



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – July 20, 2021

7:00 p.m. - New Brunswick High School
1000 Somerset St., New Brunswick, NJ 08901

Board: Mr. Ortiz, Mrs. Sadowski, Mrs. Seawood, Mrs. Shukaitis, Mrs. Solis, Mr. Spencer, Ms. Varela, Ms. Sevilla, Dr. Caldwell.

Opening Announcement: Adequate public notice of this meeting was provided by the Secretary of the Board on May 10, 2021 to The Home News Tribune, Star Ledger and the Clerk of the City of New Brunswick. The time and location of this meeting and all meetings of this body are posted in City Hall, 78 Bayard Street, New Brunswick.

1. **Roll Call**
2. **Flag Salute**

Reminder: The next *Regular Monthly Board of Education Meeting* will be held on **Tuesday, August 17, 2021, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. **Minutes**
 - *June 15, 2021 – Closed Executive Session Meeting Minutes*
 - *June 15, 2021 – Monthly Board Meeting Minutes*
4. **Superintendent's Report – Dr. Aubrey A. Johnson**
 - **Suspension and Attendance Report – June 2021**
 - **HIB Report – Resolution-** The New Brunswick Board of Education accepts and affirms the Superintendent's Harassment, Intimidation & Bullying Incident Report.
5. **Facilities Committee Report – Mr. Edward Spencer, Chairperson**
6. **Athletic Committee Report – Mrs. Patricia Sadowski, Chairperson**
 - *June 2021 Athletic Report*
7. **Curriculum/Policy Committee Report – Mrs. Emra L. Seawood, Chairperson**
8. **Educational Services Commission of NJ (ESCNJ) – Dr. Dale G. Caldwell, Representative**
9. **President's Report – Dr. Dale G. Caldwell**

10. Public Comments

11. Consent Agenda (Resolutions “a – ax”)

- a. Resolution – The New Brunswick Board of Education hereby approves the disposal of unusable textbooks at Woodrow Wilson School.
- b. Resolution – The New Brunswick Board of Education hereby accepts a donation of books from CGI, at an approximate value of \$4,000 for the New Brunswick P-Tech Program.
- c. Resolution – The New Brunswick Board of Education authorizes permission to accept the funds for the 2021-2022 school year from the NJ Department of Labor & Workforce Development for the New Jersey Youth Corps of Middlesex County Program at the Adult Learning Center.
- d. Resolution – The New Brunswick Board of Education approves the implementation of the Foodcorps program for grades 3-4 at McKinley Community School during the 2021-2022 school year.
- e. Resolution – The New Brunswick Board of Education hereby accepts the donation of books from Donors Choose, at an approximate value of \$1,248.68 for Livingston School for use during the 2020-2021 school year.
- f. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard the outdated and damaged items at Lincoln Annex School.
- g. Resolution - The New Brunswick Board of Education approves the volunteering of Guest Artist during the 2021-2022 Summer Jazz Camp, at no cost to the district.
- h. Resolution – The New Brunswick Board of Education approves the agreement with Teaching Strategies, Inc., to utilize their assessment system during the 2021-2022 SY, at a cost not to exceed \$32,625.
- i. Resolution – The New Brunswick Board of Education approves one (1) Principal and one (1) Supervisor to attend the Women’s Leadership Conference 2021 in Somerset, NJ on October 1, 2021, at a cost not to exceed \$438.
- j. Resolution – The New Brunswick Board of Education approves the Department of Curriculum and Instruction to apply for the TD Charitable Foundation Grant in the amount of \$5,000.
- k. Resolution – The New Brunswick Board of Education hereby approves the adoption of a new textbook for High School AP Psychology for use with the current Humanities Curriculum.
- l. Revised Resolution – The New Brunswick Board of Education approves the renewal of the attached revised district site license agreements for the 2021-2022 SY.
(previously approved May 18 & June 15, 2021).

- m. Resolution – The New Brunswick Board of Education hereby approves two (2) Memorandums of Understanding from Big Brothers Big Sisters of Monmouth & Middlesex Counties for the 2021-2022 SY, at a total cost not to exceed \$20,000.
- n. Resolution – The New Brunswick Board of Education approves the participation of eleven (11) AVID Site Team Members to attend the AVID DigitalXP Virtual Summer Institute, July 7-9, 2021 and/or July 14-16, 2021, at a total cost not to exceed \$11,050.
- o. Resolution – The New Brunswick Board of Education approves permission for the Adult Learning Center to apply as a GED Testing Center location for the High School Equivalency Testing effective November 1st, 2021.
- p. Resolution – The New Brunswick Board of Education authorizes permission for the Adult Learning Center to accept funds from the NJ Department of Labor & Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy Civics Education for the 2021-2022 SY.
- q. Resolution- The New Brunswick Board of Education hereby approves the agreement with OnCourse Systems for Education to provide a student information system for the 2021-2022 SY, at a cost not to exceed \$210,471.12.
- r. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard broken and/or unusable equipment and furniture at Lincoln Elementary School.
- s. Resolution – The New Brunswick Board of Education approves the purchase of VMware from Carahsoft Technology Corp., for the 2021-2022 SY, at a cost not exceed \$20,706.
- t. Resolution – The New Brunswick Board of Education approves the contract renewal monitoring of Computer Design and Integration for the 2021-2022 SY, at a cost not to exceed \$111,696.
- u. Resolution – The New Brunswick Board of Education hereby approves the Computer Design and Integration Proposal for Meraki Switching Network and Wireless Upgrade for 2021-2022 SY, at a cost not to exceed \$128,973.96.
- v. Resolution – The New Brunswick Board of Education hereby approves the Computer Design and Integration Proposal for domain security changes for the 2021-2022 SY, at a cost not to exceed \$9,234.
- w. Resolution – The New Brunswick Board of Education approves Gaggle.Net, Inc., for the migration services for the 2021-2022 SY, at a cost not to exceed \$36,800.
- x. Resolution – The New Brunswick Board of Education approves the purchase of the School Messenger notification platform from Intrado (formerly, West Interactive Services) for the 2021-2022 SY, at a cost not to exceed \$18,360.

- y. Resolution – The New Brunswick Board of Education hereby approves Pivot Point Security, Inc. for Network Security Penetration Test proposal for the 2021-2022 SY, at a cost not to exceed \$14,776.
- z. Resolution – The New Brunswick Board of Education hereby approves S/H Technical Services, Inc., for the 2021-2022 SY, at a cost not to exceed \$7,750.
- aa. Resolution – The New Brunswick Board of Education approves the Annual Maintenance agreement with Jamf Software, LLC. for the 2021-2022 SY, at a cost not to exceed \$12,384.
- ab. Resolution – The New Brunswick Board of Education approves the Site License from Software House International Corp., (SHI) for the 2021-2022 SY, at a cost not to exceed \$40,492.09.
- ac. Resolution – The New Brunswick Board of Education approves Software House International Corp., (SHI) for NetApp proposal, for the 2021-2022 SY, at a cost not to exceed \$34,706.02.
- ad. Resolution – The New Brunswick Board of Education approves SHI Veeam Backup Maintenance Renewal for the 2021-2022 SY, at a cost not to exceed \$8,407.04.
- ae. Resolution – The New Brunswick Board of Education approves entering into an agreement with SysCloud to provide SaaS product for backup, security and compliance for Google Apps for the 2021-2022 SY, at a cost not to exceed \$10,200.
- af. Resolution – The New Brunswick Board of Education hereby approves the services of Vertiv Corporation to complete the project and provide proprietary preventative maintenance services for the Liebert Power Equipment for the 2021-2022 SY, at a cost not to exceed \$9,830.
- ag. Resolution – The New Brunswick Board of Education hereby approves the purchase of the propriety software provided by Professional Software for Nurses, Inc., User Licenses for the 2021-2022 SY, at a cost not to exceed \$23,250.80.
- ah. Resolution – The New Brunswick Board of Education authorizes The Medical Access Group, Inc., DBA, A Caring Connection to provide nursing services for the 2021-2022 SY, at a cost not to exceed \$200,000.
- ai. Resolution – The New Brunswick Board of Education approves the professional services of Success Communications Group for the period of July 1, 2021 to June 30, 2022, at a cost not to exceed \$36,000.
- aj. Resolution – The New Brunswick Board of Education has agreed to retain Rita F. Barone, Esq. of the Law Offices of Flanagan, Barone, & O'Brien, Esqs., as Special Counsel to represent its interest in the subject Due Process action, at an hourly rate of \$165.00/Hr.
- ak. Resolution – The New Brunswick Board of Education hereby approves the Membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2021-2022 school year, at a cost not to exceed \$2,500.

- al. Resolution – The New Brunswick Board of Education hereby approves Agile Sports Technologies, Inc., DBA Hudl for the 2021-2022 SY, at a cost not to exceed \$11,000.
- am. Resolution – The New Brunswick Board of Education hereby approves a three (3) year lease renewal agreement with 411 Joyce Kilmer Avenue, LLC for the period July 1, 2021 through July 30, 2024.
- an. Resolution – The New Brunswick Board of Education hereby approves a month-to-month lease agreement with 411 Joyce Kilmer Ave, LLC., at a cost of \$3,600 per month.
- ao. Resolution – The New Brunswick Board of Education approves the attached list of vendors to purchase textbooks for the 2021-2022 school year.
- ap. Resolution – The New Brunswick Board of Education hereby approves the parent contracts for the 2021-2022 SY, at a daily rate of \$112.00, at a cost not to exceed \$20,200 per contract.
- aq. Resolution – The New Brunswick Board of Education hereby approves the Computer Design and Integration USAC E-Rate Proposal for Meraki Wireless Network and UPS Battery Backup Upgrade, for the 2021-2022 SY, at a cost not to exceed \$140,167.08.
- ar. Resolution – The New Brunswick Board of Education approves the extension of the agreement with Rutgers RWJ Medical School, Eric B. Chandler Health Center from July 1, 2021 through June 30, 2022, in accordance with the terms specified in the agreement, for a total cost not to exceed \$30,000.
- as. Resolution – The New Brunswick Board of Education hereby awards the Touchscreen Chromebook Devices Bid to Riverside Technologies Inc., who was the lowest bidder for the 2021-2022 SY, at a cost not to exceed \$1,020,162.50.
- at. Resolution – The New Brunswick Board of Education approves the submittal of the FY 2022 IDEIA Entitlement Grant and FY 2022 ESEA Entitlement Grant.
- au. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Integrated Translation Services, LLC. to provide translation and interpretation for the 2021-2022 SY, at a cost not to exceed \$80,000.
- av. Resolutions – The New Brunswick Board of Education authorizes participation in the Somerset County Cooperative Pricing System #2-SOCCP for the 2021-2022 school year.
- aw. Resolution – The New Brunswick Board of Education hereby approves the Director of Human Resources and the Compliance Officer to attend the Virtual Affirmative Action Officer Certificate Program offered by New Jersey Principals Supervisors Association on August 24, 2021 through August 26, 2021, at a cost not to exceed \$1,000.

ax. Resolution – The New Brunswick Board of Education approves the service contract with Blackboard Inc., for the 2021-2022 SY, at a cost not to exceed \$18,920.

