Branchburg Township School District REGULAR ACTION MEETING

January 18, 2024 Board of Education Conference Room Executive Session - 6:30 p.m. Public Meeting – 7:30 p.m.

MISSION STATEMENT

The mission of the Branchburg Township School District and Community is to inspire our children to learn, think, grow, and excel in life.

VISION STATEMENT

"Excellence in Education"

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION

WHEREAS the "Open Public Meetings Act:" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting during which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the "circumstances" test of such Act.

BE IT RESOLVED that the Board of Education of Branchburg now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board's consideration of the subject matter has been closed, or when such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF ADEQUATE NOTICE AND WELCOME

Welcome to a meeting of the Board of Education of Branchburg. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Branchburg at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

VI. SUPERINTENDENT'S REPORT

School Calendar Discussion

VII. PUBLIC COMMENT – Agenda Items Only

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every board meeting. Individuals wishing to speak must state their name and place of residence. Comments are limited to three minutes per person for a total of 30 minutes. An individual may speak a second time after all others who wish to speak on the topic have been heard.

Please understand that our public forums are not structured as question and answer sessions, but offered as opportunities to share your thoughts with the Board. All statements shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

VIII. GOVERNANCE

• **Report** – Vince Carpentier

(ACTION) It is recommended that Items VIII.A. through VIII.E. be moved upon the recommendation of the Superintendent.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of January 2, 2024.

B. School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Branchburg Township Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Branchburg Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Branchburg Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Branchburg Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

C. Approval of Revised 2023-2024 School District Calendar

It is recommended that the Board approve the Revised School District Calendar.

D. Approval of Harassment, Intimidation or Bullying (HIB) Investigative Report

It is recommended that the Board approve the Harassment, Intimidation or Bullying Investigative Report for the period of January 2, 2024 through January 18, 2024, pursuant to N.J.S.A. 18A:37-1 et seq.

E. Approval of Harassment, Intimidation or Bullying (HIB) Findings Report

It is recommended that the Board approve the determination made by the Superintendent regarding the HIB Investigations reported by the Superintendent at the Board's January 2, 2024 Meeting, which encompasses all HIB findings from December 7, 2023 through January 2, 2024. <u>Attachment 1</u>

(ROLL CALL – ITEMS VIII.A. through VIII.E.)

IX. POLICY

• **Report** – Puja Desai

(ACTION) It is recommended that Item IX.A. be moved upon the recommendation of the Superintendent.

A. Policy and Regulations Second Reading						
Policy/Regulation	Title	Discussion				
P 3212	Attendance (M)	Revised				
R 3212	Attendance (M)	Revised				
P 4212	Attendance (M)	Revised				
R 4212	Attendance (M)	Revised				

(ROLL CALL – ITEMS IX.A.)

X. CURRICULUM AND INSTRUCTION

• **Report** – Bob Maider

(ACTION) It is recommended that Items X.A. through X.D. be moved upon the recommendation of the Superintendent.

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conferences/Workshops	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals/ Exp.	Tolls/Parking/ Mileage	Total
Foreign Language Annual Conference New Brunswick, NJ	Victoria Gerry 20-488-200-500-02-00	3/13/24	\$180.00	0	0	0	\$180.00
Foreign Language Annual Conference New Brunswick, NJ	Patricia Maloney 20-488-200-500-02-00	3/13/24	\$180.00	0	0	0	\$180.00
Foreign Language Annual Conference New Brunswick, NJ	Esthela Solano 20-488-200-500-02-00	3/13/24	\$180.00	0	0	0	\$180.00
Institute for Multi-Sensory Education: Comprehensive Training Virtual	Jaime Cifuentes 20-488-200-500-02-00	4/29/24- 5/10/24	\$1,500.00	0	0	0	\$1,500.00
Institute for Multi-Sensory Education: Comprehensive Training Virtual	Noelle Decowski 20-488-200-500-02-00	3/14/24- 5/16/24	\$1,500.00	0	0	0	\$1,500.00
Stop the Bleed Hillsborough, NJ	Nicole Bonaduce 20-270-200-500-02-649	2/27/24	0	0	0	\$6.96	\$6.96
Stop the Bleed Hillsborough, NJ	Janet Hoffman N/A	2/27/24	0	0	0	0	0
Stop the Bleed Newark, NJ	Ling Zhang N/A	1/30/24	0	0	0	0	0
NJASBO Workshop Purchasing Whippany, NJ	Sally Dolan 11-000-251-580-01-585	3/21/24	\$125.00	0	0	0	\$125.00
Helping Kids to Read & Write Graphic Novels Virtual	Lauren Knoke 20-488-200-500-02-00	5/10/24	\$150.00	0	0	0	\$150.00
NJMEA State Conference Atlantic City, NJ	Amy Woodard 20-488-200-500-02-00	2/22/24- 2/24/24	\$195.00	0	0	\$92.12	\$287.12

B. Approv	al of Fundraiser	s/Service Projects		
School	Group	Event Coordinator	Dates	Purpose
WES	2nd and 3rd Grade Students	Dawn Eelman	2/20/24- 3/5/24	For the culmination of the Active Citizenship unit in Social Studies, students will collect items to donate to. Hubert's Animal Welfare Center.
BCMS	Student Council	Nicole Kepner	2/9/24	Student Council will be selling concessions and raffle tickets for baskets as a way to fundraise for future Student Council events.
BCMS	Student Council	Nicole Kepner	2/15/24	Student Council will host a Minute to Win It competition. Tickets will be sold for the event and all proceeds will be donated to the Meghan Rose Bradley Foundation.

BCMS	Student Council	Nicole Kepner	2/12/24- 2/16/24	Student Council will organize Valentine Grams, Sweetheart Bags and host a Grade Challenge War where the grade level that earns the most money will be able to enjoy a special privilege at lunch. All proceeds will be donated to the Meghan Rose Bradley Foundation.
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C. Approval of Well-Being Camp Outside Presenters								
Vendor	Account Number	Cost	Dates	Discussion				
Dr. BB Beba	20-270-200-500-02-649	\$300 (not to exceed)	2/16/24	Functional Nutrition				
Maryann DeSapio	20-270-200-500-02-649	\$300 (not to exceed)	2/16/24	QiGong				
Cindee Straube	20-270-200-500-02-649	\$500 (not to exceed)	2/16/24	Words of Gratitude				
Dr. Foley Barnabas HealthCare	N/A	Included in flat rate of EAP	2/16/24	Time Management				
Dr. Foley Barnabas HealthCare	N/A	Included in flat rate of EAP	2/16/24	Balancing Work, Family and Self				
Marilyn Parra	N/A	N/A	2/16/24	Maximum Health & Wellness				

D. Approval of Contract	ed Service			
Vendor	Account Number	Student ID #	Amount	Discussion
Alexander Road Associates Princeton, NJ	11-000-219-320-03- 181-340	3387911819	\$880 (not to exceed)	Evaluation

(ROLL CALL - ITEMS X.A. through X.D.)

XI. PERSONNEL

• **Report** – Charlie Tuma

(ACTION) It is recommended that Items XI.A. through XI.J. be moved upon the recommendation of the Superintendent.

A. Approval of 2023–20	024 Non-Athletic Stipend		
Name	Account Number	Position	Stipend
Nicole Orzel	11-401-100-101-01-078-060	Talent Show	\$662

B. Approval	B. Approval of Revision of Personnel							
Name	Account Number	Position	Location	Step/ Level	Salary/Rate	From	То	Discussion
Deborah Archer-Cole	11-000-219-104- 01-168-340	Leave Replacement CST Member	BCMS	27/212	\$98,670 (prorated)	1/2/24- 6/30/24	1/2/24- 3/13/24	Revision from 1/2/24 agenda due to incorrect exit date

Meyer 1-021-020 Arts Teacher (prorated) 2/8/24 2/8/24 (no tenure accrual)

C. Approval of Additional Winter Teacher Academy Presenters					
Name	Account #	Position	Rate	Discussion	
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 3 hours)	Envisioning your Envision Block Grades 4 and 5	
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour (not to exceed 3 hours)	Envisioning your Envision Block Grades 1-3	

D. Approval of Revision of Mentoring							
Mentee	Mentor	From	То				
Katie Ollis	Erica Viel-DeSimone	9/1/23-6/30/24 \$550	9/1/23-3/28/24 \$550 (prorated)				

E. Approval of Mentorin	g			
Mentee	Mentor	Fee	Dates	Discussion
Katie Ollis	Melissa Fitzgibbon	\$550 (prorated)	3/29/24-6/30/24	Fee to be paid by mentee via payroll deduction

F. Approval of Leave					
Employee #	Account Number	Type of Leave	Dates	Discussion	
4874	11-213-100-101-01-057-020	Paid Sick Leave	1/8/24-3/8/24	Estimated date of return is 3/9/24	

