

Branchburg Township School District
REGULAR MEETING MINUTES
May 17, 2018

Public Meeting – 8:00 p.m.
Board of Education Office
Board Conference Room

I. CALL TO ORDER

On a motion by Mr. Ambrus, seconded by Mrs. Purohit, and carried unanimously, the Board agreed to convene to public session at 7:03 p.m.

The meeting was called to order at 7:03 p.m. by Board President, Theresa Joyce, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Ellwood Cutler, Kristen Fabriczi, Theresa Joyce, Cathy Palmieri, Olga Phelps, Keerti Purohit and Charles Tuma.

The following member was absent: Noah Horowitz

Also present were: Superintendent of Schools Rebecca Gensel and Business Administrator/Board Secretary Theresa Linskey.

II. The Secretary called the roll.

III. The assembly saluted the flag.

IV. Statement of Adequate Notice

V. EDUCATION COMMITTEE WORK SESSION

VI. CALL TO EXECUTIVE SESSION

On a motion by Mr. Ambrus, seconded by Mr. Tuma, and carried unanimously, the Board agreed to convene at 7:49 p.m. to discuss Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

On a motion by Mr. Cutler, seconded by Mr. Tuma, and carried unanimously, the Board agreed to adjourn executive session at 7:57 p.m.

On a motion by Mr. Ambrus, seconded by Mr. Tuma, and carried unanimously, the Board agreed to reconvene to public session at 8:03 p.m. with 20 members of the public present.

VII. SUPERINTENDENT'S REPORT

Ms. Gensel introduced the following two groups of students from Branchburg Central Middle School, who are finalists in their respective competitions. Both groups gave a presentation to the Board of their accomplishments.

- The “National History Day” competition winners, who will be traveling to Washington, D.C. on June 11, 2018 to defend and showcase their presentation, are Alex Scholp, Matthew Murrison and Andrew Dailey. The theme of their website is “Conflict and Compromise”, which addresses the relationship between Steve Jobs and Steve Wozniak.
- The “Odyssey of the Mind” finalists who will be traveling to Ames, Iowa on May 23, 2018 to compete in the world finals are Matthew Buttgerreit, David Frankel, Jamie Chiang, Avni Maheshwari, Ella Romano, Katherine Shi and Mina Batra. These students will be competing with over 800 teams representing 20 countries.

VIII. PUBLIC COMMENT

Gail Inkrote, Technology Teacher at Stony Brook School, asked if the students’ presentations will be posted on the website.

IX. GOVERNANCE

Motion by Mr. Cutler, seconded by Mr. Tuma that Items IX.A. through IX.B. be moved upon the recommendation of the Superintendent.

On call of the vote, Items IX.A. through IX.B. were unanimously approved by Roll Call.

Mrs. Joyce thanked the Board members who completed their Superintendent evaluation.

Mrs. Joyce said the Memorial Day Celebration at Stony Brook School will be held on May 24, 2018.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 3, 2018.

B. Approval of Hiring of Staff Resolution

It is recommended that the Board authorize the Superintendent to hire staff as necessary prior to the Board of Education meetings in July, August and the first Board of Education meeting in September 2018 with approval of the Human Resource Committee and a member of the Board Leadership Team. Confirmation of these appointments will be made by the Board of Education at the next Board of Education meeting.

X. POLICY

Mr. Cutler said the Policy Committee is in the process of scheduling the next Committee meeting where they will discuss Alert 215 and the Substance Abuse policies.

XI. EDUCATION

Motion by Mr. Cutler, seconded by Mr. Tuma that Items XI.A. through XI.F. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XI.A. through XI.F. were unanimously approved by Roll Call.

Mrs. Palmieri said the Education Committee met on May 17, 2018 and discussed the following:

- Foundations word study work demonstration;
- Three year vision for social and emotional learning;
- Pre-school hours for 2018/2019; and
- Kindergarten enrollment.

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conference/Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking /Mileage	Total
2018 K-12 Science Education Institute Washington, DC	Katherine Bernet 11-000-223-580-04-144-020	7/23/18 through 7/27/18	N/A	N/A	\$379.50	\$251.50	\$631.00
2018 K-12 Science Education Institute Washington, DC	Margaret Emmons 11-000-223-580-04-144-020	7/23/18 through 7/27/18	N/A	N/A	\$379.50	\$245.50	\$625.00
2018 K-12 Science Education Institute Washington, DC	Jocelyn Muzychko 11-000-223-580-04-144-020	7/23/18 through 7/27/18	N/A	N/A	\$379.50	\$251.50	\$631.00
2018 K-12 Science Education Institute Washington, DC	Erica Patente 11-000-223-580-04-144-020	7/23/18 through 7/27/18	N/A	N/A	\$379.50	\$251.50	\$631.00
National History Day National Finals University of Maryland, MD	Suzanne Updegrove 11-000-223-580-04-144-020	6/10/18	\$60.00	N/A	\$50.00	\$209.00	\$319.00
Strauss Esmay Associates-Educational Policy & School Law Seminar Lincroft, NJ	Enea Brotzman 11-000-230-580-01-303	6/1/18	N/A	N/A	N/A	\$13.39	\$13.39
Communicating with Adolescents Parsippany, NJ	Antonia DaSilva 11-000-219-580-03-001-999	8/7/18	\$100.00	N/A	N/A	N/A	\$100.00
Ethical Social Work Practice in a Digital Age Somerset, NJ	Antonia DaSilva 11-000-219-580-03-001-999	8/11/18	\$100.00	N/A	N/A	N/A	\$100.00
VMware VSphere: Install, Configure, Manage Edison, NJ	Christopher Jacobsen 11-000-223-104-09-000	6/11/18 through 6/15/18	\$3,825.00	N/A	N/A	\$69.75	\$3,894.75

B. Approval of Fundraisers				
School/Group/Activity	Event Coordinator	Location	Purpose	Date
BCMS/Student Council /Fundraiser Bake Sale during the evening of the talent show	Justin Rogoff	Central Middle School	Support student council to help fund dances and social activities.	6/7/18
BCMS/8 th grade/Fundraisers in support of Social Change projects	Kristen Cardona	Central Middle School	Monies raised will be donated to the Social Change projects the students are supporting	5/18/18-6/14/18

C. Approval of Out of District Summer Programs				
Program/Location	Account Number	Student ID #	Tuition	Effective Dates
Limitless-Developmental Center, Denville, NJ	11-000-100-566-03-109-000	4212290701	\$9,180.00	7/11/18-8/10/18
Hi-Step Program, Somerset, NJ	11-000-100-566-03-109-000	9172033606	\$3,700.00	7/2/18-8/3/18
Hi-Step Program, Somerset, NJ	11-000-100-566-03-109-000	1692015164	\$3,700.00	7/2/18-8/3/18

D. Approval of Acceptance of Tree Planting Project			
Vendors	Event Coordinator	Recipient	Discussion
Somerville Metro Lions (SMLC)	Ms. Bernet	Central Middle School	The goal is to activate students' interest in the environment. Science Club will plant 10 Kwanzan Cherry Blossom Trees to promote environmental sustainability.

E. Approval of 2018 School Field Trip				
School	Location	Teachers	Grade	Purpose
BCMS	William Paterson University, Wayne, NJ	Suzanne Updegrove	8th	National History Day Qualifiers Workshop Meeting

F. Approval of Home Instruction					
Sid#	Account Number	Teachers	Hourly Rate	Start Date	Discussion
1327503537	11-150-100-101-03-066-060	Nancy Padula	\$41.00	5/18/18	Not to exceed 20 hours
9420269782	11-150-100-101-03-066-060	Nancy Padula	\$41.00	5/18/18	Not to exceed 20 hours

XII. HUMAN RESOURCES

Motion by Mr. Ambrus, seconded by Mr. Cutler that Items XII.A. through XII.T., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.T., were unanimously approved by Roll Call.

There was no Human Resources Committee report.

A. Approval of Reappointment of 2018-2019 Tenured Teachers		
Name	Step/Level	Salary
Linda Abey	27/150	\$90,451.00
Debra Adam	18/150	\$71,551.00
Janice Apsley	27/150	\$90,451.00
Lisa Arencibia	17/150	\$69,551.00
Joan Baier	19/182	\$73,701.00
Coleen Barnett	18/150	\$71,511.00
Rokiah Barry	27/150	\$90,451.00
Katherine Bernet	8/150	\$61,461.00
Christy Bitner	15/BA	\$65,451.00
Christopher Boehm	16/BA	\$67,401.00
Arlyne Bolandi	27/150	\$90,451.00
Kelly Boyle	18/150	\$71,551.00
Judy Buffa	23/182	\$80,581.00
Toni Lynn Burke	25/BA	\$81,661.00
Mary Caputo	23/212	\$82,731.00
Kristen Cardona	10/182	\$65,141.00
Geralyn Cecchini	19/BA	\$69,401.00
Marie Cinque	20/182	\$75,801.00
Michael Clark	12/212	\$70,351.00
Melissa Cocivera-Omelio	16/BA	\$67,401.00
Kimberly Cole	27/182	\$92,601.00
Alane Cook	10/150	\$62,991.00
Danielle Cordaro	9/182	\$65,141.00
Antonia DaSilva	15/182	\$70,751.00*
Lisa DeLorenzo	14/BA	\$65,451.00
Kristine DeNicuolo	13/BA	\$63,901.00
Richard DeSantis	20/182	\$75,801.00
Michelle Dooley	12/BA	\$63,901.00
Dawn Eelman	27/212	\$94,751.00
Karin Elvis	16/BA	\$67,401.00
Margaret Emmons	27/BA	\$88,301.00
Joanne Everson	14/150	\$67,601.00
Jennifer Felix	18/150	\$71,551.00
Amy Finkenaar	25/212	\$88,111.00
Melissa Fitzgibbon	11/150	\$64,521.00
Stephanie Formus	7/182	\$63,611.00
Rocco Fornaro	20/150	\$73,651.00
Kenneth Forsyth	19/BA	\$69,401.00
Tara Forsyth	15/150	\$67,601.00
Melissa Francescone	16/BA	\$67,401.00
Amy Garner	19/212	\$75,851.00
Victoria Gerry	13/212	\$70,351.00
Debra Gesualdo	27/182	\$93,601.00*
Deborah Glicklich	18/182	\$73,701.00

Approval of Reappointment of 2018-2019 Tenured Teachers (continued)		
John Gottshalk	17/182	\$71,701.00
Kathryn Grant-Bontomase	24/150	\$81,046.00
Lauren Hall	24/182	\$83,196.00
Tracy Harmon	21/212	\$77,951.00
Jodi Harwood	15/BA	\$65,451.00
Shannon Heaney	18/BA	\$69,401.00
Devra Hobbs	11/150	\$64,521.00
Janet Hoffman	24/212	\$85,346.00
Gail Inkrote	20/150	\$73,651.00
Elizabeth Janiec	15/212**	\$71,901.00
Rachael Johnston	6/150	\$60,261.00
Benjamin Jones	16/182	\$71,701.00
Michele Jordan	10/BA	\$60,841.00
Linda Kaminsky	19/BA	\$69,401.00
Robert Katz	18/182	\$73,701.00
Nicole Kepner	7/182	\$63,611.00
Elizabeth Kinney	18/BA	\$69,401.00
Katie Kline	7/150	\$61,461.00
Lauren Knoke	14/150	\$67,601.00
Tara Kolbe	12/212	\$70,351.00
Irene Korol	12/182	\$68,201.00
Sandra Koscielski	27/182	\$93,601.00*
Randy Kupcha	27/BA	\$88,301.00
Sarah Landon	7/182	\$63,611.00
James Landry	19/150	\$71,551.00
Amy Langston	19/212**	\$75,851.00
Lisa Leibowitz	14/150	\$67,601.00
Joanne Lindner	16/212	\$73,851.00
Arlene Little	25/182	\$85,961.00
Dianne Litts	26/182	\$88,876.00
Patricia Maloney	8/BA	\$59,311.00
Antonina Manfreda	17/212	\$73,851.00
Nina Manger	14/182	\$69,751.00
Susan Mariani	27/BA	\$88,301.00
Noel Maroon	23/182	\$80,581.00
Carolyn McGirl	25/212	\$88,111.00
Amy McLaughlin	17/212**	\$74,851.00*
Paul Mehnert	18/BA	\$69,401.00
Dulcinea Merton	25/150	\$83,811.00
Wendy Michels	14/150	\$67,601.00
Janice Monetti	15/212	\$71,901.00
George Moor	15/182	\$69,751.00
Randi Morin	16/150	\$69,551.00
JanMarie Motz	27/212	\$95,751.00*
Elaine Mulrooney	25/182	\$85,961.00
Jocelyn Muzychko	7/150	\$61,461.00
Michelle Nash	8/212	\$66,761.00*
Jennifer Palermo	16/BA	\$67,401.00
Erica Patente	15/150	\$67,601.00
Sonia Pereira	15/BA	\$65,451.00
Kristen Perello	11/182	\$66,671.00
Cristina Pernini	17/150	\$69,551.00
Laura Petronio	25/150	\$83,811.00
Lucyna Plaza	10/212	\$67,291.00
Breanne Pratt	6/150	\$60,261.00
Danielle Puglisi	8/150	\$61,461.00
Lisa Quinn	12/BA	\$63,901.00
Catherine Rello	10/BA	\$60,841.00
Frank Richardson	27/212	\$94,751.00

Approval of Reappointment of 2018-2019 Tenured Teachers (continued)		
Erin Rimpler	13/BA	\$63,901.00
Amy Roman	23/182	\$80,581.00
Amanda Roper	9/182	\$65,141.00
Michael Rusciano	19/150	\$71,551.00
Margaret Ryan	24/212	\$86,346.00*
Nancy Ryan	27/150	\$91,451.00*
Diane Scholp	19/BA	\$56,320.80* (.80)
Marianne Shandor	23/150	\$78,431.00
Rhonda Sherbin	24/212	\$85,346.00
Christopher Shollenberger	21/182	\$75,801.00
Michael Simko	13/BA	\$63,901.00
Timothy Spork	27/150	\$90,451.00
Cindee Straube	27/212	\$94,751.00
Tiffany Stulack	17/150	\$69,551.00
Abbie Sutherlin	17/212	\$73,851.00
Eileen Szajdecki	25/150	\$83,811.00
Debra Trubin	20/182	\$75,801.00
Aleksandr Tylin	23/150	\$78,431.00
Suzanne Updegrove	12/150	\$66,051.00
Andrew Uporsky	8/BA	\$59,311.00
Elizabeth Urbanski	13/150	\$66,051.00
Nancy Vadimsky	15/BA	\$65,451.00
Megan VanHorn	15/BA	\$65,451.00
RandiLee Venturini	11/182	\$66,671.00
Lori Villanova	17/212	\$73,851.00
Deborah Volpe	26/182	\$88,876.00
Angel Vorwick	18/150	\$71,551.00
Debra Warren	27/150	\$90,451.00
Adriana Weighart	11/182	\$67,671.00*
Barbara Weintraub	22/150	\$75,966.00
Alice Willard	27/182	\$92,601.00
Robert Wright	19/BA	\$69,401.00
Lori Zelnick	18/182	\$73,701.00
Heather Ziolkowski	16/150**	\$69,551.00
*CST Stipend \$1,000.00		
** Pending submission of level change documentation		

B. Approval of Summer Hours							
Name/Vendor	Position	Hours	Location	Rate of Pay	Account Number	Effective Dates	Discussion
Arianna Bellafiore Alane Cook Rachel Johnston Nina Manger Sue Mariani Erica Viel	6 ESY Special Education Teachers	4 hours per day, 4 days per week for 6 weeks	District	\$41.00 per hour	11-213-100-101-03-078-600	7/9/18-8/16/18	N/A
Kristen Allen Danielle Cordaro Stephanie Formus Elizabeth Urbanski	4 ESY Special Education Teachers	4 hours per day, 2 days per week for 6 weeks	District	\$41.00 per hour	11-213-100-101-03-078-600	7/9/18-8/16/18	N/A
Kristen Cardona	1 ESY Special Education Teacher	4 hours per day, 2 days per week for 4 weeks	District	\$41.00 per hour	11-213-100-101-03-078-600	7/9/18-8/16/18	N/A
Monita Haduch Katie Kline Amy Piano Michelle Rina Heather Rogalski Steve Simborski Chelsea Smith	7 ESY Instructional Aides	3 hours per day, 4 days per week for 6 weeks	District	\$16.09 \$18.20 \$17.13 \$18.20 \$17.13 \$18.20 \$18.20	11-213-100-101-03-078-600	7/9/18-8/16/18	N/A
Invo HealthCare Associates Jamison, PA	1 ESY Occupational Therapist	3 hours per day, 1 day per week for 6 weeks	District	\$85.00 per hour	11-000-216-320-03-078-800	7/9/18-8/16/18	Replace Nancy Ryan Not to exceed \$1,530.00
Pat Thomson	1 ESY Physical Therapist	ESY 3 hours per day, 1 day per week for 6 weeks	District	\$60.00 per session	11-000-216-320-03-078-800	7/9/18-8/16/18	ESY Sessions 6
Debra Gesualdo	1 ESY Speech Language Therapist	3 hours per day, 3 days per week for 6 weeks	District	\$41.00 per hour	11-213-100-101-03-078-800	7/9/18-8/16/18	N/A
Janet Hoffman Debra Warren	2 ESY School Nurses/Shared	4 hours per day, 4 days per week for 6 weeks	District	\$58.86 \$62.38	11-213-100-101-03-078-800	7/9/18-8/16/18	Shared Time

Approval of Summer Hours (continued)							
Irene Pirog Bernadette McGovern	2 ESY Bus Nurses	6 hours per day, 5 days per week for 6 weeks	District	\$30.00 per hour	11-213-100-101-03-078-800	7/1/18-8/30/18	6/27/18 - 8/8/18 7/9/18 - 8/17/18
Alexandra Gallo	Guidance Counselor Grades 4-5	20 hours	SBS	\$41.00 per hour Not to exceed \$820.00	11-000-218-104-01-141-060	7/1/18-8/30/18	Guidance/Schedul ing Work at SBS
Meredith Reedy	Guidance Counselor	20 hours	WES	\$41.00 per hour Not to exceed \$820.00	11-000-218-104-01-141	7/1/18-8/30/18	Student Climate and Positive Bus Program
Suzanne Updegrove	Scheduling	40 hours	BCMS	\$41.00 per hour	11-000-218-104-01-141-020	7/1/18-8/30/18	Working with Vice Principal to complete BCMS schedule. Extensive knowledge of genesis scheduling required
Mary Caputo	Summer Physicals	19 hours	BCMS	\$57.06 per hour	11-000-213-104-01-123-020	7/1/18-8/30/18	Nurse needed to review summer physical forms
Margaret Ryan Jennilyn Nelson	2 BCMS Guidance Counselors (20 hours per counselor)	40 hours	BCMS	\$41.00 per hour	11-000-218-104-01-141-020	7/1/18-8/30/18	Work on social- emotional curriculum for middle school
Jenifer Nelson Danielle Puglisi Margaret Ryan Elizabeth Urbanski	Advisory revisions 2@ 10 hours	40 hours	BCMS	\$41.00 per hour	11-000-218-104-01-142-020	7/1/18-8/30/18	Revision of advisory program for middle school

C. Approval of 2018 Summer Maintenance Worker				
Name	Account Number	Hourly Rate	Location	Dates
Daniel Stoddard	11-000-261-110-01-397	\$10.50 Not to exceed 40 hours per week	District	7/1/18-8/31/18

D. Approval of 2018-2019 Substitute Custodian/Maintenance Workers					
Name	Account Number	Hourly Rate	Location	Dates	Discussion
Alan Coburn	11-000-261-110-01-396	\$16.00	District	7/1/18-6/30/19	As needed
Vasil Hlinka	11-000-261-110-01-396 11-000-262-110-01-388 11-000-262-110-01-383 11-000-262-110-01-384	\$15.00	District	7/1/18-6/30/19	As needed
Daniel Stoddard	11-000-261-110-01-396 11-000-262-110-01-388 11-000-262-110-01-383 11-000-262-110-01-384	\$15.00	District	7/1/18-6/30/19	As needed

E. Approval of 2017-2018 Technology Aide					
Name	Account Number	Hourly Rate	Location	Dates	Discussion
Darien Sajewski	11-000-262-110-09-390	\$9.50 Not to exceed 40 hours per week	District	6/25/18-6/30/18	As needed

F. Approval of 2018-2019 Part Time Technology Aides					
Name	Account Number	Hourly Rate	Location	Dates	Discussion
Darien Sajewski	11-000-262-110-09-390	\$9.50 Not to exceed \$4000.00	District	7/1/18-6/30/19	As needed
Paul Mehnert	11-000-262-110-09-390	\$13.00 Not to exceed \$5000.00	District	7/1/18-6/30/19	As needed
Alexander Updegrove	11-000-262-110-09-390	\$10.00 Not to exceed \$4200.00	District	7/1/18-6/30/19	As needed

G. Approval of Reappointment of 2018-2019 Tenured 12-month Secretaries and Clerks					
Name	School	Position	Step	Salary	
Roseann Boehm	Whiton Elementary	Secretary	6	\$62,439.00	
Debra Molinaro	Stony Brook Elementary	Secretary	6	\$62,439.00	
Debra Jacobsen	Branchburg Central Middle School	Secretary	6	\$62,439.00	
Kris Jacobs	Board Office	Secretary	6	\$62,439.00	
Linda Geise	Board Office	Secretary	5	\$61,854.00	
Lorraine Mastalski	Stony Brook Elementary	Clerk	6	\$51,665.00	
Marie Miceli	Whiton Elementary	Clerk	6	\$51,665.00	

H. Approval of Reappointment of 2018-2019 Custodians				
Name/School	School	Step	Salary	
Louis Diegidio	Stony Brook	8	\$40,486.20*	
Martarl Hermanstein	Whiton Elementary	14	\$42,420.60*	
Jorge Vargas	Central Middle	3	\$37,761.14*	

*Include \$675 for Black Seal License

I. Approval of Reappointment of 2018-2019 Library/Media Assistants				
Name/School	School	Step	Salary	
Paula DePaolo	Whiton Elementary	OG	\$35,397.00	
Linda Dolan	Stony Brook	OG	\$35,397.00	

J. Approval of Reappointment of 2018-2019 Bus Drivers			
Name	Step	Salary	
Myra Bare	3	\$28.62	
Diane Barna	OG	\$30.41	
Benjamin Bretherick	5	\$29.00	
Martha Jane Brown	OG	\$30.41	
Lydia Colie	OG	\$30.41	
Janet Conlon	3	\$28.62	
Antonio Cornacchia	5	\$29.00	
Angelica DeNino	5	\$29.00	
Joyce Engesser	OG	\$30.41	
Christine Fawcett	4	\$28.81	
David Harris	9	\$29.81	
Juanita Hromoho	3	\$28.62	
Antonette Lorenz	5	\$29.00	
Michele McFadden	OG	\$30.41	
Mark Menafro	7	\$29.41	
Janet Muraskin	OG	\$30.41	
Lucyna Nauerz	OG	\$30.41	
Edna Petritsch	7	\$29.41	
Susan Reid	OG	\$30.41	
Olga Sanchez-Gruszka	3	\$28.62	
Debra Schnitzer	9	\$29.81	
Sheila Taylor	OG	\$30.41	
Anthony Tomaro	9	\$29.81	
Jayne Vanderhoof	OG	\$30.41	

K. Approval of Reappointment of 2018-2019 Principals and Vice Principals				
Name	Position	School	Salary	Dates
Danielle Shober	Principal	Whiton Elementary School	\$131,261.25	7-1/18-6/30/19
Kristen Kries	Vice Principal	Whiton Elementary School	\$92,727.07	7/1/18-6/30/19
Frank Altmire	Principal	Stony Brook Elementary School	\$152,552.34	7/1/18-6/30/19
Matthew Barbosa	Principal	Branchburg Central Middle School	\$167,154.77	7/1/18-6/30/19
Matthew Ross	Vice Principal	Branchburg Central Middle School	\$89,961.83	7/1/18-6/30/19

L. Approval of Reappointment of 2018-2019 Bus Aides						
Name	Position	Account Number	Salary	Hours	Location	Dates
Heather Rogalski	Bus Aide	11-000-217-106-01-000	\$13.24	As needed	District	7/9/18-8/16/18
Amy Piano	Bus Aide	11-000-217-106-01-000	\$13.24	As needed	District	7/9/18-8/16/18
Carolyn Girvan	Bus Aide	11-000-217-106-01-000	\$13.24	As needed	District	9/1/18-6/30/19

M. Approval of 2018 Substitute Teachers for Extended School Year				
Name	Hourly Rate	Account Number	Dates	Discussion
Kristen Allen	\$41.00 per hour	11-213-100-101-03-078-060	7/9/18-8/16/18	Not to exceed 16 hours per week, 96 hours per teacher
Kristen Cardona	\$41.00 per hour		7/9/18-8/16/18	
Danielle Cordaro	\$41.00 per hour		7/9/18-8/16/18	
Dawn Eelman	\$41.00 per hour		7/9/18-8/16/18	
Stephanie Formus	\$41.00 per hour		7/9/18-8/16/18	
Jodi Harwood	\$41.00 per hour		7/9/18-8/16/18	
Allison O'Neil	\$41.00 per hour		7/9/18-8/16/18	
Danielle Puzzo	\$41.00 per hour		7/9/18-8/16/18	
Chelsea Smith	\$41.00 per hour		7/9/18-8/16/18	
RandiLee Venturini	\$41.00 per hour		7/9/18-8/16/18	
Lori Zelnick	\$41.00 per hour		7/9/18-8/16/18	

N. Approval of 2018 Extended School Year Staff for I.E.P Meetings				
Name	Hourly Rate	Account Number	Dates	Discussion
Kristen Allen	\$41.00 per hour	11-213-100-101-03-087-600	7/1/18-8/31/18	Not to exceed a total cost of \$1,200.00
Katie Bernet	\$41.00 per hour		7/1/18-8/31/18	
Kristen Cardona	\$41.00 per hour		7/1/18-8/31/18	
Danielle Cardaro	\$41.00 per hour		7/1/18-8/31/18	
Alane Cook	\$41.00 per hour		7/1/18-8/31/18	
Alison Eby	\$41.00 per hour		7/1/18-8/31/18	
Dawn Eelman	\$41.00 per hour		7/1/18-8/31/18	
Stephanie Formus	\$41.00 per hour		7/1/18-8/31/18	
Amy Garner	\$41.00 per hour		7/1/18-8/31/18	
John Gottschalk	\$41.00 per hour		7/1/18-8/31/18	
Jodi Harwood	\$41.00 per hour		7/1/18-8/31/18	
Rachel Johnston	\$41.00 per hour		7/1/18-8/31/18	
Katie Kline	\$41.00 per hour		7/1/18-8/31/18	
Nina Manger	\$41.00 per hour		7/1/18-8/31/18	
Allison O'Neill	\$41.00 per hour		7/1/18-8/31/18	
Danielle Puzzo	\$41.00 per hour		7/1/18-8/31/18	
Chelsea Smith	\$41.00 per hour		7/1/18-8/31/18	
Beth Urbanski	\$41.00 per hour		7/1/18-8/31/18	
Erica Veil	\$41.00 per hour		7/1/18-8/31/18	
RandiLee Venturini	\$41.00 per hour		7/1/18-8/31/18	
Lori Zelnick	\$41.00 per hour	7/1/18-8/31/18		

O. Approval of 2018 Athletic Extracurricular Stipend				
Name	Account Number	Location	Position	Stipend
Andrew Uporsky	11-402-100-101-01-093-020	BCMS	Softball Coach	\$3,309.00

P. Approval of Revision of Title I Tutors				
Name	Account #	Location	Position	Stipend
Brad Moor	20-231-100-101-02-648 20-231-100-101-02-649	Whiton	Teacher	From: \$41.00 per hour not to exceed \$2,009.00 To: \$41.00 per hour not to exceed \$2,029.50
Amanda Roper	20-231-100-101-02-648 20-231-100-101-02-649	Whiton	Teacher	From: \$41.00 per hour not to exceed \$2,009.00 To: \$41.00 per hour not to exceed \$2,050.00
Elaine Mulrooney	20-231-100-101-02-648 20-231-100-101-02-649	Stony Brook	Teacher	From: \$41.00 per hour not to exceed \$2,009.00 To: \$41.00 per hour not to exceed \$2,050.00

Q. Approval of Revision of Medical Leave					
Name	Account #	Position	Location	From Date	To Date
Susan Reid	11-000-270-160-01-462 11-000-270-161-01-470	Bus Driver	Transportation	3/19/18-5/15/18	3/19/18-6/15/18

R. Approval of Personnel							
Name	Account Number	Position	Location	Step/Level	Salary	Dates	Discussion
Alyssa Riva	11-130-100-101-01-021-920	French Teacher	BCMS	3/182	\$61,665.00 <i>Subject to delivery of documents</i>	9/1/18-6/30/19	Replacing Gayle Fredericks
Cory Hanna	11-120-100-101-01-018-090	Physical Education Teacher	WES	1/BA	\$56,815.00	9/1/18-6/30/19	Replacing Robert Motz

S. Approval of Revision of Maternity Leave					
Name	Account #	Location	Position	From	To
Lauren Knoke	11-424-100-178-01-013-060	SBS	Paid Maternity/Disability Leave of Absence NJ Family Leave Act/FMLA	4/11/18-6/1/18 9/3/18-11/26/18	4/11/18-6/14/18 9/3/18-11/14/18

T. Approval of Resignation				
Name	Account Number	Position	Location	Effective Date
Gina Osterburg	11-000-217-106-01-000-020	Bus Aide	Transportation	6/30/2018

XIII. BUSINESS

Motion by Mr. Ambrus, seconded by Mr. Cutler that Items XIII.A. through XIII.Q. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XIII.A. through XIII.Q. were unanimously approved by Roll Call.

Mr. Ambrus spoke about Items P and Q listed on the agenda.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 4, 2018 through May 17, 2018, totaling \$956,166.90, and ratify the Payroll for the period May 4, 2018 through May 17, 2018, totaling \$930,423.40.

B. Secretary's Report

The Report of the Secretary for April 2018 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Theresa Linskey, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

It is recommended that the Secretary's Report for April 2018 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2017-2018 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of April 2018 be accepted and filed.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of April 2018.

E. Monthly Transfer Report

It is recommended that the Board approve the April 2018 Monthly Transfer Report.

F. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves Theresa Linskey, School Business Administrator to issue payment of bills for May 18, 2018 through June 14, 2018 prior to the next regularly scheduled meeting of June 14, 2018 and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the June 14, 2018 meeting for ratification.

G. Approval of Stony Brook School Locker Replacement

It is recommended that the Board approve Nickerson Corporation which is a Part of the Educational Services Commission of New Jersey Contract #MRESC 15-16-99 to furnish and install new All-Welded Premier Classmate, single tier lockers, the cost not to exceed \$85,816.43, to be paid by purchase order, through account #12-000-400-450-05-612, and sufficient funds are available in the 2018-2019 budget.

H. Approval of Ackerson Drapery and Decorator Services, Inc.

It is recommended that the Board approve Ackerson Drapery and Decorator Services, Inc., which are part of the ESCNJ-#65MCESSCCPS-MRESC Bid #15/16-47, to Dry-clean and flame proof stage curtains at Branchburg Central Middle School, Whiton Elementary School and Old York School, at a total cost of \$8,790.00, to be paid by purchase order, through each school account and sufficient funds are available in the 2018-2019 budget.

School	Account Number	Cost
Central Middle School	11-000-261-420-04-444	\$3,602.00
Whiton Elementary School	11-000-261-420-08-444	\$3,206.00
Old York School	11-000-261-410-06-444	\$1,982.00

I. Approval of Grease Trap Replacement

It is recommended that the Board approve Earthcare to replace deteriorating grease interceptors at Branchburg Central Middle School at a total cost of \$4,305.00 to be paid by purchase order, through account #12-000-400-450-04-612, and sufficient funds are available in the 2018-2019 budget.

J. Approval of New Hot Water Heater

It is recommended that the Board approve Robert Griggs Plumbing & Heating, LLC., which are a part of the Hunterdon County ESC, NJ Contract #HCESSC-11C, to remove the existing hot water heater and install a new A.O. Smith model BTH-199 gas fired water heater at Branchburg Central Middle School maintenance garage, at a total cost of \$11,650.00, 00 to be paid by purchase order, through account #12-000-400-450-04-612, and sufficient funds are available in the 2018-2019 budget.

K. Approval for Capital Reserve Withdrawal

WHEREAS, the Branchburg Board of Education, desires to withdrawal from the 2018-2019 Capital Reserve \$8,824.65 for the purchase of a new video/intercom system for the Branchburg Township Board Office.

L. Approval of Video/Intercom Systems

It is recommended that the Board approve Triad Security Company, Inc., to install Video/Intercom Systems at Whiton Elementary School, Stony Brook School, Branchburg Central Middle School and Board Office at a total cost of \$28,227.80, to be paid by purchase order, and sufficient funds are available in the 2018-2019 budget.

School/Office	Amount	Account Number	Funding Source
Branchburg Central Middle School	\$7,282.22	12-000-400-450-04-612	2018-2019 Budget
Stony Brook School	\$4,929.55	12-000-400-450-05-612	Safety Grant
Whiton Elementary School	\$7,191.38	12-000-400-450-08-612	Safety Grant
Branchburg Board Office	\$8,824.65	12-000-400-450-01-612	Withdrawal from Capital Reserve

M. Approval of Purchase of LED Hallway Lights at Central Middle School

It is recommended the Board approve Tri-State LED, Inc., which is a member of the ESCNJ Co-op #65MCESCCPS, to provide LED hallway light fixtures at Central Middle School per quote #18441, at a total cost of \$21,734.00, to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2017-2018 budget.

N. Approval of Installation of LED Hallway Lights at Central Middle School

It is recommended the Board approve MTB Electric, LLC which are a member of the MRESC 15/16-24 Co-op, to install LED hallway light fixtures at Central Middle School, at a total cost of \$17,400.00, to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2017-2018 budget.

O. Approval to Refinish and Repaint Central Middle School Gym Floor

It is recommended that the Board approve Mathusek, Inc., which is part of EDS vendor code: X208, to refinish and repaint the main gym floor quote #4564, at a total cost of \$24,944.00, to be paid by purchase order, through account #11-000-262-340-04-408 and sufficient funds are available in the 2018-2019 budget.

P. Acceptance and Award of Bid for Contract – New Bus Maintenance Garage Project

It is recommended that the Board acknowledge the following bids for Bid Project Number SA 17.028 for the New Bus Maintenance Garage Project which were received on May 15, 2018:

Name	Base Bid	Alt. 1	Alt. 2	Total
Daskal LLC	\$2,077,000.00	\$ 7,800.00	\$34,000.00	\$2,118,800.00
Kelso Construction	\$2,168,000.00	\$13,000.00	\$25,000.00	\$2,206,000.00
TriForm Construction	\$2,207,000.00	\$35,200.00	\$19,200.00	\$2,261,400.00
ALNA Construction	\$2,199,000.00	\$33,000.00	\$55,000.00	\$2,287,000.00
DeSapio Construction	\$2,284,760.00	\$32,760.00	\$27,500.00	\$2,345,020.00
H&S Construction & Mechanical	\$2,390,000.00	\$31,000.00	\$21,000.00	\$2,442,000.00
UniMak	\$2,418,000.00	\$38,000.00	\$32,000.00	\$2,488,000.00
M&M Construction	\$2,485,000.00	\$38,000.00	\$48,000.00	\$2,571,000.00
Mark Construction	\$2,498,700.00	\$47,000.00	\$28,000.00	\$2,573,700.00

It is recommended that the Board award the contract for the New Bus Maintenance Garage Project to Daskal LLC (Base Bid \$2,077,000.00, plus Alt.1@ \$7,800.00) for a total project cost of \$2,084,800.00 to be paid through account #12-000-400-450-07-612 and there are sufficient funds in the 2018-2019 budget.

Q. Approval of Lunch Prices for the 2018-2019 School Year

It is recommended that the Board approve the following School Lunch Prices for the 2018-2019 school year:

Item	2017-2018	2018-2019
Student Lunch - Elementary	\$2.85	\$2.85
Student Lunch - Middle	\$3.00	\$3.00
Adult Lunch	\$3.50	\$3.50

XIII. PUBLIC COMMENT

Denise Lang, Chemistry Teacher at Somerville High School, addressed the Board to seek support from the parents of Somerville High School students, and asked them to attend the Somerville Board of Education meeting scheduled for May 22, 2018 in support of the Somerville High School staff.

XIV. BOARD LIAISON REPORTS

Mrs. Fabriczi attended the Somerville Board of Education meeting on May 8, 2018 where the following were discussed:

- Results of Somerville High School Idol were revealed;
- On April 6, 2018, the Somerville High School Music Department welcomed the two middle school choirs to start to integrate the 8th graders into their freshman year in the Music department;
- There was extensive public comments at the meeting;
- USA Day at Van Derveer School; and
- The Middle school students raised money for ALS research.

Mrs. Joyce said the PTO Spirit Wear is now on sale.

Mr. Cutler said the next Somerset County Educational Services Commission meeting will be held in June.

XV. BOARD FORUM

Mrs. Fabriczi spoke about the concerts she attended at Branchburg Central Middle School, Stony Brook School and Somerville High School.

Mrs. Phelps spoke about the concert she attended at Branchburg Central Middle School.

The Board commended the students who gave the presentations at the Board meeting.

Mrs. Palmieri thanked Heather Lilly and Amy Garner for their Foundations word study work demonstration.

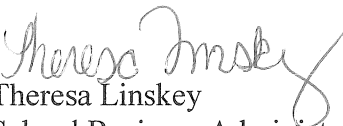
XVI. EXECUTIVE SESSION

There was no second Executive Session.

XVII. ADJOURNMENT

On a motion by Mr. Tuma, seconded by Mr. Cutler, and carried unanimously, the Board agreed to adjourn at 8:58 p.m.

Respectfully Submitted,


Theresa Linskey
School Business Administrator/Board