12. Finance Committee Report – Dr. Dale G. Caldwell, Chairperson

- *Approval of July 20, 2021 Finance Report*

13. Resolution for Closed Session

WHEREAS, the Open Public Meeting Act, **N.J.S.A. 10:4-6** provides that certain matters of a public body may be discussed in closed session; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Personnel Matters
2. Matters of Attorney/Client Privilege

NOW, THEREFORE, BE IT RESOLVED that the aforesaid subjects shall be discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

RESUME PUBLIC SESSION

14. Personnel Committee Report – Mr. Benito Ortiz, Chairperson

Resolution – The New Brunswick Board of Education approves the July 20, 2021 Personnel Report.

15. Adjournment

CLOSED SESSION
a. Board Attorney Report
b. Personnel Report

- a. Board Attorney Report
- b. Personnel Report

RESOLUTION

To Approve the Disposal of Unusable Textbooks at Woodrow Wilson School

WHEREAS, the New Brunswick Board of Education intends to dispose of outdated and unusable textbooks and materials, a list of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard said books and materials.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: William Smith – Principal, Woodrow Wilson School

RESOLUTION

**To Accept a Donation of Books from CGI to
New Brunswick P-Tech Program**

WHEREAS, the New Brunswick Board of Education is committed to building partnerships with local businesses and service organizations; and,

WHEREAS, CGI will donate 160 books, Breaking Barriers: How P-Tech Schools Create a Pathway From HighSchool to College to Career, with an approximate value of \$4,000.00, in order to supply the students of New Brunswick P-Tech Program with a return to school gift.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of this donation to New Brunswick P-Tech Program to distribute to the students.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Michael Fanelli, Principal, NBP-Tech

RESOLUTION

**For Permission to Accept the Funds for SY 2021-2022 from the
NJ Department of Labor & Workforce Development
for the New Jersey Youth Corps of Middlesex County Program at the
Adult Learning Center**

WHEREAS, the New Brunswick Board of Education wishes to continue its support of the NB Adult Learning Center's NJ Youth Corps of Middlesex program; and,

WHEREAS, the New Brunswick Board of Education is in receipt of a Notice of Award letter from the NJ Department of Labor & Workforce Development to fund the NJ Youth Corps of Middlesex County Program at the NB Adult Learning Program, in the amount of \$520,000.00, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of said funds for the 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Timothy Timberlake, Principal - Adult Learning Center

RESOLUTION

**TO APPROVE THE FOODCORPS PROGRAM FOR GRADES 3-4 AT
McKINLEY COMMUNITY SCHOOL FOR SY 2021-2022**

WHEREAS, the New Brunswick Board of Education wishes to provide the best possible resources to all of our students; and,

WHEREAS, the 2021-2022 Foodcorps program provides gardening, nutrition, and science education via Learning through Gardening at McKinley Community School; and,

WHEREAS, this program will be conducted with students in grades 3-4, as part of their science education classes, during class sessions in the 2021-2022 school year.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the implementation of the Foodcorps program for grades 3-4 at McKinley Community School during SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Steven Louka, Vice-Principal, McKinley Community School

RESOLUTION

**To Authorize Livingston School to Accept the Donors Choose
Donation for use during SY 2020-2021**

WHEREAS, the New Brunswick Board of Education is committed to building partnerships with local businesses and service organizations; and,

WHEREAS, Donors Choose will donate books, with an approximate value of \$1,248.68, to Livingston School in order to support our students.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of this donation of new books to Livingston School at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Hope Wilkins, Vice Principal

RESOLUTION

To Approve the Disposal of Items at Lincoln Annex School

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of outdated and damaged textbooks listed below:

- See attached spreadsheet

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the outdated and damaged items at Lincoln Annex School.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Michael Chiodo, Principal of Lincoln Annex School

RESOLUTION

TO APPROVE JAZZ MUSICIAN GUEST ARTISTS

WHEREAS, the New Brunswick Board of Education is committed to providing a comprehensive education including music experiences and instruction from experts in the field; and,

WHEREAS, the following musicians; Michael Bond, Corey Rawls, Frederick Hendrick, Gerrard Weldon, and Michael Noordzy will provide their services as guest artists for the New Brunswick Summer Jazz Camp. The services will take place July 19-August 6th, 2021 on Mondays and Thursdays from 12:30-2:00.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the volunteering of Guest Artists during SY 2021-2022 Summer Jazz Camp at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Darla Diaz, Supervisor of Fine, Visual and Performing Arts

RESOLUTION

**Approval of Teaching Strategies Gold On-Line Assessment System to Support
Early Childhood Staff for SY 2021-2022**

WHEREAS, the New Brunswick Board of Education has determined the need exists for the Early Childhood Department to utilize an Assessment System with selected curriculum; and,

WHEREAS, the Early Childhood curriculum utilizes an on-line assessment system entitled, "Teaching Strategies Gold", as part of the Tools of the Mind curriculum.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves an agreement with Teaching Strategies, Inc., to utilize their Assessment System during SY 2021-2022 at a total cost not to exceed \$32,625.00

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Melissa A. Parisi, Director of Early Childhood Education

RESOLUTION

**TO APPROVE ONE (1) PRINCIPAL AND (1) SUPERVISOR TO ATTEND THE
WOMEN'S LEADERSHIP CONFERENCE 2021 IN SOMERSET, NEW JERSEY ON
OCTOBER 1, 2021**

WHEREAS, the New Brunswick Board of Education supports professional development that reflects current educational standards and a more rigorous curriculum; and,

WHEREAS, the cost for attending this workshop is \$219.00 per person, for the members listed below:

- Nadine Sanchez, Livingston Principal (#159992233200000)
- Danielle Mastrogiovanni, Supervisor of Humanities (#11999221320350000)

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employees listed above to attend the Women's Leadership Conference, at a cost not to exceed \$438.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20 , 2021

Requested by: Danielle Mastrogiovanni, Supervisor of Humanities

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
APPLY FOR THE TD CHARITABLE FOUNDATION GRANT**

WHEREAS, the New Brunswick Board of Education is dedicated to seeking funding that supports the expansion of resources for our students; and,

WHEREAS, the Board of Education approves the submission of the TD Charitable Foundation grant that will provide \$5,000.00 to provide resources for the families of traditionally marginalized students to equitably participate in district programs.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the application.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Lee A. Neamand, Director of Basic Skills & Compensatory Education

RESOLUTION

To Approve the Adoption of a New Textbook for High School AP Psychology

WHEREAS, the New Brunswick Board of Education has a need to add a new textbook to be utilized with the current Humanities curriculum; and,

WHEREAS, the textbook listed below has been reviewed and is recommended for adoption:

- Myers Psychology for AP (3rd Edition 2021)

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby adopts the above captioned textbook for use with the current Humanities curriculum.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Dr. Lennox Small, Supervisor of Humanities

REVISED RESOLUTION

To Approve the District Site Licenses for SY 2021-2022

WHEREAS, the New Brunswick Public Schools administrators, educators and students utilize online services for additional resources; and,

WHEREAS, the current district site license agreements have expired and require renewal.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves renewal of the following district site license agreements for SY 2021-2022.

- Apex ~~\$43,663.50~~ **\$61,663.50**
- Brainpop \$34,295.25
- Follett \$19,162.00
- First In Math \$40,776.00
- JourneyEd \$23,280.00
- Swank \$6,004.00
- Newsela Pro \$88,700.00
- Hapara \$46,182.00
- Mystery Science \$11,241.00
- Screencastify \$9,750.00
- Smore \$1,500.00
- Peardeck \$21,000.00
- Google Education Enterprise \$30,120.00
- Scholastic BookFlix (K-3) \$6,480.00
- DBQ \$5,250.00
- TextHelp \$25,482.80
- Exploring Learning LLC \$8,750.00
- Brainingcamp \$4,207.00
- HIBster \$15,000.00

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021
(previously approved May 18, 2021 &
June 15, 2021)

Requested by: Carla Segarra, Supervisor of Instructional Technology

RESOLUTION

**To Approve (2) Memorandums of Understanding between
Big Brothers Big Sisters of Monmouth & Middlesex Counties
NB High School & St. Peter’s Healthcare System WorkPlace Mentoring Program
&
Big Brothers Big Sisters of Monmouth & Middlesex Counties
NB High School and Livingston School, School Based Mentoring Program
for SY 2021-2022**

WHEREAS, the New Brunswick Board of Education wishes to continue the collaborative relationships which enhance students’ educational experiences; and,

WHEREAS, the Big Brothers Big Sisters Program and St. Peter’s Healthcare System (SPHS) will provide NB High School students with an SPHS mentor based on goals, life experiences, interests, personalities, etc. to enhance their educational experiences; and,

WHEREAS, the Big Brothers Big Sisters Program will match each Livingston Elementary School students with a NB High School student mentor to enhance students’ educational experiences; and,

WHEREAS, the Articulation Agreements detailing the collaborative programs are herein attached with a term commencing on September 1, 2021 and ending on August 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the two (2) Memorandums of Understanding from Big Brothers Big Sisters of Monmouth & Middlesex Counties for a total cost not to exceed \$20,000.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Submitted By: Dr. Aubrey A. Johnson, Superintendent (dg)

RESOLUTION

**TO APPROVE PARTICIPATION OF ELEVEN (11) AVID SITE TEAM MEMBERS TO ATTEND
THE AVID DIGITALXP VIRTUAL SUMMER INSTITUTE IN JULY 2021**

WHEREAS, the New Brunswick Board of Education is committed to offering the highest quality of education available; and,

WHEREAS, the AVID Program continues to improve student achievement by providing a rigorous curriculum with support at New Brunswick High School, New Brunswick Middle School, Woodrow Wilson Elementary School and McKinley Community School; and,

WHEREAS, the cost to attend AVID DigitalXP is \$850.00 per person, per session, for the following staff members:

AVID EXCEL FOR BILINGUAL STUDENTS PROGRAM (July 7-9, 2021)

- Jessica Acuna, Teacher, NBHS
- Gabriel Vallee-Leon, NBHS

AVID & AVID EXCEL FOR BILINGUAL STUDENTS PROGRAMS (July 14-16, 2021)

- Jessica Acuna, Teacher, NBHS
- Rafael Castillo , School Counselor, NBHS
- Gabriel Vallee-Leon, NBHS
- Meegan Adames, Vice Principal, NBMS
- Peter Duffy, Teacher, WW
- Jennifer Duncan, Teacher, MK
- Jennifer Gates Feit , School Counselor, P-Tech
- Kawanna Jenkins, School Counselor, NBHS
- Gina Longo, Teacher, MK
- Aimee Schneider ,Teacher, NBMS
- Jessica Sudah, Teacher, WW

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the participation of eleven (11) AVID Site Team Members(13 sessions), July 7-9, 2021 and/or July 14-16, 2021, to attend the AVID DigitalXP Virtual Summer Institute, with a total cost not to exceed \$11,050.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

**For Permission to Apply as an Approved GED Testing Center
For High School Equivalency Testing effective November 1st, 2021**

WHEREAS, the New Brunswick Board of Education gives permission to the Adult Learning Center to apply to be an approved GED Testing Center for High School Equivalency Test; and

WHEREAS, New Brunswick Public Schools and the New Brunswick Adult Learning Center is currently a TASC Testing Center for High School Equivalency Testing, and TASC is planning to end testing services on December 31, 2021,

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education approves permission to the Adult Learning Center to apply as a GED Testing Center location for the High School Equivalency Test effective November 1st, 2021.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator /Board Secretary

ADOPTED: July 20, 2021

Requested by: Timothy Timberlake, Principal, Adult Learning Center

RESOLUTION

**For Permission to Accept for Funds for the 2021 - 2021 School Year
For the Consolidated Adult Basic Skills and Integrated English Literacy Civics
Education Program**

WHEREAS, the New Brunswick Board of Education gives permission for the Adult Learning Center to accept funds from the NJ Department of Labor & Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy Civics Education discretionary grant program for the purposes described in the application, in the amount of \$ 1,575,698.00, starting on July 1, 2021, and ending on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes permission to apply for these funds for the 2021-2022 school year.

Agency Name: New Brunswick Board of Education

Contract Number: ABS FY2021 NEW BRUNSWICK CITY SCHOOLS-007

Partner Name		Federal Employer ID#	Duns#	Total Amount	Number of Clients	
					ABE/ESL	IELCE
Lead Agency	New Brunswick Board of Education	22-6002128	020776910	\$26,800		
Partner 1	New Brunswick Board of Education	22-6002128	020776910	\$634,898	311	82
Partner 2	East Brunswick Board of Education	22-6001762	016746653	\$245,000	125	28
Partner 3	Perth Amboy Board of Education	22-6002208	070418843	\$480,000	236	61
Partner 4	South River Board of Education	22-6002315	787344543	\$39,000	19	6
Partner 5	Middlesex County College	22-1769370	068707801	\$123,000	63	14
Partner 6	Literacy New Jersey	52-1146384	962158999	\$27,000	13	4
Totals				1,575,698	767	195

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Timothy Timberlake, Principal - Adult Learning Center

RESOLUTION

**To Approve the OnCourse Renewal Contract for
the 2021-2022 school year**

WHEREAS, the New Brunswick Board of Education is committed to working with OnCourse to deliver intuitive systems that inform, inspire and connect with our community, and,

WHEREAS, the New Brunswick Board of Education has the need for the OnCourse System for Education network, websites and webpages, and,

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the agreement with OnCourse Systems for Education to provide a student information system for the 2021-2022 school year, at a cost not to exceed \$210,471.12.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

To Approve the Disposal of broken furniture and equipment that are no longer needed for school purposes.

WHEREAS, The New Brunswick Board of Education owns broken equipment and furniture that is no longer suitable and needed for school purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the Business Administrator to discard broken and/or unusable equipment and furniture.

Dr. Dale Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: JoAnn Kocis, Principal of Lincoln Elementary

RESOLUTION

**To Approve Carahsoft Technology Corp.
for the Purchase of VMware for the 2021-2022 SY**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the purchase of VMware from Carahsoft Technology Corp. for the 2021-2022 SY, at a cost not to exceed \$20,706.00.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

TO APPROVE THE RENEWAL OF MANAGED SERVICES
FROM
COMPUTER DESIGN AND INTEGRATION

WHEREAS, management and monitoring of all network attached devices including but not limited to switches, routers, telephones, servers, firewall and virtual infrastructure and;

WHEREAS, Computer Design and Integration has submitted a proposal in the amount of \$111,696.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the contract renewal monitoring of Computer Design and Integration for the 2021-2022 school year at a cost not to exceed \$111,696.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Technology and Innovation

RESOLUTION

TO APPROVE COMPUTER DESIGN AND INTEGRATION
PROPOSAL FOR MERAKI SWITCHING NETWORK AND WIRELESS UPGRADE
FOR THE 2021-2022 SY

WHEREAS, the New Brunswick Board of Education has the need to maintain and support the network and technology infrastructure and,

WHEREAS, the New Brunswick Board of Education has the need to proactively upgrade its switching and wireless network infrastructure for instruction and learning,

WHEREAS, Computer Design and Integration has provided a proposal in the amount of \$128,973.96 which is both the most comprehensive & complete and, in addition, is the most cost effective to the district;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Computer Design and Integration Proposal for Meraki Switching and Network and Wireless Upgrade for the 268 Baldwin Street location, at a cost not to exceed \$128,973.96.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

**TO APPROVE COMPUTER DESIGN AND INTEGRATION
PROPOSAL FOR DOMAIN SECURITY CHANGES FOR THE 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education has the need to maintain and support the network and technology infrastructure and,

WHEREAS, the New Brunswick Board of Education has the need to proactively upgrade its network security infrastructure,

WHEREAS, Computer Design and Integration has provided a proposal in the amount of \$9,234.00 which is both the most comprehensive & complete and, in addition, is the most cost effective to the district;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Computer Design and Integration Proposal for domain security changes, at a cost not to exceed \$9,234.00.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

**TO APPROVE GAGGLE.NET, INC. FOR GAGGLE SAFETY MANAGEMENT FOR
GOOGLE FOR THE 2021-2022 SY**

WHEREAS, NBPS has established NBPS Google Gmail and GSuite for Education accounts and for all NBPS staff and all NBPS students; and

WHEREAS, Gaggle provides services for GSuite for Education, offering real-time review service of NBPS Gmail, attachments, Drive applications, Images and Video files. The Gaggle Safety Team reviews student communications 24 hours a day, 7 days a week, 365 days a year. In addition, Gaggle monitors content for HIB, self harm, and other dangerous content and notifies designated district contacts or the police in the event of escalated issues to protect students.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves Gaggle.Net, Inc. for the migration services at a cost not to exceed \$36,800.00

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

**To Approve the Purchase of Intrado for the
School Messenger Platform
for the 2021-2022 SY**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the purchase of the School Messenger notification platform from Intrado (formerly, West Interactive Services) for the 2021-2022 SY, at a cost not to exceed \$18,360.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

TO APPROVE PIVOT POINT SECURITY, INC.
PROPOSAL FOR NETWORK SECURITY PENETRATION TEST
FOR THE 2021- 2022 SY

WHEREAS, the New Brunswick Board of Education has the need to support network security penetration test; and,

WHEREAS, Pivot Point Security, Inc. has provided a proposal in the amount of \$14,776.00.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Pivot Point Security, Inc. for Network Security Penetration Test proposal at a cost not to exceed \$14,776.00 for the 2021-2022 SY.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

To Approve S/H Technical Services, Inc. for the 2021-2022 SY

WHEREAS, the New Brunswick Board of Education is committed to safeguarding the assets of the school district and provide a safe environment for the children of New Brunswick; and,

WHEREAS, the New Brunswick Board of Education has the need to repair proprietary server room cooling units located in the Administration Building at 268 Baldwin Street, which is not covered under our service agreement with S/H Technical Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves S/H Technical Services, Inc. for the 2021-2022 school year at a cost not to exceed \$7,750.00.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Technology and Innovation

RESOLUTION

**To Approve Software House International (SHI) in utilizing Jamf Software for the
2021-2022 School Year**

WHEREAS, the New Brunswick Board of Education utilizes Jamf Software, LLC to manage and protect Apple iPad and Mac devices; and,

WHEREAS, we have requested and received a proposal for the services.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the Annual Maintenance agreement with Jamf Software, LLC for the 2021-2022 school year at a cost not to exceed \$12,384.00.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION
To Approve of Site Licenses from Software House International Corp (SHI)
for 2021-2022 SY

WHEREAS, the New Brunswick Board of Education seeks to provide students with appropriate materials for instruction; and,

WHEREAS, the Microsoft 365 A3 offering will provide students with the ability to use Microsoft Office online and for staff to use the platform both online and on desktop editions. This licensing agreement also covers district server licensing.

WHEREAS, licensing is part of the NJECC EES group by annual subscription EES Amendment ID EES26.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the Site License from Software House International Corp (SHI) for the 2021-2022 SY at a cost not to exceed \$40,492.09.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

TO APPROVE SOFTWARE HOUSE INTERNATIONAL CORP. (SHI)
PROPOSAL FOR NETAPP RENEWAL
FOR THE 2021 - 2022 SY

WHEREAS, the New Brunswick Board of Education has the need to maintain and support NetApp; and,

WHEREAS, the New Brunswick Board of Education has the need to maintain storage appliance for all servers; and,

WHEREAS, Software House International Corp. (SHI) has provided a proposal in the amount of \$34,706.02.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Software House International Corp. (SHI) for NetApp proposal at a cost not to exceed \$34,706.02 for the 2021-2022 SY.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

**TO APPROVE SOFTWARE HOUSE INTERNATIONAL (SHI) VEEAM BACKUP
MAINTENANCE RENEWAL FOR THE 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education has the need to maintain and support the network and technology infrastructure and,

WHEREAS, the New Brunswick Board of Education has the need to proactively monitor and identify network and technology issues and resolve network and technology issues before they adversely affect instruction and/or school/district operations and,

WHEREAS, SHI has provided a proposal in the amount of \$8,407.04, which is both the most comprehensive & complete and, in addition, is the most cost effective to the district;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the SHI Veeam Backup Maintenance Renewal for the 2021-2022 SY, at a cost not to exceed \$8,407.04.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

**To Approve SYSCloud for Backup, Security and Compliance
for Google Apps for the 2021-2022 SY**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves entering into an agreement with SYSCloud to provide SaaS product for the backup, security and compliance for Google Apps for the 2021-2022 SY, at a cost not to exceed \$10,200.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Request By: Andrew Levine , Director of Information & Technology

RESOLUTION

**To Approve Maintenance Service from Vertiv Corporation
for 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education has the need to perform a full uninterruptible power systems preventative maintenance service on the Liebert Power Equipment at Adult Learning Center and at the New Brunswick High School; and,

WHEREAS, we have requested and received a proposal for the project; and,

WHEREAS, Vertiv Corporation has a proprietary right to the property and services are still under contract.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the services of Vertiv Corporation to complete the project and services at a cost not to exceed \$9,830.00.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

RESOLUTION

To Approve Professional Software for Nurses, Inc.
2021-2022

BE IT RESOLVED THAT, the New Brunswick Board of Education hereby approves the purchase of the proprietary software provided by Professional Software for Nurses, Inc User Licenses for the 2021-2022 SY, at a cost not to exceed \$23,250.80.

Dr. Dale G. Caldwell,
Board President

Mr. Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse

**To Approve The Medical Access Group, Inc./A Caring Connection, Inc.
Services for 2021/2022 School Year**

WHEREAS, The New Brunswick Board of Education is required to provide certain nursing services for special education children, and;

WHEREAS, The Medical Access Group, Inc./A Caring Connection is able to provide the services as per the IEP/Medical needs.

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes the Medical Access Group, Inc., DBA, A Caring Connection to provide nursing services at the following hourly rates, and at a cost not to exceed \$200,000.00

RN \$56.00/hr

LPN \$46.00/hr

Dr. Dale G. Caldwell,
Board President

Mr. Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse

RESOLUTION

**TO APPROVE THE PROFESSIONAL SERVICES OF
SUCCESS COMMUNICATIONS GROUP FOR THE 2021-2022 SY**

WHEREAS, the district has received a proposal from Success Communications Group to provide public information services, including the management of a "hub-and-spoke" communication model as developed by Success Communications Group; and

WHEREAS, contracts may be awarded without competitive bidding as a professional service pursuant to N.J.S.A. 18A: 18A-5a(1).

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the professional services of Success Communications Group for the period of July 1, 2021 to June 30, 2022, at a cost not to exceed \$36,000.

Dr. Dale Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: Jul 20, 2021

RESOLUTION

WHEREAS, the New Brunswick Board of Education has been served by the State of New Jersey Department of Education Coordinator of Dispute Resolution with an Acknowledgement of Due Process Request in the matter of M.V. o/b/o B.M. vs. Highland Park Boro Board of Education and New Brunswick City Board of Education, Agency Ref #2021-32928; and

WHEREAS, the Law Offices of Hendricks & Hendricks, Esqs., Board Counsel, having indicated a conflict of interest in representing the Board relative to said Due Process Action,

NOW, THEREFORE, BE IT RESOLVED that the Board has agreed to retain Rita F. Barone, Esq. of the Law Offices of Flannagan, Barone & O'Brien, Esqs., as Special Counsel to represent its interests in the subject Due Process action, at an hourly rate of \$165.00/Hr.

DALE G. CALDWELL
Board President

RICHARD D. JANNARONE
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

To Approve Membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2021-2022 School Year.

WHEREAS, the New Brunswick Board of Education approves New Brunswick High School for membership in the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA; and

WHEREAS, the Board of Education agrees that New Brunswick High School as a member of the NJSIAA be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

NOW THEREFORE BE IT RESOLVED, that New Brunswick Board of Education hereby approves Membership in the New Jersey State Interscholastic Athletic Association for the 2021-2022 School Year at a cost not to exceed \$2,500.00, and authorizes the Business Administrator to notify the NJSIAA of its approval.

Dr. Dale Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Thomas Stead, Athletic Director

RESOLUTION

To Approve Agile Sports Technologies, Inc., DBA Hudl

WHEREAS, the New Brunswick Board of Education has the need for video recording, video analysis and play tools for the High School teams; and

WHEREAS, services needed are unavailable through other vendors.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves Agile Sports Technologies, Inc., DBA Hudl for the 2021-2022 school year at a cost not to exceed \$11,000.00.

Dr. Dale Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Thomas Stead, Athletic Director

RESOLUTION

**To Approve the Renewal of the Lease Agreement with
411 Joyce Kilmer Avenue, LLC**

WHEREAS, the New Brunswick Board of Education currently leases Unit #4, #5 and Unit #6 from 411 Joyce Kilmer Avenue, LLC to house the Central Receiving Department; and

WHEREAS, the current lease will expire June 30, 2021.

WHEREAS, the term of the lease shall extend from July 1, 2021 through June 30, 2024 as follows:

- Lease Year 7/1/21 - 6/30/22 \$3,600.00 per month/per unit
- Lease Year 7/1/22 - 6/30/23 \$3,650.00 per month/per unit
- Lease Year 7/1/23 - 6/30/24 \$3,700.00 per month/per unit

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves a three (3) year lease renewal agreement with 411 Joyce Kilmer Avenue, LLC for the period July 1, 2021 through June 30, 2024.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

To Approve the Lease Agreement with
411 Joyce Kilmer Avenue, LLC for Unit #8

WHEREAS, the New Brunswick Board of Education currently leases Unit #4, #5 and Unit #6 from 411 Joyce Kilmer Avenue, LLC to house the Central Receiving Department; and

WHEREAS, in addition to these units, the district will lease Unit #8 located at 900 Joyce Kilmer Ave, North Brunswick, NJ to provide additional space for Central Receiving.

WHEREAS, the term of the lease shall be effective June 15, 2021 and extend on a month-to-month basis.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves a month-to-month lease agreement with 411 Joyce Kilmer Avenue, LLC, at a cost of \$3,600 per month.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

TO APPROVE VENDORS TO PURCHASE TEXTBOOKS

WHEREAS, the New Brunswick Board of Education utilizes the following textbook vendors and all their secondary companies for purchasing textbooks and consumable workbooks; and

WHEREAS, under the New Jersey State Purchasing Law, textbook vendors are exempt from bidding but are required to submit Pay to Play Political Contribution Forms.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the following vendors to purchase textbooks and consumable workbooks for the 2021/2022 school year:

- Follett School Solutions, and all secondary companies
- Barnes & Noble Booksellers, Inc., and all secondary companies
- Scholastics, Inc., and all secondary companies
- American Reading, and all secondary companies
- Savvas Learning Company (Pearson Company), and all secondary companies
- Booksource Inc., and all secondary companies
- Goodheart-Wilcox Company, and all secondary companies

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

**To Approve Parental Contract for OOD Student
Transportation for the 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education is required to provide transportation to students attending an out-of-district private school for disabled; and

WHEREAS, the State of New Jersey, Department of Education has approved the bid threshold for parental student transportation contracts in the amount of \$20,200.00, effective July 1, 2021 to June 30, 2023.

WHEREAS, the following parents and the district have agreed on a parental contract for student transportation for the 2021-2022 school year:

- Parent – E.N.
- Parent – C. R.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the parental contracts for the 2021-2022 school year, at a daily rate of \$112.00, at a total cost not to exceed \$20,200 per parent contract.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

**TO APPROVE COMPUTER DESIGN AND INTEGRATION USAC E-RATE
PROPOSAL FOR MERAKI WIRELESS NETWORK UPGRADE AND UPS UPGRADE
FOR THE 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education has the need to maintain and support the network and technology infrastructure and,

WHEREAS, the New Brunswick Board of Education has the need to proactively upgrade its wireless network infrastructure and power supply backups for instruction and learning,

WHEREAS, the New Brunswick Board of Education has requested bids through the USAC E-Rate process;

WHEREAS, Computer Design and Integration has provided a proposal in the amount of \$140,167.08 which is both the most comprehensive & complete and, in addition, is the most cost effective to the district;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Computer Design and Integration USAC E-Rate Proposal for Meraki Wireless Network and UPS Battery Backup Upgrade, at a cost not to exceed \$140,167.08.

Dr. Dale Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested By: Andrew Levine, Director of Technology and Innovation

RESOLUTION

**To Approve the Continuation of the Agreement Between the
Board of Education and Rutgers Robert Wood Johnson Medical School,
Eric B. Chandler Health Center**

WHEREAS, the New Brunswick Board of Education believes in the provision of comprehensive health services for students and their families; and

WHEREAS, the Board of Education and Rutgers RWJ Medical School wants to continue the agreement for the latter to provide health care services; and

WHEREAS, said services will be provided through the Eric B. Chandler Health Center located at New Brunswick High School.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the extension of the agreement with Rutgers RWJ Medical School, Eric B. Chandler Health Center from July 1, 2021 through June 30, 2022, in accordance with the terms specified in the agreement, for a total cost not to exceed \$30,000.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

TO AWARD BID FOR TOUCHSCREEN CHROMEBOOK DEVICES

WHEREAS, New Brunswick Public Schools has the need for additional technology devices for educational purposes, and

WHEREAS, the district received sealed Bids from the following vendors on July 7, 2021:

- Riverside Technologies \$1,020,162.50
- Y & S Technologies GCP \$1,029,037.75
- SHI International Corp. \$1,033,262.50
- Troxell Communications \$1,048,294.75
- Computer Technology Link \$1,077,555.00
- Trafera, LLC. \$1,138,062.50
- CDW \$1,188,887.75
- CDW \$1,305,054.75

WHEREAS, Riverside Technologies submitted the lowest bid, and

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Riverside Technologies for the 2021-2022 SY, at a cost not to exceed 1,020,162.50.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

RESOLUTION

To Approve the FY 2022 IDEIA and ESEA Entitlement Grants

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the submittal of the FY 2022 IDEIA Entitlement Grant and FY 2022 ESEA Entitlement Grants.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Resolution

Authorization to Contract with Integrated Translation Services LLC For the 21/22 School Year

WHEREAS, Integrated Translation Services, LLC will provide foreign language translation and interpretation services to New Brunswick Public Schools for IEP meetings.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes entering into an agreement with Integrated Translation Services, LLC to provide translation and interpretation for the 2021/2022 SY, at a cost not to exceed \$80,000.00

Over the phone interpretation (OPI) \$1.50 per minute.

On-site services \$75.00/hr, two hour minimum.

Written word is .25 per word.

Dr. Dale G. Caldwell,
Board President

Mr. Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: July 20, 2021

Requested by: Dr. Cesar Cabrera, Director of PPS/as

RESOLUTION

**To Authorize Participation in the Somerset County Cooperative Pricing System
#2-SOCCP**

WHEREAS, the New Brunswick Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP; and

WHEREAS, such membership shall be for the 2021-2022 school year, unless the New Brunswick Board of Education elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education and Richard D. Jannarone, Business Administrator/Board Secretary, are hereby authorized to execute such membership for the 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021
Requested by: Frank J. LoDolce

RESOLUTION

To Approve a Virtual three day Affirmative Action Officer Certificate Program for Professional Development for:

Zuleima I Perez, Director of Human Resources & Darrick Griffin, Compliance Officer

WHEREAS, the above mentioned Personnel Staff request to attend an affirmative Action Officer Certificate Program offered by New Jersey Principals Supervisors Association on August 24, 2021 to August 26, 2021 at the cost of \$1000.

WHEREAS, the total cost will be funded through account#: 11-999-251-800-24-0000.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes Zuleima I Perez, Director of Human Resources and Darrick Griffin, Compliance Officer to attend an affirmative Action Officer Certificate Program offered by New Jersey Principals Supervisors Association on August 24, 2021 to August 26, 2021.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: **July 20, 2021**

Requested by: Zuleima I. Perez, Director of Human Resources

RESOLUTION

**To Approve the Blackboard Inc.,
Service Contract for the 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education will utilize Blackboard Inc., for website management and services; and,,

WHEREAS, the service contract will cover Automated Staff Directory, Active Directory, Mobile Communication Application, Social Media Integration, Google Calendar, district semi-custom responsive websites, website hosting, and essential support.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the service contract with Blackboard Inc., for the 2021-2022 SY at a cost not to exceed \$18,920.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: July 20, 2021