

**Branchburg Township School District
REGULAR ACTION MEETING**

May 17, 2023

Board of Education Conference Room

Executive Session - 6:30 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

- Recognition of Student Artists
 - Hayden McFarland (Teacher: Chris Boehm)
 - Charlotte Brogan (Teacher: Samantha Rueger)
 - Emily Pedersen (Teacher: Meghan Russo)
- NJSBA: Gwen Thorton - Superintendent Evaluation

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 place of residence. 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 – Vince Carpentier

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

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 4, 2023.

B. Approval of Job Descriptions

It is recommended that the Board approve the following revised/new job descriptions:

- School Counselor
- School Social Worker
- Special Education Teacher
- School Secretary
- Custodian
- District Courier
- Information Technology Manager
- LDTC
- Literacy Coach
- STEM Coach
- Maintenance Technician
- Occupational Therapist
- Reading Specialist/Coach
- School Nurse
- Clerk to Director of Educational Programs & Student Support Services
- Secretary to the Director of Educational Programs & Student Support Services
- Secretary to the Director of Educational Programs & Student Support Services and Child Study Team
- Secretary to Director of Building & Grounds & Secretary to Information Technology Manager
- Supervisor of Student Well-Being and Safety

C. Approval of Harassment, Intimidation or Bullying Report

Building	Incident #	Date	Discussion
WES	SSDS 063000	3/31/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
BCMS	SSDS 065466	4/3/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
SBS	SSDS 066425	4/25/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.

D. Approval of School Bus Emergency Evacuation Drill Report

Date of Drill	Time of Drill	School Name	Location	Route Numbers			Supervisor
May 11, 2023	8:45-9:05am	Whiton Elementary School	Whiton Elementary School	WES 3A WES 7A WES 8A WES 9A WES 10A WES 11A	WES 14 A WES 15A WES 17A WES 18A WES 20A WES 21A	WES 24A WES 25A WES V2A WES V3A WES V12A WES V14A	Danielle Shober Marci Cole Emma Rebelo
May 12, 2023	7:45-8:05am	Branchburg Central Middle School/ Stony Brook School	Branchburg Central Middle School	BCSB 1A BCSB 2A BCSB 3A BCSB 5A BCSB 7A BCSB 9A	BCSB 10A BCSB 11A BCSB 14A BCSB 17A BCSB 20A BCSB 22A	BCSB 23A BCSB 24A BCSB 25A BCSB V3A BCSB V12A BCSB V14A	Marci Cole Emma Rebelo

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

IX. POLICY AND REGULATIONS

- **Report – David Dugan**

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

A. Policy and Regulations Second Reading		
Policy/Regulation	Title	Discussion
P 0144	Board Member Orientation and Training	Revised
P 2520	Instructional Supplies (M)	Revised
R 2520	Instructional Supplies (M)	Revised
P 3217	Use of Corporal Punishment	Revised
P 4217	Use of Corporal Punishment	New
P 6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M)	New
P 6115.04	Federal Funds – Duplication of Benefits (M)	New
P 6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
P 7440	School District Security (M)	Revised

(ROLL CALL – ITEM IX.A.)

X. EDUCATION

- Report – Bob Maider

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

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conferences/Workshops	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals/ Exp.	Tolls/Parking/ Mileage	Total
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Kelly Boyle 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	N/A	\$325.00
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Melissa Donaway 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	N/A	\$325.00
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Lauren Knoke 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	\$21.90	\$346.90
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Marissa Larramendia 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	\$9.12	\$334.12
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Emily Lloyd 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	\$8.93	\$333.93
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Colleen Nejme 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	N/A	\$325.00
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Danielle Puzzo 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	N/A	\$325.00

Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Catherine Rello 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	\$44.18	\$369.18
Ready Set Go! Teaching Climate Change to K-5 Students Ewing Township, NJ	Isabella Russo 20-471-200-300-02-000	6/1/23	\$325.00	N/A	N/A	\$22.56	\$347.56
June Writing Institute Virtual	Kristen Perrine 20-488-200-500-02-000	6/20/23- 6/23/23	\$850.00	N/A	N/A	N/A	\$850.00
June Reading Institute Virtual	Kristen Perrine 20-488-200-500-02-000	6/26/23- 6/29/23	\$850.00	N/A	N/A	N/A	\$850.00
Phonological Awareness Virtual	Kristen Perrine 20-488-200-500-02-000	7/5/23- 7/6/23	\$600.00	N/A	N/A	N/A	\$600.00
Foundations of Positive Psychology Specialization Virtual	Margaret Ryan 11-000-219-580-03-001-999	5/12/23 5/19/23 5/25/23 6/2/23 6/9/23	\$395.00	N/A	N/A	N/A	\$395.00
Functional Contextual Thinking Newark, NJ	Margaret Ryan 11-000-219-580-03-001-999	6/1/23	N/A	N/A	N/A	\$29.70	\$29.70
Establ. Community Partnerships Gloucester Twp., NJ	Margaret Ryan 11-000-219-580-03-001-999	5/17/23	N/A	N/A	N/A	\$61.10	\$61.10
From Survival to Success Lawrenceville, NJ	Margaret Ryan 11-000-219-580-03-001-999	5/23/23	\$150.00	N/A	N/A	\$6.58	\$156.58

B. Approval of Contracted Educational Service

Vendor	Account Number	Student ID #	Rate	Effective Date	Discussion
Silvergate Prep Bridgewater, NJ	11-150-100-320-03-069-020	6389361523	\$45 (per hour)	5/8/23	Homebound Contracted Instruction. Not to exceed 10 hours per week.

C. Approval of Revision of Vendors

Vendor	Account Number	Cost From	Cost To	Discussion
Leah McMorrow	11-00-219-320-03-181-340	\$20,000 (not to exceed)	\$24,500 (not to exceed)	Educational Evaluations, parent meetings and CST staff meetings, on an as needed basis.
Tiffany Mosquera	11-000-219-320-03-181-340	\$750 (not to exceed)	\$900 (not to exceed)	Sign language interpreter, on an as needed basis.

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

XI. HUMAN RESOURCES

- Report – Charlie Tuma

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

A. Approval of Leave				
Employee #	Account Number	Type of Leave	Dates	Discussion
5882	11-000-219-104-01-171-340	Paid Maternity/Disability Leave of Absence FMLA	10/2/23-10/20/23 (AM) 10/20/23 (PM) - 01/26/24	Estimated date of return is 1/29/24

B. Approval of Revision of 2023-2024 Personnel				
Name	From	To	Dates	Discussion
Kerin Roberts	Instructional Support - Literacy Teacher (50%) \$34,987.50 11-230-100-101-01-072-020	Instructional Support - Literacy Teacher (100%) \$69,975.00 11-230-100-101-01-072-020	9/1/23-6/30/24	From part-time to full-time

C. Approval of Personnel							
Name	Account Number	Position	Location	Step	Salary	Dates	Discussion
Jacqueline Breese (subject to delivery of documents)	11-000-240-105-01-343-090	School Secretary	WES	1	\$68,913.00	7/1/23-6/30/24	New Position
Razel Gatti	11-213-100-106-01-057-020	Instructional Intervention Aide	BCMS	1	\$21,104.72	9/1/23-6/30/24	Change of position from Instructional Support
Claire Sheats (subject to delivery of documents)	11-000-219-104-03-087-340	ESY - School Psychologist	District	NA	\$45.00 per hour	7/5/23-8/10/23	ESY
Amy Peabody-Chieffo (subject to delivery of documents)	11-110-100-101-01-001-090	Kindergarten Teacher	WES	10	\$69,373	9/1/23-6/30/24	Replacing Cindee Straube
Victoria Tedesco (subject to delivery of documents)	11-213-100-106-03-078-600	ESY Teacher	District	NA	\$45.00 per hour	7/5/23-8/10/23	ESY
Evan Wooby (subject to delivery of documents)	11-213-100-106-03-078-600	ESY Instructional Aide	District	NA	\$17.84 per hour	7/5/23-8/10/23	ESY

D. Approval of Resignations				
Name	Account Number	Position	Location	Effective Date
Meredith Molinaro	11-000-218-104-01-141-090	Guidance Counselor	WES	6/30/23
Brienne Rodriguez	11-240-100-101-01-075-500	ESL Teacher	WES	6/30/23

E. Approval of Rescission of Personnel						
Name	Account Number	Position	Step/Level	Location	Salary/Rate	Dates
Donavyn Meyh	11-213-100-101-01-057-060	Special Education Teacher	1/150	SBS	\$63,479	9/1/23-6/30/24

F. Approval of Substitutes

Name	Position	Rate	Dates
Lori McGowan (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	5/18/23-6/30/23
Renuku Reddy (subject to delivery of documents)	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	5/18/23-6/30/23

G. Approval of Summer Curriculum Hours

Name	Account Number	Position	Grade	Hours	Rate	Dates
Melissa Fitzgibbon Marissa Larramendia	11-000-221-104-02-213	Summer ELA Curriculum Writing Grade: K	K	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$984 total)	6/20/23- 8/31/23
Kelly Boyle Melissa Fitzgibbon	11-000-221-104-02-213	Summer ELA Curriculum Writing Grade: 1	1	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$984 total)	6/20/23- 8/31/23
Lauren Knoke Jen Racine Isabella Russo Candace Sharrow	11-000-221-104-02-213	Summer ELA Curriculum Writing Grades:3-5	3-5 3 4 5	Up to 6 hours each, per grade level, as needed	\$41 per hour (not to exceed \$,1476 total)	6/20/23- 8/31/23
Kristen Cardona Kathleen Monteforte Liana Nemirotff Wendy DeJulio	11-000-221-104-02-213	Summer ELA Curriculum Writing Grade: 6	6	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$984 total)	6/20/23- 8/31/23
Kristen Cardona Nicole Kepner Liana Nemirotff Kathleen Monteforte	11-000-221-104-02-213	Summer ELA Curriculum Writing Grades:7	7	Up to 18 hours each, as needed	\$41 per hour (not to exceed \$2,952 total)	6/20/23- 8/31/23
Kristen Cardona Sonia Pereira Sam Turner	11-000-221-104-02-213	Summer ELA Curriculum Writing Grade: 8	8	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23- 8/31/23
Amy Garner Lauren Knoke Colleen NejmeH	11-000-221-104-02-213	Summer Word Study Curriculum Writing Grade: 4 & 5	4-5	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23- 8/31/23
Kelly Boyle Marissa Larramendia Melissa Fitzgibbon	11-000-221-104-02-213	Summer Social Studies Curriculum Writing Grade: K & 1	K 1	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23- 8/31/23
Kelly Boyle Allison Brembt Ruth Pluymers	11-000-221-104-02-213	Summer Social Studies Curriculum Writing Grade: 2	2	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23- 8/31/23
Lauren Bockus Cristina Pernini Carrie Santoro Stephanie Formus Candance Sharrow John Gottshalk	11-000-221-104-02-213	Summer Social Studies Curriculum Writing Grade: 3-5	3 3 5 5 4 4	Up to 12 hours each, per grade level, as needed	\$41 per hour (not to exceed \$2,952 total)	6/20/23- 8/31/23
Kristen Cardona Wendy DeJulio Janice Monetti Kayla Valinoti Ken Forsyth	11-000-221-104-02-213	Summer Social Studies Curriculum Writing Grades: 6-7	6-7 6 6 7 7	Up to 12 hours each, per grade level, as needed	\$41 per hour (not to exceed \$2,952 total)	6/20/23- 8/31/23

Kristen Cardona Janice Monetti Kayla Valinoti	11-000-221-104-02-213	Summer Social Studies Curriculum Writing Grades: 8	8	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23- 8/31/23
Vicky Gerry Alyssa Riva Lori Villanova	11-000-221-104-02-213	Summer World Language Curriculum Writing Grades: K-8	K-8	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23- 8/31/23
Kelly Boyle Lauren Knoke Kristen Cardona	11-000-221-104-02-213	Literacy Coach Summer Work	K-8	Up to 30 hours each, as needed	\$41 per hour (not to exceed \$3,690 total)	6/20/23- 8/31/23
Tiffany Stulack	11-000-221-104-02-213	Summer ESL Curriculum Writing Grades: K-8	K-8	Up to 12 hours , as needed	\$41 per hour (not to exceed \$492 total)	6/20/23- 8/31/23
Megan VanHorn Ruth Plumyers Candace Sharrow	11-000-221-104-02-213	Summer Health Curriculum Writing Grades: K-8	K-8	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23- 8/31/23
Kate Mileto Wendy Michels	11-000-221-104-02-213	Summer Media Center Curriculum Writing Grades: K-8	K-8	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$492 total)	6/20/23- 8/31/23
Catie Rello Marrisa Larramendia Melissa Fitzgibbon	11-000-221-104-02-213	Summer Mathematics Curriculum Writing Grade K	K	Up to 12 hours each, per grade level, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23- 8/31/23
Catie Rello Allison Brembt	11-000-221-104-02-213	Summer Mathematics Curriculum Writing Grades 1-2	1 & 2 2	Up to 6 hours each, per grade level, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23- 8/31/23
Madison Hill Colleen Nejme Cristina Pernini Kristen Perrine Danielle Puzzo Jen Racine	11-000-221-104-02-213	Summer Mathematics Curriculum Writing Grades 3-5	5 5 3 4 3,4,5 3	Up to 12 hours each, per grade level, as needed	\$41 per hour (not to exceed \$3,936 total)	6/20/23- 8/31/23
Alex Tylin Michele Jordan Katie Kline Kristyn Perello Monique Owczarek Danielle Puglisi	11-000-221-104-02-213	Summer Mathematics Curriculum Writing Grades 6-8	8 8 6,7 6,7 7 6,8	Up to 6 hours each, per grade level, as needed	\$41 per hour (not to exceed \$2,214 total)	6/20/23- 8/31/23
Coleen Barnett Randi Morin Danielle Puzzo Kathy Schunk	11-000-221-104-02-213	Summer Mathematics Instructional Support Curriculum Writing Grades K-5	4,5 4,5 4,5 4,5	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$984 total)	6/20/23- 8/31/23
Colleen Nejme Madison Hill Danielle Puzzo Melissa Bula Marissa Larramendia Catie Rello	11-000-221-104-02-213	Summer Science Curriculum Writing Grades K-5	5 5 5 K 1 K-1	Up to 6 hours each, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23- 8/31/23
Shannon Heaney Allison Elik Jaelyn Furnari Deb Glicklich Lucy Plaza Danielle Puglisi	11-000-221-104-02-213	Summer Science Curriculum Writing Grades 6-8	6 6 8 7&8 7 7	Up to 6 hours each, per grade level, as needed	\$41 per hour (not to exceed \$1,722 total)	6/20/23- 8/31/23

Danielle Puglisi Danielle Puzzo Catie Rello	11-000-221-104-02-213	STEM Coach Summer Work	K-8	Up to 30 hours each, as needed	\$41 per hour (not to exceed \$3,690 total)	6/20/23-8/31/23
Suzanne Updegrove	11-000-221-104-02-213	GATE Summer Curriculum Work	K-8	Up to 18 hours, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23-8/31/23
Joe Larramendia Danielle Puglisi	11-000-221-104-02-213	Summer Technology Curriculum Writing Grades 6-8	6,7,8 6,7,8	Up to 12 hours each, per grade level, as needed	\$41 per hour (not to exceed \$2,952 total)	6/20/23-8/31/23
Meghan Russo	11-000-221-104-02-213	Summer Art Curriculum Writing Grades K-8	6,7,8	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492 total)	6/20/23-8/31/23
Cassandra Devita	11-000-221-104-02-213	Summer Music Curriculum Writing Grades K-8	6,7,8	Up to 18 hours, as needed	\$41 per hour (not to exceed \$738 total)	6/20/23-8/31/23
Kristen Cardona Michele Jordan Kerin Roberts Danielle Puglisi Monique Owczarek	11-000-221-104-02-213	Summer Instructional Support Curriculum Writing Grades 6-8	6,7,8	Up to 9 hours each, as needed	\$41 per hour (not to exceed \$1,845 total)	6/20/23-8/31/23
Breanne Szatkowski Zach Miracle Brian Bodnar	11-000-221-104-02-213	Summer 6-8 ICR/RCR Modification Resources Curriculum Writing	6-8	Up to 12 hours each, as needed	\$41 per hour (not to exceed \$1,476 total)	6/20/23-8/31/23
Zach Miracle	11-000-221-104-02-213	Summer LLD Life Skills Curriculum Writing	6-8	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492 total)	6/20/23-8/31/23
Jodi Harwood	11-000-221-104-02-213	Summer Preschool Curriculum Writing	Pre-K	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492 total)	6/20/23-8/31/23
Amy Garner	11-000-221-104-02-213	Summer Special Education Coach	K-8	Up to 30 hours, as needed	\$41 per hour (not to exceed \$1,230 total)	6/20/23-8/31/23

H. Approval of Staff for ESY Child Study Team Case Management

Name	Account Number	Position	Dates	Hourly Rate
Tara Bisson	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$48.26 per hour (not to exceed 90 hours)
Bethann Harrington	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$56.79 per hour (not to exceed 90 hours)
Anthony Maiorano	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$47.60 per hour (not to exceed 90 hours)
Ann Marie Polinger	11-000-219-104-03-087-340	LDTC	7/5/23-8/10/23	\$60.08 per hour (not to exceed 90 hours)
Claire Sheats (subject to delivery of documents)	11-000-219-104-03-087-340	School Psychologist	7/5/23-8/10/23	\$45.00 per hour (not to exceed 90 hours)

I. Approval of ESY Students Organization and Readiness Program (SOAR)

Name	Account Number	Position	Dates	Hourly Rate
Margaret Ryan	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$68.04 per hour (not to exceed 24 hours)

J. Approval of Instructional Aides for ESY

Name	Account Number	Position	Dates	Hourly Rate
Robin Dibetta	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 66 hours)
Diana Gurumendy	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 66 hours)
Evan Obenauer	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 66 hours)
Karen Perlman	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 66 hours)
Angela Ryder	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 66 hours)
Stephen Simborski	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 132 hours)
Evan Wooby (subject to delivery of documents)	11-213-100-106-03-078-600	ESY Instructional Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 33 hours)

K. Approval of ESY Staff for IEP Meetings

Name	Account Number	Position	Dates	Hourly Rate
Coleen Barnett Kristen Cardona Dawn Eelman Lauren Hall Jodi Harwood Michele Jordan Joseph Larramendia Nina Manger Colleen Nejme Jennifer Racine Megan VanHorn Erica Viel-Desimone Traci Weston-Murn	11-213-100-101-03-078-600	IEP Meetings	7/5/23-8/10/23	Not to exceed \$2,000 total

L. Approval of Staff for Child Study Team Meetings and Evaluations

Name	Account Number	Position	Dates	Hourly Rate
Tara Bisson	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$48.26 per hour (not to exceed 60 hours)
Meghan Castellano	11-000-219-104-03-087-340	Speech Teacher	7/5/23-8/10/23	\$48.69 per hour (not to exceed 45 hours)
Debra Gesualdo	11-000-219-104-03-087-340	Speech Teacher	7/5/23-8/10/23	\$66.57 per hour (not to exceed 45 hours)

Bethann Harrington	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$56.79 per hour (not to exceed 60 hours)
Heather Lilly	11-000-219-104-03-087-340	LDTC	7/5/23-8/10/23	\$61.99 per hour (not to exceed 90 hours)
Anthony Maiorano	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$47.60 per hour (not to exceed 60 hours)
Maritcelly Mendez	11-000-219-104-03-087-340	Occupational Therapist	7/5/23-8/10/23	\$55.09 per hour (not to exceed 45 hours)
Ann Marie Polinger	11-000-219-104-03-087-340	LDTC	7/5/23-8/10/23	\$60.08 per hour (not to exceed 90 hours)
Margaret Ryan	11-000-219-104-03-087-340	Social Worker	7/5/23-8/10/23	\$68.04 per hour (not to exceed 15 hours)
Claire Sheats (subject to delivery of documents)	11-000-219-104-03-087-340	School Psychologist	7/5/23-8/10/23	\$45.00 per hour (not to exceed 75 hours)
Randi Lee Venturini	11-000-219-104-03-087-340	Teacher of the Deaf	7/5/23-8/10/23	\$54.98 per hour (not to exceed 12 hours)

M. Approval of Substitute Aides for ESY

Name	Account Number	Position	Dates	Hourly Rate
Coleen Barnett	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Ludmila Battista	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Ann Marie Polinger	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Gia Sodbinow	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Erica Viel-Desimone	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Evan Wooby (subject to delivery of documents)	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)

N. Approval of Teacher Leader for ESY

Name	Account Number	Position	Dates	Hourly Rate
Nina Manger	11-213-100-101-03-078-600	Teacher Leader	7/5/23-8/10/23	\$45 per hour (not to exceed 175 hours)

O. Approval of Substitute Nurse for ESY

Name	Account Number	Position	Dates	Hourly Rate
Patricia Holzschuh	11-000-213-104-03-078-800	ESY Substitute Nurse	7/5/23-8/10/23	\$225 per day (not to exceed 22 days)

P. Approval of Special Education Teachers for ESY

Name	Account Number	Position	Dates	Hourly Rate
Victoria Avila	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Coleen Barnett	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Ludmila Battista	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)

Alane Cook	11-213-100-101-03-078-600	ESY Teacher - Sup Reading	7/5/23-8/10/23	\$45 per hour (not to exceed 75 hours)
Noelle Decowski	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Stephanie Formus	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 44 hours)
Lauren Hall	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Emily Hansen	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Madison Hill	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Heather Lilly	11-213-100-101-03-078-600	ESY Teacher - Sup Reading	7/5/23-8/10/23	\$45 per hour (not to exceed 60 hours)
Colleen Nejme	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Amanda Perez	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Isabella Russo	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Shannon Reilly	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 154 hours)
Emma Ryan	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 154 hours)
Victoria Tedesco (subject to delivery of documents)	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 88 hours)
Randi Lee Venturini	11-213-100-101-03-078-600	ESY Teacher of the Deaf	7/5/23-8/10/23	\$45 per hour (not to exceed 18 hours)
Lori Zelnick	11-213-100-101-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45 per hour (not to exceed 44 hours)

Q. Approval of Substitute Teachers for ESY

Name	Account Number	Position	Dates	Hourly Rate
Ann Marie Polinger	11-213-100-101-03-078-600	ESY SubstituteTeacher	7/5/23-8/10/23	\$45 per hour
Erica Viel-Desimone	11-213-100-101-03-078-600	ESY SubstituteTeacher	7/5/23-8/10/23	\$45 per hour
Lori Zelnick	11-213-100-101-03-078-600	ESY SubstituteTeacher	7/5/23-8/10/23	\$45 per hour

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

XII. BUSINESS

- Report – Terri Joyce

(ACTION) It is recommended that Items XII.A. through XII.L. 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 May 5, 2023 through May 17, 2023, totaling \$1,421,612.91.

B. Approval of Group Medical Insurance Provider

It is recommended that the Board approve an Agreement with Horizon Blue Cross Blue Shield to provide medical insurance coverage, pursuant to its terms, for the period July 1, 2023 to June 30, 2024.

C. Approval of Group Prescription Insurance Provider

It is recommended that the Board approve an Agreement with Benecard Services, LLC to provide prescription insurance coverage, pursuant to its terms, for the period July 1, 2023 to June 30, 2024.

D. Approval of Employee Assistance Program (EAP) with Robert Wood Johnson/Barnabas Health

It is recommended that the Board approve an Agreement with Robert Wood Johnson/Barnabas Health to provide an Employee Assistance Program (EAP) to all employees of the district and their dependents, including children up to age 26, at the following rates:

Effective Date	Rate
July 1, 2023 through June 30, 2024	\$5,580

E. Approval of Submission of Safety Grant Application

It is recommended that the Branchburg Township Board of Education hereby approve the submission of a grant application for the 2023 Safety Grant Program through the New Jersey School Insurance Group’s ERIC North Subfund for the purposes described in the application in the amount of \$5,307 for the period July 1, 2023 to June 30, 2024.

F. Approval of BCMS – Phase 2 Front Roofs Replacement

It is recommended that the Board approve Weatherproofing Technologies, Inc. which is part of the ESCNJ (Contract #:Roofing & Envelope Services Bid #ESCNJ/AEPA 21D) to replace Phase 2 Front Roofs at BCMS, at the total cost of \$1,197,769.00 to be paid by purchase order, through account # 12-000-400-450-04-612 and sufficient funds are available in the 2022-2023 budget.

G. Approval of Replacement of one NAE and upgrade to Metasys at Old York

It is recommended that the Board approve Johnson Controls for replacement of one NAE and upgrade to Metasys at Old York School. The proposal is compliant with Sourcewell contract #070121-JHN as the pricing meets the requirements established by

our contract. The total cost of \$26,792.00, to be paid by purchase order, through account #12-000-400-450-06-612 and sufficient funds are available in the 2022-2023 budget.

H. Approval of BCMS –Solar panel removal and installation

It is recommended that the Board approve Vanguard Energy Partners, LLC (VEP) for removal and installation of solar panel for the Phase 2 Roof replacement at BCMS, at the total cost of \$78,017.19 to be paid by purchase order, through account # 12-000-400-450-04-612 and sufficient funds are available in the 2022-2023 budget.

I. Approval of Professional Architectural Services for BCMS Front Roofs Replacement

It is recommended that the Board approve FKA Architects for Professional Architectural Services for BCMS Front Roofs Replacement, at the total cost of \$61,015.00 to be paid by purchase order, through account # 12-000-400-390-01-627 and sufficient funds are available in the 2022-2023 budget.

J. Approval of Revision of Settlement Agreement

BE IT RESOLVED, that the Board of Education approves a revision of a settlement in the matter of parents of special education student #4917186712 v. Branchburg Board of Education, in the amount not to exceed \$2,000 for instructional support costs, from the date of this Agreement through a revised date of November 30, 2023.

K. Approval of Shared Services Agreement - Pupil Transportation Services

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 Readington Township Board of Education for the provision of pupil transportation services to students of both school districts for the period July 1, 2023 to June 30, 2024 with terms and conditions set forth therein.

L. Approval of Shared Services Agreement - Garage Bay

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 Readington Township Board of Education for the shared use of the transportation garage space/bays for both school districts for the period July 1, 2023 to June 30, 2024 with terms and conditions set forth therein.

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

XIII. PUBLIC COMMENT

XIV. BOARD LIAISON REPORTS

Group	Representative
Somerville Liaison/Board Member	Kristen Fabriczi
Parent Teachers Organization	Bindu Shah
Somerset County Educational Services Commission	Vince Carpentier
N.J.S.B.A./S.C.S.B.A Representative	David Dugan
Branchburg Township Liaison	Terri Joyce
Emergency Management Planning Committee	Karen Chase
Branchburg Education Foundation	Puja Desai
Branchburg SEPAG - Special Education Parents Advisory Group	Terri Joyce

XV. EXECUTIVE SESSION**XVI. ADJOURNMENT**