SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS P. O. Box 181

Monmouth Junction, New Jersey

Minutes of the Board Meeting of January 4, 2016

The South Brunswick Township Board of Education met on Monday, January 4, 2016 in the Auditorium at Crossroads North School. The meeting was chaired by Business Administrator/Board Secretary, Anthony N. Tonzini, Jr.

MEMBERS PRESENT: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mrs. Azra Baig, Mr. Harry

J. Delgado, 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. Tonzini called the meeting to order at 7:05 pm and asked the audience to stand for the pledge of allegiance.

<u>STATEMENT OF ADVANCE NOTICE</u> - Mr. Tonzini read a statement in compliance with the Open Public Meetings Act.

<u>APPOINTMENT OF TEMPORARY CHAIRPERSON</u> – There was motion by Dr. Parker, seconded by Mr. Patel to appoint Mr. Tonzini as the temporary chairperson:

Yes: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mrs. Azra Baig, Mr. Harry J. Delgado,

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

and Mr. Peter St. Vincent

No: None

Abstentions: None

APPROVAL OF AGENDA - There was a motion by Dr. Parker, seconded by Mr. Boyle to approve the agenda for January 4, 2016:

Yes: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mrs. Azra Baig, Mr. Harry J. Delgado, Mr.

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

Mr. Peter St. Vincent

No: None

Abstentions: None

<u>ANNOUNCE ELECTION RESULTS</u> - Mr. Tonzini announced the election results from the November 3, 2015 General Election:

<u>Candidate</u>	Votes Cast
Barry Nathanson	2,556
Pete St. Vincent	2,394
Stephen Parker	2,245
Anilkumar Patel	1,803
Sonia Bhutra	1,204

<u>ADMINISTER OATH OF OFFICE TO BOARD OF EDUCATION MEMBERS</u> – Mr. Tonzini administered the Oath of Office to Dr. Parker, Mr. Nathanson and Mr. St. Vincent.

<u>NOMINATION OF PRESIDENT</u> – Mr. Tonzini asked for nominations for President. There was a nomination by Mr. Boyle, to nominate Dr. Parker as president. There were no other nominations.

<u>MOTION TO CLOSE NOMINATIONS</u> - There was a motion by Mr. Delgado, seconded by Mr. Nathanson to close the nominations:

Yes: Mrs. Azara S. Baig, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Barry Nathanson, Dr. Stephen F. Parker, Mr. Deven M. Patel, Mr. Barry Nathanson, Mr. Arthur Robinson and Mr. Peter St. Vincent

No: None

Abstentions: None

Dr. Parker consented to having his name offered as President and assumed his seat as President and presided over the remainder of the meeting.

<u>MOTION TO APPOINT PRESIDENT</u> - There was a motion by Mr. Delgado, seconded by Mr. Nathanson to appoint Dr. Parker as president:

Yes: Mrs. Azara S. Baig, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Barry Nathanson, Dr. Stephen F. Parker, Mr. Deven M. Patel, Mr. Barry Nathanson, Mr. Arthur Robinson and Mr. Peter St. Vincent

No: None

Abstentions: None

<u>NOMINATION OF VICE PRESIDENT</u> - There was a motion by Mr. Nathanson to nominate Mr. Boyle as Vice President.

There were no other nominations.

<u>MOTION TO CLOSE NOMINATIONS</u> – There was a motion by Mr. Delgado, seconded by Mr. Patel to close the nominations:

Yes: Mrs. Azara S. Baig, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Barry Nathanson, Dr. Stephen F. Parker, Mr. Deven M. Patel, Mr. Barry Nathanson, Mr. Arthur Robinson and Mr. Peter St. Vincent

No: None

Abstentions: None

Mr. Boyle consented to having his name offered as Vice President and assumed his seat as Vice President.

<u>MOTION TO APPOINT VICE PRESIDENT</u> – There was a motion by Mr. Delgado, seconded by Mr. Patel to close the nominations:

Yes: Mrs. Azara S. Baig, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Barry Nathanson, Dr. Stephen F. Parker, Mr. Deven M. Patel, Mr. Barry Nathanson, Mr. Arthur Robinson and Mr. Peter St. Vincent

No: None

Abstentions: None

REPORT OF THE STUDENT REPRESENTATIVE - Sophia Balsamo

Ms. Balsamo presented the following report:

Performing Arts

• The fall play will be premiering next Thursday, Friday, and Saturday, at 7:30 pm! The show, "One Wife Too Many" is a rip-roaring comedy starring SBHS's finest, including yours truly. We invite everyone to attend what is guaranteed to be night full of laughter.

Activities

- JSA held their first Muffin Monday and the junior class will be holding another Krispy Kreme fundraiser.
- The Giving Tree raised \$1,105 in gift cards and Deck the Halls raised \$633, all of which was
 distributed to 17 needy families in South Brunswick through Adopt-a-Family. The Student
 Council would like to thank everyone for their support!
- The Hugs for Brady Blacklight Dance will be held on January 22nd from 6pm-10pm. Sign up with your team, pay an entrance fee of \$10, and dance the night away for charity. Our goal this year is to raise \$3000 for Hugs for Brady. Come on out and dance!

Guidance

• The PSAT Night from December will be rescheduled as soon the Collegeboard releases test scores. When the Board does release the scores, student should receive an email enabling them to see their scores online.

Athletics

- Ice Hockey participated in their Holiday Tournament and won their first game 8-2.
- Girls Basketball beat West Windsor Plainsboro and will play at home on Thursday at 6pm.
- Boys Basketball also beat West Windsor Plainsboro and will play tomorrow at home at 6pm against North Brunswick.
- Wrestling will be at home on Wednesday.

REPORT OF THE SUPERINTENDENT - Dr. Jerry Jellig

Dr. Jellig introduced Mrs. Bobbi Binder, Vice President of the Education Foundation of South Brunswick, Inc. Mrs. Binder invited the community to attend the Murder Mystery Dessert Fundraiser at the Doubletree Hotel in Princeton on January 30th from 7:00 pm to 11:00 pm. For further information you can visit their website @ edfoundations.org.

Dr. Jellig continued his report by announcing:

- Tuesday, January 12th will be an early release day for Professional Development.
- January 18th schools will be closed for Martin Luther King.

- The South Brunswick Parent Academy will host 2 offerings this month at Crossroads North Middle School from 7:00 pm to 8:30 pm, childcare will be provided and parents can register online: Thursday, January 7th, Freedom to Fail: Fostering Positive Risk Taking, Creativity & Growth and Thursday, January 21st, Self-Regulated Learners: Developing Lifelong Learning Skills for Success.
- January is School Board Recognition month in New Jersey; the Board will be recognized at the next meeting scheduled on January 25th.

PARCC Update

Ms. Joanne Kerekes, Assistant Superintendent for Curriculum, gave a brief update on PARCC. She announced results were in and letters were sent in mail prior to winter break to parents and included in the letter were resources and links. An online PARCC help desk will be available from January 11th – 31st to assist parents with any questions. On January 13th early release day, staff will be assigned to their home-based school to review their data for PARCC.

Dr. Jellig commended Ms. Kerekes and the Leadership Team on the dissemination of the PARCC information.

PUBLIC COMMENTS – None

BOARD COMMITTEE REPORTS – Mr. Boyle commented on the Legislative Committee meeting he attended.

<u>APPROVE ACTION ITEMS</u> – There was a motion by Mr. Delgado, seconded by Mrs. Baig to approve the Action Items of January 4, 2016:

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated January 4, 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: January 4, 2016 A. \$2,993,411.14

B. \$245.12

Total approved for payment \$2,993,657.26

- **1.2 Accept Donations** That the Board of Education accept the following donations:
 - A. from the Curtis W. McGraw Foundation in the amount of \$5,000 for the Carleton W. Rose, Jr., Garden Fund at Crossroads South Middle School. This donation has no impact on the 2015 2016 school budget.
 - B. a donation of three Apple IPad mini 2 16gb WiFi with Applecare for Cambridge Elementary School. The donor requested to remain anonymous. The value of this donation is \$894.00 and has no impact on the 2015 2016 school budget.
- **1.3 Approve Settlement Agreement** That the Board of Education approve the attached Settlement Agreement and General Release between G.S. and J.K. o/b/o P.S and the South Brunswick Public School District.
- **1.4 Approve Home Instruction Providers** That the Board of Education approve the following list of Home Instruction Providers for the 2015 2016 school year:

VendorNot to ExceedNewark Renaissance House\$1,600.00Wise Learning\$450.00The School at Lighthouse\$3,000

1.5 Approve Additional Contracted Services –

- A. That the Board of Education approve additional contracted services for Brett DiNovi and Associates, LLC. These services provide consultative and direct behavioral supports in school for students exhibiting aggressive behaviors in their current program placements. It is projected that these additional contracted services will not exceed the cost of \$25,000.
- B. That the Board of Education approve additional contracted services for Tiny Tots Therapy, Inc. to provide school-based occupational therapy services during the 2015 2016 school year. These contracted services are necessary to support services in the preschool program. It is projected that these additional contracted services will not exceed the cost of \$25,325.
- 1.6 Approve Out-Of-District Placements That the Board of Education approve the special education students whose initials appear on the attached sheets to be sent to the schools indicated for the 2015 2016 school year with tuition and transportation costs paid by the South Brunswick School District.

- **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 Middlesex Regional Educational Services Commission (MRESC) for the 2015 2016 school year:
 - Noor-Il-Iman \$217.35
- **1.8 Approve Acceptance of Funds** That the Board of Education approve the following acceptance of funds from the New Jersey Department of Education for the 2015 2016 school year:
 - Chapters 192/193 for Supplementary Instruction \$1,040.00

1.9 Approve Audit Report FY 2014 – 2015 –

Resolved, That the South Brunswick Board of Education approve the Annual Audit Report as prepared by Suplee, Clooney & Company of Westfield, New Jersey for the 2014 – 2015 school year. That the summary of the Audit Report be made available for public distribution at this meeting of January 4, 2016, and be made part of the official minutes, and that the full text of this Audit Report be made available for inspection by any resident of this school district on any business day between the hours of 8:30 a.m. and 4:30 p.m. at the office of the South Brunswick Board of Education located at 231 Blackhorse Lane. There are no recommendations.

- **1.10 Approve Student Field Trip Destinations** That the Board of Education approve the student field trip destinations as per the attached for the 2015 2016 school year.
- **1.11 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>PERSONNEL</u> Administration recommends that the following personnel items be approved:
- **2.1 Accept Resignation** That the Board of Education accept the following resignation on the date indicated:

For the purpose of retirement

				Date of
			Effective	Resignation
Name	Assignment	Location	Date	Letter
Sandra Pearce	Teacher	Constable	06/30/16	12/18/15

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

			Period of	Type of
Name	Assignment	Location	Leave	Leave
				Unpaid
			04/26/16	Family
		Crossroads	thru	Leave
Tracey Dovas	Teacher	South	06/30/16	(FMLA)
				Unpaid
			09/01/16	Child-
		Crossroads	thru	Rearing
Tracey Dovas	Teacher	South	06/30/17	Leave
				Unpaid
			06/21/16	Family
Kristin		Crossroads	thru	Leave
Kornett	Teacher	North	11/11/16	(FMLA)

<u>2.3 Approve Appointments</u> – That the Board of Education approve the following appointments:

A. Certificated

				Reason	
				for	Effective
Name	Assignment	Location	Salary	Vacancy	Date
	Title I				
	Support	Crossroads	\$60,500.00	Title I	
Saida Clarke	Teacher	South	(BA, Step 9)	Position	01/04/16
		.5 Brooks			
		Crossing /			
	School	.5		Vacant	
	Social	Monmouth	\$56,620.00	Budgeted	
Tasha Page	Worker	Junction	(MA, Step 1)	Position	01/06/16

B. Extra-Curricular

			Effective
Name	Position	Stipend	Date
	Volunteer		
Joseph	Athletic Aide		
Dougherty	- Wrestling	\$0.00	2015-2016
	Assistant		
	Coach - Girls'		
Kacy Kelly	Basketball	\$6,567.00	2015-2016

2.4 Approve Community Education Resignation - That the Board of Education approve the following Community Education resignation:

				Date of	
			Effective	Resignation	Previously
Name	Assignment	Location	Date	Letter	Approved
	After School	Brunswick			
Jeya Stanley	Program	Acres	12/14/15	12/13/15	11/16/15

2.5 Approve Community Education Vouchered Substitute Staff – That the Board of Education approve the following Community Education Vouchered Substitute Staff:

				Effective
Name	Assignment	Location	Rate / Step	Date
	Before &			
Christen	After School		\$11.45	
Biondolillo	Program	District	(Step 1)	12/21/15
	Before &			
	After School		\$11.45	
Payal Vaghani	Program	District	(Step 1)	12/23/15
	Before &			
Bess	After School		\$11.45	
Fleischman	Program	District	(Step 1)	12/15/15
	Before &			
Daniel	After School		\$11.45	
Kestyus	Program	District	(Step 1)	12/21/15
	Before &			
	After School		\$11.45	
Jared Green	Program	District	(Step 1)	12/21/15
	Before &			
	After School		\$11.45	
Nia Nanton	Program	District	(Step 1)	12/15/15

2.6 Approve Community Education Correction in Assignment – That the Board of Education approve the following Community Education correction in assignment:

				Voucher	
	Assignment -	Assignment		Hourly	Effective
Name	From	- To	Location	Rate	Date
Samantha	Substitute	High School			
Bartels	Paraprofessional	Intern	District	\$8.38	12/15/15
	Substitute	High School			
Delxie Rivera	Paraprofessional	Intern	District	\$8.38	12/15/15

Deniciya	Substitute	High School			
Baveghems	Paraprofessional	Intern	District	\$8.38	12/15/15

Yes: Dr. Stephen F. Parker, Mr. Daniel Boyle, Mrs. Azra Baig, Mr. Harry J. Delgado, Mr.

Barry Nathanson, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Peter St.

Vincent

No: None

Abstentions: Mr. St. Vincent, A. 1.1-B.

PUBLIC COMMENTS - None

BOARD COMMENTS / COMMUNICATIONS -

Mr. Nathanson congratulated Dr. Parker and Mr. Vincent on their re-election to the Board and thanked the voters for re-electing him. Mr. Nathanson announced that this is his 15th year as a board member and he is looking forward to the next three years. He thanked Mr. Richard Chromey, Ms. Joanne Kerekes and Mr. Anthony Tonzini for making his job easy. He also commended Dr. Jellig, the Leadership team, teachers and his fellow board members and commented on the 9,000 students in the district, the taxpayers and parents of the community.

Mr. Nathanson also wished Mr. Delgado a Happy Birthday!

Mr. Boyle commented on the students that opted out of the PARCC test that are now not qualified to graduate and the impact of the district.

Dr. Parker thanked the community for the privilege of serving on the board.

<u>MOTION TO ADJOURN</u> – There was a motion by Mrs. Baig, seconded by Mr. St. Vincent to adjourn the meeting at 7:33 pm.

Respectfully submitted,

Anthony N. Tonzini, Jr., CPA

Business Administrator/Board Secretary

dutting N Tonger of