SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS Monmouth Junction, New Jersey

A. APPROVAL - CONSENT AGENDA – June 13, 2016

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated June 13, 2016, 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 2015 – 2016 fiscal year (N.J.A.C. 6:20-2.13).

Warrants dated	d:	\$3,152,249.83
Payroll	May 13, 2016	\$3,744,494.83
	May 27, 2016	\$3,868,327.48
	May 31, 2016	\$54,160.24
Total		\$10,819,232.38

1.2 Approve Transfers - That the transfers of budget appropriations between expenditure codes of the 2015 – 2016 Budget, as specified on the attached sheets, be hereby authorized.

A. April 2016B. May 2016

1.3 Approve Report of the Board Secretary – That the attached Reports of the Board Secretary be approved:

Board Secretary's Report for April 2016

<u>1.4 Approve Bank Reconciliation Statement</u> - 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, 2016

\$22,788,280.16

- Approve Appointment for Specialized Accounting Services That the Board of Education approve the appointment of Jeanmarie Moore of Klatzkin & Company of Hamilton, NJ to provide Specialized Accounting Services for the 2016 2017 school year, the total cost of these services will not exceed \$27,500. 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.
- 1.6 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 2016 2017 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.
- 1.7 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 2016 2017 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.
- 1.8 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 2016 2017 school year to conduct the 2015 2016 Statutory Audit in accordance with provisions of Chapter 23, N.J.S.A. 18A at a fee of \$39,150 for the Statutory Audit and \$4,400 for preparation of the CAFR Report not to exceed \$43,550. 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 Special Environmental Counsel That the Board of Education approve the appointment of the Brennan Law Firm of Cranbury, NJ to serve as Special Environmental Counsel to the South Brunswick Board of Education for the 2016 2017 school year at the attached fee schedule, contract not to exceed \$5,000. 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 Energy Engineer of Record That the Board of Education approve the appointment EffectivEnergy Solutions, LP of West Chester, PA to provide Engineering Services at the hourly rates as listed on the attached sheet, not to exceed \$150,000 for the 2016 2017 school year. Original contract awarded following advertised RFQ 2015-01. 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 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 2016 2017 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.
- 1.12 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, 2016 through June 30, 2017 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.
- **1.13 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 2016 2017 school year on the agreed upon attached fee structure. 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.
- **1.14 Approve Appointment of Health Insurance Broker** That the Board of Education approve the renewal of Integrity Consultants Group, Pennington, NJ as the District's Health Insurance Broker per the specifications of RFP 2010 2011 for the 2016 2017 school year.

1.15 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 2016 – 2017 school year. These services should not exceed \$90,000. Renew per the specifications of RFQ 2013-2.

This is a professional service as defined in <u>N.J.S.A</u>. 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 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 2016 2017 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.
- 1.17 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 2016 2017 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. (contract/agreement pending)
- 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, 2016 through June 30, 2017.
- **1.19 Approve Authorization for E-Rate** That the Board of Education approve incoming Interim Superintendent Dr. Gary P. McCartney as authorized representative for all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2016 2017 school year.

1.20 Approve E-Rate Policies –

1. <u>Record Retention Policy</u> – 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.** <u>Procurement Policy</u> 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 on 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
 - Cyberbullying awareness and response
- 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 Newark Star Ledger to comply with Title 18A, pertaining to NJ Cooperative requirements for the 2016 2017 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 2016 2017 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 2016 2017 school year and that the School Business Administrator/Board Secretary be named the Open Public Records Act Officer (OPRA) for the 2016 2017 school year.
- **1.24 Approve Official Signatories** That the Board of Education approve the President, Vice-President, Superintendent and Business Administrator/Board Secretary as authorized signatories for all official documents, payrolls, warrants, contracts, etc for the 2016 2017 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 2016 2017 school year.
- 1.26 Appoint Affirmative Action Officer and Title 9 Officer That the Board of Education appoint Michael Lacey, Interim Director of Human Resources and Mrs. Amanda Rosenberg, Director of Professional Development as Affirmative Action and Title 9 Officers for the 2016 2017 school year.

- 1.27 Appoint 504 Officers In Compliance with Federal Law That Raphael Morales, Director of Student Services and John Bruff, Director of Building and Grounds be appointed as the 504 Officers for the 2016 2017 school year in compliance with federal law.
- **1.28** Approve Integrated Pest Management Coordinator That the Board of Education approve John Bruff as the Integrated Pest Management Coordinator for the 2016 2017 school year.
- **1.29 Approve Right to Know Officer** That the Board of Education approve John Bruff as the Right to Know Officer for the 2016 2017 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
 John Bruff as the Asbestos Hazard Emergency Response Act (AHERA) and Public Employees
 Occupational Safety and Health (PEOSH) Coordinator for the 2016 2017 school year.
- **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 2016 2017 school year.
- **1.32** Approve Petty Cash Accounts That the Board of Education approve the attached list of Petty Cash Accounts for the 2016 2017 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 2016 2017 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

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 Purchasing Agent for the 2016 - 2017 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 purchasing agent and is duly assigned the authority accountability for the purchasing activity of the South Brunswick Board of Education, and

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 <u>N.J.S.A.</u> 18A:18A-10a and <u>N.J.A.C.</u> 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 2016 - 2017 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 Competitive 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 2016 2017 school year. The use of this competitive contracting procedure requires Board of Education approval as per 18A:18A-4.3.
- **1.36 Approve School Tax Levy Payment Schedule** That the Board of Education approve the attached School Tax Levy Payment schedule for the 2016 2017 school year.
- 1.37 Approve Resolution for Transfer of Current Year Surplus to Capital Reserve and Emergency Reserve/Withdrawal from Capital Reserve
 - **A.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 account at year end, and

WHEREAS, the South Brunswick Board of Education has determined that \$2.5 million 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 \$2.5 million based upon year end estimates.

1.38 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 2015 – 2016 school year.

1.39 Approve Authorization for Regular Business Travel – That the Board of Education approve the 2016 – 2017 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.

- **1.40 Approve Community Education Budget** That the Board of Education approve the attached Community Education Budget for the 2016 2017 school year.
- **1.41 Approve Employee Contract** That the Board of Education approve the employee contract for the Joanne Kerekes, Assistant Superintendent for Curriculum and Instruction period July 1, 2016 through June 30, 2017.

The contract has been reviewed by the Executive County Superintendent for Middlesex County and are in compliance with applicable laws and regulations.

- 1.42 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 Dr. Gary P. McCartney, Interim Superintendent of Schools to the Representative Assembly of the Educational Services Commission of New Jersey at their meeting held on June 13, 2016 for the period June 1, 2016 to May 31, 2017.
- 1.43 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, 2016 to May 31, 2017.
- 1.44 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. 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, 2016 – June 30, 2017.

- **1.45 Approve Cancellation of Outstanding Checks** That the Board of Education approve the cancellation of the attached list of outstanding checks from the Custodian, Net Payroll and South Brunswick High School Athletic Fund bank accounts.
- **1.46** 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, 2016 through June 30, 2017 at an annual fee of \$23,750.
- 1.47 Approve Acceptance of Funds That the Board of Education approve the acceptance of the following additional funds from the New Jersey Department of Education for the 2015 2016 school year:
 - Chapters 192/193 for Supplementary Instruction

\$74.00

<u>1.48 Approve Submission of No Child Left Behind Application</u> – That the Board of Education approve the submission of the FY17 No Child Left Behind application:

•	No Child Left Behind Title I	\$481,763
•	No Child Left Behind Title IIA	\$119,455
•	No Child Left Behind Title III	\$47,144
•	No Child Left Behind Title III Immigrant	<u>\$24,854</u>
	Total Allocation	\$673,216

1.49 Approve Report of Awarded Contracts from July 1, 2015 – June 30, 2016 – That the Board of Education approve the attached report of awarded contracts for the period from July 1, 2015 – June 30, 2016:

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.

1.50 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 2014-06 with a 0.5% increase in rates from the 2015-16 school year.

Paving Work Using Asphalt

Primary Award		Rate	Increase
Halecon Inc.	Foreman, Hourly	\$85.43	0.5%
Bridgewater, NJ	Raker/Screenman, Hourly	\$85.43	0.5%
	Laborer, Hourly	\$85.43	0.5%
Not to Exceed \$50,000	Roller Operator, Hourly	\$95.48	0.5%
	Spreader Operator, Hourly	\$95.48	0.5%
	Material Markup	15%	0%
	Overhead	15%	0%
	Equipment Use	\$75.38	0.5%

Per the provisions of 18A: 18A-42 renew the contract as originally awarded through bid 2015-05 with no increase in rates from the 2015-16 school year.

Boiler

Primary Award		Rate	Increase
Mack Industries	Summer Maintenance	\$8,575.00	0%
Trenton, NJ	Technician \$/hr	\$84.00	0%
	Material Markup	20%	0%

Not to Exceed \$100,000

Electronic Door Security

Primary Award		Rate	Increase
Sal Electric Co., Inc.	Hourly Rate	\$85.00	0%
Jersey City, NJ	Overtime Rate	\$140.00	0%
	Sunday/Holiday Rate	\$170.00	0%
Not to Exceed \$40,000	Material Markup	10%	0%

$\underline{Fertilization/Weed}$

Control

Primary Award		Rate	Increase
	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%
	Phase 4 - Memorial Day		
Not to Exceed \$60,000	Wknd.	\$11,425.00	0%

Fibar Playground Fill

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

Not to Exceed \$60,000

Food Service Equipment Maint/Repair

Primary Award		Rate	Increase
	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		Rate	Increase
Growning Concern	Fall Winterization	\$705.00	0%
Cranbury, NJ	Spring Activation	\$647.00	0%
	Hourly Rate	\$55.49	0%
Not to Exceed \$60,000	Premium Rate	\$55.49	0%
	Material Markup	28%	0%

Kitchen Hood Cleaning

	Rate	Increase
Summer Cleaning/All Bldgs		
(13)	\$4,100.00	0%
Winter Cleaning (11)		
Buildings	\$3,600.00	0%
	(13) Winter Cleaning (11)	Summer Cleaning/All Bldgs (13) \$4,100.00 Winter Cleaning (11)

Not to Exceed \$25,000

Landscape Mulch

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

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%

Water Treatment

Primary Award		Rate	Increase
Scientific Blr. Wtr.	Part A. Boiler Treat.,		
Condition Co.	Fall/Jan.	\$2,210.00	0%
	Part B. Chiller Treat.,		
Linden, NJ	Spring	\$170.00	0%
	Part C. Add. Service,		
Not to Exceed \$36,000	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 2015-16 school year.

Emergency Generator

Primary Award		Rate	Increase
	Annual Service/Load Test:		
SPB Industries	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%

1.51 Record, Award and Reject Bids -

A. That the Bids for Roof Replacement – Greenbrook, Bid No. 2015-22, opened on June 2, 2016 be recorded as per the following:

<u>Vendor</u>	<u>Total Price</u>
AKAL Builders	\$745,025.00
South Richmond Hill, NY	
Arista Builders	\$1,120,000.00
Jackson, NJ	ψ1,120,000.00
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Chris Anderson Roofing	\$724,970.00
Hopelawn, NJ	
D.A. Nolt	\$1,120,368.00
Berlin, NJ	
Integrity Decline	¢976 240 00
Integrity Roofing Rahway, NJ	\$876,340.00
Kaliway, Nj	
JDS Industrial Roofing	\$1,054,000.00
Brick, NJ	, , ,
Laumar Roofing	\$817,000.00
Passiac, NJ	
I D Matte & Com	¢747 4 22 00
L.R. Watts & Son Perth Amboy, NJ	\$747,422.00
Terut Alliboy, Nj	
MAK Group	\$798,000.00
Clifton, NJ	
Roof Management	\$737,000.00
Wall, NJ	
The Barrett Company	\$855,400.00
Millington, NJ	ψυυυ,4υυ.υυ
049	
Union Roofing	\$1,269,000.00
Philadelphia, PA	

That the Bids for Roof Replacement – Greenbrook, Bid No. 2015-22, opened on June 2, 2016 be awarded as per the following:

VendorTotal PriceChris Anderson Roofing\$724,970.00Hopelawn, NJ

B. That the Bids for Smallwares, Bid No. 2016-06, opened on June 13, 2016 be recorded as per the following:

VendorNo. of ItemsTotal PriceE.A. Supply Inc.58\$16,790.74Plainfield, NJ

That the Bids for Smallwares, Bid No. 2016-06, opened on June 13, 2016 be awarded as per the following:

VendorNo. of ItemsTotal PriceE.A. Supply Inc.56\$16,253.25Plainfield, NJ

C. That the Bids for Smallwares, Bid No. 2016-06, opened on June 13, 2016, two items be rejected for not meeting the specifications:

VendorNo. of ItemsTotal PriceE.A. Supply Inc.2\$537.49Plainfield, NJ

D. That the Bids for Storage Sheds, Bid No. 2015-23, opened on June 2, 2016 be recorded as per the following:

VendorTotal PriceCatel Inc.\$443,413.00

Bradley Beach, NJ

EMY Solutions LLC \$415,000.00

Dayton, NJ

George Koustas Ptg. & Const. \$421,000.00

West Long Branch, NJ

That the Bids for Storage Sheds, Bid No. 2015-23, opened on June 2, 2016 be rejected for exceeding the budget:

<u>Vendor</u>	Total Price
Catel Inc.	\$443,413.00
Bradley Beach, NJ	
EMY Solutions LLC	\$415,000.00
Dayton, NJ	
George Koustas Ptg. & Const.	\$421,000.00
West Long Branch, NJ	

1.52 Approve Disposal of Property – That the Board of Education approve the disposal of the following equipment:

Be it resolved that the Board of Education has identified the following equipment as no longer usable by the South Brunswick Board of Education and will be offered for disposal by public sale:

VIN	<u>Year</u>	<u>Make</u>	Description	<u>Odometer</u>
1HTWDAAR82JO46905	2002	International	7400 Cab & Chassis	26,448
1FDAF57SO1EA27643	2001	Ford	F-550 Rackbody/Liftgate	61,334
1HVBGAAN4YA025665	2000	Amtran	54 Passenger Flatnose Bu	ıs 147,291

1.53 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 2015 – 2016 school year:

		Previous	Additional/Increase
<u>Vendor</u>	<u>Service</u>	Not-to-exceed	Not-to-exceed
MRESC	Home Instruction	\$46,500	\$15,000
Kendall Park Learning Ctr.	Home Instruction	\$10,000	\$12,000
Rutgers Behavioral Health	Home Instruction	\$8,000	\$6,000
Wise Learning	Home Instruction	\$1,350	\$900
Children's Hospital of Philadelphia	Home Instruction	\$0	\$52.53
Silvergate Prep	Home Instruction	\$4,000	\$1,500
*Therapy Source	Speech Therapy	\$28,400	\$18,000
Bayada Nurses	Nursing Services	\$15,000	\$7,000

Keri Mandell Consult.	Evaluations – Learning	\$4,000	\$150
Tiny Tots Therapy	Evaluations – OT/PT	\$8,075	\$3,000
MRESC	Evaluations – Learning/	\$9,750	\$3,000
	Psychological		
**Brett DiNovi	Behavioral Services	\$150,000	\$35,000
MRESC	Teacher of Deaf Services	\$22,000	\$13,000

^{*}Services for students on a home program.

- 1.54 Approve Professional Services for Evaluations That the Board of Education approve Keri Mandell Consulting, LLC for educational evaluations as part of child study team evaluations. These services are necessary when conducting initial and re-evaluations for determining eligibility for special education. The rate for each evaluation is \$475, it is projected that these contracted services would not exceed the cost of \$4,750.
- **1.55** Approve Professional Services for Extended School Year ESY 2016 That the Board of Education approve the following professional services for the ESY 2016 program. These services are IEP-driven recommendations and will occur individually prescribed at the following rates and the not-to-exceed amounts:

<u>Vendor</u> Princeton-Speech Language & Learning	<u>Service</u> Executive Function	<u>Rate</u> \$150	Not-to-exceed \$900
Educational Services Commission of NJ (Formerly MRESC)	Home Instruction	\$42	\$4,000
Therapy Source	Speech/Language Therapy	\$191.50	\$1,800
Tiny Tots Therapy	OT & PT Therapy	\$76	\$3,000
Advancing Opportunities	Assistive Technology	\$105	\$2,500
Brett DiNovi	Behavioral Consultation & Support Services	\$47 – CA \$115 – BC/BA	\$8,000
The Arc of NJ	Vocational Services	\$51	\$1,500

^{**}Services for students to keep in an in-district program

- <u>1.56 Approve Revised 2016 2017 School Calendar</u> That the Board of Education approve the revised 2016 2017 school calendar.
- **1.57 Approve Student Field Trip Destinations** That the Board of Education approve the student field trip destinations as per the attached list:

A. 2015 – 2016 school yearB. 2016 – 2017 school year

- **1.58 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.
- 1.59 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>PERSONNEL</u>** 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

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
		Crossroads		
Samantha Breeman	Teacher	North	06/30/16	05/25/16
		Crossroads		
Jennifer Cole	Teacher	North	06/30/16	05/20/16
	Mathematics			
	and Science	Crossroads		
Amanda Mihalic	Supervisor	Middle School	06/30/16	05/25/16

B. For the purpose of retirement

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
Regina Bagala	Bus Driver	Transportation	06/30/16	05/11/16
Jessica Doyle	Guidance Counselor	SBHS	06/30/16	06/03/16
Heidi Hoover	Teacher	Crossroads North	06/30/16	06/03/16
Anne Romero	Paraprofessional	Transportation	10/31/16	05/27/16
Agnes Szemere	Bus Driver	Transportation	06/30/16	05/31/16

2.3 Rescind Resignation for Purpose of Retirement – That the resignation for the following staff member be rescinded for the purpose of retirement.

