

Branchburg Township School District
REGULAR ACTION MEETING

January 16, 2020

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

- David Rubin, Esq., Board Attorney - Ethics Presentation

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.E. 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 January 6, 2020.

B. School Board Recognition Month

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing an outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

WHEREAS, New Jersey’s 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey’s status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2020 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Department of Education recognize the contributions of our state’s local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members of their local school boards.

C. Approval of Harassment, Intimidation, and Bullying Report			
Building	Incident #	Date	Discussion
BCMS	SSDS# 012534	12/04/19	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.

D. Approval of Girl Scout Service Project			
Group	Locations	Dates	Discussion
Girl Scout Troop 60058	Whiton Elementary School Stony Brook School BCMS	2/3/20- 2/28/20	Collection of peanut butter and jelly that will be donated to the on-campus food pantry at Raritan Valley Community College.

E. Approval of Acceptance of Grant Funds					
Grantor	Grant Name	Requester	Location	Check #	Amount
Branchburg Education Foundation	Motivational Media Assemblies Everyday Heroes	Alexandra Gallo	Whiton Stony Brook	1292	\$1,330

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

IX. POLICY AND REGULATIONS

- **Report** – Noah Horowitz

X. EDUCATION

- **Report** – Olga Phelps

(ACTION) It is recommended that Items X.A. through X.E. 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
NJ Association for Middle Level Education Union, NJ	Suzanne Updegrove 11-000-223-580-04-144-020	3/13/20	\$99.00	N/A	N/A	\$19.95	\$118.95
NJ Association for Middle Level Education Union, NJ	Elizabeth Urbanski 11-000-223-580-04-144-020	3/13/20	N/A	N/A	N/A	\$16.00	\$16.00
After School Sports and Special Events Security Blairstown, NJ	Matthew Barbosa 11-000-240-580-02-000-020	1/24/20	N/A	N/A	N/A	\$25.00	\$25.00
NJ Conference for Pre-K Teachers Atlantic City, NJ	Jodi Harwood 11-000-219-580-03-001-999	2/24/20- 2/25/20	\$419.00	N/A	N/A	\$170.00	\$589.00
NJ State School Nurses Association Princeton, NJ	Janet Hoffman 11-000-219-580-03-001-999	3/27/20- 3/28/20	\$229.00	N/A	N/A	\$32.28	\$261.28
Stop the Bleed for NJ Schools Newark, NJ	Janet Hoffman 11-000-219-580-03-001-999	1/27/20	N/A	N/A	N/A	\$14.70	\$14.70
Crisis Prevention Institute Classroom Renewal Edison, NJ	Sarah Landon 11-000-219-580-03-001-999	2/11/20- 2/12/20	\$1,285.00	N/A	N/A	N/A	\$1,285.00
Updating Your Long Range Facilities Plan Robbinsville, NJ	Samad Mobley 11-000-261-580-10-428	2/5/20	N/A	N/A	N/A	\$3.92	\$3.92
Trauma Informed Compassionate Classrooms Princeton, NJ	JanMarie Motz 11-000-219-580-03-001-999	3/16/20	\$219.99	N/A	N/A	\$14.00	\$233.99
A Systems Perspective of Patriarchy, White Privilege and White Supremacy Bernardsville, NJ	Margaret Ryan 11-000-223-580-04-144-020	1/17/20	\$50.00	N/A	N/A	N/A	\$50.00
Understanding Texts and Readers: Strategies to Make Sense of Comprehension Philadelphia, PA	Rhonda Sherbin 11-000-223-580-08-144-090	4/29/20	\$249.00	N/A	N/A	\$45.50	\$294.50
Fountas & Pinnell Literacy Continuum Webinar	Rhonda Sherbin 11-000-223-580-08-144-090	2/14/20	\$199.00	N/A	N/A	N/A	\$199.00
The Effective School and District Leader Piscataway, NJ	Beth Stanton 11-000-240-580-02-000-020	1/29/20	\$175.00	N/A	N/A	N/A	\$175.00

B. Approval of Service Projects/Fundraisers				
School	Group	Event Coordinators	Dates	Purpose
WES	3 rd Grade	Lauren Bockus Brad Moor	1/27/20 – 1/31/20	SOUPer Bowl is project that will collect cans of soup to provide hunger relief within our community. Donations will be given to the Somerset County Food Bank.
BCMS	8 th Grade	Kristen Cardona Sonia Pereira	1/17/20 – 1/22/20	T-shirt fundraiser for the 8 th grade Social Change Project. Students will be selling t-shirts through a website and more that 50% of the proceeds will be donated to the different organizations that support the students' causes.
BCMS	8 th Grade	Kristen Cardona Sonia Pereira	1/17/20 – 2/10/20	Various student held fundraisers/collections for the causes students will be supporting for their Social Change Projects.

C. Approval of Contracted Teacher of the Deaf Services for 2019-2020 School Year					
Program/Location	Account Number	Student ID #	Rate	Effective Dates	Discussion
Summit Speech School New Providence, NJ	11-000-100-566-03-109-000	1882785021	\$165 per hour (Not to exceed \$8,000)	1/13/20-6/30/20	Teacher of the Deaf services 2 hours per week

D. Approval of Contracted Occupational Therapy Services for 2019-2020 School Year					
Program/Location	Account Number	Student ID #	Rate	Effective Dates	Discussion
Morris Union Jointure New Providence, NJ	11-000-100-562-03-105-000	9925443611	\$255 per hour (Not to exceed \$3,060)	1/21/20-6/30/20	Occupational therapy services 1 time per week for 30 minutes

E. Approval of 2019-2020 Out of District Program				
Program/Location	Account Number	Student ID #	School Year Dates	SY Tuition
Chapel Hill Academy Lincoln Park, NJ	11-000-100-566-03-109-000	1882785021	1/2/20-6/19/20	\$37,290

(ROLL CALL - ITEMS X.A. through X.E.)

XI. HUMAN RESOURCES

- **Report** – Kristen Fabriczi

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

A. Approval of Personnel							
Name	Account #	Location	Position	Step/Level	Salary	Dates	Discussion
Nathan Bishop	11-130-100-101-01-021-020	BCMS	Strings Maternity Leave Teacher (subject to delivery of documents)	1/BA	\$57,505.00 (prorated)	2/27/20- 5/21/20	MLR for Regina Santangelo
Tiffany Medwick	11-000-270-161-01-470	Transportation	Bus Driver (subject to delivery of documents)	1	\$29.05 per hour (4.75 hours per day)	1/28/20- 6/30/20	Replacing Carolyn Girvan

B. Approval of Substitutes			
Name	Position	Rate	Dates
Nathan Bishop	Substitute Teacher & Substitute Instructional Aide	\$95.00/\$83.33 per diem (subject to delivery of documents)	2/1/20-2/26/20 5/26/20-6/30/20
Kelcey Sheeley	Substitute Teacher & Substitute Instructional Aide	\$95.00/\$83.33 per diem (subject to delivery of documents)	1/17/20-6/30/20

C. Approval of Additional Title One Tutor					
Name	Account	Location	Position	Rate	Dates
Lauren Knoke	20-231-100-101-02-648	SBS	Substitute Teacher	\$41 per hour (as needed)	1/17/20-4/30/20

D. Approval of Level Change							
Name	Account	Location	Position	From	To	Dates	Discussion
Sarah O'Halloren	11-130-100-101-01-021-020	BCMS	Teacher	150/1 \$59,655	182/1 \$61,805	9/1/19-6/30/20	Level correction

E. Approval of Extra Duty Pay					
Name	Account Number	Rate of Pay	Location	Dates	Discussion
Linda Abey	11-000-223-104-02-210	\$41 per hour Not to exceed 1.5 hours	WES	4/30/20	New Parent Orientation
Gail Chapman	11-000-223-104-02-210	\$41 per hour Not to exceed 1.5 hours	WES	4/30/20	New Parent Orientation
Lisa Quinn	11-000-223-104-02-210	\$41 per hour Not to exceed 1.5 hours	WES	4/30/20	New Parent Orientation
Caitlyn Reid	11-000-223-104-02-210	\$41 per hour Not to exceed 1.5 hours	WES	4/30/20	New Parent Orientation
Colleen Repoli	11-000-223-104-02-210	\$41 per hour Not to exceed 1.5 hours	WES	4/30/20	New Parent Orientation

F. Approval of Medical Leaves					
Name	Account #	Location	Type of Leave	Dates	Discussion
Justin Rogoff	11-130-100-101-01-021-020	BCMS	Paid Sick Leave (subject to delivery of documents)	2/4/20-2/14/20	Estimated date of return will be 2/18/20
Abbie Sutherland	11-120-100-101-01-012-060	SBS	Paid Sick Leave	1/21/20-2/18/20	Estimated date of return will be 2/19/20

G. Approval of Status Change					
Name	Account Number	Position	From	To	Dates
Carolyn Girvan	11-000-270-161-01-470	Bus Driver	Part-Time	Full-Time	11/4/19-6/30/20
Patricia Rodgers	11-000-270-160-01-462	Bus Driver	Part-Time	Full-Time	10/28/19-6/30/20

H. Approval of February 14, 2020 Ed Camp Presenters						
Name	Action	Account #	Position	Rate	Location	Discussion
Cardona, Kristen	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Projects with an Authentic Purpose and Possibility
Cinque, Marie	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Teaching Reading to Struggling Readers
Cinque, Marie	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	First Year Teacher Roundtable Discussion
DaSilva, Antonia	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Writing Effective Present Levels of Performance that Correlate to Targeted IEP
DaSilva, Antonia	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Data Collection for IEP Goals and Progress Monitoring on IEP Direct
Dooley, Michelle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Number Talks--Building Mathematical Discourse in the Classroom
Gallo, Alexandra	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Creating Trauma Informed Classrooms
Garner, Amy	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Using Morphology and Phonics to Increase Reading, Spelling and Vocabulary
Johnston, Rachael	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Teaching through Natural Phenomena using the 3 Dimensions of the NGSS
Jordan, Michele	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Quizziz Introduction & Creation
Keely, Leigh	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Co-Teaching in Inclusive Classrooms
Kepner, Nicole	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Spotlight on Strategies
Larramendia, Joseph	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Digital Citizenship
Larramendia, Joseph	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Coding in the Classroom
McLaughlin, Amy	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Mindfulness in the Classroom
Lilly, Heather	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Writing Effective Present Levels of Performance that Correlate to Targeted IEP
Lilly, Heather	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Data Collection for IEP Goals and Progress Monitoring on IEP Direct
Michels, Wendy	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Projects with an Authentic Purpose and Possibility
Michels, Wendy	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .5 hour	Somerville HS	Lights, Camera, ACTION! Understanding and incorporating student videos
Miracle, Zachary	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Project Read
Miracle, Zachary	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Framing Your Thoughts

H. Approval of February 14, 2020 Ed Camp Presenters (continued)						
Name	Action	Account #	Position	Rate	Location	Discussion
Molinaro, Meredith	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Creating Trauma Informed Classrooms
Monetti, Janice	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Socratic Seminar Teaching Strategy
Motz, Jan	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Mindfulness in the Classroom
Muzychko, Jocelyn	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Teaching through Natural Phenomena using the 3 Dimensions of the NGSS
Nash, Michelle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Writing Effective Present Levels of Performance that Correlate to Targeted IEP
Nash, Michelle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Data Collection for IEP Goals and Progress Monitoring on IEP Direct
Pratt, Breanne	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Co-Teaching in Inclusive Classrooms
Puglisi, Danielle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Google Level 1 (Beginner Training)
Puglisi, Danielle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	First Year Teacher Roundtable Discussion
Puzzo, Danielle	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Classroom Management While Building Class Community
Rello, Catherine	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Counting Collections
Rodriguez, Brienne	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Supporting Your English Learners in Content Areas
Russo, Meghan	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Add Art to your Classroom with Visual Literacy...An Easy Way!
Sawicki, Jillian	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Writing Effective Present Levels of Performance that Correlate to Targeted IEP
Sawicki, Jillian	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .25 hour	Somerville HS	Data Collection for IEP Goals and Progress Monitoring on IEP Direct
Updegrove, Suzanne	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	Somerville HS	Schoolwide Enrichment Model (SEM)
Updegrove, Suzanne	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed .5 hour	Somerville HS	Lights, Camera, ACTION! Understanding and incorporating student videos
Williams, Emily	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Project Read
Williams, Emily	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Framing Your Thoughts
Volpe, Deborah	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Socratic Seminar Teaching Strategy
Zimmerman, Matthew	In-service Presenter	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1 hour	Somerville HS	Coding in the Classroom

I. Approval of Revision of Medical Leave						
Name	Account #	Location	Type of Leave	From	To	Discussion
Irene Pirog	11-000-217-106-01-000-020	District	Paid Sick Leave/FMLA	12/17/19-1/10/20	12/17/19-1/24/20	Estimated date of return will be 1/27/20

J. Approval of Non-Athletic Stipend			
Name	Position	Stipend	Discussion
Celine Dirkes	Drama Coach – SBS (subject to delivery of documents)	\$1,765	Replacing Heather Ziolkowski

(ROLL CALL – ITEMS XI.A. through XI.J.)

XII. BUSINESS

- **Report** – Charlie Tuma

(ACTION) It is recommended that Items XII.A. through XII.F. 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 January 7, 2020 through January 16, 2020, totaling \$1,347,890.21, and ratify the Payroll for the period January 1, 2020 through January 15, 2020, totaling \$940,872.51.

B. Secretary's Report

The Report of the Secretary for December 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 December 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 2019-2020 fiscal year.

C. Treasurer's Report

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

E. Monthly Transfer Report

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

F. Approval of Resolution Authorizing the Disposal of Three School Buses

It is recommended that the Board approve the following resolution authorizing the disposal of three school buses through GovDeals.

WHEREAS, the School District is the owner of certain school buses which are no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said school buses in "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Branchburg Township in the County of Somerset, as follows:

(1) The sale of the school buses shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The school buses to be sold are as follows:

- 1-2004 Freightliner/Thomas School Bus 54 Passenger VIN # 4UZAA XCS54 CM430 08 Bus #7
- 1-2005 Freightliner/Thomas School Bus 54 Passenger VIN # 4UZAA XCS45 CN832 31 Bus #26
- 1-2006 GMC/Thomas School Bus 12 Passenger with wheelchair lift VIN # 1GDJG 31U15 11955 43 Van # 5

(5) The school buses identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said school buses.

(6) The School District reserves the right to accept or reject any bid submitted.

(ROLL CALL - ITEMS XII.A. through XII.F.)

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

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

XV. BOARD FORUM

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT