

Branchburg Township School District

REGULAR MEETING MINUTES

May 19, 2016

Executive Session – 6:30 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 7:01 p.m. by Board Vice 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: Ellwood Cutler, Jack Dempsey, Kristen Fabriczi, Theresa Joyce, Carmela Noto, Cathy Palmieri and Olga Phelps.

The following members were absent: Zoltan Ambrus and Jose-Ramon Suarez.

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 Mr. Dempsey, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to convene at 7:01 p.m. to discuss personnel, H.I.B., and legal issues.

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

On a motion by Mrs. Palmieri, seconded by Mr. Dempsey, and carried unanimously, the Board agreed to reconvene to public session at 8:09 p.m. with 7 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 recognized the following retirees:

- Sonia Morris
- Debbie Hercky
- Al Gionta
- Linda Vanbiervliet
- Laurie DeBoey
- Ed Deitrick
- Cathy Hood

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mr. Dempsey, seconded by Mrs. Palmieri 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.

Mrs. Joyce spoke about the following:

- A resignation letter from Dr. Jose-Ramon Suarez;
- The Board vacancy position;
- Upcoming June Board of Education dates;
- Board Retreat; and
- November Board of Education election.

A. Authorization to Hire School Accountant

It is recommended that the Board authorize the Superintendent to fill the position of School Accountant prior to the next Board of Education meeting with approval of the Personnel Committee and a member of the Board Leadership Team. Confirmation of this hiring by the Superintendent will be placed on the following Board of Education meeting agenda.

IX. POLICY

Motion by Mr. Dempsey, seconded by Mrs. Palmieri 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 spoke about ByLaw 0155 regarding Board Committees.

A. Policy

Policy #	Title	Name of Action	Discussion
2422	Health and Physical Education	Second Reading	Complete Replacement
2425	Physical Education	Abolished	Replaced by Policy 2422
5310	Health Services	Second Reading	Revision
5330.01	Administration of Medical Marijuana	Second Reading	New
5756	Transgender Students	Second Reading	New
8462	Reporting Potentially Missing or Abused Children	Second Reading	Revised
8550	Outstanding Food Services Charges	Second Reading	Revised

X. EDUCATION

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

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

Mrs. Phelps said the Education Committee met and discussed field trips. She said that a field trip committee is going to be formed, and a presentation on field trips will be given at the July 21, 2016 Board of Education meeting.

Ms. Gensel spoke about the June 3, 2016 field trip to Ocean County Community College.

Ms. Gensel spoke about a grant awarded to Mr. Barbosa, Ms. Jennifer Hauser and teachers at Branchburg Central Middle School to study at Princeton University to infuse arts into the curriculum.

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
49 th Annual Reading and Writing Conference New Brunswick, NJ	Stephanie Formus 11-000-223-580-05-144	10/28/2016	\$180.00	N/A	N/A	N/A	\$180.00
49 th Annual Reading and Writing Conference New Brunswick, NJ	Rachael Johnston 11-000-223-580-05-144	10/28/2016	\$180.00	N/A	N/A	N/A	\$180.00
Foreign Language Educators of New Jersey Glassboro, NJ	Victoria Gerry 11-000-223-580-08-144	8/11/2016	\$15.00	N/A	N/A	N/A	\$15.00
School Law Boot Camp North Hunterdon, NJ	Danielle Shoher 11-000-240-580-02-000	6/16/2016	\$150.00	N/A	N/A	N/A	\$150.00
Tips and Strategies for Professionals Working with Individuals on the Autism Spectrum Parsippany, NJ	Margaret Ryan 11-000-223-580-08-144	6/14/2016	\$100.00	N/A	N/A	\$19.00	\$119.00
Who's Afraid of the Angry Client New Brunswick, NJ	Margaret Ryan 11-000-223-580-08-144	7/20/2016	\$100.00	N/A	N/A	\$6.00	\$106.00

B. BCMS Service Project				
Program	Event Coordinator	Participants	Dates	Purpose
Kickball for All	Elizabeth Urbanski	BCMS/SHS Students	7/5, 7/12, 7/19, 7/26/2016	SHS Peer2Peer Leadership Transition

C. Field Trips				
School/Group	Event Coordinator	Location	Date	Purpose
BCMS/ 6 th Grade Community Service Committee and 25 Sixth Graders	Danielle DuFermont Shannon Heaney Devra Hobs	Midland School	5/25/2016	To deliver a check for \$1,600 from the Penny Wars Fundraiser, and tour the school so the students can have an understanding of the students who will benefit from the donations.
BCMS/8 Students	Mr. Kupcha	Ocean Community College	6/3/2016	State Teen Arts Festival

D. Approval of 2016 Out-of-District Special Education Placement

It is recommended that the Board approve the following 2016 Out-of-District Special Education placement, to be paid by purchase order through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Program/Location	Student ID #	Tuition	Effective Dates
The Middlesex Educational Services Commission Piscataway, NJ	9184052627	\$16,408.00	4/4/2016 – 6/21/2016

E. Approval of 2016-2017 Morris Union Jointure Commission Out-of-District Special Education Placements.

It is recommended that the Board approve the following 2016-2017 Out-of-District Special Education placements for Extended School Year Programs, School Year Programs, and one full time teacher assistant (one high school student), to be paid by purchase orders through the General Fund, and sufficient funds are available in the 2016-2017 budget.

Program/Location	Student ID #	Extended School Year	School Year	Dates
MUJC/ Warren, NJ	1003395144	\$14,529.00	\$88,641.00	6/29/16 – 6/13/2017
	Full time aide	\$10,222.00	\$68,150.00	
MUJC/ Warren, NJ	1195375220	\$14,529.00	\$88,641.00	6/29/16 – 6/13/2017
MUJC/ Warren, NJ	7411890574	\$14,529.00	\$88,641.00	6/29/16 – 6/13/2017
MUJC/ Warren, NJ	7737812861	\$14,529.00	\$88,641.00	6/29/16 – 6/13/2017

XI. HUMAN RESOURCES

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

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

Mrs. Palmieri said the Human Resources Committee met and discussed a possible candidate for the open part-time payroll position.

Mrs. Palmieri said the next Human Resources Committee meeting will be held on June 8, 2016.

A. Approval of Summer Technology Aides

It is recommended that the Board approve the following Summer Technology Aides, to be paid via time sheet, Account #11-000-262-110-09-390, and sufficient funds are available in the 2016-2017 budget.

Name	Hourly Rate
Paul Mehnert	\$12.00
Alexander Updegrove	\$8.50

B. Approval of Tenured Teachers

It is recommended that the Board approve the reappointment of Tenured Teachers effective September 1, 2016 through June 30, 2017 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Teachers).

Name	Name	Name
Linda Abey	Deborah Glicklich	Robert Motz
Debra Adam	Katherine Gorski	Elaine Mulrooney
Janice Apsley	John Gottshalk	Kristen Murphy
Lisa Arencibia	Kathryn Grant-Bontomase	Michelle Nash
Joan Baier	Lauren Hall	Jennifer Palermo
Coleen Barnett	Tracy Harmon	Erica Patente
Rokiah Barry	Jodi Harwood	Sonia Pereira
Katherine Bernet	Shannon Heaney	Kristen Perello
Christy Bitner	Devra Hobbs	Cristina Pernini
Christopher Boehm	Janet Hoffman	Laura Petronio
Arlyne Bolandi	Gail Inkrote	Lucyna Plaza
Kelly Boyle	Elizabeth Janiec	Catherine Rello
Judy Buffa	Benjamin Jones	Frank Richardson
Toni Lynn Burke	Michele Jordan	Amy Roman
Mary Caputo	Linda Kaminsky	Matthew Ross
Donna Cardamone	Kate Katz	Michael Rusciano
Pauline Carl	Robert Katz	Margaret Ryan
Lisa Cashin	Elizabeth Kinney	Nancy Ryan
Geralyn Cecchini	Tara Kolbe	Diane Scholp
Marie Cinque	Sandra Koscielski	Marianne Shandor
Michael Clark	Randy Kupcha	Rhonda Sherbin
Melissa Cocivera-Omelio	James Landry	Christopher Shollenberger
Kimberly Cole	Amy Langston	Michael Simko
Alane Cook	Lisa Leibowitz	Timothy Spork
Antonia DaSilva	Jennifer Lelah-Koehler	Cindee Straube
Lisa DeLorenzo	Joanne Linder	Tiffany Stulack
Kristine DeNicoluo	Danielle Lindsay	Abbie Sutherland
Richard DeSantis	Arlene Little	Joanne Sydlowski
Karen Dionisio	Dianne Litts	Eileen Szajdecki
Michelle Dooley	Antonina Manfreda	Debra Trubin
Dawn Eelman	Nina Manger	Aleksandr Tylin
Karin Elvis	Susan Mariani	Suzanne Updegrove
Margaret Emmons	Noel Maroon	Nancy Vadimsky
Joanne Everson	Heather Mastroserio	Megan VanHorn
Jennifer Felix	Carolyn McGirl	Randi Lee Venturini
Amy Finkenaur	Amy McLaughlin	Lori Villanova
Rocco Fornaro	Donna Meehan	Deborah Volpe
Kenneth Forsyth	Paul Mehnert	Angel Vorwick
Tara Forsyth	Dulcinea Merton	Debra Warren
Melissa Francescone	Wendy Michels	Adriana Weighart
Lisa Funk	Janice Monetti	Barbara Weintraub
Amy Garner	George Moor	Alice Willard
Victoria Gerry	Randi Morin	Robert Wright
Debra Gesualdo	JanMarie Motz	Lori Zelnick

C. Approval of Secretaries and Clerks

It is recommended that the Board approve the reappointment of the following Tenured Secretaries and Clerks effective July 1, 2016 through June 30, 2017 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Secretaries and Clerks).

Tenured 12-month Secretaries
Name
Roseann Boehm – Whiton Elementary School
Kris Jacobs – Stony Brook Elementary School
Debra Jacobsen – Branchburg Central Middle School

Tenured 12-month Clerks
Name
Lorraine Mastalski - Stony Brook Elementary School
Marie Miceli - Whiton Elementary School

D. Approval of Custodians

It is recommended that the Board approve the reappointment of the following Custodians effective July 1, 2016 through June 30, 2017 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Custodians).

Reappointment of Custodians
Name
Louis Diegidio –Stony Brook School
Martarl Hermanstein - Whiton Elementary School
Walter Lipinski – Central Middle School

E. Approval of Library/Media Assistance

It is recommended that the Board approve the reappointment of the following Library/Media Assistants effective September 1, 2016 through June 30, 2017 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Library/Media Assistants).

Reappointment of Library/Media Assistants
Name
Paula DePaolo – Whiton Elementary School
Linda Dolan – Stony Brook School

F. Approval of Bus Drivers

It is recommended that the Board approve the reappointment of the following Bus Drivers effective September 1, 2016 through June 30, 2017 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Bus Drivers).

Reappointment of Bus Drivers	
Name	Name
Diane Barna	Michele McFadden
Benjamin Bretherick	Mark Menafro
Martha Jane Brown	Janet Muraskin
Lydia Colie	Lucyna Nauerz
Antonio Cornacchia	Leonard Palumbo
Angelica DeNino	Edna Petritsch
Joyce Engesser	Susan Reid
Christine Fawcett	Debra Schnitzer
James Ferraro	Sheila Taylor
Catherin Gumpert	Anthony Tomaro
David Harris	Jayne Vanderhoof
Antonette Lorenc	

G. Approval of Principals and Vice Principals

It is recommended that the Board approve the reappointment of the following Principals and Vice Principal for the period July 1, 2016 through June 30, 2017 in accordance with the Agreement between the Branchburg Township Board of Education and the Branchburg Principals and Vice Principal Group in effect from July 1, 2015 through June 30, 2018, to be paid via Payroll and sufficient funds are available in the 2016-2017 budget.

Tenured Principals and Vice Principals		
Name/Title	Location	2016-2017 Contract
Frank Altmire, Principal	Stony Brook School	\$145,275.00
Matthew Barbosa, Principal	Branchburg Central Middle School	\$159,181.00
Dee Shoher, Vice Principal	Whiton Elementary School	\$95,171.00

H. Approval of Transfers

Name	Position	Location	Effective Date	End Date
Susan Mariani	Special Education	From: Stony Brook To: Whiton	9/1/2016	6/30/2017
Robert Katz	Special Education	From: BCMS To: Stony Brook	9/1/2016	6/30/2017
Rachelle Emmons	Instructional Assistant	From: Whiton To: Stony Brook	9/1/2016	6/30/2017
Monita Haduch	Instructional Assistant	From: BCMS To: Stony Brook	9/1/2016	6/30/2017

I. Approval of Instructional Aides for the Extended School Year

It is recommended that the Board approve the following Instructional Aides for the Extended School Year program for 12 hours per week for 6 weeks, at their contracted per diem rates as noted, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Instructional Aides (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Fund, and sufficient funds are available in the 2016-2017 budget.

Name	**Per Diem Rate
Ashlie Dente	\$10.51/per hour
Leslie Jones	\$16.00/per hour
Kate Mileto	\$14.39/ per hour
Michelle Rina	\$17.59/per hour
Heather Rogalski	\$15.24/per hour
Steve Simborski	\$17.05/per hour

***Salary adjustments to be determined upon successful completion of negotiations.*

J. Approval of Substitute Instructional Aides for the Extended School Year

It is recommended that the Board approve the following Substitute Instructional Aides for the Extended School Year program on an as needed basis, with compensation set at \$12.82 per hour, not to exceed \$250.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/ Instructional Aides (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Fund, and sufficient funds are available in the 2016-2017 budget.

Karen Minette
Carrie Figel

***Salary adjustments to be determined upon successful completion of negotiations*

K. Approval of Nurses for Extended School Year

It is recommended that the Board approve the following School Nurses to staff the summer programs of the District effective July 5, 2016 through August 11, 2016 at their contracted per diem rates as noted in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, and sufficient funds are available in the 2016-2017 budget.

Name	**Per Diem Rate	**Hourly	Not to Exceed
Janet Hoffman	\$399.57 per diem	\$55.11 per hour	36 hours
Debra Warren	\$475.91 per diem	\$65.64 per hour	33 hours

***Salary adjustments to be determined upon successful completion of negotiations.*

L. Approval of Tutoring Staff for Extended School Year

It is recommended that the Board approve the following Tutoring Staff for the extended School Year program for 4 hours per week for 4 weeks, with compensation set at \$41.00 per hour, not to exceed 16 hours per tutor, in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, and sufficient funds are available in the 2016-2017 budget.

Name	Grade
Danielle Cordaro	Grade 4
Nina Manger	Grade 5
Kristen Murphy	Grade 6/7/8
Beth Urbanski	Grade 6/7/8

Salary adjustments to be determined upon successful completion of negotiations.

M. Approval of Teaching Staff

It is recommended that the Board approve the following Teaching Staff for the Extended School Year program for 16 hours per week for 6 weeks, with compensation set at \$41.00 per hour, not to exceed 96 hours per teacher, in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, and sufficient funds are available in the 2016-2017 budget.

Alane Cook/Joanne Everson (Shared Assignment)
 Lauren Hall
 Jodi Harwood
 Rachael Johnston
 Sarah Landon
 Erica Viel

Salary adjustments to be determined upon successful completion of negotiations.

N. Approval of Substitute Teaching Staff for the Extended School Year

It is recommended that the Board approve the following Substitute Teaching Staff for the Extended School Year program for 16 hours per week for 6 weeks, with compensation set at \$41.00 per hour, not to exceed 96 hours per teacher, in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, and sufficient funds are available in the 2016-2017 budget.

Alane Cook	Chelsea Smith
Danielle Cordaro	Katie Thorson
Joanne Everson	Megan VanHorn
Stephanie Formus	Randi Venturini
Nina Manger	Lori Zelnick

Salary adjustments to be determined upon successful completion of negotiations.

O. Approval of Teaching Staff for IEP Meetings

It is recommended the Board approve the staff for Extended School Year IEP meetings on an as needed basis, with compensation set at \$41.00 per hour not to exceed \$410.00 per teacher, to be paid via Payroll through the General Fund, Account #11-213-100-101-03-087, and sufficient funds are available in the 2016-2017 budget.

Danielle Cordaro	Sarah Landon	Nancy Ryan
Danielle DuFermont	Nina Manger	Chelsea Smith
Dawn Eelman	Sue Mariani	Abbie Sutherlin
Stephanie Formus	Kate Mileto	Katie Thorson
Rocco Fornaro	Janice Monetti	Megan VanHorn
Debra Gesualdo	Kristen Murphy	Randi Venturini
John Gottshalk	Allison O'Neil	Erica Viel
Jodi Harwood	Colleen Repoli	Lori Villanova
Rachael Johnston	Erin Rimmler	Adriana Weighart
Michele Jordan	Alison Roper	Lori Zelnick
Sandy Koscielski		

Salary adjustments to be determined upon successful completion of negotiations.

P. Approval of Student Services Staff for Summer Evaluations and Meetings

It is recommended the Board approve the staff for Meetings and Evaluations on an as needed basis, at their contracted per diem rates, as noted, in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, Account # 11-000-219-104-03-07 and sufficient funds are available in the 2016-2017 budget.

Name	Position	Per diem rate 6/22/2016 – 6/30/2016	**Per diem rate 7/1/2016 – 8/11/2016	Number of days	Not to exceed
Antonia DaSilva	Social Worker	\$357.03/per diem	**\$357.03 per diem	17	123.25 hours
Debbie Gesualdo	Speech	\$464.69 per diem	**\$464.69 per diem	10	72.50 hours
Claire Lerner	Psychologist	\$332.83 per diem	**\$332.83 per diem	3.5	26 hours
Heather Lilly	Learning Disabilities Teacher Consultant	\$361.60 per diem	**\$361.60 per diem	10	72.5 hours
Amy McLaughlin	Psychologist	\$365.09 per diem	**\$365.09 per diem	3	21.75 hours
JanMarie Motz	Social Worker	\$511.46 per diem	**\$511.46 per diem	3.5	26 hours
Michelle Nash	Psychologist	\$344.39 per diem	**\$344.39 per diem	17	123.25 hours
Nancy Ryan	Occupational Therapist	\$488.34 per diem	**\$488.34 per diem	10	72.5 hours
Anne Wonesh	Learning Disabilities Teacher Consultant	\$499.90 per diem	**\$499.90 per diem	10	72.5 hours

***Salary adjustments to be determined upon successful completion of negotiations.*

Q. Approval of Occupational and Speech Therapist for Extended School Year

It is recommended the Board approve the following Occupational Therapist and Speech Therapists to staff the summer programs of the District on an as needed basis, at their contracted per diem rates, as noted, in accordance with provisions of the B.O.E. /B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Funds, and sufficient funds are available in the 2016-2017 budget.

Name	Position	Per diem rate 6/22/2016 – 6/30/2016	Hourly rate 6/22/2016 – 6/30/2016	**Per diem rate 7/1/2016 – 8/11/2016	**Hourly rate 7/1/2016 – 8/11/2016	Not to exceed
Debra Gesualdo	Speech	\$464.69 per diem	\$64.09 per hour	**\$464.69 per diem	**\$64.09 per hour	24 hours
Sandy Koscielski	Speech	\$499.90 per diem	\$68.95 per hour	**\$499.90 per diem	**\$68.95 per hour	24 hours
Adriana Weighart	Speech	\$343.59 per diem	\$47.39 per hour	**\$343.59 per diem	**\$47.39 per hour	48 hours
Dianne Scholp	Occupational Therapist	\$280.03 per diem	\$38.62 per hour	**\$280.03 per diem	**\$38.62 per hour	36 hours

***Salary adjustments to be determined upon successful completion of negotiations.*

R. Approval of Maternity Leave Replacement

Name	Position	Location	Step/Level	Salary	Effective Date	End Date	Discussion
Carrie Figel	Instructional Support	Stony Brook	1/BA	\$54,295.00	9/1/2016	6/30/2017	Maternity replacement for Irene Korol

S. Approval of Contract for Consultant to Provide Professional Services

It is recommended that the Board approve a contract for KDH Enterprises, LLC (Anne Holmes) to provide professional services (student evaluations/consultations, classroom consultations, functional behavior assessments, developing behavior support plans, reviewing data, staff training and attendance at meetings and any additional duties assigned by Director of Student Services) in accordance with I.E.P. requirements to be paid by Purchase Order through Account # 11-204-100-320-03-123, and 11-215-100-320-03-123 and funds are available in the 2016-2017 budget.

ESY and School Year/Cost	Dates	Total
Extended School Year - 3 hours per week for 6 weeks at \$125.00 per hour	July 5, 2015 through August 11, 2016	\$2,250.00
School Year – 12 hours per week for 26.5 weeks at \$125.00 per hour	September 1, 2016 through June 30, 2017	\$39,750.00

T. Approval of Resignations

Name	Name of Action	Position	Location	Effective Date
Olga Grech	Resignation	Part Time Spanish Teacher	Stony Brook	6/3/2016
Brian Durnin	Resignation	Technology Support Specialist	District	6/30/2016

U. Approval of Summer Maintenance Worker

It is recommended that the Board approve Michael DeMarco for Summer Maintenance Work, at an hourly rate of \$11.75 to be paid via time sheet from Account #11-000-261-110-01-397, and sufficient funds are available in the 2016-2017 budget.

V. Approval of 2016-2017 Substitute Custodian/Maintenance Worker

It is recommended that the Board approve Vasil Hlinka as a 2016-2017 Substitute Custodian/Maintenance Worker at an hourly rate of \$14.00 to be paid via time sheet effective July 1, 2016 through June 30, 2017, and sufficient funds are available in the 2016-2017 budget.

W. Approval of Literacy Coach (6-8)

It is recommended that the Board approve Marie Cinque to the position of Literacy Coach at Branchburg Central Middle School, effective September 1, 2016 to June 30, 2017. (Contract to be issued upon the conclusion of negotiation between the Board of Education and the B.T.E.A./Teachers).

X. Approval of Literacy Coach Summer Curriculum Work

It is recommended that the Board approve the following Teachers for Literacy Coach Summer Work as noted, effective July 1, 2016 through August 31, 2016, with compensation set at \$41.00 per hour not to exceed \$1,394.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. K-5 Literacy Coach (up to 22 hours)
 Kelly Boyle
 Lauren Knoke

Gr. 6-8 Literacy Coach (up to 34 hours)
 Marie Cinque

*** salary adjustments to be determined upon successful completion of negotiations.*

Y. Approval of Language Arts Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer Language Arts Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$1,476.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Grades K-2 Language Arts (up to 18 hours each, if needed)
 Kelly Boyle
 Amanda Roper

Gr. 3-5 Language Arts (up to 18 hours each, if needed)
 Lauren Knoke
 Randi Morin

Gr. 6-8 Language Arts (up to 18 hours each, if needed)
 Nicole Kepner
 Sonia Pereira
 Lisa Leibowitz
 Wendy Michels

Grade 6-8 Literacy Coach, to Assist with 6-8 Revisions (Up to 36 hours, if needed)

Marie Cinque

*** salary adjustments to be determined upon successful completion of negotiations.*

Z. Approval of Grade 6 World Language Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer World Language Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$492.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Grade 6 World Language Summer Curriculum Writing (up to 12 hours each, if needed)

French
Gayle Fredericks
Teresa DoVale

Spanish
Victoria Gerry
Lori Villanova

*** salary adjustments to be determined upon successful completion of negotiations.*

AA. Approval of K-3 Media Center Curriculum Work

It is recommended that the Board approve the following teachers for Summer Media Center Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$984.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. K-3 Media Center (up to 24 hours each, if needed)

Polly Carl
Sarah Debraski

*** salary adjustments to be determined upon successful completion of negotiations.*

BB. Approval of 4-5 Media Center Curriculum Work

It is recommended that the Board approve the following teachers for Summer Media Center Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$984.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. 4-5 Media Center (up to 24 hours, if needed)

Sarah Debraski

*** salary adjustments to be determined upon successful completion of negotiations.*

CC. Approval of 6-8 Media Center Curriculum Work

It is recommended that the Board approve the following teachers for Summer Media Center Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$984.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. 6-8 Media Center (up to 24 hours each, if needed)

Lisa Funk
Wendy Michels

*** salary adjustments to be determined upon successful completion of negotiations.*

DD. Approval of 2016 Non-Athletic Extracurricular Stipend Position

Name	Position	Stipend
Lucyna Plaza	Science Fair Advisor	\$630.00

EE. Approval of Summer Curriculum Writing

Content Area	Grades	Hours	Rate	Discussion
Social Studies	8	0	\$41.00	Moved to Summer
Math	3-5	108	\$41.00	Revision
Math	6	36	\$41.00	Revision
Science	K-8	180	\$41.00	New Curriculum

FF. Approval of STEM Coach (6-8)

It is recommended that the Board approve Margaret Emmons to the position of STEM Coach at Branchburg Central Middle School, effective September 1, 2016 to June 30, 2017. (Contract to be issued upon the conclusion of negotiation between the Board of Education and the B.T.E.A./Teachers).

GG. Approval of STEM Coach Summer Curriculum Work

It is recommended that the Board approve the following Teachers for STEM Coach Summer Work as noted, effective July 1, 2016 through August 31, 2016, with compensation set at \$41.00 per hour not to exceed \$1,394.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016) be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. K-5 STEM Coach (up to 22 hours)

Lisa Cashin
Jocelyn Muzychko

Gr. 6-8 STEM Coach (up to 34 hours)

Maggi Emmons

*** salary adjustments to be determined upon successful completion of negotiations.*

HH. Approval of Mathematics Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer Mathematics Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$5,904.00, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. 3-5 Mathematics (up to 12 hours each, if needed)

John Gottshalk
Barbara Weintraub
Nina Manger
Nancy Vadimsky
Debra Adam
Cristina Pernini
Joanne Sydlowski
Lauren Flood
Jocelyn Muzychko

Gr. 6 Mathematics (up to 12 hours each, if needed)

Danielle Dufermont
Joanne Lindner
Michele Jordan

*** salary adjustments to be determined upon successful completion of negotiations.*

II. Approval of GATE Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer GATE Identification/Placement/Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$3,690, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

GATE Identification/Placement/Curriculum Updates (up to 30 hours each, if needed)

Suzanne Updegrove
Tonilynn Burke
Alice Willard

*** salary adjustments to be determined upon successful completion of negotiations.*

JJ. Approval of Science Summer Curriculum Work

It is recommended that the Board approve the following teachers for Summer Science Curriculum Writing, as noted, effective July 1, 2016 through August 30, 2016 at the rate of \$41.00 per hour, not to exceed \$615.00 per teacher, in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is effective July 1, 2013 through June 30, 2016), to be paid through Payroll from Account # 11-000-221-104-02-213, and sufficient funds are available in the 2016-2017 budget.

Gr. K-5 Science (up to 9 hours each, if needed)

Tara Forsyth
Joan Bair
Lauren Flood
Catie Rello

John Gottshalk
 Kelly Frazee
 Nina Manger

Gr. K-5 Science (up to 6 hours each, if needed)

Lisa Cashin
 Jocelyn Muzychko

Gr. 6-8 Science (up to 15 hours each, if needed)

Katie Bernet
 Amy Finkenaur
 Lucy Plaza
 Matt Ross
 Shannon Heaney
 Debbie Glicklich
 Kristen Murphy

*** salary adjustments to be determined upon successful completion of negotiations.*

XII. BUSINESS

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

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

Ms. Linskey spoke about the following:

- Lease Agreement with The Jointure; and
- Meeting with LAN Associates regarding the Stony Brook School parking lot project.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 6, 2016 through May 19, 2016, totaling \$1,369,119.28, and ratify the Payroll for the period May 6, 2016 through May 19, 2016, totaling \$825,714.26.

B. Secretary's Report

The Report of the Secretary for April 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 April 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 April 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 April 2016.

E. Monthly Transfer Report

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

F. Approval of Lawn Mower Purchase

It is recommended that the Board approve the purchase of Toro Zee Model 74946, 6000 Series Lawn Mower, through the NJ approved Co-Op Contract #65MRESC15/16-08, total not to exceed \$10,879.20, to be paid by purchase order through the General Fund from Account #12-000-261-730-10-609, and sufficient funds are available in the 2015-2016 budget.

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 30, 2016.

H. 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, 2016 through June 30, 2017 at a contract price of \$664,362.27.

XII. PUBLIC COMMENT

Ms. Rhonda Sherbin, President elect to the Branchburg Township Education Association, asked the Board for clarification of Item Q under Human Resources.

XIII. BOARD LIAISON REPORTS

Mrs. Noto said the Somerville Board of Education met on May 17, 2016 and the following items were discussed:

- Presentation on the MAPS Program;
- Teacher of the Year Awards;
- Somerville High School student presented her Girl Scouts Gold project;
- School Board Certification Program by NJSBA;
- District highlights given by Dr. Purnell;
- Senior Prom; and
- Annual Honor Awards Ceremony which was held on May 16, 2016.

Mrs. Palmieri said the Branchburg PTO is having a Branchburg PTO Volunteer Appreciation Celebration on Wednesday, June 1, 2016.

Ms. Gensel reminded that the Barnes & Noble fundraiser will take place on Thursday, June 2, 2016.

XIV. BOARD FORUM

Mr. Cutler spoke about the Branchburg Township Municipality COAH meeting.

Mrs. Noto congratulated the strings and choral students on their concerts.

Mrs. Fabriczi congratulated the 8th grade band concert.

Mrs. Fabriczi spoke about the NJSBA semi-annual meeting.

Mrs. Palmieri and the Board thanked Dr. Suarez for his service on the Board of Education.

Mrs. Joyce also spoke about the concerts at Branchburg Central Middle School and Stony Brook School.

Mrs. Joyce reminded that the Memorial Day Celebration will be held on Thursday, May 26, 2016.

XV. EXECUTIVE SESSION

There was no Executive Session meeting.

XVI. ADJOURNMENT

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theresa Linskey".

Theresa Linskey
Board Secretary/Business Administrator