G. Approval of 2023-2024 Substitutes						
Name	Position	Rate	Dates			
Olivia English (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/11/24-6/30/24			
Khassondra Freeman-Martin (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/11/24-6/30/24			
Ida Kechula (subject to delivery of documents)	Substitute Nurse	\$225 per day	1/19/24-6/30/24			
Thomas Przybylski	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/11/24-6/30/24			
Ashling Rodriguez (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/19/24-6/30/24			
Marisa Valdez (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/19/24-6/30/24			

H. Approval of Well-Being Camp In-House Presenters					
Name	Account Number	Position	Rate	Date	Discussion
Danielle Puzzo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Let's Ball Ya'll!
Nicole Orzel	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Dance Cardio
Nicole Orzel	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Stretching for Well-being
Tara Forsyth	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Pickleball with Pals
Christy Bitner	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Well-being Walk
Kelly Evans	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Volley with All
Kelly Evans	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	"Corn"ament
Allison Lemieux	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Chair Yoga, Yin Yoga, and Mediation
Allison Lemieux	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Get Outside and Walk!
Cory Hanna	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Basketball Team Building
Cory Hanna	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Kickball Team Building
Suzanne Updegrove	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Hello Cupcake 2
Suzanne Updegrove	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Strategies to Differentiate High Achieving and Gifted Learners in the Classroom
Suzanne Updegrove	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Zentangles
Kristen Cardona	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Stop! Collaborate and Co-teach
Kristen Cardona	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	AI - How to leverage your time using these new tools!
Caroline Och	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	The Magic of Fur Friends
Monique Owczarek	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Creating Mystery Pictures
Allison Lemieux	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Diverse Read Alouds as Sliding Glass Doors
Lucy Plaza	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Differentiate by Self-Paced Learning
Danielle Puglisi	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	10 Ways to Increase Student Engagement in Mathematics
Meghan Russo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Let's Make Friendship Bracelets
Meghan Russo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Ceramic Trinket Dish Making
Meghan Russo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Tie-Dye Tile Name Plates
Meghan Russo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Dot Painting
Meghan Russo	20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Back to Your Inner Child: Mindful Coloring Techniques

20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Journaling
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Mindfulness Through Calligraphy
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	3D Printing
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Smartphone Photography: Tips and Tricks
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Tie Dye
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Acoustic Guitar Playing
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	"Family" Feud
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	What's the Tea?
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Playing With a Full Deck
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Anomia: Ransom Notes & Anomia
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Play Your Cards Right
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Going Crazy With Cribbage
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Dive into a Good Book
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Book Swap
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Cricut Crafting 101
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Cookbook Collaboration
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	Wellness with Pilates
20-270-200-500-02-649	Teacher	\$41 per hour (not to exceed 2 hours)	2/16/24	The Power of a Morning Routine
	20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649 20-270-200-500-02-649	20-270-200-500-02-649 Teacher	20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours)	20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24 20-270-200-500-02-649 Teacher \$41 per hour (not to exceed 2 hours) 2/16/24

I. Approval of Revision of Leave						
Employee #	Account Number	From	То	Discussion		
5768	11-000-217-106-01-000-020	Paid Sick Leave: 9/5/23-9/18/23 Unpaid Leave: 9/19/23-1/12/24	Paid Sick Leave: 9/5/23-9/18/23 Unpaid Leave: 9/19/23-6/30/24	Estimated date of return is 9/1/24		

J. Approval of Extra Duty Hours						
Name	Account Number	Position	Rate	Dates		
Marco Jaimes	11-000-230-104-01-000	Videographer for Board of Education Meetings	\$30.85 per hour (minimum of 2 hours per meeting)	1/18/24-6/30/24		

$(ROLL\ CALL-ITEMS\ XI.A.\ through\ XI.J.)$

XII. FINANCE AND FACILITIES

• **Report** – Terri Joyce

(ACTION) It is recommended that Items XII.A. through XII.B. be moved upon the recommendation of the Superintendent.

A. Bill List

It is recommended that the Board approve the List of Bills for the period January 3, 2024 through January 18, 2024, totaling \$1,248,817.47.

B. Approval to Amend Custodial Contract

It is recommended that the Board approve the amendment to the ACB Services, Inc. custodial contract for the term ending March 1, 2024.

(ROLL CALL - ITEMS XII.A. through XII.B.)

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

Group	Representative
Somerville Liaison/Board Member	Kristen Fabriczi
Parent Teachers Organization	Bindu Shah
Somerset County Educational Services Commission	Vince Carpentier
N.J.S.B.A./S.C.S.B.A Representative	Vince Carpentier
Branchburg Township Liaison	Terri Joyce
Branchburg Education Foundation	Puja Desai
Branchburg SEPAG - Special Education Parents Advisory Group	Terri Joyce

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT