

Branchburg Township School District

REGULAR MEETING MINUTES

May 31, 2017

Executive Session – 7:00 p.m.

Public Meeting – 8:00 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

The meeting was called to order at 7:33 p.m. by Board Vice President, Theresa Joyce, 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: Ellwood Cutler, Jack Dempsey, Kristen Fabriczi, Theresa Joyce, Carmela Noto, Cathy Palmieri and Keerti Purohit.

The following members were absent: Zoltan Ambrus and Olga Phelps.

Also present were: Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey and no members of the public.

II. CALL TO EXECUTIVE SESSION

On a motion by Mrs. Palmieri, seconded by Mr. Dempsey, and carried unanimously, the Board agreed to convene at 7:33 p.m. to discuss personnel, H.I.B., and legal issues.

On a motion by Mrs. Palmieri, seconded by Mr. Cutler, and carried unanimously, the Board agreed to adjourn executive session at 7:52 p.m.

On a motion by Mrs. Palmieri, seconded by Mr. Cutler, and carried unanimously, the Board agreed to reconvene to public session at 8:00 p.m. with 30 members of the public.

III. The Secretary called the roll.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Ms. Gensel introduced Mr. Matthew Barbosa, Principal of Branchburg Central Middle School and Ms. Heather Mastroserio, District Safety Coordinator (on behalf of Stony Brook Elementary School Principal, Frank Altmire), who recognized the following retirees:

- Karen Dionisio
- Kathy Gorski
- Lisa Funk
- Donna Cardamone

Mrs. Amy Langston and the Branchburg Central Middle School Girls Harmony ensemble dedicated songs to the retirees.

Ms. Gensel thanked the Board for giving her the opportunity to attend the 2017 Institute for Superintendents and District Leaders Conference at Harvard University.

Ms. Gensel did a presentation on the critical topics from the conference.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mrs. Palmieri, seconded by Mr. Dempsey that Item VIII.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item VIII.A. was unanimously approved by Roll Call with Mrs. Purohit abstaining on Item VIII.A.

Mrs. Joyce reminded the Board that they need to complete their self-evaluations before the June 24, 2017 Board meeting.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 18, 2017.

IX. POLICY

Motion by Mrs. Fabriczi, seconded by Mr. Cutler that Item IX.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item IX.A. was unanimously approved by Roll Call.

Mrs. Joyce said she reviewed the policies listed on the new alert and they will be discussed at the next Policy Committee meeting.

A. Policy Second Reading		
Policy #	Title	Discussion
0000.02	Bylaws Guide	Revised
2415.06	Unsafe School Choice Option	Revised
2622	Student Assessment	Revised
2464	Gifted and Talented Students	Revised
5116	Education of Homeless Children	Revised

X. EDUCATION

Motion by Mr. Dempsey, seconded by Mrs. Palmieri that Items X.A. through X.B. be moved upon the recommendation of the Superintendent.

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

There was no Education Committee report.

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.

Conference/Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking/ Mileage	Total
NJ School Boards Association, 2017 Annual Workshop Atlantic City, NJ	Theresa Linskey 11-000-251-580-01-585	10/23/17 through 10/26/17	\$300.00	\$321.00	\$224.00	\$79.89	\$924.89
NJ School Boards Association, 2017 Annual Workshop Atlantic City, NJ	Rebecca Gensel 11-000-230-580-01-303	10/23/17 through 10/26/17	\$300.00	\$321.00	\$224.00	\$100.00	\$945.00
NJ School Boards Association, 2017 Annual Workshop Atlantic City, NJ	Theresa Joyce 11-000-230-585-01-300	10/23/17 through 10/26/17	\$300.00	N/A	\$224.00	\$106.61	\$630.61
Tools of the Mind Curriculum Teacher Training Mercerville, NJ	Arianna Bellafiore 11-000-219-580-03-001	8/24/17 8/25/17 10/11/17 1/10/18 3/20/18	\$1,690.00	N/A	N/A	N/A	\$1,690.00
Pre-Kindergarten Year 1 Core Regional Training Conference Mercerville, NJ	Jodi Harwood 11-000-219-580-03-001	8/24/17 8/25/17 10/11/17 1/10/18 3/20/18	\$1,690.00	N/A	N/A	N/A	\$1,690.00

Conference/Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking/ Mileage	Total
Collective Bargaining Law Monroe, NJ	Matthew Barbosa 11-000-240-580-02-000	7/12/17	\$25.00	N/A	N/A	\$20.00	\$45.00
2017-2018 Rutgers Literacy Consortium Speaker Series New Brunswick, NJ	Kelly Boyle 11-000-223-580-02-144	10/27/17 12/7/17 2/13/18 3/14/18 6/5/18	\$750.00	N/A	\$13.00	\$58.00	\$821.00
50 th Annual Conference on Reading and Writing New Brunswick, NJ	Stephanie Formus 11-000-223-580-02-144	10/27/17	\$180.00	N/A	N/A	N/A	\$180.00
The College of New Jersey Summer Academy Ewing, NJ	Victoria Gerry 11-000-223-580-08-144	6/28/17	\$25.00	N/A	N/A	\$12.00	\$37.00
Summer Inclusion Conference Montclair, NJ	Breanne Pratt 11-000-223-580-04-144	6/27/17 6/28/17	\$255.00	N/A	N/A	\$8.00	\$263.00
Summer Mathematics Professional Development Workshop for Educators K-6 Middletown, NJ	Catherine Rello 11-000-223-580-08-144	7/18/17 7/19/17 7/20/17	\$349.00	N/A	N/A	N/A	\$349.00

B. Approval of Out-of-District Placement			
Sending District	Student ID #	Tuition	Effective Dates
Morris Union Jointure Commission New Providence, NJ	9184052627	SY: \$13,699.06	SY: 5/15/17-6/16/17

XI. HUMAN RESOURCES

Motion by Mrs. Purohit, seconded by Mrs. Palmieri that Items XI.A. through XI.AA., be moved upon the recommendation of the Superintendent.

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

There was no Human Resources Committee report.

The Board thanked James Ferraro for his years of dedicated service to the students and the Branchburg Township School District.

A. Approval of ELA Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer ELA Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$3,936.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-5 ELA (up to 18 hours each, if needed)
 Kelly Boyle
 Amanda Roper
 Lauren Knoke
 Stephanie Formus

Gr. 6 ELA (up to 12 hours each, if needed)
 Marie Cinque
 Tiffany Stulack

B. Approval of Literacy Coach Summer Work

It is recommended that the Board approve the following teachers for Literacy Coach Summer Work as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$3,259.50, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-8 Literacy Coach (up to 26.5 hours each, if needed)
 Kelly Boyle
 Lauren Knoke
 Marie Cinque

C. Approval of World Language Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer World Language Curriculum Writing as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$984.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-8 World Language (up to 12 hours each, if needed)
 Vicky Gerry (K-3)
 Lori Villanova (4-8)

D. Approval of Social Studies Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer Social Studies Curriculum Writing as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$17,220.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-5 (up to 18 hours each, if needed)
 Lisa Arencibia Kelly Boyle
 Lauren Knoke Catie Rello
 Chelsea Smith Colleen Repoli
 Amanda Roper Danielle Cipparuolo
 Joanne Sydlowski Beth Janiec
 John Gottshalk Olivia McNamara
 Stephanie Formus Nina Manger

Gr. 6 Social Studies (up to 12 hours, if needed)
 Rich DeSantis

Gr. 7 Social Studies (up to 39 hours each, if needed)
 Ken Forsyth
 Andrew Uporsky

Gr. 8 Social Studies (up to 78 hours)
 Janice Monetti

E. Approval of Physical Education Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer Physical Education Curriculum Writing as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$984.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-5 (up to 12 hours each, if needed)
Mike Clark
Kelly Graham

F. Approval of ESL Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer ESL Curriculum Writing as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$3,936.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

G. K-8 (up to 96 hours, if needed)
Danielle Cipparuolo

G. Approval of STEM Coach Summer Work

It is recommended that the Board approve the following teachers for STEM Coach Summer Work as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$3,259.50, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-8 STEM Coach (up to 26.5 hours, if needed)
Erica Patente
Jocelyn Muzychko
Maggi Emmons

H. Approval of Mathematics Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Mathematics Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$6,888.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-5 Mathematics (up to 6 hours each, per grade level, if needed)

Catie Rello
 Melissa Fitzgibbon
 Joan Baier
 Tara Forsyth
 Olivia McNamara
 Debra Adam
 Erica Patente (K,1,2)
 Jocelyn Muzychko (3,4,5)

Gr. 6 & 7 Mathematics - PreAlgebra (up to 24 hours each, if needed)

Danielle Dufermont
 Maggi Emmons
 Kristyn Perello
 Katie Fox

I. Approval of GATE Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer GATE Identification/Placement/Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$3,690.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

GATE Identification/Placement/Curriculum Updates (up to 30 hours each, if needed)

Suzanne Updegrove
 Tonilynn Burke
 Alice Willard

J. Approval of Science Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Science Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$10,332.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-5 Science (up to 18 hours each, per grade level, if needed)

Janice Apsley
 Colleen Repoli
 Joan Baier
 Lauren Flood
 Cristina Pernini
 Randi Morin
 Stephanie Formus
 Erica Patente (K,1,2)
 Jocelyn Muzychko (4,5)

Gr. 6-8 Science (up to 6 hours each, if needed)

Katie Bernet
 Shannon Heaney
 Damian Thomas
 Maggi Emmons

K. Approval of Technology Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Technology Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$1,476.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. 6-8 Technology (up to 18 hours each, if needed)
 Tim Spork
 Margaret Emmons

L. Approval of Preschool Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Preschool Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$2,460.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Preschool (up to 20 hours each, if needed)
 Kelly Boyle
 Jodi Harwood
 Sarah Landon

M. Approval of Special Education Coach Summer Work

It is recommended that the Board approve the following teachers for Special Education Coach Summer Work as noted, effective July 5, 2017 through August 31, 2017, with compensation set at \$41.00 per hour not to exceed \$820.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2017-2018 budget.

Gr. K-8 Special Education Coach (up to 20 hours, if needed)
 Amy Garner

N. Approval of Advisory Program Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Advisory Program Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$5,535.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-218-104-01-141, and sufficient funds are available in the 2017-2018 budget.

Gr. 6-8 Advisory Program (up to 33.75 hours each, if needed)
 Kelly Graham
 Danielle DuFermont
 Margaret Ryan
 Elizabeth Urbanski

O. Approval of New/Transitioning Students Orientation Program Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer New/Transitioning Students Orientation Program Curriculum Writing, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$246.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-218-104-01-141, and sufficient funds are available in the 2017-2018 budget.

Gr. 6-8 New/Transitioning Student Orientation Program (up to 3 hours, if needed)
Margaret Ryan

P. Approval of Summer Scheduling Work

It is recommended that the Board approve the following listing of teachers for Summer Scheduling Work at BCMS, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$1,640.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-218-104-01-141, and sufficient funds are available in the 2017-2018 budget.

Gr. 6-8 Scheduling Assistance (up to 40 hours, if needed)
Suzanne Updegrove

Q. Approval of Summer Guidance/Scheduling Work

It is recommended that the Board approve the following listing of teachers for Summer Guidance/Scheduling Work at SBS, as noted, effective July 5, 2017 through August 31, 2017 at the rate of \$41.00 per hour, not to exceed \$820.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-218-104-01-141, and sufficient funds are available in the 2017-2018 budget.

Gr. 4-5 Guidance/Scheduling Assistance (up to 20 hours, if needed)
Alexandra Gallo

R. Approval of Mathematics Curriculum Work

It is recommended that the Board approve the following teacher for Kindergarten Mathematics Curriculum Writing, as noted, effective June 1, 2017 through June 30, 2017 at the rate of \$41.00 per hour, not to exceed \$492, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Catie Rello

S. Approval of Extended School Year Student Orientation and Readiness Staff

It is recommended that the Board approve the staff, as noted for ESY School Year Student Orientation and Readiness for a maximum of eight hours at an hourly rate of \$41.00 per hour.

Arlene Bolandi	Benjamin Jones
Diane Litts	Missy Omelio
Laura Petronio	Emily Williams
Angel Vorwick	

T. Approval of Extended School Year Staff for Meetings and Evaluations

It is recommended that the Board approve the listing of staff for Extended School Year effective June 26, 2017 through August 17, 2017, for meetings and evaluations on an as needed basis, at their contracted per diem rates, as noted in accordance with provisions of the B.O.E./B.T.E.A agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) to be paid via payroll through the general fund, and sufficient funds are available in the 2016-2017 and 2017-2018 budgets.

Name	Position	Per Diem Rate 6/26/17 – 6/30/17	Per Diem Rate 7/5/17- 8/17/17	# of Days	Not to Exceed
Antonia DaSilva	Social Worker	\$341.94/day	\$348.85/day	8 days	58 hours
Elisabeth Endikat	Psychologist	N/A	\$323.44/day	4 days	29 hours
Debra Gesualdo	Speech	\$449.59/day	\$468.99/day	as needed	10.5 hours
Heather Lilly	LDT-C	\$346.09/day	\$357.56/day	8 days	58 hours
Amy McLaughlin	Psychologist	\$349.39/day	\$356.37/day	2 days	14.5 hours
JanMarie Motz	Social Worker	\$479.09/day	\$479.75/day	8 days	58 hours
Michelle Nash	Psychologist	\$330.24/day	\$332.05/day	14 days	101.5 hours
Nancy Padula	LDT-C	\$396.09/day	\$408.12/day	18 days	130.5 hours

U. Approval of Aide				
Name	Step	Salary	Dates	Discussion
Eileen Rudowski	11	\$21,235.83	9/1/17-6/30/18	Name Correction

V. Approval of Staff Transfer				
Name	Position	Effective Date	End Date	Discussion
Robert Katz	Teacher	9/1/17	6/30/18	Shared Time at Stony Brook Elementary School Shared Time at Branchburg Central Middle School

W. Approval of Substitutes			
Name	Position	Salary	Dates
Abigail Cohen	Substitute Teacher/Substitute Instructional Aide	\$95.00/\$83.00 per diem	6/1/17-6/30/18
Daniella Hobbs	Substitute Teacher/Substitute Instructional Aide	\$95.00/\$83.00 per diem	6/1/17-6/30/18
Roseann Podlaski	Substitute Teacher/Substitute Instructional Aide	\$95.00/\$83.00 per diem	6/1/17-6/30/18
Erin Eosso	Substitute Nurse/Substitute Transportation Nurse	\$150.00 per diem/\$30.00 per hour	6/1/17-6/30/18
Susan Petrilli	Substitute Nurse/Substitute Transportation Nurse	\$150.00 per diem/\$30.00 per hour	6/1/17-6/30/18
Marcie Varona	Substitute Nurse/Substitute Transportation Nurse	\$150.00 per diem/\$30.00 per hour	6/1/17-6/30/18
Maribeth Virzi	Substitute Nurse/Substitute Transportation Nurse	\$150.00 per diem/\$30.00 per hour	6/1/17-6/30/18

X. Approval of Extended School Year Bus Drivers					
Name	Step	Salary	Name	Step	Salary
Myra Bare	2	\$27.78	Janet Muraskin (Substitute)	12	\$29.56
Benjamin Bretherick (Substitute)	4	\$28.17	Lucyna Nauerz	13	\$29.76
Martha Jane Brown	13	\$29.76	Susan Reid	13	\$29.76
Diane Barna	13	\$29.76	Olga Sanchez-Gruszka (Substitute)	2	\$27.78
Angelica DeNino (Substitute)	4	\$28.17	Debra Schnitzer	8	\$28.96
Joyce Engesser	13	\$29.76	Sheila Taylor	13	\$29.76
Antonette Lorenc (Substitute)	4	\$28.17	Anthony Tomaro	8	\$28.96
Michele McFadden	13	\$29.76	Jayne Vanderhoof	13	\$29.76

Y. Approval of Revised Maternity Leave				
Name	Location	Position	Type of Leave	Anticipated Dates
Elisabeth Hillsinger	Stony Brook	Instructional Aide	Unpaid Leave	From: 3/20/17 through 6/21/17 To: 6/21/17 through 6/23/17

Z. Revised Maternity Leave Replacement				
Name	Position	Location	Hourly	Discussion
Kim Gislao	Instructional Aide Long Term Sub/No Tenure Accrual	Stony Brook	\$14.40	From : 3/20/17 through 6/21/17 To: 6/21/17 through 6/23/17

AA. Approval of Retirement		
Name	Position	Effective Date
James Ferraro	Bus Driver	6/30/17

XII. BUSINESS

Motion by Mr. Cutler, seconded by Mr. Dempsey that Items XII.A. through XII.G. be moved upon the recommendation of the Superintendent.

