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BOARD MEETING

AGENDA – September 21, 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, October 19, 2021, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. **Minutes**
 - *August 17, 2021 – Monthly Board Meeting Minutes*
4. **Superintendent's Report – Dr. Aubrey A. Johnson**
 - *2021 Graduation Report*
5. **Student Representative Report – Miss. Ashley Caldwell**
6. **Facilities Committee Report – Mr. Edward Spencer, Chairperson**
7. **Athletic Committee Report – Mrs. Patricia Sadowski, Chairperson**
 - *August 2021 Athletic Report*
8. **Curriculum/Policy Committee Report – Mrs. Emra L. Seawood, Chairperson**
9. **Educational Services Commission of NJ (ESCNJ) – Dr. Dale G. Caldwell, Representative**
10. **President's Report – Dr. Dale G. Caldwell**
11. **Public Comments**

12. Consent Agenda (Resolutions “a – aq”)

- a. Resolution – The New Brunswick Board of Education approves the implementation for the Foodcorps program at A.C. Redshaw Elementary School during SY 2021-2022, at no cost to the district.
- b. Resolution – The New Brunswick Board of Education approves the acceptance of fifty (50) tickets for performances at the Crossroads Theatre for Paul Robeson Community School of the Arts students and their families, at no cost to the district.
- c. Resolution – The New Brunswick Board of Education approves the partnership with (PCAST) to work collaboratively with NBPS staff to explore person-centered approaches for the 2021-2022 SY, at no cost to the district.
- d. Resolution – The New Brunswick Board of Education approves the DREAMS Program to provide support to project school districts through the Developing Resiliency with Engaging Approaches to Maximize Success program during the 2021-2022 school year.
- e. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard damaged items in the Pupil Personnel Department.
- f. Resolution – The New Brunswick Board of Education approves the Memorandum of Understanding for the Pathways in Technology Early College High School (P-Tech) between New Brunswick Public Schools and Middlesex College for the 2021-2022 school year.
- g. Revised Resolution – The New Brunswick Board of Education approves attendance for twelve (12) New Brunswick High School students at the annual Peer Leadership Retreat at the Princeton Blairstown Center, in Blairstown, NJ, on September 29th & 30th, 2021, at a cost not to exceed \$2,016 (*previously approved August 17, 2021*).
- h. Resolution – The New Brunswick Board of Education approves the Educated Encounters Program for New Brunswick Police personnel to meet with 10th grade students enrolled in US History I for the 2021-2022 SY, at no cost to the district.
- i. Resolution – The New Brunswick Board of Education approves the professional development course for the attached listed staff members at Livingston School, for the period August 2021 through May 2022, at a cost not to exceed \$3,000.
- j. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard a damaged item from Livingston School.
- k. Resolution – The New Brunswick Board of Education approves the Affiliation Agreement between New Brunswick Public Schools and Robert Wood Johnson University Hospital to provide a Health Professions Scholars Program for NBHSTHS students, for the 2021-2022 school year.

- l. Resolution – The New Brunswick Board of Education approves the Memorandum of Agreement between Middlesex College and New Brunswick Public Schools to offer courses to New Brunswick Health Sciences Technology High School Students as part of the High School Scholars program and MC Pathways Program for the 2021-2022 school year.
- m. Resolution – The New Brunswick Board of Education approves the contract for materials and professional services from Wilson Language Training Corp during the 2021-2022 SY, at a cost not to exceed \$112,745.58.
- n. Resolution – The New Brunswick Board of Education hereby accepts a donation of twenty-four (24) backpacks and kits, at an approximate value of \$4,482.00 to each K-5 and K-8 schools from United Way of Central Jersey.
- o. Resolution – The New Brunswick Board of Education hereby approves the donation of perishable food items for families affected by Hurricane Ida, at a value of \$25.00 per family, at a cost not to exceed \$800.00 from Robert Wood Johnson University Hospital's Community Health Promotion Program.
- p. Resolution – The New Brunswick Board of Education hereby approves the Memorandum of Agreement between the ODASIS Office at Rutgers University and New Brunswick Public Schools for the AVID Tutoring Program and the Saturday English Program for the 2021-2022 SY, at a cost not to exceed \$65,000.
- q. Resolution – The New Brunswick Board of Education approves the attached policies and regulations be presented and adopted/abolished on the first reading.
- r. Resolution – The New Brunswick Board of Education approves one (1) Supervisor to attend the Society of Health and Physical Educators District Professional Development for the 2021-2022 SY, at a cost not to exceed \$597.
- s. Resolution – The New Brunswick Board of Education approves the New Jersey State Bar Foundation to partner with the Humanities Department to aid in the development and funding of a Mock Trial Club, for students in grades 9-12 for the 2021-2022 SY, at a cost not to exceed \$5,000.
- t. Resolution - The New Brunswick Board of Education approves the purchase of Title I Basic Skills supplies from Lakeshore Equipment, at a cost not to exceed \$26,000.
- u. Resolution – The New Brunswick Board of Education approves the contract for professional services from the Institute for Learning (IFL) to prepare and present a series of workshops and coaching sessions for teachers and materials during the 2021-2022 SY, at a cost not to exceed \$95,377.50.
- v. Resolution – The New Brunswick Board of Education hereby approves the purchase of the new AP Psychology textbooks from Macmillan Holdings LLC., at a cost not to exceed \$8,648.58.
- w. Resolution – The New Brunswick Board of Education approves the three (3) days of virtual professional development from Heinemann Library for the District Wide Basic Skills teachers for the 2021-2022 SY, at a cost not to exceed \$9,000.

- x. Resolution – The New Brunswick Board of Education approves the purchase of Family and Community Engagement supplies from IE Planners/IE Partners, LLC., at a cost not to exceed \$15,000.
- y. Resolution – The New Brunswick Board of Education hereby approves the purchase of supplemental reading materials for eight (8) elementary schools, from Heinemann Library, at a cost not to exceed \$80,400.
- z. Resolution – The New Brunswick Board of Education authorizes acceptance of a donation from Staples of one hundred (100) care packages, containing hand sanitizer and tissues, at an approximate value of \$500.00, for the NBPS Bilingual Office for newly arrived English Language learners district wide.
- aa. Resolution – The New Brunswick Board of Education hereby approves the purchase of supplemental materials for Imagine Español/Lectura, for the 2021-2022 SY, at a cost not to exceed \$98,000.
- ab. Revised Resolution – The New Brunswick Board of Education hereby approves services with Johnson Controls Inc., for the 2021-2022 school year, at a cost not to exceed \$300,000.
- ac. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Interim Healthcare, Inc. to provide nursing services for students for the 2021-2022 SY, at a cost not to exceed \$200,000.
- ad. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Interim Healthcare, Inc. to provide substitute school nurses for the New Brunswick Board of Education for the 2021-2022 SY, at a cost not to exceed \$200,000.
- ae. Resolution – The New Brunswick Board of Education authorizes Bayada Home Health Care to provide nursing services for the 2021-2022 SY, at a cost not to exceed \$200,000.
- af. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Maxim Healthcare Services to provide nursing services for students for the 2021-2022 SY, at a cost not to exceed \$100,000.
- ag. Resolution – The New Brunswick Board of Education authorizes Preferred Home Health Care and Nursing Services, Inc. to provide nursing services for the 2021-2022 SY, at a cost not to exceed \$250,000.
- ah. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Loving Care Agency dba Aveanna/Epic Health Services to provide nursing services for the 2021-2022 SY, at a cost not to exceed \$100,000.

- ai. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Homecare Therapies, Inc./Horizon Healthcare Staffing to provide nursing services and substitute school nurses for the 2021-2022 SY, at a cost not to exceed \$200,000.
- aj. Resolution – The New Brunswick Board of Education approves the renewal of the attached listed providers to provide Speech Services, CST Case Management, Occupational Therapy and Physical Therapy for the 2021-2022 school year.
- ak. Resolution – The New Brunswick Board of Education approves the Shared Services Agreement between New Brunswick Board of Education and East Brunswick Public Schools to provide additional custodial services for the period October 1, 2021, through June 30, 2022.
- al. Resolution – The New Brunswick Board of Education approves the contract with Civic League of Greater New Brunswick for the after-school programs for 2021-2022 SY, at a cost not to exceed \$435,974.
- am. Resolution – The New Brunswick Board of Education approves the submittal of the grant application for the ARP-IDEA to help recover from the impact of the Coronavirus Pandemic and to safely reopen schools and sustain safe operations, beginning July 1, 2021, through September 30, 2023, at a cost not to exceed \$616,832.
- an. Resolution - The New Brunswick Board of Education approves the additional textbook vendor Heinemann Library to purchase textbooks and consumable workbooks for the 2021-2022 school year.
- ao. Resolution – The New Brunswick Board of Education approves Kavita Sinha, MD to provide professional services to support the district's child study team for the 2021-2022 SY, at a cost not to exceed \$16,000.
- ap. Resolution – The New Brunswick Board of Education approves the additional Out of District Tuition Contracts for the 2021-2022 school year.
- aq. Revised Resolution – The New Brunswick Board of Education approves the revisions to the 2021-2022 District Calendar.

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

- *Approval of September 21, 2021, Finance Report*

14. 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

15. **Personnel Committee Report – Mr. Benito Ortiz, Chairperson**
Resolution – The New Brunswick Board of Education approves the September 21, 2021, Personnel Report.
16. **Adjournment**

CLOSED SESSION

- a. Board Attorney Report
- b. Personnel Report

RESOLUTION

TO APPROVE THE FOODCORPS PROGRAM AT A.C. REDSHAW ELEMENTARY
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 A.C. Redshaw Elementary School; and,

WHEREAS, this program will be conducted with students, 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 at A.C. Redshaw Elementary School during SY 2021-2022, at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Juan Perez, Vice-Principal at A.C. Redshaw Elementary School

RESOLUTION

**TO APPROVE ACCEPTANCE OF TICKETS FOR FREE FAMILY SATURDAYS AT
THE CROSSROADS THEATRE**

WHEREAS, the New Brunswick Board of Education is committed to providing arts rich experiences and exposure to the performing arts in the community of New Brunswick ; and,

WHEREAS, fifty (50) tickets per performance will be reserved and offered to the students and families at Paul Robeson Community School for the Arts free of charge. The first performance, a launch of an album for young audiences by Divinity Roxx (former musical director for Beyonce) will take place on Saturday, September 25, 2021 at 11:00am. The second concert in the series will feature Fyuth, a music and social justice artist who combines Hip-Hop and visual storytelling. This concert will take place on October 2, 2021 at 11:00am. The final concert by the Brown Rice Family will take place October 9th, at 11:00am. Registration is required and proof of vaccination or negative test within 48 hours of performance for ages 12+. All ages 2+ are required to wear masks.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the acceptance of fifty (50) tickets for three performances at the Crossroads Theatre for Paul Robeson Community School of the Arts students and their families with no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

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

RESOLUTION

TO APPROVE THE PERSON-CENTERED APPROACHES IN SCHOOLS AND
TRANSITION (PCAST) SY 2021-2022

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

WHEREAS, in Partnership with The New Jersey Department of Education, Office of Special Education, and The Boggs Center on Developmental Disabilities the PCAST staff will work collaboratively with NBPS staff to explore person-centered approaches, including but not limited to, individual person-centered plan facilitation, classroom implementation, and developing more person-centered IEP meetings and processes.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership with (PCAST) for SY 2021-2022 at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Dr. Iris Forde, Assistant Superintendent for Pupil Personnel Services

RESOLUTION

TO APPROVE THE DREAMS PROJECT PROGRAM FOR SY 2021-2022

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

WHEREAS, The New Jersey Department of Education (NJDOE), in collaboration with the New Jersey Department of Children and Families (NJDCF), will provide support to project school districts through the Developing Resiliency with Engaging Approaches to Maximize Success (DREAMS) Program during the 2021-2022 school year. School district staff involved in the DREAMS Program will:

- Receive training in the Nurtured Heart Approach (NHA)
- Have the ability for 2 staff members to be certified in NHA
- Receive training in evidence-based Six Core Strategies
- Have access to the Trauma Foundational Training Series
- Meet regularly with a Nurtured Heart Community Mentor to support implementing of NHA within the school/district
- Build sustainable trauma-informed and healing-centered practices within their school community

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the admissions for the Dreams Program for 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Dr. Iris Forde, Assistant Superintendent for Pupil Personnel Services

RESOLUTION

To Approve the Disposal of Items at Pupil Personnel Department

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of damaged items in the Pupil Personnel Department, as detailed below:

- 2 Unsteady/Broken bookshelves
- 2 Broken tables
- 1 Broken File Cabinet
- 8 Unsteady/Broken Office Chairs

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the damaged items in the Pupil Personnel Department.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Dr. Iris Forde, Interim Assistant Superintendent for PPS

RESOLUTION

**To Approve the Memorandum of Understanding for the
Pathways in Technology Early College High School (P-TECH) between
New Brunswick Public Schools and Middlesex College for SY 2021-2022**

WHEREAS, the New Brunswick Board of Education wishes to continue the collaborative relationship it has maintained with Middlesex College, and;

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for students to earn college credits while in High School; and,

WHEREAS, Middlesex College will identify specific courses needed to earn college credits towards an Associate's Degree and determine which courses will be taught by College faculty, High School Teachers will adjunct status, and which by a combination of the two; and,

WHEREAS, the P-TECH program allows students the opportunity to earn an Associate's Degree while attending High School; and,

WHEREAS, the Memorandum of Agreement detailing the partnership for the 2021-2022 school year is herein attached.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the Memorandum of Understanding with Middlesex College for the P-TECH Program.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Submitted By: Michael Fanelli, P-TECH Principal

REVISED RESOLUTION

TO APPROVE NBHS PEER LEADERSHIP STUDENTS' FALL RETREAT TO
PRINCETON BLAIRSTOWN CENTER, BLAIRSTOWN, NJ
SEPTEMBER 29 & 30, 2021

WHEREAS, the New Brunswick Board of Education wishes to provide a variety of high-quality learning experiences for all students, including opportunities within its extra-curricular programs; and,

WHEREAS, the New Brunswick High School Peer Leadership group wishes to participate in the annual Peer Leadership Fall Retreat at the Princeton Blairstown Center, which includes team-building and leadership skills-development activities.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves attendance by twelve (12) New Brunswick High School students at the annual Peer Leadership Retreat at the Princeton Blairstown Center, in Blairstown, NJ, on ~~September 26-September 28, 2021~~, September 29th & 30th, 2021, for a total cost not to exceed \$2,016.00.

Account #: 15-421-100-500-01-0000

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021
(Previously approved on August 17, 2021)

Requested by: Matthew Rusnak, Principal, New Brunswick High School

RESOLUTION

To Approve the Educated Encounters Program (*Previously called Law Enforcement Collaborative Program*) at New Brunswick High School for SY 2021-2022

WHEREAS, the New Brunswick Board of Education wishes to provide New Brunswick High School Students with high quality interactive learning experiences when dealing with Law Enforcement and;

WHEREAS, New Brunswick High School, is seeking approval for the Educated Encounters Program where New Brunswick Police personnel meet with 10th grade students enrolled in US History I. The police officers create scenarios and role play with students on topics that relate to Constitutional 1st, 4th and 5th Amendment Rights. They also introduce students' rights and the job responsibilities of officers; and,

WHEREAS, the Educated Encounters program is grant funded and will run for four (4) weeks, one week each in October, January, March and June during the 2021-2022 school year.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves The Educated Encounters Program for SY 2021-2022, at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Matthew Rusnak, Principal, New Brunswick High School

RESOLUTION

**To Approve Supporting Racial Affinity Work in Schools
A Year-Long Cohort Follow-Up Course
August 2021 - May 2022**

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 follow-up course is \$600.00 per person for a total amount of \$3,000.00 for staff members listed below:

- Hope Wilkins
- Garry Nelson
- Lauren Peters
- Nicola Scimeca
- Shaniqua Rouse

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves Racial Affinity Work in Schools A Year-Long Cohort Follow-Up course at a cost not to exceed \$3,000.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Nadine Sanchez, Principal

RESOLUTION

**To Approve the Disposal of Damaged Refrigerator at
Livingston Elementary School**

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of one (1) white GE Refrigerator, serial #G548257, Model CTX19GPE, from Livingston Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the damaged item from Livingston School.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Nadine Sanchez, Principal

RESOLUTION

**To Approve the Memorandum of Agreement between
Robert Wood Johnson University Hospital and
New Brunswick Public Schools to Provide a Health Professions Scholars
Program to NBHSTHS Students**

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for students while in High School; and,

WHEREAS, Robert Wood Johnson University Hospital is providing this opportunity to New Brunswick Health Sciences Technology HS students, as part of the Health Professions Scholars Program, during SY 2021-2022; and,

WHEREAS, the Affiliation Agreement details the procedures, and is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Affiliation Agreement between New Brunswick Public Schools and Robert Wood Johnson University Hospital for SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Jeremiah Clifford, HST Principal

RESOLUTION

**To Approve the Memorandum of Agreement between Middlesex College and
New Brunswick Public Schools to Offer Courses
to New Brunswick Health Sciences Technology High School Students**

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for students to earn college credits while in High School; and,

WHEREAS, Middlesex College is providing this opportunity to New Brunswick Health Sciences Technology HS students, as part of the High School Scholars Program and MC Pathways Program, during SY 2021-2022; and,

WHEREAS, the revised Memorandum of Agreement details the procedures, costs, and eligible courses for which dual credit will be available, and is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Memorandum of Agreement between New Brunswick Public Schools and Middlesex College for SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Jeremiah Clifford, HST Principal

RESOLUTION

To Approve the Contract with Wilson Language Training Corp. for SY 2021-2022

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

WHEREAS, the Wilson Language Training Corp. will provide comprehensive web-based support organized by regional cohort to support the implementation of a strategic, multi-sensory phonics and phonemic awareness program. The program will provide students with the foundational skills needed to decode words, build fluency and promote reading proficiency. Professional development will be provided by a Foundations Instructional Specialist who will assist in developing the knowledge and skills required for successful implementation of a specific level of the Foundations program and supporting a collaborative learning community. Implementation of Foundations for the 2021-2022 school year will be provided as a Tier 1 intervention across all classes in Grades K-1.

WHEREAS, the Foundations Program Includes:

- Live Interactive Instructional Sessions
- Virtual Collaboration Opportunities
- Foundations Classroom Set which includes levelled materials for teachers and students
- PD training total cost: \$19,000.00
- Classroom materials: \$93,745.58

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the contract for materials and professional services from Wilson Language Training Corp. during SY 2021-2022, at a cost to not exceed \$112,745.58.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator / Board Secretary

ADOPTED: September 21, 2021

Requested by: Danielle Mastrogiovanni, Supervisor of Humanities

RESOLUTION

To Accept a Donation from the United Way of Central Jersey

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

WHEREAS, the United Way of Central Jersey will donate twenty-four (24) backpacks and kits to each K-5 and K-8 school in the New Brunswick School district, with a total approximate cost of \$4,482.00.

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

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Virginia L. Hill, Assistant Superintendent of Curriculum and Instruction

RESOLUTION

**To Accept a Donation of Fresh Food items from
Robert Wood Johnson University Hospital -
Community Health Promotions Program**

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

WHEREAS, Robert Wood Johnson University Hospital's Community Health Promotion Program has offered to donate perishable food items to our families affected by Hurricane Ida in the amount of \$25.00 per family identified, not to exceed \$800.00.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves of the donation made by Robert Wood Johnson University Hospital's Community Health Promotion Program and issue a receipt of acknowledgement for the donation.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Virginia L. Hill, Assistant Superintendent of Curriculum and Instruction

RESOLUTION

To Approve the Memorandum of Agreement between the ODASIS Office at Rutgers University and New Brunswick Public Schools to Provide AVID Tutoring and the Saturday English Program to New Brunswick Students during SY 2021-2022

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for students to take part in high quality supplemental programs; and,

WHEREAS, Rutgers University will continue to provide tutoring services to students in the AVID program at NBHS; and,

WHEREAS, Rutgers University will continue to provide the Saturday English Program to students at NBHS and NBHSTHS; and,

WHEREAS, the Service Agreement and related Articulation Agreements detail all elements of these programs, and are attached hereto.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Memorandum of Agreement between the ODASIS Office at Rutgers University and New Brunswick Public Schools, for the AVID Tutoring Program and the Saturday English Program for SY 2021-2022, at a cost not to exceed \$65,000.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Virginia L. Hill, Assistant Superintendent

RESOLUTION

To Approve the Adoption/Abolishment of Policies and Regulations

WHEREAS, the New Brunswick Board of Education approves the adoption/abolishment of policies and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following policies and regulations be presented and adopted/abolished on the first reading:

New & Revised Policies & Regulations

- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrator (Revised) M
- P 5111 Eligibility of Resident/Nonresident Students (Revised) M
- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (New) M
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (New) M
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (New) M
- P 6311 Contracts for Goods or Services Funded by Federal Grants (Revised) M
- P 8420 Emergency and Crisis Situations (Revised) M
- P 8420.01 Fire and Fire Drills (Revised) M
- P 8540 School Nutrition Programs (Revised) M
- P 8600 Student Transportation (Revised) M

Abolished Policies & Regulations

- P0143.1 Board Member Appointment (Abolished)
- P1648 Restart and Recovery Plan (M) (Abolished)
- P1648.02 Remote Learning Options for Families (M) (Abolished)
- P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
- P5114 Children Displaced by Domestic Violence (Abolished)

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Virginia Lagos Hill, Assistant Superintendent of Curriculum & Instruction (dg)

RESOLUTION

TO APPROVE ONE (1) SUPERVISOR TO ATTEND THE SOCIETY OF HEALTH AND PHYSICAL EDUCATORS DISTRICT PROFESSIONAL DEVELOPMENT DURING SY 2021-2022

WHEREAS, the New Brunswick Board of Education is committed to providing the highest quality professional development in order to improve the content knowledge and pedagogical capacity of our instructional personnel; and,

WHEREAS, Society of Health and Physical Educators, will provide meaningful, relevant PD for health and physical education professionals, and;

WHEREAS, the cost for attending three (3) virtual Professional Development Bundles is \$199.00 per bundle for the staff member listed below:

- Craig Lowery, Supervisor of Physical Education, Health & Wellness

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the Professional Development Virtual Bundles, at a cost to not exceed \$597.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator / Board Secretary

ADOPTED: September 21, 2021

Requested by: Craig Lowery, Supervisor of Physical Ed, Health and Wellness

RESOLUTION

**To Approve the Creation of a Mock Trial Club for High School Students
in Collaboration with the NJ State Bar Foundation**

WHEREAS, there is a growing need for students to utilize their reading, speaking, analytical, and writing skills in various settings; and

WHEREAS, the New Brunswick Board of Education has a need to develop an after school Mock Trial Club; and

WHEREAS, the New Jersey State Bar Foundation has agreed to partner with the Humanities Department to aid in the development of a Mock Trial Club, for students in grades 9-12, and participate in the following event:

- 2021-2022 New Jersey State Bar Foundation High School Mock Trial Competition

WHEREAS, the New Jersey State Bar Foundation has agreed to aid in the funding of the program in the amount not to exceed \$5,000.00.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby adopts the creation of a new High School Mock Trial Club and the partnership with the New Jersey State Bar Foundation with funding not to exceed \$5,000.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Dr. Lennox Small, Supervisor of Humanities

RESOLUTION

**TO APPROVE THE PURCHASE OF TITLE I BASIC SKILLS SUPPLIES FROM
LAKESHORE EQUIPMENT**

WHEREAS, the New Brunswick Board of Education is committed to provide our students inclusive and engaging instruction; and

WHEREAS, the Board of Education needs to purchase basic skills supplies from Lakeshore Equipment to support our students with unfinished learning.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of these supplies at a cost not to exceed \$26,000.00.

Account #: 20231100600390000

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Lee Neamand, Director of Basic Skills and Compensatory Education

RESOLUTION

**To Approve the Contract for Professional Services from the
University of Pittsburgh Institute for Learning (IFL) during SY 2021-2022**

WHEREAS, the New Brunswick Board of Education is committed to providing the highest quality professional development in order to improve the content knowledge and pedagogical capacity of our instructional personnel; and,

WHEREAS, the professional development services to be provided by the Institute for Learning (IFL) have been reviewed and are recommended.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approve the contract for professional services from the Institute for Learning (IFL) to prepare and present a series of workshops and coaching sessions for teachers and materials during SY 2021-2022, at a cost not to exceed \$95,377.50.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Submitted by: Virginia L. Hill, Assistant Superintendent for C&I

RESOLUTION

To Approve the Purchase of Textbooks from Macmillan Holdings, LLC.

WHEREAS, the New Brunswick Board of Education is committed to providing students with culturally responsive books and materials to support rigorous humanities instruction; and,

WHEREAS, the Humanities Department will utilize the new textbooks in the AP Psychology class at New Brunswick High School.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of the new AP Psychology textbooks, at a cost not to exceed \$8,648.58.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Dr. Lennox Small, Supervisor of Humanities

RESOLUTION

**To Approve Professional Development from Heinemann Library for a
Three (3) Day training to Increase Basic Skills Development**

WHEREAS, the New Brunswick Board of Education wishes to provide its staff members with professional development that reflects targeting all learners with standards based instruction; and,

WHEREAS, the Heinemann Library Professional Development will offer its Leveled Literacy Intervention (LLI) training during the 2021-22 school year, at a cost of \$9,000.00.

Account #20484200300230000

NOW THEREFORE IT BE RESOLVED, that the New Brunswick Board of Education hereby approves the three (3) days of virtual professional development for the District Wide Basic Skills teachers for the 2021-2022 SY, at a cost not to exceed \$9,000.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Lee Neamand, Director of Basic Skills and Compensatory Education

RESOLUTION

**TO APPROVE THE PURCHASE OF FAMILY AND COMMUNITY ENGAGEMENT
SUPPLIES FROM IE PLANNERS/IE PARTNERS, LLC.**

WHEREAS, the New Brunswick Board of Education is committed to engaging our families to participate in school events; and

WHEREAS, the Board of Education approves the purchase of supplies listed below from IE Planners/IE Partners, LLC to provide to our families when attending family and community engagement events.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of these supplies at a cost not to exceed \$15,000.00.

Supplies

School Magnets

Totes

T-Shirts

Account #: 20231200600390000

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Virginia L. Hill, Assistant Superintendent for C&I

RESOLUTION

**TO APPROVE THE PURCHASE OF ADDITIONAL LLI MATERIALS FROM
HEINEMANN**

WHEREAS, the New Brunswick Board of Education wishes to provide the best possible resources that reflects current educational standards and a more rigorous curriculum;
and,

WHEREAS, Leveled Literacy Intervention (LLI) has been previously adopted by the New Brunswick Board of Education. Additional LLI resource kits need to be purchased to meet the needs of students.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of supplemental reading materials for 8 elementary schools, from Heinemann Library, in an amount not to exceed \$80,400.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Lee Neamand, Director of Basic Skills Compensatory Education

RESOLUTION

To Accept a Donation from STAPLES to the NBPS Bilingual Office

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

WHEREAS, STAPLES has donated one hundred (100) care packages, containing hand sanitizer bottles and 3-pack tissues worth \$5 each package, to be given to newly arrived English Language Learners district wide with an approximate value of \$500.00.

WHEREAS, STAPLES has also donated one hundred (100) school supply boxes, containing glue, markers, pens, pencils, and erasers with a value of \$5 each package, to be given to newly arrived English Language Learners district wide with an approximate value of \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education authorizes acceptance of this donation from STAPLES to the NBPS Bilingual Office for newly arrived English Language Learners district wide.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: September 21, 2021

Requested by: Dr. Andrea S. Fontañez, Director of Bilingual/ ESL

RESOLUTION

TO APPROVE THE PURCHASE OF IMAGINE ESPANOL/LECTURA PROGRAM

WHEREAS, the New Brunswick Board of Education wishes to provide the best possible resources that reflects current educational standards and a more rigorous curriculum; and,

WHEREAS, the Imagine Español/Lectura Program has been reviewed, and is recommended in accordance with the NBPS supplementary materials review procedures.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of supplemental materials for Imagine Español/Lectura in an amount not to exceed \$98,000.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Dr. Andrea Fontañez, Director of Bilingual/ESL Education

REVISED RESOLUTION

To Approve Johnson Controls, Inc. for 2021-2022 School Year

WHEREAS, the New Brunswick Board of Education is committed to safeguarding the assets of the school district; and

WHEREAS, Johnson Controls, Inc.'s proprietary HVAC systems and building controls are installed in the buildings throughout the school district; and

WHEREAS, due to the nature of the proprietary equipment, Johnson Controls, Inc. is the sole company able to service and repair the equipment and therefore exempt from bidding.

WHEREAS, under this approval, Johnson Controls, Inc. will provide district wide controller replacements and software updates.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves services with Johnson Controls Inc. for the 2021-2022 school year at a cost not to exceed \$300,000.00.

Dr. Dale Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: September 21, 2021
Requested by: Frank J. LoDolce

Resolution

To Approve Interim Healthcare, Inc. for Nursing Services for the 2021/2022 School Year

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

WHEREAS, Interim Healthcare, Inc. 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 entering into an agreement with Interim Healthcare, Inc. to provide nursing services for the 2021-2022 SY, at the following hourly rates, and at a cost not to exceed \$200,000:

RN \$59.00 per hour
LPN \$54.00 per hour
CNA \$25.00 per hour

Dr. Dale G. Caldwell,
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse

Resolution

**Authorization to Contract with Interim Healthcare, Inc.
for Substitute School Nurses
2021/2022 School Year**

WHEREAS, Interim Healthcare, Inc. is able to provide substitute school nurses for the New Brunswick Board of Education.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes entering into an agreement with Interim Healthcare, Inc. to provide substitute school nurses at the following hourly rates, and at a cost not to exceed \$200,000:

RN \$59.00 per hour
LPN \$54.00 per hour

Dr. Dale G. Caldwell,
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse/as

Resolution

To Approve Bayada Home Health Care for the 2021/2022 School Year

WHEREAS, The New Brunswick Board of Education is required to provide certain nursing services for students, and:

WHEREAS, Bayada Home Health Care 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 Bayada Home Health Care to provide nursing services at the following hourly rates, and at a cost not to exceed \$200,000.00.

RN \$54.50/HR
LPN \$44.50/HR

Dr. Dale G. Caldwell,
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse/as

Resolution

To Approve Maxim Healthcare Services For 2021/2022 School Year

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

WHEREAS, Maxim Healthcare Services 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 entering into an agreement with Maxim Healthcare Services to provide nursing services and at a cost not to exceed \$100,000.

RN \$60.00/ hr

LPN \$48.00/hr

Dr. Dale G. Caldwell,
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse/as

Resolution

**Authorization to Contract with Preferred Home Health Care
And Nursing Services, Inc.
2021/2022 School Year**

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

WHEREAS, Preferred Home Health Care And Nursing Services, Inc. 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 Preferred Home Health Care And Nursing Services, Inc. to provide nursing services at a cost not to exceed \$250,000:

HHA \$25.00/hr
LPN \$53.00/hr
RN \$58.00/hr

Dr. Dale G. Caldwell
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021
Requested by: Marilyn Crawford, Health Services Head Nurse

RESOLUTION

To Approve Aveanna/Epic Health Services/Loving Care Agency for the 2021/2022 School Year

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

WHEREAS, Epic Health Services/Loving Care Agency, Inc. is able to provide the services as per the IEP/Medical needs,

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education authorizes entering into an agreement with Epic Health Services to provide nursing services at the following hourly rates, at a cost not to exceed \$100,000:

One-on-One:RN: \$60.00 / hr.

One-on-One:LPN: \$50.00 / hr.

Sub Sch RN: \$75.00 / hr.

Trans Serv:RN/LPN: \$115.00 / trip

Consultations:RN/LPN: \$75.00 / hr.

Skilled Nursing:RN/LPN: \$100.00/ visit

Dr. Dale G. Caldwell,
Board President

Mr. Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse

Resolution

**Authorization to Contract with Homecare Therapies, Inc. /
Horizon Healthcare Staffing
2021/2022 School Year**

WHEREAS, The New Brunswick Board of Education is required to provide certain nursing services for students, and also substitute school nurses.

WHEREAS, Homecare Therapies, Inc. / Horizon Healthcare Staffing is able to provide these services.

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes entering into an agreement with Homecare Therapies, Inc. / Horizon Healthcare Staffing to provide nursing services and substitute school nurses at the following hourly rates, and at a cost not to exceed \$200,000:

RN \$68.00 per hour
LPN \$49.00 per hour
CNA \$26. 00 per hour

Dr. Dale G. Caldwell,
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services Head Nurse/as

RESOLUTION

To Renew the Special Services for Speech Services, CST Case Management, Occupational Therapy, and Physical Therapy for the 2021-2022 SY

WHEREAS, the New Brunswick Board of Education is committed to providing the necessary services for the special education students of New Brunswick; and

WHEREAS, the district wishes to renew the prior year's awarded vendors; and

WHEREAS, the following vendors have agreed to provide these services at the prior year's rate:

Speech Services	CST Case Management	Occupational Therapy	Physical Therapy
ProCare Therapy	Delta T-Group	ProCare Therapy	ProCare Therapy
Educational Based Services		AMN Allied Services	Educational Based Services
		Educational Based Services	

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the listed vendors to provide these services for the 2021-2022 SY.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

RESOLUTION

**To Approve the Shared Services Agreement for Custodial Services
Between East Brunswick Board of Education and New Brunswick Board of
Education**

WHEREAS, the New Brunswick Board of Education and the East Brunswick Board of Education have agreed to collaborate to provide Custodial Services for their respective school districts; and

WHEREAS, the custodial services can be more efficiently and economically provided through a joint agreement for the sharing of such services.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Shared Services Agreement with East Brunswick Public Schools to provide additional custodial services for the period October 1, 2021, through June 30, 2022.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

RESOLUTION

**TO APPROVE CONTRACT WITH CIVIC LEAGUE OF GREATER NEW
BRUNSWICK FOR THE AFTER SCHOOL PROGRAMS
FOR THE 2021-2022 SY**

WHEREAS, the New Brunswick Board of Education is committed to providing programs to enhance and improve the instructional learning of the students; and

WHEREAS, the Civic League of Greater New Brunswick has submitted a proposal to provide the following services:

1. After School Programs for students in grades 3, 4 and 5 at A.C. Redshaw School, and grades 3, 4, 5, and 6 at Paul Robeson Community School for the Arts and Woodrow Wilson School, at a cost not to exceed \$325,208.
2. After School Middle School Extended Day Program for students in grades 6, 7 & 8 at New Brunswick Middle School and Leadership programming at McKinley, Paul Robeson, and Woodrow Wilson elementary schools, at a cost not to exceed \$110,766.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the Agreements for the above-referenced programs at a total cost not to exceed \$435,974.00 for the 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

RESOLUTION

TO APPROVE THE SUBMITTAL OF THE GRANT APPLICATION FOR THE ARP-IDEA

WHEREAS, the New Brunswick Board of Education approves the submittal of the Grant Application for the American Rescue Plan Act 2021 (ARP) for Individuals with Disabilities Education Act (IDEA), and,

WHEREAS, the total cost for this grant is as follows:

- | | |
|-------------|--------------------|
| ● Basic | \$568,712.00 |
| ● Preschool | <u>\$48,120.00</u> |
| | \$616,832.00 |

WHEREAS, these funds are provided to state educational agencies and lead agencies to help recover from the impact of the Coronavirus Pandemic and to safely reopen schools and sustain safe operations.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the submittal of the of the grant application for the ARP-IDEA beginning July 1, 2021 through September 30, 2023, at a cost not to exceed \$616,832.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

res_ARP_IDEA

RESOLUTION

To Approve the additional Textbook Vendors to Purchase Textbooks and Consumable Workbooks for the 2021-2022 SY

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 textbook vendors to purchase textbooks and consumable workbooks for the 2021-2022 school year:

- Heinemann Library d/b/a Greenwood Publishing

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

RESOLUTION

**Neuroscience Associates, MD, PA DBA Kavita Sinha, MD, FAAP
For 2021-2022 School Year**

WHEREAS, The New Brunswick Board of Education has determined that the need exists for consultants to assist the Child Study Teams relating to the evaluation for pupil referrals, and

WHEREAS, Chapter 114, P.L. 1977, the Public Schools Contract Law, provides that professional services, need not be publicly bid,

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education does hereby approve with those parties listed below to provide the professional services as required to support the district's child study teams not to exceed \$16,000.00

<u>Consultant</u>	<u>Type of Consultation</u>	<u>Fee</u>
Dr. Kavita Sinha	Pediatric Neurologist	\$400 Per Exam

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested by: Marilyn Crawford, Health Services

RESOLUTION

To Approve Out of District Tuition Contracts

THEREFORE BE IT RESOLVED, The New Brunswick Board of Education hereby approves the following listing of Out of District Tuition Contracts for the 2021/2022 School Year

Name of School	NJ STATE #	Special Ed Classification:	ESY 2021	Tuition Sept to June 21/22	O/T	P/T	Speech	Transportation Cost	1:1 Aide	TOTAL
Bancroft School	9523567489	AUT	\$12,444.80	\$70,002.00						\$82,446.80
CPC High Point Schools	1469071911	ED	\$10,534.00	\$75,844.80						\$86,378.80
CPC High Point Schools	2990195818	CI	\$10,534.00	\$75,844.80						\$86,378.80
CPC High Point Schools	6623893229	ED	\$10,534.00	\$75,844.80						\$86,378.80
CPC High Point Schools	5897895727	ED		\$75,844.80						\$75,844.80
Cambridge School	9025261933	SLD		\$55,200.00						\$55,200.00
East Mt. School / Carrier Clinic	8610911242	ERI	\$9,707.70	\$58,246.20						\$67,953.90
East Mt. School / Carrier Clinic	1354308616	ED	\$9,707.70	\$58,246.20						\$67,953.90
East Mt. School / Carrier Clinic	4114676204	ED	\$9,707.70	\$58,246.20						\$67,953.90
East Mt. School / Carrier Clinic	7884658828	ED		\$58,246.20						\$58,246.20
East Mt. School / Carrier Clinic	1981054319	ED		\$58,246.20						\$58,246.20
Rock Brook School	7085450157	AUT	\$11,257.92	\$63,325.80						\$74,583.72
The Center School	1092585491	AUT	\$8,350.40	\$75,153.60						\$83,504.00
Lakeview Sch. / NJ Inst for Disabilities	2423421620	MD	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	4278637137	TBI	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	9790246570	MD	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	3053192877	MD	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	6009362311	MD	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	8135827341	OHI	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	3383299722	OHI	\$15,931.20	\$95,587.20						\$111,518.40
Lakeview Sch. / NJ Inst for Disabilities	4765648022	PSD	\$15,931.20	\$95,587.20						\$111,518.40

Lakeview Sch. / NJ Inst for Disabilities	3235801991	PSD		\$95,587.20						\$95,587.20
Piscataway Regional Day School	8733126948	MD	\$4,495.00	\$45,900.00					\$45,455.00	\$95,850.00
Piscataway Regional Day School	2487899081	TBI	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	7557370074	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	5896284053	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	5148931545	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	1481481089	ID	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	8804610245	OHI	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Reg Day School	2096987337	AUT	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	1477844323	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	5915373387	MD	\$4,495.00	\$45,900.00	\$2,408.00				\$45,455.00	\$98,258.00
Piscataway Regional Day School	6880657389	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	2574403173	MD	\$4,495.00	\$45,900.00						\$50,395.00
Piscataway Regional Day School	3522412268	MD	\$4,495.00	\$45,900.00			\$2,408.00			\$52,803.00
Piscataway Regional Day School	4769096608	OHI		\$45,900.00	\$2,072.00					\$47,972.00
Piscataway Regional Day School	9276213206	ID		\$45,900.00						\$45,900.00
Piscataway Regional Day School	7459849525	MD		\$45,900.00						\$45,900.00
Center for Lifelong Learning	3604832961	MD	\$5,104.00							\$5,104.00
Center for Lifelong Learning	2519615054	OHI	\$4,495.00	\$45,900.00					\$45,455.00	\$95,850.00
NuView Academy	4239641976	CI		\$58,645.00						\$58,645.00
Collier School	3812433541	OHI	\$4,770.00	\$47,700.00						\$52,470.00
Newmark School	9246292792	AUT	\$6,334.41	\$60,010.20						\$66,344.61
Newmark School	3271382434	AUT	\$6,334.41	\$60,010.20						\$66,344.61
Newmark School	7938702584	OHI	\$6,334.41	\$60,010.20						\$66,344.61
Academy Learning Center	3097237116	AUT	\$5,104.00							\$5,104.00
Academy Learning Center	7813656653	AUT	\$5,104.00			\$336.00			\$3,335.00	\$8,775.00
Academy Learning Center	9602549072	AUT	\$5,104.00						\$3,335.00	\$8,439.00

Academy Learning Center	9856621437	AUT	\$5,104.00							\$5,104.00
Academy Learning Center	5484159324	MD	\$4,495.00							\$4,495.00
Academy Learning Center	7357561470	OHI	\$4,495.00				\$336.00			\$4,831.00
Princeton Child Development	8334508973	AUT		\$107,100.00						\$107,100.00
Green Brook Academy	9596403874	ED	\$8,610.00	\$77,490.00						\$86,100.00
Honor Ridge Academy	3836063793	MD	\$12,600.00	\$76,860.00						\$89,460.00
Hunterson Preparatory School	8700718050	ED	\$8,077.50	\$48,465.00						\$56,542.50
Montgomery Academy	6485348186	AUT	\$7,739.80	\$69,658.20						\$77,398.00
Montgomery Academy	6485348186	AUT	\$7,739.80	\$69,658.20						\$77,398.00
Montgomery Academy	7879793443	AUT	\$7,739.80	\$69,658.20						\$77,398.00
Montgomery Academy	7863362791	ID	\$7,739.80	\$69,658.20						\$77,398.00
Montgomery Academy	1626332863	OHI		\$69,658.20						\$69,658.20
Montgomery Academy	6768579968	ED		\$69,658.20						\$69,658.20
Montgomery Academy	7314126644	MD		\$69,658.20						\$69,658.20
Montgomery Academy	9663820925	MID		\$69,658.20						\$69,658.20
Montgomery Academy	5916393880	AUT		\$69,658.20						\$69,658.20
Matheny School	8760992189	OHI	\$18,944.00	\$93,696.00						\$112,640.00
Morris-Union Jointure Commission	9815574430	AUT	\$16,311.00	\$97,866.00						\$114,177.00
Burlington County Sch District	9425618388	Non-Class	\$4,097.00							\$4,097.00
Mt. Lakes / Lake Drive School	9902428072	AI	\$7,203.70							\$7,203.70
Mt. Lakes / Lake Drive School	6730415407	AI	\$7,203.70							\$7,203.70
Neptune Township BOE	1360019174	AI		\$57,000.60						\$57,000.60
New Road School of Parlin	7646799078	OHI	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	2151578698	AUT	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	2063602959	AUT	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	6373489632	AUT	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	7943284932	ID	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	2741880865	AUT	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	2675263275	OHI	\$11,700.00	\$70,200.00						\$81,900.00
New Road School of Parlin	9825525027	MD	\$11,700.00	\$70,200.00						\$81,900.00

New Road School of Parlin	4080994134	MD		\$70,200.00						\$70,200.00
New Road School of Parlin	5119977494	AUT		\$70,200.00						\$70,200.00
New Road School of Parlin	9180054889	AUT		\$70,200.00						\$70,200.00
New Road School of Somerset	5372379500	MD	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	7211880540	MID	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	6400723591	ID	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	4810173950	ID	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	2816874785	SLD	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	2983410920	AUT	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	5046854437	ID	\$10,107.60	\$60,645.60						\$70,753.20
New Road School of Somerset	8499617433	ERI	\$4,716.88	\$60,645.60						\$65,362.48
New Road School of Somerset	4094404385	MID		\$60,645.60						\$60,645.60
New Road School of Somerset	1040177993	AUT		\$60,645.60						\$60,645.60
New Road School of Somerset	1902276043	MD		\$60,645.60						\$60,645.60
New Road School of Somerset	7926596842	MD		\$60,645.60						\$60,645.60
Newgrange School of Princeton	8825422541	SLD	\$10,544.10	\$64,670.48						\$75,214.58
St. Joseph School for the Blind	2963359955	VI	\$13,803.60	\$82,821.60						\$96,625.20
Somerset Co. Ed. Serv. Comm.	5128129040	OHI	\$6,755.00							\$6,755.00
Somerset Co. Ed. Serv. Comm.	3764252650	OHI	\$6,755.00							\$6,755.00
Somerset Co. Ed. Serv. Comm.	3659198150	ED		\$60,741.00						\$60,741.00
Katzenbach School for the Deaf	9890852631	MD	\$4,000.00							\$4,000.00

21/22 OOD RESOLUTION, SEPT 21, 2021

Somerset Co. Ed. Serv. Comm.	3659198150	ED		\$60,741.00						\$60,741.00
Katzenbach School for the Deaf	9890852631	MD	\$4,000.00							\$4,000.00

TOTAL \$6,495,803.61

Dr. Dale G. Caldwell,
Board President

ADOPTED: SEPT 21, 2021
res_outofdistrict_tuition for 21/22SY
Requested by Dr. Iris Forde, PPS / a.smith

Mr. Richard Jannarone,
Business Administrator/Board Secretary

RESOLUTION
To Revise the Public District Calendar
For the 2021-2022 School Year

WHEREAS, the New Brunswick Board of Education adopted the 2021-2022 Public District Calendar on March 23, 2021; and

WHEREAS, there is a need to revise the 2021-2022 District Calendar to change the first day for students to September 9, 2021 to provide additional Professional Development to the staff as follows:

- September 3 and 8 Professional Development for Staff
- September 9-10 Students Return to School - Early Dismissal for Students Only

NOW, THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the revision to the 2021-2022 District Calendar.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: September 21, 2021

Requested By: Dr. Aubrey A. Johnson, Superintendent



New Brunswick Public Schools District Calendar 2021-2022

September 2021-15-Days						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021-21-Days						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021-16-Days						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021-17-Days						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022-20-Days						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Marking Periods	
1 st	09/09/2021 – 11/17/2021
2 nd	11/18/2021 – 02/01/2022
3 rd	02/02/2022 – 04/07/2022
4 th	04/08/2022 – 06/21/2022

2021	
Sept. 2	First Day for All Staff Members
Sept. 3	Professional Development for Staff - Schools Closed
Sept. 6	Labor Day -Schools Closed
Sept. 7	Rosh Hashanah - Schools Closed
Sept. 8	Professional Development for Staff - Schools Closed
Sept. 9-10	Students Return – Early Dismissal (Students Only)
Sept. 16	Yom Kippur - Schools Closed
Nov. 2	Election Day - Professional Development for Staff - Schools Closed (Students Only)
Nov. 3	Veterans' Day Observed - Schools Closed
Nov. 4-5	N.J.E.A. Convention - Schools Closed
Nov. 24	Early Dismissal
Nov. 25-26	Thanksgiving Recess-Schools Closed
Dec. 6	Professional Development for Staff - Early Dismissal for Students
Dec. 23	Early Dismissal
Dec. 24-31	Christmas/Winter Break-Schools Closed

2022	
Jan. 1	New Year's Day- Schools Closed
Jan. 3	Return to School
Jan. 10	Professional Development for Staff - Early Dismissal for Students
Jan. 17	Martin Luther King's Day-Schools Closed
Feb. 7	Professional Development for Staff - Early Dismissal for Students
Feb. 18-21	Presidents' Weekend - Schools Closed
March 7	Professional Development for Staff - Early Dismissal for Students
Apr. 11-18	Easter/Spring Break**- Schools Closed
May 9	Professional Development for Staff - Early Dismissal for Students
May 30	Memorial Day -Schools Closed
June 6	Professional Development for Staff - Early Dismissal for Students
June 17	Juneteenth Day -Schools Closed
June 24*	Last Day for Students
June 24*	Last Day for Teachers

- = Schools Closed
- = District Closed
- = Early Dismissal
- = Parent Teacher Conferences K-8 - Early Dismissal for Students Only
- = Parent Teacher Conferences NBHS - Early Dismissal for Students Only
- = Professional Development for Staff – Schools Closed for Students Only
- = Professional Development for Staff - Early Dismissal for Students Only
- = First/Last Day for Staff

February 2022-18-Days						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2022-23-Days						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022-15-Days						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022-21-Days						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022-14-Days						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Parent Teacher Conferences
EARLY DISMISSAL

K-8
 October 20, 21, 22, 2021
 January 12, 13, 14, 2022
 March 23, 24, 25, 2022
 NBHS
 October 28, 2021
 January 27, 2022
 April 28, 2022

This calendar provides 3 days for emergency closing due to inclement weather. If days for emergency closing are not necessary, the last day for pupils and teachers will be June 21, 2022. If days for emergency closing are used the last day for pupils and teachers will be June 24, 2022. For closing/delay information please go to our webpage www.nbpschools.net, or NIXLE Emergency & Information Alerts
*Presidents' Weekend, Spring break and June 27-30, 2022 are subject to change due to the use of snow days. **SCHOOLS MAY BE OPEN IF EXTRA SNOW DAYS ARE NEEDED. PERSONAL DAYS WILL NOT BE GRANTED DURING THOSE DAYS.** ***
*****EARLY DISMISSAL: ELEMENTARY - 1:40 PM, MIDDLE SCHOOL – 1:00 PM, SECONDARY – 12:56 PM*****