

REGULAR MEETING MINUTES

September 19, 2019

Executive Session – 6:30 p.m.

Public Meeting – 8:00 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

On a motion by Mrs. Purohit, seconded by Mrs. Fabriczi, and carried unanimously, the Board agreed to convene to public session at 7:34 p.m.

The meeting was called to order at 7:34 p.m. by Board President, Theresa Joyce, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Kristen Fabriczi, Noah Horowitz, Theresa Joyce, Keerti Purohit and Charles Tuma.

The following members were absent: Cathy Curcio, Laura DePrado, and Olga Phelps.

Also present were: Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey, and Phoenix Advisors LLC Representative Bryan Morris.

II. The Secretary called the roll.

III. CALL TO EXECUTIVE SESSION

On a motion by Mrs. Fabriczi, seconded by Mr. Tuma, and carried unanimously, the Board agreed to convene to Executive Session at 7:34 p.m. to discuss Personnel, Student Matters, Contracts and Legal Issues.

On a motion by Mrs. Fabriczi, seconded by Mr. Ambrus, and carried unanimously, the Board agreed to adjourn Executive Session at 7:55 p.m.

On a motion by Mr. Horowitz, seconded by Mr. Tuma, and carried unanimously, the Board agreed to reconvene to public session at 8:02 p.m. with 25 members of the public present.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

OPEN PUBLIC HEARING ON BOND REFUNDING

On a motion by Mr. Ambrus, seconded by Mr. Tuma, and carried unanimously, the Board agreed to open public hearing at 8:04 p.m. on Bond refunding.

A. Refunding School Bond Ordinance

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRANCBURG IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$4,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on November 16, 2010, The Board of Education of the Township of Branchburg in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$9,760,000 aggregate principal amount of tax-exempt Refunding School Bonds (the “2010 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$4,635,000 aggregate principal amount of the outstanding 2010 Refunding School Bonds maturing on February 1 in the years 2021 through 2026, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on August 15, 2019, and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRANCBURG IN THE COUNTY OF SOMERSET, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to RBC Capital Markets, LLC, as Underwriter (the "Underwriter") in accordance with the terms set forth in the proposal provided to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the "Municipal Advisor") the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$4,800,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds, if any; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the “Purchase Contract”), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Act of 1934, as amended and supplemented) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified

shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

PUBLIC COMMENT – Bond Refunding Ordinance Only

There was no public comment.

Motion by Mr. Tuma, seconded by Mr. Ambrus that Item A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item A. was approved by Roll Call.

On a motion by Mr. Tuma, seconded by Mr. Ambrus, and carried unanimously, the Board agreed to close to public hearing on Bond refunding.

VI. SUPERINTENDENT'S REPORT

Ms. Gensel welcomed members of the Branchburg Central Middle School staff and the Stony Brook School staff who shared the work they have been doing for the past year and a half with Discovery Education and the Digital Leader Core.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mr. Ambrus, seconded by Mrs. Fabriczi that Items VIII.A. through VIII.B. be moved upon the recommendation of the Superintendent.

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

Mrs. Joyce spoke about the opening day celebration for the new transportation garage, which was held on Tuesday, September 17, 2019.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of September 5, 2019.

B. Approval of Submission of 2019-2020 Merit Goals of the Superintendent of Schools

BE IT RESOLVED that the Board approve the submission of merit goals of the Superintendent for the 2019-2020 school year to the Executive County Superintendent of Schools for approval.

IX. POLICY

There was no Policy Committee report.

X. DATA COMMITTEE

Mr. Ambrus said the Data Committee met and discussed the five year assessment of NJSLA and PARCC.

XI. EDUCATION

Motion by Mr. Ambrus, seconded by Mr. Horowitz that Items XI.A. through XI.E. be moved upon the recommendation of the Superintendent.

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

There was no Education Committee report.

Mrs. Joyce said the next Education Committee meeting is scheduled for October 9, 2019, if needed.

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 |
|--|---|--------------------|---------------------|-------|----------------|---------------------------|----------|
| A Basic Guide to Intervention and Referral Services Monroe Township, NJ | Frank Altmire N/A | 10/21/19 | N/A | N/A | N/A | N/A | N/A |
| A Basic Guide to Intervention and Referral Services Monroe Township, NJ | Alexandra Gallo 11-000-219-580-03-001-999 | 10/21/19 | \$149.00 | N/A | N/A | N/A | \$149.00 |
| Youth Mental Health First Aid USA Somerville, NJ | JanMarie Motz 11-000-219-580-03-001-999 | 9/24/19 10/1/19 | \$18.95 | N/A | N/A | \$10.00 | \$28.95 |
| Youth Mental Health First Aid USA Somerville, NJ | Michelle Nash 11-000-219-580-03-001-999 | 9/24/19 10/1/19 | \$18.95 | N/A | N/A | N/A | \$18.95 |
| Youth Mental Health First Aid USA Somerville, NJ | Jennilyn Nelson 11-000-219-580-03-001-999 | 9/24/19 10/1/19 | \$18.95 | N/A | N/A | N/A | \$18.95 |
| Youth Mental Health First Aid USA Somerville, NJ | Debra Warren 11-000-219-580-03-001-999 | 9/24/19 10/1/19 | \$18.95 | N/A | N/A | N/A | \$18.95 |
| Alliance for NJ Environmental Education Conference Hillsborough, NJ | Carrie Figel 11-000-223-580-05-144-060 | 9/27/19 | \$65.00 | N/A | N/A | N/A | \$65.00 |
| Alliance for NJ Environmental Education Conference Hillsborough, NJ | Jocelyn Muzychko 11-000-223-580-02-144-999 | 9/27/19 | \$65.00 | N/A | N/A | N/A | \$65.00 |

| Conferences/Workshops (continued) | Employee/ Account Number | Date(s) | Registration Fee | Hotel | Meals /Exp. | Tolls/Parking /Mileage | Total |
|---|--|----------|---------------------|-------|----------------|---------------------------|----------|
| Assessment and Learning in Knowledge Spaces User Conference Montclair, NJ | Jennifer Anderson 11-000-221-580-02-190-999 | 10/28/19 | N/A | N/A | N/A | \$9.87 | \$9.87 |
| Human Resources Survival Guide New Providence, NJ | Enea Brotzman 11-000-230-580-01-303 | 10/22/19 | \$150.00 | N/A | N/A | \$11.90 | \$161.90 |
| Laying Foundation for Sound HR System Monroe Township, NJ | Enea Brotzman 11-000-230-580-01-303 | 10/30/19 | \$150.00 | N/A | N/A | \$21.66 | \$171.66 |
| Learning and Growing from Real World Challenges Monroe Township, NJ | Enea Brotzman 11-000-230-580-01-303 | 11/21/19 | \$150.00 | N/A | N/A | \$21.66 | \$171.66 |
| Human Resources: New Requirements, Best Practices and the Law -- Webinar Branchburg, NJ | Enea Brotzman 11-000-230-580-01-303 | 4/14/20 | \$40.00 | N/A | N/A | \$21.66 | \$61.66 |
| Using Systems and System Models to Make Sense of Phenomena Branchburg, NJ | Jocelyn Muzychko N/A | 12/10/19 | N/A | N/A | N/A | N/A | N/A |
| Instructional Coaches Central New Jersey West Windsor, NJ | Erica Landesberg N/A | 10/11/19 | N/A | N/A | N/A | N/A | N/A |
| National Geographic Certified Educator Online Course | Alyssa Riva N/A | 12/21/19 | N/A | N/A | N/A | N/A | N/A |
| Literacy Continuum Livingston, NJ | Rhonda Sherbin 11-000-223-580-08-144-090 | 10/8/19 | \$285.00 | N/A | N/A | \$23.45 | \$308.45 |
| 2019 Association of Mathematics Teachers Conference Plainsboro Township, NJ | Alex Tylin 11-000-223-580-04-020 | 10/25/19 | \$179.95 | N/A | N/A | N/A | \$179.95 |

B. Approval of 2019-2020 Out of District Program

| Program/ Location | Account Number | Student ID # | ESY Tuition | ESY Dates | SY Tuition | SY Dates | Total Cost |
|--|---------------------------|--------------|----------------|----------------|------------|----------------|------------|
| Summit Speech School New Providence, NJ | 11-000-100-566-03-109-000 | 1882785021 | \$8,700 | 7/1/19-8/12/19 | \$5,510 | 9/4/19-9/30/18 | \$14,210 |

C. Approval of Acceptance of Tuition Student

| Student ID# | Tuition | Effective Dates |
|-------------|-------------|-----------------|
| 2186473101 | \$23,510.09 | 9/5/19-6/19/20 |

D. Approval of Field Supervision Internship

| Name | College | Certification | Location | Dates | Discussion |
|----------------|----------------------|----------------------|----------|-----------------|-------------------------|
| Andrew Uporsky | Centenary University | New Jersey Principal | BCMS | 9/20/19-5/31/20 | Mentor: Matthew Barbosa |

E. Approval of Service Project

| School | Group | Event Coordinators | Dates | Purpose |
|--------|-----------------------|----------------------------------|------------------|--|
| WES | 1 st Grade | Colleen Repoli Danielle Puzzo | 10/1/19-10/31/19 | Socketober is a program stated by Kid President to provide homeless people with socks during the cold months. This kicks off our community unit in social studies. |

XII. HUMAN RESOURCES

Motion by Mrs. Fabriczi, seconded by Mrs. Purohit that Items XII.A. through XII.U., be moved upon the recommendation of the Superintendent.

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

There was no Human Resources Committee report.

Mrs. Joyce said the next Human Resources Committee meeting is scheduled for October 3, 2019, if needed.

| A. Approval of Substitute | | | |
|---------------------------|---|--------------------------|-----------------|
| Name | Position | Rate | Dates |
| Concetta Repoli | Substitute Teacher & Substitute Instructional Aide | \$95.00/\$83.33 per diem | 9/20/19-6/30/20 |

| B. Approval of Personnel | | | | | | | |
|--------------------------|-----------------------|----------|--|------|--|---------------------|---|
| Name | Account Number | Location | Position | Step | Rate | Dates | Discussion |
| Margaret Graziosi | 61-910-310-110-01-001 | WES | Lunchroom Aide (Subject to delivery of documents) | NA | \$5,475.25 | 9/20/19- 6/30/20 | Replacing Suetlana Chait |
| Megan Melchione | 11-214-100-106-03-059 | WES | Instructional Aide (Subject to delivery of documents) | 1 | \$13,174.68 (73%) (will be prorated based on start date) | 9/20/19- 6/30/20 | Replacing Eileen Rudowski (PM Session) |

| C. Approval of Guided Study | | | | | |
|---|--|--|--------------|--------------------|----------------|
| Name | Account # | Position | Rate | Dates | |
| Antonio Arce Wendy DeJulio Lisa Leibowitz | Zach Miracle Wendy Michels Alyssa Riva | 11-421-200-101-01-330 (not to exceed \$8,800) 20-231-100-101-02-648 (not to exceed \$1,200) | Guided Study | \$41 per hour each | 9/1/19-6/30/20 |

| D. Approval of Medical Leave | | | | |
|------------------------------|-----------------------|----------------|-----------------|-------------------------------|
| Name | Account # | Location | Type of Leave | Dates |
| Anthony Tomaro | 11-000-270-160-01-462 | Transportation | Paid Sick Leave | 9/5/19 – Until further notice |

| E. Approval of Tenured Teacher Contracts | | | | |
|--|------|-------|----------|--|
| Name | Step | Level | Salary | |
| Linda Abey | 27 | 150 | \$91,126 | |
| Debra Adam | 19 | 150 | \$74,326 | |
| Janice Apsley | 27 | 150 | \$91,126 | |
| Lisa Arencibia | 18 | 150 | \$72,146 | |
| Joan Baier | 20 | 182 | \$76,476 | |
| Coleen Barnett | 19 | 150 | \$74,326 | |
| Katherine Bernet | 9 | 150 | \$63,681 | |
| Christy Bitner | 16 | BA | \$68,091 | |
| Lauren Bockus | 5 | 150 | \$62,146 | |
| Christopher Boehm | 17 | BA | \$69,996 | |
| Arlyne Bolandi | 27 | 150 | \$91,126 | |
| Kelly Boyle | 19 | 150 | \$74,326 | |
| Judy Buffa | 24 | 182 | \$83,871 | |
| Toni Lynn Burke | 26 | BA | \$85,251 | |
| Kristen Cardona | 11 | 182 | \$67,361 | |
| Geralyn Cecchini | 20 | BA | \$72,176 | |
| Marie Cinque | 21 | 212 | \$80,941 | |
| Michael Clark | 13 | 212 | \$72,591 | |
| Melissa Cocivera-Omelio | 17 | BA | \$69,996 | |
| Kimberly Cole | 27 | 182 | \$93,276 | |
| Alane Cook | 11 | 150 | \$65,211 | |
| Danielle Cordaro | 10 | 212 | \$69,511 | |
| Antonia DaSilva | 16 | 182 | \$72,391 | |
| Wendy DeJulio | 8 | 150 | \$63,681 | |
| Lisa Delorenzo | 15 | BA | \$68,091 | |

| E. Approval of Tenured Teacher Contracts (continued) | | | |
|---|-------------|--------------|---------------|
| Name | Step | Level | Salary |
| Kristine Denicuolo | 14 | BA | \$66,141 |
| Richard DeSantis | 21 | 182 | \$78,791 |
| Michelle Dooley | 13 | BA | \$66,141 |
| Teresa Dovale | 15 | 150 | \$70,241 |
| Dawn Eelman | 27 | 212 | \$95,426 |
| Karin Elvis | 17 | BA | \$69,996 |
| Joann Everson | 15 | 150 | \$70,241 |
| Jennifer Felix | 19 | 150 | \$74,326 |
| Melissa Fitzgibbon | 12 | 150 | \$66,741 |
| Stephanie Formus | 8 | 182 | \$65,831 |
| Rocco Fornaro | 21 | 150 | \$76,641 |
| Kenneth Forsyth | 20 | BA | \$72,176 |
| Tara Forsyth | 16 | 150 | \$70,241 |
| Melissa Francescone | 17 | BA | \$69,996 |
| Amy Garner | 20 | 212 | \$78,626 |
| Kathleen Gaston | 12 | BA | \$64,591 |
| Victoria Gerry | 14 | 212 | \$72,591 |
| Debra Gesualdo | 27 | 182 | \$93,276 |
| Deborah Glicklich | 19 | 182 | \$76,476 |
| John Gottshalk | 18 | 182 | \$74,296 |
| Kathryn Grant-Bontomase | 25 | 150 | \$84,486 |
| Lauren Hall | 25 | 182 | \$86,636 |
| Tracy Harmon | 22 | 212 | \$80,941 |
| Jodi Harwood | 16 | BA | \$68,091 |
| Shannon Heaney | 19 | BA | \$72,176 |
| Devra Hobbs | 12 | 150 | \$66,741 |
| Janet Hoffman | 25 | 212 | \$88,768 |
| Elizabeth Janiec | 16 | 212 | \$74,541 |
| Rachael Johnston | 7 | 150 | \$62,146 |
| Benjamin Jones | 17 | 182 | \$74,296 |
| Michele Jordan | 11 | BA | \$63,061 |
| Linda Kaminsky | 20 | BA | \$72,176 |
| Robert Katz | 19 | 182 | \$76,476 |
| Nicole Kepner | 8 | 182 | \$65,831 |
| Elizabeth Kinney | 19 | BA | \$72,176 |
| Katie Kline | 8 | 150 | \$63,681 |
| Lauren Knoke | 15 | 150 | \$70,241 |
| Tara Kolbe | 13 | 212 | \$72,591 |
| Irene Korol | 13 | 182 | \$70,441 |
| Sandra Koscielski | 27 | 182 | \$93,276 |
| Randy Kupcha | 27 | BA | \$88,976 |
| Landesberg, Erica | 16 | 150 | \$70,241 |
| Sarah Landon | 8 | 212 | \$67,981 |
| James Landry | 20 | 150 | \$74,326 |
| Lisa Leibowitz | 15 | 150 | \$70,241 |
| Allison LeMieux | 6 | 150 | \$62,146 |
| Heather Lilly | 19 | 150 | \$74,326 |
| Joanne Lindner | 17 | 212 | \$76,446 |
| Dianne Litts | 27 | 182 | \$93,276 |
| Patricia Maloney | 9 | BA | \$61,531 |
| Antonina Manfreda | 18 | 212 | \$76,446 |
| Nina Manger | 15 | 182 | \$72,391 |
| Susan Mariani | 27 | BA | \$88,976 |
| Noel Maroon | 24 | 182 | \$83,871 |
| Carolyn McGirl | 26 | 212 | \$91,701 |
| Amy McLaughlin | 18 | 212 | \$76,446 |
| Olivia McNamara | 6 | BA | \$59,996 |
| Paul Mehnert | 19 | BA | \$72,176 |
| Dulcinea Merton | 26 | 150 | \$87,401 |
| Wendy Michels | 15 | 150 | \$70,241 |
| Janice Monetti | 16 | 212 | \$74,541 |
| George Moor | 16 | 182 | \$72,391 |
| Randi Morin | 17 | 150 | \$72,146 |
| Janmarie Motz | 27 | 212 | \$95,426 |
| Jocelyn Muzychko | 8 | 150 | \$63,681 |

| E. Approval of Tenured Teacher Contracts (continued) | | | |
|---|-------------|--------------|---------------|
| Name | Step | Level | Salary |
| Michelle Nash | 8 | 212 | \$67,981 |
| Jennifer Palermo | 17 | BA | \$69,996 |
| Sonia Pereira | BA | 16 | \$68,091 |
| Kristyn Perello | 182 | 12 | \$68,891 |
| Cristina Pernini | 150 | 18 | \$72,146 |
| Lucyna Plaza | 212 | 11 | \$69,511 |
| Breanne Pratt | 150 | 7 | \$62,146 |
| Danielle Puglisi | 150 | 9 | \$63,681 |
| Lisa Quinn | BA | 13 | \$66,141 |
| Catherine Rello | BA | 10 | \$63,061 |
| Colleen Repoli | 182 | 8 | \$65,831 |
| Frank Richardson | 212 | 27 | \$95,426 |
| Justin Rogoff | 182 | 6 | \$64,296 |
| Amy Roman | 182 | 24 | \$83,871 |
| Amanda Roper | 182 | 10 | \$67,361 |
| Michael Rusciano | 150 | 20 | \$74,326 |
| Margaret Ryan | 25 | 212 | \$88,768 |
| Brittani Santangelo | 6 | BA | \$59,996 |
| Diane Scholp (80%) | 20 | BA | \$57,740.80 |
| Rhonda Sherbin | 25 | 212 | \$88,768 |
| Christopher Shollenberger | 22 | 182 | \$78,791 |
| Michael Simko | 14 | BA | \$66,141 |
| Chelsea Smith | 7 | 150 | \$62,146 |
| Timothy Spork | 27 | 150 | \$91,126 |
| Cindee Straube | 27 | 212 | \$95,426 |
| Tiffany Stulack Polak | 18 | 150 | \$72,146 |
| Abbie Sutherland | 18 | 212 | \$76,446 |
| Eileen Szajdecki | 26 | 150 | \$87,401 |
| Debra Trubin | 21 | 182 | \$78,791 |
| Aleksandr Tylin | 24 | 150 | \$81,721 |
| Suzanne Updegrove | 13 | 150 | \$68,291 |
| Andrew Uporsky | 9 | BA | \$61,531 |
| Elizabeth Urbanski | 14 | 182 | \$70,441 |
| Megan Vanhorn | 16 | BA | \$68,091 |
| Randi Lee Venturini | 12 | 182 | \$68,891 |
| Erica Viel | 7 | 150 | \$62,146 |
| Lori Villanova | 18 | 212 | \$76,446 |
| Deborah Volpe | 27 | 182 | \$93,276 |
| Angel Vorwick | 19 | 150 | \$74,326 |
| Debra Warren | 27 | 150 | \$91,126 |
| Adriana Weighart | 12 | 182 | \$68,891 |
| Barbara Weintraub | 23 | 150 | \$79,106 |
| Alice Willard | 27 | 182 | \$93,276 |
| Robert Wright | 20 | BA | \$72,176 |
| Lori Zelnick | 19 | 182 | \$76,476 |
| Heather Ziolkowski | 17 | 150 | \$72,146 |

| F. Approval of Non-Tenured Teacher Contracts | | | |
|---|-------------|--------------|---------------|
| Name | Step | Level | Salary |
| Allen, Kristen | 182 | 5 | \$64,296 |
| Amato, Lauren | 150 | 4 | \$60,951 |
| Battista, Ludmila | 150 | 1 | \$59,655 |
| Bellafiore, Arianna | BA | 4 | \$58,801 |
| Brody, Vicki | 182 | 5 | \$64,296 |
| Castellano, Meghan | 182 | 2 | \$62,355 |
| Chapman, Gail | 182 | 2 | \$62,355 |
| Cutaneo, Paul | 150 | 1 | \$59,655 |
| Debraski, Sarah | 182 | 4 | \$63,101 |
| Deprima, Lauren | 150 | 3 | \$60,951 |
| Elik, Allison | 150 | 1 | \$59,655 |
| Evans, Kelly | 212 | 5 | \$66,446 |
| Figel, Carrie | 150 | 4 | \$60,951 |
| Gallo, Alexandria | 182 | 3 | \$63,101 |
| Gornick, Brian | 212 | 5 | \$66,446 |
| Hanna, Cory | 150 | 2 | \$60,205 |

| F. Approval of Non-Tenured Teacher Contracts (continued) | | | |
|---|------|-------|-------------|
| Name | Step | Level | Salary |
| Hoag, Samantha | 150 | 1 | \$59,655 |
| Keely, Leigh | 150 | 3 | \$60,951 |
| Larramendia, Joseph | 150 | 2 | \$60,205 |
| Marcine, Vicki | 182 | 2 | \$62,355 |
| McKenna Marissa | BA | 2 | \$58,055 |
| Mendez, Maritcelly | 150 | 14 | \$68,291 |
| Mileto, Katherine | 182 | 4 | \$63,101 |
| Miracle, Zachariah | 212 | 12 | \$71,041 |
| Mlenak, Vincenzina | BA | 11 | \$63,061 |
| Molinaro, Meredith | 182 | 5 | \$64,296 |
| Nelson, Jennilyn | 150 | 5 | \$62,146 |
| Nicolai, Lauren | 182 | 17 | \$74,296 |
| O'Halloren, Sarah | 150 | 1 | \$59,655 |
| Perez, Amanda | 150 | 2 | \$60,205 |
| Petrilli, Susan | 212 | 2 | \$64,505 |
| Puzzo, Danielle | BA | 5 | \$59,996 |
| Reid, Caitlyn | BA | 2 | \$58,055 |
| Riva, Alyssa | 182 | 4 | \$63,101 |
| Rodriguez, Brienne | 182 | 16 | \$72,391 |
| Russo, Isabella | BA | 1 | \$57,505 |
| Russo, Meghan | BA | 4 | \$58,801 |
| Santangelo, Regina | 182 | 5 | \$64,296 |
| Sawicki, Jillian | 182 | 3 | \$63,101 |
| Sheridan, Erin (65%) | 150 | 2 | \$39,133.25 |
| Solano, Esthela | 182 | 4 | \$63,101 |
| Williams, Emily | 150 | 4 | \$60,951 |
| Zimmerman, Matthew | 212 | 1 | \$63,955 |

| G. Approval of Revision of Leave Replacements | | | | | | | |
|--|----------------------------------|--------------------------------|------|-------|---------------------|-----------------|-------------------------------------|
| Name | School | Position | Step | Level | Salary | Dates | Discussion |
| Antonio Arce | Branchburg Central Middle School | Social Studies Teacher | 1 | BA | \$57,505 | 9/1/19-6/30/20 | Leave Replacement for Michael Simko |
| Elizabeth Meyer | Whiton Elementary School | Kindergarten Inclusion Teacher | 1 | BA | \$57,505 (prorated) | 9/1/19-11/15/19 | MLR for Sarah Landon |

| H. Approval of Tenured Secretary and Clerk Contracts | | | | |
|---|----------------------------------|-----------|------|-------------|
| Name | School | Position | Step | Salary |
| Roseann Boehm | Whiton Elementary | Secretary | 6 | \$63,979.50 |
| Debra Molinaro | Stony Brook Elementary | Secretary | 6 | \$63,979.50 |
| Debra Jacobsen | Branchburg Central Middle School | Secretary | 6 | \$63,979.50 |
| Kris Jacobs | Board Office | Secretary | 6 | \$63,979.50 |
| Linda Geise | Board Office | Secretary | 6 | \$63,979.50 |
| Lorraine Mastalski | Stony Brook Elementary | Clerk | 6 | \$53,176.50 |
| Marie Miceli | Whiton Elementary | Clerk | 6 | \$53,176.50 |
| Jocelyn Romano | Board Office | Secretary | 4 | \$62,829.00 |

| I. Approval of Non-Tenured Secretary and Clerk Contracts | | | | |
|---|----------------------------------|-----------|------|-------------|
| Name | School | Position | Step | Salary |
| Laurie Gorman | Branchburg Central Middle School | Clerk | 2 | \$50,914.50 |
| Diana Simon | Board Office | Secretary | 2 | \$61,717.50 |

| J. Approval of Custodian Contracts | | | | |
|---|--------------------------|-----------|------|--------------|
| Name | School | Position | Step | Salary |
| Louis Diegidio | Stony Brook School | Custodian | 9 | \$41,734.20* |
| Martarl Hermanstein | Whiton Elementary School | Custodian | 14 | \$43,647.80* |
| Jorge Vargas | Central Middle School | Custodian | 4 | \$38,905.40* |

*\$675 Includes Black Seal Stipend

| K. Approval of Instructional Aide Contracts | | |
|--|------|-------------|
| Name | Step | Salary |
| Laurie Acosta (73%) | 2 | \$13,346.45 |
| Katherine Aldabagh | 3 | \$18,529.88 |
| Elizabeth Altonji | 2 | \$18,282.81 |
| Lindsay Atwell | 10 | \$21,718.19 |

| K. Approval of Instructional Aide Contracts (continued) | | |
|--|------|------------------------|
| Name | Step | Salary |
| Anne Cohen (73%) | 1 | \$13,174.68 |
| Diana Cirianni (73%) | 2 | \$13,346.45 |
| Robin Dibetta | 10 | \$21,718.19 |
| Rachelle Emmons | 7 | \$19,847.56 |
| Joyce Flood | 8 | \$20,459.34 |
| Kim Gislao | 2 | \$18,282.81 |
| Diana Gurumendy (73%) | 6 | \$13,340.09 (prorated) |
| Monita Haduch | 7 | \$19,847.56 |
| Patricia Jaeckle | 10 | \$21,718.19 |
| Leslie Jones | 10 | \$21,718.19 |
| Stephanie Keck (73%) | 1 | \$12,490.22 (prorated) |
| Antoinette Lorenc (84.62%) | 10 | \$18,377.93 |
| Karen Minette | 10 | \$21,718.19 |
| Faith Pedersen (73%) | 1 | \$12,490.22 (prorated) |
| Karen Perlman (73%) | 1 | \$13,174.68 |
| Amy Piano | 9 | \$21,082.88 |
| Michele Rina | 10 | \$21,718.19 |
| Heather Rogalski | 9 | \$21,082.88 |
| Vedha Saranathan | 9 | \$21,082.88 |
| Stephen Simborski | 10 | \$21,718.19 |
| Jessica Zaninelli (73%) | 3 | \$13,526.81 |

| L. Approval of Bus Driver Contracts | | |
|--|------|---------|
| Name | Step | Rate |
| Diane Bama | 12 | \$31.19 |
| Benjamin Bretherick | 6 | \$30.00 |
| Martha Jane Brown | 12 | \$31.19 |
| Janet Conlon | 4 | \$29.62 |
| Antonio Cornacchia | 6 | \$30.00 |
| Angelica Denino | 6 | \$30.00 |
| Joyce Engesser | 12 | \$31.19 |
| Christine Fawcett | 5 | \$29.81 |
| Carolyn Girvan | 1 | \$29.05 |
| David Harris | 10 | \$30.79 |
| Juanita Hromoho | 4 | \$29.62 |
| Antoinette Lorenc | 6 | \$30.00 |
| Mark Menafro | 8 | \$30.39 |
| Janet Muraskin | 12 | \$31.19 |
| Lucyna Nauerz | 12 | \$31.19 |
| Leonard Palumbo | 3 | \$29.43 |
| Edna Petritsch | 8 | \$30.39 |
| Susan Reid | 12 | \$31.19 |
| Patricia Rodgers | 1 | \$29.05 |
| Olga Sanchez-Gruszka | 4 | \$29.62 |
| Debra Schnitzer | 10 | \$30.79 |
| Sheila Taylor | 12 | \$31.19 |
| Anthony Tomaro | 10 | \$30.79 |
| Jayne Vanderhoof | 12 | \$31.19 |

| M. Approval of Library/Media Assistant Contracts | | | |
|---|--------------------------|------|-------------|
| Name | School | Step | Salary |
| Paula DePaolo | Whiton Elementary School | 11 | \$35,895.75 |
| Linda Dolan | Stony Brook School | 11 | \$35,895.75 |

| N. Approval of Bus Aide Contracts | |
|--|---------|
| Name | Rate |
| Catherine Leeds | \$13.24 |
| Faith Moeller | \$13.24 |
| Amy Piano | \$13.24 |
| Nancy Vermeulen | \$13.24 |

| O. Approval of Bus Nurse Contracts | |
|---|---|
| Name | Rate |
| Bernadette McGovern | \$30 per hour (not to exceed 30 hours per week) |
| Irene Pirog | \$30 per hour (not to exceed 30 hours per week) |

| P. Approval of Non-Athletic Stipend Contracts | | |
|---|---|--------------------------------|
| Name | Position | Stipend (not to exceed) |
| Christopher Boehm | Art Show Coordinator - WES | \$662 |
| Lauren Bockus | Science Fair - WES | \$662 |
| Jodi Harwood | Pre-School Team Leader | \$2,041 |
| Lisa Quinn | Kindergarten Team Leader | \$2,041 |
| Melissa Fitzgibbon | 1 st Grade Team Leader | \$2,041 |
| Joan Baier | 2 nd Grade Team Leader | \$2,041 |
| Brad Moor | 3 rd Grade Team Leader | \$2,041 |
| Christopher Boehm | Specials Team Leader - WES | \$2,041 |
| Heather Ziolkowski | Drama Club Coach – SBS | \$1,765 |
| Toni Lynn Burke | Assistant Drama Coach – SBS | \$1,104 |
| Noel Maroon | Instrumental Music Concert Prep (Strings) – SBS | \$970 |
| Katherine Grant-Bontomase | Instrumental Music Concert Prep – SBS | \$662 |
| Noel Maroon | Vocal Music Concert Prep – SBS | \$970 |
| Paul Mehnert | Science Fair- SBS | \$662 |
| Toni Lynn Burke | Talent Show Coordinator – SBS | \$662 |
| John Gottshalk | 4 th Grade Team Leader | \$2,041 |
| Debra Adam | 5 th Grade Team Leader | \$2,041 |
| Michael Clark | Specials Team Leader – SBS | \$2,041 |
| Wendy Michels | Student Council Advisor – BCMS | \$2,758 |
| Kathleen Gaston | Yearbook Advisor – BSMS | \$2,758 |
| Devra Hobbs | School Newspaper – BCMS | \$2,758 |
| Timothy Spork | Robotics – BCMS | \$1,655 |
| Nicole Kepner | Drama Coach – BCMS | \$2,758 |
| Vincenzina Mlenak | Assistant Drama Coach – BCMS | \$1,986 |
| Brian Gornick | Scenic Director – BCMS | \$1,986 |
| Brian Gornick | Boys and Girls Ensemble – BCMS | \$2,758 |
| Brian Gornick | Vocal Music Concert Prep – BCMS | \$1,655 |
| Kristine DeNicuolo | Instrumental Music Concert Prep (7-8) | \$1,104 |
| Kristine DeNicuolo | Instrumental Music Concert Prep (6) | \$827 |
| Kristine DeNicuolo | Jazz Band – BCMS | \$2,825 |
| Regina Santangelo | Chamber Orchestra – BCMS | \$2,825 |
| Shamon Heaney | Champions Team Leader | \$2,041 |
| Katie Kline | Olympians Team Leader | \$2,041 |
| Deborah Volpe | Force Team Leader | \$2,041 |
| Wendy DeJulio | Trailblazers Team Leader | \$2,041 |
| Kristyn Perello | Pathfinders Team Leader | \$2,041 |
| Kristen Cardona | Innovators Team Leader | \$2,041 |
| Randy Kupcha | Teen Arts Coordinator – BCMS | \$1,655 |
| Meghan Russo | Art Shows – BCMS | \$662 |
| Randy Kupcha | Art Shows – BCMS | \$662 |
| Meghan Russo | Art Club Advisor (1 per marking period, per teacher) – BCMS | \$662 |
| Randy Kupcha | Art Club Advisor (1 per marking period, per teacher) – BCMS | \$662 |
| Lucy Plaza | Science Competition – BCMS | \$662 |
| Sarah O'Halloren | Science Club - BCMS | \$1,764 |
| Suzanne Updegrove | Odyssey of the Mind - BCMS | \$2,646 |
| Elizabeth Urbanski | Peer Leader | \$882 |
| Kelly Boyle, Marie Cinque, Lauren Knoke, Erica Landesberg, Jocelyn Muzychko, Danielle Puglisi | Curriculum Specialist | \$2,626 each |

| Q. Approval of Athletic Stipend Contracts | | |
|--|------------------------------|--------------------------------|
| Name | Position | Stipend (not to exceed) |
| Kristen Cardona | Athletic Director | \$8,274 |
| Christopher Shollenberger | Boys' Basketball Coach | \$3,861 |
| Robert Wright | Girls' Basketball Coach | \$3,861 |
| Robert Wright | Baseball Coach | \$3,474 |
| Justin Rogoff | Softball Coach | \$3,474 |
| Scott Rourke | Wrestling Coach | \$3,474 |
| Robert Wright | Boys' Soccer Coach – Team A | \$2,703 |
| Justin Rogoff | Boys' Soccer Coach – Team B | \$2,703 |
| Michael Roosen | Girls' Soccer Coach – Team A | \$2,703 |
| Ken Forsyth | Girls' Soccer Coach – Team B | \$2,703 |
| Ken Forsyth | Boys' Lacrosse Coach | \$3,474 |

| Q. Approval of Athletic Stipend Contracts (continued) | | |
|--|---|-------------------------|
| Name | Position | Stipend (not to exceed) |
| Randy Kupcha | Girls' Lacrosse Coach | \$3,474 |
| Kelly Evans | Cross Country Boys' Coach | \$2,703 |
| Wendy Michels | Cross Country Girls' Coach | \$2,703 |
| John Gottshalk | Additional Cross Country Coach | \$2,703 |
| Katie Bernet | Dance | \$3,310 |
| John Gottshalk | Timekeeper | \$1,500 |
| Justin Rogoff | Crowd Control | \$1,500 |
| Michael Clark, Rocco Fornaro, John Gottshalk, Rachael Johnston, Nina Manger, Paul Mehnert, and Lori Villanova | Intramurals (SBS) (Up to 3 positions per season) | \$662 each |

| R. Approval of Mentoring | | | | |
|---------------------------------|----------------|-------|----------------|-----------------------|
| Name | Mentor | Fee | Dates | Discussion |
| Antonio Arce | Janice Monetti | \$550 | 9/1/19-6/30/20 | 30 weeks of mentoring |
| Allison Elik | Shannon Heaney | \$550 | 9/1/19-6/30/20 | 30 weeks of mentoring |
| Samantha Hoag | Noel Maroon | \$550 | 9/1/19-6/30/20 | 20 weeks of mentoring |
| Sarah O'Halloren | Katie Bernet | \$550 | 9/1/19-6/30/20 | 30 weeks of mentoring |
| Isabella Russo | Randi Morin | \$550 | 9/1/19-6/30/20 | 30 weeks of mentoring |

| S. Approval of Extracurricular School Activity Aide | | | | | |
|--|--------------------|-----------------------|----------------------|---|------------------|
| SID# | Name | Account Number | Position | Rate | Dates |
| 3248981936 | Katherine Aldabagh | 11-000-217-106-01-000 | Extracurricular Aide | \$15.75 per hour (2 hours per week, not to exceed 28 hours total) | 9/20/19-12/31/19 |

| T. Approval of Extended School Day Counselor | | | | |
|---|---------------------------|----------------|---|-----------------|
| Name | Account Number | Position | Rate | Date |
| Margaret Ryan | 11-000-218-104-01-141-020 | LCSW Counselor | \$61.22 per hour (not to exceed 100 hours total) | 9/20/19-6/30/20 |

| U. Approval of Contracted Personnel as Substitute Bus Driver | | |
|---|--|-------------------|
| Name | Dates | Discussion |
| Adam Markiewicz | 9/20/19-6/30/20 (subject to documentation of CDL) | No additional pay |

XIII. BUSINESS

Motion by Mr. Tuma, seconded by Mrs. Purohit that Items XIII.A. through XIII.E. be moved upon the recommendation of the Superintendent.

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

Mr. Tuma said the Business Committee met earlier this evening and spoke about the following:

- Stony Brook School electrical issue;
- Outstanding current and future capital projects;
- Transportation garage punchlist;
- LED lighting punchlist
- Music room renovation;
- HVAC study at Stony Brook School;
- 2020-2021 Capital and Maintenance budget planning;
- PTO sign installation at Stony Brook School;
- Audit information on excess funds calculations;
- January 2020 Old York School lease renewals; and
- Waterwell issue.

A. Bill List

It is recommended that the Board approve the List of Bills for the period August 1, 2019, totaling \$96,828.13, and for the period September 6, 2019 through September 19, 2019, totaling \$2,104,679.86.

B. Secretary's Report

The Report of the Secretary for August 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 August 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 August 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 August 2019.

E. Monthly Transfer Report

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

XIV. PUBLIC COMMENT

RandiLee Childers, Branchburg Township Education Association President, addressed the Board regarding issues the Whiton Elementary School staff are having with the new HVAC system.

Nicole Kepner, teacher at Branchburg Central Middle School, expressed her thanks to everyone for coming together effortlessly during the Stony Brook School electrical incident.

Ms. Gensel and the Board also extended their thanks to the staff and everyone involved during this incident.

XV. BOARD LIAISON REPORTS

Mrs. Fabriczi attended the September 17, 2019 Somerville Board of Education meeting and spoke about the following highlights:

- Somerville High School has been made a pilot site for the mental health first aid program;
- Somerville High School is now a Special Olympics National Banner Unified Champion School;
- Semi-finalists for the 2020 National Merit Scholar Program were announced;
- New staff members were welcomed; and
- There will be a “Spooktacular” event held in downtown Somerville on October 31, 2019.

Mr. Horowitz thanked the PTO for providing breakfast to the teachers during the power outage at Stony Brook School.

Mr. Horowitz said the next PTO meeting will be held on October 15, 2019.

Mr. Tuma said the next New Jersey School Boards Association meeting will be held on October 10, 2019 at the Somerset County Vo-Tech High School, and the subject will be on vaping.

Mrs. Joyce watched the Township’s Planning Board meeting where they approved the development of 100 units of affordable housing on the Triangle property.

XVI. BOARD FORUM

Mrs. Purohit spoke about parent concerns regarding Somerville High School’s late bus for after-school activities.

The Board spoke about the good job that was done on the new transportation garage.

Mrs. Joyce announced the following upcoming events:

- September 25, 2019 Parent information presentation on the warning signs of mental health issues, which will be held at the Branchburg Central Middle School Media Center at 7:00 p.m.;
- September 26, 2019 is Back-to-School Nights at Stony Brook School; and
- September 30, 2019 schools will be closed for Rosh Hashanah.

XVII. EXECUTIVE SESSION

There was no second Executive Session.

XVIII. ADJOURNMENT

On a motion by Mr. Ambrus, seconded by Mrs. Purohit, and carried unanimously, the Board agreed to adjourn at 9:20 p.m.

Respectfully Submitted,



Theresa Linskey
School Business Administrator/Board