

Branchburg Township School District
REGULAR ACTION MEETING

January 13, 2022

Board of Education Conference Room

Executive Session – 7:00 p.m.

Public Meeting – 7:30 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

- Congratulations to BCMS student, Megha Shankri – Winner of AMLE's the Great Middle School Voice Off Contest
- Recorded Performance by the BCMS Chamber Orchestra
- Student Safety Data Report – September 2021 – December 2021

VII. PUBLIC COMMENT – Agenda Items Only

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every board meeting. Individuals wishing to speak must state their name and address. Comments are limited to three minutes per person for a total of 30 minutes. 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. All statements shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

VIII. GOVERNANCE

- **Report** – Terri Joyce

(ACTION) It is recommended that Items VIII.A. through VIII.C. 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 3, 2022.

B. Approval of Harassment, Intimidation, and Bullying Report			
Building	Incident #	Date	Discussion
BCMS	SSDS# 012324	11/24/21	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did meet the criteria of H.I.B. as defined in N.J.18A:37-14.

C. School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Branchburg Township Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Branchburg Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Branchburg Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Branchburg Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

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

IX. POLICY AND REGULATIONS

- **Report** – Carmela Noto

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 2021-2022 Out of District Program					
Program/Location	Account Number	Student ID #	Tuition	Dates	Total Cost
Rutgers Day School/University Behavioral Health Care Piscataway, NJ	11-000-100-562-03-105-000	1137705037	\$51,450	12/13/21- 6/30/22	\$51,450

B. Approval of Outside Presenters for 2/18/22 District Ed Camp			
Name	Account #	Cost	Workshop
David Mwangi and Kelly Brower	20-270-200-500-02-649	\$1,050	Google Suite
Learning A-Z (Lazel)		\$300	Headsprout
Learn Thru Movement		\$300	Math & Movement PK-1
Charles Candy		\$700	Health/Physical Education
Frank Morano	N/A	N/A	Supporting Your LGBTQIA+ Students
Rhonda Newton			Introduction to STEM Cases (Explore Learning Gizmos)
NJ Bar Foundation			Talking About Race
Dr. Janet Oussaty			T'ai Chi Chih
Nick Bruno			Edpuzzle 101
Adrienne Strafaci			LinkIT
Robert Friedman			Radiating Positivity, Time Management

C. Approval of Vendors				
Vendor	Account Number	Cost	Dates	Discussion
Academy of Social Emotional Learning Bridgewater, NJ	20-270-200-500-02-649	\$4,250	1/18/22- 6/30/22	9 Meetings - \$300 each 2 Parent Programs - \$400 each 1 half day In Person Professional Development - \$750
The Uncommon Thread Sterling, NJ	11-000-219-320-03-181-340	\$72,600	2/1/22- 8/31/22	Maternity Leave Replacement for BCBA

D. Approval of Student Teacher					
Name	College/University	Certification	Location	Dates	Discussion
Cathleen Murphy	TCNJ	Elementary School Teacher in Grades P-3	WES	1/24/22-5/6/22	Cooperating Teacher: Lauren Bockus 450 hours required

E. 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
Symposium on Evidence Based Practices in Afterschool & Summer Learning Programs Virtual	Jennifer Anderson 20-270-200-500-02-649	1/26/22	\$75	N/A	N/A	N/A	\$75
Catching Up Your Students with Disabilities Who have Fallen Behind Virtual	Robert Katz 20-270-200-500-02-649	3/24/22	\$279	N/A	N/A	N/A	\$279
Learning Together SEL Workshops Virtual	Amy McLaughlin 20-270-200-500-02-649	1/25/22 2/1/22 2/8/22 2/15/22	\$250	N/A	N/A	N/A	\$250

F. Approval of Contracted Educational Service					
Vendor	Account Number	Student ID#	Rate	Effective Date	Discussion
Learn Well Summit, NJ	11-150-100-320-03-069-020	7130617798	\$64.51 per hour	1/21/22	Homebound contracted instruction, 5 hours per week.

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

XI. HUMAN RESOURCES

- **Report** – Terri Joyce

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

A. Approval of Non-Athletic Stipend					
Name	Account Number	Position	Stipend	Dates	Discussion
Eli Schaffer	11-401-100-101-01-078-020	Chamber Orchestra	\$2,825 (prorated)	1/14/22-5/31/22	Replacing Regina Santangelo

B. Approval of Substitutes			
Name	Position	Rate	Dates
Michael Simko	Substitute Teacher/Substitute Instructional Aide <small>(subject to delivery of documents)</small>	\$110/\$90 per day	1/14/22-6/30/22
Chelsea Wojciechowski	Substitute Teacher/Substitute Instructional Aide <small>(subject to delivery of documents)</small>	\$110/\$90 per day	1/14/22-6/30/22

C. Approval of Maternity Leave				
Employee #	Account Number	Type of Leave	Dates	Discussion
5744	11-000-218-104-01-141-090	Paid Maternity/Disability Leave of Absence Personal Days NJ Family Leave Act/FMLA Unpaid Leave	4/19/22-6/7/22 6/8/22-6/10/22 6/13/22-11/23/22 11/28/22-6/30/23	Estimated date of return is 9/1/23

D. Approval of EdCamp 2/18/22 In-House Presenters			
Name	Account #	Rate	Discussion
Kristen Allen	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 2 hours)</small>	Structured Literacy & Typical Literacy Practices: Understanding Differences to Create Instructional Opportunities
Kelly Boyle	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 1 hour)</small>	New Children’s Books to Excite Your Readers
Kelly Boyle	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 2 hours)</small>	Shifting the Balance 101
Kristen Cardona	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 2 hours)</small>	Podcasting in the Classroom
Marie Cinque	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 1 hours)</small>	What’s New in Young Adult Literature 2022
Marie Cinque	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 2 hours)</small>	5 Instructional Strategies
Marie Cinque	20-270-200-500-02-649	\$41 per hour <small>(not to exceed 1 hour)</small>	Standards-Based Grading: Ideas for Middle School

D. Approval of EdCamp 2/18/22 In-House Presenters (continued)			
Name	Account Number	Rate	Discussion
Lauren DePrima	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Increasing Independence and Motivation in Students with Learning Differences
Lauren DePrima	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	The Middle Schooler's Brain: Memory, Retention, & Learning
Allison Elik	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Better Worksheets with Wizer.me
Alexandra Gallo	20-270-200-500-02-649	\$41 per hour (not to exceed 40 minutes)	Social Skill Teaching in the Time of COVID
Amy Garner	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Morphology: What does it Mean?
Kathleen Gaston	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Let Me Choose!
Kathleen Gaston	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	MyProgressPal!
Douglas Haan	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	How Many Plates Can Our Students Spin? An Overview of Executive Functioning Capacities & the Use of the Collaborative Problem-Solving Approach to Help Create the Spin
Douglas Haan	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Welcome to Holland: Gaining Perspective From Parents Raising Students Who Are "Unique Learners" in Our School Communities
Shannon Heaney	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Better Worksheets with Wizer.me
Elizabeth Janiec	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	SEL Activities for K to 5
Leigh Keely	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Best Practices in Small Group Math Instruction (Grades 4-8)
Kristen Kinsella	20-270-200-500-02-649	\$41 per hour (not to exceed 40 minutes)	Social Skill Teaching in the Time of COVID
Lauren Knoke	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Soft Start
Erica Landesberg	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Daily Math Thinking Routines
Erica Landesberg	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Math Rich Problem Solving Tasks
Heather Lilly	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Morphology: What Does it Mean?
Marissa McKenna	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	New Children's Books to Excite Your Readers
Amy McLaughlin	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	The SEL 3 Signature Practices
Vincenzina Mlenak	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Using Background Knowledge and Media to build Comprehension
Wendy Michels	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Master the Media Center Makerspace
Meredith Molinaro	20-270-200-500-02-649	\$41 per hour (not to exceed 40 minutes)	Social Skill Teaching in the Time of COVID
Randi Morin	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Ways to Incorporate Tech
Danielle Puglisi	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Standards-Based Grading: Ideas for Middle School
Danielle Puglisi	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Best Practices in Small Group Math Instruction (Grades 4-8)
Danielle Puzzo	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Vocabulary in Math Instruction
Danielle Puzzo	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Moving Beyond Memorization to Build Fact Fluency
Catherine Rello	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Math Moves: How to Support Student Thinking Through Effective Conferences
Alyssa Riva	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Creating Measurable Objectives with ZipGrade
Brienne Rodriguez	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Vocabulary in Math Instruction
Amanda Roper	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Integrating Social and Emotional Learning With Reading and Writing (Grades K-3)
Isabella Russo	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Co-Teaching
Meghan Russo	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Time to CREATE: Mindful Art Making For the Educator
Meghan Russo	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Add SEL to Your Classroom: How to Incorporate Art-Based Social Emotional Learning Into ANY Classroom
Maggie Ryan	20-270-200-500-02-649	\$41 per hour (not to exceed 2 hours)	Self-Regulation Interventions for Children & Adolescents
Emily Williams	20-270-200-500-02-649	\$41 per hour (not to exceed 1 hour)	Co-Teaching

E. Approval of Revision of Maternity Leave			
Employee #	Account Number	From	To
5745	11-130-100-101-01-021-020	Paid Maternity/Disability Leave of Absence: 1/3/22-1/26/22 Personal Days: 1/27/22, 1/28/22, 1/31/22 NJ Family Leave Act/FMLA: 2/1/22-5/4/22 Unpaid Leave of Absence: 5/5/22-5/31/22 Date of Estimated Return: 6/1/22	Paid Maternity/Disability Leave of Absence: 1/3/22-2/1/22 Personal Days: 2/2/22, 2/3/22, 2/4/22 NJ Family Leave Act/FMLA: 2/5/22-5/10/22 Unpaid Leave of Absence: 5/11/22-5/26/22 Date of Estimated Return: 5/31/22

F. Approval of Personnel							
Name	Account Number	Position	Step	Level	Salary	Dates	Discussion
Mackenzie Storms	11-213-100-101-01-057-020	Special Education Teacher	1	150	\$61,599 (prorated)	2/11/22-6/30/22	Replacing Devra Hobbs
Isabella Stuart (Subject to delivery of documents)	11-213-100-106-01-057-090	Instructional Aide	1	NA	\$13,939.06 (prorated)	1/18/22-6/30/22	Replacing Tara Prunty

G. Approval of Retirement				
Name	Account Number	Position	Location	Effective Date
Judy Buffa	11-120-100-101-01-012-090	2 nd Grade Teacher	WES	6/30/22

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

XII. BUSINESS

- **Report** – Vince Carpentier

(ACTION) It is recommended that Items XII.A. through XII.I. 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 4, 2022 through January 13, 2022, totaling \$1,573,801.09, and for the period January 15, 2022 through February 1, 2022, totaling \$863,618.75, and ratify the Payroll for the period January 1, 2022 through January 14, 2022, totaling \$997,421.29.

B. Secretary's Report

The Report of the Secretary for December 2021 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Thomas M. Venanzi, Interim 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 2021 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 2021-2022 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of December 2021 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 2021.

E. Monthly Transfer Report

It is recommended that the Board approve the December 2021 Monthly Transfer Report.

F. Approval of Change Orders

It is recommended that the Board approve the following change orders:

Contract:	HVAC Replacement at Stony Brook
Contractor:	H & S Construction & Mechanical
Change Order Number:	001
Change Order Amount:	\$60,660.73 (part of allowance, no change in contract amount)

Description:

- PCO#7: Shift differential and time (\$60,660.73)

Amount of Allowance on Contract:	\$150,000.00
Amount of previous change orders deducted:	\$ 0
Amount of this change order:	\$ 60,660.73
Remaining Allowance on Contract:	\$ 89,339.27

Contract:	HVAC Replacement at Stony Brook
Contractor:	H & S Construction & Mechanical
Change Order Number:	002
Change Order Amount:	\$2,379.30 (part of allowance, no change in contract amount)

Description:

- PCO#8: Infills at Room A10 and A10 corridor (\$2,379.30)

Amount of Allowance on Contract:	\$150,000.00
Amount of previous change orders deducted:	\$ 60,660.73
Amount of this change order:	\$ 2,379.30
Remaining Allowance on Contract:	\$ 86,959.97

Contract:	HVAC Replacement at Stony Brook
Contractor:	H & S Construction & Mechanical
Change Order Number:	003
Change Order Amount:	\$13,072.61 (part of allowance, no change in contract amount)

Description:

- PCO#9: Stone at Electrical Pad (\$887.90)
- PCO#11: Replacement of Boiler Room Door (\$3,960.60)
- PCO#12: Boiler Room Pipe Supports (\$8,224.11)

Amount of Allowance on Contract:	\$150,000.00
Amount of previous change orders deducted:	\$ 63,040.03
Amount of this change order:	\$ 13,072.61
Remaining Allowance on Contract:	\$ 73,887.36

Contract:	HVAC Replacement at Stony Brook
Contractor:	H & S Construction & Mechanical
Change Order Number:	004
Change Order Amount	\$37,108.16 (part of allowance, no change in contract amount)

- Description:
- PCO#13: CST Room Soffit (\$2,553.85)
 - PCO#14: Pressure Test Required by Utility Co. (\$5,236.25)
 - PCO#15: Cost increase for Glycol (\$3,120.00)
 - PCO#16: Electrical changes due to interferences (\$4,872.56)
 - PCO#17: BMS Controller Upgrade (\$21,325.50)

Amount of Allowance on Contract:	\$150,000.00
Amount of previous change orders deducted:	\$ 76,112.64
Amount of this change order:	\$ 37,108.16
Remaining Allowance on Contract:	\$ 36,779.20

G. Approval of Nonpublic Security Purchases

WHEREAS, the Branchburg Township Board of Education received nonpublic security aid for Kangaroo Kids in the amount of \$2,975.00 from the State of New Jersey in FY 2022; and

WHEREAS, the State of New Jersey directed the Branchburg Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools within the limits of the funds provided by this program in the FY 2022 school year; and

WHEREAS, Kangaroo Kids representatives, along with the SCESC consultant, reviewed the proposed security expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Township Board of Education authorize the following nonpublic expenditures:

Kangaroo Kids

All Basic Concepts, LLC:		
Item:	Door Security System and Installation	
Quantity:	1 @ \$720.00	\$ 720.00

Total: \$ 720.00

Alpha Fire & Security Systems:

Item: 32 Channel HDTV/DVR
 Quantity: 1
 Item: 4TB Hard Drive
 Quantity: 1
 Item: 2 Channel Power Supply
 Quantity: 1
 Item: BNC Connection Extensions
 Quantity: 1
 Item: Surge Protection/Battery Backup Standby UPS
 Quantity: 1
 Item: Remote Viewing Set Up
 Quantity: 1

Total: \$2,100.00

Funded: \$2,975.00; Expending: \$2,820.00

H. Approval of Nonpublic Technology Purchase

WHEREAS, the Branchburg Township Board of Education received nonpublic technology aid for Kangaroo Kids in the amount of \$714.00 from the State of New Jersey in FY 2022; and

WHEREAS, the State of New Jersey directed the Branchburg Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools within the limits of the funds provided by this program in the FY 2022 school year; and

WHEREAS, Kangaroo Kids representatives, along with the SCESC consultant, reviewed the proposed technology expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Township Board of Education authorize the following nonpublic expenditures:

Kangaroo Kids

Winsor Learning:

Item: Sondag System E – Kindergarten Digital	
Quantity: 1 @ \$595.00	\$595.00
SCESC Admin. Fee (Up to 5%)	\$ 32.73
Shipping, Handling & Processing:	<u>\$ 59.50</u>

Total: \$687.23

Funded: \$714.00; Expending: \$687.23

I. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves Thomas Venanzi, Interim School Business Administrator, to issue payment of bills for January 14, 2022 through February 17, 2022 prior to the next regularly scheduled meeting of February 17, 2022, and with the approval and consent of the Interim Superintendent of Schools, then present said bills to the Board at the February 17, 2022 meeting for ratification.

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

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

- Somerville Liaison/Board Member.....Kristen Fabriczi
- Parent Teachers Organization.....Bob Maider
- 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.....Elizabeth Nastus
- Branchburg Education Foundation.....Keerti Purohit
- Branchburg SEPAG - Special Education Parents Advisory Group.....Cathy Curcio

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT