SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS P. O. Box 181

Monmouth Junction, New Jersey

Minutes of the Board Meeting of May 8, 2017

The South Brunswick Township Board of Education met on Monday, May 8, 2017 in the Auditorium at Crossroads North School. The meeting was chaired by President Mr. Harry J. Delgado.

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

MEMBERS ABSENT: None

<u>CALLED TO ORDER AND SALUTE FLAG</u> – Mr. Delgado called the meeting to order at 7:03 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.

<u>APPROVAL OF AGENDA</u> - There was a motion by Dr. Parker, seconded by Mr. St. Vincent to approve the Agenda of May 8, 2017:

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

No: None

Abstentions: None

<u>APPROVAL OF MINUTES</u> – There was a motion by Mr. Abschutz, seconded by Mrs. Baig, to approve the board minutes of April 3, 2017:

Yes: Mr. Harry J. Delgado, Dr. Stephen F. Parker, Mr. Martin Abschutz, Mrs. Azra Baig,

Mr. Barry Nathanson, Mr. Deven Patel, Mr. Patrick Del Piano, Mr. Arthur Robinson and

Mr. Peter St. Vincent

No: None

Abstentions: None

STUDENT REPRESENTATIVE - Sara Rubiano

Performing Arts:

- This past weekend on May 4th, 5th, and 6th The Pirandello Players put on the Spring Musical: Cinderella. It was a fabulous performance and there was a full audience each night.
- It's spring concert season! The Orchestra will have its concert this Thursday, May 11th and the Band, Choir, and Percussion will have their concerts next week.

Athletics:

- Senior Day for Girls Lacrosse and Varsity Baseball will take place this week and both sport teams will also have their first round of GMC tournaments.
- The Junior Varsity Girls Lacrosse team won their GMC tournament this pack weekend.
- All sport teams are in the middle of playoffs for GMC. Best of luck to all our athletes!

Activities

- She's the First and Model UN will have a movie showing tomorrow evening, May 9th at 6:30 in the Blue Cafeteria. The movie they will be showing will be: Hidden Figures.
- The Class of 2019 will be having a chocolate flower sale this week in honor of Mother's Day quickly approaching us. Students can purchase chocolate flowers in the Main Building on Friday, May 12th. 1 for \$1 and 5 for \$3.
- Students for Public Health (previously known as the American Red Cross Club) will be hosting a blood drive on May 22nd and 23rd. The "We Bleed Black and Gold Blood Drive" has over 100 students and staff signed up already and the goal is to sign up 600 individuals. Anyone who is 16 years or older can help save 3 lives with their one donation and can sign up for the blood drive in the main nurses office.
- It's that time of year again...ELECTIONS! Students wishing to run for Class or Student Council are getting ready to start campaigning which will officially start tomorrow, May 9th. For the next 2 weeks students will work hard to draft a speech, put up posters, create a platform and reach out to the student body.
- The Junior Prom will take place on Saturday, May 20th at the Pines Manor from 5:30 to 10:30 p.m with a theme of "Once a Upon a Time".

Guidance

Counselors are meeting with seniors for exit interviews and processing all final information.
 With that said, the Guidance Department would like to wish the seniors the best in their next stage in life.

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

Dr. McCartney spoke of an incident that happened at South Brunswick High School that was recently in the media. Three South Brunswick students fainted and seven other students felt ill. Not really sure what might have happened and the students are doing well. The fire alarm was pulled and an ambulance was called. A quality test was done and no environmental hazards were detected. The incident may have been tied to the curriculum in regards to blood transfusions. Thank you to Principal, Peter Varela and the staff for their handling of the situation.

This is the first day of Teacher and Staff appreciation week. Thank you to all staff for the work they do and for making a difference in the lives of the students and the community of South Brunswick. A letter was also sent in appreciation by Dr. McCartney to all staff.

