

Branchburg Township School District

REGULAR MEETING MINUTES

August 27, 2015

Executive Session – 6:30 p.m.

Public Meeting – 8:00 p.m.

Branchburg Central Middle School
Media Center

I. CALL TO ORDER

The meeting was called to order at 6:47 p.m. by Board President, David Rehe who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Theresa Joyce, Carmela Noto, Cathy Palmieri, David Rehe and Patricia Santos.

The following members were absent: Jack Dempsey, Olga Phelps, and Jose-Ramon Suarez.

Also present were: Acting Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey, Director of Pupil Personnel Services Carol Webb (Executive Session Only), Board Attorney David Rubin (Executive Session Only), Labor and Negotiations Attorney Anthony Sciarrillo (Executive Session), and no members of the public.

II. The assembly saluted the flag.

III. Statement of Adequate Notice

IV. The Secretary called the roll.

V. CALL TO EXECUTIVE SESSION

On a motion by Mr. Ambrus, seconded by Mrs. Noto, and carried unanimously, the Board agreed to convene at 6:47 p.m. to executive session to discuss personnel, H.I.B., and legal issues.

On a motion by Mr. Ambrus, seconded by Mrs. Noto, and carried unanimously, the Board reconvened to public session at 8:17 p.m. with three members of the public.

VI. ACTING SUPERINTENDENT'S REPORT

Ms. Gensel said that the district is well on its way to a successful opening to the 2015-2016 school year.

Ms. Gensel said the content area supervisors, the academic coaches and teachers from each of the three schools participated in several Teacher Academy workshops focusing on the revisions that were made this summer to the curriculum.

Ms. Gensel welcomed the new teachers to the district and is looking forward to supporting their growth as educators in Branchburg.

Ms. Gensel said she is looking forward to the opening of school for the students on September 8, 2015, and invited each of the Board members to join any of the schools to welcome the students to the start of a new school year.

VII. PUBLIC COMMENT

Ms. Donna Cardamone, Branchburg Township Education Association President, asked the Board if they knew the cost of the Superintendent search.

Mr. Rehe said he did not have a cost at this time and that the Board will be interviewing consultants for the Superintendent search at the September 17, 2015 Board meeting.

Ms. Cardamone asked the Board to consider, that if the district has people or a person right now who knows the district's five year plan and supports it, do we really need to look elsewhere?

VIII. GOVERNANCE

Motion by Mr. Ambrus, seconded by Mrs. Santos that Items VIII.A. through VIII.D., be moved upon the recommendation of the Acting Superintendent.

On call of the vote, Items VIII.A. through VIII.D. were unanimously approved by Roll Call.

There was no Governance report.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Regular Meeting and Executive Session of July 23, 2015.

B. Approval of Contract for Board Attorney

It is recommended that the Board approve a contract (Board Reference VIII.B.) with the firm of David B. Rubin, P.C. to provide legal services to the District for the 2015-2016 school year for a flat monthly retainer of \$2,300.00 for services outlined in the contract plus an hourly rate of \$160.00 for activities related to civil or administration litigation, to be paid from Account #11-000-230-331-01-276, and sufficient funds are available in the 2015-2016 budget.

Note: The rate remains unchanged from 2014-2015.

C. Approval of Use of District Owned Motor Vehicles

WHEREAS, the Board of Education is authorized by N.J.A.C. 6A:23A-6.12 to assign District-owned motor vehicles to certain supervisory employees whose job duties require that they be on call 24 hours per day, seven days per week; and

WHEREAS, the Board of Education has determined that John Hindmarch, Supervisor of Buildings and Grounds, and Robert Cline, Supervisor of Transportation, by their job duties qualify for the assignment of a District-owned motor vehicle pursuant to the regulation aforesaid;

NOW, THEREFORE, BE IT RESOLVED, that the following District-owned motor vehicles are hereby assigned as indicated:

John Hindmarch - 2005 Ford F-250 or 2008 Ford F-250
Robert Cline - 2001 GMC/Yukon

BE IT FURTHER RESOLVED, that this assignment shall remain in effect for as long as deemed necessary and approved by the Superintendent;

BE IT FURTHER RESOLVED, that by accepting this assignment, the staff members identified herein shall assume all obligations set forth in N.J.A.C. 6A:23A-6.12, including but not limited to:

- (a) maintenance of vehicle use logs in order to accurately record all usage of each vehicle, including the driver, mileage, and starting and destination points;
- (b) limitation of use primarily for business purposes; however, incidental and reasonable personal use is permitted.

BE IT FURTHER RESOLVED, that the Board of Education may terminate this assignment at any time, without need of demonstrating good cause.

D. Approval of Bell Schedule

It is recommended that the Board approve the following Bell Schedule change for Stony Brook School, effective September 1, 2015 for the 2015-2016 school year.

Stony Brook School

	Regular School Hours	Delayed Opening Hours (2 hour delay)	Single Session/Early Dismissal Hours
4 th – 5 th	<i>From 8:10 a.m. – 3:10 p.m.</i>	<i>10:10 a.m. – 3:10 p.m.</i>	<i>8:10 a.m. 12:40 p.m.</i>
4 th – 5 th	<i>To 8:15 a.m. – 3:15 p.m.</i>	<i>10:15 a.m. – 3:15 p.m.</i>	<i>8:15 a.m. 12:45 p.m.</i>

IX. EDUCATION

Motion by Mrs. Noto, seconded by Mr. Ambrus that Items IX.A. through IX.C. be moved upon the recommendation of the Acting Superintendent.

On call of the vote, Items IX.A. through IX.C. were unanimously approved by Roll Call with Mrs. Palmieri abstaining from Item A (#7).

Mrs. Santos said the Curriculum Committee met and discussed the revisions to the curriculum documents listed in Item B on the agenda.

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 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.

Legally Compliant IEP's and Holding Compliant IEP Meetings, Monroe, New Jersey, September 25, 2015, Total Maximum Cost - \$180.00 (Account# 11-000-240-580-01-000)

Matt Barbosa

Foreign Language Educators of New Jersey Professional Workshops, Monroe, New Jersey, December 22, 2015 and May 26, 2016, Total Maximum Cost - \$268.00 (Account# 11-000-223-580-08-144)

Victoria Gerry

Approval of 15 individual registrations for sessions of New Jersey Association of School Business Officials training at \$35.00 per registration for a Total Maximum Cost for all Participants - \$525.00 (Account# 11-000-251-580-01-585 and Account# 11-000-230-580-01-303)

Theresa Linskey
 Catherine DiCosimo
 Susan Raimundo
 Lameka Augustin
 Karen Muller

**Units of Study in Reading Conference Day, Teachers College, New York,
 September 18, 2015, Total Maximum Cost for all Participants - \$390.00**
(Account# 20-270-200-500-02-649)

Kelly Boyle
 Lauren Knoke

**Units of Study in Writing Conference Day, Teachers College, New York,
 September 29, 2015, Total Maximum Cost for all Participants - \$390.00**
(Account# 20-270-200-500-02-649)

Kelly Boyle
 Lauren Knoke

**Social Thinking, Mount Laurel, New Jersey, October 26, 2015 through October
 27, 2015, Total Maximum Cost - \$437.20** *(Account# 11-000-219-580-03-001)*

Jan Marie Motz

**New Jersey School Boards Association Workshop, Atlantic City, New Jersey,
 October 27, 2015 through October 29, 2015, Total Maximum Cost - \$1,500.00**
(Account# 11-000-230-580-01-303 and Account #11-000-230-585-01-300)

Rebecca Gensel
 Cathy Palmieri

**Stronge Evaluation Training for New Administrators, Piscataway, New Jersey,
 September 18, 2015, Total Maximum Cost - \$149.00** *(Account# 11-000-230-580-
 01-303)*

Rebecca Gensel

**Rutgers 48th Annual Conference on Reading and Writing, New Brunswick, New
 Jersey, October 23, 2015, Total Maximum Cost for all Participants – \$540.00**
*(Account# 11-000-219-580-03-001, 11-000-223-580-05-144 and Account# 11-000-
 223-580-08-144)*

Stephanie Formus
 Rachael Johnston
 Brad Moor

2015 Learning Disabilities Association of New Jersey Annual Fall Conference, Piscataway Township, New Jersey, October 4, 2015, Total Maximum Cost - \$170.64 (Account# 11-000-219-580-03-001)

Lori Zelnick

B. Approval of Revisions to Curriculum Documents

It is recommended that the Board approve revisions to the following curriculum documents which have been aligned with the Common Core State Standards and/or NJCCCS for the appropriate content areas.

