



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – January 24, 2023

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

Board: Mr. Adorno, Mrs. Medina-Hernandez, Mr. Ortiz, Mrs. Seawood, 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 6, 2022 to The Home News Tribune and May 7, 2022 to the 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 **February 28, 2023, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. Presentation

- School Board Recognition
- Fall 2022 Start Strong Results – Virginia L. Hill, Asst., Supt. of Curriculum & Instruction

4. Minutes

- *December 20, 2022 – Monthly Board Meeting Minutes*

5. Superintendent's Report – Dr. Aubrey A. Johnson

- **Suspension and Attendance Report – December 2022**
- **HIB Report – Resolution-** The New Brunswick Board of Education accepts and affirms the Superintendent's Harassment, Intimidation & Bullying Incident Report.

6. Student Representative Report – David Aragon

7. Facilities Committee Report – Mr. Edward Spencer, Chairperson

8. Athletic Committee Report – Ms. Patricia Varela, Chairperson

- *December 2022 Athletic Report*

9. Curriculum/Policy Committee Report – Mrs. Emra L. Seawood, Chairperson

10. **Educational Services Commission of NJ (ESCNJ) – Dr. Dale G. Caldwell, Representative**
11. **Public Comments**
12. **President's Report – Dr. Dale G. Caldwell**
13. **Consent Agenda (Resolutions "a – af")**
 - a. Resolution – The New Brunswick Board of Education approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Language, and the WL Specialist to attend the FLENJ 2023 Annual Conference to be held on March 17, 2023 at Rutgers University in New Brunswick, at a cost not to exceed \$510.
 - b. Resolution – The New Brunswick Board of Education approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Language, Supervisor of Bilingual Education, and 2 Specialists to attend the NJTESOL/NJBE 2023 Spring Conference on May 23-25, 2023 in New Brunswick, held at the Hyatt Regency, at a cost not to exceed \$1,300.
 - c. Resolution – The New Brunswick Board of Education accepts a donation of backpacks with school supplies from the Alpha Adventurer Club with an approximate value of \$100.00 from New Brunswick English Seventh-Day Adventist Church.
 - d. Resolution – The New Brunswick Board of Education approves an addition to the District 's List of Approved Field Trip Destinations.
 - e. Resolution – The New Brunswick Board of Education approves the abolishment and adoption of the attached listed policies and regulations be presented and adopted/abolished on the first reading.
 - f. Resolution – The New Brunswick Board of Education approves the professional services from Wilson Language Training Corp during the 2022-2023 SY, at an additional cost of \$9,700.
 - g. Resolution – The New Brunswick Board of Education accepts a donation from Hub City Jazz by Middlesex County at an approximate value of \$3,000.00 for the New Brunswick Public Schools Fine, Visual and Performing Arts Department for instrument repairs.
 - h. Resolution – The New Brunswick Board of Education approves the purchase of Yondr Mobile Phone Pouches from YONDR INC., for Lincoln Annex School for students in grades 5 through 8, at a cost not to exceed \$11,557.
 - i. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard damaged furniture at Livingston Elementary School.
 - j. Resolution – The New Brunswick Board of Education accepts Middlesex County Youth Advocate program to provide services to New Brunswick Middle School Youth, at no cost to the district.

- k. Resolution – The New Brunswick Board of Education accepts a donation of \$500.00 from Sandy Hook Promise for Paul Robeson Community School for the Arts in order to support the SAVE Promise Club.
- l. Resolution – The New Brunswick Board of Education approves two (2) District Employee's from P-TECH to attend the Bureau of Education & Research (BER) seminar on January 31, 2023, at a cost not to exceed \$558.
- m. Resolution – The New Brunswick Board of Education approves the Computer Design and Integration Proposal for Dell VxRail E660F, at a cost not to exceed \$200,062.80.
- n. Resolution – The New Brunswick Board of Education approves lease payment #8 for the ESIP project to TD Equipment Finance, at a cost not to exceed \$1,207,074.92.
- o. Resolution – The New Brunswick Board of Education approves the Joint Transportation Agreement between North Brunswick Township Board of Education and New Brunswick Board of Education for two (2) students under Route No. T164, for the 2022-2023 school year, at a rate of \$241.28 per diem.
- p. Resolution – The New Brunswick Board of Education approves Central Jersey Urgent Care, dba Direct Urgent Care, Inc., to provide professional services as required to support the district's needs for the 2022-2023 SY, at a cost not to exceed \$30,000.
- q. Resolution – The New Brunswick Board of Education approves the Center for Neuropsychology Services LLC, dba Rashmi Rastogi, PH.D. to provide the professional services as required to support the district child study teams, at a cost not to exceed \$50,000.
- r. Resolution – The New Brunswick Board of Education approves one (1) District Employee from the Technology Department to attend the professional development training from Amplified IT, LLC., for Google Admin Level 1 Certification, at a cost not to exceed \$225.
- s. Resolution – The New Brunswick Board of Education approves the Director of Innovation & Technology to attend the professional development course from Project Management Institute, at a cost not to exceed \$898.
- t. Resolution – The New Brunswick Board of Education hereby authorizes the Student Support Services Project Manager to attend the required PDU Courses for Project Management Professionals during the 2022-2023 school year, at a cost not to exceed \$300.
- u. Resolution – The New Brunswick Board of Education approves the Affiliation Agreement with Rider University on behalf of its College of Education and Human Services and New Brunswick Public Schools to provide relevant training to Riders University students for the 2022-2023 SY, at no cost to the district.

- v. Resolution – The New Brunswick Board of Education approves the Affiliation Agreement with Kean University on behalf of its College of Health Professions and Human Services and New Brunswick Public Schools to provide relevant training to Kean University students for the 2022-2023 SY, at no cost to the district.
- w. Resolution – The New Brunswick Board of Education accepts the grant provided by the New Jersey Governor's Literacy Initiative to provide audiobooks to enhance resources for student's instructional program in the amount of \$1,999.00, and the district subscription will continue through December 31, 2023.
- x. Resolution – The New Brunswick Board of Education approves the additional Out of District Tuition Contracts for the 2022-2023 SY.
- y. Resolution – The New Brunswick Board of Education approves one (1) District Employee from the New Brunswick Adult Learning Center to attend the Virtual Corps Network National Conference from March 7-12, 2023, at a cost not to exceed \$200.
- z. Resolution – The New Brunswick Board of Education approves the partnership with RWJ University Hospital Foundation's Buckle Up for Life initiative by providing building access, district support personnel and assistance with marketing and recruiting families with children in grade K-3rd.
- aa. Resolution – The New Brunswick Board of Education approves the purchase of Vision and Hearing Screeners and equipment supplies from School Health Corporation for the Early Childhood Department, at a cost not to exceed \$15,259.41.
- ab. Resolution – The New Brunswick Board of Education approves Rutgers, The State University of New Jersey, Jersey Mike's Arena to conduct the Class of 2023 High School Graduation Ceremony, at a cost not to exceed \$30,000.
- ac. Resolution – The New Brunswick Board of Education hereby approves one (1) Board Vice President to attend the National School Boards Association Advocacy Conference held in Washington, DC on January 28, 2023 thru January 31, at a cost not to exceed \$2,410.35.
- ad. Resolution – The New Brunswick Board of Education approves six (6) Board Members and three (3) Administrators to attend the National School Boards Association Annual Conference held on March 31, 2023 through April 4, 2023, in Orlando, Florida, at a cost no to exceed \$26,944.50.
- ae. Resolution - The New Brunswick Board of Education hereby authorizes DMR Architects, 777 Terrace Ave., Hasbrouck Heights, NJ 07604 to execute the AIA Document G701-2017 Change Order in order to ensure that the existing structure can safely carry the weight of the new HVAC equipment at Roosevelt Elementary School, which will increase the contract sum for this project to the amount of \$718,215.43.
- af. Resolution - The New Brunswick Board of Education hereby recognizes the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as School Board Recognition Month.

14. Finance Committee Report – Mrs. Diana Solis, Chairperson

- *Approval of January 24, 2023, Finance Report*

15. 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

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

Resolution – The New Brunswick Board of Education approves the January 24, 2023, Personnel Report.

17. Adjournment

CLOSED SESSION
a. Board Attorney Report
b. Personnel Report

- a. Board Attorney Report
- b. Personnel Report

RESOLUTION

Res. "a"

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE FLENJ 2023 ANNUAL CONFERENCE ON MARCH 17, 2023 AT RUTGERS UNIVERSITY, NEW BRUNSWICK, NJ

WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

WHEREAS, the cost to attend this Professional Development Conference for the following staff is as follows:

Location	March 17, 2023
BILINGUAL OFFICE	Andrea Fontañez @ \$170 Marisa Santos @ \$170 Magalis Azcona-Ortiz @ \$170

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Languages, and the WL Specialist, to attend the FLENJ 2023 ANNUAL CONFERENCE to be held on March 17, 2023 at Rutgers University, New Brunswick, NJ at a cost not to exceed \$ 510.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: January 24, 2023

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

RESOLUTION

Res. "b"

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE NJTESOL/NJBE 2023 SPRING CONFERENCE ON May 23-25, 2023 AT THE HYATT REGENCY, NEW BRUNSWICK, NJ

WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

WHEREAS, the cost to attend this Professional Development Conference for the following staff is as follows:

SCHOOL	May 23 , 2023	May 24 , 2023	May 25, 2023
BILINGUAL OFFICE	Andrea Fontañez (Free) Magalis Azcona-Ortiz @ \$325	Michelle Aldaz @ \$325 Evelina Hadley @ \$325	Marisa Santos @ \$325

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Languages, Supervisor of Bilingual Education, and 2 Specialists to attend the NJTESOL/NJBE 2023 Spring Conference in New Brunswick held at the Hyatt Regency at a cost not to exceed \$ 1,300.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: January 24, 2023

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

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A DONATION OF BACKPACKS WITH SCHOOL SUPPLIES
FROM THE ALPHA ADVENTURER CLUB OF THE
NEW BRUNSWICK ENGLISH SEVENTH-DAY ADVENTIST CHURCH**

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

WHEREAS, the Alpha Adventurer Club of the New Brunswick English Seventh-Day Adventist Church will donate backpacks with school supplies to students, with an approximate value of \$100.00, in an effort to provide equitable 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 acceptance of this donation.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

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

RESOLUTION

**TO ADD A NEW LOCATION (S) TO THE NBPS LIST OF APPROVED
FIELD TRIP DESTINATIONS**

WHEREAS, educational research draws a strong connection between a child's experiential knowledge base, which may be enhanced through field trips, and the child's ability to draw upon these connectors to strengthen and increase his/her academic achievement; and,

WHEREAS, the Board of Education has established a list of all approved field trip destinations.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the addition of the location(s) listed below to the District's List of Approved Field Trip Destinations.

Universal Technical Institute
1515 Broad Street
Bloomfield, NJ 07003

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Virginia L. Hill, Assistant Superintendent of C&I (djg)

RESOLUTION

To Approve the Abolishment and Adoption of Policies and Regulations

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

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

Abolished:

- | | |
|-----------------------------------|--|
| <input type="checkbox"/> P1648.11 | The Road Forward COVID-19 |
| <input type="checkbox"/> P1648.13 | School Employee Vaccination Requirements |

Adopted:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> P0152 | Board Officers (Revised) |
| <input type="checkbox"/> P0161 | Call, Adjournment and Cancellation |
| <input type="checkbox"/> P0162 | Notice of Board Meeting |
| <input type="checkbox"/> P2417 | Student Intervention and Referral Services (M) (Revised) |
| <input type="checkbox"/> R2460.30 | Additional/Compensatory Special Education and Related Services (M) (New) |
| <input type="checkbox"/> P5512 | Harassment, Intimidation, or Bullying (M) (Revised) |
| <input type="checkbox"/> P & R 8330 | Student Records (M) (Revised) |
| <input type="checkbox"/> R8420.2 | Bomb Threats (M) (Revised) |
| <input type="checkbox"/> R8420.7 | Lockdown Procedures (M) (Revised) |
| <input type="checkbox"/> R8420.10 | Active Shooter (M) (Revised) |

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

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

RESOLUTION

**To Approve Professional Development with Wilson Language Training Corp.
for SY 2022-2023**

WHEREAS, the New Brunswick Board of Education is dedicated to providing high quality and thorough professional development to its staff; and,

WHEREAS, the Wilson Language Training Corp. will provide tailored and comprehensive professional development organized by a dedicated cohort to support the implementation of a strategic, multi-sensory phonics and phonemic awareness program. The program teachers will implement provides students with the foundational skills needed to decode words, build fluency and promote reading proficiency and comprehension. Professional development will be provided by a Foundations Instructional Specialist who will assist in developing the knowledge and skills required for successful implementation of the Just Words program and supporting a collaborative learning community. Implementation of Just Words for the 2022-2023 school year will be provided as a Tier 2 & 3 intervention in grades 3-8, in Paul Robeson Community School and Lincoln Annex School.

WHEREAS, the Just Words Professional Development Includes:

- Regional Virtual Words Launch Workshop for 32 teachers.
- Just Words Virtual Implementation Support for 31-40 participants.
- PD training total cost: \$9,700.00

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves professional services from Wilson Language Training Corp. during SY 2022-2023, at an additional cost of \$9,700.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: January 24, 2023

Requested by: Dr. Antionette Barriga, Supervisor of Humanities

RESOLUTION

**To Accept a Donation to New Brunswick Public Schools Fine, Visual, and
Performing Arts Department for Instrument Repairs**

WHEREAS, the New Brunswick Board of Education is committed to providing students with high quality arts education; and,

WHEREAS, Hub City Jazz, made possible by Middlesex County, will donate \$3,000.00 to New Brunswick Public Schools Fine, Visual, and Performing Arts Department for instrument repairs.

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

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Darla Diaz, Supervisor of FVPA

RESOLUTION

**To Approve the Purchase of Yondr Mobile Phone Pouches for
Lincoln Annex School from YONDR INC.**

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

WHEREAS, YONDR INC. will provide complete customer service, implementation, site visits, accessories, unlocking bases, distribution totes, and product upgrades to Lincoln Annex School; and,

WHEREAS, the pouches will be purchased and distributed to students in grades 5 through 8 for the remainder of the 22/23 SY, and the 23/24/SY.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education approves the purchase of Yondr Mobile Phone Pouches from YONDR INC., at a cost not to exceed \$11,557.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Ellen Treadway, Principal at Lincoln Annex School

RESOLUTION

To Approve the Disposal of Damaged Furniture at Livingston Elementary School

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of old damaged school furniture 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 items, on the attached list, from Livingston School.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: William Smith, Principal

RESOLUTION

**To Accept Middlesex County Youth Advocate Program to Service
New Brunswick Middle School Youth in a Diversion Program**

WHEREAS, the New Brunswick Board of Education is committed to building partnerships with the Middlesex County Youth Advocate Program to propose a Diversion Program to provide students support services; and,

WHEREAS, the Diversion Program will provide services three (3) days per week. Classes will be held on Tuesday-Thursday from 3PM-5PM, including summers, to ten (10) youth at a given time for two (2) twenty-four (24) week sessions. A total of 20 youth per year; and,

WHEREAS, this program will utilize the Botvin Life Skills Training curriculum which addresses topics such peer pressure, identity and self-esteem, life challenges such as lack of a positive role model, basic health education including substance abuse awareness, self-care, anger management, positive communication and decision-making skills. This program will also include the three cognitive behavioral competency domains; Personal Self-Management Skills, General Social Skills and Drug Resistance Skills.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the Diversion Program to provide services to New Brunswick Middle School Youth, at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Georgette Gonzalez Lugo, Principal

RESOLUTION

To Accept a Donation of \$500.00 from Sandy Hook Promise

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

WHEREAS, funds can be used to support ongoing club activities and engagement that sustain Sandy Hook Promise programs, such as club supplies, educational items, printing, activities, and events. SAVE Promise Club is a student-led organization that encourages young people to take charge of keeping their friends, schools, and communities safe; and,

WHEREAS, Sandy Hook Promise will donate \$500.00, to Paul Robeson Community School for the Arts in order to support the SAVE Promise Club.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of this donation of \$500.00 to Paul Robeson Community School for the Arts.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Violet Robinson, PRCA Principal

RESOLUTION

To Approve Two (2) Teachers' Attendance at Professional Development

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for teachers to develop their professional practice; and,

WHEREAS, The Bureau of Education & Research (BER) is hosting professional development opportunities for teachers to learn practical strategies for dealing with disrespectful and disengaged students; and,

WHEREAS, The BER charges \$279.00 per teacher for attendance at the one day seminar and the following teachers have registered to attend on January 31st;

- ☐ Rachael Lewison, Visual Arts Teacher, P-TECH
- ☐ Edward Rodriguez, PE/Health Teacher, P-TECH

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the above teachers' attendance at the BER seminar on January 31, 2023, at a total cost not to exceed \$558.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Meegan Adames, P-TECH Principal

RESOLUTION

**TO APPROVE COMPUTER DESIGN AND INTEGRATION
PROPOSAL FOR DELL VxRAIL E660F**

WHEREAS, the New Brunswick Board of Education has the need to utilize a hyper-converged appliance that includes computing, storage, networking and virtualization resources to run and manage the district's internal servers and systems; and,

WHEREAS, Computer Design and Integration has provided a proposal in the amount of \$200,062.80 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 Dell VxRail, at a cost not to exceed \$200,062.80.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

To Approve Payment for the ESIP Project to TD Equipment Finance

WHEREAS, the New Brunswick Board of Education has completed the Energy Savings Improvement Program-Capitol Improvements for applicable schools; and,

WHEREAS, Financing was necessary for the total amount of completed capitol improvements which was \$17,000,000; and,

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves lease payment #8 for the ESIP project to TD Equipment Finance, at a cost not to exceed \$1,207,074.92.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

RESOLUTION

**TO APPROVE JOINT TRANSPORTATION AGREEMENT
WITH NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Joint Transportation Agreement between North Brunswick Township Board of Education and New Brunswick Board of Education for transportation of two (2) students under Route No. T164, for the 2022-2023 school year, at a rate of \$241.28 per diem.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

RESOLUTION

**Professional Services from Central Jersey Urgent Care, DBA
Medical Group Direct Urgent Care BY Carbon Health Medical Group, Inc
for 2022-2023 School Year**

WHEREAS, there is a need to retain the services of Central Jersey Urgent Care dba Direct Urgent Care, Inc. to perform DOT/CDL Physical Exams, DOT/CDL drug screens, Student and Employee drug screens/exams and re-evaluations.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education hereby approves Central Jersey Urgent Care, dba Direct Urgent Care, Inc., to provide professional services as required to support the district's needs for the 2022-2023 SY, at a cost not to exceed \$30,000.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

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

RESOLUTION

**To Approve Center for Neuropsychology Services LLC,
dba Rashmi Rastogi, PH. D. for the 2022-2023 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, the New Brunswick Board of Education hereby approves Center for Neuropsychology Services LLC, dba Rashmi Rastogi, PH. D. to provide the professional services as required to support the district child study teams, at a cost not to exceed \$50,000.

<u>Type of Consultation</u>	<u>Fee</u>	<u>Comments</u>
Neuropsychological	\$500 Per Exam	History, Neurobehavioral Status exam
Psychological	\$500 Per Exam	Integrated Biopsychosocial diagnostic
Comprehensive Eval.	\$3500	Initial intake, Testing/Report/Feedback

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Dr. Cesar Cabrera, Director of SP.ED. & Support Services/Lulu

RESOLUTION

**To Approve (1) District Employee to Attend (1) Professional Development Course
with Amplified IT**

WHEREAS, the New Brunswick Board of Education supports professional development training that reflects current technology standards; and,

WHEREAS, the IT Administrator, will receive Google Admin Level 1 Certification; and

WHEREAS, the cost for attending the training is \$225.00 for the staff member listed below:

- Kenny Gluck, IT Administrator

NOW, THEREFORE, BE IT RESOLVED, the NewBrunswick Board of Education approves the staff member listed above to attend the professional development training from Amplified for Google Admin Level 1 Certification at a cost not to exceed \$225.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: January 24, 2023

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

**To Approve An Online Course for Professional Development for the
Director of Innovation and Technology**

WHEREAS, the New Brunswick Board of Education supports professional development training that reflects current technology standards; and,

WHEREAS, the Director of Innovation and Technology, will receive 35 hours of Project Management Professional Preparation Coursework and Practice Examination; and

WHEREAS, the cost for attending the course and for the practice examination is \$898.00 for the staff member listed below:

- Andrew Levine

NOW, THEREFORE, BE IT RESOLVED, the NewBrunswick Board of Education approves the staff member listed above to attend the professional development course from Project Management Institute at a cost not to exceed \$898.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: January 24, 2023

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

**To Approve One (1) District Employee to Attend
Professional Development Courses**

WHEREAS, SSI Solutions Inc. dba PM Training provides professional development courses for Project Management Professionals; and

WHEREAS, The attendee, Aleta Cook, Project Manager will have the opportunity to enhance her skills to ensure that projects are executed according to guidelines and maintain the PMP certification as per regulations; and

WHEREAS, these courses will meet the requirements for PMP Certification renewal.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Project Manager to attend the required PDU Courses for Project Management Professionals for the 2022-2023 School Year at a cost not to exceed \$300.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Dr. Iris Forde, Asst. Superintendent for PPS/ac

RESOLUTION

To Approve the Affiliation Agreement with Rider University on behalf of its College of Education and Human Services and New Brunswick Public Schools for SY 2022-2023

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

WHEREAS, Rider University's College of Education and Human Services has various educational programs for its students in the field of health and human development (each, a "Program"); and,

WHEREAS, New Brunswick Public Schools has the facilities to provide relevant training to Rider University students in one or more Programs as follows:

- Counselor Education
- Social Work

WHEREAS, New Brunswick Public Schools and Riders University desire to partner for the purpose of providing training for Rider University's students enrolled in the program.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership with Rider University on behalf of its College of Education and Human Services for SY 2022-2023 at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Vanessa A. Ming, Director of School Counseling and Support Services

RESOLUTION

To Approve the Affiliation Agreement with Kean University on behalf of its College of Health Professions and Human Services and New Brunswick Public Schools for SY 2022-2023

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

WHEREAS, Kean University's College of Health Professions and Human Services has various educational programs for its students in the field of health and human development (each, a "Program"); and,

WHEREAS, New Brunswick Public Schools has the facilities to provide relevant training to Kean University students in one or more Programs as follows:

- Counselor Education
- Social Work

WHEREAS, New Brunswick Public Schools and Kean University desire to partner for the purpose of providing training for Kean University's students enrolled in the program.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership with Kean University on behalf of its College of Health Professions and Human Services for SY 2022-2023 at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Vanessa A. Ming, Director of School Counseling and Support Services

RESOLUTION

To Accept Grant from NJ Governor's Literacy Initiative (NJ GLI)

WHEREAS, Learning Ally will provide audiobooks to enhance resources for students' instructional program.

WHEREAS, The New Jersey Governor's Literacy Initiative is for 14 schools in the amount of \$1,999.00 the district subscription will continue through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education accepts the funding provided by the New Jersey Governor's Literacy Initiative and to abide by the Learning Ally Terms of Service.

Dr. Dale G. Caldwell
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested By: Dr. Shawn Stokes, Supervisor

Res. “x”

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 2022/2023 School Year

[illegible]

\$23,809.20

TOTAL	\$166,664.40
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Dr. Dale G. Caldwell,
Board President

ADOPTED: January 24, 2023

res_outofdistrict_tuition for 22/23SY

Requested by Dr. Iris Forde, PPS / a.cook

Mr. Richard Jannarone,

Business Administrator/Board Secretary

RESOLUTION

To Approve One (1) District Employee from the New Brunswick Adult Learning Center to Attend The Virtual Corps Network National Conference

WHEREAS, the New Brunswick Board of Education wishes to provide timely and meaningful professional development to all staff members; and,

WHEREAS, the Corps Network National Conference, will examine the power our communities possess; the global and local threats our communities face; and ways we can engage young adults authentically to sustain community health through service; and,

WHEREAS, the cost of attending this National Conference is \$200.00 per person, for the staff member listed below:

- Ushindi Lewis, Program Coordinator

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend The Virtual Corps Network National Conference from March 7th - 12th, 2023 at a cost not to exceed \$200.00.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Resolution

To Enter A Partnership With RWJ Injury Prevention Program: "Boost EmUp!!"

WHEREAS, RWJ University Hospital Foundation's Buckle Up for Life grant will provide booster seats to improve the safety and well-being of children in K-3rd grade.

WHEREAS, The Buckle Up for Life initiative is to bring awareness to injury prevention with a focus on child passenger safety by offering Boost EmUp! presentations to families with children K-3rd grade. This initiative will donate 250 booster seats to children in grades K-3rd..

NOW, THEREFORE BE IT RESOLVED THAT, that the New Brunswick Board of Education will support RWJ University Hospital Foundation's Buckle Up For Life initiative by providing building access, district support personnel and assistance with marketing and recruiting families with children in grades K -3rd.

Dr. Dale G. Caldwell
Board President

Richard Jannarone, Business
Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Dr. Iris Forde, Assistant Superintendent of PPS

RESOLUTION

Approval to Purchase Vision and Hearing Screeners and Supplies from School Health Corporation to Support Screenings for Early Childhood Preschoolers

WHEREAS, the New Brunswick Board of Education in accordance with NJDOE, Division of Early Childhood 6A:13A-5.3, has determined the need exists to conduct a developmentally-based early childhood screening assessment upon enrollment for preschool; and,

WHEREAS, School Health Corporation has provided the Early Childhood Education Department with a quote proposal for Welch Allyn Vision and Hearing Screeners which include a five (5) year warranty.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of screeners and equipment supplies from School Health Corporation at a total cost not to exceed \$15,259.41.

Account #: 20-218-100-800-20-0000

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

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

RESOLUTION

**TO APPROVE THE RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, JERSEY
MIKE'S ARENA TO CONDUCT THE CLASS OF 2023
HIGH SCHOOL GRADUATION CEREMONY**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves Rutgers, The State University of New Jersey, Jersey Mike's Arena to conduct the Class of 2023 High School Graduation Ceremony, at a cost not to exceed \$30,000.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

RESOLUTION

**To Approve Out of State travel for the National School Board
Association Advocacy Institute Conference held on January 28 thru January 31, 2023
in Washington, DC**

WHEREAS, the National School Boards Association (NSBA) provides professional development for administrators; and

WHEREAS, the attendee at this conference will have the opportunity to explore and examine the newest developments and most current research in education and improve instruction and learning.

WHEREAS, the total cost for attendance at this conference is approximately as follows:

• Registration	\$770.00
• Meals	\$276.50
• Hotel	\$1,013.85
• Airfare/Train	\$250.00
• Parking/Tolls/Transportation	<u>\$100.00</u>
• Total	\$2,410.35

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves one (1) Board Vice President to attend the National School Board Association Advocacy Conference held in Washington, DC on January 28, 2023 thru January 31, 2023 in Washington, DC, at a cost not to exceed \$2,410.35.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

RESOLUTION

**To Approve Out of State Travel for the National School Board
Association Annual Conference held on March 31 thru April 4, 2023 in Orlando, FL.**

WHEREAS, the National School Boards Association (NSBA) provides professional development for administrators; and

WHEREAS, the attendees at this conference will have the opportunity to explore and examine the newest developments and most current research in education and improve instruction and learning.

WHEREAS, the total cost for attendance at this conference is approximately as follows:

· Registration	\$9,450.00
· Meals	\$2,794.50
· Hotel	\$6,300.00
· Airfare	\$5,400.00
· Parking/Tolls/Transportation	<u>\$3,000.00</u>
· Total	\$26,944.50

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves six (6) Board Members and three (3) Administrators to attend the National School Board Association Annual Conference held on March 31, 2023 through April 4, 2023, in Orlando, FL, at a cost not to exceed \$26,944.50.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

RESOLUTION

**TO APPROVE A CHANGE ORDER FOR THE GYM AIR CONDITIONING AT
ROOSEVELT ELEMENTARY SCHOOL**

WHEREAS, the New Brunswick Board of Education awarded Amco Enterprises, Inc. to implement the Roosevelt Gym Conditioning project as designed by DMR Architects.

WHEREAS, during the execution of the project the removal of the existing ceiling revealed deficiencies in the existing roof structure in the area the new HVAC equipment is to be located.

WHEREAS, in order to ensure that the existing structure can safely carry the weight of the new HVAC equipment, additional reinforcing will be required.

WHEREAS, the contract sum prior to this change order was \$476,168.72

WHEREAS, the required work will increase the contract sum by \$242,046.71

NOW, THEREFORE, BE IT RESOLVED, that, the New Brunswick Board of Education does hereby authorize DMR Architects, 777 Terrace Ave., Hasbrouck Heights, NJ 07604 to execute AIA Document G701-2017 Change Order which will increase the contract sum for this project to the amount of \$718,215.43.

Dr. Dale Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023

Requested by: Frank J. LoDolce

**School Board Recognition Month in New Jersey
January 2023**

WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The New Brunswick Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, That the New Brunswick Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities' statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, That the New Brunswick Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 24, 2023