

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

**A. APPROVAL - CONSENT AGENDA – July 20, 2015**

**1 BUSINESS/BOARD**

Administration recommends that the following items be approved:

**1.1 Approval of Expenditures** - That the warrant list dated June 30, 2015 and July 20, 2015, 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 2014 - 2015 and the 2015 – 2016 fiscal year (N.J.A.C. 6:20-2.13).

<b>Warrants dated:</b>	<b>June 30, 2015</b>	
		<b>A. \$1,477,193.61</b>
		<b>B. \$14.95</b>
		<b>C \$5.32</b>
		<b>D. \$6.39</b>
		<b>E. \$5.33</b>
		<b>F. \$18.15</b>
		<b>G. \$18.89</b>
		<b>H. \$3.85</b>
		<b>I. \$23.36</b>
		<b><u>J. \$15.86</u></b>
<b>Total for June</b>		<b><u>\$1,477,305.71</u></b>
<b>Warrants dated:</b>	<b>July 20, 2015</b>	<b>K. \$3,070,878.20</b>
<b>Payroll</b>	<b>June 15, 2015</b>	<b>\$3,787,898.51</b>
	<b>June 30, 2015</b>	<b><u>\$3,785,061.22</u></b>
<b>Total approved for payment</b>		<b><u>\$12,121,143.64</u></b>

**1.2 Approve Transfers** - That the transfers of budget appropriations between expenditure codes of the 2014 – 2015 Budget, as specified on the attached sheets, be hereby authorized.

**June 2015**

**1.3 Approve the Report of the Board Secretary** – That the attached Reports of the Board Secretary be approved: **Board Secretary's Report for June 2015**

**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 June 30, 2015	<b>\$20,538,703.73</b>
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**1.5 Record and Award Bids –**

**A. That the Bids for Time and Materials, Emergency Generator, Bid No. 2015 – 08 opened on June 30, 2015 be awarded as per the following:**

<u>Vendor</u>	<u>Description</u>	<u>Total Price</u>
Sal Electric Co., Inc. Jersey City, NJ	Annual Service	\$37,800.00
	Journeyman	\$120.00
	Foreman	\$125.00
	Apprentice	\$90.00
	Laborer	\$80.00
	Technician	\$180.00
	Helper	\$75.00
	Other	\$50.00
	Markup	\$20%
SBP Industries South Plainfield, NJ	Annual Service	\$2,872.00
	Technician	\$95.00
	Markup	30%

**That the Bids for Time and Materials, Emergency Generator, Bid No. 2015 – 08 opened on June 30, 2015 be awarded as per the following:**

<u>Vendor</u>	<u>Description</u>	<u>Total Price</u>
SBP Industries South Plainfield, NJ	Annual Service	\$2,872.00
	Technician	\$95.00
	Markup	30%

Not to exceed \$50,000

**B. That the Bids for Printing, Bid No. 2015 – 06, opened on June 17, 2015 be recorded as per the following:**

<u>Vendor</u>	<u>Community School Brochure</u>	<u>Summer Camp Brochure</u>	<u>Tri-Fold Brochure</u>
Centurion Printing Kenilworth, NJ	No Bid	No Bid	\$6,655.00
Deans Graphics Mt. Holly, NJ	\$4,999.60	\$7,970.36	\$3,405.25
Graphic Image Milford, CT	\$3,982.70	\$6,491.13	\$1,880.00

That the Bids for Printing, Bid No. 2015 – 06, opened on June 17, 2015 be recorded as per the following:

Award Base Bids as well as Alternates as per attached

<u>Vendor</u>	<u>Community School Brochure</u>	<u>Summer Camp Brochure</u>	<u>Tri-Fold Brochure</u>
Graphic Image Milford, CT	\$3,982.70	\$6,491.13	\$1,880.00

C. That the Bids for Winter Athletic Supplies and Clothing, Bid No. 2015 – 07, opened on June 23, 2015 be recorded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Aluminum Athletic Equip. Co. Royersford, PA	3	\$21,561.50
BSN Sports Dresher, PA	48	\$20,448.94
Dream Seats Commack, NY	1	\$19,998.00
Efinger Sporting Goods Co. Bound Brook, NJ	51	\$17,534.00
Leisure Sporting Goods Iselin, NJ	22	\$14,463.56
Metuchen Center Sayreville, NJ	43	\$16,143.16
MFAC, LLC West Warwick, RI	6	\$2,827.50
Pyramid School Products Tampa, FL	15	\$6,364.74
Riddell/All American Elyria, OH	11	\$1,974.50
Triple Crown Sports Old Bridge, NJ	57	\$16,308.60

**That the Bids for Winter Athletic Supplies and Clothing, Bid No. 2015 - 07, opened on June 23, 2015 be awarded as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Aluminum Athletic Equip. Co. Royersford, PA	1	\$19,991.80
BSN Sports Dresher, PA	21	\$5,753.76
Efinger Sporting Goods Co. Bound Brook, NJ	11	\$2,164.71
Leisure Sporting Goods Iselin, NJ	5	\$7,096.04
Metuchen Center Sayreville, NJ	6	\$1,536.50
MFAC, LLC West Warwick, RI	1	\$1,112.00
Pyramid School Products Tampa, FL	10	\$2,084.84
Riddell/ All American Elyria, OH	2	\$238.40
Triple Crown Sports Old Bridge, NJ	20	\$4,066.40

- D. That the Bids for School Related Transportation To/From - Flat Rate Trips and School Related Trips, Bid No. 2015-09, opened on July 9, 2015 be recorded: (all detail per the attached)**

**Vendor**

Durham School Services  
Freehold, NJ

First Student  
Monmouth Junction, NJ

Irvin Raphael, Inc.  
East Brunswick, NJ

Suburban Trails, Inc.  
New Brunswick, NJ

**That the Bids for School Related Transportation To/From – Flat Rate Trips and School Related Trips, Bid No. 2015-09, opened on July 9, 2015 be awarded as per the following:  
(All additional detail attached)**

<u>Vendor</u>	<u>Description</u>	<u>No. of Routes</u>	<u>Total Price</u>
Durham School Services Freehold, NJ	Public School Routes to/from Increase/Decrease (per mile)	2	\$48,508.00 \$1.00
Irvin Raphael, Inc. East Brunswick, NJ	Public School Routes to/from Increase/Decrease (per mile)	2	39,992.30 \$1.95
First Student Monmouth Junction, NJ	School Related Trips Cancellation Fee	53	\$23,480.00 \$55.00

<u>Primary Award Flat Rate</u>	<u>Vendor/Price 54 Passenger Bus</u>	<u>Vendor Price Coach Bus</u>
2 hour	Irvin Raphael, Inc. \$200.00	Suburban Trails \$494.00
3 hour	Irvin Raphael, Inc. \$275.00	Suburban Trails \$494.00
4 hour	Irvin Raphael Inc. \$345.00	Suburban Trails \$494.00
5 hour	Irvin Raphael Inc. \$435.00	Suburban Trails \$594.00
6 hour	First Student. \$523.00	Suburban Trails \$694.00
7 hour	First Student \$592.00	Suburban Trails \$794.00
8 hour	First Student \$661.00	Suburban Trails \$894.00
Hrly Rate in Excess	Irvin Raphael \$90/First Student\$69	Suburban Trails \$100.00
Can. Fee (Flat Rate)	Irvin Raphael \$150/First Student\$55	Suburban Trails \$200

Day of trip

<u>Secondary Award Flat Rate</u>	<u>Vendor/Price 54 Passenger Bus</u>
2 hour	First Student \$248.00
3 hour	First Student \$316.00
4 hour	First Student \$385.00
5 hour	First Student \$454.00
6 hour	Irvin Raphael, Inc. \$525.00
7 hour	Irvin Raphael, Inc. \$610.00
8 hour	Irvin Raphael, Inc. \$705.00
Hrly Rate in excess/can. Fee (same as primary award rates)	

- E. Award Contracts as bid through the New Jersey Purchasing Cooperative 26-ECPD with the Educational Services Commission of Morris County as the lead agency for skilled trade time and material contracts for the period through November 30, 2016 to the following companies, all detail listed on the attached sheets.

**Stage Curtain and Draperies**

Ackerson Drapery & Decorator Services, Inc. – not to exceed \$40,000  
Lakewood, NJ

**Vehicle Repairs**

Ken’s Body Works, Inc. – not to exceed \$60,000  
Freehold, NJ

**Venetian Blinds Repair and Replacement**

Ackerson Drapery & Decorator Services, Inc. – not to exceed \$40,000

- 1.6 Record and Award RFP** – That the Competitive Contracting RFP results for RFP 15-01, opened on July 9, 2015 for Professional Development – Wilson Reading System be recorded as per the following:

<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Total Price</u></b>
Newgrange School of Princeton Princeton, NJ	3 days/training August 2015	\$6,600.00

**That the Competitive Contracting RFP results for RFP 15-01, opened on July 9, 2015 for Professional Development – Wilson Reading System be awarded as per the following:**

<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Total Price</u></b>
Newgrange School of Princeton Princeton, NJ	3 days/training August 2015	\$6,600.00

- 1.7 Approve Increase Not to Exceed Authorization** – That the Board of Education authorize an increase in the expenditures as per the following:

- A. for Simplex Grinnell of Rockway, NJ as awarded through the New Jersey State Contract #3717 for the Inspection of Fire Suppression to \$110,000 for the 2015 – 2016 school year.
- B. for Effectiv Energy Solutions, LP of West Chester, PA for the Energy Engineer of Record contract to \$130,000 for the 2014 – 2105 school year.

**1.8 Approve Purchases over the Bid Limit** - That the Board of Education authorize the following purchases through State Contract over the bid limit:

**A. Utilizing NJ State approved Co-op #65 MCESCCPS #14/15-64 for Gillespie Group, East Brunswick, NJ:**

Furnish and install the following at South Brunswick High School Food Service Line area:

5000 sq. ft. of Acryliccon Reactive Resin Hand Troweled Quartz System \$90,000  
At \$18.00 sq. ft.

Integral Cove Base at \$8.25	\$6,600.00
Shot Blast Per Level at \$3.00	\$15,000.00
Less Discount	(\$11,600.00)
 Total with discount	 \$100,000.00

**B. Utilizing the State Contract M-0483 WSCA for Dell Computer Corp., Round Rock, TX:**

Dell Computer Corp. 70256 WSCA MO483

Pricing per quote # - 709687983, 709688356 and 70509647

<u>Quantity</u>	<u>Location</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total Cost</u>
2	XRDS/No/So	VRTX Video Surveillance Server	\$44,906.48	\$89,812.96
2	High School	N3048 48-Port SAN Switches	\$9,448.20	\$18,896.40

**C. Utilizing the State Contract M-0483 WSCA for Apple Computer, Inc. of Atlanta, GA.**

Apple Computer, Inc. State Contract #70259 of WSCA M0483

**Teacher Stations (Districtwide)**

Qty.	Description	Quote/Contract No.	Unit Cost	Total Cost
25	MF839LL/A - MBP 13.3/2.7GHZ/8GB/128GB	22022425908	\$1,179.00	\$29,475.00
9	MJLQ2LL/A - MBP 15.4/2.2GHZ/16GB/256GB	22022425908	\$1,869.00	\$16,821.00
2	ME894LL/B - BNDL IPAD 16GB/10PK W/ 2 YR WARR.	22022425908	\$4,530.00	\$9,060.00
30	Z0QU0LL/A - IMAC 21.5" MB572Z/B MINI DISPLAY PORT TO	22022425908	\$1,029.00	\$30,870.00
50	VGA ADAPTER	22022425908	\$29.00	\$1,450.00

	MD506LL/A - 85W MAGSAFE 2 POWER			
3	ADAPTER	22022425908	\$79.00	\$237.00
	MD463LL/A - THUNDERBOLT GIGA			
1	BIT ETHERNET	22022425908	\$29.00	\$29.00
	S3055LL/A - 3 Yr APA MB/MB AIR/13"			
25	MB PRO	22022425908	\$69.00	\$1,725.00
9	S3056LL/A - APA MBK PRO - A/E	22022425908	\$119.00	\$1,071.00
	S3053LL/A - APA FOR IMAC/EMAC -			
30	A/E	22022425908	\$49.00	\$1,470.00
			<b>Total</b>	<b>\$92,208.00</b>

**D.Utilizing the State Contract M-0483 WSCA for Dell Computer Corp., Round Rock, TX.**

**Dell Computer Corp. State Contract #70256 of WSCA M0483**

**Surveillance Contracted Services/Equipment/Software**

Qty.	Location	Description	Quote/Contract No.	Unit Cost	Total Cost
1	MS/HS	Contracted Services/Virtual Environment Build	WN88ABZ	\$28,110.00	\$28,110.00
1	HS	Dell EqualLogice PS6100X	705909654	\$39,600.50	\$39,600.50
3	HS	PowerEdge R730 Server (210-ACXU)	709646638	\$16,177.22	\$48,531.66
1	HS	SCv2020 ISSCSI (210-ADRU)	709616293	\$36,507.21	\$36,507.21
1	HS	SC120 Enclosure (210-ADVH)	709616293	\$27,952.38	\$27,952.38
1	HS	SC120 Enclosure (210-ADVH)	709616293	\$14,060.43	\$14,060.43
8	MS/HS	VLA VASPHERE 6 w/ Operations Mgmt.	710680783	\$899.13	\$7,193.04
		VLA VMWARE Prod SNS w/ Operations			
8	MS/HS	Mgmt.	710680783	\$410.95	\$3,287.60
		VLA VMWARE VSPH6 Operation Mgmt			
1	MS/HS	Stand.	710680783	\$7,968.52	\$7,968.52
1	MS/HS	VLA VMWARE Prod SNS VSPHERE 6	710680783	\$3,642.96	\$3,642.96
		VLA Windows Server Datacenter Per 2			
7	MS/HS	Processors	710680783	\$1,298.89	\$9,092.23
		Electronic License Confirmation elec dwald			
1	MS/HS	only	710680783		N/C
				<b>Total</b>	<b>\$225,946.53</b>



**E. Utilizing the State Contract M-0483 WSCA for Dell Computer Corp., Round Rock, TX.**

**Dell Computer Corp. State Contract #70256 of WSCA M0483**

**Teacher Stations**

Qty.	Location	Description	Quote/Contract No.	Unit Cost	Total Cost
51	HS	OptiPlex 9020 Small Form Factor (210-AAOZ)	711049304	\$888.65	\$45,321.15
10	MS	OptiPlex 9020 Small Form Factor (210-AAOZ)	711049304	\$888.65	\$8,886.50
9	Elementary	OptiPlex 9020 Small Form Factor (210-AAOZ)	711049304	\$888.65	\$7,997.85
				<b>Total</b>	<b>\$62,205.50</b>

**1.9 Approve Resolution Increasing the Bid Threshold –**

**WHEREAS**, Anthony N. Tonzini, Jr., School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) Certificate;

**WHEREAS**, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

**BE IT RESOLVED**, that the South Brunswick Board of Education authorizes the increase of the maximum bid threshold from \$36,000 to \$40,000;

**BE IT FURTHER RESOLVED**, that the School Business Administrator is hereby authorized to award contracts on behalf of the South Brunswick Township Board of Education that are in the aggregate less than 15% of the Bid threshold (from \$5,400 to \$6,000) without soliciting competitive quotations, and

**NOW THEREFORE BE IT RESOLVED** that the South Brunswick Board of Education pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anthony N. Tonzini, Jr., School Business Administrator to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**1.10 Approve Professional Services Agreements** – That the Board of Education approve the attached contract agreements between the South Brunswick Board of Education and the University of Medicine and Dentistry (UMDNJ) on behalf of the University Behavioral HealthCare for the 2015 – 2016 school year for the School Based Youth Services Program and the Public Donor Agreement for the following:

- A. School Based Youth Services Program at Crossroads Middle Schools to provide therapeutic and youth development services to students referred by school personnel.
- B. School Based Youth Services Program to work within the South Brunswick School 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.
- C. Public Donor Agreement for School Based Mental Health Services for South Brunswick School Based Program, Service Contract #16AKMP, the donor (SBBOE) agrees to provide donated resources totaling \$143,396 to the provider agency (UBHC).

**1.11 Approve Acceptance of Funds** – That the Board of Education approve the acceptance of the following funds:

- A. from the New Jersey Department of Education for IDEA Basic and Preschool for the 2015 – 2016 school year:
  - IDEA Basic                      \$1,871,253
  - IDEA preschool                \$60,883
- B. from the New Jersey Department of Education for IDEA Basic and Preschool for the 2015 – 2016 school year:
  - Title 1                              \$494,942
  - Title IIA                            \$128,517
  - Title III                             \$42,188

**1.12 Accept Donation and Approved Revised Budget** – That the Board of Education accept a donation from Cambridge Elementary School PTO in the amount of \$767.25 to purchase student agendas for the 2015 – 2016 school year. In the 2014 2015 school year this donation will be classified as deferred revenue. In The 2015 – 2016 school year, this donation will increase Miscellaneous Revenue by \$767.25 and the General Fund Appropriations by \$767.25.

**1.13 Approve Change Order** – That the Board of Education approve proposed change order (PCO) 1, for Olcott Construction for Stage Conversion at Deans School in the amount of \$2,915.00. This PCO contains the cost to restore framing under the stage. The existing support walls had studs removed over the years and with the new construction above the stage, the floor had excessive movement.

Spiezle Group, Inc. has reviewed the PCO in the above amounts and finds them fair and reasonable.

The original Contract Sum was	\$169,173.00
The net change by previously authorized Change Orders	\$0.00
The Contract Sum prior to these Change Orders	\$169,173.00
The Contract Sum will be increased by these Change Orders	<u>\$2,915.00</u>
The new Contract Sum including these Change Orders	\$172,088.00

**1.14 Approve Parental Transportation Contracts** – That the Board of Education approve the following Parental Transportation Contracts for the 2014 – 2015 school year:

<u>Route No.</u>	<u>Destination</u>	<u>Contract Term</u>	<u>Total Contract</u>
A. SPCD	Princeton Child Development Institute	7/6/15-8/14/15	\$2,457.00
B. PCD1	Princeton Child Development Institute	9/1/15-6/30/16	\$14,742.00
C. SALC	Academy Learning Center	6/29/15-8/06/15	\$2,457.00
D. ALC1	Academy Learning Center	9/1/15-6/30/16	\$14,742.00

**1.15 Approve Shared Services Agreement** – That the Board of Education approve the attached joint shared services agreement with the Central Jersey Program for Recruitment of Diverse Educators (“CJ PRIDE”) and the membership fee in the amount of \$300.00 for the 2015 – 2016 school year.

**1.16 Approve Re-appointment** – That the Board of Education approve the re-appointment of Board Member Azra S. Baig to serve on the South Brunswick Township Commission on Women effective June 1, 2015 through May 31, 2016.

**1.17 Approve District Local Mentor Plans** – That the Board of Education approve the South Brunswick School District Local Mentor Plans for the 2015 – 2016 school year.

- 1.18 Approve Statement of Assurance** – That the Board of Education approve the South Brunswick School District Local Mentor Plans Statement of Assurance for the 2015 – 2016 school year.
- 1.19 Adopt the Code of Student Conduct for the 2015 – 2016 School Year** – That the Board of Education approve the Code of Student Conduct for the elementary, middle and high schools for the 2015 – 2016 school year. The Code is based on a set of common core values and it outlines expectations and logical consequences and includes mandated policies such as attendance.
- 1.20 Approve 5-Year Curriculum Review Cycle** – That the Board of Education approve the annual 5-Year Curriculum Review Cycle for the 2015 – 2016 school year based on realignment State standards 2015, and the pending NJDOE study of the Common Core State Standards in Math and ELA which is taking place this year.
- 1.21 Approve Out-Of-District Placements – Extended School Year (ESY)** - That the Board of Education approve the special education students whose initials appear on the attached sheets to be sent to the schools indicated for the 2015 ESY program with tuition and transportation costs paid by the South Brunswick Township School District.
- 1.22 Approve Contracted Services – Home Instruction Services** – That the Board of Education approve Union County Ed. Services Commission to provide home instruction for a student hospitalized at the end of the 2014 – 2015 school year at a cost not to exceed \$2,600.
- 1.23 Approve Extension of Contracted Services** – That the Board of Education approve the following extensions of contracted services for the 2014 – 2015 school year:

<b><u>Vendor</u></b>	<b><u>Not to Exceed</u></b>
<b><u>Amounts</u></b>	
Cross County Education Services	\$2,475
Middlesex Ed Services Commission (Home Instruction - RF)	\$5,000
Preferred Nursing(RF & BP)	\$6,300/\$1,6500
Silvergate Prep (Home Instruction)	\$3,500
Therapy Source(OT, PT for RF & Dayton)	\$6,300
Brett DeNovi and Associates	\$27,700
Bilingual CST Evaluations	\$1,610
Kendall Park Learning Center	\$3,288

**1.24 Approve Contracted Services – Bilingual Child Study Team Evaluations** – That the Board of Education approve the following vendors to provide bilingual evaluations for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Per Eval.</u></b>	<b><u>Not to Exceed</u></b>
Bilingual CST (psych, learning, social, speech)	\$1,000	\$9,000
Cross Country Clinical (psych, learning, social, speech)	\$825	\$7,425
The Learning Tree	\$750	\$6,750
Christine Matta, LLC	\$550	\$1,650

**1.25 Approve Contracted Services – Child Study Team Evaluations** – That the Board of Education approve the following vendors to provide Child Study Evaluations (psych, learning & social) for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Per Eval.</u></b>	<b><u>Not to Exceed</u></b>
Middlesex Regional Ed Services Commission	\$750	\$3,000
Comprehensive School Testing	\$1,800	\$3,600
Supreme Learning	\$1,800	\$3,600

**1.26 Approve Contracted Services – Psychiatric, Neurological and Neuropsychological Evaluations** – That the Board of Education approve the following vendors to provide Psychiatric, Neurological and Neuropsychological Evaluations for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Eval</u></b>	<b><u>Cost per Eval</u></b>	<b><u>Not to Exceed</u></b>
Alexander Road Associates	Psychiatric	\$495	\$2,475
Dr. Steven Dyckman	Psychiatric	\$550	\$2,750
Dr. Kris Stankiewicz	Psychiatric	\$750	\$1,500
Dr. Jesse Mintz	Neurological	\$450	\$1,800
Dr. Kavita Sinha	Neurological	\$350	\$1,400
Ctr. for Neurological & Nero Development Health	Neurological	\$550	\$1,650
Ctr. for Neurological & Nero Development Health	Neuropsychological	\$1,100	\$3,300

**1.27 Approve Contracted Services – Home Instruction Providers** – That the Board of Education approve the following vendors to provide Home Instruction Services for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Rate/Per Hour</u></b>	<b><u>Not to Exceed</u></b>
Brookfield School	\$42.00	\$4,000
Bucks County Intermediate Unit Education Inc.	\$41.25	\$1,000
Embrace Kids Foundation	\$47.00	\$4,000
Hamilton Behavioral Health Care	\$45.00	\$2,000
Kendall Park Learning Center	\$40.00	\$2,000
Middlesex Regional Ed. Services Commission	\$75.00	\$10,000
Pro Ed. Services	\$60.00	\$15,000
Robert Wood Johnson University at Somerset	\$41.25	\$15,000
Silvergate Prep	\$47.00	\$1,000
Somerset Home for Temp. Displaced Children	\$50.00	\$4,000
UMDNJ-UBHC	\$36.00	\$1,000
Union County Special Ed. Services	\$38.50	\$8,000
	\$42.00	\$1,000

**1.28 Approve Contracted Services – Audiological and CAP Evaluations** – That the Board of Education approve the following vendors to provide Audiological and CAP evaluations for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Cost per Eval</u></b>	<b><u>Not to Exceed</u></b>
Children’s Specialized Hospital	\$1,000	\$2,000
Summit Speech School	\$400	\$800
Center for Speech & Hearing	\$450	\$900

**1.29 Approve Contracted Services – In-District Nursing Services** – That the Board of Education approve the following vendors to provide In-District Nursing Services for the 2015 – 2016 school year:

<b><u>Vendor</u></b>	<b><u>Rates/Per Hour</u></b>	<b><u>Not to Exceed</u></b>
The NBN Group	\$45 – LPN \$55 – RN	\$20,000
Preferred Home Health Care & Nursing Services Inc.	\$51 – LPN \$56 – RN	\$80,000
Bayada Home Health Care, Inc.	\$44.50 – LPN \$54.50 – RN	\$15,000

**1.30 Approve Contracted Services – Assistive Technology Services** – That the Board of Education approve Advancing Opportunities to provide Assistive Technology Services for a student receiving a home-based educational program and to conduct Assistive Technology Evaluations for the 2015 – 2016 school year for up to 6 hours a week. The cost of these services will not exceed \$20,000.

**1.31 Approve Contracted Services – School-Based Speech/Language/Occupational Therapy and Home-Based Physical Therapy Services** – That the Board of Education approve Tiny Tots Therapy, Inc. to provide School-Based Speech/Language/Occupational Therapy and Home-Based Physical Therapy Services during 2015 ESY. These services will not exceed the cost of \$14,600.

**1.32 Approve Contracted Services – Executive Function Therapy** – That the Board of Education approve Princeton Speech-Language and Learning Center, LLC for two students during 2015 ESY. These services are IEP driven recommendations and will occur individually one time a week for 4 weeks at a rate of \$150 per session. The cost of these services will not exceed \$1,200.

**1.33 Approve Contracted Services – Related Service Evaluations** – That the Board of Education approve the following vendors to provide Related Service Evaluations for the 2015 – 2016 school year.

<u>Vendor</u>	<u>Speech Evals</u>	<u>Not to Exceed</u>
Tiny Tots Therapy	\$275	\$1,375
MRESC	\$250	\$1,250
Supreme Learning	\$600	\$1,800
	<u>Occupational Therapy Evals</u>	
Tiny Tots Therapy	\$265	\$1,325
Occupational Therapy Assoc.	\$750	\$1,500
Children’s Center of Monmouth	\$500	\$1,500
	<u>Physical Therapy Evals</u>	
Tiny Tots Therapy	\$275	\$1,375

**1.34 Approve Contracted Services – Speech/Language & Occupational Therapy Services** – That the Board of Education approve Therapy Source to provide in-home speech/language and occupational services for two students receiving a home-based educational program during ESY at \$191.50 per session and the cost of these services will not exceed \$5,500.

- 1.35 Approve Contracted Services – Home Instruction Services/Classroom Support** – That the Board of Education approve Delta-T Group, Inc. to provide home instruction services and ABA classroom support in the District. The cost of these services will not exceed \$12,000.
- 1.36 Approve Contracted Services – Consultative Behavioral Supports** – That the Board of Education approve Brett DiNovi and Associates, LLC to provide consultative behavioral supports in school for student exhibiting behaviors in their current classroom placements. The contract will provide support to students that are being considered for a potential out-of-district placement. The cost of these services will not exceed \$40,000.
- 1.37 Approve Contracted Services – Neuropsychological Evaluation** – That the Board of Education approve Morris Psychological Group, PA to provide a neuropsychological evaluation to determine appropriate programming for a student transitioning to middle school. The cost of these services will not exceed \$2,500.
- 1.38 Approve Resolutions** – That the Board of Education approve the attached resolutions to continue membership with ERIC/North/NJSIG for the period July 1, 2015 – July 1, 2018
- A. Indemnity and Trust Renewal Agreement
  - B. Resolution to join the New Jersey Schools Insurance Group – ERIC North
  - C. Appoint Risk Management Consultant/Broker – Arthur J. Gallagher Risk Management Services, Inc.
- 1.39 Approve Adjustment in School Calendar** – That the Board of Education approve an adjustment in the attached school calendar for the 2015 – 2016 school year.
- 1.40 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.
- 1.41 Approve Student Field Trip Destinations** – That the Board of Education approve the student field trip destinations as per the attached for the 2015 – 2016 school year.



**1.42 Approve Resolution for Travel and Related Expense Reimbursement –**

- A. Regular Business Travel
- B. Other – A.B.
- C. Other – D.B.
- D. Other – P.D.
- E. Other – H.D.
- F. Other – S.P.
- G. Other –P.S.V.

**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, with regret, on the dates indicated:

A. Resignations

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Timothy Matheney	Principal / DOE Inter-Agency Agreement	SBHS	06/30/15	06/24/15
Gabriela McCann	French Teacher	SBHS	09/01/15	06/29/15
Brittany Sikoryak	First Grade Teacher	Deans	09/01/15	07/10/15
Samantha Townsend	Speech Language Specialist	Crossroads South	06/30/15	07/14/15

B. For the Purpose of Retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Patricia Green	Bookkeeper II	SBHS	10/01/15	07/06/15
Michelle Phillips	School Secretary III (PowerSchool)	SBHS	10/01/15	07/07/15
Lorraine Ricker	Bookkeeper II	Business Department	10/01/15	06/24/15

**2.2 Approve Leaves 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
Kristen Grandal	RTI School Behaviorist	District	09/01/15 thru 10/30/15	Unpaid Leave of Absence

Kathryn Hunt	Teacher	Crossroads South	10/08/15 thru 10/23/15	Unpaid Family Leave (FMLA)
Kimberly Powers	Teacher	Brunswick Acres	09/01/15 thru 06/30/16	Unpaid Extended Child-Rearing Leave

B. Change of Leaves

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Sara Boscaino	Teacher	Crossroads South	06/23/15 thru 11/13/15	09/01/15 thru 11/20/15	Unpaid Family Leave (FMLA)	02/09/15
Rachel Ellingham	Custodian	SBHS	06/15/15 thru 09/04/15	06/16/15 thru 09/04/15	Unpaid Leave of Absence	04/13/15
Lauren Sierotwicz	Teacher	Brooks Crossing	06/25/15 thru 11/06/15	06/25/15 thru 11/13/15	Unpaid Family Leave (FMLA)	03/23/15
Lauren Sierotwicz	Teacher	Brooks Crossing	11/09/15 thru 06/30/16	11/16/15 thru 06/30/16	Unpaid Child-Rearing Leave	03/23/15

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

A. Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Matthew Brady	Special Education Teacher	Crossroads North	\$55,222.00 (BA, Step 3)	Vacant Budgeted Position	09/01/15

Victoria Breese	Language Arts Teacher	Crossroads South	\$53,222.00 (BA, Step 1)	Vacant Budgeted Position	09/01/15
Vicki Brody	Special Education Teacher	Crossroads South	\$58,702.00 (BA+30, Step 5)	Vacant Budgeted Position	09/01/15
Kerri Hagen	School Psychologist	Brunswick Acres	\$61,682.00 (MA+30, Step 3)	Vacant Budgeted Position	09/01/15
Julie Jablonski	Special Education Teacher	Greenbrook	\$56,342.00 (MA, Step 1)	Vacant Budgeted Position	09/01/15
Stacey Kodack	Special Education Teacher	SBHS	\$55,222.00 (BA, Step 4)	Vacant Budgeted Position	09/01/15
Pilar Nunez	Language Arts Teacher	Crossroads North	\$53,222.00 (BA, Step 1)	Vacant Budgeted Position	09/01/15
Brittany Oxley	English Teacher	SBHS	\$53,222.00 (BA, Step 1)	Vacant Budgeted Position	09/01/15
Alexandria Robles	Replacement Mathematics Teacher	SBHS	\$53,222.00 (BA, Step 1)	Family Leave Position	09/01/15 thru 06/30/16
Alex Rothenberg	School Psychologist	Constable	\$62,682.00 (MA+30, Step 5)	Vacant Budgeted Position	09/01/15
Jenna Schuster	Special Education/Life Skills Teacher	SBHS	\$56,342.00 (MA, Step 1)	Enrollment Numbers	09/01/15
Matthew Zrebiec	Replacement English Teacher	SBHS	\$54,222.00 (BA, Step 2)	Family Leave Position	09/01/15 thru 06/30/16

## B. Non-Certificated

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Maryam Arnold	Bookkeeper I, Level III, 12-month	Business Department	\$41,850.00 (Step F)	Vacant Budgeted Position	07/27/15

## C. Extra-Curricular – Crossroads 2015 – 2016 School Year

<b><u>FALL – SPORTS</u></b>		
<b>Name</b>	<b>Assignment</b>	<b>Stipend</b>
Robert Masterton	Athletic Coordinator - Fall	\$2,420.33
Yarkin Rodriguez	Head Coach - Football	\$5,809.00
Bruce Boehm	Assistant Coach - Football	\$4,066.00
Mariano Buttitta	Assistant Coach - Football	\$4,066.00
Kenneth Rogers	Assistant Coach - Football	\$4,066.00
Susan Hurley	Head Coach - Girls' Soccer	\$5,227.00
Robert Saldino	Head Coach - Field Hockey	\$5,227.00
Michael Dekok	Head Coach - Cross Country	\$5,227.00
Kyle Niemis	Assistant Coach - Cross Country	\$3,688.00
Jennifer Camporeale	Cheerleading Advisor - Fall	\$2,042.00
<b><u>WINTER SPORTS</u></b>		
Robert Masterton	Athletic Coordinator - Winter	\$2,420.33
Bruce Boehm	Head Coach - Boys' Basketball	\$5,374.00
Carlos Hendricks	Head Coach - Girls' Basketball	\$5,374.00
Jennifer Camporeale	Cheerleading Advisor - Winter - (Shared .5)	\$1,021.00
Allison Arey	Cheerleading Advisor - Winter - (Shared .5)	\$1,021.00
Joseph Dougherty	Head Coach - Wrestling	\$5,374.00
Reginald Carlson	Assistant Coach - Wrestling	\$3,777.00
<b><u>SPRING SPORTS</u></b>		
Kristen Simms	Athletic Coordinator - Spring	\$2,420.33
Timothy Schnorbus	Head Coach - Baseball	\$5,227.00
Kyle Niemis	Head Coach - Boys' Spring Track & Field	\$5,227.00
Susan Hurley	Head Coach - Girls' Spring Track & Field	\$5,227.00
Reginald Carlson	Assistant Coach - Boys' Spring Track & Field	\$3,988.00
Robert Masterton	Assistant Coach - Boys' Spring Track & Field	\$3,688.00
Dennis Shoro	Assistant Coach - Girls' Spring Track & Field	\$3,688.00
Lorie Ruina	Assistant Coach - Girls' Spring Track & Field	\$3,688.00
Bruce Boehm	Head Coach - Boys' Lacrosse	\$5,227.00
Robert Saldino	Head Coach - Tennis	\$5,227.00

<b>EXTRA – CURRICULAR ACTIVITIES</b>		
Sandra Olson	Dramatic Director - Per Play - North	\$1,510.00
Phyllis Kristjanson	Dramatic Director - Per Play - South	\$1,510.00
Goerge Heffentrager	Assistant Director - Play - North	\$1,333.00
Keith Watlington	Assistant Director - Play - North	\$1,333.00
David Castaldo	Assistant Director - Play - North	\$1,333.00
Lisa Lepore	Assistant Director - Play - South	\$1,333.00
Sergio Fossa	Assistant Director - Play - South	\$1,333.00
Noreen O'Donnell	Assistant Director - Play - South	\$1,333.00
George Heffentrager	Instrumental Music Advisor - North (Shared .25 per)	\$611.75
Sandra Olson	Instrumental Music Advisor - North (Shared .25 per)	\$611.75
Keith Watlington	Instrumental Music Advisor - North (Shared .25 per)	\$611.75
Linda Heffentrager	Instrumental Music Advisor - North (Shared .25 per)	\$611.75
Sergio Fossa	Instrumental Music Advisor - South (Shared .25 per)	\$611.75
Donald Strusz	Instrumental Music Advisor - South (Shared .25 per)	\$611.75
Lisa Lepore	Instrumental Music Advisor - South (Shared .25 per)	\$611.75
Dana Marchioni	Instrumental Music Advisor - South (Shared .25 per)	\$611.75
Colin Boucher	Ski Club Advisor - (Shared .5)	\$1,021.00
Jonathan Medina	Student Council Advisor - North (Shared .5)	\$1,223.50
Rebecca LaCasse	Student Council Advisor - North (Shared .5)	\$1,223.50

Kimberly Perillo	Student Activity Treasurer - North	\$4,074.00
Aida Gibbard	Student Activity Treasurer - South	\$4,074.00
Kimberly Perillo	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,631.33
Sandra Olson	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,631.33
Ashley Chuchla	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,631.33

**2.4 Approve South Brunswick High School Summer Institute Staff** – That the Board of Education approve the following South Brunswick School Summer Institute Staff:

Name	Assignment	Stipend
Ashley Birch	Personal Financial Management	\$3,250.00
Darryl Mendonez	Introduction to Web Design	\$3,250.00
Justine Owsik	SAT Preparation: Mathematics	\$3,250.00
Kenneth Sadowsky	Preparation for A.P. Physics	\$3,250.00

**2.5 Approve Appointment for Replacement to Replacement** – That the Board of Education approve the following replacement position to a replacement position for the 2015 – 2016 school year:

Name	Assignment	Location	Effective Date
Nicole Stafford	Replacement Instructional Support	Monmouth Junction	09/01/15 thru 06/30/16
Julie Stein	Replacement Fourth Grade Teacher	Brooks Crossing	09/01/15 thru 06/30/16

**2.6 Approve Appointment for Replacement to Tenure Track** – That the Board of Education approve the following replacement position to a tenure track position:

Name	Assignment	Location	Effective Date
Jessica Heine	Title I Support Teacher	Brunswick Acres	09/01/15
Kristen Stankewicz	First Grade Teacher	Constable	09/01/15

**2.7 Approve Adjustment to Appointment – Replacement to Tenure Track** – That the Board of Education approve an adjustment to replacement position to tenure track position:

Name	Assignment - From	Assignment - To	Location	Previously Approved
Kevin Drakes	Business Education	.5 Business Education	SBHS	05/18/15

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

Name	Assignment	Location - From	Location - To	Reason for Transfer	Effective Date
Michael Ippolito	Music Teacher	.5 Brunswick Acres / .5 Cambridge	.4 Monmouth Junction / .4 Brunswick Acres / .2 Brooks	Realignment	09/01/15
Eileen Kmiec	Social Studies Teacher	Crossroads South	Crossroads North	Realignment	09/01/15
Lindsay O'Mara	Social Studies Teacher	Crossroads North	Crossroads South	Realignment	09/01/15
Sarah Shadell	Instructional Support Teacher	Indian Fields / Dayton	Cambridge	Realignment	09/01/15

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

Name	Assignment - From	Assignment - To	Location - From	Location - To	Reason for Transfer	Effective Date
Christine McMahon	Title I Support Teacher	Instructional Support Teacher	Brunswick Acres	Indian Fields / Dayton	Realignment	09/01/15

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

Name	Assignment	Location	Rate - From	Rate - To	Reason for Change	Effective Date
Christine Thomas	Substitute Paraprofessional	District	\$15.00	\$11.19	Contractual Agreement	09/01/15



**2.11 Approve Job Description** – That the Board of Education approve the following job description:

Title	Effective Date
Elementary Technology Coordinator	07/20/15

**2.12 Approve District Substitute School Nurses** – That the Board of Education approve the following District Substitute Nurses for the 2015 – 2016 school year:

Name	Per Diem Rate
Rebecca Blankstein	\$150.00
Angela Buza	\$150.00
Kristyn Compitello	\$150.00
Irene Frangos	\$150.00
Diane Mollica	\$150.00
Lynn Ostroff	\$150.00
Beverly Pue	\$150.00
Elaine Runyon	\$150.00
Theresa Saffiotti	\$150.00

**2.13 Approve District Substitute Custodian** – That the Board of Education approve the following district substitute custodian:

Name	Rate	Effective Date
Victor Shin	\$13.00	07/21/15
Gary Smith	\$13.00	07/21/15

**2.14 Approve Adjustment in Extracurricular Stipend** – That the Board of Education approve an adjustment in the following extracurricular stipends:

Name	Assignment	Stipend - From	Stipend - To	Effective Date	Previously Approved
Regina Boudwin	Dance Choreographer	\$0.00	\$2,000.00	2015-2016	06/15/15
Stefanie Shoro (Whitefield)	Assistant Coach - Dance	\$2,000.00	\$2,401.00	2015-2016	06/15/15

**2.15 Approve Adjustment of the Charging of Salaries** - That the Board of Education, in order to comply with auditing regulations, approve the charging of salaries (and/or portion of salary) to various budgeted codes for federal/state programs. The 2014 - 2015 salaries of the following staff should be charged to the account codes and grants indicated:

Name	Assignment	Annual Salary	Percentage of Salary to be charged to Fund 20 account code	Fund 20 Account Code	Grant
Christy Williams	ELL Teacher	\$33,805.20 (effective 1/9/15)	Approximately 82.46% (for the 2014-15 school year, a total of \$15,889.70 will be charged to the Fund 20 code)	20-241-100-100-61-04-2015	NCLB Title III 2014-15

**2.16 Approve Memorandum of Agreements** – That the Board of Education approve the following Memorandum of Agreements for the period July 1, 2015 – June 30, 2018:

- A. South Brunswick Administrators’ Association
- B. South Brunswick Education Association
- C. South Brunswick Association of Paraprofessionals

**2.17 Approve Establishment of Salaries** – That the Board of Education approve the following establishment of salaries for the 2015 – 2016 school year:

- A. South Brunswick Administrators’ Association
- B. South Brunswick Supervisors’ Association
- C. South Brunswick Board of Non-Unit Personnel

**2.18 Approve Community Education Summer Program Staff** – That the Board of Education approve the attached Community Education Summer Program Staff:

**2.19 Approve Change in Rate for Community Education Summer Program Staff** – That the Board of Education approve a change in rate for Community Education Summer Program Staff:

Name	Assignment	Rate - From	Rate - To	Reason for Change	Effective Date
Shannon Martin	Coach - Gymnastics Camp	\$11.00	\$12.50	Degree Status	07/02/15

**2.20 Rescind Appointment of Community Education Summer Program Staff** – That the Board of Education rescind appointment for Community Education summer program staff:

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Jenny Caban	BASE Camp Counselor	06/19/15