

REGULAR MEETING MINUTES

May 28, 2015

Executive Session – 6:30 p.m.

Public Meeting – 8:00 p.m.

Branchburg Municipal Building

I. CALL TO ORDER

The meeting was called to order at 6:36 p.m. by Board Vice President, Patricia Santos, 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: Jack Dempsey (executive session only), Theresa Joyce, Carmela Noto, Cathy Palmieri, Olga Phelps, David Rehe (executive session only), Patricia Santos, and Jose-Ramon Suarez (executive session only).

The following members were absent during the public meeting: Zoltan Ambrus, Jack Dempsey, David Rehe, and Jose-Ramon Suarez.

Also present were: Superintendent of Schools Dr. Carol Kelley, Business Administrator/Board Secretary Theresa Linskey, Board Attorney David Rubin and no members of the public.

II. The assembly saluted the flag.

III. Statement of Adequate Notice

IV. The Secretary called the roll.

V. CALL TO EXECUTIVE SESSION

On a motion by Mr. Dempsey, seconded by Mrs. Phelps, and carried unanimously, the Board agreed to convene at 6:36 p.m. to executive session to discuss personnel, H.I.B., and legal issues.

On a motion by Mr. Dempsey, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn executive session at 8:22 p.m.

On a motion by Mr. Dempsey, seconded by Mrs. Palmieri, and carried unanimously, the Board reconvened to public session at 8:22 p.m. with approximately 50 members of the public.

VI. SUPERINTENDENT'S REPORT

Dr. Kelley congratulated the following recipients of the "Teacher of the Year" award:

- Karin Elvis - Stony Brook School
- Jodi Harwood - Whiton Elementary School
- Marie Cinque - Central Middle School

Dr. Kelley congratulated the following recipients of the “Educational Professionals of the Year” award:

- Amy McLaughlin - Stony Brook School
- Kelly Boyle - Whiton Elementary School
- Kathy Gorski - Central Middle School

Mr. Matthew Barbosa, Principal of Branchburg Central Middle School, thanked Kathy Gorski and Marie Cinque for their hard work and dedication to the students and the district.

Ms. Rebecca Gensel, Principal of Whiton Elementary School, thanked Jodi Harwood and Kelly Boyle for their hard work and dedication to the students and the district.

Mrs. Carol Webb, Director of Pupil Personnel Services, thanked Karin Elvis and Amy McLaughlin for their hard work and dedication to the students of Stony Brook School and the district.

Mrs. Santos congratulated the recipients of the Teacher of the Year and the Educational Professionals of the Year Awards.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mrs. Noto, seconded by Mrs. Joyce that Items VIII.A. through VIII.E., be moved upon the recommendation of the Superintendent.

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

Mrs. Santos reminded the community of the following:

- The next Board of Education regular meeting will be held on June 11, 2015;
- The June 27, 2015 Board Retreat date has been changed to July 11, 2015; and
- The July Board of Education regular meeting will be held on July 23, 2015.

Dr. Kelley went over the calendar revisions made to Items B, C and D.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Regular Meeting and Executive Session of May 7, 2015.

B. Approval of 2014-2015 School District Calendar

It is recommended that the Board approve the 2014-2015 School District Calendar, which is attached as Reference VIII.B.

C. Approval of 2015-2016 School District Calendar

It is recommended that the Board approve the 2015-2016 School District Calendar, which is attached as Reference VIII.C.

D. Approval of 2015-2016 Holiday Calendar for 12 Month Staff

It is recommended that the Board approve the 2015-2016 Holiday Calendar for the 12 Month Staff, which is attached as Reference VIII.D.

E. Approval to Enter into an Agreement with Strauss Esmay Associates, LLC

It is recommended that the Board enter into an agreement with Strauss Esmay Associates, LLC, to provide policy alerts, support, annual maintenance and support of policy and regulation manuals and annual subscription to New Jersey School Digest at a cost of \$2,445.00 and online maintenance and user fees of \$2,545.00 for a total annual cost of \$4,990.00 to be paid for through Account #11-000-230-890-01-294, and sufficient funds are available in the 2015-2016 budget.

IX. EDUCATION

Motion by Mrs. Joyce, seconded by Mrs. Noto that Items IX.A. through IX.B., be moved upon the recommendation of the Superintendent.
On call of the vote, Items IX.A. through IX.B., were unanimously approved by Roll Call.

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 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.

The Summer Institute on the Teaching of Reading, Paramus, New Jersey, July 13th through July 16th, 2015, Total Maximum Cost - \$250.00 (Account# 11-000-240-580-01-000)

Frank Altmire

2015 FEA/NJPSA/NJASCD Fall Conference, Long Branch, New Jersey, October 22nd and 23rd, 2015, Total Maximum Cost for all Participants - \$860.00 (Account# 11-000-219-580-03-001, 11-000-221-580-02-189)

Alison Watkins
Carol Webb

Hot Issues in School Law, Monroe, New Jersey, August 12, 2015, Total Maximum Cost - \$180.00 (Account# 11-000-240-580-01-000)

Matthew Barbosa

Social Thinking, Mt. Laurel, New Jersey, October 26th and 27th, 2015, Total Maximum Cost - \$420.20 (Account# 11-000-219-580-03-001)

Joann Everson

B. Approval of 2015 Field Trip

In accordance with Board Policy #2340 – Field Trips, it is recommended that the Board approve the following 2015 Field Trip for students as noted, the full cost of the trip to be covered by parent fees (transportation, entry fees, and any nurse or other staff member being paid extra for the trip).

Students/School	Trip	Date	Time
8 th Grade	Somerville High School (SALA) Liberal Arts	June 12, 2015	9:40am – 11:30am

X. HUMAN RESOURCES

Motion by Mrs. Noto, seconded by Mrs. Joyce that Items X.A. through X.DD., be moved upon the recommendation of the Superintendent.

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

There was no Human Resources Committee report.

A. 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) in accordance with I.E.P. requirements to be paid by Purchase Order through Account # 11-204-100-320-03-123, 11-214-100-320-03-123 and 11-215-100-320-03-123 and funds are available in the 2015-2016 budget.

Extended School Year - 3 hours per week for 6 weeks at \$125.00 per hour	July 6, 2015 through August 19, 2015	\$2,250.00
School Year – 12 hours per week for 36 weeks at \$125.00 per hour	September 1, 2015 through June 21, 2016	\$54,000.00

B. Approval of Tenured Staff

It is recommended that the Board approve the issuance of tenure contracts to the following listing of tenured Teachers effective September 1, 2015 through June 30, 2016 on the Steps and Levels of the Teacher Salary Guide as noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (in effect from July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Fund, and sufficient funds are included in the 2015- 2016 budget.

Tenured Teachers

Name	Step/Level	Salary*
Linda Abey	27/150	\$88,520.00
Debra Adam	15/150	\$64,945.00
Anthony Aliperti	17/182	\$68,595.00
Janice Apsley	27/150	\$88,520.00
Lisa Arencibia	14/150	\$63,445.00
Joan Baier	16/182	\$67,095.00
Coleen Barnett	15/150	\$64,945.00
Rokiah Barry	27/150	\$88,520.00
Christy Bitner	12/BA	\$59,795.00
Christopher Boehm	13/BA	\$61,295.00
Arlyne Bolandi	27/150	\$88,520.00
Kelly Boyle	15/150	\$64,945.00
Sharon Bradley	15/182	\$67,095.00
Judy Buffa	20/182	\$72,245.00
Toni Lynn Burke	22/BA	\$72,245.00
Mary Caputo	20/212	\$74,395.00
Donna Cardamone	27/212	\$95,132.00*
Pauline Carl	27/212	\$92,820.00
Lisa Cashin	8/150	\$59,445.00

Geralyn Cecchini	16/BA	\$62,795.00
Marie Cinque	17/182	\$68,595.00
Michael Clark	9/212	\$64,745.00
Melissa Cocivera-Omelio	13/BA	\$61,295.00
Kimberly Cole	24/182	\$81,445.00
Alane Cook	7/150	\$58,445.00
Antonia DaSilva	12/182	\$66,407.00*
Lisa DeLorenzo	11/BA	\$59,795.00
Kristine DeNicuolo	10/BA	\$58,295.00
Richard DeSantis	17/182	\$68,595.00
Amy Dilts	16/150	\$64,945.00
Karen Dionisio	27/182	\$92,982.00*
Michelle Dooley	9/BA	\$58,295.00
Dawn Eelman	24/212	\$83,595.00
Catherine Ellis	7/BA	\$56,295.00
Karin Elvis	13/BA	\$61,295.00
Margaret Emmons	26/BA	\$82,645.00
Joann Everson	11/150	\$61,945.00
Jennifer Felix	15/150	\$64,945.00
Amy Finkenaur	22/212	\$78,695.00
Rocco Fornaro	17/150	\$66,445.00
Kenneth Forsyth	16/BA	\$62,795.00
Tara Forsyth	12/150	\$61,945.00
Melissa Francescone	13/BA	\$61,295.00
Lisa Funk	25/150	\$81,970.00
Amy Garner	16/212	\$69,245.00
Victoria Gerry	10/212	\$64,745.00
Debra Gesualdo	25/182	\$86,432.00*
Albyn Gionta	17/212	\$70,745.00
Deborah Glicklich	15/182	\$67,095.00
Katherine Gorski	27/182	\$92,982.00*
John Gottshalk	14/182	\$65,595.00
Kathryn Grant-Bontomase	21/150	\$72,170.00
Lauren Hall	21/182	\$74,320.00
Tracy Harmon	18/212	\$70,745.00
Jodi Harwood	12/BA	\$59,795.00
Shannon Heaney	15/BA	\$62,795.00
Deborah Hercky	27/212	\$95,132.00*
Janet Hoffman	21/182	\$74,320.00
Cathy Hood	27/182	\$90,670.00
Gail Inkrote	17/150	\$66,445.00
Elizabeth Janiec	12/182	\$64,095.00
Benjamin Jones	13/182	\$65,595.00
Joshua Jordan .62	6/BA	\$34,902.90
Michele Jordan (Prorated)	7/BA	\$56,295.00
Linda Kaminsky	16/BA	\$62,795.00
Robert Katz	15/182	\$67,095.00
Elizabeth Kinney	15/BA	\$62,795.00

Tara Kolbe	9/212	\$64,745.00
Irene Korol	11/182	\$64,095.00
Sandra Koscielski	27/182	\$92,982.00*
Randy Kupcha	27/BA	\$86,370.00
James Landry	16/150	\$64,945.00
Lisa Leibowitz	11/150	\$61,945.00
Jennifer Lelah-Koehler	27/212	\$92,820.00
Joanne Lindner	13/212	\$67,745.00
Danielle Lindsay	11/BA	\$59,795.00
Arlene Little	22/182	\$76,545.00
Dianne Litts	23/182	\$78,920.00
Kate Maiuro	8/150	\$59,445.00
Antonina Manfreda	14/212	\$67,745.00
Nina Manger	11/182	\$64,095.00
Susan Mariani	27/BA	\$86,370.00
Noel Maroon	20/182	\$72,245.00
Carolyn McGirl	22/212	\$78,695.00
Ellen McKee	26/150	\$84,795.00
Amy McLaughlin	14/182	\$67,907.00*
Donna Meehan	18/182	\$68,595.00
Paul Mehnert	15/BA	\$62,795.00
Dulcinea Merton	22/150	\$74,395.00
Wendy Michels	11/150	\$61,945.00
Janice Monetti	12/212	\$66,245.00
George Moor	12/182	\$64,095.00
Randi Morin	13/150	\$63,445.00
Sonia Morris	27/182	\$90,670.00
JanMarie Motz	27/212	\$95,132.00*
Robert Motz	27/182	\$90,670.00
Elaine Mulrooney	22/182	\$76,545.00
Kristen Murphy	7/150	\$58,445.00
Michelle Nash	5/212	\$64,057.00*
Jennifer Palermo	13/BA	\$61,295.00
Erica Patente	12/150	\$61,945.00
Sonia Pereira	12/BA	\$59,795.00
Kristen Perello	8/182	\$61,595.00
Cristina Pernini	14/150	\$63,445.00
Laura Petronio	22/150	\$74,395.00
Lucyna Plaza	7/212	\$62,745.00
Frank Richardson	27/212	\$92,820.00
Amy Roman	20/182	\$72,245.00
Matthew Ross	7/150	\$58,445.00
Michael Rusciano	16/150	\$64,945.00
Margaret Ryan	21/212	\$78,782.00*
Nancy Ryan	27/150	\$90,832.00*
Megan Schilling	12/BA	\$59,795.00
Diane Scholp .8	16/BA	\$52,085.60*
Andrea Schwarz	11/182	\$64,095.00

Marianne Shandor	20/150	\$70,095.00
Rhonda Sherbin	21/212	\$76,470.00
Christopher Shollenberger	18/182	\$68,595.00
Michael Simko	10/BA	\$58,295.00
Timothy Spork	27/150	\$88,520.00
Cindee Straube	27/212	\$92,820.00
Tiffany Stulack	14/150	\$63,445.00
Abbie Sutherlin	14/212	\$67,745.00
Joanne Sydlowski	17/212	\$70,745.00
Eileen Szajdecki	22/150	\$74,395.00
Debra Trubin	17/182	\$68,595.00
Aleksandr Tylin	20/150	\$70,095.00
Nancy Vadimsky	12/BA	\$59,795.00
Linda VanBiervliet	21/BA	\$70,020.00
Randi Lee Venturini	8/182	\$61,595.00
Lori Villanova	14/212	\$67,745.00
Belynda Vinning	12/182	\$64,095.00
Deborah Volpe	23/150	\$76,770.00
Angel Vorwick	15/150	\$64,945.00
Debra Warren	27/150	\$88,520.00
Adriana Weighart	8/182	\$63,907.00*
Barbara Weintraub	19/150	\$68,170.00
Alice Willard	27/182	\$90,670.00
Robert Wright	16/BA	\$62,795.00
Lori Zelnick	15/182	\$67,095.00

**Includes \$2,312.00 additional compensation for Child Study Team.*

C. Approval of Tenured Secretaries and Clerks

It is recommended that the Board approve the issuance of tenure contracts to the following listing of tenured Secretaries and Clerks effective September 1, 2015 through June 30, 2016 as noted on the Steps of the Salary Guide for 12-month Secretaries and Salary Guide for 12-month Clerks and at the Annual Contract noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Secretaries and Clerks (in effect from July 1, 2013 through June 30, 2016) to be paid via Payroll through the General Fund, and sufficient funds are included in the 2015-2016 budget.

Tenured 12-month Secretaries

Name	Step	Salary
Roseann Boehm	6	\$58,383.00
Kris Jacobs	6	\$58,383.00
Debra Jacobsen	6	\$58,383.00

Tenured 12-month Clerks

Name	Step	Salary
Laurie DeBoey	6	\$48,146.00
Lorraine Mastalski	6	\$48,146.00
Marie Miceli	6	\$48,146.00

D. Approval of Reappointment of Full-time Custodians

It is recommended that the Board approve the reappointment of the following Custodians effective July 1, 2015 through June 30, 2016 as noted on the Steps of the Salary Guide for Custodians and at the Annual Contract noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Custodians (in effect from July 1, 2013 through June 30, 2016) to be paid via Payroll, and sufficient funds are available in the 2015-2016 budget.

Name	Step	Salary
Martarl Hermanstein	11	\$39,197.00*
Walter Lipinski	8	\$38,573.00*

***Includes \$675.00 additional compensation for Black Seal License.**

E. Approval of Reappointment of Library/Media Assistants

It is recommended that the Board approve the reappointment of the following Library/Media Assistants effective September 1, 2015 through June 30, 2016 as noted on the Steps of the Salary Guide for Library/Media Assistants and at the Annual Contract noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Library/Media Assistants (in effect from July 1, 2013 through June 30, 2016) to be paid via Payroll, and sufficient funds are available in the 2015-2016 budget.

Name	Step	Salary
Paula DePaolo	OG	\$34,642.00
Linda Dolan	12	\$25,066.00

F. Approval of Reappointment of Bus Drivers

It is recommended that the Board approve the reappointment of the following Bus Drivers effective September 1, 2015 through June 30, 2016 as noted on the Steps of the Salary Guide for Bus Drivers and at the Annual Contract noted in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Bus Drivers (in effect from July 1, 2013 through June 30, 2016) to be paid via Payroll, and sufficient funds are available in the 2015-2016 budget.

Name	Step	Hourly Rate
Diane Barna	12	\$28.06
Martha Jane Brown	OG	\$28.46
Lydia Colie	10	\$27.86
James Doyle	12	\$28.06
Joyce Engesser	12	\$28.06
James Ferraro	10	\$27.86
Catherin Gumpert	6	\$27.25
David Harris	6	\$27.25
Michele McFadden	OG	\$28.46
Mark Menafro	4	\$26.85
Janet Muraskin	10	\$27.86
Lucyna Nauertz	13	\$28.06
Ena Petritsch	4	\$26.85
Susan Reid	14	\$28.26
Debra Schnitzer	6	\$27.25
Dolores Switzer	14	\$28.26
Sheila Taylor	OG	\$28.46
Anthony Tomaro	6	\$27.25
Jayne Vanderhoof	14	\$28.26

G. Approval of Tenured Principals and Vice Principal

It is recommended that the Board approve the reappointment of the following Principals and Vice Principal for the period July 1, 2015, through June 30, 2016 (contract to be issued upon the conclusion of negotiations between the Board of Education and Branchburg Principals and Vice Principals Association).

Name/Title	Location	Contract*
Frank Altmire, Principal	Stony Brook School	\$139,634.00
Matthew Barbosa, Principal	Branchburg Central Middle School	\$153,000.00
Rebecca Gensel, Principal	Whiton Elementary School	\$153,000.00
Dee Shoher, Vice Principal	Whiton Elementary School	\$88,600.00

*Salary is the same as 2014-2015 pending conclusion of negotiations between the Board of Education and Branchburg Principals and Vice Principals Association

H. Acceptance of Resignation

It is recommended that the Board accept the resignation of Christopher Jacobsen from the position of Videographer of the Branchburg Board of Education, effective July 1, 2015, with many thanks for his service to the Branchburg Township School District.

I. Acceptance of Resignation

It is recommended that the Board accept the resignation of Juliana Carvatt Wiedemann, Learning Disabilities Teacher Consultant at Whiton Elementary School, effective July 1, 2015, with many thanks for her 8 years of dedicated service to the students, parents and staff of the Branchburg Township School District.

J. Acceptance of Retirement Notice

It is recommended that the Board accept the retirement notice of Ginny Garnel, Stony Brook School Instructional Aide, effective June 1, 2015, with many thanks for her 6 years of dedicated service to the students, parents and staff of the Branchburg Township School District.

K. Acceptance of Retirement Notice

It is recommended that the Board accept the retirement notice of Bradley L. Mayer, PC Technician, effective August 1, 2015, with many thanks for his 26 years of dedicated service to the students, parents and staff of the Branchburg Township School District.

L. Revision of Acceptance of Retirement Notice

It is recommended that the Board approve a revision to Item X.B. on the May 7, 2015 agenda to reflect a change in retirement date from July 1, 2015 to September 1, 2015.

M. Approval of Summer Technology Aides

It is recommended that the Board approve the following Summer Technology Aides, as noted, to be paid via time sheet and sufficient funds are available in the 2015-2016 budget.

Name	Hourly Rate
Paul Mehnert	\$11.50
Brandon Mehnert	\$10.00

N. Approval of Maternity Leave Replacement Teacher

It is recommended that the Board approve Kristen DeBlasi, as a Maternity Leave Replacement Special Education Teacher at Branchburg Central Middle School (replacing Leah Barron) effective September 1, 2015 through June 30, 2016 on Step 1, Level BA of the Teacher Salary Guide (\$54,295.00), in accordance with provisions of the B.O.E./B.T.E.A. Agreement/Teachers (which is in effect from July 1, 2013 through June 30, 2016) to be paid through payroll from the general fund and sufficient funds are available in the 2015-2016 budget.

O. Approval of Substitute Teacher and Substitute Instructional Aide

It is recommended that the Board approve the following Substitute Teacher and Substitute Instructional Aide, effective May 29, 2015 through June 30, 2015 to be paid via Payroll through the General Fund, and sufficient funds are available in the 2014-2015 budget.

Jessica Czarkowski

P. Approval of Maintenance Technician

It is recommended that the Board approve Mikus Dudjak as Maintenance Technician for the Branchburg Township School District, effective July 1, 2015 through June 30, 2016 at a salary of \$50,000.00 to be paid through Payroll from the General Fund and sufficient funds are available in the 2015-2016 budget.

Q. Approval of Extended School Year Staff for Meetings and Evaluations

It is recommended that the Board approve the listing of staff for Extended School Year effective July 6, 2015 through August 13, 2015, 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 Fund, and sufficient funds are available in the 2015-2016 budget.

Name	Position	Per Diem Rate	No. of Days*	Not to Exceed
Antonia DaSilva	Social Worker	\$357.03	16	116 Hours
Anne Wonesh	LDTC	\$499.90	18	130.5 Hours
Amy McLaughlin	Psychologist	\$365.10	2	14.5 Hours
JanMarie Motz	Social Worker	\$511.46	7	50.75 Hours
Claire Lerner	Psychologist	\$327.46	13	94.25 Hours
Michele Nash	Psychologist	\$344.40	13	94.25 Hours
Debbie Gesualdo	Speech	\$464.69	7	50.75 Hours

*Day = 7.25

R. Approval of Occupational Therapist and Speech Therapists for the Extended School Year

It is recommended that the Board approve Occupational and Speech Therapists to staff the summer programs of the District effective July 6, 2015 through August 13, 2015 at their contracted hourly 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 Fund, and sufficient funds are available in the 2015-2016 budget.

Name	Position	Hourly Rate	Hours
Karen Dionisio	Speech	\$68.96	25
Adriana Weighart	Speech	\$47.40	50
Sandy Koscielski	Speech	\$68.96	25
Diane Scholp	OT	\$49.29	72
Nancy Ryan	OT	\$67.36	35

S. Approval of Teaching Staff for the Extended School Year

It is recommended that the Board approve the following Teaching Staff for the Extended School Year program for 16 hours for 6 weeks, with compensation set at \$41.00 per hour, not to exceed \$4,000.00 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 via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Jodi Harwood
Megan Schilling
Joanne Everson
Alane Cook
Sarah Landon
Rachael Johnston

T. Approval of Nurses for the Extended School Year

It is recommended that the Board approve the following School Nurses to staff the summer programs of the District effective July 6, 2015 through August 13, 2015 at their contracted hourly 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 Fund, and sufficient funds are available in the 2015-2016 budget.

Name	Hourly Rate	Not to exceed
Debra Warren	\$65.65	36 hours
Janet Hoffman	\$55.12	36 hours

U. Approval of Substitute Aides for the Extended School Year

It is recommended that the Board approve the following Substitute 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/Teachers (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 2015-2016 budget.

Karen Minette
 Rachelle Emmons
 Michael Coburn
 Katie Thorson
 Stephanie Formus

V. Approval of Aides for the Extended School Year

It is recommended that the Board approve the following Aides for the Extended School Year program for 16 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/Teachers (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 2015-2016 budget.

Name	Per Diem Rate
Heather Rogalski	\$15.24/per hour
Steven Simborski	\$17.05/per hour
Leslie Jones	\$16.00/ per hour
Erica Viel	\$14.85/per hour
Michelle Rina	\$17.59/per hour
Benjamin Jones	\$14.85/per hour

W. 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 \$410.00 per teacher, to be paid via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Lisa Arencibia
 Michael Colburn
 Dawn Eelman
 Rocco Fornaro
 John Gottshalk
 Jodi Harwood
 Abbie Sutherlin
 Erica Viel
 Lori Villanova

X. Approval of Tutoring Staff for the 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 \$1,400.00 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 Fund, and sufficient funds are available in the 2015-2016 budget.

Grade 4 - Susan Mariani
 Grade 4 - Randi Venturini
 Grade 5 - Susan Mariani
 Grade 6 - Kristen Murphy
 Grade 6/7 - Beth Urbanski
 Grade 7/8 - Kristen Murphy

Y. 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 on an as needed basis, with compensation at \$41.00 per hour, not to exceed \$656.00 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 via Payroll through the General Fund, and sufficient funds are available in the 2015-2016 budget.

Danielle Cordaro
 Stephanie Formus
 Benjamin Jones
 Michael Coburn
 Katie Thorson

Z. Approval of Mathematics Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Mathematics Curriculum Writing, as noted, effective July 1, 2015 through August 30, 2015 at the rate of \$41.00 per hour, not to exceed \$18,450.00, 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 2015-2016 budget.

Gr. K-2 Mathematics – (up to 12 hours each, if needed)

Joan Baier
 Lisa Cashin*
 Tara Forsyth
 Jocelyn Muzychko
 Lisa Quinn

*Lisa Cashin is writing for multiple grade levels and could work up to 24 hours, if needed.

Gr. 3-5 Mathematics – (up to 18 hours each, if needed)

Debra Adam
 Colleen Barnett
 Elaine Mulrooney
 Cristina Pernini
 Joanne Sydlowski
 Nancy Vadimsky

Gr. 6-8 Mathematics: grade level – (up to 18 hours each, if needed)

Danielle Dufermont
Margaret Emmons
Katie Fox
Michele Jordan
Joanne Lindner
Kristyn (Allena) Perello
Aleksandr Tylin

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

Tonilynn Burke
Suzanne Updegrove
Alice Willard

GATE Curriculum Updates – (up to 18 hours each, if needed)

Tonilynn Burke
Suzanne Updegrove
Alice Willard

AA. Approval of Language Arts Summer Curriculum Work

It is recommended that the Board approve the following listing of teachers for Summer Language Arts Curriculum Writing, as noted, effective July 1, 2015 through August 30, 2015 at the rate of \$41.00 per hour, not to exceed \$21,648.00, 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 2015-2016 budget.

K-5 (up to 24 hours each, if needed)

Dulcinea Elms
Amanda Roper
Lisa Cashin
Anthony Aliperti
Beth Janiec
Randi Morin
Stephanie Formus
Abbie Sutherlin
Erin Rimmner
Joanne Everson

K-5 (up to 72 hours each if needed)

Kelly Boyle
Lauren Knoke

6-8 (up to 24 hours each, if needed)

Tiffany Stulack
Sonia Pereira
Nicole Kepner
Lisa Leibowitz
Wendy Michaels
Marie Cinque

BB. Acceptance of Resignation

It is recommended that the Board accept the resignation of Martha E. Infante, Spanish Teacher at Stony Brook School, effective July 1, 2015, with many thanks for her 3 years of dedicated service to the students, parents and staff of the Branchburg Township School District.

CC. Approval of Buildings and Grounds Department Summer Helpers

It is recommended that the Board approve the following Buildings and Grounds Department Summer Helpers, as noted, to be paid via time sheet and sufficient funds are available in the 2014-2015 and 2015-2016 budgets.

Name	June 17 – June 30, 2015 Hourly Rate	July 1, – September 8, 2015 Hourly Rate
Timothy Barbosa	\$9.00	\$9.50
Michael DeMarco	\$9.50	\$10.00
Michael Coburn	\$9.50	\$10.00

DD. Approval of Unpaid Leave

Be It Resolved, that Ellen McGee be granted an unpaid leave of absence from May 28, 2015 to June 30, 2015 with benefits subject to disclosure by her physician to the school physician, by June 10, 2015, of information sufficient to persuade the school physician that there exists a disability precluding her performance of her job duties for the duration of this leave.

XI. BUSINESS

Motion by Mrs. Joyce, seconded by Mrs. Palmieri that Items XI.A. through XI.G., be moved upon the recommendation of the Superintendent.

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

Ms. Linskey said the Business Committee met on May 26, 2015 and discussed going out to bid for the non-public bus routes.

Ms. Linskey introduced Lisa Giranda, Assistant Executive Director of The Jointure, who spoke about partnering with Branchburg Township School District and the programs The Jointure will be offering to the community.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 8, 2015 through May 28, 2015 totaling \$1,626,559.41, and ratify the Payroll for the period May 8, 2015 through May 28, 2015, totaling \$914,910.21.

B. Secretary's Report

The Report of the Secretary for April 2015 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 2015 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 2014-2015 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of April 2015 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 2015.

E. Monthly Transfer Report

It is recommended that the Board approve the April 2015 Monthly Transfer Report.

F. Approval of Shared Services Agreement

BE IT RESOLVED, that, pursuant to the Uniform Shared Services and Consolidation Act, the Board of Education hereby approves and authorizes the execution of a Shared Services Agreement (Reference XI.F.) with the Readington Township Board of Education for the provision of pupil transportation services to students of both school districts for the period July 1, 2015 to June 30, 2016 with terms and conditions set forth therein.

G. Approval of Lease for Old York School

WHEREAS, the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

WHEREAS, The Jointure for Community Adult Education, Inc., has represented that it is an entity to which the Board may lease said property without public bidding pursuant to N.J.S.A. 18A:20-8.2;

NOW, THEREFORE, BE IT AGREED, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with The Jointure for Community Adult Education, Inc., to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing August 1, 2015 and ending June 30, 2016.

XII. PUBLIC COMMENT

There was no public comment.

XIII. BOARD FORUM

Mrs. Joyce reminded the community that the PTO Volunteer Social will be held on Tuesday, June 2, 2015 at 7:00 p.m. at Stony Brook School.

Dr. Kelley thanked the community for their support of the fundraisers of the Branchburg Education Foundation.

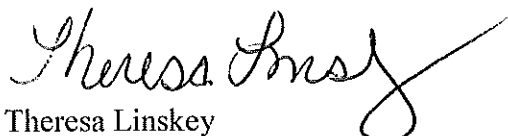
XIV. BOARD LIAISON REPORTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

On a motion by Mrs. Phelps, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn at 9:09 p.m.

Respectfully Submitted,



Theresa Linskey
Board Secretary/Business Administrator

5/28/2015