

Branchburg Township School District

REGULAR MEETING MINUTES

May 18, 2017

Executive Session – 7:00 p.m.

Public Meeting – 8:00 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

The meeting was called to order at 7:30 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, Theresa Joyce, Carmela Noto (arrived 7:47 p.m.) and Cathy Palmieri.

The following members were absent: Olga Phelps and Keerti Purohit.

Also present were: Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey and no members of the public.

II. CALL TO EXECUTIVE SESSION

On a motion by Mrs. Palmieri, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to convene at 7:30 p.m. to discuss personnel, H.I.B., and legal issues.

On a motion by Mrs. Fabriczi, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn executive session at 8:00 p.m.

On a motion by Mrs. Palmieri, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to reconvene to public session at 8:05 p.m. with 10 members of the public.

III. The Secretary called the roll.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Ms. Gensel introduced the following District Content Area Coaches, who did a presentation on the roles they play in the schools with the staff members and students of the Branchburg Township School District:

- Erica Patente, K-2 STEM Coach at Whiton Elementary School;
- Lauren Knoke, 3-5 Literacy Coach at Stony Brook Elementary School and Whiton Elementary School;

- Kelly Boyle, K-2 Literacy Coach at Whiton Elementary School;
- Jocelyn Muzychko, 3-5 STEM Coach at Stony Brook Elementary School and Whiton Elementary School;
- Margaret Emmons, STEM Coach at Branchburg Central Middle School; and
- Marie Cinque, Literacy Coach at Branchburg Central Middle School.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mr. Cutler, seconded by Mrs. Fabriczi that Item VIII.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item VIII.A. was unanimously approved by Roll Call.

Mr. Ambrus discussed the following items:

- The June 1, 2017 Branchburg Board of Education Board meeting conflict with the Somerville Board of Education meeting which is being held on the same date; and
- Committee meeting Minutes

Mrs. Palmieri said the Community Relations Committee met on May 18, 2017 and discussed the following items:

- Preliminary goal setting for the 2017-2018 school year; and
- The Committee is looking to put together a parent survey to get feedback on communication and opportunities for parent involvement.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 4, 2017.

IX. POLICY

Motion by Mr. Cutler, seconded by Mrs. Fabriczi that Item IX.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item IX.A. was unanimously approved by Roll Call.

Mrs. Joyce discussed the policies listed on the agenda.

Mrs. Joyce said Policy Alert 212 is now ready for review.

A. Policy First Reading		
Policy #	Title	Discussion
2464	Gifted and Talented Students	Revised
2622	Student Assessment	Revised
0000.02	Bylaws Guide	Revised
2415.06	Unsafe School Choice Option	Revised
5116	Education of Homeless Children	Revised

X. EDUCATION

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

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

There was no Education Committee report.

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
Tri-State Project Based Learning Summit Google for Education Somerset, NJ	Margaret Emmons 20-270-200-500-02-649	5/24/17	\$149.00	N/A	N/A	\$2.85	\$151.85
Tri-State Project Based Learning Summit Google for Education Somerset, NJ	Katie Fox 20-270-200-500-02-649	5/24/17	\$149.00	N/A	N/A	\$8.00	\$157.00
Tri-State Project Based Learning Summit Google for Education Somerset, NJ	Lisa Leibowitz 20-270-200-500-02-649	5/24/17	\$149.00	N/A	N/A	\$8.00	\$157.00
Tri-State Project Based Learning Summit Google for Education Somerset, NJ	Breanne Pratt 20-270-200-500-02-649	5/24/17	\$149.00	N/A	N/A	\$8.00	\$157.00
Tri-State Project Based Learning Summit Google for Education Somerset, NJ	Andrew Uporsky 20-270-200-500-02-649	5/24/17	\$149.00	N/A	N/A	\$8.00	\$157.00
Rutgers 50 th Annual Conference on Reading and Writing New Brunswick, NJ	Melissa Fitzgibbon 20-270-200-500-02-649	10/27/17	\$180.00	N/A	N/A	N/A	\$180.00
Rutgers 50 th Annual Conference on Reading and Writing New Brunswick, NJ	Robert Katz 20-270-200-500-02-649	10/27/17	\$180.00	N/A	N/A	N/A	\$180.00
Rutgers 50 th Annual Conference on Reading and Writing New Brunswick, NJ	Lauren Knoke 20-270-200-500-02-649	10/27/17	\$180.00	N/A	\$13.00	\$9.11	\$202.11
Rutgers 50 th Annual Conference on Reading and Writing New Brunswick, NJ	Susan Mariani 20-270-200-500-02-649	10/27/17	\$180.00	N/A	N/A	N/A	\$180.00
Rutgers Workshop Series for Professional Development Kathy Collins Somerset, NJ	Lauren Knoke 20-270-200-500-02-649	12/7/17	\$150.00	N/A	N/A	\$9.11	\$159.11
Rutgers Workshop Series for Professional Development Kathy Collins Somerset, NJ	Amanda Roper 20-270-200-500-02-649	12/7/17	\$150.00	N/A	N/A	N/A	\$150.00
Rutgers Workshop Series for Professional Development Katie Roberts New Brunswick, NJ	Melissa Fitzgibbon 20-270-200-500-02-649	2/13/18	\$150.00	N/A	N/A	N/A	\$150.00
Rutgers Workshop Series for Professional Development Katie Roberts New Brunswick, NJ	Lauren Knoke 20-270-200-500-02-649	2/13/18	\$150.00	N/A	N/A	\$9.11	\$159.11
Rutgers Workshop Series for Professional Development Katie Roberts New Brunswick, NJ	Amanda Roper 20-270-200-500-02-649	2/13/18	\$180.00	N/A	N/A	N/A	\$180.00
Rutgers Workshop Series for Professional Development Doug Fisher New Brunswick, NJ	Lauren Knoke 20-270-200-500-02-649	6/5/18	\$150.00	N/A	N/A	\$9.11	\$159.11
Conflict Management Parsippany, NJ	John Hindmarch 11-000-261-580-10-428	7/11/17	\$230.00	N/A	N/A	\$12.00	\$242.00
Next Generation Science Standards Summer Institute Branchburg, NJ	Margaret Emmons 11-000-223-580-02-144	8/7/17	\$300.00	N/A	\$50.00	\$10.00	\$360.00
Rutgers Workshop Series for Professional Development Matt Glover New Brunswick, NJ	Lauren Knoke 20-270-200-500-02-649	3/14/18	\$150.00	N/A	N/A	\$9.11	\$159.11

5/18/2017

B. Acceptance of Out-of-District Special Education Student			
Sending District	Student ID #	Tuition	Effective Dates
Warren Township School District Warren, NJ	7010304183	ESY: \$2,520.12	ESY: 7/10/17-8/17/17

C. Approval of Out-of-District Placement			
Sending District	Student ID #	Tuition	Effective Dates
Hunterdon Preparatory School Annandale, NJ	7304943099	SY: \$7,629.00	SY: 5/8/17-6/19/17

D. Approval of a Field Trip			
Trip	Teachers	Date	Discussion
From : Whiton to BCMS	Alice Willard	5/19/17	Participate in GATE Date activities at BCMS.

E. Approval of Teacher Volunteers						
Name	Name of Action	Position	Salary	Location	Dates	Discussion
Margaret Emmons	Girls Who Code	Volunteer	N/A	BCMS	4/1/17 through 6/15/17	Club
Amy McLaughlin	Girls Who Code	Volunteer	N/A	BCMS	4/1/17 through 6/15/17	Club
Erica Patente	Girls Who Code	Volunteer	N/A	BCMS	4/1/17 through 6/15/17	Club

F. Approval of Three Year Program

It is recommended that the Board approve the submission of the three-year Bilingual/ESL Plan to the New Jersey Department of Education.

XI. HUMAN RESOURCES

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

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

Mrs. Palmieri said the Human Resources Committee met to discuss confidential items which cannot be disclosed at this time.

Mrs. Palmieri thanked Donna Cardamone for her years of service and dedication to the students and the Branchburg Township School District.

A. Approval of Reappointment of Tenured Teachers		
Name	Step/Level	Salary
Linda Abey	27/150	\$89,899.00
Debra Adam	17/150	\$69,199.00
Janice Apsley	27/150	\$89,899.00
Lisa Arencibia	16/150	\$67,374.00
Joan Baier	18/182	\$71,349.00
Coleen Barnett	17/150	\$69,199.00
Rokiah Barry	27/150	\$89,899.00
Katherine Bernet	7/150	\$60,359.00
Christy Bitner	14/BA	\$63,719.00
Christopher Boehm	15/BA	\$65,224.00
Arlyne Bolandi	27/150	\$89,899.00
Kelly Boyle	17/150	\$69,199.00
Judy Buffa	22/182	\$77,724.00
Toni Lynn Burke	24/BA	\$78,424.00
Mary Caputo	22/212	\$79,874.00
Pauline Carl	27/212	\$94,199.00