			Effective	Previously
Name	Assignment	Location	Date	Approved
Anne Romero	Paraprofessional	Transportation	09/30/16	04/25/16

<u>2.4 Approve Leaves of Absence</u> – That the Board of Education approve the following leaves of absence:

			Period of	
Name	Assignment	Location	Leave	Type of Leave
			06/13/16 thru	Unpaid Family
Christopher Belding	Custodian	SBHS	09/02/16	Leave (FMLA)
		Brooks	12/14/16 thru	Unpaid Family
Lauren Bierman	Teacher	Crossing	03/10/17	Leave (FMLA)

		Brooks	03/13/17 thru	Unpaid Child-
Lauren Bierman	Teacher	Crossing	06/30/17	Rearing Leave
			05/12/16 thru	
Jennifer Blackwell	Teacher	Cambridge	06/22/16	Unpaid FMLA
	Benefits and		11/02/16 thru	Unpaid Family
Katherine Emerson	Insurance Secretary	Board Office	01/27/17	Leave (FMLA)
	Benefits and		01/30/17 thru	Unpaid Leave
Katherine Emerson	Insurance Secretary	Board Office	05/30/17	of Absence
			10/11/16 thru	Unpaid Family
Alison Miller	Teacher	SBHS	01/06/17	Leave (FMLA)
			01/09/17 thru	Unpaid Child-
Alison Miller	Teacher	SBHS	06/30/17	Rearing Leave
				Unpaid
				Intermittent
Barbara Nogueras	Teacher	Indian Fields	05/13/16	FMLA
			09/12/16 thru	Unpaid Family
Jillian Trader	Teacher	SBHS	10/21/16	Leave (FMLA)

2.5 Approve Change in Leave of Absence – That the Board of Education approve the following leaves of absence:

			Leave -	Leave -		
			Change	Change	Type of	Previously
Name	Assignment	Location	From	To	Leave	Approved
					Unpaid	
			06/21/16	06/23/16	Family	
		Crossroads	thru	thru	Leave	
Kristin Kornett	Teacher	North	11/11/16	11/18/16	(FMLA)	01/04/16
				Cancel	Unpaid	
		Crossroads		Leave	Intermittent	
Nancy Phillips	Teacher	South	06/02/16	Request	FMLA	04/25/16
			04/19/16	04/19/16		
			thru	thru	Unpaid	
Frieda Rappeport	Paraprofessional	Dayton	05/31/16	06/30/16	FMLA	04/25/16

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

A. Certificated

				Reason for	Effective
Name	Assignment	Location	Salary	Vacancy	Date
	Speech		\$58,190.00	Vacant	
	Language	Brunswick	(MA, Step	Budgeted	
Ashley Kaczur	Specialist	Acres	2)	Position	09/01/16

B. Non-Certificated

			Salary /	Reason for	Effective
Name	Assignment	Location	Rate	Vacancy	Date
	Nurse				
	Secretary, 10-		\$41,458.00		
Barbara Demetrician	month, Level IV	SBHS	(Step J)	Retirement	09/01/16
	Interim Director				
	of Human	Board	\$600.00		
H. Michael Lacey	Resources	Office	Per Diem	Resignation	06/14/16
			\$600.00		
			Per Diem		
	Consultant to		(Not to	Temporary	
	Audit Student	Board	exceed	Position as	
Dr. James Warfel	Services Dept.	Office	\$20,000)	needed	06/14/16

C. Extracurricular – Elementary for the 2016 – 2017 School Year

Name	Position	Location	Stipend
		Brooks Crossing /	
Barbara Capasso	Safety Patrol Advisor	Deans	\$680.00
		Brooks Crossing /	
Ellen Kazar	Safety Patrol Advisor	Deans	\$680.00
	Student Council	Brooks Crossing /	
Jacqueline Bigelow	Advisor	Deans	\$680.00
	Student Council	Brooks Crossing /	
Beth Nebenhaus	Advisor	Deans	\$680.00
		Brooks Crossing /	
Lisa Mullarkey	Yearbook Advisor	Deans	\$680.00
		Brooks Crossing /	
Erin Woronicz	Yearbook Advisor	Deans	\$680.00
Michael Ippolito	Music Advisor	Brunswick Acres	\$680.00
Jennifer Sharpe	Music Advisor	Brunswick Acres	\$680.00
Sherri Mayle	Safety Patrol Advisor	Brunswick Acres	\$680.00
Jessica Rigatti	Safety Patrol Advisor	Brunswick Acres	\$680.00
	Student Council		
Alyssa Gentile	Advisor	Brunswick Acres	\$680.00
	Student Council		
Caryn Petrikonis	Advisor	Cambridge	\$680.00
Joy Reinknecht	Safety Patrol Advisor	Cambridge	\$1,360.00
	Student Council		
Megan Klimowicz	Advisor	Cambridge	\$680.00
	Student Council		
Jennifer Plebani	Advisor	Cambridge	\$680.00
Nicole Heyer	Yearbook Advisor	Cambridge	\$680.00
Heather Ruina	Yearbook Advisor	Cambridge	\$680.00

Patrice O'Rourke	Safety Patrol Advisor	Constable	\$1,360.00
	Student Council		+ = / = = = = =
Kimberly Fritsch	Advisor	Constable	\$680.00
	Student Council	Constant	\$000 . 00
Ellen Gehringer	Advisor	Constable	\$680.00
Shannon Midlarsky	Yearbook Advisor	Constable	\$680.00
Melissa Needles	Yearbook Advisor	Constable	\$680.00
Leslie Bock	Safety Patrol Advisor	Greenbrook	\$1,360.00
	Student Council		
Jessica Griffin	Advisor	Greenbrook	\$680.00
	Student Council		
Shari Silverman	Advisor	Greenbrook	\$680.00
Jennifer Abbey	Yearbook Advisor	Greenbrook	\$680.00
Leslie Bock	Yearbook Advisor	Greenbrook	\$680.00
		Indian Fields /	
Amy Bertelsen-Robles	Safety Patrol Advisor	Dayton	\$680.00
		Indian Fields /	
Lorrie Gurak-Costanzo	Safety Patrol Advisor	Dayton	\$680.00
	Student Council	Indian Fields /	
Kristen Konowicz	Advisor	Dayton	\$680.00
	Student Council	Indian Fields /	
Barbara Nogueras	Advisor	Dayton	\$680.00
		Indian Fields /	
Tatjana Policastro	Yearbook Advisor	Dayton	\$680.00
		Indian Fields /	
Karen Sanzi	Yearbook Advisor	Dayton	\$680.00
		Monmouth	
Robert Henning	Safety Patrol Advisor	Junction	\$1,360.00
	Student Council	Monmouth	
Alison Frame	Advisor	Junction	\$680.00
	Student Council	Monmouth	
Keri Nieves	Advisor	Junction	\$680.00
		Monmouth	
Sharon Karinsky	Yearbook Advisor	Junction	\$1,360.00

D. Extracurricular – Fall Sports - SBHS

Name	Position	Stipend
Joseph Goerge	Head Coach – Football	\$9,863.00
	Assistant Coach –	
Erik Trost	Football	\$4,603.00
	Assistant Coach –	
Christopher Rossomando	Football	\$4,603.00

	Assistant Coach –	
Kevin Drakes	Football	\$6,904.00
Reviit Diakes	Assistant Coach –	ψ0,704.00
Michael Goerge	Football	\$6,904.00
Wichael Goerge	Assistant Coach –	φ0,704.00
Jacon Coorgo	Football	\$6,904.00
Jason Goerge	Assistant Coach –	φ0,704.00
John Hoehn	Football	\$6,904,00
John Hoeini	Volunteer Athletic Aide	\$6,904.00
Daniel Solomon	- Football	\$0.00
Dartier Solomon	Volunteer Athletic Aide	\$0.00
William Miska	- Football	<u></u>
vviinam iviiska		\$0.00
Christophor Hayston	Head Coach - Boys'	¢7.024.00
Christopher Hayston	Soccer	\$7,924.00
Laffwar Vin a	Assistant Coach - Boys'	¢E E41 00
Jeffrey King	Soccer	\$5,541.00
Nr. 1 1 C 1	Assistant Coach - Boys'	ΦΕ Ε41 00
Nicholas Gazzale	Soccer	\$5,541.00
C 413.63.6	Assistant Coach - Boys'	ΦΕ Ε 41 .00
Scott McManus	Soccer	\$5,541.00
	Head Coach - Girls'	AT 02 4 00
Beth Barrio	Soccer	\$7,924.00
	Assistant Coach - Girls'	
Collin Boucher	Soccer	\$5,541.00
John Lolli	Head Coach - Tennis	\$7,924.00
	Assistant Coach -	
Sandra Lucarella	Tennis	\$5,541.00
Kacy Kelly	Head Coach - Volleyball	\$7,924.00
	Assistant Coach -	
Kelly Forthun	Volleyball	\$5,541.00
	Assistant Coach -	
Nicole Alessi	Volleyball	\$5,541.00
	Volunteer Athletic Aide	
Shaun Reymen	- Volleyball	\$0.00
	Head Coach - Cross	
Wilfredo Rivera	Country	\$7,924.00
	Assistant Coach - Cross	
Christopher Ruskie	Country	\$5,541.00
	Assistant Coach - Cross	
Lauryn Strebeck	Country	\$5,541.00
	Volunteer Athletic Aide	
Adam Nalven	- Cross Country	\$0.00
	Head Coach -	
Stefanie Shoro	Gymnastics	\$7,924.00

	Assistant Coach -	
Heidi Carlson	Gymnastics	\$5,541.00
Tielai Carisori	Volunteer Athletic Aide	ψυ,υπι.υυ
Regina Boudwin	- Gymnastics	\$0.00
Regnia Boadwin	Volunteer Athletic Aide	ψ0.00
Mindy Verderami	- Gymnastics	\$0.00
windy verderann	Head Coach - Field	ψ0.00
Kimberly Vibronek	Hockey	\$7,924.00
Telliberry Vibrotick	Assistant Coach - Field	ψ1,521.00
Devyn Klich	Hockey	\$5,541.00
Bevynianen	Assistant Coach - Field	φο,ο 11.00
Ashley Birch	Hockey	\$5,541.00
Tisriey Bireit	Head Coach -	φο/ο 11.00
Victoria Breese	Cheerleading	\$3,499.00
Victoria Dicese	Assistant Coach -	ψ0,177.00
Kristin Mele	Cheerleading	\$2,450.00
Victoria Breese	Cheer Choreographer	\$1,000.00
Victoria Dicese	Cheer choreographer	Ψ1,000.00
Weight Room		
Weight Room	Weight Room	
Timothy Sweeney	Supervisor	\$1,874.00
Intotity Sweeties	Weight Room	Ψ1,07 1.00
Joseph Hoehman	Supervisor	\$1,874.00
Joseph Froeiman	Strength and	Ψ1/07 1.00
Raymond Ostrowski	Conditioning Coach	\$4,827.00
	9	4 - 7 = - 1 = 1
Band and Winterguard		
Donna Cardaneo	Fall Band Director	\$6,299.00
	Fall Assistant Band	4 - 7
Casey Beggs	Director	\$3,843.00
	Fall Assistant Band	4-7-
TJ Brungard	Director	\$3,843.00
Virginia Kraft	Fall Band Front	\$6,299.00
	Fall Assistant	
Ashley Delgado	Colorguard	\$2,130.00
, ,	Volunteer Athletic Aide	
Gabrielle Delgado	- Colorguard	\$0.00
	Volunteer Athletic Aide	
Theodora Vargas	- Colorguard	\$0.00
	Volunteer Athletic Aide	
Amanda Gorzynski	- Colorguard	\$0.00
,		
Summer Weight Room		
	Summer Strength and	
Raymond Ostrowski	Conditioning Coach	\$3,674.00

E. Extracurricular – Winter Sports - SBHS

E. Extracurricular – Wint Name	Position	Stipend
Name		Supena
T (C T 1	Head Coach - Girls'	¢0 Ε1Ε 00
Jeffrey Johnson	Basketball	\$9,517.00
	Assistant Coach - Girls'	h (= (= 00
Kimberly Vibronek	Basketball	\$6,567.00
	Assistant Coach - Girls'	
Kacy Kelly	Basketball	\$6,567.00
	Assistant Coach - Girls'	
Kevin Drakes	Basketball	\$6,567.00
	Head Coach - Boys'	
Joseph Hoehman	Basketball	\$9,517.00
	Assistant Coach - Boys'	
Robert Henning	Basketball	\$6,567.00
	Assistant Coach - Boys'	
Sean Edwards	Basketball	\$6,567.00
	Assistant Coach - Boys'	
Justin McCuen	Basketball	\$6,567.00
Robert Januska	Head Coach – Wrestling	\$9,517.00
	Assistant Coach –	
Jeffrey Goldhagen	Wrestling	\$6,567.00
	Assistant Coach –	
Kristen Simms	Wrestling	\$6,567.00
	Assistant Coach -	
William Bevich	Wrestling	\$6,567.00
	Volunteer Athletic Aide	
Raymond Ostrowski	- Wrestling	\$0.00
-	Head Coach - Ice	
Serguei Starikov	Hockey	\$7,924.00
	Assistant Coach - Ice	
Nicholas Gazzale	Hockey	\$5,541.00
	Head Coach - Winter	
Stefan Moorhead	Track	\$7,924.00
	Head Coach - Winter	
Christopher Ruskie	Track	\$7,924.00
<u> </u>	Assistant Coach -	
Adam Nalven	Winter Track	\$5,541.00
	Assistant Coach -	,
Daniel Mura	Winter Track	\$5,541.00
	Assistant Coach -	. ,
Matthew Randel	Winter Track	\$5,541.00
	Assistant Coach -	. ,
Lauryn Strebeck	Winter Track	\$5,541.00
- 3 y 2 2 2 2 2 2	Volunteer Athletic Aide	72,221.00
Amber Brown	- Winter Track	\$0.00
TITIOCI DIOWII	TTHICH HACK	ψυ.υυ

	Volunteer Athletic Aide	
Stefanie Greco	- Winter Track	\$0.00
Sterame Greeo	Volunteer Athletic Aide	ψ0.00
Wilfredo Rivera	- Winter Track	\$0.00
vviiirede idverd	Head Coaching -	ψο.οο
Ryan Webb	Swimming	\$7,924.00
Ttyuri Webb	Assistant Coach -	ψ1,521.00
Nicole Alessi	Swimming	\$5,541.00
Tara Burniston	Head Coach - Bowling	\$7,924.00
Kelly Forthun	Head Coach - Bowling	\$7,924.00
Regina Boudwin	Head Coach - Dance	\$3,499.00
Lauren Lagunovich	Assistant Coach - Dance	\$1,225.00
Regina Boudwin	Dance Choreographer	\$2,000.00
	Volunteer Athletic Aide	φ=/σσσισσ
Risa Levine	- Dance	\$0.00
	Volunteer Athletic Aide	7
Cynthia Lagunovich	- Dance	\$0.00
7 8	Volunteer Athletic Aide	
Kathryn Besheer	- Dance	\$0.00
	Volunteer Athletic Aide	
Julie Swarz	- Dance	\$0.00
	Head Coach -	
Victoria Breese	Cheerleading	\$3,499.00
	Assistant Coach -	
Kristin Mele	Cheerleading	\$2,450.00
	Weight Room	
Alexandra Casperson	Supervisor	\$1,874.00
	Weight Room	
Timothy Sweeney	Supervisor	\$1,874.00
	Weight Room	
Joseph Goerge	Supervisor	\$1,046.00
	Strength and	
	Conditioning Coach	
Raymond Ostrowski	(Winter)	\$4,827.00
Virginia Kraft	Winterguard Director	\$4,493.00
	Assistant Winterguard	
Christopher Carbone	Director	\$2,130.00
	Assistant Winterguard	
Ashley Delgado	Director	\$2,130.00

F. Extracurricular - Spring Sports - SBHS

Name	Position	Stipend
Heather Wells	Head Coach – Softball	\$7,924.00
	Assistant Coach -	
Misty Malanga	Softball	\$5,541.00
	Assistant Coach -	,
Michael Dennehy	Softball	\$5,541.00
Carlos Hendricks	Head Coach – Baseball	\$7,924.00
	Assistant Coach -	
Craig Schwartz	Baseball	\$5,541.00
	Assistant Coach -	
Timothy Sweeney	Baseball	\$5,541.00
	Volunteer Athletic Aide	
Daniel Olsson	- Baseball	\$0.00
	Head Coach - Boys'	
Clifford Higgins	Lacrosse	\$7,924.00
	Assistant Coach - Boys'	
Nicholas Gazzale	Lacrosse	\$5,541.00
	Assistant Coach - Boys'	
Ryan Webb	Lacrosse	\$5,541.00
	Assistant Coach - Boys'	
Robert Haberthur	Lacrosse	\$5,541.00
	Head Coach - Girls'	
Sean Edwards	Lacrosse	\$7,924.00
	Assistant Coach - Girls'	
Shannon O'Brien	Lacrosse	\$5,541.00
	Assistant Coach - Girls'	
Alexandra Casperson	Lacrosse	\$5,541.00
John Lolli	Head Coach – Tennis	\$7,924.00
	Assistant Coach -	
Roberto DeBari	Tennis	\$5,541.00
Stefan Moorhead	Head Coach – Track	\$7,924.00
Wilfredo Rivera	Head Coach – Track	\$7,924.00
Robert Januska	Assistant Coach – Track	\$5,541.00
Matthew Randel	Assistant Coach – Track	\$5,541.00
Dayna O'Connor	Assistant Coach – Track	\$5,541.00
Christopher Ruskie	Assistant Coach – Track	\$5,541.00
Adam Nalven	Assistant Coach – Track	\$5,541.00
Daniel Mura	Assistant Coach – Track	\$5,541.00
Jeffrey Goldhagen	Assistant Coach – Track	\$5,541.00
Stefanie Greco	Assistant Coach – Track	\$5,541.00
Lauryn Strebeck	Assistant Coach – Track	\$5,541.00
Joseph Hoehman	Head Coach - Boys' Golf	\$7,924.00
	Volunteer Athletic Aide	
Robert Henning	- Boys' Golf	\$0.00

