

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

**Minutes of the Board Meeting of May 23, 2016**

The South Brunswick Township Board of Education met on Monday, May 23, 2016 in the Auditorium at Crossroads North School. The meeting was chaired by President Dr. Stephen F. Parker.

**MEMBERS PRESENT:** Dr. Stephen F. Parker, Mrs. Azra Baig, Mr. Daniel Boyle, Mr. Harry J. Delgado, Mr. Barry Nathanson, Mr. Deven M. Patel, Mr. Arthur Robinson and Mr. Peter St. Vincent

**MEMBERS ABSENT:** None

**CALLED TO ORDER AND SALUTE FLAG** – Dr. Parker called the meeting to order at 6:15 pm and asked the audience to stand for the pledge of allegiance.

**STATEMENT OF ADVANCE NOTICE** – Dr. Parker read a statement in compliance with the Open Public Meetings Act.

**APPROVAL OF AGENDA** - There was a motion by Mr. Boyle, seconded by Mr. Delgado to approve the agenda for May 23, 2016:

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

No: None

Abstentions: None

**MOTION TO MOVE INTO EXECUTIVE SESSION** – There was a motion by Mr. Boyle, seconded by Mrs. Baig, to move into Executive Session at 6:16 pm:

Dr. Parker read the following resolution:

**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 confidential personnel matters and student records.

## Minutes of the Board Meeting of May 23, 2016

**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.

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

No: None

Abstentions: None

Meeting reconvened at 7:05 pm.

**MOTION TO AMEND AGENDA** – There was a motion by Mr. Delgado, seconded by Mr. Patel to amend the agenda to include the following addendum items, A.2.9-A; A. 2.9-B; A.2.9-C; and A.2.9-D:

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

No: None

Abstentions: None

**MOTION TO APPROVE ADDENDUM ITEMS** –

There was a motion by Mr. Delgado, seconded by Mr. Nathanson to approve Item A. 2.9-A:

### **2.9 APPROVE RESOLUTIONS** –

#### **A. Resolution Approving Resignation and Separation Agreement**

**RESOLVED**, that the South Brunswick Board of Education hereby accepts the resignation of Dr. Gerard Jellig, effective at the close of business on May 31, 2016; and

**BE IT FURTHER RESOLVED**, that the South Brunswick Board of Education hereby approves and ratifies a Separation of Employment Agreement with Dr. Jellig; and

**Minutes of the Board Meeting of May 23, 2016**

**BE IT FURTHER RESOLVED**, that the South Brunswick Board of Education hereby authorizes the Board President to execute the Separation of Employment Agreement with Dr. Jellig and authorizes the Board Attorney and the Business Administrator to take whatever steps are necessary to effectuate the purposes of this resolution.

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

No: None

Abstentions: None

**There was a motion by Mr. Robinson, seconded by Mr. St. Vincent to approve Item A. 2.9-B:**

**B. Resolution Approving Appointment of Interim Superintendent:**

**RESOLVED**, that the South Brunswick Board of Education hereby appoints Dr. Gary McCartney as Interim Superintendent for the period May 24, 2016 through May 23, 2017; and

**BE IT FURTHER RESOLVED** that the South Brunswick Board of Education hereby approves and ratifies the Employment Agreement with Dr. McCartney for the period May 24, 2016 through May 23, 2017; and

**BE IT FURTHER RESOLVED** that the South Brunswick Board of Education hereby authorizes the Board Attorney and the Business Administrator to take whatever steps are necessary to effectuate the purposes of this resolution.

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

No: None

Abstentions: None

**There was a motion by Mr. Patel, seconded by Mr. Boyle to approve Item A. 2.9-C:**

**Minutes of the Board Meeting of May 23, 2016**

**C. Resolution Terminating Acting Superintendent Position:**

**WHEREAS**, on May 9, 2016, the South Brunswick Board of Education approved the appointment of Richard Chromey, Director of Human Resources, as Acting Superintendent of Schools; and

**WHEREAS**, the position of Acting Superintendent of Schools is no longer needed;

**NOW, THEREOFRE, BE IT RESOLVED** that the South Brunswick Board of Education hereby approves the termination of the position of Acting Superintendent effective immediately; and

**BE IT FURTHER RESOLVED** that the South Brunswick Board of Education hereby acknowledges and gives grateful thanks to Richard Chromey for his work as Acting Superintendent from May 9, 2016 to the present and further approves his return to his position of Director of Human Resources.

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

No: None

Abstentions: None

**There was a motion by Mrs. Baig, seconded by Mr. Del Piano to approve Item A. 2.9-D:**

**D. Resolution Rescinding Retirement of Joanne Kerekes**

**WHEREAS** on April 25, 2016, the South Brunswick Board of Education approved a resolution accepting the resignation for the purpose of retirement of Joanne Kerekes, Assistant Superintendent of Schools; and

**WHEREAS**, Ms. Kerekes wishes to rescind her request to resign for the purpose of retirement;

**NOW, THEREFORE, BE IT RESOLVED** that the South Brunswick Board of Education hereby approves Ms. Kerekes' request to rescind her resignation for the purpose of retirement effective immediately; and

## Minutes of the Board Meeting of May 23, 2016

**BE IT FURTHER RESOLVED** that the South Brunswick Board of Education hereby authorizes the Board Attorney and the Business Administrator to take whatever steps are necessary to effectuate the purposes of this resolution.

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

No: None

Abstentions: None

**APPROVAL OF MINUTES** – There was a motion by Mr. Nathanson, seconded by Mr. Patel to approve the Board Minutes of April 11, and April 25, 2016:

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

No: None

Abstentions: None

**REPORT OF THE STUDENT REPRESENTATIVE** – Sophia Balsamo

Sophia reported the following and announced this was her last Board Meeting:

### **Performing Arts**

- The Concert Choir performed a lovely concert at Park Place on the 11<sup>th</sup>.
- The Marching Band and Concert Choir will be heading off to Disney World June 9<sup>th</sup> - 12<sup>th</sup>.
- The Marching Band will be performing in the Electric Light Parade on Main Street on June 10<sup>th</sup>.
- The Concert Choir will be singing at the Waterside Stage in Downtown Disney on June 11<sup>th</sup>.
- The Concert Choir will also be performing at Carnegie Hall this Saturday, May 28<sup>th</sup>.
- The Theater II and III class performed their Murder Mystery Dessert to great success on May 20<sup>th</sup>.

## **Minutes of the Board Meeting of May 23, 2016**

- Next year's Marching Band has already begun forming.

### **Athletics**

- Softball has their state competition today against West Windsor South, and will be competing at GMCs on the 27th.
- Baseball also has their state competition today in Freehold Borough. Track has their sectionals in Hillsborough on Friday and Saturday.
- Boys Golf are GMCs Champions and seeded 6 currently. Senior Matthew Buffolino also participated in the Tournament of Champions this afternoon, a very high honor.
- The 1st Annual Viking Dash will take place Friday, June 10th, rain or shine. It will consist of two courses. A 1.4 Mile obstacle/mud run that will take place 3 pm and multiples waves will be run with later start times, and the second course is a 10 and under mini-course starting at 4:15 pm. Details and registration forms can be found on the district home web page.

### **Guidance**

- There will be College Essay Writing workshops held on June 1<sup>st</sup> and 2<sup>nd</sup>.
- June 1<sup>st</sup> is also College Night for juniors at 7 pm. Counselors will be there to shed some light on the application process.
- On June 6<sup>th</sup> to June 17<sup>th</sup>, Senior Society will be in session.

### **Activities**

- This past Saturday was junior prom. Over 350 students attended and had a spectacular time.
- The Chemistry Olympic Team headed to NJIT for their competition.
- The Science Olympiad Environmental Science team has finished second in the State. A new record for our school.
- The Safety Ambassadors visited Cambridge Elementary School to deliver a presentation.
- The Interact Club and the Class of 2018 hosted the first-ever Luau Dance, which had a great turnout and an awesome night.

## Minutes of the Board Meeting of May 23, 2016

- Campaigning for Student and Class Council positions is reaching its end. Tomorrow, students will be asked to vote during their lunches to elect their new officers, including the position of BOE representative.

Dr. Parker thanked Sophia for serving as student representative and wished her well in her future endeavors.

### REPORT OF THE SUPERINTENDENT – Acting Superintendent Richard Chromey

Mr. Chromey reported the following:

- Due to the mild winter, (makeup days not needed), schools will be closed on Friday, May 27<sup>th</sup>, there will be an early release on Thursday, May 26<sup>th</sup> and schools will be closed on Monday, May 30<sup>th</sup> for Memorial Day holiday.
- At the June 13<sup>th</sup> board meeting the retirees will be recognized.
- This evening K-5 students will be honored as well as the PTO Presidents Council.

Mr. Chromey also spoke of the importance of children's activities and sporting events. He encouraged parents to attend as many of their children's events as possible, it will make a difference.

There was motion by Mr. Delgado, seconded by Mr. Boyle, to amend the agenda to move the PARCC presentation until after the recognitions.

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

No: None

Abstentions: None

## Minutes of the Board Meeting of May 23, 2016

### RECOGNITIONS –

#### **Elementary Student Academic Honors**

Dr. Maribeth Edmunds, Dr. Parker, supervisors and teachers recognized the following elementary school students on their achievements in the following categories:

- Geography Bee School Winners
- Invention Convention Winners
- Odyssey of the Mind State Teams – Constable, Indian Fields & Monmouth Junction
- Senior That I Love – Essay Contest
- Pride & Progress

#### **PTO Presidents' Council –**

The following PTO Presidents' Council was also recognized for their hard work and dedication on behalf of the students of South Brunswick:

Deepika Chandola	Co-President	Brooks Crossing/Deans
Shazia Zirvi	Co-President	Broods Crossing/Deans
Vidya Iyer	Co-President	Brunswick Acres
Aparna Srinivas	Co-President	Brunswick Acres
Lori Angermeir	Co-President	Cambridge
Marianne Jones	Co-President	Cambridge
Megan Ianniello	Co-President	Constable
Ana Kalet	Co-President	Constable
Aparana Prashar	Co-President	Crossroads Middle School
Angela Socio	Co-President	Crossroads Middle School
Karen Griffith	President	Greenbrook
Heather Delollis-Fitzgerald	Chair	Greenbrook
Aarti Williams	President	Indian Fields/Dayton
Claire Wittenburg	President	Monmouth Junction
Christine Resnick	President	SBHS
Mohini Parchure	Chair	SBHS – School Site Council
Catherine Oliver	Coordinator	Presidents' Council - SBSD

Dr. Parker congratulated the students on their achievements and thanked the PTO members for the work they do.

Meeting recessed at 7:54 pm.



## Minutes of the Board Meeting of May 23, 2016

Meeting reconvened at 8:00 pm

### PARCC Update

Acting Superintendent Richard Chromey reported that 23 PARCC appeals have been approved and all 729 South Brunswick High Students will graduate.

Suzanne Luck-Born, Director of Assessment announced PARCC testing is officially completed for the year. She provided a brief summary and announced this is the last update for the year.

### PRESENTATION –

Semi-Annual Harassment, Intimidation & Bullying Report (HIB)

Amanda Rosenberg, Director of Professional Development, reported violence and vandalism cases over the past three years.

Amy Finkelstein, HIB Coordinator, reported on the number of HIB cases for the period from September through December, 2015:

	<u>Cases Investigated</u>	<u>HIB</u>
Elementary	7	2
Middle School	0	0
High School	<u>6</u>	<u>1</u>
District Total	13	3

### **Discussion - PARCC Task Force Update**

Mr. Boyle discussed a letter written to the Commission of Education, reviewed by Mr. Robinson and Mrs. Baig in regards to other considerations to determine graduation requirements.

Mr. Robinson read the letter and paraphrased highlights of the letter.

There was a motion to adopt the letter and send to the Commissioner of Education by Mr. Boyle, seconded by Mr. St. Vincent:

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

## Minutes of the Board Meeting of May 23, 2016

No: None

Abstentions: None

Mr. Delgado commented the New Jersey School Boards Association Legislative Committee also passed a resolution and he will provide the board with information to be considered for board action at a future meeting.

Dr. McCartney suggested the letter also be sent to the State Board.

There was a motion to send the letter to the State Board by Mr. Boyle, seconded by Mr. Nathanson:

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

No: None

Abstentions: None

### **PUBLIC COMMENTS** –

Kristin Romonack, of Monmouth Junction, welcomed back Dr. McCartney and Ms. Kerekes. She commented that the resolution was important and asked if the board could leave out the reference to grades 3-8 in the appeal letter to the Commissioner.

Lisa Rodgers also welcomed back Dr. McCartney and Ms. Kerekes and thanked the board for listening and to put everything behind us and move forward. She also commented that grades 3-8 should be removed from the appeal letter. She congratulated the students that are graduating. She commented that she will testify on June 1<sup>st</sup> at the State Board and would like to have a meeting with Dr. McCartney to discuss strategies.

### **BOARD COMMITTEE REPORTS** –

Mr. Nathanson reminded the community about the upcoming “Tour de South Brunswick” hosted by the Education Foundation of South Brunswick on May 27<sup>th</sup>. Grant opportunities will be available for schools with the most participation.

Mr. Patel reported on the Delegate Assembly meeting regarding the PARCC resolution and school drop-out age increasing to age 18.

**Minutes of the Board Meeting of May 23, 2016**

**APPROVE ACTION ITEMS** – There was a motion to approve the Consent Agenda of May 23, 2016, by Mr. Boyle, seconded by Mr. Delgado:

**1 BUSINESS/BOARD**

Administration recommends that the following items be approved:

**1.1 Approval of Expenditures** - That the warrant list dated May 23, 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).

<b>Warrants dated:</b>	<b>May 23, 2016</b>	<b>A.</b>	<b>\$3,302,152.58</b>
		<b>B.</b>	<b>\$13.95</b>
		<b>C.</b>	<b>\$12.46</b>
		<b>D.</b>	<b>\$9.92</b>
		<b>E.</b>	<b>\$3.50</b>
		<b>F.</b>	<b>\$2.97</b>
		<b>G.</b>	<b>\$6.67</b>
		<b>H.</b>	<b>\$8.53</b>
		<b>I.</b>	<b>\$17.27</b>
		<b>J.</b>	<b>\$9.83</b>
<b>Payroll</b>	<b>April 15, 2016</b>		<b>\$3,863,283.58</b>
	<b>April 29, 2016</b>		<b>\$3,739,290.96</b>
	<b>Total approved for payment</b>		<b><u>\$10,904,812.22</u></b>

**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.

**Transfers for March 2016**

**1.3 Approve the Report of the Board Secretary** – That the attached Reports of the Board Secretary be approved: **Board Secretary's Report for March 2016.**

**1.4 Approve Bank Reconciliation Statement** - That the Monthly Bank Reconciliation Statements from the Treasurer of School Monies, agreeing with the balance computed in the school district Business Office, be approved as follows:

Minutes of the Board Meeting of May 23, 2016

Statement as of March 31, 2016

\$22,289,713.49

**1.5 Approve Submission of Grant Application** – That the Board of Education approve the submission of the grant application for the 2016 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC North Sub Fund in the amount of \$27,510 for the period July 1, 2016 through June 30, 2017. The Safety Grant program is designed to help members make safety, security and educational related purchases towards loss prevention at the individual district level which ultimately affects the health of the overall ERIC North Sub Fund.

**1.6 Approve Lunch Prices for the 2016 – 2017 School Year** – That the Board of Education approve the lunch prices for the 2016 – 2017 school year (with no increase in prices from the 2015 – 2016 school year):

		<u>Premium Lunches</u>
Elementary	\$2.40	N/A
Middle School	\$2.55	\$3.90
High School	\$2.70	\$3.90

**1.7 Approve Award of Food Service Contract** – That the Board of Education per the provisions of 18A:18A-42, approve the renewal of the contract as food service management company for the South Brunswick Board of Education to Compass Group, USA Inc. by and through its Chartwells Division, Charlotte, North Carolina for the period July 1, 2016 through June 30, 2017 with the following provisions reflecting not increase in cost:

Management Fee	\$0.1775/meal (\$1.50 ala carte conversion)
Guaranteed Return	\$200,000

**1.8 Approve Renewal of Printing Contracts** – That the Board of Education per the provisions of 18A:18A-42 renew the contracts as originally awarded for Printing Services for the 2016 – 2017 school year at no increase in cost per the original specifications of Bid 2014-03 awarded on June 2, 2014 to Mastergraphx of Monmouth Junction, NJ for the District calendar and Centurion Printing of Kenilworth, NJ for multipart payroll vouchers.

Per the provisions of 18A: 18A-42 renew the contract as originally awarded for the Printing of Community Education’s School Brochure, Summer Camp Brochure and Tri-Fold Brochure for the 2016 – 2017 school year at no increase in cost per the original specifications of Bid 2015-06 awarded on July 20, 2015 to Graphic Image of Milford, CT.

**Minutes of the Board Meeting of May 23, 2016**

**1.9 Record and Award RFP** – That the RFP for Professional Development Increasing Student Self-Regulation opened on May 19, 2016, be recorded as per the following:

<u>Vendor</u>	<u>Total Price</u>
IDE Corp. Ramsey, NJ	\$20,915.00

That the RFP for Professional Development Increasing Student Self-Regulation opened on May 19, 2016 be awarded as per the following:

<u>Vendor</u>	<u>Total Price</u>
IDE Corp. Ramsey, NJ	\$20,915.00

**1.10 Record, Award & Reject Bids** -

**A. That the Bids for Transportation To/From and Flat Rate Trips, Bid No. 2016-03, opened on May 11, 2016 be recorded: (all detail per the attached)**

Vendor  
First Student  
Monmouth Junction, NJ

Irvin Raphael, Inc.  
East Brunswick, NJ

Suburban Trails, Inc.  
New Brunswick, NJ

**That the Bids for School Related Transportation To/From and Flat Rate Trips, Bid No. 2016-03, opened on May 9, 2016 be awarded as per the following:  
(All additional detail attached)**

<u>Vendor</u>	<u>Description</u>	<u>No. of Routes</u>	<u>Total Price</u>
First Student Monmouth Junction, NJ	Public School Routes To/From Increase/Decrease per mile	5	\$147,949.00 \$1.00
Irvin Raphael East Brunswick, NJ	Public School Routes To/From Increase/Decrease per mile	14	\$374,254.00 \$1.95

<u>Primary Award Flat Rate</u>	<u>Vendor/Price 54 Passenger Bus</u>	<u>Vendor Price Coach Bus</u>
2 hour	First Student \$249.00	Suburban Trails \$494.00
3 hour	First Student \$373.50	Suburban Trails \$494.00
4 hour	First Student \$498.00	Suburban Trails \$494.00

**Minutes of the Board Meeting of May 23, 2016**

5 hour	First Student	\$622.50	Suburban Trails	\$594.00
6 hour	First Student.	\$747.00	Suburban Trails	\$694.00
7 hour	First Student	\$871.50	Suburban Trails	\$794.00
8 hour	First Student	\$996.00	Suburban Trails	\$894.00
Hrly Rate in Excess	First Student	\$99	Suburban Trails	\$100.00
Can. Fee (Flat Rate)	First Student	\$75	Suburban Trails	\$200

Day of trip

**Secondary Award Flat Rate Vendor/Price 54 Passenger Bus**

2 hour	Irvin Raphael, Inc.	\$280.00
3 hour	Irvin Raphael, Inc.	\$420.00
4 hour	Irvin Raphael, Inc.	\$560.00
5 hour	Irvin Raphael, Inc.	\$700.00
6 hour	Irvin Raphael, Inc.	\$840.00
7 hour	Irvin Raphael, Inc.	\$980.00
8 hour	Irvin Raphael, Inc.	\$1,120.00
Hrly Rate in Excess	Irvin Raphael, Inc.	\$100.00
Flat Rate		
Canc. Fee (Flat Rate)	Irvin Raphael, Inc.	\$150.00

**B. That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2016 - 02, opened on April 19, 2016 be recorded as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Aluminum Athletic Equip. Co. Royersford, PA	15	\$2,984.00
BSN Sports Jenkintown, PA	85	\$33,866.85
Metuchen Center Sayreville, NJ	68	\$39,186.71
MFAC, LLC West Warwick, RI	30	\$9,213.70
Pyramid School Products Tampa, FL	27	\$6,077.46
Riddell/ All American Elyria, OH	33	\$14,638.61
Rogers Athletic Co. Farwell, MI	6	\$3,405.00

**Minutes of the Board Meeting of May 23, 2016**

Triple Crown Sports Old Bridge, NJ	99	\$33,352.95
---------------------------------------	----	-------------

**That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2016 - 02, opened on April 19, 2016 be awarded as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Dresher, PA	44	\$11,719.17
Metuchen Center Sayreville, NJ	26	\$19,724.30
MFAC, LLC West Warwick, RI	11	\$3,252.50
Pyramid School Products Tampa, FL	12	\$3,935.75
Rogers Athletic Co. Farwell, MI	3	\$2,7900.00
Triple Crown Sports Old Bridge, NJ	44	\$11,085.30

**C. That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2016 - 02, opened on April 19, 2016 be rejected as per the following:**

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Riddell/ All American Elyria, OH	33	\$14,638.61
<b>Non-Responsive to Bid Specifications (failure to submit stockholders disclosure).</b>		
BSN Sports Jenkintown, PA	3	\$689.55
Pyramid School Products Tampa, FL	6	\$2,205.76

**Non-Responsive to Bid Specifications (failure to submit catalog/sample for comparison of alternate bid)**

Minutes of the Board Meeting of May 23, 2016

D. That the Bids for Art Room Casework Replacement, Bid No. 2015-21, opened on May 19, 2016 be recorded as per the following:

<u>Vendor</u>	<u>Total Price</u>
EMY Solutions, LLC Dayton, NJ	\$38,450.00
Olcott Construction Co., Inc. Kendall Park, NJ	\$54,400.00

That the Bids for Art Room Casework Replacement, Bid No. 2015-21, opened on May 19, 2016 be awarded per the following:

<u>Vendor</u>	<u>Total Price</u>
Olcott Construction Co., Inc. Kendall Park, NJ	\$54,400.00

E. That the Bids for Art Room Casework Replacement, Bid No. 2015-21, opened on May 19, 2016 be rejected as per the following:

<u>Vendor</u>	<u>Total Price</u>
EMY Solutions, LLC Dayton, NJ	\$38,450.00
<b>Failure to submit Pre-qualifications and notice of classification for the projects Sub-Contractor.</b>	

F. That the Bids for Fire Alarm Maintenance and Monitoring, Bid No. 2016-04 Time and Materials, opened on May 17, 2016 be recorded as per the following:

<u>Vendor</u>	<u>All detail attached.</u>
Allied Fire & Safety Equipment Co. Neptune, NJ	
B Safe Inc. Wilmington, DE	
City Fire Equipment Co. East Hanover, NJ	
Fire & Security Technologies Lebanon, NJ	
Fire Control Electrical Systems Stirling, NJ	



**Minutes of the Board Meeting of May 23, 2016**

Haig’s Service Corp.  
Green Brook, NJ

Sal Electric Co. Inc.  
Jersey City, NJ

**That the Bids for Fire Alarm Maintenance and Monitoring, Bid No. 2016-04 Time and Materials, opened on May 17, 2016 be awarded as per the following:**

<u>Primary Award</u>		<u>Non-Prevailing</u>	<u>Prevailing</u>
Allied Fire & Safety Equip.	Annual Fee for Inspections		\$5,400.00
Neptune, NJ	Hourly Rate Straight Time	\$95.00	\$115.00
	Hourly Rate Overtime	\$142.00	\$172.00
T&M Not to Exceed \$80,000	Markup on materials		15%
	Fire Alarm Monitoring (Annual)		\$3,315.00

<u>Secondary Award</u>		<u>Non-Prevailing</u>	<u>Prevailing</u>
Fire & Safety Technologies	Annual Fee for Inspections		\$7,600.00
Lebanon, NJ	Hourly Rate Straight Time		\$90.00
	Hourly Rate Overtime		\$135.00
T&M Not to Exceed \$80,000	Markup on materials		15%
	Fire Alarm Monitoring (Annual)		\$3,600.00

**That the Bids for Fire Alarm Maintenance and Monitoring, Bid No. 2016-04 Time and Materials, opened on May 17, 2016 be rejected as per the following:**

Vendor **All detail attached.**  
City Fire Equipment Co.  
East Hanover, NJ

Fire Control Electrical Systems  
Stirling, NJ  
**Non-responsive to the bid specifications.**

**1.11 Approve Increase in Not-to-Exceed Amount** – That the Board of Education approve an increase in the expenditure not-to-exceed amount for EMAP Systems, Inc., of Marlboro, NJ as awarded on April 25, 2016 for Payroll and Staff Attendance Processing Services to \$48,554.00 for the 2015 – 2016 school year due to the need for additional customization work.

**1.12 Approve Settlement Agreement and General Release** – That the Board of Education approve the attached settlement agreement and general release re: S.B. and R.B. o/b/o of C.B.

## Minutes of the Board Meeting of May 23, 2016

**1.13 Approve Transportation Contract Agreement** – That the Board of Education approve the attached Transportation Contract Agreement between the South Brunswick Board of Education and the Edison Township Board of Education for N.S. from March 10, 2016 through June 30, 2016.