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

There was no Business Committee report.

Mrs. Joyce thanked the Branchburg PTO for their donation of an LED sign to Branchburg Central Middle School.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 19, 2017 through May 31, 2017, totaling \$254,908.73, and ratify the Payroll for the period May 19, 2017 through May 31, 2017, totaling \$883,565.80.

B. Approval of Line Striping at Whiton Elementary School Parking Lot

It is recommended that the Board approve Driveway Maintenance, Inc., to add line striping at the Whiton Elementary School Parking Lot, at a total cost of \$4,644.00, to be paid by purchase order, through account #12-000-400-450-08-612 and sufficient funds are available in the 2017-2018 budget.

C. Grant Permission for Midland Adult Services Workers

It is recommended that the Board grant permission to utilize workers from the Midland Adult Services Program to assist with the maintenance of buildings, grounds and bus detailing, effective July 1, 2017 through June 30, 2018, at no cost to the District.

D. Approval for Trash Removal at Schools

It is recommended that the Board approve Republic Services, Inc. to provide trash removal at Central Middle School, Stony Brook Elementary School and Whiton Elementary School, at a cost of \$11,406.20 plus additional \$125.00 if extra pick-ups are needed, to be paid by purchase order, and sufficient funds are available in the 2017-2018 budget.

<u>Location</u>	<u>Cost</u>	<u>Account Number</u>
Central Main Office	\$4,189.40	11-000-262-420-04-420
Stony Brook Elementary School	\$3,027.40	11-000-262-420-05-420
Whiton Elementary School	\$4,189.40	11-000-262-420-08-420

E. Approval of Purchase of New Tablets for the Whiton Technology Lab Program

It is recommended that the Board approve the purchase of 20 new tablets for the Whiton Technology Lab Program, at a total cost of \$7,800.00, as per Hunterdon ESC System Identifier #34HUNCCP and Bid #HCEC-TEC-16-01 (Apple CCN 1049259) to be paid by purchase order, through account #11-190-100-610-09-031 and sufficient funds are available in the 2016-2017 budget.

F. Approval of Donation of LED Sign

It is recommended that the Board accept the following donation from the Branchburg PTO to Central Middle School, with gratitude for its continuing generosity to the children of Branchburg Township School District.

Product	Contractor	Cost	Description
TekStar LED Display	Stewart Signs	\$17,775.00	5' X 8' double sided TekStar with 32 X 112 full color LED display.

G. Approval of Lunch Prices for the 2017-2018 School Year

It is recommended that the Board approve the following School Lunch Prices for the 2017-2018 school year:

Item	2016-2017	2017-2018
Student Lunch - Elementary	\$2.75	\$2.85
Student Lunch - Middle	\$2.90	\$3.00
Adult Lunch	\$3.40	\$3.50

XIII. PUBLIC COMMENT

Mrs. Amy Ramsden asked the Board for clarity on the allocation of additional instructional support.

XIV. BOARD LIAISON REPORTS

Mrs. Noto said Mr. Norman Chin, President of the Somerville Board of Education, announced that Mr. Timothy Teehan, currently the Academic Achievement Officer for the Somerville Public School District, will be appointed as the new Superintendent of Schools for Somerville.

Mrs. Purohit said the Barnes & Noble book fair will be held on June 15, 2017. She said the summer reading book list and books will be available at the fair.

XV. BOARD FORUM

There were no discussions.

XVI. EXECUTIVE SESSION

On a motion by Mrs. Purohit, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to reconvene to a second Executive Session at 9:23 p.m. to discuss the Superintendent contract.

XVII. ADJOURNMENT

On a motion by Mr. Dempsey, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn at 10:10 p.m.

Respectfully Submitted,


Theresa Linskey
School Business Administrator/Board

5/31/2017