

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

Minutes of the Board Meeting of July 24, 2017

The South Brunswick Township Board of Education met on Monday, July 24, 2017 in the Auditorium at Crossroads North School. The meeting was chaired by President Mr. Harry J. Delgado:

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

MEMBERS ABSENT: Mr. Martin Abschutz

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

STATEMENT OF ADVANCE NOTICE – Mr. Delgado read a statement in compliance with the Open Public Meetings Act.

APPROVAL OF AGENDA – There was a motion by Dr. Parker, seconded by Mr. St. Vincent to approve the agenda of July 24, 2017:

Yes: Mr. Harry J. Delgado, Dr. Stephen Parker, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Deven Patel, 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. Del Piano, seconded by Mrs. Baig to approve the Board Minutes of June 5, 2017 and June 19, 2017:

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

No: None

Abstentions: None

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Mr. Harry Delgado on behalf of the board and staff welcomed Mr. Scott Feder to his first board meeting.

SUPERINTENDENT'S REPORT – Mr. Scott Feder

- Mr. Feder announced he has been visiting various schools and departments and meeting with staff. He also met with the SBEA leadership. Mrs. Madeline Daniels, Assistant to the Superintendent will arrange for meetings with board members.
- During the Administrative Council meeting held earlier in the day a new district theme was announced - *My approach creates the climate; my mood makes the weather. ~ Make it a sunny day!* Mr. Feder thanked the Administrative team for their help.
- Mr. Feder announced the ESIP project is on schedule and the general maintenance of the summer is ongoing. He thanked Building and Grounds Director, Todd Amiet for his work and overseeing the project. Dr. McCartney also has been giving support on the ESIP project.
- Powerschool software is transitioning to Genesis software. Parents will receive an email with information on passwords.
- Interviews are taking place for the Director of Technology, Middle School Language Arts Supervisor and Business Administrator. Mr. Thaddeus Thompson, Business Administrator has agreed to stay on until a new business administrator is appointed.
- A reminder for parents that live in South Brunswick and have children eligible for kindergarten to enroll them as soon as possible.
- Summer reading lists have been updated and will be available online.
- The next board meeting will be held on Monday, August 28th, 2017.

Mr. Feder announced he was beyond excited about starting the school year and thanked Mrs. Kimberly Maloy-White, Assistant Superintendent for Human Resources and Administration and Ms. Jennifer Diszler, Assistant Superintendent for Curriculum, Instruction and Administration for their support and work.

Ms. Diszler reported on the Ant-Bullying Bill of Rights Act (ABR) School and District Grade Report for the 2016 – 2017 school year and announced the district did very well (a maximum total score for a school is 78 points) the district's overall grade average is 75.9 (97%).

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PUBLIC COMMENTS – None

BOARD COMMITTEE REPORTS – None

APPROVE ACTION ITEMS – There was a motion by Mr. Abschutz, seconded by Mrs. Baig to approve the Action Items for July 24, 2017:

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated June 30, 2017 and July 24, 2017, 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 and the 2017 – 2018 fiscal year (N.J.A.C. 6:20-2.13).

Warrants dated:	June 30, 2017	A.	\$1,494,384.29
Warrants dated:	July 24, 2017	B.	\$4,048,893.58
		C	\$16.74
		D.	\$14.95
		E.	\$14.88
		F.	\$1.98
		G.	\$5.33
		H.	\$5.95
		I.	\$12.80
		J.	\$20.00
		K.	\$11.79
			<u>\$5,543,382.29</u>
Payroll	June 15, 2017		\$3,832,357.12
	June 30, 2017		<u>\$3,937,251.92</u>
			<u>\$7,769,609.04</u>
Total for approved for payment			<u>\$13,312,991.33</u>

1.2 Approve Transfers - That the transfers of budget appropriations between expenditure codes of the 2016 – 2017 Budget, as specified on the attached sheets, be hereby authorized.

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1.3 Approve the Report of the Board Secretary – That the attached Reports of the Board Secretary be approved: **Board Secretary’s Report for May 2017**

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:

Statement as of May 31, 2017 \$52,022,735.21

1.5 Approve Contract for Compliance with Federal Motor Carrier Safety Regulations – That the Board of Education approve the attached contract with National Safety Compliance, Inc. for the 2017 – 2018 school year 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. The costs for individual testing and other fees for services as requested are listed on the attached contract.

1.6 Approve Revised Transportation Renewal – That the Board of Education approve the following revised Transportation renewal for the 2017 – 2018 school year to include route RA07:

<u>BUS COMPANY</u>	<u>MULTI- CONTRACT</u>	<u>BID</u>	<u>RENEWAL</u>	<u>TOTAL COST</u>
Irvin Raphael Inc.	RA99	99-15	18	\$198,511.44
	RA00	01-18T	17	\$37,933.05
	RA01	01-10	16	\$39,069.73
	RA02	02-12	15	\$38,807.17
	RA08	08-16	09	\$206,345.02
	RA10	2010-08	07	\$62,998.94
	RA11	11-02	06	\$42,797.52
	IR11	11-15	06	\$41,253.54
	ET1	2012-14	06	\$34,810.94
	DE24	17-17	10	\$31,494.81
	2015-02	0215-09	02	\$40,340.91
	HS60	2015-12	02	\$36,312.80
	IR1603P	2016-03	01	\$375,376.74
	RA07	07-17	10	<u>\$68,873.82</u>
			TOTAL	<u>\$1,254,926.43</u>

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1.7 Approve Appointment of Qualified Purchasing Agent for the 2017 – 2018 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 purchasing agent that do not exceed in the aggregate in a contract year the bid threshold currently \$40,000, may be awarded by the 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 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 the 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 the 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.

1.8 Accept Donation and Approve Revised Budget – That the Board of Education accept a donation from Brunswick Acres Elementary School PTO in the amount of \$577.50 to cover the cost of three buses for a trip to I Play America scheduled for June 9, 2017. This donation will increase miscellaneous revenue by \$577.50 and the General Fund Appropriations by \$577.50.

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1.9 Approve Acceptance of Funds – That the Board of Education approve the acceptance of the following funds from the New Jersey Department of Education for the 2017 – 2018 school year:

Non-Public Textbooks	
Noor Ul-Iman	\$26,459.00
St. Augustine	\$22,241.00
Non-Public Nursing Services	
Noor Ul-Iman	\$51,216.00
St. Augustine	\$39,382.00
Non-Public Technology	
Noor Ul-Iman	\$17,871.00
St. Augustine	\$15,022.00
Non-Public Security	
Noor-Ul-Iman	\$39,600.00
St. Augustine	\$30,450.00

1.10 Approve Preliminary Allocation - ESEA Fiscal Year 2018 – That the Board of Education approve the preliminary allocation for the ESEA for the following funds from the New Jersey Department of Education for the 2017 – 2018 school year:

Title 1 Part A	\$479,767.00
Title II Part A	\$135,207.00
Title III	\$47,932.00
Title III Immigrant	\$28,300.00
Title IV	<u>\$10,000.00</u>
Total Allocation	\$701,206.00

1.11 Approve Submission of IDEA Application – That the Board of Education approve the submission of the IDEA application for the following funds from the New Jersey Department of Education for the 2017 – 2018 school year:

	<u>Grant</u>	<u>Nonpublic Share</u>
IDEA Basic	\$1,785,824.00	\$94,435.00
IDEA Preschool Handicapped	\$61,560.00	\$641.00

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1.12 Approve Extension of Professional Service Providers for the 2016 - 2017 School Year - That the Board of Education approve the extension and “do not exceed” amounts for the following Professional Service Providers for the 2016 - 2017 school year. These services are necessary for students eligible for special education and related services.

Vendor	Service	Previous “Not to Exceed”	Increase Amount	New “Not to Exceed”
Pro Ed Services	Home Instruction	\$18,000	\$2948	\$20,948
Tiny Tots	Speech Services & Evaluation	\$25,600	\$26,545.	\$52,145
Tiny Tots	PT Services & Evaluations	\$75,000	\$22,883	\$97,883
Preferred Home Health Care	Nursing	\$60,000	\$15,235	\$75,235
Ed Services Commission	Itinerant TOD Services	\$24,000	\$5,785	\$29,785
RWJ University Hospital	Home Instruction	\$0	\$500	\$500
Daytop Village of NJ	Home Instruction	\$8000	\$4720	\$17,400.
Handle With Care	Onsite Inst. Re-cert	\$0	\$2,467	\$2,467
Kendall Park Learning Center	Home Instruction	\$18,500	\$2,510	\$21,010
Brookfield Schools	Home Instruction	\$4719.	\$2704.	\$7,423.
Advancing Opportunities	Assistive Technology Srcs & Evaluations	\$23,000	\$1,000	\$24,000
Brett DiNovi & Assoc	BCBA Consultation: RBT	\$114,000	\$ 18,767	\$132,767
Summit Speech	Audiological	\$2,000	\$675.	\$2675.
Educational Services Commission	Home Instruction	\$28,000	\$8,000	\$36,000

1.13 Approve Professional Service Providers for the 2017 - 2018 School Year - That the Board of Education approve the following Professional Service providers and their projected rate for services for the 2017 - 2018 school year. These services are necessary and required for students that are eligible for special education and related services:

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Vendor	Service	Rate	“Not-to-Exceed”
The NBN Group	Nursing	\$45/hr. - LPN \$55/hr. - RN	\$10,000
Preferred Home Health Care and Nursing Services, Inc.	Nursing	\$51/ hr. - LPN \$56/hr. - RN	\$10,000
Epic Health Services	Nursing	\$45/hr. - LPN \$55/hr. - RN	\$10,000
Starlight Home Care Agency, Inc.	Nursing	\$45/hr. - LPN \$55/hr. - RN	\$10,000
Maxim Healthcare Services	Nursing	\$45/hr. - LPN \$55/hr. - RN	\$10,000
Bayada Home Health Care, Inc.	Nursing	\$44.50/hr. - LPN \$54.50/hr. - RN	\$35,000
Brett DiNovi and Associates, LLC	-BCBA consult -RBT services	\$115/hour \$45/hour	\$60,000
Therapy Source	In-home speech/language Services - ESY	\$191.50 per session	\$1,200
Tiny Tots Therapy	-Speech/language Evaluations -Occupational Therapy Evaluations -Physical Therapy Evaluations	\$275/eval.	\$8,000
Tiny Tots Therapy	-In-home speech therapy services - ESY -In-home occupational therapy services - ESY -In-home physical therapy services - ESY	\$100/hr.	\$3,000
Tiny Tots Therapy	-School-based speech therapy services - ESY -School based occupational therapy services - ESY -School-based physical therapy services - ESY	\$77/hr	\$40,000

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Princeton Speech-Language and Learning Center	Executive Functioning and Social Skills services	\$150/hr \$180/hr	\$2,200
Education Services Commission of New Jersey	Home Instruction	\$42/hr	\$2,500
Advancing Opportunities	Assistive Technology Consultation	\$105/hr	\$5,000
JFK Johnson Rehabilitation Institute	Vocational Evaluations	\$3,481/eval.	\$3,481
Third Sector New England	Tools of the Mind Training	Workshop	\$1,000

1.14 Approve Professional Service Providers for Audiological, CAP and Assistive Technology

Evaluations for the 2017 – 2018 school year – That the Board of Education approve the following professional service providers for the 2017 – 2018 school year, their anticipated projected rate for audiological and CAP evaluations and the “do not exceed” amounts listed below. These services are necessary to appropriately evaluate and program for a student eligible or being considered for special education and related services.

Vendor	Service	Cost	‘Not-to-Exceed’
Children’s Specialized Hospital	Audiological Evaluations	\$1000/eval	\$2,000 (2)
Summit Speech School	Audiological Evaluations & FM/DM Technology Services	\$400/eval \$145/hr. for Services	\$1200
Center for Speech & Hearing	Central Auditory Processing & Audiological Evaluations	\$450/eval	\$900 (2)
Advancing Opportunities	Assistive technology services and evaluations	\$105/hour	\$15,000
JFK Hospital – Center for Audiology	Central Auditory Processing Evaluations	\$1,050	\$2100 (2)

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1.15 Approve Professional Service Providers for Bilingual Child Study Team Evaluations for the 2017 – 2018 school year – That the Board of Education approve the following professional service providers for Bilingual Child Team Evaluations for the 2017 – 2018 school year, their anticipated projected rate and the “do not exceed” amounts listed below. These evaluations are sometimes necessary to determine the need for special education services when the student is an ELL student.

<u>Vendor</u>	<u>Cost Per Eval</u>	<u>Not-to-Exceed</u>
Bilingual CST (psych, learning, social, speech)	\$1,000/ per eval	\$9,000 (9)
Cross County Clinical (psych, learning, social, speech)	\$825/ per eval	\$7,425 (9)
The Learning Tree (psych, learning, social, speech)	\$750/ per eval	\$6,750 (9)
Christine Matta, LLC (speech/Arabic)	\$550/ per eval	\$1,650 (3)

1.16 Approve Professional Service Providers for Child Study Team Evaluations for the 2017 – 2018 school year – That the Board of Education approve the following professional service providers their anticipated projected rate and the “do not exceed” amounts for child study evaluations as listed below. These evaluations (psych, learning, social) are necessary to determine the need for special education services when a parent is in disagreement with the district’s child study team results.

<u>Vendor</u>	<u>Cost Per Eval</u>	<u>Not-to-Exceed</u>
Education Services Commission of NJ	\$750	\$3,000 (4)
NJ Specialized Child Study Team	\$550/eval/consult	\$1100 (2)
Comprehensive School Testing	\$1,800	\$3,600 (2)
Supreme Learning	\$1,800	\$3,600 (2)
Fatima Yeddanapally		
o Bilingual (Telugu) Learning Evals	\$650	\$1,300 (4)
o Bilingual (Telugu) Translation	\$250	\$1,000 (4)

1.17 Approve Professional Service Providers for Home Instruction for the 2017 – 2018 school year – That the Board of Education approve the following professional service providers and their anticipated projected rate and “do not exceed” amounts for the 2017 – 2018 school year to provide bedside instruction for hospitalized students. These services are for general education students and students eligible for special education and related services.

Vendor	Rate	“Not-to-Exceed”
Brookfield School (Embrace Kids)	\$42.00 per hour	\$5,000

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Education Inc.	\$47.00 per hour	\$5,000
Kendall Park Learning Center	\$75.00 per hour	\$5,000
Education Services Commission of NJ	\$42.00 per hour	\$5,000
Pro Ed Services	\$41.25 per hour	\$5,000
Silvergate Prep	\$50.00 per hour	\$5,000
Rutgers UMDNJ-UBHC	\$38.50 per hour	\$5,000
Daytop Village of NJ	\$120.00 per day	\$5,000

1.18 Approve Professional Service Providers for Psychiatric, Neurological and Neuropsychological Evaluations for the 2017 – 2018 school year – That the Board of Education approve the following professional service providers and their anticipated projected rate and “do not exceed” amounts for the 2017 – 2018 school year to provide Psychiatric, Neurological and Neuropsychological Evaluations. These services are necessary to determine the need for special education services and/or programming.

<u>Vendor</u>	<u>Evaluations</u>	<u>Cost per Eval</u>	<u>Do Not Exceed</u>
Alexander Road Associates	Psychiatric	\$595.00	\$2,975.00 (5)
The Rajan Center for Family Wellness	Psychiatric	\$550.00	\$2,200.00 (4)
Dr. Steven Dyckman, MD	Psychiatric	\$575.00	\$2,875.00 (5)
Dr. Kris Stankiewicz	Psychiatric	\$750.00	\$1,500.00 (2)
Dr. Jesse Mintz	Neurological	\$475.00	\$1,900.00 (4)
Dr. Kavita Sinha	Neurological	\$350.00	\$1,400.00 (4)
Ctr for Neurological & Neuro Developmental Health	Neurological	\$550.00	\$1,650.00 (3)
Ctr for Neurological & Neuro Developmental Health	Neuropsychological	\$1,100.00	\$3,300.00 (3)
Lewis M. Milrod, M.D., P.C.	Neurological	\$450.00	\$1,800.00 (4)

1.19 Approve Professional Services Agreements – That the Board of Education approve the attached contract agreements between Rutgers, The State University of New Jersey, a body corporate and politic and instrumentality of the State of New Jersey, a public entity, on behalf of its Rutgers Biomedical and Health Sciences (“RBHS”) University Behavioral Health Care (“UBHC”) and the South Brunswick Board of Education for the 2017 – 2018 school year for the School Based Youth Services Program Agreement for the following:

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- A. School Based Youth Services Program at Crossroads Middle Schools and South Brunswick High School to provide therapeutic and youth development services to students referred by school personnel. The South Brunswick Board of Education will reimburse the University for the above mentioned services in the amount of \$76,518.00.
- B. School Based Youth Services Program to work within the South Brunswick Schools Family Friendly Community Education Afterschool Program to provide therapeutic and youth development services to students referred by school district personnel and the Community Education staff. The South Brunswick Board of Education will reimburse the University for the above mentioned services in the amount of \$25,962.

1.20 Record, Award and Reject Bids -

- A. That the Bids for Printing, Bid No. 2017-03, opened on June 22, 2017 be recorded as per the following:

Vendor	District Calendar	Payroll Voucher 2-Part	Payroll Voucher 3-Part
Mastergraphx Monmouth Junction, NJ	\$5,400.00	\$190.00	\$180.00

- That the Bids for Printing, Bid No. 2017-03, opened on June 22, 2017 be awarded as per the following:

Vendor	District Calendar	Payroll Voucher 2-Part	Payroll Voucher 3-Part
Mastergraphx Monmouth Junction, NJ	\$5,400.00	\$190.00	\$180.00

- B. That the Bids for Winter Athletic Supplies and Clothing, Bid No. 2017-04, opened on July 24, 2017 be recorded as per the following:**

Aluminum Athletic Equip. Co. Royersford, PA	1	\$135.00
BSN Sports Jenkintown, PA	43	\$14,281.53
Kelly's Sports Ltd. West Chester, PA	45	\$13,578.23
Metuchen Center Inc. Sayreville, NJ	34	\$14,097.83

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Pyramid School Supplies Tampa, FL	8	\$849.00
Stan's Sport Center Hoboken, NJ	18	\$6,976.80
Triple Crown Sports, Inc. Old Bridge, NJ	47	\$9,491.74

That the Bids for Winter Athletic Supplies and Clothing, Bid No. 2017-04, opened on July 24, 2017 be awarded as per the following:

BSN Sports Jenkintown, PA	11	\$2,342.86
Kelly's Sports Ltd. West Chester, PA	10	\$2,756.40
Metuchen Center Inc. Sayreville, NJ	5	\$2,633.24
Pyramid School Supplies Tampa, FL	6	\$824.70
Stan's Sport Center Hoboken, NJ	6	\$890.60
Triple Crown Sports, Inc. Old Bridge, NJ	19	\$3,236.74

C. That the Bids for Fall Athletic Trips and Coach Flat Rate Trip Transportation Bid No. 2017 – 05, opened on June 24, 2017, be recorded as per the following:

<u>Vendor</u>		<u>No. of Trips</u>	<u>Total Price</u>
Stout's Charter Service Inc. Trenton, NJ	Fall Athletic Trips	50	\$65,325.00
	Cancellation Fee w/o 24 hour notice		\$250.00
	Coach Flat Rate Attached		
Surburban Trails, Inc. New Brunswick, NJ	Fall Athletic Trips	43	\$29,275.00
	Cancellation Fee Day of trip		\$200.00
	Coach Flat Rate Attached		

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That the Bids for Fall Athletic Trips and Coach Flat Rate Trip Transportation Bid No. 2017 – 05, opened on June 24, 2017, be awarded as per the following:

<u>Vendor</u>	<u>Description</u>	<u>No. of Trips</u>	<u>Total Price</u>
Stout’s Charter Service Inc. Trenton, NJ	Fall Athletic Trips	25	\$25,350.00
	Cancellation Fee w/o 24 hour notice		\$250.00
Secondary Award	Coach Flat Rate		
	2 Hour Trip		\$900.00
	3 Hour Trip		\$900.00
	4 Hour Trip		\$900.00
	5 Hour Trip		\$975.00
	6 Hour Trip		\$975.00
	7 Hour Trip		\$975.00
	8 Hour Trip		\$975.00
	Hourly Rate in Excess of Flat Rate		\$100.00
	Cancellation Fee – day of trip		\$250.00

<u>Vendor</u>	<u>Description</u>	<u>No. of Trips</u>	<u>Total Price</u>
Surburban Trails, Inc. New Brunswick, NJ	Fall Athletic Trips	43	\$29,275.00
	Cancellation Fee Day of trip		\$200.00
Primary Award	Coach Flat Rate		
	2 Hour Trip*		\$575.00
	3 Hour Trip*		\$575.00
	4 Hour Trip		\$575.00
	5 Hour Trip		\$650.00
	6 Hour Trip		\$725.00
	7 Hour Trip		\$825.00
	8 Hour Trip		\$925.00
*No additional charge unless trip exceeds 4 hrs.	Hourly Rate in Excess of Flat Rate		\$100.00
	Cancellation Fee – day of trip		\$200.00

1.21 Approve English Language Services (ELS) Three-Year Program Plan – That the Board of Education approve the attached ELS Three-Year Program Plan for the school years 2017 – 2020.

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- 1.22 Approve Anti-Bullying Bill of Rights Act School and District Grade** – That the Board of Education approve the annual Harassment, Intimidation and Bullying (HIB) self-assessment grades for all schools and the district’s grade for the 2016 – 2017 school year as provided on the attached sheet.
- 1.23 Adopt the Code of Student Conduct for the 2017 – 2018 School Year** – That the Board of Education approve the Code of Student Conduct for the elementary, middle and high schools for the 2017 – 2018 school year as per the attached. The Code of Student Conduct is based on a set of common core values and it outlines expectations and logical consequences and includes mandated policies such as attendance.
- A. Elementary
 - B. Middle School
 - C. High School
- 1.24 Approve Out-of-District Tuition Student** – That the student whose initials appear on the attached sheet be accepted as a tuition student for the 2017 – 2018 school year in accordance with the agreement with the South Brunswick Board of Education.
- 1.25 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 2017 Extended School Year (ESY) with tuition and transportation costs paid by the South Brunswick Township School District.
- 1.26 Approve Cooperative Procurement Membership Agreement** – That the Board of Education approve the attached Cooperative Procurement Membership Agreement, effective July 25, 2017.
- 1.27 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.
- 1.28 Approve Student Field Trip Destinations** – That the Board of Education approve the student field trip destinations as per the attached for the 2017 – 2018 school year.
- 1.29 Approve Resolution for Travel and Related Expense Reimbursement** -
- A. Regular Business Travel
 - B. Other

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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 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
Mary Buckelew	Paraprofessional	Constable	06/30/17	06/16/17
Anne Farinella	Teacher	Deans	06/30/17	06/28/17
Johnna Gregory	Media Specialist	Greenbrook / Indian Fields	06/30/17	07/13/17

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Stacey Kodack	Teacher	SBHS	06/30/17	07/12/17
Joseph Lee	Director of Technology	Board Office	07/21/17	06/21/17
Aliki Socratous	Teacher	Indian Fields	06/30/17	06/21/17
Connor Wills	Student Personnel Services	SBHS	06/30/17	07/21/17

B. For the Purpose of Retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Jennifer Stanislawczyk	Teacher	Crossroads South	10/01/17	07/01/17
Diane Belnay	Art Teacher	SBHS	11/01/17	07/21/17

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

A. Leaves of Absence

Name	Assignment	Location	Period of Leave	Type of Leave
Henry Burnett	Custodian	Maintenance	06/14/17, 06/19/17 thru 06/23/17	Unpaid Intermittent FMLA
David Castaldo	Art Teacher	Crossroads North	10/30/17 thru 12/08/17	Unpaid Family Leave (FMLA)
Megan Champion	Latin Teacher	Crossroads North	11/06/17 thru 02/02/18	Unpaid Family Leave (FMLA)
Megan Champion	Latin Teacher	Crossroads North	02/05/18 thru 06/30/18	Unpaid Child-Rearing Leave
Tracey Dovas	Art Teacher	Crossroads South	12/13/17 thru 03/09/18	Unpaid Family Leave (FMLA)

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Tracey Dovas	Art Teacher	Crossroads South	03/12/18 thru 06/30/18	Unpaid Child-Rearing Leave
Carla Garcia	School Social Worker	Indian Fields	12/20/17 thru 03/16/18	Unpaid Family Leave (FMLA)
Carla Garcia	School Social Worker	Indian Fields	03/19/18 thru 06/30/18	Unpaid Child-Rearing Leave
Karen Gordon	School Nurse	SBHS	06/22/17	Unpaid Intermittent FMLA

B. Change in Leaves

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Karen Gordon	School Nurse	SBHS	04/27/17 thru 05/17/17	04/27/17 thru 05/16/17	Unpaid Intermittent FMLA	06/19/17
Katherine Stanek	Music Teacher	Brunswick Acres / Cambridge / Indian Fields	06/24/17 thru 06/30/17	06/26/17 thru 06/30/17	Unpaid Family Leave (FMLA)	09/01/17
Kimberly Vibronek	Teacher	SBHS	06/22/17 thru 11/17/17	06/26/17 thru 11/17/17	Unpaid Family Leave (FMLA)	02/06/17

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

A. Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Carrie Beaupierre	Replacement Fifth Grade Teacher	Greenbrook	\$55,850.00 (BA, Step 2)	Family Leave Position	09/01/17 thru 06/30/18

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Melissa Lambert	Fifth Grade Teacher	Indian Fields	\$57,790.00 (BA+15, Step 3)	Newly Created Position	09/01/17
Alexander Rosenwald	Physics Teacher	SBHS	\$68,860.00 (DM, Step 9)	Vacant Budgeted Position	09/01/17
Danielle Sciotto	Special Education Teacher	Brunswick Acres	\$54,850.00 (BA, Step 1)	Vacant Budgeted Position	09/01/17

2.4 Approve Appointment of Replacement Position to Tenure Track Position – That the Board of Education approve the following appointment of replacement position to a tenure track position:

Name	Assignment	Location	Effective Date
Kevin Drakes	Business Education Teacher	SBHS	09/01/16
Jennifer Durkin	Fifth Grade Teacher	Brunswick Acres	09/01/17
Alyssa Silcox	Teacher	Crossroads South	09/01/17
Erik Trost	Business Education Teacher	SBHS	09/01/16

2.5 Approve Appointment of Replacement Position to Replacement Position – That the Board of Education approve the following replacement position to a replacement position:

Name	Assignment	Location	Reason for Vacancy	Effective Date
Rebecca Bufis	Replacement Art Teacher	Crossroads South	Vacant Budgeted Position	09/01/17 thru 06/30/18

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

Name	Assignment - From	Assignment - To	Location	Reason for Change	Effective Date
Deborah Buonocore	Fifth Grade Teacher	Fourth Grade Teacher	Monmouth Junction	Realignment	09/01/17
Theresa Castrantas	Fifth Grade Teacher	Second Grade Teacher	Brunswick Acres	Realignment	09/01/17
Lisa Cirone	Seventh Grade Mathematics Teacher	Sixth Grade Mathematics Teacher	Crossroads South	Realignment	09/01/17
Joy Demetrious	Special Education Teacher	Sixth Grade Teacher	Crossroads South	Realignment	09/01/17
Julie Jablonski	Special Education LLD 3-5	Special Education LLD 2-3	Greenbrook	Realignment	09/01/17
Kristen Konowicz	Special Education LLD	Special Education Resource Center	Indian Fields	Realignment	09/01/17
Krista Ruane	Third Grade Teacher	Second Grade Teacher	Constable	Realignment	09/01/17
Anne-Marie Sicilia	Eighth Grade Mathematics Teacher	Seventh Grade Mathematics Teacher	Crossroads South	Realignment	09/01/17

2.7 Approve Change in Rate – That the Board of Education approve the following change in rate:

Name	Assignment	Rate - From	Rate - To	Reason for Change	Effective Date	Previously Approved
Shawna Ruggiero	Paraprofessional	\$21.84 (Step 7Li)	\$16.35 (Step 7Li)	Correction in Rate	07/01/17	06/05/17

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2.8 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
June Benjamin	Secretary to the Principal	Crossroads North	\$52,691.00 (Step J(L))	\$53,951.00 (Step J(LL))	Addition of Longevity	07/01/17
Karen Navantieri	Teacher	Monmouth Junction	\$82,600.00 (BA, Step 16)	\$83,710.00 (BA, Step 16a)	Addition of Longevity	09/01/16
Cassandra Stedina	Teacher	SBHS	\$56,070.00 (BA, Step 3)	\$56,850.00 (BA, Step 3)	Adjustment Per Salary Guide	09/01/17

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

Name	Assignment	Location - From	Location - To	Reason for Change	Effective Date
Lexie Ballah	Teacher	Brooks Crossing	Constable	Realignment	09/01/17
Sheree Berk	Teacher	.7 Cambridge / .3 Greenbrook	.5 Greenbrook / .4 Cambridge / .1 Monmouth Junction	Realignment	09/01/17
Caroline Gonzalez	Teacher	Brooks Crossing	.5 Brooks Crossing / .5 Monmouth Junction	Realignment	09/01/17
Shannon Kish	Media Specialist	.2 Deans / .8 Monmouth Junction	.4 Deans / .6 Monmouth Junction	Realignment	09/01/17
Karen Navantieri	Teacher	Monmouth Junction	Greenbrook	Realignment	09/01/17
Patrice O'Rourke	Teacher	Indian Fields	Constable	Realignment	09/01/17
Gayle Roseman	Teacher	SBHS	Crossroads South	Realignment	09/01/17
Nancy Shearer	School Secretary I, 10-Month	.5 Brunswick Acres / .5 Constable	.5 Constable / .5 Indian Fields	Realignment	09/01/17
Jill Ward	Teacher	.6 Monmouth Junction / .4 Deans	.8 Monmouth Junction / .2 South	Realignment	09/01/17

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2.10 Approve Voluntary Transfer – That the Board of Education approve the following voluntary transfer:

Name	Assignment - From	Assignment - To	Location - From	Location - To	Effective Date
Collen Walker	Second Grade Teacher	Resource Center Teacher	Brunswick Acres	Greenbrook	09/01/17

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

Name	Assignment - From	Assignment - To	Location	Effective Date
Martin Barbour	.34 Science Teacher	.5 Science Teacher	SBHS	09/01/17

2.12 Approve Appointment of District Substitute Paraprofessionals – That the Board of Education approve the following district substitute paraprofessionals:

Name	Rate / Step	Effective Date
Vaishali Galagali	\$12.78 (Step 1i)	09/01/17
Ginjumol Makkar	\$11.78 (Step 1)	09/01/17

2.13 Rescind Extracurricular Appointment - That the following extracurricular appointment be rescinded:

Name	Assignment	Location	Effective Date
Christopher Rossomando	Assistant Coach - Football	SBHS	2017-2018

2.14 Approve Adjustments to the 2017 – 2018 Non-Unit Salaries – That the Board of Education approve the following adjustments to the 2017 – 2018 non-unit salaries:

Name	Assignment	Salary - From	Salary - To	Effective Date	Previously Approved
Kim Ahern	Comptroller	\$103,001.44	\$103,001.00	07/01/17	06/19/17
Patricia Bunnell	Supervisor of Transportation	\$108,695.23	\$108,695.00	07/01/17	06/19/17

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Neel Desai	Director of Community Education	\$118,474.94	\$118,475.00	07/01/17	06/19/17
Joseph Lee	Director of Technology	\$117,445.78	\$117,446.00	07/01/17	06/19/17
Suzanne Luck-Born	Director of Assessment and Instruction Support	\$139,546.72	\$139,547.00	07/01/17	06/19/17
Elaine McGrath	Director of Athletics	\$159,772.57	\$159,773.00	07/01/17	06/19/17
Raphael Morales	Director of Student Services	\$134,407.53	\$134,408.00	07/01/17	06/19/17
John Piznar	Manager of Informational Systems and Services	\$100,847.24	\$100,847.00	07/01/17	06/19/17

2.15 Approve Adjustments to the 2017 – 2018 South Brunswick Supervisors’ Association Salaries

– That the Board of Education approve the following adjustments to the 2017 – 2018 South Brunswick Supervisors’ Association Salaries:

Name	Assignment	Salary - From	Salary - To	Effective Date	Previously Approved
Kathleen Derillo	Supervisor - Special Education 9-12	\$96,684.30	\$96,777.00	08/01/17	06/19/17
Laurie Faigin	Supervisor of Special Education - Elementary	\$108,944.00	\$109,049.00	08/01/17	06/19/17
Amy Finkelstein	Supervisor of Student Assistance and Wellness	\$102,314.00	\$102,412.00	08/01/17	06/19/17

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John Harding	Supervisor of Health and Physical Education (K-12)	\$108,649.00	\$108,753.00	08/01/17	06/19/17
Jennifer Horne	Supervisor of Special Education – Middle	\$104,454.00	\$104,554.00	08/01/17	06/19/17
Theresa Jennings	Supervisor - English / Social Studies	\$106,677.00	\$106,780.00	08/01/17	06/19/17
Kristin Laskin	Supervisor of Business, Family and Consumer Sciences	\$114,039.00	\$114,148.00	08/01/17	06/19/17
Jessica Nastasi	Supervisor - Elementary Math / Science	\$93,630.00	\$93,720.00	08/01/17	06/19/17
Megan Plummer	Supervisor of Special Education	\$103,229.00	\$103,328.00	08/01/17	06/19/17
Aparna Rajagopal	STEM Supervisor 6-12	\$105,567.00	\$105,668.00	08/01/17	06/19/17
Sherry Sassine	Supervisor of Language Arts and Social Studies (K-5)	\$99,903.94	\$100,000.00	08/01/17	06/19/17
Robert Sears, Jr.	Supervisor of K-12 Music	\$110,123.00	\$110,229.00	08/01/17	06/19/17

2.16 Approve Appointment of Technology Elementary Coordinators for the 2017 – 2018 School Year – That the Board of Education approve the appointment of the following Technology Elementary Coordinators for the 2017 – 2018 school year:

Name	Location	Stipend
Adriana Amaya	Constable	\$1,956.00
Melissa Caruso	Greenbrook	\$1,956.00
Susan Dalina	Dayton	\$1,956.00
Susan Dalina	Indian Fields	\$1,956.00
Amy Dixon	Brunswick Acres	\$1,956.00

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Kimberly Martin-Jones	Deans	\$1,956.00
Susan Pazinko	Brooks Crossing	\$1,956.00
Joy Reinknecht	Cambridge	\$1,956.00
Julie Stadler	Monmouth Junction	\$1,956.00

2.17 Approve Appointment of Regional Web-Social Media Masters for the 2017 – 2018 School Year – That the Board of Education approve the appointment of the following Regional Web-Social Media Masters for the 2017 – 2018 school year:

Name	Location	Stipend
Beth Caruso	Monmouth Junction	\$1,143.00
Melissa Caruso	Greenbrook	\$1,143.00
Michael Januska	Brooks Crossing/Brunswick Acres/Deans	\$2,663.00
Mark Katzenback	Cambridge / Constable	\$2,163.00
Lucian Losito-Luprek	North / South	\$2,163.00
Maryann Murphy	SBHS	\$2,163.00 (vouchered)
Tatjana Policastro	Indian Fields / Dayton	\$2,163.00

2.18 Approve Appointment of Middle School Deans for the 2017 – 2018 School Year – That the Board of Education approve the following middle school Deans for the 2017 – 2018 school year:

Name	Assignment	Location	Stipend
Joseph Dougherty	Dean	Crossroads South	\$4,566.00
Lucian Losito-Luprek	Dean	Crossroads North	\$4,566.00

2.19 Approve Appointment of Anti-Bullying Specialists for the 2017 – 2018 School Year – That the Board of Education approve the appointment of the following anti-bullying specialists for the 2017 – 2018 school year:

Name	Location	Stipend
Susan Dailey	Constable	\$1,020.00
Christine Doles	Cambridge	\$1,020.00
Leslie Lillian	Greenbrook	\$1,020.00
Alice Priano	Brooks Crossing / Deans	\$1,020.00

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Amy Robles	Indian Fields / Dayton	\$1,020.00
Lynne Scaglia	Monmouth Junction	\$1,020.00
Jacqueline Turner	Brunswick Acres	\$1,020.00
Allison Lipset-Young	Crossroads South	\$765.00 (Shared Stipend)
Barbara McCarthy	Crossroads South	\$765.00 (Shared Stipend)
Vitoria Rheinhardt	Crossroads North	\$765.00 (Shared Stipend)
Deborah Robey	Crossroads North	\$765.00 (Shared Stipend)
Anastasia Marcella	SBHS	\$1,530.00 (Shared Stipend)
Peter Kuzma	SBHS	\$1,530.00 (Shared Stipend)

2.20 Approve Appointment of Home Instruction Tutors for the 2017 – 2018 School Year – That the Board of Education approve the appointment of the following home instruction tutors for the 2017 – 2018 school year:

Name	Location	Vouchered Rate
Mary Foley	District	\$42.50
Steven Lahet	District	\$42.50

2.21 Rescind Extracurricular Elementary Appointment – That the appointment of the following elementary extracurricular appointment be rescinded:

Name	Assignment	Location	Previously Approved
Patrice O'Rourke	Safety Patrol Advisor	Constable	06/19/17

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2.22 Approve Appointment of Extracurricular Elementary for the 2017 – 2018 school year: That the Board of Education approve the following extracurricular appointments for the 2017 – 2018 school year:

Name	Assignment	Location	Vouchered Stipend
Joy Reinknecht	Safety Patrol Advisor	Cambridge	\$1,360.00
Nicole Heyer	Yearbook Co-Advisor	Cambridge	\$680.00
Heather Ruina	Yearbook Co-Advisor	Cambridge	\$680.00
Megan Klimowicz	Student Council Co-Advisor	Cambridge	\$680.00
Jennifer Plebani	Student Council Co-Advisor	Cambridge	\$680.00
Susan Dailey	Safety Patrol Advisor	Constable	\$1,360.00
Tatjana Policastro	Yearbook Co-Advisor	Indian Fields	\$680.00
Danielle Procaccini	Yearbook Co-Advisor	Indian Fields	\$680.00
Lorraine Caswell	Safety Patrol Co-Advisor	Indian Fields	\$680.00
Jamie McMurphy	Safety Patrol Co-Advisor	Indian Fields	\$680.00
Barbara Nogueras	Student Council Co-Advisor	Indian Fields	\$680.00
Lorrie Costanzo	Student Council Co-Advisor	Indian Fields	\$680.00

2.23 Approve Community Education Resignation – That the Board of Education approve the following Community Education resignations:

Name	Assignment	Location	Effective Date	Date of Resignation Letter	Previously Approved
Janet Sorbino	AM/PM Staff-BASE Camp	Cambridge	06/28/17	06/16/17	5/22/17
Joseph Singer	Jr. Counselor-BASE Camp	Cambridge	07/10/17	07/07/17	5/22/17

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2.24 Approve Community Education Change in Rate for Vouchered Employee – That the Board of Education approve the change in rate for the following vouchered employees:

Name	Assignment	Location	Rate / Step - From	Rate / Step - To	Reason	Effective Date
Nia Nanton	Before/After School Sub	District	\$11.50 (Step 1)	\$12.50 (Step 1i)	Degree	05/15/17
Christen Biondolillo	Before/After School Sub	District	\$11.50 (Step 1)	\$12.50 (Step 1i)	Degree	05/12/17
Kaylee Murillo	Jr. Counselor-BASE Camp	Cambridge	\$8.44	10.00/hr	Graduate & 18	07/31/17
Parambir Gill	Jr. Counselor Enrichment	Greenbrook	\$8.44	\$11.78 (Step 1)	Graduate & 18	07/17/17

2.25 Approve Community Education Summer Staff for 2017 Day, Enrichment and Sports Camps – That the Board of Education approve the following summer staff for the 2017 Day, Enrichment and Sports Camps:

Name	Assignment	Program	Location	Stipend / Rate	Effective Date
Shilpa Shah	Special Support or Counselor	Day Camps	Cambridge/Crossroads South	\$12.18/hr or \$10.00/hr	07/01/17
Shubha Srikantimurthy	Sub Counselor	Day Camps	Cambridge/Crossroads South	\$10.00/hr	07/14/17
Crista Niles	Sub Nurse	Day Camps	Cambridge/Crossroads South	\$150.00/day	07/24/17
Donald Strusz	Teacher	Music	XS	\$42.50	07/24/17
Francois Suhr	Teacher	Music, Theater, Arts	XS	\$42.50	07/24/17
Nia Nanton	Paraprofessional	Enrichment	Greenbrook	\$12.78 (Step 1i)	07/10/17
Christen Biondolillo	Paraprofessional	Enrichment	Greenbrook	\$12.78 (Step 1i)	07/10/17
Morgan Myers	Jr. Counselor Enrichment	Enrichment	Greenbrook	\$8.44	07/10/17
Parambir Gill	Jr. Counselor Enrichment	Enrichment	Greenbrook	\$8.44	07/12/17

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Zachary Nieman	Counselor	Sports-Volleyball	SBHS	\$25.00/hr	08/07/17
Jessica Stadler	Volunteer	Sports-Softball	SBHS	N/A	06/26/17
Georgia Logothetis	Volunteer	Sports-Softball	SBHS	N/A	06/26/17
Jennifer Logothetis	Volunteer	Sports-Softball	SBHS	N/A	06/26/17
Skylar Trimpert	Volunteer	Sports-Softball	SBHS	N/A	06/26/17
Gabriella Brancaccio	Volunteer	Sports-Softball	SBHS	N/A	06/26/17
Jennifer Ahn	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Monica Beaudry	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Sarah Carlson	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Madison Knutson	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Melissa Leavy	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Olivia Mosco	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Angela Rojek	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Emma Roney	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Sanaa Swiney	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17

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Mackenzie Watlington	Volunteer	Sports-Field Hockey	SBHS	N/A	06/26/17
Kyle Chang	High School Volunteer	Sports-Soccer	SBHS	N/A	07/17/17
Megan Hallihan	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Rile Ratcliffe	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Madison Butler	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Alexander Zubarev	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Cathlene Kaseta	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Adriana De Bari	Volunteer	Sports-Soccer	SBHS	N/A	07/24/17
Eveleen Singh	High School Volunteer	Sports-Tennis	SBHS/Crossroads South	N/A	07/24/17

2.26 Approve Community Education Change in Location – That the Board of Education approve change in location:

Name	Assignment	Location - From	Location - To	Reason for Change	Effective Date
Linda Mole	Nurse	Cambridge	Greenbrook	Location Entered Incorrectly	06/28/17

2.27 Approve Teachers for the South Brunswick Summer Institute – Summer 2017 – That the Board of Education approve the following teachers for the South Brunswick Summer Institute for Summer 2017:

Name	Assignment	Vouchered Payment
Michelle Bussiere	Personal Financial Management - Session II	\$3,550.05
Asmaa Kabel	STARS Academy 2.0	\$1,860.00
Harlee Olsen	STARS Academy 2.0	\$1,860.00
Richa Agrawal	STARS Academy 2.0	\$1,860.00
Andre Halaw	STARS Academy 2.0	\$1,860.00

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2.28 Approve Adjustment in Payment for South Brunswick Summer Institute Teachers – Summer 2017 – That the Board of Education approve an adjustment in payment for the South Brunswick Institute Teachers for Summer 2017:

Name	Assignment	Vouchered Payment - From	Vouchered Payment - To	Previously Approved
Asmaa Kabel	STARS Academy	\$1,646.40	\$1,860.00	06/19/17
Harlee Olsen	STARS Academy	\$1,646.40	\$1,860.00	06/19/17
Richa Agrawal	STARS Academy	\$1,646.40	\$1,860.00	06/19/17
Andre Halaw	STARS Academy	\$1,646.40	\$1,860.00	06/19/17

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

No: None

Abstentions: Mr. Robinson, 1.1-C; Mrs. Baig, A.1.1-D; Mr. Nathanson, A. 1.1-E; Mr. Patel, 1.1-F; Mr. Delgado, 1.1-G; Mr. Del Piano, Item A. 1.1-I; Mr. Pete St. Vincent, 1.1-J; Dr. Parker, 1.1-K

PUBLIC COMMENTS – None

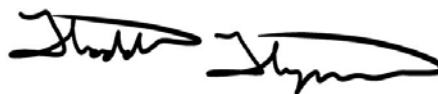
BOARD COMMENTS /COMMUNICATIONS –

Dr. Parker commented that he would like to attend the NJSBA Leadership conference on Thursday, July 27, 2017.

Mr. St. Vincent commented on a recent death of a 2012 graduate. He asked if administration once Mr. Feder settles in to look into more ways they can help relay important information on the Opioid Crisis to students.

MOTION TO ADJOURN - There was a motion by Mr. Robinson, seconded by Mrs. Baig to adjourn the meeting at 7:17 pm.

Respectfully submitted,



Thaddeus Thompson
Business Administrator/Board Secretary