Kimberley Harrington, Acting Commissioner of NJ Department of Education recently visited Cambridge Elementary Schools preschool integrated classes. She also walked the halls of the school and had wonderful things to say about the teachers.

On Tuesday, May 30th, the final Parent Academy, Symposium on Homework will take place at Crossroads North Middle School between 7 p.m. to 8 p.m. Parents can register on the district website.

Peter Rattien, Principal of Constable School, reminded the community of the upcoming Education of South Brunswick Tour de South Brunswick event on June 11 at South Brunswick High School. Grant money will be awarded to schools based on participation rates. Also this year a two-mile fun walk has been added.

Congratulations to South Brunswick High School for being named a National School of Character. Thank you to Kelly Boyer and Lauren Morris for their work in filling out the application and salute to the hard work of Peter Varela and the staff at South Brunswick High School.

Tonight listed on the addendum is the retirement of Joanne Kerekes. Ms. Kerekes has spent 26 years at South Brunswick and the last 13 years as Assistant Superintendent. She has done incredible work on behalf of the district and wanted to publicly thank her for all the work she has done.

Mr. Delgado also thanked Ms. Kerekes for all her work and her legacy of achievements she will leave behind. She was a pleasure to work with and will be deeply missed.

RECOGNITION OF PTO PRESIDENTS' COUNCIL - Jodi Mahoney, Principal of Greenbrook Elementary School, thanked the PTO Presidents' Council for all of their time and leadership. She presented a video montage and thanked Blair Eiseman for putting the video together.

The following PTO Presidents' Council were recognized:

Deepika Chandola	PTO President	Brooks Crossing & Deans Elementary School
Vidya Iyer	PTO Co-President	Brunswick Acres Elementary School
Aparna Sridhar	PTO Co-President	Brunswick Acres Elementary School
Lori Angermeir	PTO Co-President	Cambridge Elementary School
Dawn Winkler	PTO Co-President	Cambridge Elementary School
Megan Ianniello	PTO Co-President	Constable Elementary School
Katrina Lease	PTO Co-President	Constable Elementary School
Neelima Ravuri	PTO President	Greenbrook Elementary School
Kim Schneider	School Site Council Chair	Greenbrook Elementary School
Jen Mandato	PTO President	Indian Fields & Dayton Elementary School
Sonali Vaidya	PTO President	Monmouth Junction Elementary School
Angela Socio	PTO President	Crossroads North & South Middle School
Kamaljeet Khanna	PTO President &	South Brunswick High School
	School Site Council Chair	
Catherine Oliver	President's Council	South Brunswick High School
	Co-Coordinator	
Sabuha Qureshi-Din	President's Council Chair	South Brunswick High School
	Co-Coordinator	

Mrs. Mahoney thanked the PTO's for all their hard work.

Mr. Delgado announced long before he became a board member he was a member of the PTO. Thank you all for all the work you do.

Dr. McCartney also expressed his appreciation for all their hard work and continuously getting involved.

<u>RECOGNITION</u> – SBHS Sports and Athletes – Elaine McGrath, South Brunswick High School Athletic Director, recognized the following teams, athletes and coaches on their following achievements:

Spring 2016

Team Champions

Softball GMC Champions Boys' Golf GMC Champions

Girls' Track & Field Red Division Champions

GMC Relay Champions

GMC Champions

NJSIAA Central Jersey Group IV Champions

Boys' Track & Field Red Division Champions

GMC Relay Champions

GMC Champions

Girls' Golf GMC Red Division Co-Champions

Coach of the Year Heather Wells – GMC Coach of the Year

Fall 2016

Team Champions

Girls' Soccer GMC Red Division Sportsmanship winner

Girls' Cross Country GMC Champions

Girls' Volleyball GMC Red Division Sportsmanship winner

Girls' Tennis GMC Red Division Champions

Coach of the Year Beth Barrio – GMC Coach of the Year

Fall – Student Athletes

Ashima Agarwal GMC Champion 2nd Doubles Anisha Javvaji GMC Champion 2nd Doubles

Winter 2016 – 2017

Girls' Basketball GMC Red Division Champions

Girls' Winter Track & Field NJSIAA Group IV Relays State Champions (3rd straight year)

NJSIAA Central Jersey Group IV Sectional Champions

(2nd straight year)

GMC Champions (3rd straight year)

GMC Relays Champions (3rd straight year)

GMC Red Division Champions (4th straight year)

Dance Team Northeast Regional Champions

Southeast Regional Champions

National Finalists & State Champions – Jazz

<u>Winter Coach of the Year</u> Jeffrey Johnson – Red Division

Stefan Moorhead - GMC Girls Winter Track & Field

Tara Lyn Burniston – Inducted into the Coaches Hall of Fame

<u>Winter Student Athletes</u> Michael Ugate 1000 Point Scorer

1st Team all GMC Red Division

1st Team all GMC

1st Home News Tribune

Amber Brown 1000 Point Scorer

All time Girls Basketball Leading Scorer

1st Team all GMC Red Division

1st Team all GMC

1st Team all Home News Tribune

Gustavo Palacio District XX Champion

Courtney Campbell Meet of Champions High Jump Champion

NJSIAA Group IV State Champion HJ

NJSIAA Central Jersey Group IV

Champion

GMC Champion HJ

Essence Baker NJSIAA Central Jersey Group IV

Champion (800 meters)

Miranda Irizarry GMC Champion (Shot Put)

Nicole Notarianni NJSIAA Central Jersey Group IV

Champion (55 hurdles)

Chantel Osley	NJSIAA Central Jersey Group IV Champion
Sabrina Ray	GMC Champion (Pole Vault)
Harmodio Cruz	NJSIAA Central Jersey Group IV Champion (1600 meters) GMC Champion (400 meters)
Sayvon Jarrett	GMC Champion (Shot Put)
Matthew Bacchi Vincent Jackson Joshua Cella Harmodio Cruz	NJSIAA Central Jersey Group IV Champions (4 x 400)
Tyler Kohutanycz	300 game

300 game

Spring 2017

Student	<u>Sport</u>	<u>School</u>
Sydney Schneider	Soccer	UNC Wilmington
Andre Eldridge	Football	East Stroudsburg University
Courtney Campbell	Track	Rutgers University
Harmodio Cruz	Track	University at Albany
Natalia Louhisdon	Basketball	University of Maryland @ Baltimore
Amber Brown	Basketball	Mercy College

Emily Alvarez

Ms. McGrath congratulated all the student athletes and coaches. Mr. Varela presented the NFL football sent to South Brunswick High School in honor of Mohamed Sanu's participation in the Superbowl to Mr. Delgado.

Dr. McCartney congratulated the athletes for their hard work and representing South Brunswick School District so well.

PUBLIC HEARING 2017 – 2018 SCHOOL DISTRICT BUDGET –

Ms. Joanne Kerekes, Assistant Superintendent, began the presentation by discussion the District's mission statement. Mr. Martin Abschutz, Budget Chair, previewed the budget timeline and spoke of the flat state aid.

Ms. Kerekes discussed the budgetary areas of focus, safe and caring schools, comprehensive core education and the contributors to strong results. Mr. Thaddeus Thompson, Business Administrator, discussed protecting the district's investment, maintenance and repair, security and the Energy Savings Program (ESIP).

Dr. McCartney discussed planning for the future with attention to efficiencies, savings and cost containments while balancing competing interests and needs of the students and tax payers.

Mr. Abschutz discussed the final considerations of the budget and total proposed 2017 – 2018 budget as follows:

Tax Levy	\$112,681,230
State Formula Aid	\$23,651,279
Budgeted Fund Balance	\$3,745,868
Extraordinary Aid	\$350,000
Federal Revenues (Grants)	\$2,710,595
Tuition Collected	\$235,000
Debt Service Reimbursement Aid	\$1,324,422
Other	<u>\$649,995</u>
Total Estimated Revenue	\$145,348,389
Less: Estimated Expenditures	\$145,348,389
Budget-in-Balance	-0-

Dr. McCartney discussed the major expense growth and budgetary reductions/personnel.

Mr. St. Vincent, Budget Committee Member, discussed the State Aid Formula and other comparable costs South Brunswick vs. State Average.

Mr. Robinson, Budget Committee Member, discussed the Property Tax Rate Comparison and the comparison of cost per pupil.

Mr. Abschutz announced the school tax levy for 2017 was derived from the following General Fund \$111,326,094 and the (Levy/Ratable Base x 100) \$3,688,555,432. The proposed school tax rate is \$3.018 and 4 cents increase over the prior year. He also looked back at the past 9 years of the tax levy.

Mr. Thompson announced the cost to taxpayers that have an average home assessed at \$200,000, not Fair Market Value (FMR), would cost \$80.12/year or \$6.68 a month. Additionally, a home assessed at \$300,000, not Fair Market Value (FMR), the cost to taxpayers would be \$120.18/year or \$10.01 a month.

Dr. McCartney discussed the value of a budget in South Brunswick, the Academic Culture, The Arts, Viking Pride and much more.

Mr. Abschutz summarized that the programs and services will continue and there will be some reductions in staff.

The full budget presentation for the 2017 – 2018 school year will be available on the district website at www.sbschools.org.

Board members commented and asked questions regarding the presentation. All comments and questions were addressed.

<u>PUBLIC COMMENTS</u> –

Mr. John Lolli, President of SBEA, commented on Dr. Parker's previous comments regarding a 4.5 million dollar shortfall. The presentation only presented a 1.5 million in staff cuts. He asked if more cuts are coming. He also spoke of the numbers presented in regards to student – teacher ratio.

Mr. Abschutz and Dr. McCartney addressed Mr. Lolli's questions and concerns.

BOARD COMMITTEE REPORTS –

Mrs. Baig, Policy Chair, commented on Policies, 2460 – Special Education, 2467 – Surrogate Parents and Foster Parents, and Policy 5111 – Eligibility of Resident/Non Resident Pupils on the consent agenda for approval. To be in compliance the policies already in place needed to be revised. She also commented that Policy 5756 – Transgender Students, is still being reviewed and will be presented at a later date for a final reading and adoption.

Mr. Nathanson commented on a recent NJSBA State Legislative Meeting and the school funding formula was discussed.

<u>APPROVE ACTION ITEMS</u> – There was a motion by Mr. Abschutz, seconded by Dr. Parker to approve the Consent Agenda of May 8, 2017:

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated May 8, 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: May 8, 2017 \$1,299,488.74

Total approved for payment \$1,299,488.74

- **1.2 Adopt Revised Policies** That the Board of Education approve the adoption of the following revised policies:
 - A. 2460 Special Education
 - B. 2467 Surrogate Parents and Foster Parents
 - C. 5111 Eligibility of Resident/Non Resident Pupils
- **1.3 Approve Statement of Assurance** That the Board of Education approve the New Jersey Department of Education Office of Special Education Programs Statement of Assurance to demonstrate South Brunswick School District's compliance with Part B of the IDEA and N.J.A.C. 6A:14-1.1(b) and shall ensure compliance with the above stated policies and procedures.
- 1.4 Approve Representation to the Assembly of the Educational Services Commission of New Jersey
 That the Board of Education pursuant to enacted legislation, P.L. 192-1989, Chapter 254, elect Dr. Gary P. McCartney, Interim Superintendent of Schools, to the Representative Assembly of the Educational Services Commission from May 24, 2017 through June 30, 2017.
- **1.5 Approved Revised Transportation Renewals** That the Board of Education approve the attached revised Transportation Renewals for First Student, Inc. originally approved on March 20, 2017:

Bus Company	Multi-Contract	<u>Bid</u>	<u>Renewal</u>	Total Cost
First Student Inc.	FS1603P	2016-03	01	\$148,393.24
	FS16-09	2016-09	01	\$40,119.96
	FS06	16-16	11	\$1,363,903.20
	LL04	04-08	12	\$64,986.72
	XN15	07-17	09	\$24,797.19

Total \$1,642,200.31

<u>1.6 Approve Parental Transportation Contract</u> – That the Board of Education approve the following Parental Transportation Contract:

Route No.	Destination	Contract Term	Total Contract
SALC	Academy Learning Center	6/26/17-8/04/17	\$2,375.00

1.7 Approve Non-Public Technology Requests – That the Board of Education approve the following Non-Public Technology requests for supplies and materials from the Educational Services Commission of New Jersey as follows for the 2016 – 2017 school year:

Noor – Ul Iman	Amount	<u>Vendor</u>	
	\$1,458.33	Dell	
	\$824.33	Dell	
	\$1,938.00	Keyboard Consultai	nts Inc.

- **1.8 Approve Board of Education Meeting Calendar** That the Board of Education approve the attached Board of Education Meeting Calendar for the 2017 2018 school year.
- 1.9 Adopt the 2017 2018 School District Budget -

BE IT RESOLVED that the South Brunswick Board of Education approve the School District Budget for the FY 2017 – 2018 for submission to the county office as follows:

	<u>Budget</u>	Local Tax Levy
General Fund	\$134,393,525	\$105,761,383
Special Revenue Fund	\$2,710,595	-0-
Debt Service Fund	<u>\$8,244,270</u>	<u>\$6,919,848</u>
Total Base Budget	<u>\$145,348,390</u>	<u>\$112,681,231</u>

WHEREAS, N.J.S.A 18A-7F-39 permits a school district to exceed the tax levy cap in the current year by permitting the use of banked cap; and whereby N.J.A.C. 6A:23A-10.3(b) allows for the use of banked cap only after all other automatic adjustments are first considered,

THEREFORE BE IT RESOLVED that the South Brunswick Board of Education, after considering all 2017–2018 cap adjustments prior to requesting the use of banked cap, has determined the need for \$644,657 in unused spending authority to fund new textbooks, infrastructural technology needs for both security and communication purposes to be included in the base budget and that said need must be completed by the end of the budget year (June 30, 2018) and cannot be deferred or incrementally completed over a longer period of time.

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A: 7G-31 amended, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and at budget time, and

WHEREAS, the funds in the capital reserve account shall be used to finance the District's Long-Range Facilities Plan and the emergency Reserve Account be used to meet the increase in total health care costs greater than four percent.

THEREFORE BE IT RESOLVED that the South Brunswick Board of Education requests the approval of a capital reserve withdrawal of \$250,000. The district intends to utilize the funds for the following projects:

<u>School</u> <u>Description</u>

Districtwide Security Upgrades

BE IT FURTHER RESOLVED whereas, School District Travel Policy 6471 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum for 2017 – 2018 school year.

NOW THEREFORE BE IT RESOLVED that the South Brunswick Board of Education hereby establishes the school district travel maximum for the 2017 – 2018 school year for the sum of \$150,000.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the South Brunswick Board of Education authorizes the Business Administrator/Board Secretary to submit an approved budget not later than May 12, 2017 for the purpose of county superintendent review.

- **1.10 Approve Student Field Trip Destinations** That the Board of Education approve the student field trip destinations as per the attached for the 2016 2017 and the 2017 2018 school years.
- 1.11 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.

1.12 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.

<u>1.13 Approve Extension of Professional Services</u> – That the Board of Education approve the following professional services. These services are necessary for students that are eligible for special education and related services:

VENDOR	SERVICE	Previous "Not to Exceed"	Increase Amount	New "Not to Exceed"
Learning Tree Multilingual	Bi-Lingual Evaluations	\$6750	\$4000	\$10,750
Dr. Lewis Millrod	Neurological Evaluations	\$1800	\$750	\$2550
Bayada Home Health Care, Inc.	Nursing Services	\$65,000	\$8,000	\$73,000

- 1.14 Approval of Competitive Contracting Process for Professional Development Services That the Board of Education authorize the School Business Administrator to use competitive contracting for specialized goods or services (namely Professional Development Services) enumerated in section 45 of P.L. 1999, c 440 (C.18A:18A-4.1) for the 2017 2018 school year. The use of this competitive contracting procedure requires Board of Education approval as per 18A:18A-4.3 in the following subject areas:
 - Learner Active Classrooms for Student Centered Learning
 - Learner Active/Student Centered Classrooms for Secondary Inclusion Pairs (ICR/ICS)
- **2. PERSONNEL** Administration recommends that the following personnel items be approved:
- **2.1 Accept Resignations** That the Board of Education accept the following resignations:

A. Resignations

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
Norella		Brooks Crossing /		
Abdelaziz	Teacher	Monmouth Junction	06/30/17	04/21/17
Kailey Aiosa	Teacher	Crossroads South	06/30/17	05/01/17
Matthew Brady	Teacher	Crossroads North	06/30/17	04/25/17
Lauren Clark	Teacher	Greenbrook	06/30/17	04/20/17
Chaille Godinez	Teacher	Cambridge	06/30/17	05/01/17
Margo LaRocca	Teacher	Brunswick Acres	06/30/17	05/01/17
Alicia Marshall	Teacher	SBHS	06/30/17	04/25/17
Allyson				
Patterson	Teacher	Cambridge	06/30/17	04/20/17
Alicia Testa	Teacher	SBHS	06/30/17	05/01/17
Alisia VanLierop	Teacher	Greenbrook	06/30/17	05/04/17
Anthony				
Vesuvio	Teacher	Crossroads North	06/30/17	04/28/17

B. For the Purpose of Retirement

•			Effective	Date of Resignation
Name	Assignment	Location	Date	Letter
Theresa				
Durando	Teacher	SBHS	09/30/17	04/21/17
Amrish Garg	Teacher	SBHS	06/30/17	04/19/17
Carol Rodek-		Brooks		
Gray	Teacher	Crossing	06/30/17	04/19/17

Shari Silverman	Teacher	Greenbrook	06/30/17	05/01/17
Joanne Kerekes	Assistant	Board Office	06/30/17	04/24/17
	Superintendent /			
	Curriculum and			
	Instruction			

2.2 Approve Leaves of Absence – That the Board of Education approve the following leaves of absence:

			Period of	
Name	Assignment	Location	Leave	Type of Leave
			09/15/17 thru	Unpaid Family Leave
Nadia Ansari	Teacher	Constable	12/08/17	(FMLA)
			12/09/17 thru	Unpaid Child-Rearing
Nadia Ansari	Teacher	Constable	06/30/18	Leave
			04/28/17 thru	
Tara Burniston	Teacher	SBHS	05/23/17	Unpaid FMLA Leave
	School			Unpaid Intermittent
Karen Gordon	Nurse	Greenbrook	04/27/17	FMLA
			11/02/17 thru	Unpaid Family Leave
Peri Orlando	Teacher	SBHS	02/02/18	(FMLA)
			02/05/18 thru	Unpaid Child-Rearing
Peri Orlando	Teacher	SBHS	06/30/18	Leave
		Crossroads		Unpaid Intermittent
Nancy Phillips	Teacher	South	05/15/17	FMLA

<u>2.3 Rescind Leave Request</u> - That the following leave request be rescinded:

			Period of		Previously
Name	Assignment	Location	Leave	Type of Leave	Approved
				Unpaid	
		Crossroads		Intermittent	
Nancy Phillips	Teacher	South	05/16/17	FMLA	04/24/17

2.4 Approve Appointment – That the Board of Education approve the following appointment:

				Reason for	Effective
Name	Assignment	Location	Salary	Vacancy	Date
	Replacement	Brooks Crossing			05/01/17
	School	/ Monmouth	\$330.00 Per	Vacant Budgeted	thru
Miriam Major	Psychologist	Junction	Diem	Position	06/30/17

2.5 Approve Re-Appointment of Non-Tenured Professional Personnel for the 2017 - 2018 School Year as per the attached - That the Board of Education approve the Re-Appointment of Non-Tenured Professional Personnel for the 2017 - 2018 school year as per the attached.

- A. Teachers Appointed to Second-Year Contracts
- B. Teachers Appointed to Third-Year Contracts
- C. Teachers Appointed to Fourth-Year Contracts
- D. Teachers Appointed to Fifth-Year Contracts
- **2.6 Approve Change in Assignment** That the Board of Education approve the following change in assignment:

					Reason	
			Location -	Location –	for	Effective
Name	Assignment - From	Assignment - To	From	To	Change	Date
	Replacement	Power School			Vacant	
Eileen	Itinerant Secretary,	Secretary, Level			Budgeted	
Cicero	Level III, 12-month	III, 12-month	District	Cambridge	Position	05/15/17

2.7 Approve Appointment of Substitute Paraprofessional – That the Board of Education approve the following district substitute paraprofessional:

Name	Rate / Step	Effective Date
Sheetal		
Laud	\$11.50 (Step 1)	05/09/17

<u>2.8 Approve Appointment of District Substitute</u> – That the Board of Education approve the following district substitute:

		Effective
Name	Rate	Date
Bin Guo	\$150.00	04/27/17

2.9 Approve Community Education Resignation – That the Board of Education accept the following Community Education resignation:

Name	Assignment	Location	Effective Date	Date of Resignation Letter	Previously Approved
Theodora					
Vargas	Group Leader	Greenbrook	5/12/17	05/02/17	10/24/16

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

	Assignment –	Assignment -	Location	Location -	Reason for	Effective
Name	From	To	- From	To	Transfer	Date
					Staffing	
Nabila Atta	Group Leader Sub	Group Leader	Sub List	Cambridge	Needs	04/25/17

Yes: Mr. Harry J. Delgado, Dr. Stephen F. Parker, Mr. Martin Abschutz, Mrs. Azra Baig,

Mr. Barry Nathanson, Mr. Deven Patel, Mr. Patrick Del Piano, Mr. Arthur Robinson and

Mr. Peter St. Vincent

No: None

Abstentions: None

PUBLIC COMMENTS -

Mr. Lolli thanked the board for their straightforward answers to his questions earlier. He announced he was delighted that the staff reductions were minimal and his concerned teachers can rest better. Going forward SBEA and the board will continue to work together.

Mr. Delgado announced he appreciates Mr. Lolli's comments.

BOARD COMMENTS/COMMUNICATIONS -

Mrs. Baig congratulated Ms. Kerekes on her retirement and wished her well. She thanked the PTO's for all they do. She announced it was Nurse's week and thanked the nurses for their work.

Mrs. Baig congratulated Mr. Abschutz on his medal he received from a recent five boro bike tour he participated in.

Mr. Patel thanked Ms. Kerekes for her work and wished her good luck.

Mr. Robinson also wished Ms. Kerekes good luck and commented she will be missed.

Mr. St. Vincent also commented on Ms. Kerekes and wished her the best.

Mr. St. Vincent also commented on a recent NJSBA workshop he attending on the Opioid Crisis.

<u>MOTION TO ADJOURN</u> - There was a motion by Mr. Abschutz, seconded by Dr. Parker to adjourn the meeting at 9:45 pm to Executive Session:

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 Items

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,

The Time

Thaddeus Thompson

Business Administrator/Board Secretary