

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

Minutes of the Board Meeting of June 19, 2017

The South Brunswick Township Board of Education met on Monday, June 19, 2017 in the Auditorium at Crossroads North School. The meeting was chaired by President Mr. Harry J. Delgado:

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

MEMBERS ABSENT: None

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

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

APPROVAL OF AGENDA – There was a motion by Mr. Abschutz, seconded by Dr. Parker to approve the agenda of June 19, 2017:

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

No: None

Abstentions: None

APPROVAL OF MINUTES – There was a motion by Dr. Parker, seconded by Mr. St. Vincent to approve the Board Minutes of May 22, 2017:

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

No: None

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Abstentions: None

REPORT OF THE STUDENT REPRESENTATIVE – Sara Rubiano

Activities:

- Graduation will take place this Wednesday, June 21st at the Sun National Bank Center in Trenton.
- The Activities Department has completed an outline of everything the student council and class councils have accomplished this year along with several clubs. And with that, it was noted there was a 3% increase in club participation.
- The Viking Leadership Alliance will be hosting a leadership workshop for incoming freshman; any student interested can find more information on the school website under Crossroads Middle Schools.

Guidance:

- Level change forms are now available in SPS. All level changes must be submitted no later than June 20th and the Guidance department is asking students and parents to adhere to the deadline.
- In addition, the guidance department would like to wish everyone a great summer!

Athletics:

- There will be a golf outing on June 22nd at the Concordia Golf Course.
- Ms. McGrath would like to thank the board for all of your support through the seasons.

Performing Arts:

- The wind ensemble, concert and other combined chorus will be signing at graduation and are in the process of preparing for their performance.
- The 2017-2018 Marching Band has been selected with over 200 members and preparations for next year are underway. The theme for their performance will be: Wind Spirits.

REPORT OF THE INTERIM SUPERINTENDENT – Dr. Gary P. McCartney

- Wednesday, June 21st is graduation day.
- Thursday, June 22nd is the last day of school and an early release day.
- School Supplies for the 2017 – 2018 for K-8 will be published on the schools websites by June 30th.
- Summer reading information will also be posted on the website.

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- Sumer board meetings will be held on July 24th and August 28th

Mr. Abschutz, President of the Education Foundation of South Brunswick thanked everyone that participated in the recent Tour de South Brunswick and Foundation fun walk for their support. He reported there were 838 participants in all, 648 riders and 180 walkers. Grants totaling \$1,800 were given back to the schools for their participation rates. Constable and Cambridge had the highest participation rates and received an additional \$300 bonus. Information regarding the event and other events can be found on the Foundation's website at www.edfoundation.org.

Dr. McCartney reported on the Energy Savings Improvement Program (ESIP) the district is currently undergoing. The program is designed around energy savings by replacing outdated boilers and chillers and adding solar panels over the next two years. He also announced on the addendum this evening the district is hiring Spiezle Architect to oversee a new roof at South Brunswick High School.

Dr. McCartney concluded his report by announcing he is thankful to have served 11 years in South Brunswick and thanked the board for giving him the opportunity to serve one more time.

Mr. Delgado thanked Dr. McCartney for all his work.

RECOGNITION – 2016 – 2017 Retirees – Joanne Kerekes

Ms. Kerekes announced the retirees have a combined total of 600 plus years of work. She thanked her Administrative Assistant Regina Barbely for putting together all the gifts for the retirees. Each retiree is receiving a frame and a book dedicated in their honor to be placed in the school libraries. She also thanked Administrative Assistants, Anne Barringer and Marcia Garitano for their help behind the scenes. She thanked the librarians for doing such a great job selecting the books. She thanked the students at Crossroads South Middle School for designing the program.

The Crossroads South Vocal Ensemble performed under the direction of Music Teacher, Lisa Lepore.

The following are the 2017 retirees:

Robert Andreotta, Crossroads South
Regina Bagala, Transportation
Janice Broder, Crossroads South
John Bruff, Buildings & Grounds
Gerarda Capiraso, Crossroads South
Allison Dramis, High School
Ann Ellsworth, Brunswick Acres

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Amrish Garg, High School
Christine Karas, Transportation
Joanne Kerekes, District
Patricia Kish, Transportation
Donald Masucci, Buildings & Grounds
Marilyn Meyer, Crossroads South
Stacey Nied, Brooks Crossing
Karen O'Holla, High School
Carmen Ortiz, Crossroads South
Jacquelyn Pang, Indian Fields at Dayton
Deborah Prather, Indian Fields & Maintenance
Patricia Ramsey, District
Nancy Roberts, Crossroads North and South
Carol Rodek-Gray, Brooks Crossing
Anne Romero, Transportation
Zareen Shah, Greenbrook
Shari Silverman, Greenbrook
Donald Sweeney, Indian Fields
Deborah Vajda, Brunswick Acres
Yim Wong, Cambridge
Lori Woods, Greenbrook
Rosemary Woods, High School
Christine Young, District

Retirees in attendance were recognized by their principal and/or supervisor and presented with gifts. In closing, a few words of wisdoms from Crossroads students were presented.

RECOGNITION OF SUBSTITUTE TEACHER – Dr. McCartney

Dr. McCartney recognized long term substitute teacher, Vicki Bauman for her 40 years of service in South Brunswick and presented her with a plaque.

Ms. Kerekes announced she was honored to be part of the retiree group.

Dr. McCartney thanked Ms. Kerekes for all the work she has done on behalf of the district.

Mr. Delgado announced Ms. Kerekes will be sorely missed and never forgotten, on behalf of the board he thanked her for all her work.

Meeting recessed at 8:30 pm.

Reconvened at 8:35 pm.

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PUBLIC COMMENTS –

Joyce Mehta of Dayton wished Joanne Kerekes a farewell and thanked her for her heartfelt work, compassion and understanding.

Tracey Ricco, district staff member, congratulated all of the retirees. On behalf of the SBEA, she thanked Dr. McCartney and Ms. Kerekes for their work and was grateful they were in the district for one more year. She presented each of them with a gift from SBEA.

Mr. Scott Feder, incoming Superintendent congratulated all of the retirees. He thanked Dr. McCartney and Ms. Kerekes for making his transition incredible.

He announced he had two wonderful things to announce. Mrs. Kimberly Maloy-White, Director of Human Resources title is changing to Assistant Superintendent for Human Resources and Ms. Jennifer Diszler, Director of Professional Development is recommended as the new Assistant Superintendent for Curriculum, Instruction and Administration.

Ms. Diszler thanked Mr. Feder. She acknowledged her daughter Sara in attendance. She announced she was fortunate to be mentored by Dr. McCartney and Ms. Kerekes and is excited about starting the work.

BOARD COMMITTEE REPORTS –

Mrs. Baig, on behalf of the Policy Committee announced Policy 5756 Transgender Students is on the consent agenda for final adoption. The policy was posted to the website the last couple of months for feedback. The Policy Committee has accepted the language of the policy and is ready to move forward to adopt the policy. The final adoption of the policy will be approved with the consent agenda.

Mr. Nathanson thanked Mr. Abschutz and Mrs. Binder for their work with the Education Foundation. He commented that the school funding formula bill hasn't been introduced. South Brunswick funding will remain the same.

Mr. Abschutz commented on the Transgender Policy and his concerns regarding the language after the 1st reading. After speaking with Dr. McCartney and Mrs. Baig his concerns have been alleviated.

APPROVE ACTION ITEMS – There was a motion by Mr. Abschutz, seconded by Mrs. Baig to approve the Action Items for June 19, 2017:

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1.1 Approval of Expenditures - That the warrant list dated June 19, 2017, as certified by the Business Administrator/Board Secretary be approved. It is further certified that there are no overexpenditures in the major accounts: Current Expense, Capital Outlay and Debt Service and that the monthly Financial Status Report indicates that sufficient funds are available to meet the district's financial obligations for the 2016 – 2017 fiscal year (N.J.A.C. 6:20-2.13).

Warrants dated:	June 19, 2017	\$4,810,804.03
Payroll	May 15, 2017	\$3,836,973.13
	May 30, 2017	<u>\$3,937,585.06</u>
Total		\$12,585,362.22

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

1.3 Approve Report of the Board Secretary – That the attached Reports of the Board Secretary be approved: Board Secretary's Report for April 2017

1.4 Approve Bank Reconciliation Statement - That the Monthly Bank Reconciliation Statements from the Treasurer of School Monies, agreeing with the balance computed in the school district Business Office, be approved as follows: Statement as of April 30, 2017 \$34,616,425.57

1.5 Approve Acceptance of Funds – That the Board of Education approve the acceptance of funds from the New Jersey Department of Education for the 2016 – 2017 school year:

- Chapters 192/193 for corrective speech \$177

1.6 Approve Appointment for Professional Accounting Services – That the Board of Education approve the appointment of Jeanmarie Moore of Klatzkin & Company of Hamilton, NJ to provide Professional Accounting Services during the 2017 – 2018 school year that may include, but are not limited to evaluating the records of the General Fund, Special Revenue Fund, Capital Projects Fund, Debt Service Fund, the Child Nutrition Program the Community Enrichment Program, Fixed Assets and Trust Funds and assist the accounting personnel as needed to prepare for the audit for the school year ending June 30, 2017. At the cost of \$170 per hour for PA/Partner and other personnel at \$65.00 to \$155.00 per hour, the total cost of these services will not exceed \$30,000. These are professional services as defined in N.J.S.A. 18A:18A "Public School Contracts," and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.

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- 1.7 Approve Appointment of School Auditor** - That the Board of Education renew the attached agreement of Suplee Clooney & Company of Westfield, NJ to serve as School Auditor for the 2017 – 2018 school year to conduct the 2016 – 2017 Statutory Audit in accordance with provisions of Chapter 23, N.J.S.A. 18A at a fee of \$39,925 for the Statutory Audit and \$4,500 for preparation of the CAFR Report not to exceed \$44,425. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.8 Approve Appointment of Broker of Record for Property & Casualty Insurance** – That Arthur J. Gallagher Risk Management Services, Inc. of 707 State Road, Princeton, NJ, be appointed as Broker of Record for Property & Casualty Insurance for the 2017 – 2018 school year. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.9 Approve Appointment of Architect of Record** – That the Board of Education approve the appointment of the Spiezle Architectural Group, 120 Sanhicon Drive, Trenton, NJ as Architect of Record for the 2017 – 2018 school year at the agreed upon attached fee schedule, not to exceed \$180,000. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.10 Approve Appointment for Environmental Consulting Services** – That the Board of Education approve the appointment of Peak Environmental Inc, Woodbridge, NJ to provide Environmental Consulting Services during the 2017 – 2018 school year, contract not to exceed \$125,000. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.11 Approve Agreement for School Physician Services** – That the Board of Education approve the attached Agreement between the South Brunswick Board of Education and Brunswick Urgent Care, PA to provide the services of the District’s School Physician, effective July 1, 2017 through June 30, 2018 at an annual retainer of \$12,000.00. Additional costs for employee physicals \$95, Hepatitis B vaccinations \$95.00 and urine analysis \$50.00 will be billed separately. Contract amount not to exceed \$25,000. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.

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- 1.12 Approve Professional Legal Services - Special Education** – That the Board of Education approve Comegno Law Group, P.C. to provide legal services to the South Brunswick Board of Education for Special Education mediations and hearings for the 2017 – 2018 school year at \$180.00 per hour. These services should not exceed \$20,000 per case and total contract amount not to exceed \$100,000. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.13 Approve Appointment of Health Insurance Broker** – That the Board of Education approve the renewal of Integrity Consultants Group, Monroe Twp., NJ as the District’s Health Insurance Broker per the specifications of RFP 2010 – 2011 for the 2017 – 2018 school year. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.14 Approve Appointment of School Board Attorney** – That the Board of Education appoint Adams, Gutierrez & Lattiboudere, LLC, Newark, NJ to provide professional legal services as the School Board Attorney to the South Brunswick Board of Education for the 2017 – 2018 school year at \$180.00 per hour for attorneys and \$100.00 per hour for paralegals/law clerks. These services should not exceed \$100,000. Renew per the specifications of RFQ 2013-2. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.15 Approve Appointment of Professional Legal Services** – That the Board of Education approve McManimon, Scotland & Baumann, to provide professional legal services in connection with bond refunding and other financial matters for the 2017 – 2018 school year. These services should not exceed \$10,000. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.
- 1.16 Approve Appointment of Professional Services** – Continuing Disclosure Agent/Independent Registered Municipal Advisor – That Board of Education approve the appointment of Phoenix Advisors, LLC as the Continuing Disclosure Agent Services and the Independent Registered Municipal Advisor for the 2017 – 2018 school year at all-inclusive fee of \$850.00. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services

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requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.

1.17 Approve Financial Advisor – That the Board of Education approve RBC Capital Markets, Florham Park, NJ to serve as the Financial Advisor for the South Brunswick Board of Education for the 2017 – 2018 school year. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.

1.18 Approve Master Services Agreement and E-Rate Management Consultant Services – That the Board of Education approve the three-year Master Services Agreement, the three-year Letter of Agency along with the fee schedule with Kellogg & Sovereign Consulting, LLC to provide E-Rate Management Consultant Services to the South Brunswick Board of Education effective July 1, 2017 through June 30, 2018.

1.19 Approve Authorization for E-Rate – That the Board of Education approve Mr. Scott Feder, Superintendent of Schools as authorized representative for all federal programs including ERate, all state programs, and all other school programs and activities not listed for the 2017 – 2018 school year.

1.20 Approve E-Rate Policies –

1. Record Retention Policy – It is recommended that the Board of Education direct Administration to retain all E-Rate records for a period of five years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004).
2. Procurement Policy – It is recommended that the Board of Education acknowledge and direct Administration to comply with the E-Rate Procurement Policy on file.
3. Acceptable Use of Computer Network/Computers and Resources Policy – On August 12, 2011, FCC issued an order based on Protecting Children in the 21st Century Act updating Children’s Internet Protection Act (CIPA). The rules were published in Federal Register on September 13, 2011 and will become effective July 1, 2012. The new CIPA guidelines add some additional requirements focus on educating minors about appropriate online behavior, including:
 - o Interacting with other individuals on social networking websites,
 - o Interacting with others in chat rooms, and
 - o Cyberbullying awareness and response

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- 1.21 Approve Designation of Official Newspapers** – That the Home News Tribune be designated the official newspaper of the South Brunswick Board of Education in accordance with the provisions of the New Jersey “Open Public Meetings Act” and the Star Ledger to comply with Title 18A, pertaining to NJ Cooperative requirements for the 2017 – 2018 school year.
- 1.22 Approve Public Agency Compliance Officer** – That the School Business Administrator/Board Secretary be designated as the Public Agency Compliance Officer for the 2017 – 2018 school year.
- 1.23 Approve Custodian of Records and OPRA Officer** – That the School Business Administrator/Board Secretary be appointed as the Custodian of Records as per the requirements of N.J.S.A. 47:1A-1.11 for the 2017 – 2018 school year and that the School Business Administrator/Board Secretary be named the Open Public Records Act Officer (OPRA) for the 2017 – 2018 school year.
- 1.24 Approve Official Signatories** - That the Board of Education approve the President, Vice President, Superintendent, Business Administrator/Board Secretary as authorized signatories for all official documents, payrolls, warrants, contracts, etc. for the 2017 – 2018 school year.
- 1.25 Approve Adoption of the Policy Manual** – That the Board of Education approve the adoption of the South Brunswick School District Policy Manual for the 2017 – 2018 school year.
- 1.26 Appoint Affirmative Action Officer and Title 9 Officer** - That the Board of Education appoint Kimberly Maloy-White, Assistant Superintendent of Human Resources and Jennifer Diszler, Assistant Superintendent for Curriculum, Instruction and Administration as Affirmative Action and Title 9 Officers for the 2017 – 2018 school year.
- 1.27 Appoint 504 Officers In Compliance with Federal Law** – That Raphael Morales, Director of Student Services and Todd Amiet, Director of Building and Grounds be appointed as the 504 Officers for the 2017 – 2018 school year in compliance with federal law.
- 1.28 Approve Integrated Pest Management Coordinator** - That the Board of Education approve Todd Amiet as the Integrated Pest Management Coordinator for the 2017 – 2018 school year.
- 1.29 Approve Right to Know Officer** – That the Board of Education approve Todd Amiet, Director of Building and Grounds as the Right to Know Officer for the 2017 – 2018 school year.
- 1.30 Approve Asbestos Hazard Emergency Response Act (AHERA) & Public Employees Occupational Safety and Health (PEOSH) Coordinator** – That the Board of Education approve Todd Amiet as the Asbestos Hazard Emergency Response Act (AHERA) and Public Employees Occupational Safety and Health (PEOSH) Coordinator for the 2017 – 2018 school year.

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1.31 Approve Designation of Official Depositories – That the Financial Institutes listed on the attached sheets be designated official depositories for the South Brunswick Board of Education for the 2017 – 2018 school year.

1.32 Approve Petty Cash Accounts – That the Board of Education approve the attached list of Petty Cash Accounts for the 2017 – 2018 school year.

1.33 Approve Tax Shelter Programs – That the Board of Education approve the participation in Tax Sheltered 403(b) and 457(b) Salary Reduction Programs as per the attached list for the 2017 – 2018 school year.

1.34 Approve Resolutions – That the Board of Education approve the following resolutions: A. Authorizing the South Brunswick Board of Education to continue memberships in cooperative pricing agreements -

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A.18-A-18A-11 et seq. authorizes contracting units to enter into a Cooperative Pricing Agreement; and

WHEREAS, the South Brunswick Township School District has previously passed resolutions joining several established Cooperative Pricing Agreements.

WHEREAS, the South Brunswick Township School District, County of Middlesex, State of New Jersey, desires to continue to participate in the designated Cooperative Pricing Agreements

Alliance for Competitive Energy Services – Lead Agency – New Jersey Association of School Boards Association

Alliance for Competitive Telecommunications – Lead Agency – Monmouth-Ocean Educational Services Commission Education Cooperative Pricing System of Morris # 54 – Lead agency – Morris County Educational Services Commission

Middlesex County Cooperative Purchasing Program # 71– Lead agency – Middlesex County

The Educational Services Commission of NJ Cooperative pricing System # 65 – Lead agency – The Educational Services Commission of NJ

Somerset County Cooperative Pricing System # 2- Lead agency – Somerset County

Hunterdon County Educational Services Commission Cooperative Pricing Agreement – Lead Agency – Hunterdon County Educational Services Commission

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NOW THEREFORE BE IT RESOLVED on June 13, 2016, by the South Brunswick Board of Education as follows:

AUTHORITY

As directed by N.J.S.A 18A:18A-11 et. Seq. and pursuant to the provisions of N.J.S.I.A 40A:11-11, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreements with the Lead Agencies.

CONTRACTING UNIT

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the South Brunswick School District shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

B. Appointment of Qualified Purchasing Agent for the 2017 – 2018 School Year -

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold currently \$40,000, may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold currently \$6,000, may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

NOW THEREFORE BE IT RESOLVED, that the South Brunswick Township Board of Education pursuant to the statutes cited above hereby appoint (TBD) Business Administrator/Board Secretary as its duly authorized qualified purchasing agent and is duly assigned the authority accountability for the purchasing activity of the South Brunswick Board of Education, and

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BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the South Brunswick Board of Education that are in the aggregate less than 15% of the bid threshold currently \$6,000 without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby authorized to seek competitive quotations, when applicable and practicable, before awarding contracts in the aggregate exceed 15% of the bid threshold currently \$6,000 but less than the bid threshold of \$40,000.

C. Authorizing Contracts with approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a -

WHEREAS, the South Brunswick Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the South Brunswick Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the South Brunswick Board of Education intends to enter into contracts with State Contract Vendors including but not limited to those listed on the attachment through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the South Brunswick Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2017 - 2018 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the South Brunswick Board of Education Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services

1.35 Approve School Tax Levy Payment Schedule - That the Board of Education approve the attached School Tax Levy Payment schedule for the 2017 – 2018 school year.

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1.36 Approve Establishment of Maintenance Reserve Account –

WHEREAS, NJSA 6A:23A-14.2 et seq permits a Board of Education, at any time, to establish a maintenance reserve account by board resolution; and,

WHEREAS, the account shall be established and held in accordance with GAAP and shall be subject to annual audit; and

WHEREAS, the funds in the maintenance reserve account are restricted to required maintenance appropriations as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4; and

WHEREAS, a district board of education or board of school estimate shall not transfer such funds to any line-item account.

NOW THEREFORE BE IT RESOLVED by the South Brunswick Board of Education hereby authorizes the district's School Business Administrator to establish said account consistent with all applicable laws and regulations in the amount of \$1.5 million.

1.37 Approve Resolution for Transfer of Current Year Surplus to Capital Reserve, Emergency Reserve, and/or Maintenance Reserve –

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Brunswick Board of Education wishes to deposit anticipated current year surplus into Capital Reserve and/or Maintenance Reserve account(s) at year end, and

WHEREAS, the South Brunswick Board of Education has determined that \$4,000,000 may be available for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the South Brunswick Board of Education that is hereby authorizes the district's School Business Administrator to make this transfer consistent with applicable laws and regulations, in an amount not to exceed \$4,000,000 based upon year end estimates.

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1.38 Approve Resolution for Withdraw from Capital Reserve – That the Board of Education approve the withdrawal from Capital Reserve Account in the amount of \$2,000,000 pursuant to N.J.A.C. 6A:23A-14.1(h) effective June 16, 2017 and said funds are to be placed in the following account 30-000-400-450-11-49-1230. A withdrawal is required to complete an otherwise eligible roofing project at South Brunswick High School.

That the Board of Education approve the withdrawal from Capital Reserve Account in the amount of \$250,000 pursuant to N.J.A.C. 6A:23A-14.1(h) effective June 16, 2017 and said funds are to be placed in the following account 30-000-400-450-11-49-1230. A withdrawal is required to complete otherwise eligible security projects district wide.

1.39 Approve Authorization of Administration to Make Necessary Transfers – That the Board of Education authorizes Administration to make the necessary transfers, close out activities, and award necessary bids in order to complete the closing of the financial records for the 2016 – 2017 school year.

1.40 Approve Authorization for Regular Business Travel – That the Board of Education approve the 2017 – 2018 travel meeting and conference expenses not to exceed \$1,500 per employee for regular business travel as follows for all Central Office Administrators and School Principals and shall be subject to the approval requirements in N.J.S.A. 18A:19-1 as per Board Policy 6471 (School District Travel).

Travel to include, but not limited to all meetings, workshops and hearings with governmental entities at the local, county and state levels; all meetings, workshops and conferences of professional association including but not limited to the following: New Jersey and Middlesex County School Boards Association, American Associations of School Administrators, New Jersey and Middlesex County Administrators and Supervisors Associations, New Jersey and Middlesex County Association of School Business Officials, Personnel Administrators Association, Middlesex County Curriculum Association, and the Governmental Purchasing Association of New Jersey.

1.41 Approve Representation to the Representative Assembly of the Educational Services Commission of New Jersey – Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the South Brunswick Board of Education elects Mr. Scott Feder, Superintendent of Schools to the Representative Assembly of the Educational Services Commission of New Jersey at their meeting held on June 19, 2017 for the period July 1, 2017 to June 30, 2018.

1.42 Approve Re-Appointment – That the Board of Education re-appoint Board Member Azra Baig to the South Brunswick Township Commission on Women for the period June 1, 2017 to May 31, 2018.

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1.43 Approve Agreement for Employee Assistance Program – That the Board of Education approve the Agreement for the Employee Assistance Program with Rutgers, The State University of New Jersey, a body corporate and politic and instrumentality of the State of New Jersey, a public entity on behalf of its Rutgers Biomedical and Health Services (“RBHS”) University Behavioral Health Care (“UBHC”) (“University”) with offices at 671 Hoes Lane, Piscataway, NJ 08855 and South Brunswick Board of Education with offices at 231 Blackhorse Lane, Monmouth Junction, NJ 08852 for the 2017 – 2018 school year. The cost of these services will be billed at \$10.00 per employee for all employee assistance services outlined in the Agreement (Section 1.3). The amount of these services will not exceed \$11,000 per year. The services provided in this agreement are from July 1, 2015 – June 30, 2018 and are approved annually.

1.44 Approve Report of Awarded Contracts from July 1, 2016 – June 30, 2017 – That the Board of Education approve the attached report of awarded contracts for the period from July 1, 2016 – June 30, 2017:

Pursuant to PL 2015, Chapter 47 the South Brunswick Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

1.45 Approve Renewal of Time & Material Contracts – That the Board of Education approve the following renewal of Time & Material Contracts:

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2015-05 with no increase in rates from the 2016-17 school year.

Boiler

Primary Award		<u>Rate</u>	<u>Increase</u>
Mack Industries	Summer Maintenance	\$8,575.00	0%
Trenton, NJ	Technician \$/hr	\$84.00	0%
	Material Markup	10%	0%

Not to Exceed \$100,000

Electronic Door Security

Primary Award		<u>Rate</u>	<u>Increase</u>
Sal Electric Co., Inc.	Hourly Rate	\$85.00	0%
Jersey City, NJ	Overtime Rate	\$140.00	0%

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	Sunday/Holiday Rate	\$170.00	0%
Not to Exceed			
\$40,000	Material Markup	10%	0%

Fertilization/Weed Control

Primary Award		<u>Rate</u>	<u>Increase</u>
	Phase 1 - Summer		
Growing Concern	Application	\$3,950.00	0%
Cranbury, NJ	Phase 2 - Fall	\$6,310.00	0%
	Phase 3 - Spring	\$11,425.00	0%
Not to Exceed	Phase 4 - Memorial Day		
\$60,000	Wknd.	\$11,425.00	0%

Fibar Playground Fill

Primary Award		<u>Rate</u>	<u>Increase</u>
Growing Concern	Delivery/Supply/Installation	\$38,898.00	0%
Cranbury, NJ			

Not to Exceed
\$60,000

Food Service Equipment Maint/Repair

Primary Award		<u>Rate</u>	<u>Increase</u>
	Hourly Rate 8:30 am - 4:30		
F.A.S.T. Service, Inc.	pm	\$100.00	0%
Philadelphia, PA	Overtime Rate	\$150.00	0%
	Material Markup	0%	0%

Not to Exceed
\$50,000

Irrigation

Primary Award		<u>Rate</u>	<u>Increase</u>
Growing Concern	Fall Winterization	\$705.00	0%
Cranbury, NJ	Spring Activation	\$647.00	0%
	Hourly Rate	\$55.49	0%

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Not to Exceed

\$60,000	Premium Rate	\$55.49	0%
	Material Markup	28%	0%

**Kitchen Hood
Cleaning**

Primary Award		<u>Rate</u>	<u>Increase</u>
New System Hood Cleaning	Summer Cleaning/All Bldgs. (13)	\$4,100.00	0%
Wickatunk, NJ	Winter Cleaning (11) Buildings	\$3,600.00	0%

**Not to Exceed
\$25,000**

Landscape Mulch

Primary Award		Rate	Increase
Growning Concern Cranbury, NJ	Delivery/Supply/Installation	\$18,283.00	0%

**Not to Exceed
\$36,000**

Painting

Primary Award		Rate	Increase
JG Painting	Semi-Gloss/per sq. ft.	\$0.54	0%
Kendall Park, NJ	Gloss/per sq. ft.	\$0.54	0%
	Floor/per sq. ft.	\$0.54	0%
Not to Exceed \$125,000	Flat/per sq. ft.	\$0.54	0%
	Ext. Stucco/per sq. ft.	\$0.54	0%
	Foreman/Hourly	\$52.00	0%
	Journeyman/Hourly	\$52.00	0%
	Apprentice/Hourly	\$50.00	0%
	Material Markup	0%	0%

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Water Treatment

Primary Award		Rate	Increase
Scientific Blr. Wtr. Condition Co.	Part A. Boiler Treat., Fall/Jan.	\$2,210.00	0%
Linden, NJ	Part B. Chiller Treat., Spring	\$170.00	0%
Not to Exceed \$36,000	Part C. Add. Service, Hourly	\$75.00	0%
	Premium Service, Hourly	\$112.50	0%

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2015-08 with no increase in rates from the 2016-17 school year.

Emergency Generator

Primary Award		Rate	Increase
SPB Industries	Annual Service/Load Test: HS,	\$2,897.00	0%
South Plainfield, NJ	BA, CA, CRN, CRS, IF Technician, Hourly	\$95.00	0%
Not to Exceed \$50,000	Material Markup	30%	0%

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2016-01 with no increase in rates from the 2016-17 school year.

Hardwood Floor

Refinishing

Primary Award		Rate	Increase
Jack Devine Gym Floors	Yearly Refinishing, per sq. ft.	\$0.34	0%
Voorhees, NJ	Sanding, Repainting, per sq. ft.	\$1.84	0%
	Repair Rate, Straight Time \$/hr	\$70.00	0%
	Repair Rate, Overtime \$/hr	\$105.00	0%
	Material Markup	10%	0%

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2016-04 with no increase in rates from the 2016-17 school year.

Fire Alarm Systems - Inspections, Service, Monitoring

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Primary Award		Rate	Increase
Allied Fire & Safety	Inspections, annual fee	\$5,400.00	0%
Neptune, NJ	Monitoring, annual, fire alarm only	\$3,315.00	0%
	\$/hr	\$95.00	0%
Not to Exceed \$80,000	If Prevailing Wage	\$115.00	0%
	O/T	\$142.00	0%
	If Prevailing Wage	\$172.00	0%
	Material Markup	15%	0%

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2016-07 with no increase in rates from the 2016-17 school year.

Asbestos Abatement

Primary Award		Rate	Increase
Apex Development	Foreman, Hourly	\$97.00	0%
Newark, NJ	Journeyman	\$94.00	0%
	Material Markup	10%	0%
Not to Exceed \$150,000	Disposal Transportation	\$20.00	0%
	Cost Per Ton	\$100.00	0%

Energy Management Systems

Primary Award		Rate	Increase
A.M.E., Inc.	BMS Electrician	\$91.00	0%
Fairfield, NJ	BMS Programmer	\$98.00	0%
	BMS Installer	\$98.00	0%
Not to Exceed \$100,000	BMS Technician	\$130.00	0%
	Material Markup	10%	0%

Fire Safety - Sprinkler Systems

Primary Award		Rate	Increase
Guarini Fire Protection	Quarterly Inspections, A.1, A.2,		
Jersey City, NJ	A.3	\$2,750.00	0%
	Quarterly x 3 quarters	\$8,250.00	0%
	Annual Testing and Inspection	\$5,040.00	0%
	Fire Hose Hydro Testing	\$125.00	0%
	Fire Hose Unit Cost	\$275.00	0%

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Hourly Rate	\$95.00	0%
Premium Rate	\$190.00	0%
Markup on List Price	10%	0%

Burglar Alarm Systems - Service, Monitoring

Primary Award		Rate	Increase
Allied Fire & Safety	Hourly, Non-Prevailing	\$95.00	0%
Neptune, NJ	O/T Hourly, Non-Prevailing	\$142.00	0%
	Hourly, Prevailing	\$115.00	0%
Not to Exceed \$100,000	O/T Hourly, Prevailing	\$172.00	0%
	Markup	15%	0%
	Annual Monitoring	\$2,848.00	0%

Grease Traps/Sewer Pumping Stations

Primary Award		Rate	Increase
John Holm & Son	Part A. Grease Traps, Nov, Feb, May	\$6,600.00	0%
Monroe Township, NJ	Part B. Sewer Injection Stations, Aug, Feb.	\$1,450.00	0%
	Sewer Station	\$241.00	0%
Not to Exceed \$36,000	Grease Trap	\$220.00	0%
	Add'l Services, Regular \$/hr	\$150.00	0%
	Add'l Services, Premium \$/hr	\$250.00	0%
	Video Inspection 2hr Minimum, \$/hr	n/a	n/a

Integrated Pest Management

Primary Award		Rate	Increase
Stank Environmental	Annual, Billed Quarterly	\$10,740.00	0%
Matawan, NJ	Hourly	\$30.00	0%
	Markup	0%	0%
Not to Exceed \$40,000			

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2016-07 with an 1% increase in rates from the 2016-17 school year.

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Plumbing

Primary Award		Rate	Increase
Robert Griggs Plumbing & Heating	Plumber Hourly Rate	\$88.36	1%
Hillsborough, NJ	Foreman Hourly Rate	\$22.38	1%
	Material Markup	9.95%	1%
Not to Exceed \$50,000	Plumber Premium Rates OT x 1.5	\$132.55	1%
	Plumber Premium Rates OT x 2	\$176.73	1%
	Foreman Premium Rates OT x 1.5	\$132.56	1%
	Foreman Premium Rates OT x 2	\$176.75	1%
	Disposal of Soil	\$131.30	1%
	Disposal of Concrete	\$151.50	1%
	\$/Day Equipment Rates		
	Excavator/Loader	\$994.85	1%
	Tow Behind Air Compressor	\$353.50	1%
	Dump Truck	\$782.75	1%
	Tow Behind Drain Jetter	\$1,212.00	1%
	Gas Demo Saw	\$166.65	1%
	Light Tower	\$277.75	1%
	Tamper	\$217.15	1%
	Jack Hammer	\$186.85	1%
	Pipe Locator	\$186.85	1%
	Pumps	\$196.95	1%

18A: 18A-42

Any contract for services other than professional services, the statutory length of which contract is for three years or less, may include provisions for no more than one two-year, or two one-year, extensions, subject to the following limitations: a. the contract shall be awarded by resolution of the board of education upon a finding by the board of education that the services are being performed in an effective and efficient manner; b. no such contract shall be extended so that it runs for more than a total of five consecutive years; c. any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed; and d. the terms and conditions of the contract remain substantially the same.

1.46 Approve Student Field Trip Destinations – That the Board of Education approve the student field trip destinations for the 2017 – 2018 school year.

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1.47 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.

1.48 Approve Resolution for Travel and Related Expense Reimbursement -

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.

1.49 Approve Transportation Jointures - That the Board of Education approve the attached Transportation Jointures for the 2017 – 2018 school year:

A. Host District:	South Brunswick
Joiner District:	Trenton
Host District Route #:	N246
Destination:	PJ Elementary School

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Number of Host Students: 0
Number of Joiner Students: 1
Joiner Cost: \$2,755.00
Terms: May 31, 2017 – June 30, 2017

B. Host District: South Brunswick
Joiner District: North Brunswick
Host District Route #: NRS
Destination: New Road School of Somerset
Number of Host Students: 2
Number of Joiner Students: 1
Joiner Cost: \$2,220.00
Terms: July 1, 2017 – August 30, 2017

C. Host District: South Brunswick
Joiner District: North Brunswick
Host District Route #: NRS
Destination: New Road School of Somerset
Number of Host Students: 2
Number of Joiner Students: 1
Joiner Cost: \$13,320.00
Terms: September 1, 2017 – June 30, 2018

D. Host District: South Brunswick
Joiner District: North Brunswick
Host District Route #: ND1
Destination: Notre Dame High School
Number of Host Students: 20
Number of Joiner Students: 9
Joiner Cost: \$7,956.00
Terms: September 1, 2017 – June 30, 2018

E. Host District: South Brunswick
Joiner District: Franklin Township
Host District Route #: ND1
Destination: Notre Dame High School
Number of Host Students: 20
Number of Joiner Students: 26
Joiner Cost: \$22,984.00
Terms: September 1, 2017 – June 30, 2018

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F. Host District: South Brunswick
Joiner District: New Brunswick
Host District Route #: N245
Destination: Brunswick Acres School
Number of Host Students: 0
Number of Joiner Students: 1
Joiner Cost: \$3,790.80
Terms: May 11, 2017 – June 30, 2017

G. Host District: South Brunswick
Joiner District: Trenton
Host District Route #: N282
Destination: Children’s Day School Pennington
Number of Host Students: 0
Number of Joiner Students: 1
Joiner Cost: \$904.00
Terms: June 16, 2017 – June 30, 2017

1.50 Approve Renewal for Trash, Single Stream Recycling – That the Board of Education per the provisions of 18A:18A-42 renew the contract as originally awarded through bid 2016 – 05 with a 2% increase in rates from the 2016 – 2017 school year. Contract period from July 1, 2017 – June 30, 2018.

Waste Management of NJ, Inc., Ewing, NJ

Annual Services - \$74,785.77

1.51 Record, Award, Reject RFP –

A. That the RFP – 17-01 for Professional Development opened on June 7, 2017, be recorded as per the following:

Detail Attached

Vendor

Education Designs Unlimited Services, LLC
Iselin, NJ

IDE Corp.
Ramsey, NJ

The School Turnaround Group
Bowie, MD

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That the RFP – 17-01 for Professional Development opened on June 7, 2017, be awarded as per the following:

<u>Vendor</u> <u>Price</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
IDE Corp. Ramsey, NJ	Learner Active Classrooms(K-5) monthly Support per Session 22 sessions	\$1,800.00	\$19,092.00

B. That the RFP – 17-01 for Professional Development opened on June 7, 2017, be rejected as per the following:

Reject – Non-responsive to specifications, did not submit pricing

Vendor

The School Turnaround Group
Bowie, MD

Reject the following section of the bid per 18A:18A-22b – exceeds the BOE’s appropriation of services.

Vendor

Education Designs Unlimited Services, LLC Iselin, NJ	Learner Active Classrooms (6-12)	\$20,000
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IDE Corp. Ramsey, NJ	Learner Active Classrooms (6-12)	\$27,966
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1.52 Approve an Extension of Professional Services Contracts – That the Board of Education approve the extension and additional not-to-exceed amounts for the following Professional Services for the 2016 – 2017 school year:

VENDOR	SERVICE	Previous “Not to Exceed”	Increase Amount	New “Not to Exceed”
Advancing Opportunities	Assistive Technology Services & Evaluations	\$15,000	\$8,000	\$23,000
Brett DiNovi and Associates	BCBA consultation; RBT services	\$200,000	\$35,000	\$235,000

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Summit Speech School	Audiological Evaluations, FM, DM Services	\$1,200	\$800	\$2,000
Neuroscience Assoc, Dr. Sinha	Neurological Evaluations	\$2,800	\$1,400	\$4,200
Educational Services Commission of New Jersey	Evaluations	\$11,000	\$5,000	\$16,000
Educational Services Commission of New Jersey	Home Instruction	\$23,000	\$5,000	\$28,000
Brookfield School	Home Instruction	\$4,000	\$719	\$4,719
Kendall Park Learning Center	Home Instruction	\$15,500	\$3,000	\$18,500
Supreme Consultants, LLC	Evaluations	\$3,600	\$307	\$3,907

1.53 Approve Professional Services – Specialized Behavioral Supports – That the Board of Education approve Brett Di Novi and Associates to provide specialized behavior supports for the remainder of the 2016 – 2017 school year. The cost for these services will not exceed \$114,000.

1.54 Approve Professional Services - Child Study Team Evaluations – That the Board of Education approve NJ Institute for Disabilities/Lakeview School for the 2017 – 2018 school year to provide study team evaluations at a cost of \$500 per evaluation not to exceed \$1,500. The evaluations for (OT, PT, Speech) are necessary to determine the special education services needs for a medically fragile student.

1.55 Approve Contract – E-MAP Systems, Inc. – That the Board of Education approve the attached contract with E-MAP Systems, Inc. and the South Brunswick Board of Education for the period July 1, 2017 through June 30, 2018 at an annual fee of \$23,750.

1.56 Approve Final Adoption of the Transgender Policy 5756 - That the Board of Education approve the final adoption of the Transgender Policy 5756.

1.57 Approve Services for Architect of Record – That the Board of Education approve Spiezle Architectural Group, Trenton, NJ as Architect of Record for the Roof Restoration at the South Brunswick High School at a fee of 2.80% of the Total Construction Costs. This is a professional service as defined in N.J.S.A. 18A:18A “Public School Contracts,” and as such, it is exempt from public advertisement in formal competitive bids. Fees for additional services requested by the Board of Education will be mutually agreed upon prior to the commencement of any work.

1.58 Approve Contract for Consultants – That the Board of Education approve the attached contract with Jersey Infrared Consultants of Burlington, NJ and the South Brunswick Board of Education for the Infrared Flat Roof Moisture Survey in the amount of \$5,550.00.

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1.59 Approve Purchase through ESCNJ/AEPA Over the Bid Limit - That the Board Authorized the following Roof Restoration utilizing New Jersey approved Co-Op ESCNJ/AEPA IFB#017-F for Weatherproofing Technologies, Inc. of Beachwood, OH.

Roof Restoration of all Sections (15 Roofs) at South Brunswick High School in the amount of \$2,365,098.48.

1.60 Record and Award Bids – That the Bids for Asbestos Abatement and Boiler Demolition, Bid No. 2016 – 27, opened on June 16, 2017 be recorded as per the following:

<u>Vendor</u>	<u>Brief Description</u>	<u>Total Price</u>
Asbestos & Mold Services Hainsport, NJ	Monmouth Jct./Greenbrook Occupied	\$73,600.00
	Crossroad South Occupied	\$52,900.00
	Monmouth Jct./Greenbrook UnOccupied	\$64,400.00
	Crossroads South Unoccupied	\$46,300.00
Amax Contracting, LLC Woodland Park, NJ	Monmouth Jct./Greenbrook Occupied	\$63,000.00
	Crossroad South Occupied	\$59,800.00
	Monmouth Jct./Greenbrook UnOccupied	\$59,800.00
	Crossroads South Unoccupied	\$56,800.00
Apex Newark, NJ	Monmouth Jct./Greenbrook Occupied	\$72,600.00
	Crossroad South Occupied	\$65,000.00
	Monmouth Jct./Greenbrook UnOccupied	\$68,000.00
	Crossroads South Unoccupied	\$60,000.00
Lilich Corporation Woodland Park, NJ	Monmouth Jct./Greenbrook Occupied	\$58,500.00
	Crossroad South Occupied	\$84,500.00
	Monmouth Jct./Greenbrook UnOccupied	\$55,900.00
	Crossroads South Unoccupied	\$81,300.00
MTM Metro Corp. Paterson, NJ	Monmouth Jct./Greenbrook Occupied	\$39,000.00
	Crossroad South Occupied	\$51,000.00
	Monmouth Jct./Greenbrook UnOccupied	\$36,000.00
	Crossroads South Unoccupied	\$47,000.00
Two Brothers Contracting Totowa, NJ	Monmouth Jct./Greenbrook Occupied	\$99,800.00
	Crossroad South Occupied	\$82,800.00
	Monmouth Jct./Greenbrook UnOccupied	\$91,800.00
	Crossroads South Unoccupied	\$74,800.00

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That the Bids for Asbestos Abatement and Boiler Demolition, Bid No. 2016 – 27, opened on June 16, 2017 be awarded as per the following:

<u>Vendor</u>	<u>Brief Description</u>	<u>Total Price</u>
MTM Metro Corp.	Monmouth Jct./Greenbrook Occupied	\$39,000.00
Paterson, NJ	Crossroad South Occupied	\$51,000.00
	Monmouth Jct./Greenbrook UnOccupied	\$36,000.00
	Crossroads South Unoccupied	\$47,000.00

1.61 Approve Resolution for Withdraw from Capital Reserve – That the Board of Education approve the withdrawal from Capital Reserve Account in the amount of \$400,000 pursuant to N.J.A.C. 6A:23A-14.1(h) effective June 16, 2017 and said funds are to be placed in the following account 30-000-400-450-11-49-1230. A withdrawal is required to complete an otherwise eligible roofing project at South Brunswick High School.

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2 PERSONNEL – Administration recommends that the following personnel items be approved:

2.1 Accept Resignations – That the Board of Education accept the following resignations on the dates indicated:

A. Resignation

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Dominique Talbot	Replacement Supervisor of Special Education	SBHS	06/30/17	06/13/17

B. For the purpose of retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Kathleen Murphy	Teacher	SBHS	06/30/17	06/14/17

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
Ishneet Bhalla	Teacher	Crossroads North	11/15/17 thru 02/09/18	Unpaid Family Leave (FMLA)
Ishneet Bhalla	Teacher	Crossroads North	02/12/18 thru 06/30/18	Unpaid Child-Rearing Leave
Karen Gordon	School Nurse	SBHS	04/27/17 thru 05/17/17, 06/06/17	Unpaid Intermittent FMLA
Danielle Silverman	School Social Worker	SBHS	10/20/17 thru 06/30/18	Unpaid Child-Rearing Leave

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B. Change in Leaves:

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Mary Ellen Gogolin	Paraprofessional	Crossroads North	05/24/17 thru 06/01/17	05/24/17 thru 05/30/17	Unpaid Intermittent FMLA	04/24/17

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

Name	Assignment	Location	Salary	Reason for Vacancy	Effective Date
Jennifer Diszler	Assistant Superintendent for Curriculum, Instruction and Administration	Board Office	\$165,000	Vacant Budgeted Position	07/01/17

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

Name	Assignment	Location	Effective Date
Emily McMahon	English Teacher	SBHS	09/01/17

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

Name	Assignment - From	Assignment - To	Location	Reason for Change	Effective Date
Lauren Chulamanis	Fifth Grade Teacher	Fourth Grade Teacher	Cambridge	Realignment	09/01/17
Blair Eiseman	Assistant Principal	Resource Center Teacher	Cambridge	Realignment	09/01/17
Jennifer Greco	Kindergarten Teacher	Fourth Grade Teacher	Cambridge	Realignment	09/01/17
Andrea Hannum	First Grade Teacher	Second Grade Teacher	Greenbrook	Realignment	09/01/17
Jaime Levinson	Fourth Grade Teacher	Third Grade Teacher	Cambridge	Realignment	09/01/17
Richard Luca, Jr.	Third Grade Teacher	Kindergarten Teacher	Cambridge	Realignment	09/01/17

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Kimberly Maloy-White	Director of Human Resources	Assistant Superintendent for Human Resources	Board Office	Realignment	07/01/17
Beth Olsson	First Grade Teacher	Second Grade Teacher	Cambridge	Realignment	09/01/17
Jennifer Plebani	Fourth Grade Teacher	Fifth Grade Teacher	Cambridge	Realignment	09/01/17
Jane Sandberg	Third Grade Teacher	First Grade Teacher	Greenbrook	Realignment	09/01/17

2.6 Approve Withholding of Increment – That the Board of Education approve the withholding of increment for the 2017 – 2018 school year as per the attached.

2.7 Approve Change in Salary – That the Board of Education approve the following change in salary:

Name	Assignment	Location	Salary - From	Salary -To	Reason for Change	Effective Date
Dwayne Washington	Vehicle Safety Coordinator	Transportation Department	\$51,700	\$58,035	Completion of Coursework/ Increment	07/01/17

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 Change	Effective Date
Lisa Rogol	Assistant Principal	.5 Brunswick Acres / .5 Greenbrook	Brooks Crossing	Realignment	08/01/17
Gina Sciaraffo	Special Education Teacher	.5 Cambridge / .5 Brunswick Acres	Brunswick Acres	Realignment	09/01/17
Sarah Thornton	Special Education Teacher	.6 Constable / .4 Greenbrook	Constable	Realignment	09/01/17
Amanda Toto	Special Education Teacher	Cambridge	.5 Cambridge / .5 Constable	Realignment	09/01/17

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2.9 Approve Non-Renewal of 2017 – 2018 Contracts – That the Board of Education approve the non-renewal of the following contracts due to a reduction in force and out-of-district placements:

Name	Assignment	Location
Mona Bell-Levy	Paraprofessional	Brunswick Acres
Heather Fenkel	Paraprofessional	Greenbrook
Sonya Frasier	Paraprofessional	Brunswick Acres
Brian Frey	Paraprofessional	SBHS
Sophie Ghizzone	Paraprofessional	SBHS
Angela Leung	Paraprofessional	Greenbrook
Ellen Ryan	Paraprofessional	Monmouth Junction
Danielle Sciotto	Paraprofessional	Brunswick Acres
Darlene Spahr	Paraprofessional	SBHS

2.10 Approve Appointment of District Substitute Custodians – That the Board of Education approve the appointment of the following district substitute custodians:

Name	Vouchered Hourly Rate	Effective Date
John Beecher, Jr.	\$13.00	07/01/17
Benjamin Booker	\$13.00	07/01/17
Amy Hague	\$13.00	07/01/17
Zachary Karas	\$13.00	07/01/17
Timothy Zeller	\$13.00	07/01/17

2.11 Approve Appointment of District Substitute Nurses – That the Board of Education approve the appointment of the following district substitute nurses for the 2017 – 2018 school year:

Name	Per Diem Voucher Rate
Angela Buza	\$150.00
Kristyn Compitello	\$150.00
Irene Frangos	\$150.00
Bin Guo	\$150.00
Diane Mollica	\$150.00
Crista Niles	\$150.00
Beverly Pue	\$150.00
Marc Rogol	\$150.00

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Theresa Saffiotti	\$150.00
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2.12 Approve Appointment of District Clerical Substitutes – That the Board of Education approve the following district clerical substitutes for the 2017 – 2018 school year:

Name	Voucher Hourly Rate
Geraldine Davies	\$18.14
Barbara Pollini	\$17.00

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

A. Extracurricular Grant-funded positions:

Last Name	First Name	Assignment	Payment
Hunt	Douglas	Coach - Unified Sports Grant	\$1,000.00
Kodack	Stacey	Coach - Unified Sports Grant	\$1,000.00

B. South Brunswick High School – Fall Sports

Last Name	First Name	Assignment	Stipend
Goerge	Joseph	Head Coach - Football	\$9,863.00
Mayo	Marquay	Assistant Coach - Football	\$4,603.00
Gorzynski	Daniel	Assistant Coach - Football	\$4,603.00
Rossomando	Christopher	Assistant Coach - Football	\$4,603.00
Trost	Erik	Assistant Coach - Football	\$6,904.00
Drakes	Kevin	Assistant Coach - Football	\$6,904.00
Goerge	Michael	Assistant Coach - Football	\$6,904.00
Goerge	Jason	Assistant Coach - Football	\$6,904.00
Hoehn	John	Assistant Coach - Football	\$6,904.00

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O'Leary	John	Volunteer Athletic Aide - Football	\$0.00
Miska	William	Volunteer Athletic Aide - Football	\$0.00
Barsamian	Steven	Volunteer Athletic Aide - Football	\$0.00
Aschettino	Anthony	Volunteer Athletic Aide - Football	\$0.00
Haytson	Christopher	Head Coach - Boys' Soccer	\$7,924.00
King	Jeffrey	Assistant Coach - Boys' Soccer	\$5,541.00
Gazzale	Nicholas	Assistant Coach - Boys' Soccer	\$5,541.00
McManus	Scott	Assistant Coach - Boys' Soccer	\$5,541.00
Barrio	Beth	Head Coach - Girls' Soccer	\$7,924.00
Casperson	Alexandra	Assistant Coach - Girls' Soccer	\$5,541.00
Smith	William	Assistant Coach - Girls' Soccer	\$5,541.00
Smuko	Allyson	Assistant Coach - Girls' Soccer	\$5,541.00
Lolli	John	Head Coach - Girls' Tennis (Fall)	\$7,924.00
Lucarella	Sandra	Assistant Coach - Girls' Tennis (Fall)	\$5,541.00
Kelly	Kacy	Head Coach - Girls' Volleyball (Fall)	\$7,924.00
Jennifer	Zish	Assistant Coach - Girls' Volleyball (Fall)	\$5,541.00
Alessi	Nicole	Assistant Coach - Girls' Volleyball (Fall)	\$5,541.00
Ruymen	Shawn	Volunteer Athletic Aide - Volleyball (Fall)	\$0.00
Rivera	Wilfredo	Head Coach - Cross Country	\$7,924.00
Ruskie	Christopher	Assistant Coach - Cross Country	\$5,541.00
Randel	Matthew	Assistant Coach - Cross Country	\$5,541.00

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Nalven	Adam	Volunteer Athletic Aide - Cross Country	\$0.00
Shore	Stefanie	Head Coach - Gymnastics	\$7,924.00
Carlson	Heidi	Assistant Coach - Gymnastics	\$5,541.00
Boudwin	Regina	Volunteer Athletic Aide -Gymnastics	\$0.00
Verderami	Mindy	Volunteer Athletic Aide -Gymnastics	\$0.00
Matlack	Danielle	Head Coach - Field Hockey	\$7,924.00
Malanga	Misty	Assistant Coach - Field Hockey	\$5,541.00
Birch	Ashley	Assistant Coach - Field Hockey	\$5,541.00
Breese	Victoria	Head Coach - Fall Cheerleading	\$3,499.00
Buznitsky	Jessica	Assistant Coach - Fall Cheerleading	\$2,450.00
Mele	Kristin	Volunteer Athletic Aide - Fall Cheerleading	\$0.00
Breese	Victoria	Cheerleading Choreographer	\$1,000.00
Sweeney	Timothy	Weight Room Supervisor - Fall	\$1,874.00
Hoehman	Joseph	Weight Room Supervisor - Fall	\$1,874.00
Ostrowski	Raymond	Strength and Conditioning - Fall	\$4,827.00
Fall Band			
Last Name	First Name	Assignment	Stipend
Cardaneo	Donna	Fall Band Director	\$6,299.00
Beggs	Casey	Fall Assistant Band Director	\$3,843.00
Brungard	TJ	Fall Assistant Band Director	\$3,843.00
Gorzynski	Amanda	Fall Assistant Band Director (Split stipend)	\$1,921.50
Carbone	Christopher	Fall Assistant Band Director (Split stipend)	\$1,921.59
Kraft	Virginia	Fall Band Director	\$6,299.00

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Delgado	Ashley	Fall Assistant Colorguard Instructor	\$2,130.00
Delgado	Gabrielle	Volunteer Athletic Aide - Marching Band	\$0.00
Moussa	Joseph	Volunteer Athletic Aide - Marching Band	\$0.00
Daley	Richard	Volunteer Athletic Aide - Marching Band	\$0.00
Kraft	Mark	Volunteer Athletic Aide - Marching Band	\$0.00
Winter Sports			
Last Name	First Name	Assignment	Stipend
Johnson	Jeffrey	Head Coach - Girls' Basketball	\$9,517.00
Vibronek	Kim	Assistant Coach - Girls' Basketball	\$6,567.00
Kelly	Kacy	Assistant Coach - Girls' Basketball	\$6,567.00
Drakes	Kevin	Assistant Coach - Girls' Basketball	\$6,567.00
Hoehman	Joseph	Head Coach - Boys' Basketball	\$9,517.00
Henning	Robert	Assistant Coach - Boys' Basketball	\$6,567.00
Edwards	Sean	Assistant Coach - Boys' Basketball	\$6,567.00
McCuen	Justin	Assistant Coach - Boys' Basketball	\$6,567.00
Januska	Robert	Head Coach - Wrestling	\$9,517.00
Goldhagen	Jeffrey	Assistant Coach - Wrestling	\$6,567.00
Simms	Kristen	Assistant Coach - Wrestling	\$6,567.00
DeMarco	Nicholas	Assistant Coach - Wrestling	\$6,567.00
Ostrowski	Raymond	Volunteer Athletic Aide - Wrestling	\$0.00
Starikov	Serguei	Head Coach - Ice Hockey	\$7,924.00

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Gazzale	Nicholas	Assistant Coach - Ice Hockey	\$5,541.00
Moorhead	Stefan	Head Coach - Winter Track (Girls)	\$7,924.00
Ruskie	Christopher	Head Coach - Winter Track (Boys)	\$7,924.00
Mura	Daniel	Assistant Coach - Winter Track	\$5,541.00
Randel	Matthew	Assistant Coach - Winter Track	\$5,541.00
Greco	Stephanie	Assistant Coach - Winter Track	\$5,541.00
Nalven	Adam	Volunteer Athletic Aide - Winter Track	\$0.00
Wilfredo	Rivera	Volunteer Athletic Aide - Winter Track	\$0.00
Webb	Ryan	Head Coach - Swimming	\$7,924.00
Alessi	Nicole	Assistant Coach - Swimming	\$5,541.00
Burniston	Tara	Head Coach - Girls' Bowling	\$7,924.00
Fortune	Kelly	Head Coach - Boys' Bowling	\$7,924.00
Boudwin	Regina	Head Coach - Dance	\$3,499.00
Lagunovich	Lauren	Assistant Coach - Dance	\$1,225.00
Shoro	Stefanie	Assistant Coach - Dance	\$1,225.00
Boudwin	Regina	Dance Choreographer	\$2,000.00
Levine	Risa	Volunteer Athletic Aide - Dance	\$0.00
Lagunovich	Cynthia	Volunteer Athletic Aide - Dance	\$0.00
Besheer	Kathryn	Volunteer Athletic Aide - Dance	\$0.00
Holstein	Casey	Volunteer Athletic Aide - Dance	\$0.00
Breese	Victoria	Head Coach - Cheer	\$3,499.00
Buznitsky	Jessica	Assistant Coach - Cheer	\$2,450.00
Mele	Kristin	Volunteer Athletic Aide - Cheer	\$0.00
Kraft	Virginia	Director - Winterguard	\$4,493.00
Carbone	Christopher	Assistant - Winterguard	\$2,130.00
Delgado	Ashley	Assistant - Winterguard	\$2,130.00

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Casperson	Alexandra	Weight Room - Winter	\$1,874.00
Sweeney	Timothy	Weight Room - Winter	\$1,874.00
Goerge	Joseph	Weight Room - Winter	\$1,046.00
Ostrowski	Raymond	Strength and Conditioning - Winter	\$4,827.00
Sisk	Catherine	Special Olympics	\$680.00
Vivino	Deanna	Special Olympics	\$680.00
Spring Sports			
Last Name	First Name	Assignment	
Wells	Heather	Head Coach - Softball	\$7,924.00
Malanga	Misty	Assistant Coach - Softball	\$5,541.00
Dennehy	Michael	Assistant Coach - Softball	\$5,541.00
Hendricks	Carlos	Head Coach - Baseball	\$7,924.00
Mayo	Marquay	Assistant Coach - Baseball	\$5,541.00
Gonzalez	Benito	Assistant Coach - Baseball	\$5,541.00
Sweeney	Timothy	Assistant Coach - Baseball	\$5,541.00
Hayston	Christopher	Volunteer Athletic Aide - Baseball	\$0.00
Higgins III	Clifford	Head Coach - Boys' Lacrosse	\$7,924.00
Gazzale	Nicholas	Assistant Coach - Boys' Lacrosse	\$5,541.00
Webb	Ryan	Assistant Coach - Boys' Lacrosse	\$5,541.00
Haberthur	Robert	Assistant Coach - Boys' Lacrosse	\$5,541.00
Edwards	Sean	Head Coach - Girls' Lacrosse	\$7,924.00
Slomko	Alyson	Assistant Coach - Girls' Lacrosse	\$5,541.00
O'Brien	Shannon	Assistant Coach - Girls' Lacrosse	\$5,541.00
Casperson	Alexandra	Assistant Coach - Girls' Lacrosse	\$5,541.00
Lolli	John	Head Coach - Boys' Tennis (Spring)	\$7,924.00

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De Bari	Roberto	Assistant Coach - Boys' Tennis (Spring)	\$5,541.00
Moorhead	Stefan	Head Coach - Spring Track	\$7,924.00
Rivera	Wilfredo	Head Coach - Spring Track	\$7,924.00
Januska	Robert	Assistant Coach - Spring Track	\$5,541.00
Randel	Matthew	Assistant Coach - Spring Track	\$5,541.00
O'Connor	Dayna	Assistant Coach - Spring Track	\$5,541.00
Ruskie	Christopher	Assistant Coach - Spring Track	\$5,541.00
Nalven	Adam	Assistant Coach - Spring Track	\$5,541.00
Mura	Daniel	Assistant Coach - Spring Track	\$5,541.00
Goldhagen	Jeffrey	Assistant Coach - Spring Track	\$5,541.00
Greco	Stefanie	Assistant Coach - Spring Track	\$5,541.00
Hoehman	Joseph	Head Coach - Boys' Golf	\$7,924.00
Henning	Robert	Volunteer Athletic Aide - Boys' Golf	\$0.00
Dougherty	Joseph	Head Coach - Girls' Golf	\$7,924.00
Simms	Kristen	Volunteer Athletic Aide - Girls' Golf	\$0.00
Henning	Robert	Volunteer Athletic Aide - Girls' Golf	\$0.00
DeMarco	Nicholas	Volunteer Athletic Aide - Golf	\$0.00
King	Jeffrey	Head Coach - Boys' Volleyball (Spring)	\$7,924.00
Kelly	Kacy	Assistant Coach - Boys' Volleyball (Spring)	\$5,541.00
Nieman	Zachary	Assistant Coach - Boys' Volleyball (Spring)	\$5,541.00

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Ruymen	Shawn	Volunteer Athletic Aide - Boys' Volleyball (Spring)	\$0.00
Hunt	Douglas	Weight Room Supervisor - Spring	\$1,874.00
Drakes	Kevin	Weight Room Supervisor - Spring	\$1,874.00
Ostrowski	Raymond	Strength and Conditioning - Spring	\$4,827.00
Wagner	Katelyn	School Store Manager	\$2,083.00

Spring Band			
Last Name	First Name	Assignment	Stipend
Cardaneo	Donna	Spring Band Director (Co-Director)	\$3,378.00
Kraft	Virginia	Spring Band Director (Co-Director)	\$3,378.00
Brungard	TJ	Spring Assistant Band Director	\$2,130.00
Beggs	Casey	Spring Assistant Band Director	\$2,130.00
Carbone	Christopher	Spring Assistant Band Front Advisor	\$1,074.00
Delgado	Ashley	Spring Assistant Band Front Advisor	\$1,074.00
Summer Weight Room			
Last Name	First Name	Assignment	Stipend
Ostrowski	Raymond	Summer Weight Room Supervisor	\$3,748.00

C. Crossroads

Fall Sports			
Last Name	First Name	Assignment	Stipend
Simms	Kristen	Athletic Coordinator - Fall	\$2,469.00
Rodriguez	Yarkin	Head Coach - Football	\$5,926.00

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Boehm	Bruce	Assistant Coach - Football	\$4,148.00
Buttitta	Mariano	Assistant Coach - Football	\$4,148.00
Bottino	Michael	Head Coach - Boys' Soccer	\$5,332.00
Hurley	Sue	Head Coach - Girls' Soccer	\$5,332.00
Saldino	Robert	Head Coach - Field Hockey	\$5,332.00
Dekok	Michael	Head Coach - Cross Country	\$5,332.00
Niemis	Kyle	Assistant Coach - Cross Country	\$3,762.00
Camporreale	Jennifer	Cheerleading - Co-Advisor - Fall	\$1,041.50
Zicha	Kelly	Cheerleading - Co-Advisor - Fall	\$1,041.50
Winter Sports			
Last Name	First Name	Assignment	Stipend
Boehm	Bruce	Head Coach - Boys' Basketball	\$5,482.00
Barrio	Beth	Head Coach - Girls' Basketball	\$5,482.00
Dougherty	Joseph	Head Coach - Wrestling	\$5,482.00
Carlson	Reginald	Assistant Coach - Wrestling	\$3,853.00
Camporreale	Jennifer	Cheerleading - Co-Advisor - Winter	\$1,041.50
Zicha	Kelly	Cheerleading - Co-Advisor - Winter	\$1,041.50

Spring Sports

Last Name	First Name	Assignment	Stipend
Simms	Kristen	Athletic Coordinator - Spring	\$2,469.00
Schnorbus	Tim	Head Coach - Baseball	\$5,332.00
Masterton	Robert	Head Coach - Boys' Spring Track & Field	\$5,332.00
Hurley	Sue	Head Coach - Girls' Spring Track & Field	\$5,332.00

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Carlson	Reginald	Assistant Coach - Boys' Spring Track & Field	\$3,988.00
Shoro	Dennis	Assistant Coach - Girls' Spring Track & Field	\$3,762.00
Bottino	Mike	Head Coach - Girls' Lacrosse	\$5,332.00
Boehm	Bruce	Head Coach - Boys' Lacrosse	\$5,332.00
Saldino	Robert	Head Coach - Tennis	\$5,332.00

Extracurricular Activities			
Last Name	First Name	Assignment	Stipend
Olson	Sandy	Dramatic Director - Per Play - North	\$1,541.00
Kristjanson	Phyllis	Dramatic Director - Per Play - South	\$1,541.00
Heffentrager	George	Assistant Director - Play - North	\$1,360.00
Watlington	Keith	Assistant Director - Play - North	\$1,360.00
Castaldo	David	Assistant Director - Play - North	\$1,360.00
Lepore	Lisa	Assistant Director - Play - South	\$1,360.00
Fossa	Sergio	Assistant Director - Play - South	\$1,360.00
O'Donnell	Noreen	Assistant Director - Play - South	\$1,360.00
Heffentrager	George	Instrumental Music Advisor - North (Shared .25 per)	\$624.00
Olson	Sandy	Instrumental Music Advisor - North (Shared .25 per)	\$624.00
Watlington	Keith	Instrumental Music Advisor - North (Shared .25 per)	\$624.00

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Heffentrager	Linda	Instrumental Music Advisor - North (Shared .25 per)	\$624.00
Fossa	Sergio	Instrumental Music Advisor - South (Shared .25 per)	\$624.00
Strusz	Don	Instrumental Music Advisor - South (Shared .25 per)	\$624.00
Lepore	Lisa	Instrumental Music Advisor - South (Shared .25 per)	\$624.00
Marchioni	Dana	Instrumental Music Advisor - South (Shared .25 per)	\$624.00
Camporeale	Jennifer	Ski Club - Co-Advisor	\$1,041.50
Castaldo	David	Ski Club - Co-Advisor	\$1,041.50
Pederson	Kelsey	Student Council - Co-Advisor -North	\$1,248.00
Nunez	Pilar	Student Council - Co-Advisor -North	\$1,248.00
O'Mara	Lindsay	Student Council - Co-Advisor - South	\$1,248.00
Figliolini	Christina	Student Council - Co-Advisor -South	\$1,248.00
Perillo	Kimberly	Student Activity Treasurer - North	\$4,156.00
Bloom	Jason	Student Activity Treasurer - South	\$4,156.00
Perillo	Kimberly	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,664.00
Olson	Sandy	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,664.00
Chuchla	Ashley	Yearbook Advisor - 2 Stipends Total (Shared .33)	\$1,664.00

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D. Elementary

Name	Assignment	Location	Stipend
Barbara Capasso	Safety Patrol Co-Advisor	Brooks Crossing	\$680.00
Ellen Kazar	Safety Patrol Co-Advisor	Brooks Crossing	\$680.00
Jacqueline Bigelow	Student Council Co-Advisor	Brooks Crossing	\$680.00
Beth Nebenhaus	Student Council Co-Advisor	Brooks Crossing	\$680.00
Lisa Mullarkey	Yearbook Co-Advisor	Brooks Crossing	\$680.00
Erin Woronicz	Yearbook Co-Advisor	Brooks Crossing	\$680.00
Jessica Rigatti	Safety Patrol Co-Advisor	Brunswick Acres	\$680.00
Sherri Mayle	Safety Patrol Co-Advisor	Brunswick Acres	\$680.00
Alyssa Gentile	Student Council Co-Advisor	Brunswick Acres	\$680.00
Caryn Petrikonis	Student Council Co-Advisor	Brunswick Acres	\$680.00
Michael Ippolito	Music Co-Advisor	Brunswick Acres	\$680.00
Jennifer Sharpe	Music Co-Advisor	Brunswick Acres	\$680.00
Patrice O'Rourke	Safety Patrol Advisor	Constable	\$1,360.00
Ellen Gehringer	Student Council Co-Advisor	Constable	\$680.00

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Kimberly Fritsch	Student Council Co-Advisor	Constable	\$680.00
Melissa Boguchwal	Yearbook Co-Advisor	Constable	\$680.00
Shannon Midlarsky	Yearbook Co-Advisor	Constable	\$680.00
Leslie Bock	Safety Patrol Advisor	Greenbrook	\$1,360.00
Jessica Griffin	Student Council Co-Advisor	Greenbrook	\$680.00
Aileen Beck	Student Council Co-Advisor	Greenbrook	\$680.00
Jennifer Abbey	Yearbook Co-Advisor	Greenbrook	\$680.00
Leslie Bock	Yearbook Co-Advisor	Greenbrook	\$680.00
Robert Henning	Safety Patrol Advisor	Monmouth Junction	\$1,360.00
Alison Frame	Student Council Co-Advisor	Monmouth Junction	\$680.00
Keri Nieves	Student Council Co-Advisor	Monmouth Junction	\$680.00
Sharon Karinsky	Yearbook Advisor	Monmouth Junction	\$1,360.00

2.14 Approve Head of School for South Brunswick Summer Institute – That the South Brunswick Board of Education approve the following head of school for the South Brunswick Summer Institute:

Name	Assignment	Location	Vouchered Payment	Effective Date
Thomas Decker	Head of School for Summer Institute	SBHS	\$8,000	2/1/17 ~ 8/31/17

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2.15 Approve Teachers for the South Brunswick Summer Institute – That the Board of Education approve the following teachers for the summer institute:

Name	Assignment	Vouchered Payment
Crystal Burnett	Advanced Biology	\$7,110.10
Scott Laurartce	Advanced Biology	\$7,110.00
John Nobel	Advanced Chemistry	\$7,110.00
Hana Mottley	Advanced Chemistry	\$7,110.00
Timothy Burnett	Advanced Chemistry	\$7,110.00
Meghan Yesis	Advanced Chemistry	\$7,110.00
Gordon Barnes	Advanced Geometry	\$7,110.00
George Miller	Advanced Geometry	\$7,110.00
Shaun Renales	Advanced Geometry	\$7,110.00
Irem Silva	Advanced Geometry	\$3,550.05
April Englert	Advanced Geometry	\$3,550.05
Timothy Burnett	Organic Chemistry - Session I	\$7,110.00
Kelly Boyer	Personal Financial Management - Session I	\$3,550.05
John Lolli	Personal Financial Management - Session I	\$3,550.05

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Marc Lifland	Personal Financial Management - Session I	\$3,550.05
Ailish McGrath	Personal Financial Management - Session I	\$3,550.05
Kevin Drakes	Personal Financial Management - Session I	\$3,550.05
Michael Whalen	Personal Financial Management - Session I	\$3,550.05
Kelly Boyer	Personal Financial Management - On-line Course	\$3,550.05
Christine Santowasso	Personal Financial Management - On-line Course	\$3,550.05
Marc Lifland	Personal Financial Management - On-line Course	\$3,550.05
Ailish McGrath	Personal Financial Management - On-line Course	\$3,550.05
John Lolli	Personal Financial Management - Session II	\$3,550.05
Beth McGinley	Personal Financial Management - Session II	\$3,550.05
Anna Lehre	SAT Preparation: Verbal Section and Writing	\$3,550.05

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Jaclyn Trippe	SAT Preparation: Verbal Section and Writing	\$3,550.05
Justine Owsik	SAT Preparation: Mathematics	\$3,550.05
Justine Owsik	Jump Start Algebra	\$3,550.05
Kenneth Sadowsky	Preparation for AP Physics	\$3,550.05
Shaun Ruymen	Introduction to Web Design	\$3,550.05
Shauna Beardslee	College Application Essay Seminar	\$3,550.05
Edward Rebele	College Academy	\$890.09
Carla Mail	College Academy	\$890.09
Asmaa Kabel	STARS Academy	\$1,646.40
Harlee Olsen	STARS Academy	\$1,646.40
Richa Agrawal	STARS Academy	\$1,646.40
Andre Halaw	STARS Academy	\$1,646.40
Michael Snook	Robotics - Session I	\$3,550.05
Yvette Bullock	Hall Paraprofessional	\$21.75/ \$22.44
Anne Villanova	Hall Paraprofessional	\$22.61 / \$22.81
Karen Gordon	Nurse	\$42.50 Hourly

2.16 Approve Establishment of Salaries for the 2017 – 2018 School Year for the South Brunswick Administrators’ Association – That the Board of Education approve the establishment of salaries for the Administrators’ Association 2017 – 2018 school year:

Name	Assignment	Location	2017-2018 Total Salary
Jaymee Boehmer	Assistant Principal	SBHS	\$118,982.00
Kathleen Boyce	Assistant Principal	.5 Constable / .5 Monmouth Junction	\$94,576.00
Sandra Burghgraf- Fehte	Assistant Principal	.5 Cambridge /.5 Greenbrook	\$103,828.00

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Kimberly Bynoe	Assistant Principal	Crossroads North	\$130,000.00
Bonnie Capes	Principal	Crossroads South	\$134,212.00
Emanuel Caravano	Assistant Principal	SBHS	\$104,342.00
Laura Cervino	Assistant Principal	.6 Brunswick Acres / .4 Administration	\$88,894.24
Mark Daniels	Principal	Crossroads North	\$160,000.00
Yoshi Donato	Assistant Principal	SBHS	\$103,828.00
Allison Dubois	Assistant Principal	Crossroads North	\$123,360.00
Glenn Famous	Principal	Brooks Crossing	\$160,000.00
April Gonzalez	Principal	Indian Fields	\$134,154.00
Sondra Hinson	Assistant Principal	Crossroads South	\$130,000.00
Mark Kmiec	Assistant Principal	Crossroads South	\$123,699.00
Jodi Mahoney	Principal	Greenbrook	\$138,455.00
Susana Nikitzuk	Assistant Principal	SBHS	\$130,000.00
Christi Pemberton	Principal	Cambridge	\$120,360.00
Carol Piza	Assistant Principal	.5 Indian Fields / .5 Dayton	\$130,000.00
Peter Rattien	Principal	Constable	\$112,849.00
Lisa Rogol	Assistant Principal	.5 Greenbrook / .5 Brunswick Acres	\$98,532.00
Michael Scheese	Assistant Principal	SBHS	\$107,940.00
Stacey Ta	Principal	Brunswick Acres	\$110,342.00
Peter Varela	Principal	SBHS	\$160,000.00
Cristina Vildostegui-Cerra	Principal	Monmouth Junction	\$110,856.00

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2.17 Approve Establishment of Salaries for the 2017 – 2018 School Year for the South Brunswick Supervisors’ Association – That the Board of Education approve the establishment of salaries for the Supervisors’ Association for the 2017 – 2018 school year:

Name	Assignment	Location	2017-2018 Total Salary
Anna Alfieri	Supervisor - Mathematics / Science	SBHS	\$122,854.00
Thomas Decker	Supervisor World Language K-12	District Wide	\$114,820.00
Kathleen Derillo	Supervisor - Special Education 9-12	SBHS	\$96,684.30
Laurie Faigin	Supervisor of Special Education -Elementary	Administrative Offices	\$108,943.60
Amy Finkelstein	Supervisor of Student Assistance and Wellness	District Wide	\$102,314.16
John Harding	Supervisor of Health and Physical Education (K-12)	District Wide	\$108,648.70
Jennifer Horne	Supervisor of Special Education - Middle	Crossroads South/North	\$104,453.55
Theresa Jennings	Supervisor - English / Social Studies	SBHS	\$106,677.01
Kristin Laskin	Supervisor of Business, Family and Consumer	SBHS	\$114,038.54
Jessica Nastasi	Supervisor - Elementary Math/Science	District Wide	\$93,630.00
Megan Plummer	Supervisor of Special Education	Administrative Offices	\$103,229.22
Aparna Rajagopal	STEM Supervisor 6-12	Crossroads South/North	\$105,566.82

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Sherry Sassine	Supervisor of Language Arts and Social Studies (K-5)	District Wide	\$99,903.94
Robert Sears, Jr.	Supervisor of K-12 Music	District Wide	\$110,123.47

2.18 Approve Establishment of Salaries for the 2017 – 2018 School Year for the South Brunswick Association of Educational Secretaries - That the Board of Education approve the establishment of salaries for the 2017 – 2018 school year for the South Brunswick Educational Secretaries:

Name	Assignment	Location	2017- 2018 Step	2017-2018 Total Salary
Mary Aillon	School Secretary I	SBHS	K1 (LL)	\$5,295.66
Carol Anderson	Secretary to Principal	Monmouth Junction	K(L)	\$55,617.00
Maryam Arnold	Bookkeeper I	Administrative Offices	F	\$45,598.00
Joann Auerbach	School Receptionist	SBHS	D	\$10,418.70
Raymona Baker	School Secretary III	SBHS	H(L)	\$47,673.00
Regina Barbely	Administrative Secretary II	Administrative Offices	L (LL)	\$65,416.00
Anne Barringer	Administrative Secretary II	Administrative Offices	L (LL)	\$65,416.00
Frances Bartunek	School Secretary III	SBHS	L (LL)	\$63,923.00
Lynn Bauer	School Secretary III (PowerSchool)	Crossroads South	H (L)	\$46,533.00
June Benjamin	Secretary to the Principal	Crossroads North	J(L)	\$52,691.00
Karen Bertucci	Administrative Secretary II	SBHS	L (LL)	\$65,416.00
Sylvia Bianco	Secretary to Principal	Indian Fields	I (LL)	\$49,528.00
Kathleen Brady	Nurse/Secretary	Deans.5/ BX .5	I (L)	\$41,723.00
Donna Brechman	Secretary II	Administrative Offices	E	\$43,349.00
Suzanne Cardona	School Secretary ITT (PowerSchool)	Crossroads North	L (LL)	\$63,683.00
Tina Carnevale	Bookkeeper I (Payroll)	Administrative Offices	G	\$45,886.00
Lynn Celmer	School Secretary II	SBHS	L(L)	\$50,633.00
Eileen Cicero	PowerSchool Secretary, Level III	Cambridge	C	\$44,801.00

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Michelle Cima	School Secretary III (Finance)	Cambridge .5 / Brooks Crossing .5	C	\$37,334.00
Agnes Conover	School Secretary III	SBHS	K(L)	\$54,124.00
Martha Cook	Secretary to Principal	Brunswick Acres	L(LL)	\$65,416.00
Diane Copeland	Bookkeeper II (HS)	SBHS	F	\$47,091.00
Robyn D'Angelo	School Secretary II	Crossroads South	C	\$41,633.00
Sue Davis	Administrative Secretary II	Administrative Offices	L (LL)	\$65,416.00
Barbara Demetrician	Nurse/Secretary	SBHS	I	\$42,660.00
Maria Dowgin	School Secretaiy II	Crossroads North	L(LL)	\$61,961.00
Patricia Dowgin	Nurse/Secretary	Crossroads North	I (L)	\$41,723.00
Katherine Emerson	Benefits and Insurance Secretary	Administrative Offices	C	\$46,295.00
Rena Eng	Nurse/Secretary	SBHS	H	\$39,722.00
Betsy Epps	School Secretary III	SBHS	L (LL)	\$53,769.00
Vicki Franken	Secretary to the Principal	Deans	I (L)	\$49,528.00
Monica Gallagher	Secretary to the Principal	Cambridge	G	\$47,379.00
Barbara Gazzale	Secretary to Principal	Brooks Crossing	I (L)	\$49,768.00
Marta Gidej	Receptionist	Administrative Offices	D	\$45,205.00
Cheryl Goldstein	Bookkeeper II (Payroll)	Administrative Offices	C	\$44,990.00
Valerie Gruenke	Administrative Secretary	Maintenance	L (LL)	\$63,923.00
Deborah Gullo	School Secretary III (PowerSchool)	Monmouth Junction	H (LL)	\$48,123.00
Diane Heyer	School Secretary II	SBHS	L (L)	\$50,633.00
Joanne Himmel	School Secretary III	SBHS	I (L)	\$48,273.00
Gina Holder	Secretary to Principal	Greenbrook	L (LL)	\$65,416.00
Rochelle Horowitz	PowerSchool Secretary/Student Services Out of District	Student Services	K(LL)	\$55,624.00
Wendy Hoyt	Administrative Secretary II	Student Services	H	\$47,666.00
Sylvia Jenkins	Administrative Secretary II	Community Education	L (LL)	\$64,546.00
Jacqueline Jenner	Secretary II	Student Services	L (LL)	\$61,961.00

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Nancy Kinal	Administrative Secretary II (Lead)	Community Education	L (LL)	\$65,416.00
Carol Kling	Secretary to Principal	Crossroads South	J(L)	\$52,691.00
Janey Kraft	Nurse/Secretary	Crossroads North	K1	\$47,277.00
Laura Kuehner	School Secretary III (PowerSchool)	Indian Fields	L(LL)	\$63,683.00
Cathleen Lombardo	Human Resources Administrative Data Secretary	Administrative Offices	E	\$46,804.00
Pamela Maccaro	Secretary to the Principal	Dayton	I (LL)	\$51,268.00
Lois Mahler	School Secretary III (PowerSchool)	SBHS	I CL)	\$48,273.00
Linda Malinske	Secretary to Principal	Constable	K(L)	\$55,617.00
Melinda McGrory	School Secretary II	SBHS	L (LL)	\$52,133.00
Maryann Murphy	Secretary to the Principal	SBHS	K (LL)	\$57,117.00
Deana Myers	Administrative Secretary I	Community Education	J(L)	\$51,199.00
Maria O'Donnell	School Secretary III (PowerSchool)	Brooks Crossing	H (L)	\$47,673.00
Jeanne O'Laughlin	School Secretary I	Brunswick Acres	H	\$7,151.31
Regina Poworoznek	School Secretary II	Crossroads South	1(h)	\$41,282.00
Eileen Raba	Bookkeeper II (A/P)	Administrative Offices	L (LL)	\$65,416.00
Alice Rodakis	Secretary to Principal	Crossroads South	L (LL)	\$65,416.00
Janice Royer	Nurse/Secretary	Crossroads South	L (LL)	\$54,653.00
Kim Ryan	Pay-to-Participate Secretary	SBHS	G	\$17,725.00
Nancy Schrob	School Secretary III	SBHS	K (LL)	\$55,624.00
Kathy Sframeli	School Secretary III (PowerSchool)	Constable	L (LL)	\$63,923.00
Nancy Shearer	School Secretary I/School Secretary III (Finance)	.5 Brunswick Acres / .5 Constable	L (LL)	\$52,374.00
Vicki Sica	School Secretary III (Finance)	Crossroads North	I (LL)	\$41,977.00
Lori Siemon	Administrative Secretary II/Purchasing Specialist	Administrative Offices	L (LL)	\$65,416.00

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Karen Sinclair	Bookkeeper II (A/R)	Administrative Offices	D	\$46,516.00
Donna-Marie Sock	School Secretary III (PowerSchool)	Greenbrook	H (LL)	\$49,173.00
Cheryl Tibbetts	Bookkeeper I	Maintenance	K (L)	\$54,124.00
Deborah Vajda	School Secretary III (PowerSchool)	Brunswick Acres	L (LL)	\$51,138.40
Elizabeth Williams	School Secretary II	SBHS	C	\$42,840.00
Bonnie Zimmermann	Administrative Secretary II (Lead)	Transportation	C	\$46,295.00

2.19 Approve Establishment of Salaries for the 2017 – 2018 School Year for Non-Unit Employees -

That the Board of Education approve the establishment of salaries for the 2017 – 2018 school year for the following Non-Unit Employees:

Name	Assignment	2017-2018 Total Salary
Kimberly Ann Ahern	Comptroller	\$103,001.44
Todd Amiet	Director of Buildings and Grounds	\$128,335.00
Sheila Barry	School Age Care Manager	\$88,930.09
Louis Beeker	Technology Support Services Coordinator	\$62,557.72
Diane Bollaci	Technology Coordinator	\$72,806.75
Patricia Bunnell	Supervisor of Transportation	\$108,695.23
Reginald Carlson	Senior System Support/Technology Coordinator	\$92,610.00
Maria Chavkin	Office Manager - Fiscal Operations & Public Relations	\$75,408.21
Kristopher Corso	Network Manager - Technology Department	\$82,320.00
Madeline Daniels	Administrative Assistant to the Superintendent	\$91,747.62

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Adam Davis	Technology Support Services Coordinator	\$64,281.29
Neel Desai	Director of Community Education	\$118,474.94
Eileen Dietz	Senior System Support/Technology Coordinator	\$88,825.69
Jennifer Diszler	Assistant Superintendent for Curriculum, Instruction and Administration	\$165,000.00
Maribeth Edmunds	Director of Secondary Education	\$160,524.00
Scott Eeder	Superintendent	\$196,584.00
James Ferrara	Maintenance - Buildings Foreman	\$86,840.04
Judith Foley	Assistant to the Director of Human Resources	\$69,644.50
Patricia Gable	Assistant to the Director of Assessment and Instructional Support	\$73,159.08
Marcia Garitano	Administrative Secretary to the Business Administrator	\$75,253.47
Kristen Grandal	RTI Behaviorist	\$57,266.28
Graciela Jesus	School Accountant	\$66,885.00
Joseph Lee	Director of Technology	\$117,445.78
Larisa Luca	Technology Support Services Coordinator	\$54,732.56
Suzanne Luck-Born	Director of Assessment and Instructional Support	\$139,546.72
Barbara Luddecke	Office Manager - Community Ed Personnel	\$72,591.44
Vincent Mahmoud	Behavior Technician	\$34,986.00

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Kimberly Maloy-White	Assistant Superintendent for Human Resources	\$165,000.00
Elaine McGrath	Director of Athletics	\$159,772.57
Michael Moore	Student Information System Administrator	\$75,241.51
Raphael Morales	Director of Student Services	\$134,407.53
Patrick Murray	Lead Mechanic	\$62,714.31
Rubina Nashine	Programmer	\$75,646.03
Lynn Ostroff	Substitute Nurse	\$32,928.00
John Piznar	Manager of Informational Systems and Services	\$100,847.24
Clifford Raymond	Senior System Support/Technology Coordinator	\$63,070.98
Brian Redfield	Grounds Foreman	\$83,566.88
Amanda Rosenberg	Director of Professional Development	\$133,640.00
Dwayne Washington	Vehicle Safety Coordinator	\$58,035.60
Kelli Williams	Assistant Manager for Children's Programs / .5 Site Coordinator	\$29,981.55
Erin Zippo	Dispatcher	\$37,023.42
James Zinsmeister	Permanent Substitute Teacher	\$30,448.06
Anita Burke	Occupational Therapy Assistant	\$61,943.32
Susan Marantz	Occupational Therapy Assistant	\$56,948.74
Norma Jean Tolle	Occupational Therapy Assistant	\$61,380.02
Susan Jelin	Community Education RN	\$35,471.17
Linda Papandrew	C-Print Captionist	\$37,149.68
Mary Abode	Job Coach	\$30,661.62

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2.20 Approve Appointment of – Certified Occupational Therapy Assistants for the 2017 – 2018 School Year – That the Board of Education approve the appointment of the following C-Print Captionist for the 2017 – 2018 school year:

Name	Location	Salary
Anita Burke	Greenbrook	\$61,943.32
Susan Marantz	Brunswick Acres	\$56,948.74
Norma Tolle	Constable	\$61,380.02

2.21 Approve Appointment –C-Print Captionist for the 2017 – 2018 School Year – That the Board of Education approve the following C-Print Captionist for the 2017 – 2018 school year:

Name	Location	Salary
Linda Papendrew	SBHS	\$37,149.68

2.22 Approve Project Adventure Coordinator – That the Board of Education approve the following Project Adventure Coordinators for the 2017 – 2018 school year:

Name	Assignment	Location	Stipend
Sean Edwards	Project Adventure - Co-Coordinator	SBHS	\$2,283.00
Raymond Ostrowski	Project Adventure - Co-Coordinator	SBHS	\$2,283.00

2.23 Approve HiTops Coordinator – That the Board of Education approve the following HiTops Coordinator for the 2017 – 2018 school year:

Name	Assignment	Location	Stipend
Peter Honig	HiTops Co-Coordinator	SBHS	\$4,566.00
Cristina Janis	HiTops Co-Coordinator	SBHS	\$0.00 (Release Time)

2.24 Approve Peer Coordinator – That the Board of Education approve the following PEER Coordinators for the 2017 – 2018 school year:

Name	Assignment	Location	Stipend
Shauna Beardslee	PEER - Co-Coordinator	SBHS	\$4,566.00

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Eileen Cartwright	PEER - Co-Coordinator	SBHS	\$0.00 (Release Time)
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2.25 Approve Activities Coordinator – That the Board of Education approve the following Activities Coordinator for the 2017 – 2018 school year:

Name	Assignment	Location	Stipend
Lauren Morris	Activities Coordinator	SBHS	\$4,566.00

2.26 Approve Chairpersons - That the Board of Education approve the following Chairpersons for the 2017 - 2018 school year:

Name	Assignment	Location	Stipend
Justin McCuen	Chairperson - James Kimple Center	SBHS	\$4,566.00
Patrice Gorman	Chairperson - Social Studies Department	SBHS	\$4,566.00
Crystal Burnett	Chairperson - Science	SBHS	\$4,566.00

2.27 Approve Deans - That the Board of Education approve the following Deans for the 2017 - 2018 school year:

Name	Assignment	Location	Stipend
Christina Santowasso	Dean - Grades 9 & 12	SBHS	\$4,566.00
Shaun Ruymen	Dean - Grades 10 & 11	SBHS	\$4,566.00

2.28 Approve Abolishment of Position – That the Board of Education abolish the District-wide position entitled Director of Operations and Systems, effective June 30, 2017.

2.29 Approve Termination of Employment – That the Board of Education approve the termination of the employment of the individual listed on the attached sheet, effective on the date indicated.

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2.30 Accept Community Education Resignation – That the Board of Education accept the following Community Education resignations:

Name	Assignment	Location	Effective Date	Date of Resignation Letter	Previously Approved
Lauren Storch	Highs School Intern	Constable	06/14/17	06/09/17	08/29/16
Haleigh Plante	Highs School Intern	Constable	06/14/17	06/12/17	12/19/16

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

Name	Assignment	Location	Rate / Step -From	Rate / Step - To	Reason for Change	Effective Date
Christopher Roff	Group Leader Sub	District	\$11.50 (Step 1)	\$12.50 (Step li)	Earned Degree	05/23/17

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

Name	Assignment	Program	Location	Stipend / Rate	Effective Date
Jennifer Duvelsdorf	Nurse	BASE Camp	Cambridge	\$10,360 Stipend	06/28/17
Janice Royer	Nurse	Camp 678	Crossroads South	\$35/hour	06/28/17
Elizabeth O. Adalakun	Sub Nurse	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$35/hour	06/28/17
Linda Mole	Sub Nurse	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$35/hour	06/28/17
Bharti Arora	Sub Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$13.31/ hour	06/28/17
Nabila Atta	Support Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$12.50/ hour	06/28/17
Elizabeth Lysaght	Sub Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$12.50/ hour	06/28/17

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Sherry Manzino	Sub Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$12.79/ hour	07/17/17
Nicole Royer	Support Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$12.90/ hour	06/28/17
Aurelia Sestito	Support Counselor	BASE Camp/Camp 678	Cambridge/ Crossroads South	\$11.50/ hour	06/28/17
Thomas Coates	Coordinator	Enrichment	Greenbrook	\$42.50/ hour	08/07/17
Staci Ellison	Coordinator	Enrichment	Greenbrook/ Crossroads South	\$29/ hour	07/10/17
Sergio Fossa	Coordinator	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Amel Ghobrial	Coordinator	Enrichment	Crossroads South	\$42.50/ hour	08/07/17
Steven Jeffries	Coordinator	Enrichment	Greenbrook	\$29/ hour	07/10/17
Joan Kee-Louie	Coordinator	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Jonathan Medina	Coordinator	Enrichment	Crossroads South	\$42.50/ hour	07/24/17
Faith Miller	Coordinator	Enrichment	Greenbrook	\$29/ hour	07/10/17
Stephanie Niemis	Coordinator	Enrichment	Greenbrook	\$29/ hour	07/24/17
Sandra Olson	Coordinator	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
P. Lee Piotrowski	Coordinator	Enrichment	Crossroads South	\$29/ hour	07/10/17
Nicole Ruggiero	Coordinator	Enrichment	Greenbrook	\$29/ hour	07/24/17
Karen Sanzi	Coordinator	Enrichment	Greenbrook	\$42.50/ hour	07/10/17
Dennis Shoro	Coordinator	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Suzanne Tiedemann	Coordinator	Enrichment	Greenbrook	\$42.50/ • hour	07/10/17
Jill Ward	Coordinator	Enrichment	Greenbrook	\$42.50/ hour	07/10/17
Terri Wells	Coordinator	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Olivia Knutson	High School Intern Sub	Enrichment	Greenbrook	\$8.44/ hour	07/10/17

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Rosanne Berger	Paraprofessional	Enrichment	Greenbrook	\$18.25/ hour	07/10/17
Christen Biondolillo	Paraprofessional	Enrichment	Greenbrook	\$11.50/ hour	07/10/17
Linda Ellison	Paraprofessional	Enrichment	Greenbrook	\$22.81/ hour	07/10/17
Amanda Kestyus	Paraprofessional	Enrichment	Greenbrook	\$16.86/ hour	07/10/17
Theresa Mele	Paraprofessional	Enrichment	Greenbrook	\$16.47/ hour	07/10/17
Nia Nanton	Paraprofessional	Enrichment	Greenbrook	\$11.50/ hour	07/10/17
Jo-Ann Noonan	Paraprofessional	Enrichment	Greenbrook	\$19.41/ hour	07/10/17
Jill Ostman	Paraprofessional	Enrichment	Greenbrook	\$20.41/ hour	07/10/17
Chandan Patel	Paraprofessional	Enrichment	Greenbrook	\$19.88/ hour	07/10/17
Kimberly Phillips	Paraprofessional	Enrichment	Greenbrook	\$19.85/ hour	07/24/17
Karen Piemonte	Paraprofessional	Enrichment	Greenbrook	\$21.32/ hour	08/07/17
Samantha Rosenhouse	Paraprofessional	Enrichment	Greenbrook	\$14.35/ hour	07/10/17
Shawna Ruggiero	Paraprofessional	Enrichment	Greenbrook	\$14.78/ hour	07/10/17
Hemlata Shall	Paraprofessional	Enrichment	Greenbrook	\$23.81/ hour	07/24/17
Sylvia Ulshafer	Paraprofessional	Enrichment	Greenbrook	\$23.81/ hour	07/10/17
Belinda Epps	Para as Teacher	Enrichment	Greenbrook	\$29/ hour	07/10/17
Cory Slater	Para as Teacher	Enrichment	Greenbrook	\$29/ hour	07/24/17
Inas Damir	Para as Teacher/Para	Enrichment	Greenbrook	\$29/\$19.41	07/10/17
Donna Sandell	Para as Teacher/Para	Enrichment	Greenbrook	\$29/\$13.85	07/10/17
Diane Romatowski	Paraprofessional	Enrichment	Greenbrook	\$22.81/ hour	07/24/17
Sherry Manzino	Sub Paraprofessional	Enrichment	Greenbrook/ Crossroads South	\$12.79/ hour	07/10/17
Jane Girello	Sub Paraprofessional	Enrichment	Greenbrook/ Crossroads South	\$12.98/ hour	07/10/17

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Maria Mecca	Sub Paraprofessional	Enrichment	Greenbrook/ Crossroads South	\$17.61/ hour	07/10/17
Syamala Sampathkumar	Sub Paraprofessional	Enrichment	Greenbrook/ Crossroads South	\$15.36/ hour	07/10/17
Christin Basha	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Matthew Brady	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Christopher Calderone	Teacher	Enrichment	Greenbrook	\$42.50/ Hour	07/24/17
Melissa Caruso	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Kimberly DeMaio	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Liza Geddis	Teacher	Enrichment	Greenbrook	\$42.50/ hour	08/07/17
Jessica Griffin	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Linda Heffentrager	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
George Heffentrager	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Kelly Iadorola	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Willa Laskowitz	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Mariola Lawnick	Teacher	Enrichment	Greenbrook	\$42.50/ hour	08/07/17
Jessica Manka	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/10/17
Dana Marchioni	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Kyle Niemis	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/24/17
Samantha Olcott	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Caryn Petrikonis	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Matthew Piszko	Teacher	Enrichment	Crossroads South	\$42.50/ hour	08/07/17

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Victoria Schwarz	Teacher	Enrichment	Greenbrook	\$42.50/ hour	07/24/17
Janet Wiener	Teacher	Enrichment	Crossroads South	\$42.50/ hour	07/10/17
Jason Cordova	Volunteer	Enrichment	Crossroads South	\$0.00	07/10/17
Samuel DeCoste	Volunteer	Enrichment	Crossroads South	\$0.00	07/10/17
Brandon Nguy	Volunteer	Enrichment	Crossroads South	\$0.00	07/10/17
Christopher Tang	Volunteer	Enrichment	Crossroads South	\$0.00	07/10/17
Stefanie Shoro	Coordinator/Counselor	Sports	SBHS	\$1,200/ \$25/hour	07/10/17
Mindy Verderami	Coordinator/Counselor	Sports	SBHS	\$1,050/ week /\$25/hr	07/24/17
Nicole Alessi	Counselor	Sports	SBHS	\$550/ week	08/07/17
Sarnia Baig	Counselor	Sports	SBHS	\$10/ hour	07/17/17
Michael Bottino	Counselor	Sports	SBHS	\$25/ hour	07/17/17
Heidi Carlson	Counselor	Sports	SBHS	\$25/ hour	07/24/17
Alexandra Casperson	Counselor	Sports	SBHS	\$25/ hour	07/03/17
Gillian Chambres	Counselor	Sports	SBHS	\$10/ hour	07/17/17
Brianna Davis	Counselor	Sports	SBHS	\$10.50/ hour	07/17/17
Kevin Drakes	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Dedrick Dye	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Sean Edwards	Counselor	Sports	SBHS	\$27/ hour	07/03/17
Meredith Garofalo	Counselor	Sports	SBHS	\$25/ hour	07/24/17
Nicholas Gazzale	Counselor	Sports	SBHS	\$25/ hour	07/17/17
Stephanie Greco	Counselor	Sports	Crossroads South	\$27/ hour	07/03/17
Naveen Gunti	Counselor	Sports	SBHS	\$27/ hour	06/24/17
Jackie Harrison	Counselor	Sports	SBHS	\$10/ hour	07/17/17
Robert Henning Jr.	Counselor	Sports	SBHS	\$31/ hour	07/10/17
Douglas Hunt	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Daniella Izzo	Counselor	Sports	SBHS	\$11.50/ hour	07/24/17

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Maggie Kaplan	Counselor	Sports	SBHS	\$11.50/ hour	07/24/17
Jeffrey King	Counselor	Sports	SBHS	\$600/ week	08/07/17
Brianna Logan	Counselor	Sports	SBHS	\$28.33/ hour	07/17/17
Justin McCuen	Counselor	Sports	SBHS	\$31/ hour	07/10/17
Scott McManus	Counselor	Sports	SBHS	\$32.50/ hour	07/17/17
Shannen O'Brien	Counselor	Sports	SBHS	\$25/ hour	07/03/17
Jessica Risch	Counselor	Sports	SBHS	\$10/ hour	07/17/17
Wilfredo Rivera	Counselor	Sports	Crossroads South	\$27/ hour	07/03/17
Karen Scott	Counselor	Sports	SBHS	\$27/ hour	06/24/17
Alyson Slomko	Counselor	Sports	SBHS	\$25/ hour	07/03/17
Taylor Stuono	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Kimberly Vibronek	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Ryan Webb	Counselor	Sports	SBHS	\$25/ hour	07/10/17
Devon Young	Counselor	Sports	SBHS	\$27/ hour	07/10/17
Jennifer Zish	Counselor	Sports	SBHS	\$25/ hour	08/07/17
Christopher Hayston	Director/Counselor	Sports	SBHS	\$1,250/ week/ \$27/hour	07/17/17
Matthew Bacci	Jr. Counselor	Sports	Crossroads South	\$8.44/ hour	07/03/17
Amanda DiBartolo	Jr. Counselor	Sports	SBHS	\$8.44/ hour	07/24/17
Kelly Matuszewski	Volunteer	Sports	SBHS	\$0.00	08/07/17
Camryn Meranchik	Jr. Counselor	Sports	SBHS	\$8.44/ hour	07/24/17
Sariyan Muschette	Volunteer	Sports	SBHS	\$0.00	08/07/17
Brianna Newson	Volunteer	Sports	SBHS	\$0.00	08/07/17
Cyanna Padmore	Jr. Counselor	Sports	Crossroads South	\$8.44/ hour	07/03/17
Chirag Venkateson	Jr. Counselor	Sports	SBHS	\$8.44/ hour	06/24/17
Vanessa Wish	Jr. Counselor	Sports	SBHS	\$8.44/ hour	07/10/17
Jaylend Dashield	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17

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Katibu Martin	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17
Ron Qavoli	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17
Rohan Sabharwal	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17
Darrin Seavers	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17
Devin Williams	Jr. Counselor/Volunteer	Sports	SBHS	\$8.44/ \$0.00	07/10/17
Alexis Adams	Volunteer	Sports	SBHS	\$0.00	07/17/17
Benjamin Aug	Volunteer	Sports	SBHS	\$0.00	07/17/17
Monica Beaudry	Volunteer	Sports	SBHS	\$0.00	07/17/17
John Bohrer	Volunteer	Sports	SBHS	\$0.00	07/17/17
Jared Budhu	Volunteer	Sports	SBHS	\$0.00	07/17/17
Lauren Bunch	Volunteer	Sports	SBHS	\$0.00	07/03/17
Sydney Coleman	Volunteer	Sports	SBHS	\$0.00	07/17/17
Justin Cross	Volunteer	Sports	SBHS	\$0.00	07/17/17
Dylan DePrietas-Lee	Volunteer	Sports	SBHS	\$0.00	07/17/17
Annmarie Elgendy	Volunteer	Sports	SBHS	\$0.00	07/17/17
Connor Ferry	Volunteer	Sports	SBHS	\$0.00	07/17/17
Emily Foltiny	Volunteer	Sports	SBHS	\$0.00	07/03/17
Briana Gonzales	Volunteer	Sports	SBHS	\$0.00	07/03/17
Rachel Hecht	Volunteer	Sports	SBHS	\$0.00	07/03/17
Dylan Inguardi	Volunteer	Sports	SBHS	\$0.00	07/17/17
Giro Iovine	Volunteer	Sports	SBHS	\$0.00	07/17/17
Vinyak Iyer	Volunteer	Sports	SBHS	\$0.00	07/17/17
Anju Kothari	Volunteer	Sports	SBHS	\$0.00	07/17/17
James Li	Volunteer	Sports	SBHS	\$0.00	07/17/17
Akshith Lingam	Volunteer	Sports	SBHS	\$0.00	07/17/17
Christos Lolas	Volunteer	Sports	SBHS	\$0.00	07/17/17
Elizabeth Matticoli	Volunteer	Sports	SBHS	\$0.00	07/17/17
Divya Pola	Volunteer	Sports	SBHS	\$0.00	07/17/17
Jessica Rodgers	Volunteer	Sports	SBHS	\$0.00	07/17/17
Alexis Royal	Volunteer	Sports	SBHS	\$0.00	07/17/17

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Jillian Ryan	Volunteer	Sports	SBHS	\$0.00	07/17/17
Amanda Scattergood	Volunteer	Sports	SBHS	\$0.00	07/17/17
Jessica Stadler	Volunteer	Sports	SBHS	\$0.00	07/17/17
Shannen Sterner	Volunteer	Sports	SBHS	\$0.00	07/03/17
Jake Stump	Volunteer	Sports	SBHS	\$0.00	07/17/17
Lindsay Szucs	Volunteer	Sports	SBHS	\$0.00	07/03/17
Mekhi Turner	Volunteer	Sports	SBHS	\$0.00	07/17/17
Oneseta Ufuah	Volunteer	Sports	SBHS	\$0.00	07/17/17
Luese Ufuah	Volunteer	Sports	SBHS	\$0.00	07/17/17
Shama Vaidya	Volunteer	Sports	SBHS	\$0.00	07/03/17
Cassandra Vega	Volunteer	Sports	SBHS	\$0.00	07/17/17
Olivia Violante	Volunteer	Sports	SBHS	\$0.00	08/07/17
Hailey Voltaggio	Volunteer	Sports	SBHS	\$0.00	07/03/17
Claudia Cohen	Volunteer	Sports	SBHS	\$0.00	07/03/17

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

No: None

Abstentions: Mr. Delgado A. 2.13-B.

PUBLIC COMMENTS – None

BOARD COMMENTS /COMMUNICATIONS –

Mr. Patel thanked Dr. McCartney and Ms. Kerekes for their work.

Mr. Del Piano announced the Fourth of July fireworks will be held on Friday, June 30th at Crossroads South Middle School.

MOTION TO ADJOURN - There was a motion to adjourn to Executive Session at 9:00 pm:

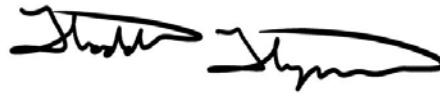
BE IT RESOLVED, That the Board of Education of the Township of South Brunswick hereby moves to go into Executive Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A.) 10:4-6 through 10:4-21), to discuss the following:

 X Personnel

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BE IT FURTHER RESOLVED, that the discussion conducted in Executive Session can be disclosed to the public at such time as the matters have been resolved. Formal action may be taken at any meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Thaddeus Thompson', written in a cursive style.

Thaddeus Thompson
Business Administrator/Board Secretary