Language Arts K-5
 Language Arts 6-8
 Math K-5
 Math Grade Level Courses 6-8

C. Approval of the Award of FY 2016 I.D.E.A. Grant

It is recommended that the Board approve the Award of the FY 2016 Individuals with Disabilities Education Act (I.D.E.A.) Grant to the New Jersey Department of Education in the following amounts:

Basic	\$395,157.00
Preschool	\$ 20,259.00
Total	\$415,416.00

X. HUMAN RESOURCES

Motion by Mr. Ambrus, seconded by Mrs. Palmieri that Items X.A. through X.DD., with the exception of Item X.Y, and with the exception of X.BB being tabled until executive session, be moved upon the recommendation of the Acting Superintendent.

On call of the vote, Items X.A. through X.DD., with the exception of X.Y and X.BB, were unanimously approved by Roll Call.

Mr. Ambrus thanked Karen Dudley, District K-8 Supervisor of S.T.E.M. and the Arts, for her years of service to the district.

Ms. Gensel thanked Al Gionta, Computer Literacy Teacher at the Branchburg Central Middle School, and Cathy Hood, School Nurse at Stony Brook Elementary School, for their years of service to the district.

A. Approval of Sidebar

BE IT RESOLVED that a sidebar agreement with the Branchburg Township Education Association addressing compensation for the positions of Instrumental Music Concert Prep (Stony Brook), Strings Concert Prep (Stony Brook), and Vocal Concert Prep (Stony Brook) is hereby approved.

B. Approval of Substitute Teachers and Substitute Instructional Aides

It is recommended that the Board approve the following as Substitute Teachers and Substitute Instructional Aides, effective September 8, 2015 through June 30, 2016 to be paid through Payroll from the General Fund, and sufficient funds are available in the 2015-2016 budget.

Ashlie Dente
Anuradha Jain
Sarah Sasiak
Stephanie Stansfield
Kerri Spotts
Michelle Weighart

C. Approval of Revision of Contract

It is recommended that the Board approve a revised Instructional Aide contract for Antoinette Lorenc, to reflect a change in hours from 6.5 hours per day to 5.5 hours per day with a salary of \$15,410.99.

D. Approval of Bus Drivers

It is recommended that the Board approve the following Bus Drivers effective September 1, 2015 through June 31, 2015, at the hourly rates noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Bus Drivers (which is effective July 1, 2013 through June 30, 2016) to be paid through Payroll from the General Fund, and sufficient funds are available in the 2015-2016.

Name	2015-2016 Step/Hourly Rate	Hours Per Day
Dietmar Kanzler	2/\$26.45	4.5
Leonard Palumbo	2/\$26.45	4.5
Antoinette Lorenc	2/\$26.45	3.0

E. Approval of Physical Education Teacher

It is recommended that the Board appoint Kelly Graham to the position of Physical Education Teacher at Branchburg Central Middle School, effective September 1, 2015 to June 30, 2016 on Step 2, Level 212 of the Teacher Salary Guide (\$60,745.00) in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is in effect from July 1, 2013 through June 30, 2016) to be paid through Payroll from the General Fund, and sufficient funds are available in the 2015-2016 budget.

F. Approval of Science Consultant

It is recommended that the Board approve IDE Corp., Science Consultant, to work with Teachers and Coaches in Grades K through 5, with the Next Generation Science Standards (NGSS) throughout the 2015-2016 school year, not to exceed \$12,260.00 from Account# 11-000-223-320-02-225 and sufficient funds are available in the 2015-2016 budget.

G. Approval of Part Time Instructional Aide

It is recommended that the Board approve Katherine Mileto as a Part Time Instructional Aide at Whiton Elementary School, (replacing Kerri Spotts) effective September 1, 2015 through June 30, 2016 on Step 1 of the Instructional Aide Salary Guide (\$12,367.66 part time .73), in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Instructional Aides (which is in effect from July 1, 2013 through June 30, 2016) to be paid through Payroll from the General Fund and sufficient funds are available in the 2015-2016 budget.

H. Approval of Fourth Grade Teacher

It is recommended that the Board approve Kelly Frazee for the position of Fourth Grade Teacher at Stony Brook Elementary School, effective September 1, 2015 through June 30, 2016 at Level BA, Step 1 of the Teacher Salary Guide (\$54,295.00), in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll for the General Fund, and sufficient funds are available in the 2015-2016 budget.

I. Approval of Maternity Leave Replacement Teacher

It is recommended that the Board approve Kathleen Gaston as a Maternity Leave replacement Teacher at Branchburg Central Middle School (replacing Kristyn Perello) effective September 1, 2015 through November 19, 2015 on Step 8, Level BA of the Teacher Salary Guide (\$57,295.00 prorated), in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is in effect from July 1, 2013 through June 30, 2016) to be paid through Payroll from the General Fund and sufficient funds are available in the 2015-2016 budget.

J. Approval of Part Time Spanish Teacher

It is recommended that the Board approve Olga Grech as a Part Time Spanish Teacher at Stony Brook Elementary School, (replacing Martha Infante) effective September 8, 2015 through June 30, 2016 on Step 1, Level 212 of the Teacher Salary Guide (\$39,484.25 part time .65) in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is in effect from July 1, 2013 through June 30, 2016) to be paid through Payroll from the General Fund and sufficient funds are available in the 2015-2016 budget.

K. Approval of Level Change and Issuance of Revised Contract

In accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), it is recommended that the Board approve the following Teacher Level changes and issuance of revised contracts on the Level as noted, effective September 1, 2015 through June 30, 2016, to be paid through Payroll from the General Fund, and sufficient funds are available in the 2015-2016 budget.

Name	From (Step)/Level	To (Step)/Level	New Contract
Anthony Aliperti	(17)/182	(17)/212	\$70,745.00
Debra Volpe	(23)/150	(23)/182	\$78,920.00
Suzanne Updegrove	(9)/BA	(9)/150	\$60,445.00

L. Acceptance of Resignation

It is recommended that the Board accept the resignation of Kerri Spotts, Instructional Aide for Student Services, effective July 29, 2015, with many thanks for her dedicated service to the students and staff of the Branchburg Township School District.

M. Acceptance of Retirement Notice

It is recommended that the Board accept the retirement notice of Al Gionta, Computer Literacy Teacher at the Branchburg Central Middle School, effective January 1, 2016, with many thanks for his 17.5 years dedicated service to the students and staff of the Branchburg Township School District.

N. Acceptance of Resignation

It is recommended that the Board accept the resignation of Anthony Aliperti, 3rd grade Teacher at the Whiton Elementary School, effective October 11, 2015, or sooner if a suitable replacement can be found, with many thanks for his 17 years dedicated service to the students and staff of the Branchburg Township School District.

O. Acceptance of Retirement Notice

It is recommended that the Board accept the retirement notice of Cathy Hood, School Nurse at Stony Brook Elementary School, effective September 1, 2015, with many thanks for her 22 years dedicated service to the students and staff of the Branchburg Township School District.

P. Approval of Stipend Position Resignation

It is recommended that the Board accept the resignation of Robert Wright, from the Athletic Extracurricular Stipend Position of Girls' Soccer B Coach at Branchburg Central Middle School, effective September 1, 2015.

Q. Approval of Branchburg Central Middle School Nurse for Summer Work

It is recommended that the Board approve Mary Caputo to work up to 19.5 hours at the per diem rate of \$360.93 not to exceed \$1,000.00, to review and complete physical forms for fall sports before the beginning of the school year, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

R. Approval of Branchburg Central Middle School Clerk for Summer Work

It is recommended that the Board approve Rose Pellegrino to work up to 10 days at the per diem rate of \$103.84, not to exceed \$1,000.00 to prepare for school opening, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

S. Approval of Additional hours for Extended School Year

It is recommended that the Board approve additional hours for the following staff member for Extended School Year Meetings and Evaluations on an as needed basis to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015- 2016 budget.

Name	Position	Per diem Rate July 1, 2015-August 13, 2015	No. of days	Not to exceed
Debra Gesualdo	Speech	\$464.69	4	29 hours

T. Revised Extended School Year Rates

It is recommended that the Board approve the revised rates for the following staff members for Extended School Year Meetings and Evaluations on an as needed basis, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Name	Position	Rate Change
Jan Motz	School Social Worker	\$507.97 Per diem Rate June 20, 2015-June 30, 2015
Claire Lerner	School Psychologist	<i>From 327.46 to \$332.83</i> July 6, 2015-August 13, 2015

U. Approval of 2015 Substitute Teacher For Extended School Year

It is recommended that the Board approve the following Substitute Teacher effective July 1, 2015, through August 31, 2015, with pay set in accordance with Policy No. 3125.1 – *Substitute Compensation*, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Name	Rate per hour	Not to exceed
Erica Viel	\$41.00	\$565.00

V. Approval of 2015 - 2016 Athletic/Non-Athletic Extracurricular Stipend Positions

It is recommended that the Board approve Athletic/Non-Athletic Extracurricular Stipend Positions in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) for the 2015 - 2016 school year as noted, and sufficient funds are available in the 2015-2016 budget.