Approval of Reappointment of Tenured Teachers (continued)		
Geralyn Cecchini	18/BA	\$67,049.00
Marie Cinque	19/182	\$73,324.00
Michael Clark	11/212	\$68,664.00
Melissa Omelio	15/BA	\$65,224.00
Kimberly Cole	26/182	\$88,324.00
Alane Cook	9/150	\$61,359.00
Antonia DaSilva	14/182	\$69,769.00
Lisa DeLorenzo	13/BA	\$63,719.00
Kristine DeNicuolo	12/BA	\$62,214.00
Richard DeSantis	19/182	\$73,324.00
Michelle Dooley	11/BA	\$62,214.00
Dawn Eelman	26/212	\$90,474.00
Karin Elvis	15/BA	\$65,224.00
Margaret Emmons	27/BA	\$87,749.00
Joanne Everson	13/150	\$65,869.00
Jennifer Felix	17/150	\$69,199.00
Amy Finkenaur	24/212	\$84,874.00
Stephanie Formus	6/182	\$62,509.00
Rocco Fornaro	19/150	\$71,174.00
Kenneth Forsyth	18/BA	\$67,049.00
Tara Forsyth	14/150	\$65,869.00
Katie Fox	6/150	\$60,359.00
Melissa Francescone	15/BA	\$65,224.00
Amy Garner	18/212	\$73,499.00
Victoria Gerry	12/212	\$68,664.00
Debra Gesualdo	27/182	\$93,799.00
Deborah Glicklich	17/182	\$71,349.00
John Gottshalk	16/182	\$69,524.00
Kathryn Grant-Bontomase	23/150	\$77,999.00
Lauren Hall	23/182	\$80,149.00
Tracy Harmon	20/212	\$75,474.00
Jodi Harwood	14/BA	\$63,719.00
Shannon Heaney	17/BA	\$67,049.00
Devra Hobbs	10/150	\$62,859.00
Janet Hoffman	23/212	\$82,299.00
Gail Inkrote	19/150	\$71,174.00
Elizabeth Janiec	14/182	\$68,019.00
Benjamin Jones	15/182	\$69,524.00
Michele Jordan	9/BA	\$59,209.00
Linda Kaminsky	18/BA	\$67,049.00
Robert Katz	17/182	\$71,349.00
Elizabeth Kinney	17/BA	\$67,049.00
Lauren Knoke	12/150	\$64,364.00
Tara Kolbe	11/212	\$68,664.00
Irene Korol	11/182	\$66,514.00
Sandra Koscielski	27/182	\$93,799.00
Randy Kupcha	27/BA	\$87,749.00
James Landry	18/150	\$69,199.00
Amy Langston	18/182	\$71,349.00
Lisa Leibowitz	13/150	\$65,869.00
Joanne Lindner	15/212	\$71,674.00
Arlene Little	24/182	\$82,724.00
Dianne Litts	25/182	\$85,449.00
Antonina Manfreda	16/212	\$71,674.00
Nina Manger	13/182	\$68,019.00
Susan Mariani	27/BA	\$87,749.00
Noel Maroon	22/182	\$77,724.00
Heather Mastroserio	15/BA	\$78,268.80
Carolyn McGirl	24/212	\$84,874.00
Amy McLaughlin	16/182	\$71,274.00
Paul Mehnert	17/BA	\$67,049.00
Dulcinea Merton	24/150	\$80,574.00
Wendy Michels	13/150	\$65,869.00

Approval of Reappointment of Tenured Teachers (continued)		
Janice Monetti	14/212	\$70,169.00
George Moor	14/182	\$68,019.00
Randi Morin	15/150	\$67,374.00
JanMarie Motz	27/212	\$95,949.00
Robert Motz	27/182	\$92,049.00
Elaine Mulrooney	24/182	\$82,724.00
Kristen Murphy	9/150	\$61,359.00
Jocelyn Muzychko	6/150	\$60,359.00
Michelle Nash	7/212	\$66,409.00
Jennifer Palermo	15/BA	\$65,224.00
Erica Patente	14/150	\$65,869.00
Sonia Pereira	14/BA	\$63,719.00
Kristen Perello	10/182	\$65,009.00
Cristina Permini	16/150	\$67,374.00
Laura Petronio	24/150	\$80,574.00
Lucyna Plaza	9/212	\$65,659.00
Catherine Rello	9/BA	\$59,209.00
Frank Richardson	27/212	\$94,199.00
Amy Roman	22/182	\$77,724.00
Michael Rusciano	18/150	\$69,199.00
Margaret Ryan	23/212	\$84,049.00
Nancy Ryan	27/150	\$91,659.00
Diane Scholp	18/BA	\$55,039.20
Andrea Schwarz	11/182	\$66,514.00
Marianne Shandor	22/150	\$75,574.00
Rhonda Sherbin	23/212	\$82,299.00
Christopher Shollenberger	20/182	\$73,324.00
Michael Simko	12/BA	\$62,214.00
Timothy Spork	27/150	\$89,899.00
Cindee Straube	27/212	\$94,199.00
Tiffany Stulack	16/150	\$67,374.00
Abbie Sutherland	16/212	\$71,674.00
Joanne Sydlowski	19/212	\$75,474.00
Eileen Szajdecki	24/150	\$80,574.00
Debra Trubin	19/182	\$73,324.00
Aleksandr Tylin	22/150	\$75,574.00
Suzanne Updegrove	11/150	\$64,364.00
Nancy Vadimsky	14/BA	\$63,719.00
Megan VanHorn	14/BA	\$63,719.00
RandiLee Venturini	10/182	\$65,009.00
Lori Villanova	16/212	\$71,674.00
Deborah Volpe	25/182	\$85,449.00
Angel Vorwick	17/150	\$69,199.00
Debra Warren	27/150	\$89,899.00
Adriana Weighart	10/182	\$66,759.00
Barbara Weintraub	21/150	\$73,299.00
Alice Willard	27/182	\$92,049.00
Robert Wright	18/BA	\$67,049.00
Lori Zelnick	17/182	\$71,349.00

B. Approval of Tenured 12-month Secretaries and Clerks		
Name/School	Step	Salary
Roseann Boehm – Whiton Elementary School	6	\$61,152.00
Debra Molinaro – Stony Brook Elementary School	6	\$61,152.00
Debra Jacobsen – Branchburg Central Middle School	6	\$61,152.00
Kris Jacobs – Buildings & Grounds Secretary	6	\$61,152.00
Lorraine Mastalski - Stony Brook Elementary School	6	\$50,544.00
Marie Miceli - Whiton Elementary School	6	\$50,544.00

C. Approval of Reappointment of Custodians		
Name/School	Step	Salary
Louis Diegidio - Stony Brook School	7	\$38,822.20*
Martarl Hermanstein - Whiton Elementary School	13	\$40,798.20*
Jorge Vargas - Central Middle School	2	\$36,742.20*

*Includes \$675 for Black Seal License

D. Approval of Reappointment of Library/Media Assistants		
Name	Step	Salary
Paula DePaolo – Whiton Elementary School	OG	\$35,197.50
Linda Dolan – Stony Brook School	OG	\$35,197.50

E. Approval of Reappointment of Bus Drivers		
Name	Step	Salary
Myra Bare	2	\$27.78
Diane Barna	13	\$29.76
Benjamin Bretherick	4	\$28.17
Martha Jane Brown	13	\$29.76
Lydia Colie	12	\$29.56
Antonio Cornacchia	4	\$28.17
Angelica DeNino	4	\$28.17
Joyce Engesser	13	\$29.76
Christine Fawcett	3	\$27.98
James Ferraro	12	\$29.56
David Harris	8	\$28.96
Antonette Lorenc	4	\$28.17
Michele McFadden	13	\$29.76
Mark Menafro	6	\$28.55
Janet Muraskin	12	\$29.56
Lucyna Nauerz	13	\$29.76
Edna Petritsch	6	\$28.55
Susan Reid	13	\$29.76
Olga Sanchez-Gruszka	2	\$27.78
Debra Schnitzer	8	\$28.96
Sheila Taylor	13	\$29.76
Anthony Tomaro	8	\$28.96
Jayne Vanderhoof	13	\$29.76

F. Approval of Reappointment of Principals and Vice Principal				
Name	Position	School	Salary	Dates
Danielle Shober	Principal	Whiton Elementary School	\$127,500.00	7/1/17-6/30/18
Kristen Kries	Vice Principal	Whiton Elementary School	\$90,070.00	7/1/17-6/30/18
Frank Altmire	Principal	Stony Brook Elementary School	\$148,181.00	7/1/17-6/30/18
Matthew Barbosa	Principal	Branchburg Central Middle School	\$162,365.00	7/1/17-6/30/18

G. Approval of Instructional Aides				
Name	Step	Salary	Dates	
Lindsay Atwell	11	\$21,235.83	9/1/17-6/30/18	
Robin DiBetta	11	\$21,235.83	9/1/17-6/30/18	
Rachelle Emmons	5	\$18,506.35	9/1/17-6/30/18	
Joyce Flood	6	\$18,753.41	9/1/17-6/30/18	
Monita Haduch	5	\$18,506.35	9/1/17-6/30/18	
Elisabeth Hillsinger	5	\$18,506.35	9/1/17-6/30/18	
Patricia Jaeckle	11	\$21,235.83	9/1/17-6/30/18	
Leslie Jones	10	\$20,600.52	9/1/17-6/30/18	
Jill Leitstein	2	\$12,985.74 *(73%)	9/1/17-6/30/18	
Antoinette Lorenc	9	\$16,904.51 *(85%)	9/1/17-6/30/18	
Lisa Moore	2	\$17,788.68	9/1/17-6/30/18	
Karen Minette	8	\$19,976.97	9/1/17-6/30/18	
Amy Piano	7	\$19,365.19	9/1/17-6/30/18	
Michelle Rina	11	\$21,235.83	9/1/17-6/30/18	
Patty Rodgers	7	\$19,365.19	9/1/17-6/30/18	
Heather Rogalski	7	\$19,365.19	9/1/17-6/30/18	
Heather Rudowski	11	\$21,235.83	9/1/17-6/30/18	
Christine Santangelo	3	\$18,023.98	9/1/17-6/30/18	
Vedha Saranathan	7	\$19,365.19	9/1/17-6/30/18	
Steve Simborski	11	\$21,235.83	9/1/17-6/30/18	
Nancy Stansfield	8	\$19,976.97	9/1/17-6/30/18	

H. Approval of Full Time Personnel					
Name	Location	Step	Salary	Dates	Discussion
Nicole Gallo	Board of Education	3	\$59,455.50	7/1/17-6/30/18	Secretary to Instructional Services
Jocelyn Romano	Board of Education	2	\$58,909.50	7/1/17-6/30/18	Secretary to Student Services

I. Approval of Summer Maintenance Worker				
Name	Account Number	Hourly Rate	Location	Dates
Robert Motz	11-000-261-110-01-397	\$10.00	District	6/26/17-6/30/17
Robert Motz	11-000-261-110-01-397	\$10.00	District	7/1/17-6/30/18

J. Approval of Substitute Custodian/Maintenance Workers					
Name	Account Number	Hourly Rate	Location	Dates	Discussion
Vasil Hlinka	11-000-262-110-01-384	\$15.00	District	7/1/17-6/30/18	No Boilers License
Alan Coburn	11-000-262-110-01-384	\$16.00	District	7/1/17-6/30/18	Boilers License

K. Approval of Summer Technology Aides				
Name	Account Number	Hourly Rate	Location	Dates
Paul Mehnert	11-000-262-110-09-390	\$12.50	District	7/1/17-6/30/18
Alexander Updegrave	11-000-262-110-09-390	\$9.00	District	7/1/17-6/30/18
Joe Napoli	11-000-262-110-09-390	\$9.00	District	7/1/17-6/30/18

L. Approval of Summer Hours for BCMS Office Aide				
Name	Position	Hours	Rate Per Hour	Discussion
Rose Pellegrino	Office Aide	35	\$17.43	Correction of Hourly Rate

M. Approval of Stipend Summer Guidance Hours					
Name	Position	Account Number	School	Rate Per Hour	Discussion
Alexandra Gallo	Guidance Counselor	11-000-218-104-01-142	Stony Brook Elementary School	\$41.00 (not to exceed 40 hours)	Summer Scheduling/ Guidance Work

N. Approval of Bus Aides						
Name	Position	Account Number	Salary	Hours	Location	Dates
Leslie Jones	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18
Antoinette Lorenc	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18
Megan O'Neil	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18
Gina Osterburg	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18
Amy Piano	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18
Heather Rogalski	Bus Aide	11-000-217-106-01-000	\$12.98	1 ½ hours per day	District	5/15/17-6/23/17
Heather Rogalski	Bus Aide	11-000-217-106-01-000	\$12.98	3 hours per day	District	7/10/17-8/17/17
Samantha Schnitzer	Bus Aide	11-000-217-106-01-000	\$12.98	As needed	District	9/1/17-6/30/18

O. Approval of Non-aligned Contract for Part-Time Bus Nurse				
Name	Account Number	Rate	Dates	Discussion
Bernadette McGovern	11-000-213-104-03-078 11-000-213-104-01-123	\$30.00 per hour	7/1/17-8/30/17 9/1/17-6/30/18	Not to exceed 30 hours per week
Irene Pirog	11-000-213-104-03-078 11-000-213-104-01-123	\$30.00 per hour	7/1/17-8/30/17 9/1/17-6/30/18	Not to exceed 30 hours per week

P. Approval of Instructional Aides for 2017 Extended School Year				
Name	Account Number	Hours	Rate Per Hour	Dates
Katherine Aldabagh	11-213-100-106-03-078	3 hours per day, 4 days a week	\$14.92	7/10/17-8/17/17
Arianna Bellafiore (shared)	11-213-100-106-03-078	3 hours per day, 4 days a week	\$18.05	7/10/17-7/13/17 7/24/17-7/27/17 8/7/17-8/10/17
Monita Haduch	11-213-100-106-03-078	3 hours per day, 4 days a week	\$15.73	7/10/17-8/17/17
Karen Minette	11-213-100-106-03-078	3 hours per day, 4 days a week	\$16.98	7/10/17-8/17/17
Michelle Rina	11-213-100-106-03-078	3 hours per day, 4 days a week	\$18.05	7/10/17-8/17/17
Heather Rogalski	11-213-100-106-03-078	3 hours per day, 4 days a week	\$16.46	7/10/17-8/17/17
Steve Simborski	11-213-100-106-03-078	3 hours per day, 4 days a week	\$18.05	7/10/17-8/17/17
Chelsea Smith	11-213-100-106-03-078	3 hours per day, 4 days a week	\$18.05	7/10/17-8/17/17
Emily Williams (shared)	11-213-100-106-03-078	3 hours per day, 4 days a week	\$18.05	7/17/17-7/20/17 7/31/17-8/3/17 8/14/17-8/17/17

Q. Approval of Substitute Aides for 2017 Extended School Year				
Name	Account Number	Rate Per Hour	Dates	Discussion
Linda Abey	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Rachelle Emmons	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Stephanie Formus	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Carrie Figel	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Devra Hobbs	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Leslie Jones	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Nina Manger	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Missy Omelio	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Abbie Sutherland	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00
Lori Zelnick	11-213-100-106-03-078	\$18.05	7/10/17-8/17/17	Not to exceed \$250.00

R. Approval of Nurses for 2017 Extended School Year				
Name	Account Number	Rate Per Hour	Dates	Discussion
Janet Hoffman	11-000-213-104-03-078	\$56.76	7/5/17-8/17/17	Not to exceed 36 hours
Debra Warren	11-000-213-104-03-078	\$62.00	7/5/17-8/17/17	Not to exceed 36 hours

S. Approval of Student Services Summer Academy Staff for 2017 Extended School Year					
Name	Account Number	Rate Per Hour	Grade	Dates	Discussion
Kristen Cardona	11-213-100-101-03-078	\$41.00	6/7	7/10/17-8/17/17	8 hours per week, 4 weeks
Stephanie Formus	11-213-100-101-03-078	\$41.00	5	7/10/17-8/17/17	8 hours per week, 6 weeks
Devra Hobbs	11-213-100-101-03-078	\$41.00	7/8	7/10/17-8/17/17	8 hours per week, 4 weeks
Nina Manger	11-213-100-101-03-078	\$41.00	4	7/10/17-8/17/17	8 hours per week, 6 weeks

T. Approval of Teaching Staff for 2017 Extended School Year				
Name	Account Number	Rate Per Hour	Dates	Discussion
Arianna Bellafiore (shared)	11-213-100-101-03-078	\$41.00	7/17/17-7/20/17 7/31/17-8/3/17 8/14/17-8/17/17	16 hours per week not to exceed 48 hours per teacher
Alane Cook	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Rachael Johnston	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Sarah Landon	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Susan Mariani	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Elizabeth Urbanski	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Erica Viel	11-213-100-101-03-078	\$41.00	7/10/17-8/17/17	16 hours per week not to exceed 96 hours per teacher
Emily Williams (shared)	11-213-100-101-03-078	\$41.00	7/10/17-7/13/17 7/24/17-7/27/17 8/7/17-8/10/17	16 hours per week not to exceed 48 hours per teacher

U. Approval of Substitute Teaching Staff for 2017 Extended School Year

It is recommended that the Board approve the listing of Substitute Teaching staff for Extended School Year, on an as needed basis, with compensation set at \$41.00 per hour not to exceed 16 hours per week, 96 hours per teacher, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2017-2018 budget through Account #11-213-100-101-03-078.

Linda Abey	Amy Garner	Missy Omelio
Kristen Cardona	Jodi Harwood	Chelsea Smith
Daniella Cipparuolo	Devra Hobbs	Abbie Sutherlin
Joanne Everson	Michele Jordan	RandiLee Venturini
Carrie Figel	Nina Manger	Deborah Volpe
Stephanie Formus	Katherine Mileto	Lori zelnick

V. Approval of Extended School Year Staff for IEP Meetings

It is recommended that the Board approve the listing of staff for Extended School Year IEP meetings, on an as needed basis, with compensation set at \$41.00 per hour not to exceed \$1,200.00, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2017-2018 budget through Account #11-213-100-101-03-087.

Linda Abey	Janice Apsley	Coleen Barnett
Toni Lynn Burke	Kristen Cardona	Danielle Cipparuolo
Kimberly Cole	Danielle DuFermont	Dawn Eelman
Carrie Figel	Melissa Fitzgibbon	Stephanie Formus
Rocco Fornaro	Amy Gardner	John Gottschalk
Lauren Hall	Jodi Harwood	Devra Hobbs
Beth Janiec	Rachael Johnston	Michele Jordan
Sarah Landon	Nina Manger	Kate Mileto
Missy Omelio	Catherine Rello	Erin Rimmler
Amanda Roper	Erica Patente	Sonia Pereira
Chelsea Smith	Abbie Sutherlin	Beth Urbanski
Randi Venturini	Erica Veil	Debbie Volpe
Lori Zelnick		

W. Approval of State Certified Sign Language Interpreter				
Name	Account number	Rate Per Hour	Date	Discussion
Tiffany Mosquera	11-000-219-320-03-181	\$65.00 (not to exceed \$130.00)	5/10/17	Sign Language Interpreter for a parent presentation at Whiton

X. Approval of Counseling Hours				
Name	Account Number	Rate Per hour	Dates	Discussion
Margaret Ryan	11-150-100-101-03-066	\$56.22 (not to exceed \$675.00)	5/2/17- 5/30/17	Counseling SID#936718986144 3 hours per week for 4 weeks

Y. Approval of Retirement		
Name	Position	Effective Date
Donna Cardamone	Branchburg Central Middle School Guidance Counselor	6/30/17

Z. Extra Duty Pay							
Name/Account	Account Number	Name of Action	Position	Salary	Location	Date	Discussion
Margaret Emmons	11-000-223-104-02-210	Parent Night Presenter	Teacher	\$41.00 per hour not to exceed 1 hour	BCMS	5/23/17	Science
Shannon Heaney	11-000-223-104-02-210	Parent Night Presenter	Teacher	\$41.00 per hour not to exceed 1 hour	BCMS	5/23/17	Science

AA. Approval of Home Programming and Home Instruction				
Name	Account Number	Hourly Rate	Dates	Discussion
Margaret Emmons	11-150-100-101-03-066	\$41.00	5/5/17 through 6/30/17	As Needed
Damian Thomas	11-150-100-101-03-066	\$41.00	5/5/17 through 6/30/17	As Needed

BB. Approval of Mathematics Curriculum Work

It is recommended that the Board approve the following listing of teachers for Mathematics Curriculum Writing, as noted, effective May 18, 2017 through June 30, 2017 at the rate of \$41.00 per hour, not to exceed \$1,476.00, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. 6 Foundations of Pre-Algebra (up to 12 hours, if needed)
Danielle DuFermont
Michele Jordan
Margaret Emmons

CC. Personnel			
Name	Position	Date	Discussion
Wendy Michels	Computer Literacy Teacher	9/1/17	Replacing Lisa Funk

XII. BUSINESS

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

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

Mr. Ambrus went over the items on the agenda.

Ms. Linskey said the Stony Brook Elementary School parking lot paving project is set to begin on June 25, 2017.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 5, 2017 through May 18, 2017, totaling \$1,725,838.12, and ratify the Payroll for the period May 5, 2017 through May 18, 2017, totaling \$833,937.69.

B. Secretary's Report

The Report of the Secretary for April 2017 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 2017 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 2016-2017 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of April 2017 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 2017.

E. Monthly Transfer Report

It is recommended that the Board approve the April 2017 Monthly Transfer Report.

F. Acceptance of Amendment to Management Services Agreement

It is recommended that the Board accept Amendment to the Management Services Agreement with Temco Building Maintenance, Inc. for the period July 1, 2017 through June 30, 2018 at a contract price of \$684,293.11.

G. Approval of Use of School Bus

It is recommended that the Board approve the use of a school bus to transport the Branchburg Senior Citizens Club from Old York School to the Memorial Day Parade at 8:30 a.m. on May 29, 2016.

H. Approval of Purchase of One 54 Passenger School Bus

It is recommended that the Board approve the purchase of one new 2018 International 54 passenger school bus through the Educational Services Commission of New Jersey, school bus Bid Award Contract #16/17-35, from Truck King International at a cost of \$94,759.16 to be paid by purchase order through the General Fund from Account #12-000-270-733-07-389, and sufficient funds are available in the 2016-2017 budget.

I. Approval of Purchase of New Chromebooks for Branchburg Central Middle School

It is recommended that the Board approve the purchase of 125 new Chromebooks for the Branchburg Central Middle School, at a total cost of \$31,000.00, as per Dell NASPO New Jersey Contract, Pascack's Code # 95AHB, Master Agreement # MNWNC-108, State of New Jersey Addendum - A89967 to be paid by purchase order through account #11-190-100-610-09-031 and sufficient funds are available in the 2016-2017 budget.

J. Approval of Purchase of New iPads for Whiton Elementary School

It is recommended that the Board approve the purchase of 80 new iPads for Whiton Elementary School, at a total cost of \$40,000.00, as per Hunterdon ESC System Identifier #34HUNCCP and Bid #HCEC-TEC-16-01 (Apple CCN 1049259) to be paid by purchase order, through account #11-190-100-610-09-031 and sufficient funds are available in the 2016-2017 budget.

K. Approval of Purchase of New Teacher Laptops

It is recommended that the Board approve the purchase of 20 new teacher laptops, at a total cost of \$29,000.00, as per Dell NASPO New Jersey Contract, Pascack's Code # 95AHB, Master Agreement # MNWNC-108, State of New Jersey Addendum - A89967 to be paid by purchase order, through account #11-190-100-610-09-031 and sufficient funds are available in the 2016-2017 budget.

L. Approval of the Installation of a Video Projection System in the Branchburg Central Middle School Gymnasium

It is recommended the Board approve Tele-Measurements, Inc., NJ State Contract #T1466, to install a video projection system in the Branchburg Central Middle School Gymnasium, at a total cost of \$41,753.45, to be paid by purchase order, through account #12-000-252-730-09-000 and sufficient funds are available in the 2016-2017 budget.

M. Approval of Purchase of Four New Savin Copiers

It is recommended that the Board approve the purchase of four new Savin copiers from Atlantic, Tomorrow's Office, at a total cost of \$23,746.00, as per New Jersey State Contract #A40467, to be paid by purchase order, through Account #12-000-240-730-04-609, #12-000-240-730-08-609, #12-000-240-730-05-609 and #12-000-240-730-07-609, and sufficient funds are available in the 2016-2017 budget.

N. Approval of Open Systems Integrators Inc.

It is recommended that the Board approve Open Systems Integrators Inc., which is a part of the Middlesex Regional ESC, New Jersey, Contract #MRESC 14/15-20, to install the Rauland Telecenter U Critical Communications System (TCU is a network-based intercom, bell and emergency notification system) at all three Branchburg Schools, at a total cost of \$71,246.49, to be paid by purchase order, through Account #12-000-400-450-08-612, #12-000-400-450-05-612 and #12-000-400-450-04-612 and sufficient funds are available in the 2017-2018 budget.

XIII. PUBLIC COMMENT

Randi Lee Venturini, Branchburg Education Foundation Vice President, thanked Donna Cardamone for her years of service and dedication to the district.

XIV. BOARD LIAISON REPORTS

Mrs. Noto attended the May 9, 2017 Somerville Board of Education and discussed the following highlights:

- M.A.P.S. students shared their experiences and how they got involved with the M.A.P.S. program;
- Somerville High School PTO and administration held a meeting for the seniors on April 18 and April 26, 2017 where they were presented with information on upcoming events such as Project Graduation, senior award night and the senior picnic; and
- On April 21, 2017, the Somerville Fire Marshall's office sponsored a program at the high school called "After the Fire".

Mr. Cutler said the Somerset County Educational Services Commission's reorganizational meeting will take place sometime in June.

Mr. Ambrus spoke about a memo he received from Branchburg Township regarding the STOP program, which will be held on May 23, 2017 at 7:00 p.m.

XV. BOARD FORUM

Mr. Dempsey spoke about a program on NJTV which highlighted last year's Mary Poppins play at several schools and Somerville High School was featured in this program.

Mrs. Noto and the Board spoke about the Board Retreat which is scheduled for June 24, 2017.

Mrs. Fabriczi spoke about the following items:

- STOP program being held on May 23, 2017; and
- The music concerts that were held in the district.

Mrs. Palmieri spoke about the “Rally for Social Change” 8th grade event.

Mrs. Joyce spoke about the following items:

- The music concerts that were held in the district, and
- She thanked the staff for their hard work in making the music concerts and 8th grade rally such a success.

Mr. Ambrus and the Board spoke about cybersecurity.

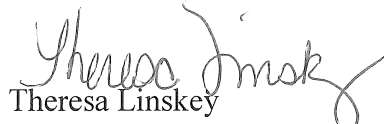
XVI. EXECUTIVE SESSION

There was no second Executive Session.

XVII. ADJOURNMENT

On a motion by Mr. Cutler, seconded by Mrs. Noto, and carried unanimously, the Board agreed to adjourn at 9:51 p.m.

Respectfully Submitted,



Theresa Linskey
School Business Administrator/Board