B. a donation of three Apple iPad mini 2 16gb WiFi with Appicare for Cambridge Elementary School. The donor requested to remain anonymous. The value of this donation is \$894.00 and has no impact on the 2015 – 2016 school budget.

**1.3 Approve Settlement Agreement** – That the Board of Education approve the attached Settlement Agreement and General Release between G.S. and J.K. o/b/o P.S and the South Brunswick Public School District.

**1.4 Approve Home Instruction Providers** – That the Board of Education approve the following list of Home Instruction Providers for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Not to Exceed</u></b>
Newark Renaissance House	\$1,600.00
Wise Learning	\$450.00
The School at Lighthouse	\$3,000

**1.5 Approve Additional Contracted Services –**

- A. That the Board of Education approve additional contracted services for Brett DiNovi and Associates, LLC. These services provide consultative and direct behavioral supports in school for students exhibiting aggressive behaviors in their current program placements. It is projected that these additional contracted services will not exceed the cost of \$25,000.
- B. That the Board of Education approve additional contracted services for Tiny Tots Therapy, Inc. to provide school-based occupational therapy services during the 2015 – 2016 school year. These contracted services are necessary to support services in the preschool program. It is projected that these additional contracted services will not exceed the cost of \$25,325.

**1.6 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.

**1.7 Approve Non-Public Technology Requests** – That the Board of Education approve the following Non-Public Technology requests for supplies and materials from the Middlesex Regional Educational Services Commission (MRESC) for the 2015 – 2016 school year:

- Noor-Il-Iman                      \$217.35

**1.8 Approve Acceptance of Funds** – That the Board of Education approve the following acceptance of funds from the New Jersey Department of Education for the 2015 – 2016 school year:

- Chapters 192/193 for Supplementary Instruction

**1.9 Approve Audit Report FY 2014 – 2015 –**

**Resolved,** That the South Brunswick Board of Education approve the Annual Audit Report as prepared by Suplee, Clooney & Company of Westfield, New Jersey for the 2014 – 2015 school year. That the summary of the Audit Report be made available for public distribution at this meeting of January 4, 2016, and be made part of the official minutes, and that the full text of this Audit Report be made available for inspection by any resident of this school district on any business day between the hours of 8:30 a.m. and 4:30 p.m. at the office of the South Brunswick Board of Education located at 231 Blackhorse Lane. There are no recommendations.

**1.10 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.

**1.11 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.

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

**2.1 Accept Resignation** – That the Board of Education accept the following resignation on the date indicated:

For the purpose of retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Sandra Pearce	Teacher	Constable	06/30/16	12/18/15

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

Name	Assignment	Location	Period of Leave	Type of Leave
Tracey Dovas	Teacher	Crossroads South	04/26/16 thru 06/30/16	Unpaid Family Leave (FMLA)
Tracey Dovas	Teacher	Crossroads South	09/01/16 thru 06/30/17	Unpaid Child-Rearing Leave
Kristin Kornett	Teacher	Crossroads North	06/21/16 thru 11/11/16	Unpaid Family Leave (FMLA)

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

A. Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Saida Clarke	Title I Support Teacher	Crossroads South	\$60,500.00 (BA, Step 9)	Title I Position	01/04/16

Tasha Page	School Social Worker	.5 Brooks Crossing / .5 Monmouth Junction	\$56,620.00 (MA, Step 1)	Vacant Budgeted Position	01/06/16
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B. Extra-Curricular

Name	Position	Stipend	Effective Date
Joseph Dougherty	Volunteer Athletic Aide – Wrestling	\$0.00	2015-2016
Kacy Kelly	Assistant Coach - Girls' Basketball	\$6,567.00	2015-2016

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

Name	Assignment	Location	Effective Date	Date of Resignation Letter	Previously Approved
Jeya Stanley	After School Program	Brunswick Acres	12/14/15	12/13/15	11/16/15

**2.5 Approve Community Education Vouchered Substitute Staff** – That the Board of Education approve the following Community Education Vouchered Substitute Staff:

Name	Assignment	Location	Rate / Step	Effective Date
Christen Biondolillo	Before & After School Program	District	\$11.45 (Step 1)	12/21/15
Payal Vaghani	Before & After School Program	District	\$11.45 (Step 1)	12/23/15
Bess Fleischman	Before & After School Program	District	\$11.45 (Step 1)	12/15/15

Daniel Kestyus	Before & After School Program	District	\$11.45 (Step 1)	12/21/15
Jared Green	Before & After School Program	District	\$11.45 (Step 1)	12/21/15
Nia Nanton	Before & After School Program	District	\$11.45 (Step 1)	12/15/15

**2.6 Approve Community Education Correction in Assignment** – That the Board of Education approve the following Community Education correction in assignment:

Name	Assignment - From	Assignment - To	Location	Voucher Hourly Rate	Effective Date
Samantha Bartels	Substitute Paraprofessional	High School Intern	District	\$8.38	12/15/15
Delxie Rivera	Substitute Paraprofessional	High School Intern	District	\$8.38	12/15/15
Deniciya Baveghems	Substitute Paraprofessional	High School Intern	District	\$8.38	12/15/15