

Branchburg Township School District
REGULAR ACTION MEETING

May 16, 2019

Board of Education Conference Room

Executive Session - 6:30 p.m.

Public Meeting – 8:00 p.m.

MISSION STATEMENT

*The mission of the Branchburg Township School District and Community
is to inspire our children to learn, think, grow, and excel in life.*

VISION STATEMENT

“Excellence in Education”

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting during which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

BE IT RESOLVED that the Board of Education of Branchburg now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or when such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF ADEQUATE NOTICE AND WELCOME

Welcome to a meeting of the Board of Education of Branchburg. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Branchburg at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

VI. SUPERINTENDENT'S REPORT

- Presentation: Honoring District Retirees

VII. PUBLIC COMMENT – Agenda Items Only

Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public questions and comments will be limited to 30 minutes. Thank you for your input.

VIII. GOVERNANCE

- Report – Terri Joyce

(ACTION) It is recommended that Items VIII.A. through VIII.B. be moved upon the recommendation of the Superintendent.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 2, 2019.

B. Approval of Harassment, Intimidation, and Bullying Report			
Building	Incident #	Date	Discussion
SBS	SSDS# 059501	4/16/19	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J.18A:37-14.

(ROLL CALL – ITEMS VIII.A. through VIII.B.)

IX. POLICY AND REGULATIONS

- Report – Noah Horowitz

X. DATA COMMITTEE

- Report – Zoltan Ambrus

XI. EDUCATION

- **Report** – Olga Phelps

(ACTION) It is recommended that Items XI.A. through XI.D. be moved upon the recommendation of the Superintendent.

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.

Conferences/Workshops	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking /Mileage	Total
Teacher of the Year Recognition Service Raritan Valley Community College	Frank Altmire 11-000-240-580-02-000-020	6/5/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Matthew Barbosa 11-000-240-580-02-000-020	6/6/19- 6/7/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Dawn Eelman 11-000-223-580-08-144-090	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Margaret Emmons 11-000-223-580-04-144-020	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Rebecca Gensel 11-000-230-580-01-303	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Linda Kaminsky 11-000-223-580-08-144-090	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Randi Morin 11-000-223-580-05-144-060	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Diane Scholp 11-000-223-580-05-144-060	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Danielle Shober 11-000-240-580-02-000-020	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Teacher of the Year Recognition Service Raritan Valley Community College	Suzanne Updegrove 11-000-223-580-04-144-020	6/4/19	\$25.00	N/A	N/A	N/A	\$25.00
Guided Math – Come Get Your Math On! Somerset, NJ	Jennifer Anderson 11-000-221-580-02-190-999	6/5/19	N/A	N/A	N/A	\$2.67	\$2.67
Guided Math – Come Get Your Math On! Somerset, NJ	Jocelyn Muzychko 11-000-223-580-02-144-999	6/5/19	N/A	N/A	N/A	\$5.52	\$5.52
Guided Math – Come Get Your Math On! Somerset, NJ	Erica Patente N/A	6/5/19	N/A	N/A	N/A	N/A	N/A
Literacy Conference Centenary University	Frank Altmire N/A	6/3/19	N/A	N/A	N/A	N/A	N/A
Choral Pedagogy Institute at Westminster Choir College Princeton, NJ	Brian Gornick 11-000-223-580-04-144-020 11-000-223-580-02-144-999	7/29/19- 8/2/19	\$825.00	N/A	N/A	N/A	\$825.00

Conferences/Workshops (continued)	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking /Mileage	Total
Medical Preparedness and Response for Bombing Incidents Flemington, NJ	Debra Warren N/A	6/6/19- 6/7/19	N/A	N/A	N/A	N/A	N/A

B. Approval of Field Trips			
Trip	Teachers	Grade	Purpose
Teacher of the Year Breakfast Raritan Valley Community College Branchburg, NJ	Matthew Barbosa	8	8 th Grade Peer Leaders to act as hosts at Teacher of the Year Breakfast
Somerville Main Street Somerville, NJ	Emily Williams Rachael Johnston	4-8	To continue to build a relationship with Somerville Middle School and to teach students about the town where they will attend High School
Nex Level Sports Center Flemington, NJ	Regina Santangelo	6-8	BCMS Enrichment Day
Branchburg Sports Complex Branchburg, NJ	Beth Urbanski Emily Williams	8	8 th Grade Peer Leaders to learn more about a Somerville High School Peer2Peer group that utilizes sports and academics as a platform for inclusion