Athletic/Non-Athletic Extracurricular Stipend

Requested By	Position	Stipend	Effective
Robert Wright	Boys' Soccer B Team (BCMS)	\$2,574.00	9/1/15 - 6/30/16
Kelly Graham	Girls' Soccer B Team (BCMS)	\$2,574.00	9/1/15 – 6/30/16
Deborah Glicklich	Science Club Advisor (BCMS)	\$1,680.00	9/1/15 – 6/30/16
Michael Clark	Elective Area Team Leader (SBS)	\$1,944.00	9/1/15 – 6/30/16

W. Approval of Psychologist to Attend Due Process Hearing

It is recommended that the Board approve Amy McLaughlin, Stony Brook School Psychologist, to attend a due process hearing for student SID# 8870842667 on August 27, 2015 at her contracted hourly rate of \$50.36, not to exceed 7.25 hours, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll for the General Fund, and sufficient funds are available in the 2015-2016 budget.

X. Approval of Staff Transfer

It is recommended that the Board approve the following staff transfer as noted.

Staff Transfers
Effective September 1, 2015

Name	From	To
Debra Warren	District School Nurse	Stony Brook School Nurse

Y. Tabled

Z. Acceptance of Resignation

It is recommended that the Board accept the resignation of Karen Dudley, District K-8 Supervisor of S.T.E.M. and the Arts effective September 30, 2015, with many thanks for her 11 years of dedicated service to the students and staff of the Branchburg Township School District.

AA. Approval of Revision of Contracts

It is recommended that the Board approve the following revisions to the Lunch Room Aide Contracts, effective September 1, 2015 through June 31, 2016, to reflect a change in hours.

Name	2014-2015 Hours Per Day	2015-2016 Hours Per Day	2015-2016 Salary
Donna Barron	2.5	2.75	\$5,341.00
Annie Cohen	2.5	2.75	\$4,410.00
Suetlana Chait	2.5	2.75	\$4,410.00

BB. Approval of Appointment of Acting Superintendent of Schools

Be It Resolved that Rebecca Gensel be appointed as Acting Superintendent of Schools, effective October 1, 2015 through December 31, 2015, or the commencement of employment of an Interim Superintendent, whichever occurs first, with no additional compensation beyond what she is currently receiving as Principal, subject to approval by the Executive County Superintendent and/or the Commissioner of Education as required by law;

Be It Further Resolved, that Rebecca Gensel be granted a leave of absence, with pay and benefits, from her position as Principal to enable her to fulfill her duties as Acting Superintendent, should her appointment as such be approved by the Executive County Superintendent and/or the Commissioner of Education.

CC. Approval of Third Grade Teacher

It is recommended that the Board approve Christopher Paradiso for the position of Third Grade Teacher at Whiton Elementary School, effective September 1, 2015 through June 30, 2016 at Level BA, Step 1 of the Teacher Salary Guide (\$54,295.00), in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll for the General Fund, and sufficient funds are available in the 2015-2016 budget.

DD. Approval of Memorandum of Agreement and Salary Increases Between the Board and Branchburg Association of Principals and Vice Principals

Resolved, the Board of Education, upon the recommendation of the Negotiations' Committee, approves the Memorandum of Agreement and salary increases between the Board and the Branchburg Association of Principals and Vice Principals.

XI. BUSINESS

Motion by Mr. Ambrus, seconded by Mrs. Joyce that Items XI.A. through XI.J., be moved upon the recommendation of the Acting Superintendent.

On call of the vote, Items XI.A. through XI.J. were unanimously approved by Roll Call.

Mr. Ambrus said the Business Committee met and discussed the following topics:

- Bussing;
- Status of various construction projects;
- Harlan School Road property;
- Completion of the Stony Brook Entrance; and
- Paving

Mr. Ambrus also discussed the approval to purchase video equipment and services from Granicus Cloud Solutions, Item I, for future Board meetings.

A. Bill List

It is recommended that the Board approve the List of Bills for the period July 24, 2015 through August 6, 2015, and for the period August 7, 2015 through August 27, 2015, totaling \$1,376,537.04, and ratify the Payroll for the period July 24, 2015 through August 6, 2015, totaling \$183,813.58.

B. Secretary's Report

The Report of the Secretary for June 2015 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Theresa Linskey, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

It is recommended that the Secretary's Report for June 2015 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2014-2015 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of June 2015 be accepted and filed.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of June 2015.

E. Monthly Transfer Report

It is recommended that the Board approve the June 2015 Monthly Transfer Report.

F. Approval of Transportation Jointure with Hunterdon Central Regional High School

It is recommended that the Board approve of a Joint Transportation Agreement between the Branchburg Township Board of Education and the Hunterdon Central Regional High School Board of Education (Board Reference XI.F.) with a cost to Branchburg Township Board of Education of \$720.00 to provide transportation services for one Branchburg student for the 2015-2016 school year.

G. Approval Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Become a Member for the Period of October 1, 2011 through September 30, 2016

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Branchburg Township School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to become a member of the MCCPC for the period of October 1, 2011 through September 30, 2016.

BE IT RESOLVED, by the Branchburg Township School District, County of Somerset, State of New Jersey as follows:

1. The Branchburg Board of Education of the Branchburg Township School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.

2. The Branchburg Township School District School Business Administrator is hereby directed to submit a copy of this adopted Resolution along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Branchburg Township School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

H. Approval of Resolution Authorizing the Disposal of Three School Buses

It is recommended that the Board approve the following resolution authorizing the disposal of three school buses through GovDeals.

WHEREAS, the School District is the owner of certain school buses which are no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said school buses in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Branchburg Township in the County of Somerset, as follows:

- (1) The sale of the school buses shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The school buses to be sold are as follows:
 - 2001 Yellow GMC Blue Bird School Bus
54 Passenger
VIN #1GDM7T1C1YJ520197
Bus #3
 - 2001 Yellow GMC Blue Bird School Bus
54 Passenger
VIN #1GDM7T1C4YJ519867
Bus #15
 - 2001 Yellow GMC Blue Bird School Bus
54 Passenger
VIN #1GDM7T1C2YJ520337
Bus #17

- (5) The school buses identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said school buses.
- (6) The School District reserves the right to accept or reject any bid submitted.

I. Approval to Enter into an Agreement with Granicus Cloud Solutions to Purchase Video Equipment and Services

It is recommended that the Board approve the purchase of equipment and services from Granicus Cloud Solutions for encoding, streaming live, Board meetings, school activities, hosting saved videos, agendas, and minutes for a total cost, not to exceed \$13,500.00, to be paid by Purchase Order through Account# 11-190-100-610-09-031, and sufficient funds are available in the 2015-2016 budget.

J. Approval to Enter into an Agreement with Walter R. Dorn Estate, Inc. to Purchase HVAC Compressor

It is recommended that the Board approve the proposal from Walter R. Dorn Estate, Inc. for the Whiton Elementary School Cafeteria, a HVAC Compressor for a Total Cost - \$7,985.00, to be paid through Purchase Order through Account# (61-910-310-390-01-001) and sufficient funds are available in the 2015 - 2016 budget.

XII. PUBLIC COMMENT

There was no public comment.

XIII. BOARD FORUM

XIV. BOARD LIAISON REPORTS

Mrs. Joyce said an email went out asking for PTO volunteers. She also mentioned that the PTO has a new website and welcomed the community to visit it.

XV. EXECUTIVE SESSION

On a motion by Mr. Ambrus, seconded by Mrs. Joyce, and carried unanimously, the Board agreed to reconvene at 8:56 p.m. to executive session to discuss the Superintendent position.

On a motion by Mr. Ambrus, seconded by Mrs. Joyce, and carried unanimously, the Board reconvened to public session at 9:43 p.m.

Motion by Mr. Ambrus, seconded by Mrs. Palmieri that Item X.BB., be moved upon the recommendation of the Board.

On call of the vote, X.BB. was unanimously approved by Roll Call.

XVI. ADJOURNMENT

On a motion by Mr. Ambrus, seconded by Mrs. Joyce, and carried unanimously, the Board agreed to adjourn at 9:45 p.m.

Respectfully Submitted,



Theresa Linskey
Board Secretary/Business Administrator