Joseph Dougherty	Head Coach - Girls' Golf	\$7,924.00
	Volunteer Athletic Aide	
Kristen Simms	- Girls' Golf	\$0.00
	Volunteer Athletic Aide	
Robert Henning	- Girls' Golf	\$0.00
Jeffrey King	Head Coach - Volleyball	\$7,924.00
	Assistant Coach -	
Kacy Kelly	Volleyball	\$5,541.00
	Assistant Coach -	
Jeffrey Johnson	Volleyball	\$5,541.00
	Volunteer Athletic Aide	
Shawn Ruymen	- Volleyball	\$0.00
	Weight Room	
Douglas Hunt	Supervisor	\$1,874.00
	Weight Room	
Kevin Drakes	Supervisor	\$1,874.00
	Strength and	
	Conditioning Coach	
Raymond Ostrowski	(Spring)	\$4,827.00
Donna Cardaneo	Spring Band Director	\$3,378.00
Virginia Kraft	Spring Band Director	\$3,378.00
	Spring Assistant Band	
TJ Brungard	Director	\$2,130.00
	Spring Assistant Band	
Casey Beggs	Director	\$2,130.00
	Spring Assistant Band	
Ashley Delgado	Front Advisor	\$1,074.00

G. Extracurricular – Fall Sports - Crossroads

Name	Assignment	Stipend
	Athletic Coordinator –	
Robert Masterton	Fall	\$2,469.00
Yarkin Rodriguez	Head Coach – Football	\$5,926.00
	Assistant Coach –	
Bruce Boehm	Football	\$4,148.00
	Assistant Coach –	
Mariano Buttitta	Football	\$4,148.00
	Assistant Coach –	
Kenny Rogers	Football	\$4,148.00
	Head Coach - Boys'	
Michael Bottino	Soccer	\$5,332.00
	Head Coach - Girls'	
Susan Hurley	Soccer	\$5,332.00
	Head Coach - Field	
Robert Saldino	Hockey	\$5,332.00

	Head Coach - Cross	
Michael Dekok	Country	\$5,332.00
	Assistant Coach - Cross	
Kyle Niemis	Country	\$3,762.00
	Cheerleading Advisor –	
Jennifer Camporeale	Fall	\$2,083.00

H. Extracurricular –Winter Sports – Crossroads

Name	Assignment	Stipend
Robert Masterton	Athletic Coordinator - Winter	\$2,469.00
	Head Coach - Boys'	
Bruce Boehm	Basketball	\$5,482.00
Joseph Dougherty	Head Coach - Wrestling	\$5,482.00
Reginald Carlson	Assistant Coach - Wrestling	\$3,853.00
	Cheerleading Advisor -	
Jennifer Camporeale	Winter	\$2,083.00

I. Extracurricular - Spring Sports - Crossroads

Name	Assignment	Stipend
Kristen Simms	Athletic Coordinator - Spring	\$2,469.00
Kimberly Vibronek	Head Coach - Softball	\$5,332.00
Timothy Schnorbus	Head Coach - Baseball	\$5,332.00
	Head Coach - Boys' Spring	
Kyle Niemis	Track & Field	\$5,332.00
	Head Coach - Girls' Spring	
Susan Hurley	Track & Field	\$5,332.00
	Assistant Coach - Boys'	
Reginald Carlson	Spring Track & Field	\$3,988.00
	Assistant Coach - Boys'	
Robert Masterton	Spring Track & Field	\$3,762.00
	Assistant Coach - Girls'	
Dennis Shoro	Spring Track & Field	\$3,762.00
Michael Bottino	Head Coach - Girls' Lacrosse	\$5,332.00
Bruce Boehm	Head Coach - Boys' Lacrosse	\$5,332.00
Robert Saldino	Head Coach - Tennis	\$5,332.00

J. Extracurricular – Activities - Crossroads

Name	Assignment	Stipend
	Dramatic Director - Per Play -	
Sandra Olson	North	\$1,541.00
	Dramatic Director - Per Play -	
Phyllis Kristjanson	South	\$1,541.00

	Assistant Director - Play -	
George Heffentrager	North	\$1,360.00
	Assistant Director - Play -	
Keith Watlington	North	\$1,360.00
C	Assistant Director - Play -	
David Castaldo	North	\$1,360.00
	Assistant Director - Play -	
Lisa Lepore	South	\$1,360.00
•	Assistant Director - Play -	
Sergio Fossa	South	\$1,360.00
	Assistant Director - Play -	
Noreen O'Donnell	South	\$1,360.00
	Instrumental Music Advisor -	
George Heffentrager	North (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Sandra Olson	North (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Keith Watlington	North (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Linda Heffentrager	North (Shared .25 per)	\$624.00
-	Instrumental Music Advisor -	
Sergio Fossa	South (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Donald Strusz	South (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Lisa Lepore	South (Shared .25 per)	\$624.00
	Instrumental Music Advisor -	
Dana Marchioni	South (Shared .25 per)	\$624.00
	Ski Club Advisor - (Shared	
Jennifer Camporeale	.5)	\$1,041.50
	Student Activity Treasurer -	
Kimberly Perillo	North	\$4,156.00
	Student Activity Treasurer -	
Aida Gibbard	South	\$4,156.00
	Yearbook Advisor - 2	
Kimberly Perillo	Stipends Total (Shared .33)	\$1,664.00
	Yearbook Advisor - 2	
Sandra Olson	Stipends Total (Shared .33)	\$1,664.00
	Yearbook Advisor - 2	
Ashley Chuchla	Stipends Total (Shared .33)	\$1,664.00

2.7 Approve Appointment for Replacement to Replacement – That the Board of Education approve the following appointments from Replacement to Replacement from September 1, 2016 through June 30, 2017:

Name	Assignment	Location
	Replacement Fifth Grade	Brunswick
Kimberly Bostory	Teacher	Acres
	Replacement Fourth Grade	Brooks
Krista Kelly	Teacher	Crossing
	Replacement Fourth Grade	Brooks
Courtney Franzyshen	Teacher	Crossing
	Replacement Third Grade	Brunswick
Jennifer Moffett	Teacher	Acres
	Replacement Special	
	Education Teacher - Autistic	Brunswick
Michelle Morris	Program	Acres
	Replacement Fourth Grade	Brooks
Julie Stein	Teacher	Crossing

<u>2.8 Approve Appointment Replacement to Tenure Track</u> – That the Board of Education approve the following appointments from Replacement to Tenure Track, effective September 1, 2016:

Name	Assignment	Location
	Language Arts	Crossroads
Rose Flahive	Teacher	North
	Second Grade	
Krista Ruane	Teacher	Constable
Nicole Stafford	Fifth Grade Teacher	Greenbrook

2.9 Approve Change in F.T.E. – That the Board of Education approve the following change in F.T.E. effective September 1, 2016:

	F.T.E./Assignment -		
Name	From	F.T.E./Assignment - To	Location
	Mathematics		
Lisa King	Teacher	.5 Mathematics Teacher	SBHS

<u>2.10 Approve Summer School Coordinator</u> – That the Board of Education approve the following Summer School Coordinator:

Name	Location	Stipend	Effective Date
Anastasia			
Marcella	SBHS	\$4,000.00	06/23/16 thru 08/05/16

<u>2.11 Approve Change in Assignment and Salary</u> – That the Board of Education approve the following change in assignment and salary:

	Assignment -		Salary -		Effective
Name	From	Assignment - To	From	Salary - To	Date
		Senior System			
		Support/Technology	\$87,650.00		
Reginald	Technology	Coordinator (12	(MA, Step		
Carlson	(10-month)	month)	16d)	\$90,000.00	07/25/16
	HR				
	Administrative				
	Data Secretary,				
	12-month,		\$45,017.00		
Graciela Jesus	Level IV	School Accountant	(Step H)	\$65,000.00	07/01/16

<u>2.12 Approve Changes in Location and Assignment</u> – That the Board of Education approve the following changes in location and assignment, effective September 1, 2016:

			Assignment	Assignment	Reason for
Name	Location - From	Location - To	- From	- To	Change
			First Grade	Third Grade	
Christin Basha	Indian Fields	Greenbrook	Teacher	Teacher	Realignment
			Fourth		
	Monmouth		Grade	First Grade	
Andrea Hannum	Junction	Greenbrook	Teacher	Teacher	Realignment
		.6 Monmouth	English	Media	
Shannon Kish	SBHS	Junction / .4 Deans	Teacher	Specialist	Realignment
			Title I	Instructional	
		Monmouth	Support	Support	
Laura Russoniello	Greenbrook	Junction	Teacher	Teacher	Realignment
	Crossroads		School Social	Spanish	Voluntary
Paula Ryan	North	SBHS	Worker	Teacher	Transfer
			Special	Special	
			Education	Education	
			Teacher -	Teacher -	
	Brunswick		Autistic	MD	
Amanda Sheehan	Acres	Greenbrook	Program	Program	Realignment
			Special		
			Education	Special	
			Teacher -	Education	
			Pre-School	Teacher -	
			Autistic	Integrated	
Ronald Ulshafer	Dayton	Cambridge	Program	Pre-School	Realignment

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

		Location -	Location -	Reason for	Effective
Name	Assignment	From	To	Change	Date
	Special				
	Education				
	Teacher -				
	Pre-School				
Rachel Kline	Handicapped	Cambridge	Dayton	Realignment	09/01/16
	School		Brooks		
Stacey Nied	Psychologist	Greenbrook	Crossing	Realignment	04/01/16
	STEM		Crossroads		
Aparna	Supervisor 6-		Middle		
Rajagopal	12	SBHS	School	Realignment	07/01/16
	Fifth Grade	Monmouth			
Nicole Stafford	Teacher	Junction	Greenbrook	Realignment	09/01/16
Anthony	Social Studies	Crossroads			
Vesuvio	Teacher	North	SBHS	Realignment	09/01/16

2.14 Approve Change in Assignment – That the Board of Education approve the following changes in assignment, effective September 1, 2016:

	Assignment -			Reason for
Name	From	Assignment - To	Location	Change
Jeanine	Fifth Grade	Third Grade		
Calandruccio	Teacher	Teacher	Indian Fields	Realignment
	Special Education	Special Education		
	Teacher -	Teacher -		
Karen	Integrated Pre-	Pre-School	Monmouth	
Delcampe	School	Disabled	Junction	Realignment
	Special Education	Special Education		
	Teacher - Pre-	Teacher -		
	School	Pre-School		
Vincent Grillo	Handicapped	Autistic Program	Dayton	Realignment
	Instruction	Fifth Grade	Monmouth	
Stacey Katz	Support Teacher	Teacher	Junction	Realignment
	Third Grade	Kindergarten		
Richard Luca	Teacher	Teacher	Cambridge	Realignment
	Second Grade	First Grade		
Beth Olsson	Teacher	Teacher	Cambridge	Realignment

	First Grade	Second Grade	Monmouth	
Rachel Sciortino	Teacher	Teacher	Junction	Realignment
	Special Education	Special Education		
	Teacher - Pre-	Teacher -		
Nicole	School	Pre-School		
Stanislawczyk	Handicapped	Autistic Program	Dayton	Realignment
		Special Education		
	Special Education	Teacher -		
Catherine	Teacher - Pre-	Integrated Pre-	Monmouth	
Ziegler	School Disabled	School	Junction	Realignment

2.15 Approve Change in Salary – That the Board of Education approve the following change in salary, effective September 1, 2016:

			Salary -		Reason for
Name	Assignment	Location	From	Salary - To	Change
			\$71,811.00		
			(MA, Step	\$71,901.00	Adjustment
Peter Honig	English Teacher	SBHS	11)	(MA, Step 11)	in Stipend

<u>2.16</u> Approve Job Description – That the Board of Education approve the following job description:

Title	Effective Date
Director of Secondary	
Education Grades 6-12	06/13/16

- **2.17 Approve Appointments for Community Education Summer Staff** That the Board of Education approve the attached list of Community Education Summer Staff for the 2016 Day Camp, Enrichment and Sports Camps.
- **<u>2.18 Rescind Appointment for Community Education</u> That the Board of Education rescind the following Community Education appointment:**

Name	Assignment	Location	Previously Approved
	Enrichment		
Brandi Whittaker	Camp	Brooks Crossing	05/23/16