C. Approval of 2019-2020 One-On-One Aide for Out of District Program							
Program/Location	Account Number	Student ID #	ESY Cost	ESY Dates	SY Cost	SY Dates	Total Cost
Morris-Union Jointure Commission New Providence, NJ	11-000-100-562-03-105-000	9925443611	\$10,848	6/26/19- 8/7/19	\$72,320	9/4/19- 6/11/20	\$83,168

D. Approval of Fundraiser				
School/Group/Activity	Event Coordinator	Location	Purpose	Dates
BCMS 8 th Grade Students Social Justice Fundraisers	Ms. Cardona Ms. Pereira	Branchburg Central Middle School	All money raised will be donated to the project that the particular group is looking to bring awareness to.	5/18/19 through 6/14/19

(ROLL CALL - ITEMS XI.A. through XI.D.)

XII. HUMAN RESOURCES

- **Report** – Kristen Fabriczi

(ACTION) It is recommended that Items XII.A. through XII.Q. be moved upon the recommendation of the Superintendent.

A. Approval of Tenured Teachers

It is recommended that the Board approve the reappointment of the following Tenured Teachers effective September 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Teachers).

Name	Name	Name	Name
Linda Abey	Rocco Fornaro	Dianne Litts	Margaret Ryan
Debra Adam	Kenneth Forsyth	Patricia Maloney	Brittani Santangelo
Janice Apsley	Tara Forsyth	Antonina Manfreda	Diane Scholp
Lisa Arencibia	Melissa Francescone	Nina Manger	Rhonda Sherbin
Joan Baier	Amy Garner	Susan Mariani	Christopher Shollenberger
Coleen Barnett	Victoria Gerry	Noel Maroon	Michael Simko
Katherine Bernet	Debra Gesualdo	Carolyn McGirl	Chelsea Smith
Christy Bitner	Deborah Glicklich	Amy McLaughlin	Timothy Spork
Christopher Boehm	John Gottshalk	Olivia McNamara	Cindee Straube
Arlene Bolandi	Kathryn Grant-Bontomase	Paul Mehnert	Tiffany Stulack Polak
Kelly Boyle	Lauren Hall	Dulcinea Merton	Abbie Sutherlin
Judy Buffa	Tracy Harmon	Wendy Michels	Eileen Szajdecki
Toni Lynn Burke	Jodi Harwood	Janice Monetti	Debra Trubin
Kristen Cardona	Shannon Heaney	George Moor	Aleksandr Tylin
Geralyn Cecchini	Devra Hobbs	Randi Morin	Suzanne Updegrove
Marie Cinque	Janet Hoffman	Janmarie Motz	Andrew Uporsky
Michael Clark	Elizabeth Janiec	Jocelyn Muzychko	Elizabeth Urbanski
Melissa Cocivera-Omelio	Rachael Johnston	Michelle Nash	Megan Vanhorn
Kimberly Cole	Benjamin Jones	Jennifer Palermo	Randi Lee Venturini
Alane Cook	Michele Jordan	Erica Patente	Erica Viel
Danielle Cordaro	Linda Kaminsky	Sonia Pereira	Lori Villanova
Antonia DaSilva	Robert Katz	Kristyn Perello	Deborah Volpe
Wendy DeJulio	Nicole Kepner	Cristina Pernini	Angel Vorwick
Lisa Delorenzo	Elizabeth Kinney	Lucyna Plaza	Debra Warren
Kristine Denicuolo	Katie Kline	Breanne Pratt	Adriana Weighart
Richard DeSantis	Lauren Knoke	Danielle Puglisi	Barbara Weintraub
Michelle Dooley	Tara Kolbe	Lisa Quinn	Alice Willard
Teresa Dovale	Irene Korol	Catherine Rello	Robert Wright
Dawn Eelman	Sandra Koscielski	Frank Richardson	Lori Zelnick
Karin Elvis	Randy Kupcha	Erin Rimmeler	Heather Ziolkowski
Joann Everson	Sarah Landon	Justin Rogoff	
Jennifer Felix	James Landry	Amy Roman	
Melissa Fitzgibbon	Lisa Leibowitz	Amanda Roper	
Stephanie Formus	Joanne Lindner	Michael Rusciano	

B. Approval of Tenured Secretaries and Clerks

It is recommended that the Board approve the reappointment of the following Tenured Secretaries and Tenured Clerks effective July 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Secretaries and Clerks).

Name	School	Position
Roseann Boehm	Whiton Elementary	Secretary
Debra Molinaro	Stony Brook Elementary	Secretary
Debra Jacobsen	Branchburg Central Middle School	Secretary
Kris Jacobs	Board Office	Secretary
Linda Geise	Board Office	Secretary
Lorraine Mastalski	Stony Brook Elementary	Clerk
Marie Miceli	Whiton Elementary	Clerk

C. Approval of Non-Tenured Secretary and Clerk

It is recommended that the Board approve the reappointment of the following Non-Tenured Secretary and Non-Tenured Clerk effective July 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Secretaries and Clerks).

Name	School	Position
Diana Simon	Board Office	Secretary
Laurie Gorman	Branchburg Central Middle School	Clerk

D. Approval of Custodians

It is recommended that the Board approve the reappointment of the following Custodians effective July 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Custodians).

Name	School
Louis Diegidio	Stony Brook School
Martarl Hermanstein	Whiton Elementary School
Jorge Vargas	Central Middle School

E. Approval of Library/Media Assistants

It is recommended that the Board approve the reappointment of the following Library/Media Assistants effective September 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Library Media Assistants).

Name	School
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, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Bus Drivers).

Name	Name
Myra Bare	Mark Menafro
Diane Barna	Janet Muraskin
Benjamin Bretherick	Lucyna Nauerz
Martha Jane Brown	Leonard Palumbo
Janet Conlon	Edna Petritsch
Antonio Cornacchia	Susan Reid
Angelica Denino	Olga Sanchez-Gruszka
Joyce Engesser	Debra Schnitzer
Christine Fawcett	Sheila Taylor
David Harris	Anthony Tomaro
Juanita Hromoho	Jayne Vanderhoof
Antoinette Lorenc	

G. Approval of Instructional Aides

It is recommended that the Board approve the reappointment of the following Instructional Aides effective September 1, 2019 through June 30, 2020 (contracts to be issued upon the conclusion of negotiations between the Board of Education and the Branchburg Township Education Association/Instructional Aides).

Name	Name
Laurie Acosta	Leslie Jones
Katherine Aldabagh	Antoinette Lorenc
Elizabeth Altonji	Karen Minette
Lindsay Atwell	Amy Piano
Diana Cirianni	Michele Rina
Robin Dibetta	Patricia Rodgers
Elizabeth Eckel	Heather Rogalski
Rachelle Emmons	Eileen Rudowski
Joyce Flood	Vedha Saranathan
Kim Gislao	Stephen Simborski
Monita Haduch	Jessica Zaninelli
Patricia Jaekle	

H. Approval of Principals and Vice Principals				
Name	Position	School	Salary	Dates
Danielle Shober	Principal	Whiton Elementary School	\$134,674.04	7-1/19-6/30/20
Kristen Kries	Vice Principal	Whiton Elementary School	\$95,137.97	7-1/19-6/30/20
Frank Altmire	Principal	Stony Brook Elementary School	\$156,518.70	7-1/19-6/30/20
Matthew Barbosa	Principal	Branchburg Central Middle School	\$171,500.79	7-1/19-6/30/20
Matthew Ross	Vice Principal	Branchburg Central Middle School	\$92,300.84	7-1/19-6/30/20

