

*Branchburg Township School District*

**REGULAR MEETING MINUTES**

February 18, 2016

**Executive Session – 6:30 p.m.**

**Public Meeting – 8:00 p.m.**

Branchburg Central Middle School

Media Center

**I. CALL TO ORDER**

The meeting was called to order at 6:34 p.m. by Board President, Zoltan Ambrus, 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, Jack Dempsey, Kristen Fabriczi (arrived 7:05 p.m.), Theresa Joyce, Carmela Noto (arrived 6:43 p.m.), Cathy Palmieri and Olga Phelps (arrived 6:50 p.m.)

The following members were absent: Jose-Ramon Suarez.

Also present were: Acting Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey, Board Attorney David Rubin, New Jersey School Boards Association Representative Gwen Thornton and no members of the public.

**II. CALL TO EXECUTIVE SESSION**

On a motion by Mrs. Palmieri, seconded by Mrs. Joyce, and carried unanimously, the Board agreed to convene at 6:34 p.m. to executive session to discuss for the Superintendent search.

On a motion by Mr. Dempsey, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn executive session at 8:01 p.m.

On a motion by Mr. Cutler, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to reconvene to public session at 8:11 p.m. with 9 members of the public.

**III.** The Secretary called the roll.

**IV.** The assembly saluted the flag.

**V.** Statement of Adequate Notice

**VI. ACTING SUPERINTENDENT'S REPORT**

Ms. Gensel introduced the following administrators who did a presentation on the 2016-2017 Program Goals for their respective schools/departments:

- Ms. Danielle Shober, Acting Principal of Whiton Elementary School;
- Mr. Frank Altmire, Principal of Stony Brook School;
- Mr. Matthew Barbosa, Principal of Branchburg Central Middle School;
- Mrs. Carol Webb, Director of Pupil Personnel Services;
- Ms. Jennifer Hauser, Supervisor of Science, Technology, Engineering, Mathematics, and the Arts;
- Mr. Eric Schaefer, Information Technology Manager; and
- Ms. Theresa Linskey, Business Administrator/Board Secretary, who presented on the proposed 2016-2017 Budget

Ms. Gensel did a second presentation on the annual Violence and Vandalism Mid-Year Report.

## VII. PUBLIC COMMENT

There was no public comment.

## VIII. GOVERNANCE

Motion by Mr. Dempsey, seconded by Mrs. Palmieri that Items VIII.A. through VIII.B., be moved upon the recommendation of the Acting Superintendent.

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

There was no Governance Committee report.

Mr. Ambrus stated that the 2016-2017 School District Calendar listed on the agenda is a tentative calendar.

### A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session Meeting of January 28, 2016 and the Minutes of the Regular Meeting and Executive Session Meetings of February 4, 2016.

### B. Approval of the Tentative 2016-2017 School District Calendar

It is recommended that the Board approve the tentative 2016-2017 School District Calendar, which is attached as Reference VIII.B.

## IX. EDUCATION

Motion by Mr. Dempsey, seconded by Mrs. Palmieri that Items IX.A. through IX.D. be moved upon the recommendation of the Acting Superintendent.

On call of the vote, Items IX.A. through IX.D. were unanimously approved by Roll Call with Mrs. Joyce abstaining from Item IX.A.

Mrs. Phelps said the Education Committee met and discussed the subjects that were presented by the administrators during their Program Goals presentation.

Mrs. Phelps said the Education Committee also discussed the following items:

- 2016-2017 District Calendar;
- PARCC Testing; and
- Field Trips

### 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
New Jersey Association of School Business Officials Annual Conference Atlantic City, NJ	Lameka Augustin 11-000-251-580-01-585	6/8/2016 through 6/10/2016	\$150.00	\$230.00	\$160.00	\$68.59	\$608.59
New Jersey Association of School Business Officials Annual Conference Atlantic City, NJ	Theresa Linskey 11-000-251-580-01-585	6/8/2016 through 6/10/2016	\$150.00	\$230.00	\$160.00	\$86.12	\$626.12
New Jersey Department of Education Technology Conference Princeton, NJ	Rebecca Gensel 11-000-230-580-01-303	3/3/2016	\$99.00	N/A	N/A	N/A	\$99.00
New Jersey Department of Education Technology Conference Princeton, NJ	Jennifer Hauser 11-000-230-580-01-303	3/3/2016	\$99.00	N/A	N/A	\$20.00	\$119.00

Conference/ Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals/ Exp.	Tolls/Parking/ Mileage	Total
New Jersey Department of Education Technology Conference Princeton, NJ	Terri Joyce 11-000-230-580-01-303	3/3/2016	\$99.00	N/A	N/A	\$20.00	\$119.00
The PARCC Math Data (3-5) Is Here: What's Next? Monroe, NJ	Jocelyn Muzychko 20-270-200-500-02-649	3/4/2016	\$149.00	N/A	N/A	\$11.35	\$151.35
The PARCC Math Data (3-5) Is Here: What's Next? Monroe, NJ	Jennifer Hauser 11-000-221-580-02-190	3/4/2016	\$149.00	N/A	N/A	\$13.27	\$162.27
Asbestos Operations and Maintenance Refresher Piscataway, NJ	Keith Dunford 11-000-261-580-10-428	3/4/2016	\$175.00	N/A	N/A	N/A	\$175.00
Asbestos Operations and Maintenance Refresher Piscataway, NJ	John T. Hindmarch 11-000-261-580-10-428	3/4/2016	\$175.00	N/A	N/A	N/A	\$175.00
New Jersey Association for Middle Level Education Annual Conference Union, NJ	Jennifer Hauser 11-000-221-580-02-190	3/11/2016	\$119.00	N/A	N/A	\$5.21	\$124.21
Administrator Institute: Achieving Success With Next Generation Science Standards Jersey City, NJ	Jennifer Hauser 11-000-221-580-02-190	3/11/2016	\$200.00	N/A	N/A	\$12.90	\$212.90
Drug Trends: Weeding Out the Hype Somerville, NJ	Katherine Gorski 11-000-223-580-04-144	2/26/2016	\$20.00	N/A	N/A	N/A	\$20.00
Foundation of Reading Skills within a K-2 Reading Workshop Teachers College, New York, NY	Amanda Roper 20-270-200-500-02-649	3/31/2016 through 4/2/2016	\$650.00	N/A	N/A	\$173.95	\$853.95
Individuals with Disabilities Education Act, Dealing with Difficult Parents and Reducing the Cost of Special Education New Providence, NJ	Carol Webb 11-000-219-580-03-144	4/5/2016	\$185.00	N/A	N/A	\$20.00	\$205.00
Controversial Issues in Pediatric Audiology New York, NY	Randi Lee Venturini 11-000219-580-03-001	3/3/2016	\$135.00	N/A	N/A	\$43.81	\$178.81

<b>B. Fundraiser</b>					
School/Group	Activity	Event Coordinators	Location	Purpose	Date
BCMS/Student Council	Purchasing Privileges	Donna Cardamone	Branchburg Central Middle School	Raise Funds for Meghan Rose Bradley Foundation	3/7/2016 through 3/11/2016
BCMS/Student Council	Basketball Game	Maggie Emmons	Branchburg Central Middle School	Raise Funds for Meghan Rose Bradley Foundation	3/23/2016

<b>C. Field Trip Approval</b>				
School/Group/Activity	Event Coordinators	Location	Purpose	
Whiton/2nd Grade/Historical Farm Trip	T. Forsyth	Stroudsburg, PA	Second grade students study rural communities with connections to geography and family life.	

<b>D. Service Projects</b>				
Title	Event Coordinator	Participants	Recipient	Date(s)
Raptor Trust Supply Collection	Debbie Glick	Branchburg Central Middle School Students	Raptor Trust Millington, NJ	3/1/2016 through 3/25/2016

## X. HUMAN RESOURCES

Motion by Mr. Dempsey, seconded by Mr. Cutler that Items X.A. through X.G., be moved upon the recommendation of the Acting Superintendent.

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

There was no Human Resources Committee report.

<b>A. Substitute(s)</b>					
<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>School</b>	<b>Effective date</b>	<b>End Date</b>
Marie Howard	Substitute Teacher/ Substitute Aide	\$95.00/\$83.33 per diem	District	2/19/2016	6/30/2016
Carol Pereira	Substitute Teacher/ Substitute Aide	\$95.00/\$83.33 per diem	District	2/19/2016	6/30/2016
Timothy Smith	Substitute Teacher/ Substitute Aide	\$95.00/\$83.33 per diem	District	2/19/2016	6/30/2016
Janis Upton	Substitute Teacher/ Substitute Aide	\$95.00/\$83.33 per diem	District	2/19/2016	6/30/2016
Alan Coburn	Substitute Maintenance	\$15.00 per hour revision from 1/21/2016	District	2/19/2016	6/30/2016
Alan Coburn	Substitute Custodial	\$15.00 per hour revision from 1/21/2016	District	2/19/2016	6/30/2016
Deborah Loris	Substitute Bus Driver	\$18.50 per hour	District	2/19/2016	6/30/2016
Elaine Brogan	Substitute Bus Driver	\$18.50 per hour	District	2/19/2016	6/30/2016

<b>B. Extra Duty Pay</b>							
<b>Name/Account</b>	<b>Name of Action</b>	<b>Position</b>	<b>Salary</b>	<b>Location</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Discussion</b>
Sonia Pereira 11-150-100-101-03-066	Home Instruction	Teacher	\$41.00 per hour	District	2/19/2016	6/21/2016	As Needed
Kelly Boyle 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 4.5 hours	District	2/19/2016	6/21/2016	Helpful Hints for Taking Conferring Notes in Reading , Writing and Math Workshops
Kelly Boyle 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 18 hours	District	2/19/2016	6/21/2016	Catching Readers Before They Fall Book Study
Kelly Boyle 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 4.5 hours	District	2/19/2016	6/21/2016	Writing About Reading (aka-What do I do with all these post its?)
Kelly Boyle 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 4.5 hours	District	2/19/2016	6/21/2016	Setting Goals in the Writing Workshop
Lisa Cashin 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 3 hours (revision from 2/4/2016)	District	2/19/2016	6/21/2016	How To Use Cuisenaire Road to Teach Math Concepts
Lisa Cashin 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 4.5 hours	District	2/19/2016	6/21/2016	Helpful Hints for Taking Conferring Notes in Reading , Writing and Math Workshops
Lisa Cashin 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 18 hours	District	2/19/2016	6/21/2016	Teaching Student-Centered Mathematics: Math Book Study
Margaret Emmons 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 3 hours	District	2/19/2016	6/21/2016	SGO Data Workshop Session
Jocelyn Muzychko 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 3 hours (revision from 2/4/2016)	District	2/19/2016	6/21/2016	How to Use Cuisenaire Rods to Teach Math Concepts
Jocelyn Muzychko 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 18 hours	District	2/19/2016	6/21/2016	Book Study: Teaching Student-Centered Mathematics (3-5)
Erica Patente 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 3 hours	District	2/19/2016	6/21/2016	Pinterest, Chrome Store, Add-Ons and Extensions OH MY!
Matthew Ross 11-000-223-104-02-210	Teacher Academy Presenter	Teacher	\$41.00 per hour Not to exceed 3 hours	District	2/19/2016	6/21/2016	SGO Data Work Session

<b>C. Revised Start Date</b>				
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>End Date</b>
Caroline Flamos	Language Arts/Humanities Supervisor	District	3/29/2016 revision from 1/21/2016	6/30/2016

<b>D. Approval of Instructional Aide</b>							
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Step</b>	<b>Salary</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Discussion</b>
Lisa Moore	Instructional Intervention Aide	BCMS	1	\$16,942.00 prorated	2/22/2016	6/30/2016	Replacement for Jodi Jackson

**E. Approval of Appointment of Acting Superintendent of Schools**

Be It Resolved that Rebecca Gensel be appointed as Acting Superintendent of Schools, effective April 1, 2016 through June 30, 2016, or the commencement of employment of an Interim Superintendent, whichever occurs first, with no additional compensation beyond what she is currently receiving as Principal, subject to approval by the Executive County Superintendent and/or the Commissioner of Education as required by law;

Be It Further Resolved, that Rebecca Gensel be granted a leave of absence, with pay and benefits, from her position as Principal to enable her to fulfill her duties as Acting Superintendent, should her appointment as such be approved by the Executive County Superintendent and/or the Commissioner of Education.

**F. Approval of Acting Principal of Whiton Elementary School**

It is recommended that the Board approve Danielle Shoher as Acting Principal of Whiton Elementary School, for the period of April 1, 2016 through June 30, 2016, or the commencement of employment of an Interim Superintendent, whichever occurs first, an additional stipend of \$1,500.00 per month.

**G. Approval of Acting Assistant Principal of Whiton Elementary School**

It is recommended that the Board approve Rocco Fornaro as Acting Assistant Principal at Whiton Elementary School for the period of April 1, 2016 through June 30, 2016, or the commencement of employment of an Interim Superintendent, whichever occurs first, at an additional stipend of \$357.23 for each additional day worked beyond the Teacher's contract, not to exceed \$2,500.61;

Be it further resolved, that Rocco Fornaro be granted a leave of absence, with pay and benefits, from his position as Instructional Support Teacher at Stony Brook School to fulfill his responsibilities as Acting Assistant Principal of Whiton Elementary School.

## XI. BUSINESS

Motion by Mr. Dempsey, seconded by Mrs. Noto that Items XI.A. through XI.I., be moved upon the recommendation of the Acting Superintendent.

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

There was no Business Committee report.

### A. Bill List

It is recommended that the Board approve the List of Bills for the period February 5, 2016 through February 18, 2016, totaling \$1,483,766.18, and ratify the Payroll for the period February 5, 2016 through February 18, 2016, totaling \$910,833.26.

### B. Secretary's Report

The Report of the Secretary for January 2016 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 January 2016 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 2015-2016 fiscal year.

### C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of January 2016 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 January 2016.

### E. Monthly Transfer Report

It is recommended that the Board approve the January 2016 Monthly Transfer Report.

**F. Approval to enter into an Agreement with Educational Data Services, Inc. to Purchase School Supplies**

It is recommended that the Board enter into an agreement with Educational Data Services, Inc., (Reference XI.F.) to purchase school supplies for the 2016-2017 school year at a cost of \$4,980.00 for licensing and maintenance, to be paid for through Account #11-000-230-890-01-294, and sufficient funds are available in the 2015-2016 budget.

**G. Refunding School Bond Ordinance**

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRANCBURG IN THE COUNTY OF SOMERSET, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS (i) OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2006 DATED MARCH 15, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$18,100,000, AND (ii) OUTSTANDING SCHOOL BONDS, SERIES 2007 DATED FEBRUARY 1, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,305,000, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,635,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS TO EFFECT SUCH REFUNDING**

**WHEREAS**, on March 15, 2006, The Board of Education of the Township of Branchburg in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$18,100,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 dated March 15, 2006 (the “2006 Refunding School Bonds”); and

**WHEREAS**, on February 1, 2007, the Board issued \$3,305,000 aggregate principal amount of tax-exempt School Bonds, Series 2007 dated February 1, 2007 (the “2007 School Bonds”); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund (i) all or a portion of the \$15,770,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after July 15, 2017 (the “2006 Refunded Bonds”), and (ii) all or a portion of the \$1,330,000 aggregate principal amount of the outstanding 2007 School Bonds maturing on or after February 1, 2018 (the “2007 Refunded Bonds”, and together with the “2006 Refunded Bonds”, the “Refunded Bonds”); and



**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$17,635,000, in one or more series of Bonds, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRANCBURG IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**Section 1.** The Board is hereby authorized to refund (i) all or a portion of the \$15,770,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after July 15, 2017 (the “2006 Refunded Bonds”), and (ii) all or a portion of the \$1,330,000 aggregate principal amount of the outstanding 2007 School Bonds maturing on or after February 1, 2018 (the “2007 Refunded Bonds”, and together with the “2006 Refunded Bonds”, the “Refunded Bonds”).

**Section 2.** In order to finance the cost of the purposes set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$17,635,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, which Refunding School Bonds may be issued in one or more multiple series.

**Section 3.** An aggregate amount not exceeding \$200,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance for the Refunded Bonds, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

**Section 4.** The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i)

all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

**Section 5.** The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Branchburg, in the County of Somerset, State of New Jersey (the “Township”) and in the Office of the Business Administrator/Board Secretary as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Township is increased by \$535,000 as a result of the authorization of the Refunding School Bonds.

**Section 6.** The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

**Section 7.** This Refunding Bond Ordinance shall take effect upon final adoption hereof.

**H. Approval of Resolution/Agreement for Participation in Coordinated Transportation Services**

It is recommended that the Board approve a Resolution/Agreement for Participation in Coordinated Transportation Services (Reference XI.H.) with Somerset County Educational Services Commission for the 2016-2017 school year.

**I. Approval to Enter into Agreements with the Somerset County Educational Services Commission to Administer the Nonpublic Programs**

It is recommended that the Board enter into an agreement with the Somerset County Educational Services Commission to administer the following Nonpublic Programs for the 2016-2017 school year.

- Chapters 192/193 Program
- Nonpublic Technology Initiative Program
- Nonpublic Textbook Program
- Nonpublic School Nursing Services
- Nonpublic Security Aid Program

**XII. PUBLIC COMMENT**

Ms. Robyn Abramo asked if the tentative district calendar will be posted on the district website. Ms. Gensel replied yes.

**XIII. BOARD LIAISON REPORTS**

Mrs. Palmieri spoke about the Learn2Earn reading fundraiser, and the Stony Brook School Family Fun night which is being held on Friday, February 19, 2016.

Mr. Ambrus spoke briefly about the sidewalk and parking lot issues at Old York School.

**XIV. BOARD FORUM**

Mrs. Palmieri spoke about the Enrichment Day she attended at Branchburg Central Middle School.

**XV. EXECUTIVE SESSION**

On a motion by Mrs. Palmieri, seconded by Mrs. Noto, and carried unanimously, the Board agreed to convene at 9:39 p.m. to executive session to discuss the Superintendent search.

**XVI. ADJOURNMENT**

On a motion by Mrs. Palmieri, seconded by Mr. Cutler, and carried unanimously, the Board agreed to adjourn at 10:34 p.m.

Respectfully Submitted,



Theresa Linskey  
Board Secretary/Business Administrator