**1.14 Approve Student Field Trip Destinations** – That the Board of Education approve the student field trip destinations as per the attached:

- A. 2015 – 2016 School Year
- B. 2016 – 2017 School Year

**1.15 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.

**1.16 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

**Minutes of the Board Meeting of May 23, 2016**

**BE IT FURTHER RESOLVED**, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

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

**2.1 Accept Resignation** – That the Board of Education accept the following resignation:

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Kathleen Guelph	Teacher	Cambridge	06/30/16	04/29/16

**2.2 Approve Change in Leave** – That the Board of Education approve the following change in leave:

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Michelle King	Paraprofessional	Constable	06/15/16 thru 06/21/16	05/25/16 thru 06/12/16	Unpaid FMLA	04/25/16

**2.3 Rescind Leave of Absence** – That the following leave of absence be rescinded:

Name	Assignment	Location	Period of Leave	Type of Leave	Previously Approved
Kimberly Walker	Teacher	Cambridge	05/23/16, 05/30/16	Unpaid Intermittent FMLA	05/09/16

**2.4 Approve Appointment for Replacement to Replacement** – That the Board of Education approve the following Replacement to Replacement position:

Name	Assignment	Location	Effective Date
Samantha Olcott	Replacement Fourth Grade Teacher	Greenbrook	09/01/16 thru 06/30/17
Krista Ruane	Replacement Kindergarten	Constable	09/01/16 thru 06/30/17
Amanda Detherage	Replacement Fourth Grade Teacher	Constable	09/01/16 thru 06/30/17

**Minutes of the Board Meeting of May 23, 2016**

**2.5 Approve Appointment for Replacement to Tenure Track** – That the Board of Education approve the following appointment for Replacement to a Tenure Track Position:

Name	Assignment	Location	Effective Date
Stephanie Greco	Mathematics Teacher	SBHS	09/01/16

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

Name	Assignment	Location	Salary - From	Salary - To	Reason for Change	Effective Date
Clyde Dunbar	Maintenance Mechanic	Transportation	\$45,239.00 (Step 5)	\$45,739.00 (Step 5)	Addition of Stipend	12/01/15

**2.7 Approve Extracurricular** – SBHS – That the Board of Education approve the following extracurricular at SBHS for the 2016 – 2017 school year:

Name	Position	Stipend
Annette Galaro	.33 School Store Manager	\$694.33 (Shared Stipend)
Karen Hunte	.34 School Store Manager	\$694.34 (Shared Stipend)
Devyn Klich	.33 School Store Manager	\$694.33 (Shared Stipend)
Kimberly Vibronek	Head Coach - Field Hockey	\$7,924.00

**2.8 Approve Community Education Summer Staff** – That the Board of Education approve the attached list of Community Education Summer Staff for 2016 Day Camps, Enrichment Camps and Sports Camps.

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

No: None

## Minutes of the Board Meeting of May 23, 2016

Abstentions: Mr. Robinson, A. 1.1-B; Mrs. Baig, A. 1.1-C; Mr. Nathanson, A. 1-1-D; Mr. Boyle, A. 1.1-E; Mr. Patel, A. 1-1-F; Mr. Delgado, A. 1-1-G; Mr. Del Piano, A. 1.1-H; Mr. St. Vincent, A. 1.1-I; Dr. Parker, A. 1.1-J.

PUBLIC COMMENTS – None

### BOARD COMMENTS /COMMUNICATIONS –

Mr. Nathanson reported that softball won 3-0. He wished Sophia Balsamo the best.

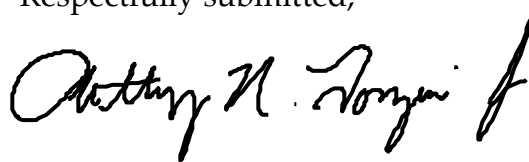
Mr. St. Vincent reported he completed his mandatory board training. He also commented on former teacher in the district Roxanne Clark-Holmes, who recently won a distinguished award that his daughter had recommended her for.

Mr. St. Vincent congratulated former South Brunswick high school graduate Matthew Panconi, President of the Rutgers University student body for his participation on having President Obama give the commencement address at this year's Rutgers graduation ceremony.

Mrs. Baig congratulated Sophia for doing a great job and also congratulated Matthew.

Dr. Parker announced it was great to have Dr. McCartney back.

Respectfully submitted,



Anthony N. Tonzini, Jr., CPA  
Business Administrator/Board Secretary