I. Approval of ESY Hours						
Name/Vendor	Position	Hours	Location	Rate of Pay*	Account Number	Dates
Arianna Bellafiore Kristen Cardona Alane Cook Rachael Johnston Susan Mariani Amanda Perez Emily Williams	7 ESY Special Education Teachers	4 hours per day, 4 days per week for 6 weeks	District	\$41.00 per hour (not to exceed 96 hours)	11-213-100-101-03-078-600	7/8/19-8/15/19
Stephanie Formus Nina Manger	2 ESY Special Education Teachers	4 hours per day, 2 days per week for 6 weeks	District	\$41.00 per hour (not to exceed 48 hours)	11-213-100-101-03-078-600	7/8/19-8/15/19
Danielle Cordaro Erica Viel	2 ESY Special Education Teacher	4 hours per day, 4 days per week for 3 weeks	District	\$41.00 per hour (not to exceed 48 hours)	11-213-100-101-03-078-600	7/8/19-8/15/19
Kristen Allen	1 ESY Special Education Teacher	4 hours per day, 4 days per week for 4 weeks	District	\$41.00 per hour (not to exceed 64 hours)	11-213-100-101-03-078-600	7/8/19-8/15/19
Elizabeth Eckel Monita Haduch Leslie Jones Katie Kline Michelle Rina Steve Simborski Chelsea Smith	7 ESY Instructional Aides	3 hours per day, 4 days per week for 6 weeks	District	\$15.09 \$16.09 \$18.20 \$18.20 \$18.20 \$18.20 (not to exceed 72 hours)	11-213-100-106-03-078-600	7/8/19-8/15/19
Laurie Acosta Katherine Aldabagh Coleen Barnett Katie Bernet Lauren Bockus Robin DiBetta Dawn Eelman Rachelle Emmons Allison LeMieux Lori Zelnick	10 ESY Substitute Instructional Aides	As needed	District	\$15.09 \$15.29 \$18.20 \$18.20 \$18.20 \$18.20 \$18.20 \$16.09 \$18.20 \$18.20 (Not to exceed 12 hours per week for 6 weeks)	11-213-100-106-03-078-600	7/8/19-8/15/19
Stephanie Formus Nina Manger	2 ESY Instructional Aides	3 hours per day, 2 days per week for 6 weeks	District	\$18.20 \$18.20 (Not to exceed 36 hours)	11-213-100-106-03-078-600	7/8/19-8/15/19
Janet Hoffman Debra Warren	2 ESY School Nurses/Shared	3 hours per day, 4 days per week for 6 weeks	District	\$58.86 \$62.38	11-000-213-104-03-078-800	7/8/19-8/15/19
Katie Bernet Lauren Bockus Dawn Eelman Jodi Harwood Allison LeMieux Elizabeth Urbanski Lori Zelnick	Substitute Teaching Staff	As needed	District	\$41.00 per hour (Not to exceed 12 hours per week for 6 weeks)	11-213-100-101-03-078-600	7/8/19-8/15/19
Randi Lee Venturini	Teacher of the Deaf	Not to exceed 36 hours	District	\$41.00 per hour	11-213-100-101-03-078-600	7/8/19-8/15/19

I. Approval of ESY Hours (continued)						
Name/Vendor	Position	Hours	Location	Rate of Pay*	Account Number	Dates
Kristen Allen Janice Apsley Coleen Barnett Arianna Bellafiore Katie Bernet Lauren Bockus Kristen Cardona Alane Cook Danielle Cordaro Dawn Eelman Stephanie Formus Amy Garner Jodi Harwood Rachael Johnston Michele Jordan Katie Kline Allison LeMieux Nina Manger Susan Mariani Michelle Nash Sonia Pereira Amanda Perez Elizabeth Urbanski Randi Lee Venturini Erica Viel Emily Williams Lori Zelnick	Staff for IEP Meetings	As needed	District	\$41.00 per hour (Not to exceed \$1,200 total)	11-213-100-101-03-078-600	7/8/19-8/15/19

* Rate per hour subject to change pending the 19-22 BTEA agreement

J. Approval of 2019 Summer Maintenance Worker				
Name	Account Number	Hourly Rate	Location	Dates
Richard DeSantis	11-000-261-110-01-397	\$12.50 Not to exceed 40 hours per week	District	6/24/19-6/30/19 7/1/19-8/30/19

K. Approval of District Staff Transfers			
Name	From	To	Dates
Dulcinea Merton	Kindergarten - WES	1 st Grade -WES	9/1/19-6/30/20
Eileen Szajdecki	2 nd Grade -WES	3 rd Grade -WES	9/1/19-6/30/20
Coleen Barnett	Instructional Support Literacy - SBS	Instructional Support Math - SBS	9/1/19-6/30/20

L. Approval of Retirement				
Name	Account Number	Location	Position	Effective Date
Fern Sheinmel	61-910-310-110-01-001	Stony Brook	Lunchroom Aide	6/30/19

M. Approval of Substitute			
Name	Position	Rate	Dates
Nadia Zakhary	Substitute Teacher & Substitute Instructional Aide	\$95.00/\$83.33 per diem (Subject to delivery of requested documents)	5/17/19-6/30/19

N. Approval of Medical Leave					
Name	Account Number	Location	Position	Type of Leave	Dates
Michele McFadden	11-000-270-161-01-470	Transportation	Bus Driver	Paid Medical	5/10/19-6/12/19

O. Approval of Vendor				
Vendor	Account Numbers	Cost	Dates	Discussion
Leah McMorro	11-000-219-320-03-181 11-000-216-320-03-078-800	\$450 per evaluation (not to exceed \$4,500)	6/3/19-6/30/19 7/1/19-8/30/19	Educational Evaluations for 4 students between 6/3/19-6/30/19 and 6 students between 7/1/19-8/30/19

P. Approval of Personnel						
Name	Account Number	Location	Position	Salary	Dates	Discussion
Samad Mobley	11-000-261-110-01-393	BOE	Buildings & Grounds Supervisor (Subject to delivery of requested documents)	\$80,000	6/24/19-6/30/19 (prorated 18-19) 7/1/19-6/30/20	Replacing John Hindmarch

Q. Approval of Home Instruction				
SID#	Account Number	Rate	Dates	Discussion
3361328264	11-150-100-101-03-066-020	\$41 per hour	5/17/19-6/30/19	Staff member is to be determined

(ROLL CALL – ITEMS XII.A. through XII.Q.)

XIII. BUSINESS

- **Report – Charlie Tuma**

(ACTION) It is recommended that Items XIII.A. through XIII.U. be moved upon the recommendation of the Superintendent.

A. Bill List

It is recommended that the Board approve the List of Bills for the period April 19, 2019 through May 16, 2019, totaling \$1,316,179.69, and ratify the Payroll for the period May 1, 2019 through May 15, 2019, totaling \$919,154.92.

B. Secretary's Report

The Report of the Secretary for April 2019 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 2019 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 2018-2019 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of April 2019 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 2019.

E. Monthly Transfer Report

It is recommended that the Board approve the April 2019 Monthly Transfer Report.

F. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves Theresa Linskey, School Business Administrator to issue payment of bills for May 17, 2019 through June 13, 2019 prior to the next regularly scheduled meeting of June 13, 2019

and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the June 13, 2019 meeting for ratification.

G. Acceptance and Award of Proposal for Outsourcing of Custodial Services

It is recommended that the Board accept the following proposals for the outsourcing of custodial services which were received on April 25, 2019:

Atalian Global Services

Year One	\$798,684.00
Year Two	\$814,992.00
Year Three	\$849,792.00
Year Four	\$885,552.00
Year Five	\$920,976.00

Pritchard Industries Inc.

Year One	\$830,283.24
Year Two	\$833,743.40
Year Three	\$862,746.23
Year Four	\$892,973.06
Year Five	\$923,199.89

It is recommended that the contract be awarded to Atalian Global Services.

H. Approval of Rejection of Bid

It is recommended that the Board reject the bid received for the Music Room Renovations project at Branchburg Central Middle School received on May 14, 2019, pursuant to N.J.S.A. 18A:18A-22(d).

I. Approval of Resolution Authorizing Business Administrator to Re-Advertise and Accept Bids

It is recommended that the Board approve the Business Administrator/Board Secretary to re-advertise and accept bids for the Music Room Renovations project at Branchburg Central Middle School.

J. Acceptance and Award of Contract for Before and After School Care Services

It is recommended that the Board accept the following contracts for the Before and After School Care Services, which were received on May 14, 2019:

AlphaBEST Education
Champions
Springboard Education
The Jointure

It is recommended that the contract be awarded to The Jointure.

K. Approval of Lunch Prices for the 2019-2020 School Year

It is recommended that the Board approve the following School Lunch Prices for the 2019-2020 school year:

Item	2018-2019	2019-2020
Student Lunch - Elementary	\$2.85	\$2.95
Student Lunch - Middle	\$3.00	\$3.10
Adult Lunch	\$3.50	\$3.60

L. Approval of Purchase of One New Savin Copier

It is recommended that the Board approve the purchase of one new Savin MP6503SP copier from Atlantic, Tomorrow's Office, at a total cost of \$11,886, as per New Jersey State Contract #A40467, to be paid by purchase order, through account #12-000-240-730-01-609, and sufficient funds are available in the 2018-2019 budget.

M. Approval of Purchase of One Konica Minolta Bizhub Copier

It is recommended that the Board approve the purchase of one Konica Minolta Bizhub Pro 1100 copier from Atlantic, Tomorrow's Office at a cost of \$21,054.97, as per New Jersey State Contract #A40464, to be paid by purchase order, through account #12-000-240-730-04-609, and sufficient funds are available in the 2018-2019 budget.

N. Approval of Purchase of Two Above Ground Storage Tanks

It is recommended that the Board approve the purchase of two above ground storage tanks to be utilized as motor oil dispensing systems, plus installation and piping of four reels for dispensing motor oil, from Aurora Environmental, Inc. of Union Beach, N.J., State Contract #A42274, at a cost of \$26,950, to be paid by purchase order through the General Fund from Account #12-000-270-732-07-609, and sufficient funds are available in the 2018-2019 budget.

O. Approval of Purchase of a Set of Four Stertil-Koni Mobile Column Lifts

It is recommended that the Board approve the purchase of a set of four Stertil-Koni Mobile Column lifts through the Educational Services Commission of New Jersey, Bid Award Contract #18/19-36, from Hoffman Services, Inc., at a cost of \$36,635, to be paid by purchase order through the General Fund from Account #12-000-270-732-07-609, and sufficient funds are available in the 2018-2019 budget.

P. Approval of Purchase of New Chromebooks for Central Middle School

It is recommended that the Board approve the purchase of 200 new Chromebooks for the Branchburg Central Middle School, at a total cost of \$48,240, to be paid by purchase order, as per Staples EdData Agreement # STP8004, through account #11-190-100-610-09-031-020 and sufficient funds are available in the 2018-2019 budget.

Q. Approval of Purchase of District Backup Server

It is recommended that the Board approve the purchase of a new Dell Backup Server at a total cost of \$7,559.30, to be paid by purchase order, as per Dell NASPO New Jersey Contract, Pascack's Code #95AHB, Master Agreement # MNWNC-108, State of New Jersey Addendum - A89967 through account #12-000-252-730-09-000 and sufficient funds are available in the 2018-2019 budget.

R. Approval of Purchase of LED Lighting at Central Middle School

It is recommended the Board approve Tri-State LED, Inc., which is a member of the ESCNJ 18/19-39 Co-op, to provide LED light fixtures at Central Middle School per quote #20717, at a total cost of \$130,514.05, to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2019-2020 budget.

S. Approval of Installation of LED Lights at Central Middle School

It is recommended the Board approve MTB Electric, LLC which is a member of the ESCNJ 18/19-77 Co-op, to install LED light fixtures at Central Middle School, at a total cost of \$112,400, to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2019-2020 budget.

T. Approval of Purchase of LED Lighting at Stony Brook School

It is recommended the Board approve Tri-State LED, Inc., which is a member of the ESCNJ 18/19-39 Co-op, to provide LED light fixtures at Stony Brook School per quote #21030, at a total cost of \$36,908.46, to be paid by purchase order, through account #12-000-400-450-05-612 and sufficient funds are available in the 2019-2020 budget.

U. Approval of Installation of LED Lights at Stony Brook School

It is recommended the Board approve MTB Electric, LLC which is a member of the ESCNJ 18/19-77 Co-op, to install LED light fixtures at Stony Brook School, at a total cost of \$52,500, to be paid by purchase order, through account #12-000-400-450-05-612 and sufficient funds are available in the 2019-2020 budget.

(ROLL CALL - ITEMS XIII.A. through XIII.U.)

XIV. PUBLIC COMMENT

XV. BOARD LIAISON REPORTS

- Somerville Liaison/Board Member.....Kristen Fabriczi
- Parent Teachers Organization.....Noah Horowitz
- Somerset County Educational Services Commission.....Cathy Curcio
- N.J.S.B.A./S.C.S.B.A Representative.....Charlie Tuma
- Branchburg Township Liaison.....Terri Joyce
- Emergency Management Planning Committee.....Terri Joyce
- Branchburg Education Foundation.....Keerti Purohit

XVI. BOARD FORUM

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT