

Branchburg Township School District
REGULAR ACTION MEETING

August 20, 2020

Board Meeting to be Live Streamed on YouTube

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

- Review of the Branchburg Township School District Restart and Recovery Plan
- Student Safety Data Report

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 Item VIII.A. 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 July 16, 2020.

(ROLL CALL – ITEM VIII.A.)

IX. POLICY AND REGULATIONS

- **Report** – Noah Horowitz

(ACTION) It is recommended that Item IX.A. be moved upon the recommendation of the Superintendent.

A. Policy and Regulations First Reading		
Policy/Regulation	Title	Discussion
Policy1648	Pandemic Reopening and Recovery (M)	New
Policy 1648.02	Remote Learning Options for Families (M)	New

(ROLL CALL - ITEM IX.A.)

X. EDUCATION

- **Report – Olga Phelps**

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

A. Approval of Student Teachers					
Name	College/University	Certification	Location	Dates	Discussion
Katelyn Neu (subject to delivery of documents)	Rutgers University	School Nurse Certification	SBS	9/1/20-12/30/20	Clinical Preceptor Janet Hoffman
Ling Zhang (subject to delivery of documents)	Kean University	School Nurse Certification	SBS	9/1/20-11/30/20	Clinical Preceptor Janet Hoffman

B. Approval of 2020-2021 Out of District Programs									
Program/Location	Account Number	Student ID #	ESY			SY			Total Cost
			Tuition	Extra Services	Dates	Tuition	Extra Services	Dates	
The Educational Services Commission of NJ/ Future Foundation Academy Piscataway, NJ	11-000-100-562-03-105-000	8196428032 9751134352	N/A	N/A	N/A	\$57,420.00 \$57,420.00	\$40,680.00 \$2,146.00	9/4/20- 6/19/21	\$157,666.00
The Midland School North Branch, NJ	11-000-100-566-03-109-000	3700266864	N/A	\$1,705.00	7/6/20- 8/14/20	N/A	N/A	N/A	\$1,705.00
The Eden School Princeton, NJ	11-000-100-566-03-109-000 20-250-100-500-03-644	3373948778	\$13,536.88	N/A	7/6/20- 8/22/20	\$89,440.10	\$15,840.00	9/9/20- 6/24/21	\$118,816.98

C. Approval of Acceptance of Out of District Students for 2020-2021 School Year				
Sending District	Student ID #	SY Tuition	SY Dates	Total Tuition
Hillsborough School District Hillsborough, NJ	8148312032	\$22,149.00	9/8/20-6/30/21	\$22,149.00
Milltown School District Milltown, NJ	4259684500	\$59,852.05	9/8/20-6/30-21	\$59,852.05

D. Approval of Revision of Student Teacher						
Name	College/University	Certification	Location	Dates	From	To
Devan Barbuty (subject to delivery of documents)	The College of New Jersey	Elementary School Teacher in Grades K-5	SBS	9/8/20-12/11/20	Cooperating Teacher Irene Korol	Cooperating Teacher Carrie Figel

E. Approval of 2020-2021 Out of District Program ESY/SY						
Program/ Location	Account Number	Student ID #	ESY and SY Tuition	ESY and SY Extra Services	ESY and SY Dates	Total Cost
The Lewis School Princeton, NJ	11-000-100-566-03-109-000	3790598139	\$44,600	\$9,169	7/6/20-5/28/21	\$53,769

F. 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
Seize this Moment to Learn and Teach the Skills of Powerful Digital Reading Online	Lauren Knoke 20-270-200-500-02-649	8/17/20	\$100	N/A	N/A	N/A	\$100
Tap the Power of Book Clubs on Graphic Novels Online	Lauren Knoke 20-270-200-500-02-649	8/18/20	\$100	N/A	N/A	N/A	\$100
Adapting Fairy Tales Online	Lauren Knoke 20-270-200-500-02-649	8/19/20	\$100	N/A	N/A	N/A	\$100

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

XI. HUMAN RESOURCES

- **Report** – Kristen Fabriczi

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

A. Approval of Substitutes			
Name	Position	Rate	Dates
Lorien Holderbaum	Substitute Teacher & Substitute Instructional Aide	\$95.00/\$83.33 per diem (subject to delivery of documents)	9/1/20-6/30/21
John Marsigliano	Substitute Teacher & Substitute Instructional Aide	\$95.00/\$83.33 per diem (subject to delivery of documents)	9/1/20-6/30/21

B. Approval of Resignations				
Name	Account Number	Position	Location	Effective Date
Laurie Acosta	11-213-100-106-01-057-020	Instructional Aide	BCMS	7/13/20
Rachael Johnston	11-213-100-101-01-057-060	Special Education Teacher	SBS	10/8/20 or sooner
Megan Melchione	11-215-100-106-01-059-090	Instructional Aide	WES	7/23/20
Elizabeth Urbanski	11-213-100-101-01-057-020	Special Education Teacher	BCMS	10/15/20 or sooner

C. Approval of Case Managers for Summer Work					
Name	Account Number	Position	Location	Rate	Effective Date
Heather Lilly Michelle Nash	11-000-219-104-03-087-340	Case Manager	District	\$53.29 \$48.37 (not to exceed 30 hours each)	7/29/20-8/30/20

D. Approval of ESY Additional Hours for CST Staff					
Name	Account Number	Position	Location	From	To
Heather Lilly	11-000-219-104-03-087-340	LDTC	District	\$53.29 per hour (not to exceed 90 hours) 7/1/20-8/31/20	\$53.29 per hour (not to exceed 110 hours) 8/21/20-8/31/20
Michelle Nash	11-000-219-104-03-087-340	Psychologist	District	\$48.37 per hour (not to exceed 90 hours) 7/1/20-8/31/20	\$48.37 per hour (not to exceed 110 hours) 8/21/20-8/31/20

E. Approval of Personnel							
Name	Account Number	Position	Location	Step/Level	Salary/Rate	Dates	Discussion
Alison Beebe	11-230-100-101-01-072-090	Leave Replacement Instructional Support Teacher	WES	2/150	\$60,835 (prorated)	9/1/20- 11/17/20	Leave replacement for Employee #5648

E. Approval of Personnel (continued)							
Name	Account Number	Position	Location	Step/Level	Salary/Rate	Dates	Discussion
Jill Datesman	11-000-270-160-01-462 11-000-270-161-01-470	Bus Driver (subject to delivery of documents)	Transportation	1/NA	\$29.95 (4.75 hours per day)	9/1/20-6/30/21	Replacing Martha Brown
Kristen Kinsella	11-130-100-101-01-021-020	Maternity Leave Guidance Counselor (subject to delivery of documents)	WES	1/150	\$60,835 (prorated)	9/1/20-2/26/21	MLR for Employee #5744
Emily Loughman	11-130-100-101-01-021-020	Maternity Leave Math Teacher (subject to delivery of documents)	BCMS	1/150	\$60,835	9/1/20-6/30/21	MLR for Employee #5497
Maura McLaughlin	11-130-100-101-01-021-020	Social Studies Teacher (subject to delivery of documents)	BCMS	6/150	\$64,310	9/1/20-6/30/21	Replacing Michael Simko
Ruth Pluymers	11-230-100-101-01-072-090	Leave Replacement Instructional Support Teacher	WES	1/BA	\$56,685 (prorated)	10/5/20-6/30/21	MLR for Employee #5343
Deborah Squier	11-000-270-160-01-462 11-000-270-161-01-470	Bus Driver	Transportation	2/NA	\$30.14 (4.75 hours per day)	9/1/20-6/30/21	Replacing Sheila Taylor
Denise Shaughnessy	11-000-213-104-01-123-090	School Nurse (subject to delivery of documents)	WES	7/150	\$64,310	9/1/20-6/30/21	Replacing Susan Petrilli
Ling Zhang	11-000-213-104-01-123-020	School Nurse (subject to delivery of documents)	BCMS	1/212	\$65,135	9/1/20-6/30/21	Replacing Debra Warren

F. Approval of Summer Curriculum Writing					
Name	Account Number	Position	Hours	Rate	Dates
Richard DeSantis	11-000-221-104-02-213-999	Summer Social Studies Curriculum Writing Grades 6-8	Up to 6 hours as needed	\$41 per hour (not to exceed \$246 total)	8/21/20-8/31/20

G. Approval of Revision of Maternity Leave					
Employee #	Account Number	Type of Leave	Dates	From	To
5343	11-230-100-101-01-072-090	Paid Maternity/Disability Leave of Absence NJ Family Leave Act/FMLA Unpaid Leave	10/5/20-12/4/20 12/7/20-3/5/21 3/8/21-6/30/21	Estimated date of return will be 7/1/21	Estimated date of return will be 9/1/21

H. Approval of Non-Athletic Stipends				
Name	Account Number	Location	Position	Stipend (not to exceed)
Christopher Boehm	11-000-221-104-01-210-999	WES	Specials Team Leader	\$2,149.00
Kristen Cardona	11-000-221-104-01-210-999	BCMS	Innovators Team Leader	\$2,149.00
Michael Clark	11-000-221-104-01-210-999	SBS	Specials Team Leader	\$2,149.00
Dawn Eelman	11-000-221-104-01-210-999	WES	2 nd Grade Team Leader	\$2,149.00
Carrie Figel	11-000-221-104-01-210-999	SBS	5 th Grade Team Leader	\$2,149.00
Melissa Fitzgibbon	11-000-221-104-01-210-999	WES	1 st Grade Team Leader	\$2,149.00
Tara Forsyth	11-000-221-104-01-210-999	WES	3 rd Grade Team Leader	\$2,149.00
John Gottshalk	11-000-221-104-01-210-999	SBS	4 th Grade Team Leader	\$2,149.00
Jodi Harwood	11-000-221-104-01-210-999	WES	Pre-K Team Leader	\$2,149.00
Shannon Heaney	11-000-221-104-01-210-999	BCMS	6 th Grade Team Leader	\$2,149.00
Kristyn Perello	11-000-221-104-01-210-999	BCMS	Pathfinders Team Leader	\$2,149.00
Lisa Quinn	11-000-221-104-01-210-999	WES	Kindergarten Team Leader	\$2,149.00
Justin Rogoff	11-000-221-104-01-210-999	BCMS	Olympians Team Leader	\$2,149.00
Deborah Volpe	11-000-221-104-01-210-999	BCMS	The Force Team Leader	\$2,149.00
Kelly Boyle Marie Cinque Lauren Knoke Erica Landesberg Danielle Puglisi	11-000-221-104-01-210-999	District	Curriculum Specialists	\$3,018.02 each

I. Approval of Athletic Stipend			
Name	Account Number	Position	Stipend
Kristen Cardona	11-402-100-101-01-093-060	Athletic Director	\$41 per hour (not to exceed \$8,274)

J. Approval of Revision of Summer Hours							
From	To	Account Number	Position	Location	Rate	Dates	Discussion
Kathleen Gaston Devra Hobbs Jennilyn Nelson Danielle Puglisi Margaret Ryan Elizabeth Urbanski	Kathleen Gaston Devra Hobbs Zachariah Miracle Jennilyn Nelson Danielle Puglisi Margaret Ryan Elizabeth Urbanski	11-000-218-104-01-142-020	Advisory Revisions	BCMS	\$45 per hour (not to exceed 45 hours total)	7/1/20-8/31/20	Revision of Advisory program for middle school. Added Zachariah Miracle.

K. Approval of Summer/Fall Teacher Academy Presenters				
Name	Account Number	Position	Rate	Discussion
Kristen Allen	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Technology for Teaching: Phonics, Morphology, and Structured Literacy
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 15 hours	Book Study: The Distance Learning Playbook K-12
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Re-imagining K-2 Literacy Instruction
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	What's New with the ELA and SS curriculum K-2
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	A Way to Ignite a Passion for Reading, Build Community, and Teach Tech Tools
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Getting Started Teaching Foundations in a Hybrid Classroom
Marie Cinque	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Michelle Dooley	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	Conferring in the Elementary Math Classroom
Michelle Dooley	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Learn to Grow: A Diversity Book Club Fostering Acceptance, Respect and Understanding
Kathleen Gaston	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Share the Pear! Using Pear Deck to enhance student learning!
John Gottshalk	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Creating Pre-Recorded Lessons with Nearpod
Beth Janiec	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Google Forms for Beginners
Beth Janiec	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Live Jamming with Jamboard
Beth Janiec	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Beginner Tips for Creating Interactive Google Docs and Slides
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Getting Started Teaching Foundations in a Hybrid Classroom
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 15 hours	Book Study: The Distance Learning Playbook Grades 3-5
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Google Classroom Organization and Basics
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Using Seesaw for Remote Learning & In the Classroom
Kate Mileto	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Learn to Grow: A Diversity Book Club Fostering Acceptance, Respect and Understanding
Lucy Plaza	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 6 hours	Connecting with Students through Surveys, Self-and Group-Reflections, Individual and Group Feedback
Breanne Pratt	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Meeting Learner's Needs (Virtually)
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Be a Mentor in Branchburg!
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Make Your Gmail Work for You
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Flip Your Classroom with Edpuzzle
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Flipgrid 101: Bring Student Voice Into Your Classroom
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Creative Uses of Flipgrid in Classroom Instruction
Catie Rello	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Choral Counting Grades K-3
Catie Rello	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	Conferring in the Elementary Math Classroom
Catie Rello	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Counting Collections
Suzanne Updegrove	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	WeVideo1: Basics of WeVideo
Suzanne Updegrove	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	WeVideo2: 10 Ways to Use WeVideo

L. Approval of Extra Duty Pay				
Name	Account Number	Position	Rate	Discussion
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Marie Cinque	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Kenneth Forsyth	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Alexandra Gallo	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Deborah Glicklich	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Janet Hoffman	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Erica Landesberg	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Kristyn Perello	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation
Catie Rello	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 2 hours	New Hire Orientation

M. Approval of 2020-2021 Transfers			
Name	From	To	Dates
Monita Haduch	BCMS Instructional Aide 11-204-100-106-01-059-020	SBS Instructional Aide 11-213-100-106-01-057-060	9/1/20-6/30/21
Emily Williams	BCMS Special Education Teacher 11-204-100-101-01-154-020	SBS Special Education Teacher 11-213-100-101-01-157-060	9/1/20-6/30/21

N. Approval of Status Change					
Name	Account Number	Position	From	To	Effective Date
Antonio Cornacchia	11-000-270-160-01-462	Bus Driver	Part-Time	Full-Time	9/1/20

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

XII. BUSINESS

- **Report** – Charlie Tuma

(ACTION) It is recommended that Items XII.A. through XII.N. 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 July 1, 2020 through July 30, 2020, totaling \$1,039,494.42, and for the period August 1, 2020 through August 20, 2020, totaling \$716,678.50, and ratify the Payroll for the period July 1, 2020 through July 15, 2020, totaling \$189,940.44, and for the period of July 16, 2020 through July 30, 2020, totaling \$191,846.73.

B. Secretary's Report

The Report of the Secretary for June 2020 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 June 2020 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 2020-2021 fiscal year.

C. Treasurer’s Report

It is recommended that the Treasurer’s Report for the month of June 2020 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 June 2020.

E. Monthly Transfer Report

It is recommended that the Board approve the June 2020 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 August 20, 2020 through September 3, 2020 prior to the next regularly scheduled meeting of September 3, 2020 and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the September 3, 2020 meeting for ratification.

G. Approval of Resolution Authorizing the Disposal of Equipment

It is recommended that the Board approve the following resolution authorizing the disposal of Equipment through GovDeals.

WHEREAS, the School District is the owner of the equipment which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said equipment 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 Equipment 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 of 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 equipment to be sold is as follows:

1 Brute Force Total Gym	1 Nordic Track
2 Kettler Pole Exercise Bikes	1 Foosball Table
2 Kettler Ellipticals	1 Gopher Ultrafit Pull Up Bar
2 Nautilus Exercise Bikes	1 Kohler and Campbell Piano
1 Kelvinator 18 cubic foot Refrigerator	

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

H. 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 with the Somerville Board of Education authorizing Somerville to provide the services of an Attendance Officer for their respective school districts for the period July 1, 2020 to June 30, 2021 at a cost of \$70 per hour with terms and conditions set forth therein.

I. Approval for Transfer from Unassigned General Fund Surplus

WHEREAS, the Branchburg Board of Education, desires to transfer \$137,070 from Unassigned General Fund Surplus which will offset the reduction to 2020-2021 state aid.

J. Approval of the 2020-2021 Memorandum of Understanding with The Jointure

It is recommended that the Board approve the Memorandum of Understanding with The Jointure to provide before and after care services at Branchburg Central Middle School, Whiton Elementary School and Stony Brook School effective September 1, 2020 through June 30, 2021.

K. Approval of Donation from Branchburg Parent Teacher Organization

It is recommended that the Board approve the donation of items for the remodel of the Stony Brook School faculty room, to be donated by the Branchburg PTO.

L. Approval of Whiton Elementary School Lighting Project

It is recommended that the Board approve Tri-State LED, which is a member of ESCNJ 18/19-39 Co-op, to provide the LED light fixtures for the Whiton Elementary School per Project #20834, at a total cost of \$60,041.84, to be paid by purchase order, through account #12-000-400-450-08-612 and sufficient funds are available in the 2020-2021 budget.

M. Approval of Whiton Elementary School New Gym Floor

It is recommended that the Board approve Commercial Interiors Direct Inc. which is part of the ESCNJ 19/20-05 Bid #186 to install Tarkett Omnisports gym flooring per

proposal #24860 at Whiton Elementary School a total cost of \$94,417.16, to be paid by purchase order, through account # 12-000-400-450-08-612 and sufficient funds are available in the 2020-2021 budget.

N. Approval of Transportation Jointure with Bridgewater/Raritan Board of Education

It is recommended that the Board approve the Joint Transportation Agreement between the Branchburg Township Board of Education and the Bridgewater/Raritan Board of Education for the following 2020-2021 routes.

Host	Service	Cost to Somerset Hills
Branchburg Township Board of Education	Transportation To-and-From Celebrate the Children Denville, New Jersey September 1, 2020 – June 30, 2021	\$288.00 per day (184 Days) Totaling: \$52,992.00

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

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

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

XV. BOARD FORUM

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT