



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – October 19, 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, November 16, 2021, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. **Presentation**
 - Spring 2021 Statewide Assessment Results – Mrs. Virginia Lagos Hill
4. **Minutes**
 - *September 21, 2021 – Monthly Board Meeting Minutes*
5. **Superintendent’s Report – Dr. Aubrey A. Johnson**
 - **Suspension and Attendance Report** – September 2021
 - **HIB Report – Resolution-** The New Brunswick Board of Education accepts and affirms the Superintendent’s Harassment, Intimidation & Bullying Incident Report.
6. **Student Representative Report – Miss. Ashley Caldwell**
7. **Facilities Committee Report – Mr. Edward Spencer, Chairperson**
8. **Athletic Committee Report –**
 - *September 2021 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. President's Report – Dr. Dale G. Caldwell

12. Public Comments

13. Consent Agenda (Resolutions “a – ak”)

- a. Revised Resolution – The New Brunswick Board of Education authorizes the Adult Learning Center to accept funds in the amount of \$1,575,698.00 from the NJ Department of Labor & Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy Civics Education for the 2021-2022 SY.
- b. Resolution – The New Brunswick Board of Education approves one (1) District Employee to attend the Reading Recovery On-Going professional development workshop provided by Flemington-Raritan School in Flemington, NJ during the 2021-2022 SY, at a cost not to exceed \$900.
- c. Resolution – The New Brunswick Board of Education hereby accepts a donation of one hundred forty (140) backpacks and supplies, at an approximate value of 2,500.00 from the Office of Assemblyman Joe Danielsen to provide resources for the students of New Brunswick.
- d. Resolution – The New Brunswick Board of Education hereby accepts a donation of school related supplies, at an approximate value of \$700.00 from the BOLD Group (Black Organization for Leadership and Development) at Bristol-Myers Squibb to provide resources for the students of New Brunswick.
- e. Resolution – The New Brunswick Board of Education approves the Memorandum of Understanding between New Brunswick Board of Education and Center for Supportive Schools (CSS) to provide sessions/training to implement actions to support the development of more conscious and equitable school communities during the 2021-2022 SY, at a cost not to exceed \$3,324.
- f. Resolution – The New Brunswick Board of Education approves the purchase of a Site License for \$4,000.00 and provide Professional Development for \$3,995.00 from Defined Learning for the 2021-2022 SY, at a total cost not to exceed \$7,995.
- g. Resolution – The New Brunswick Board of Education approves the Memorandum of Understanding (MOU) between the New Brunswick Board of Education and Hark/Girls on the Run of Central New Jersey to provide an eight (8) week curriculum based Social and Emotional wellness program for girls in grades 3-8 during the 2021-2022 SY, at no cost to the district.
- h. Resolution – The New Brunswick Board of Education hereby accepts a donation of fifty (50) backpacks and school supplies, at an approximate value of \$2,500.00 from Jack and Jill of America, Inc. Central New Jersey to provide resources for the students of New Brunswick.
- i. Resolution – The New Brunswick Board of Education approves the New Brunswick Public Schools Emergency Virtual Instruction Plan for the 2021-2022 SY.

- j. Resolution – The New Brunswick Board of Education approves the Memorandum of Understanding (MOU) between Rutgers University, Johnson & Johnson, and New Brunswick Public Schools for the Nurture thru Nature (NtN) Program for the 2021-2022 SY.
- k. Resolution – The New Brunswick Board of Education hereby approves the attached policies and regulations be presented and adopted on the first reading.
- l. Resolution – The New Brunswick Board of Education accepts the donation of thirty (30) backpacks and supplies, at an approximate value of \$800.00 from Sri Shiva Vishnu Temple NJ to provide resources for the students of New Brunswick.
- m. Resolution – The New Brunswick Board of Education approves the purchase of laptops funded by the Perkins Grant and the three (3) year extended warranty from Software House International to support students in the engineering CTE program at P-Tech (Pathways in Technology Early College High School), at a cost not to exceed \$58,380.
- n. Resolution – The New Brunswick Board of Education accepts the donation of one hundred (100) backpacks and supplies, at an approximate value of \$700.00 from Telugu Association of North America to provide resources for the students of New Brunswick.
- o. Resolution – The New Brunswick Board of Education approves the Metropolitan Opera HD Live in Schools program for students to gain access to the entire Met Opera on Demand catalog and other high-level experiences in all the art form, during the 2021-2022 SY, at no cost to the district.
- p. Resolution – The New Brunswick Board of Education approves the Dance Power Program to all 3rd grade students and the Hip Hop Dance Residency to middle school students at the Paul Robeson Community School for the Arts provided by the American Repertory Ballet, for the 2021-2022 SY, at a cost not to exceed \$116,000.
- q. Resolution – The New Brunswick Board of Education hereby authorizes the Business Administrator to discard a damaged piano at Paul Robeson Community School for the Arts.
- r. Resolution – The New Brunswick Board of Education approves students from Paul Robeson Community School for the Arts to participate in one 60-minute workshop session for eighth grade students enrolled in Dance Academy, at no cost to the district.
- s. Resolution - The New Brunswick Board of Education accepts a donation of one (1) 1994 Kawai piano to the New Brunswick Public School Fine, Visual, and Performing Arts Department from the Balaji family, at no cost to the district.
- t. Resolution – The New Brunswick Board of Education accepts a donation of forty-five (45) backpacks filled with school supplies, at an approximate value of \$300.00 from Be the Change for the students at Livingston Elementary School.

- u. Resolution – The New Brunswick Board of Education approves the partnership between Columbia Artist/Teachers (CA/T) and Livingston Elementary School to teach a virtually enrichment course to fifth graders using distance-learning technology during the 2021-2022 SY, at no cost to the district.
- v. Resolution – The New Brunswick Board of Education accepts a donation eighty-seven (87) boxes of school supplies, at an approximate value of \$1,000.00 from Central Jersey Church of Christ for the students at Livingston Elementary School.
- w. Resolution – The New Brunswick Board of Education hereby approves the acceptance of the \$2,000.00 Big Green grant award on behalf of FoodCorps to purchase materials for the garden and greenhouse at McKinley Elementary School for the 2021-2022 SY.
- x. Resolution – The New Brunswick Board of Education approves Healthy Body Healthy Minds to provide a Wellness Program to the New Jersey Youth Corps of Middlesex County for staff and students, at a cost not to exceed \$9,600.
- y. Resolution – The New Brunswick Board of Education hereby approves the additional Out of District Tuition contracts for the 2021-2022 SY.
- z. Resolution – The New Brunswick Board of Education hereby approves the renewal application pursuant to N.J.A.C. 6A:26-8.1 for the Temporary Instructional Spaces for multiple facilities for the 2021-2022 SY.
- aa. Resolution – The New Brunswick Board of Education approves the three (3) year Comprehensive Maintenance Plan for the 2021, 2022 and 2023 school years.
- ab. Resolution – The New Brunswick Board of Education accepts a donation of \$4,000.00 from Special Olympics New Jersey to New Brunswick High School Athletics for the implementation of Play Unified during the 2021-2022 SY.
- ac. Revised Resolution – The New Brunswick Board of Education hereby approves Agile Sports Technologies, Inc., dba Hudl for the 2021-2022 SY, at a cost not to exceed \$14,300 (*previously approved at \$11,000*).
- ad. Resolution – The New Brunswick Board of Education approves Amplified IT for the renewal of Google Voice User Licenses for the 2021-2022 SY, at a cost not to exceed \$14,694.60.
- ae. Revised Resolution – The New Brunswick Board of Education approves the agreement with Oncourse Systems for Education to provide a student information system for the 2021-2022 SY, at a cost not to exceed \$211,671.12 (*previously approved at \$210,471.12*).
- af. Resolution – The New Brunswick Board of Education hereby approve the Joint Transportation Agreement between Rancocas Valley Regional High School and New Brunswick Board of Education for the 2021-2022 SY, at a cost not to exceed \$10,000.

- ag. Resolution – The New Brunswick Board of Education authorizes Corporate Synergies to provide an online EPIC Solutions Health and Wellness Program for the 2021-2022 SY, at a cost not to exceed \$2,500.
- ah. Resolution – The New Brunswick Board of Education hereby approves the submittal of the FY 2022 IDEIA and FY 2022 ESEA amended applications to the New Jersey Department of Education.
- ai. Resolution – The New Brunswick Board of Education approves the Waiver Application to waive statute NJAC 6A:27-1.7 for the parental transportation contracts for the 2021-2022 SY.
- aj. Resolution – The New Brunswick Board of Education approves the submittal of the parental transportation contracts to the County for approval for the 2021-2022 SY.
- ak. Resolution – The New Brunswick Board of Education approves Brookfield Academy Inc., dba For Keeps Program to provide tutoring services for special education students for the 2021-2022 SY, at a cost not to exceed \$60,000.

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

- *Approval of October 19, 2021, 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 October 19, 2021, Personnel Report.

17. Adjournment

CLOSED SESSION
<ol style="list-style-type: none"> a. Board Attorney Report b. Personnel Report

REVISED RESOLUTION

**For Permission to Accept for Funds for the 2021 - 2022 School Year
For the Consolidated Adult Basic Skills and Integrated English Literacy Civics
Education Program**

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

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

Agency Name: New Brunswick Board of Education

Contract Number: ABS FY2021 NEW BRUNSWICK CITY SCHOOLS-007

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

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021 (Previously approved July 20, 2021)

Requested By: Timothy Timberlake, Principal - Adult Learning Center

RESOLUTION

To Approve (1) One District Employee to Attend the Reading Recovery On-Going Professional Development provided by Flemington-Raritan School District in Flemington, NJ through SY 2021-2022

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

WHEREAS, the Reading Recovery On-Going Professional Development, will provide training in short-term intervention for first graders; and,

WHEREAS, the cost for attending this workshop is \$900.00 per person from account #11-999-230-590-23-0000, for the staff member listed below:

- Eve Kafarski, BSI Teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the Reading Recovery On-Going Professional Development for the 2021-2022 School Year in Flemington, NJ, at a cost not to exceed \$900.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A BACKPACK DONATION FROM
Office of Assemblyman Joe Danielsen**

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

WHEREAS, the Board of Education approves acceptance of a donation from the Office of Assemblyman Joe Danielsen that will provide 140 backpacks and supplies for our students in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$2,500.00.

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: October 19, 2021

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

RESOLUTION

TO APPROVE THE HUMANITIES DEPARTMENT TO ACCEPT A BACK TO SCHOOL DONATIONS FROM THE BOLD GROUP AT BRISTOL-MYERS SQUIBB

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

WHEREAS, the Board of Education approves acceptance of school related donations from the BOLD Group (Black Organization for Leadership and Development) at Bristol-Myers Squibb that will provide supplies for our students in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$700.00.

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: October 19, 2021

Requested by: Lennox H. Small, Supervisor of Humanities

RESOLUTION

**To Approve the Memorandum of Understanding (MOU) between the
New Brunswick Board of Education &
Center for Supportive Schools (CSS)**

WHEREAS, the New Brunswick Board of Education wishes to continue the collaborative partnerships which enhance students' educational experiences and promote equity; and,

WHEREAS, the Center for Supportive Schools will provide the following:

- Developing and facilitating a 2.5-hour educator training/prep session (one for middle school and one for high school). This session will be attended by school faculty participating in the event and will provide an overview, additional context, and facilitation training for the event;
- Developing content for and facilitating a one-day event focused on race, gender and equity to support the School (one for middle school and one for high school);
 - Providing CSS facilitators to facilitate the event
 - Providing all materials for the event, including a continental breakfast and lunch (based on COVID-19 protocols and CDC guidelines)
- Providing a summary of participant evaluations from the virtual Day of Dialogue events.

WHEREAS, by electing to participate in the Project, New Brunswick Middle School and New Brunswick High School will be supporting the development of student-centered forums focused on understanding theories of bias and systemic oppression, along with application of theories to their school and community experiences. These groups, facilitated by educators, will develop and implement actions to support the development of more conscious and equitable school communities.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes approval of the MOU with the Center for Supportive Schools at a cost not to exceed \$3,324.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

TO APPROVE THE PURCHASE OF SITE LICENSE AND PROFESSIONAL DEVELOPMENT FROM DEFINED LEARNING

WHEREAS, the New Brunswick Board of Education is committed to providing our students authentic project-based learning opportunities in career and technical education; and

WHEREAS, the Board of Education needs to provide teacher resources and professional development that allow for personalized student learning.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of the Site License for \$4,000.00 and Professional Development for \$3,995.00 at a cost not to exceed \$7,995.00

Account #: 20291100600390000 - License

Account #: 20291200300390000 - PD

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

**To Approve the Memorandum of Understanding (MOU) between the
New Brunswick Board of Education &
Hark/Girls on the Run of Central New Jersey (GOTRCNJ)**

WHEREAS, the New Brunswick Board of Education wishes to continue the collaborative partnerships which enhance students' educational experiences, and,

WHEREAS, Hark/Girls on the Run of Central NJ will provide an eight (8) week curriculum based Social and Emotional wellness program for girls in grades 3-8, that promotes positive habits in critical thinking, problem solving and emotional control, at the following schools, with additional schools to be added in Spring 2022:

- Lord Stirling Community School
- McKinley Community School
- New Brunswick Middle School

WHEREAS, the Girls of the Run of Central NJ program culminates with a celebratory 5K race, teaching perseverance and goal setting.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes approval of the MOU with Hark/Girls on the Run of Central New Jersey at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A DONATION OF
BACKPACKS AND SCHOOL SUPPLIES FROM
Jack and Jill of America Inc.
Central New Jersey chapter

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

WHEREAS, the Board of Education approves acceptance of a donation from Jack and Jill of America Inc. Central New Jersey chapter that will provide 50 backpacks and school supplies for our students, at an approximate value of \$2,500.00 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: October 19, 2021

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

RESOLUTION

**To Approve the New Brunswick Public Schools Emergency Virtual Plan
for SY 2021-2022**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the New Brunswick Public Schools Emergency Virtual Plan for SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Virginia Lagos Hill , Assistant Superintendent for Curriculum and Instruction

RESOLUTION

**To Approve the Memorandum of Understanding between Rutgers University,
Johnson & Johnson and New Brunswick Public Schools (NBPS) for the
Nurture thru Nature (NtN) Program for SY 2021-2022**

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for our students to experience enrichment programs that supplement their regular studies; and,

WHEREAS, the Nurture thru Nature (NtN) program is a STEM enrichment program that is structured to deliver afterschool and summer activities to randomly selected students in grades four through twelve; and,

WHEREAS, the Nurture thru Nature (NtN) program curricula is aligned to the NBPS curricula to provide additional support in mathematics and science; and,

WHEREAS, the Memorandum of Understanding details the request for academic data that NBPS will provide to Rutgers University in order to assess program impact.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Memorandum of Understanding between Rutgers University, Johnson & Johnson and New Brunswick Public Schools for SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

To Approve the Adoption of Policies and Regulations

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

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

- | | | |
|--------------------------|-------------|---|
| <input type="checkbox"/> | P0143 | Board Member Election and Appointment (Revised) |
| <input type="checkbox"/> | P0164.6 | Remote Public Board Meetings During a Declared Emergency M (Revised) |
| <input type="checkbox"/> | P0167 | Public Participation in Board Meetings (Revised) |
| <input type="checkbox"/> | 1648.13 | School Employee Vaccination Requirements M (New) |
| <input type="checkbox"/> | P2425 | Emergency Virtual or Remote Instruction Program M (New) |
| <input type="checkbox"/> | P3134 | Assignment of Extra Duties (Revised) |
| <input type="checkbox"/> | P5116 | Education of Homeless Children (Revised) |
| <input type="checkbox"/> | P5460 | High School Graduation M (Revised) |
| <input type="checkbox"/> | P&R 5460.02 | Bridge Year Pilot Program M (New) |
| <input type="checkbox"/> | P&R 7432 | Eye Protection M (Revised) |

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A BACKPACK DONATION FROM
SAI DATTA PEETHAM SRI SHIVA VISHNU TEMPLE NJ**

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

WHEREAS, the Board of Education approves acceptance of a donation from the Sai Datta Peetham Sri Shiva Vishnu Temple NJ that will provide 30 backpacks and supplies for our students in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$800.00.

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: October 19, 2021

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

RESOLUTION

TO APPROVE THE PURCHASE OF LAPTOPS AND EXTENDED WARRANTY FROM SOFTWARE HOUSE INTERNATIONAL (SHI)

WHEREAS, the New Brunswick Board of Education is committed to provide our students authentic project-based learning opportunities in career and technical education; and,

WHEREAS, the Board of Education needs to purchase Microsoft Surface Laptops funded by the Perkins Grant for \$50,715.00, and the three (3) year extended warranty funded by the district for \$7,665.00, to support students in the engineering CTE program at P-TECH.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase of these devices at a cost not to exceed \$58,380.00.

Perkins Grant Account #: 20291100600390000

Account #: 11190100500170000

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A BACKPACK DONATION FROM
TELUGU ASSOCIATION OF NORTH AMERICA

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

WHEREAS, the Board of Education approves acceptance of a donation from the Telugu Association of North America that will provide 100 backpacks and supplies for our students in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$700.00.

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: October 19, 2021

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

RESOLUTION

**TO APPROVE THE METROPOLITAN OPERA HD LIVE in SCHOOLS
FOR SY 2021-2022**

WHEREAS, the New Brunswick Board of Education is committed to providing students with a comprehensive education that includes high-level experiences in all of the art forms; and,

WHEREAS, the Board of Education approves the 2021-2022 Metropolitan Opera HD Live in Schools which will provide 500 licenses for students to gain access to the entire Met Opera on Demand catalog of performances, a collection of hundreds of world-class video and audio recordings from live performances at the Met. In addition, teachers will be provided with online teaching materials with cross-curricular activities. The district will also be provided 100 tickets to attend the MET HD Live at Regal Cinemas North Brunswick.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the 2021-2022 Metropolitan Opera HD Live in Schools program at no cost to the district.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

**TO APPROVE THE CONTINUED SERVICES FROM
AMERICAN REPERTORY BALLET FOR SY 2021-2022**

WHEREAS, the New Brunswick Board of Education is committed to providing a comprehensive education including dance experiences; and,

WHEREAS, the American Repertory Ballet will provide a twenty (20) week ballet residency to all third grade (652 students) for \$90,000.00 and an eight (8) week Hip Hop Dance Residency to Paul Robeson Community School for the Arts middle school students (197 students) for \$26,000.00.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the 3rd grade Dance Power Program and the Paul Robeson Hip Hop Dance Residency provided by the American Repertory Ballet at a total cost not to exceed \$116,000.00 during SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

**TO APPROVE OF THE DISPOSAL OF ONE (1) PIANO AT PAUL ROBESON
COMMUNITY SCHOOL FOR THE ARTS**

WHEREAS, the New Brunswick Board of Education is committed to providing a comprehensive education for students; and,

WHEREAS, one (1) Altenburg Grand piano at the Paul Robeson Community School for the Arts is beyond economical repair.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves of the safe removal and disposal of the aforementioned piano.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

RESOLUTION

TO APPROVE DANCE MASTERCLASS AT PAUL ROBESON COMMUNITY SCHOOL FOR THE ARTS

WHEREAS, the New Brunswick Board of Education is committed to providing students with with arts rich experienceS and career ready practices; and,

WHEREAS, the New Brunswick Board of Education is committed to providing interdisciplinary learning that includes Fine, Visual and Performing Arts Standards outlined in the 2020 New Jersey Student Learning Standards; and,

WHEREAS, the eighth grade Dance Academy students at Paul Robeson Community School for the Arts will engage in a masterclass led by modern choreographer Kyle Marshall presented by Rutgers University; and,

WHEREAS, the masterclass will focus on exploring various movements through improvisation and warm-up exercises emphasizing rhythm, articulation, spatial awareness, footwork, and momentum as well as building a sense of community dancing together.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves students from Paul Robeson Community School for the Arts to participate in one 60-minute workshop session for eighth grade students enrolled in Dance Academy.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Darla Diaz, Supervisor of Fine, Visual and Performing Arts and
Violet Robinson, Principal of Paul Robeson Community for the Arts

RESOLUTION

To Accept the Donation of One (1) Piano to New Brunswick Public Schools

WHEREAS, the New Brunswick Board of Education is committed to building partnerships with organizations and community members and providing resources that support the arts; and,

WHEREAS, the Balaji Family will donate one (1) 1994 Kawai piano to the New Brunswick Public School Fine, Visual, and Performing Arts Department to be located at Paul Robeson Community School for the Arts in order to support arts education and high quality arts instruction. Moving services are also included in this donation at an approximate amount of \$335.00.

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

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Darla Diaz, Supervisor of FVPA

RESOLUTION

To Accept the Donation of Backpacks from BE THE CHANGE to the Students at Livingston Elementary School

WHEREAS, BE THE CHANGE, through its charitable giving program, has donated 45 backpacks filled with school supplies to the New Brunswick Board of Education for the students at Livingston Elementary School; and,

WHEREAS, the backpacks will be used during the school year by the students at Livingston Elementary School.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby accepts this generous donation of backpacks with an approximate value of \$300.00 to be shared with the students at Livingston School.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Nadine Sanchez, Principal, Livingston School

RESOLUTION

To Approve the Columbia Artist/Teachers (CA/T) Partnership with Livingston School for SY 2021-2022

WHEREAS, the Columbia Artist/Teachers writing program (MFA students) will volunteer to teach a virtually enrichment course once a week to fifth graders using distance-learning technology such as the Google Suite and video chat which will focus on both reading and producing creative writing, especially nonfiction and poetry; and,

WHEREAS, an Articulation Agreement detailing the partnership and the designated responsibilities is herein attached.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership between Columbia Artist/Teachers (CA/T) and Livingston School 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: October 19, 2021

Requested by: Nadine Sanchez, Principal

RESOLUTION

To Accept the Donation of School Supply from Central Jersey Church of Christ to the Students at Livingston Elementary School

WHEREAS, Central Jersey Church of Christ, through its charitable giving program, has donated eighty seven (87) boxes of school supplies to the New Brunswick Board of Education for the students at Livingston Elementary School; and,

WHEREAS, the school supplies will be used during the school year by the students at Livingston Elementary School.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby accepts this generous donation of school supplies with an approximate value of \$1,000 to be shared with the students at Livingston School.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Nadine Sanchez, Principal, Livingston School

RESOLUTION

**TO APPROVE THE ACCEPTANCE OF A GRANT FROM BIG GREEN ON BEHALF OF
FOODCORPS FOR GARDEN BEDS AT MCKINLEY COMMUNITY SCHOOL
FOR SY 2021-2022**

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

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

WHEREAS, this grant, in the amount of \$2,000.00, will be used to purchase more raised beds, seating, instructional materials, and equipment for the garden and the greenhouse.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the acceptance of the \$2,000.00 Big Green grant award on behalf of FoodCorps to purchase materials for the garden and greenhouse at McKinley Community School during the SY 2021-2022.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested By: Janene Rodriguez, Principal at McKinley Community School

RESOLUTION

Res. "X"

**To Approve Healthy Body Healthy Minds to provide a Wellness Program to the
New Jersey Youth Corps of Middlesex County for staff and students between
October 2021 to December 2021**

WHEREAS, the New Brunswick Board of Education supports services and training on providing character development within the context of physical fitness and counseling services; and,

WHEREAS, Healthy Body Healthy Minds (HBHM) will provide classes addressing the following topics: ADHD/ADD, Anger Management, Anxiety, Behavioral, Conduct Disorder, Depression/Bipolar Disorder, Mental Health, Obsessive-Compulsive Disorder (OCD), Oppositional Defiant Disorder (ODD), Personality Disorders, and Teen Issues. In addition, HBHM offer Crisis/Safety educational related to the following areas: Bullying, Child Abuse/Neglect, Domestic Abuse/Assault/ Violence, and Safety/Prevention/Crisis.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves Healthy Body Healthy Minds to provide services and training to the New Jersey Youth Corps of Middlesex County for staff and students, at a cost not to exceed \$9,600.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Timothy Timberlake, Principal, Adult Learning Center

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
Montgomery Academy	7863362791	ID	\$7,739.80	\$69,658.20						\$77,398.00
Green Brook Academy	5614682018	OHI		\$77,059.50						\$77,059.50
Center for Lifelong Learning	5460726905	AUT		\$56,160.00	\$2,072.00	\$2,072.00				\$60,304.00
Center for Lifelong Learning	4247390500	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	3124720132	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	2660917962	AUT		\$56,160.00	\$2,072.00					\$58,232.00
Center for Lifelong Learning	2622154415	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	3186601664	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	3615826102	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	9902247668	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	2647564280	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	7286095368	AUT		\$21,816.00						\$21,816.00
Center for Lifelong Learning	5162077520	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	5611695606	AUT		\$56,160.00						\$56,160.00
Center for Lifelong Learning	6147641733	MD		\$45,900.00						\$45,900.00
Center for Lifelong Learning	5926514921	MD		\$45,900.00						\$45,900.00
Center for Lifelong Learning	3409109795	MD		\$45,900.00						\$45,900.00
Center for Lifelong Learning	6813910471	MD		\$45,900.00						\$45,900.00
Center for Lifelong Learning	9662900832	MD		\$45,900.00	\$2,072.00	\$4,144.00			\$42,120.00	\$94,236.00
Center for Lifelong Learning	6750016174	MD		\$45,900.00						\$45,900.00

Copy of 21/22 OOD RESOLUTION- OCTOBER

Center for Lifelong Learning	2107783641	MD		\$45,900.00			\$2,072.00		\$47,972.00
Center for Lifelong Learning	2519615054	MD		\$45,900.00				\$42,120.00	\$88,020.00
Burlington County Sch District	9425618388	Non-Class		\$43,513.00					\$43,513.00

TOTAL	\$1,303,490.50
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 Dr. Dale G. Caldwell,
 Board President for New Brunswick BOE

ADOPTED: October 19, 2021
 res_outofdistrict_tuition for 21/22SY
 Requested by Dr. Iris Forde, PPS

 Mr. Richard Jannarone,
 Business Administrator/Board Secretary

RESOLUTION

**To Approve Temporary Instructional Spaces for Multiple Facilities During the
2021-2022 School Year**

WHEREAS, the New Brunswick Board of Education is required to submit the "Initial/Renewal Application for Multiple Temporary Instructional Spaces" form.

NOW, THEREFORE, BE IT RESOLVED, pursuant to N.J.A.C. 6A: 26-8.1 the New Brunswick Board of Education hereby approves the renewal application for the Temporary Instructional Spaces for the 2021-2022 SY.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: October 19, 2021
Requested by: Frank J. LoDolce

RESOLUTION

**To Approve the Comprehensive Maintenance Plan for the
2021-2023 School Years**

WHEREAS, the New Brunswick Board of Education is required to submit a yearly Comprehensive Maintenance Plan.

NOW, THEREFORE, BE IT RESOLVED, The New Brunswick Board of Education hereby approves the Comprehensive Maintenance Plan for the 2021, 2022 and 2023 school years.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021
Requested by Frank LoDolce

RESOLUTION

TO ACCEPT A PLAY UNIFIED GRANT FROM SPECIAL OLYMPICS NEW JERSEY FOR NEW BRUNSWICK HIGH SCHOOL ATHLETICS

WHEREAS, Special Olympics New Jersey Unified Champions Program aims to promote social inclusion of students with disabilities in our schools through inclusive activities; and,

WHEREAS, the Special Olympics New Jersey has awarded New Brunswick High School Athletics with a Play Unified grant for the 2021-2022 school year to implement an socially inclusive program.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby accepts the donation of \$4,000.00 from Special Olympics New Jersey to New Brunswick High School Athletics for the implementation of Play Unified during the 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Request by: Garret Conger, Athletic Director

REVISED RESOLUTION

To Approve Agile Sports Technologies, Inc., DBA Hudl

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

WHEREAS, services needed are unavailable through other vendors.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves Agile Sports Technologies, Inc., DBA Hudl for the 2021-2022 school year at a cost not to exceed \$14,300.00.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021
(previously approved on July 20, 2021 for \$11,000)

Requested By: Garret Conger, Athletic Director

RESOLUTION

**TO APPROVE AMPLIFIED IT FOR GOOGLE VOICE USER LICENSES
FOR THE 2021 - 2022 SY**

WHEREAS, the New Brunswick Board of Education has the need to support administrators and educators with Google Voice; and,

WHEREAS, Amplified IT has provided a proposal in the amount of \$14,694.60.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Amplified IT for the renewal of Google Voice User Licenses at a cost not to exceed \$14,694.60 for the 2021-2022 SY.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested By: Andrew Levine, Director of Innovation & Technology

REVISED RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the agreement with OnCourse Systems for Education to provide a student information system for the 2021-2022 school year, at a cost not to exceed \$211,671.12 *(previously approved at \$210,471.12)*.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021
(previously approved 7/20/2021)

Res. "af"

RESOLUTION

**TO APPROVE JOINT TRANSPORTATION AGREEMENT
WITH RANCOCAS VALLEY REGIONAL HIGH SCHOOL**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Joint Transportation Agreement between Rancocas Valley Regional High School and New Brunswick Board of Education, Route No. T08, for the 2021-2022 school year in the amount of \$10,000 .

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

RESOLUTION

**EPIC Solutions Health and Wellness Program for the
New Brunswick Public Schools**

WHEREAS, The New Brunswick Board of Education has identified the need for an online EPIC Solutions Health and Wellness Program; and

WHEREAS, Corporate Synergies has agreed to provide these services pertinent to EPIC Solutions Health and Wellness Program; the total cost will be funded through account# 20-029-200-800-24-0000 & account# 20-031-200-800-24-0000.

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education hereby authorizes Corporate Synergies to provide these services for the 2021-2022 School Year, at a total cost not to exceed \$2,500.

Dr. Dale G. Caldwell
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

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

Res. "ah"

RESOLUTION

**To Approve the Submittal of FY 2022 IDEIA and
FY 2022 ESEA Amended Applications**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the submittal of the FY 2022 IDEIA and FY 2022 ESEA amended applications to the New Jersey Department of Education.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

res_ideia_submission

RESOLUTION

To Approve the New Jersey Department of Education
Waiver Application for the 2021-2022 SY

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the New Jersey Department of Education Waiver Application to waive statute NJAC 6A:27-1.7, which requires "anyone providing for the transportation of students to and from school to provide automobile liability insurance in a minimum amount of \$1,000,000 and the waiver requests to reduce the requisite liability coverage to the State statutory minimum of \$15,000.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

RESOLUTION

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

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

WHEREAS, due to the unprecedented bus driver shortage and the district's inability to provide transportation, the district can implement parents driving their own children to and from school; and

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

Parent	School	Parent	School
E.C. & J.A.	Future Foundations	M. B.	Montgomery Academy
D. A.	Center for Life Learning	M. P.	Center for Life Learning
T.M.	Center for Life Learning	B. A.	Center for Life Learning
L.G.	Center for Life Learning	S.D.	Center for Life Learning
J.D.	Center for Life Learning	A.E.	Center for Life Learning
J.F. & M.V.	Bright Beginnings	T.H.	Bright Beginnings
Z.A.D.	Piscataway Reg. Day	M.J.	Future Foundations

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the submittal of the parental transportation contracts to the County for approval for the 2021-2022 school year.

Dr. Dale G. Caldwell
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

Resolution

**To Approve Brookfield Academy "For Keeps Program"
at St. Peter's Hospital
2021-2022 School Year**

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

WHEREAS, Brookfield Academy "For Keeps Program" at St. Peter's Hospital is able to provide the services as per the IEP,

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes Brookfield Academy "For Keeps Program" at St. Peter's Hospital to provide tutoring services for the 2021-2022 SY, at a cost not to exceed \$60,000.

Dr. Dale G. Caldell
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: October 19, 2021

Requested by: Cesar Cabrera, Director of Special Ed & Support Services/PPS/as