



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – April 27, 2021

7:00 p.m. – Via Telephonic Conference Call

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

Special Announcement: Please be advised that due to the current state of emergency and public health emergency declared by Governor Phil Murphy pursuant to executive orders 103,104, Bill A3850 and in an effort to prevent further spread of COVID-19, the Board of Education Meeting will be revised from attending this Board of Education Meeting in person to telephonic conferencing for this public Board of Education Meeting. Members of the public will be able to give public comments during the public comment portion of the meeting through telephonic conferencing.

If any member of the public wishes to speak at the next board meeting, please email the Board Secretary at richard_jannarone@nbpsnj.net by 6:30 PM on the day of the Board Meeting. All Board Members, staff and public will participate in the meeting by calling the following numbers and inputting the Meeting ID and Passcode.

Meeting ID: 965 3829 1373
Passcode: 366661

Phone numbers to dial in are:

+1 646 876 9923 US Main Number
+1 312 626 6799 US
+1 301 715 8592 US
+1 669 900 6833 US
+1 253 215 8782 US
+1 346 248 7799 US
+1 408 638 0968 US

Para llamadas en español:

Meeting ID: 849 1771 0022
Passcode: 270712

Por favor marque uno de los siguientes numeros:

+1 301 715 8592 US
+1 312 626 6799 US
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Opening Announcement: Adequate public notice of this meeting was provided by the Secretary of the Board on February 16, 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 *Reorganization Meeting* will be held on **Tuesday, May 4, 2021, beginning at 6:00 PM** via telephonic conference call. The next *Regular Monthly Board of Education Meeting* will be held on **Tuesday, May 18, 2021, beginning at 7:00 PM** via telephonic conference call.

3. Minutes

- *March 2, 2021 – Preliminary Budget Meeting Minutes*
- *March 23, 2021 – Public Hearing on Budget Meeting Minutes*
- *March 23, 2021 – Regular Monthly Meeting Minutes*

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

- Suspension and Attendance Report – *March 2021*
- HIB Report – Resolution- The New Brunswick Board of Education accepts and affirms the Superintendent's Harassment, Intimidation & Bullying Incident Report

5. Student Representative Report – Miss Kellanie Nembhard

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

7. Athletic Committee Report – Mrs. Patricia Sadowski, Chairperson

- *March 2021 Athletic Report*

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

9. Educational Services Commission of NJ (ESCNJ) – Dr. Dale G. Caldwell, Representative

10. President's Report – Mrs. Diana Solis

11. Public Comments

12. Consent Agenda (Resolutions "a – ac")

- a. Resolution – The New Brunswick Board of Education hereby approves permission to apply for funds for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs for the period July 1, 2021 – June 30, 2022.
- b. Revised Resolution – The New Brunswick Board of Education hereby approves the attached revised High School Equivalency Testing Schedule, for the period September 1, 2020 – June 30, 2021.
- c. Resolution – The New Brunswick Board of Education hereby approves the AP Summer Academy Professional Development for the attached listed teachers at Woodward Academy Online on June 7-10, 2021, at a cost not to exceed \$6,300.
- d. Resolution – The New Brunswick Board of Education hereby approves the revised curriculum for Physical Education Grades 1-4, for use during the 2021-2021 SY.

- e. Resolution – The New Brunswick Board of Education hereby approves the attached listed Revision, Adoption and Abolishment of Policies and Regulations be presented and adopted on the first reading.
- f. Resolution – The New Brunswick Board of Education hereby approves the purchase of STEM Kits from The Museum of Science, at a cost not to exceed \$39,000.
- g. Resolution – The New Brunswick Board of Education hereby approves the Stock Market Challenge Program run by The Zeta Nu Lambda Education Foundation during the 2020-2021 SY, at a cost not to exceed \$125.
- h. Resolution – The New Brunswick Board of Education hereby authorizes permission to apply for funds for the SY 2021-2022 from the NJ Department of Labor & Workforce Development for the NJ Youth Corps of Middlesex County Program.
- i. Resolution – The New Brunswick Board of Education hereby accepts a donation of \$3,000.00 from Adopt A Classroom/Victory Subaru for Roosevelt Elementary School.
- j. Resolution – The New Brunswick Board of Education hereby approves the proclamation of The Week of the Young Child on April 10-16, 2021.
- k. Resolution – The New Brunswick Board of Education hereby approves JGB Sports, LLC for the purchase of baseball and softball field equipment for the High School teams for the 2020-2021 SY, at a cost not to exceed \$11,000.
- l. Resolution – The New Brunswick Board of Education hereby accepts a donation of ten-thousand (10,000) white cloth masks from Robert Wood Johnson Barnabas Health for the students of New Brunswick.
- m. Revised Resolution – The New Brunswick Board of Education hereby authorizes the Business Administrator to discard damaged and obsolete computer & technology equipment.
- n. Resolution – The New Brunswick Board of Education hereby approves the additional Out-of-District tuition contracts for the 2020-2021 SY.
- o. Revised Resolution – The New Brunswick Board of Education hereby approves TAYKZ TYME, LLC., to provide busing for the meal distribution for the 2020-2021 SY, at a cost of \$250.00 a day per bus and \$75.00 per Aide.
- p. Resolution – The New Brunswick Board of Education hereby authorizes permission to accept a grant award from Digital Promise in the amount of \$200,000.00 to provide funding for two (2) STEM Specialists for the 2021-2022 and 2022-2023 school years.
- q. Resolution – The New Brunswick Board of Education hereby approves entering into a five-year Master Special Education Tuition Agreement with Educational Services Commission of New Jersey (ESCNJ) for the period July 1, 2020 through June 30, 2025.

- r. Resolution – The New Brunswick Board of Education hereby approves the Memorandum of Understanding (MOU) between New Brunswick Public Schools and Princeton Healthcare System dba Penn Medicine Princeton Health to administer vaccinations against COVID-19 during the 2020-2021 SY, at no cost to the district.
- s. Resolution – The New Brunswick Board of Education hereby approves the Joint Transportation Agreement with Rancocas Valley Regional High School for the 2020-2021 SY, in the amount of \$3,000.
- t. Resolution – The New Brunswick Board of Education hereby approves the participation and membership in the OMNIA Partners, Public Sector cooperative purchasing program.
- u. Resolution – The New Brunswick Board of Education hereby approves Atlantic Sport Wood Floors, Inc., to refinish the gym flooring at New Brunswick High School, at a cost not to exceed \$39,500.
- v. Resolution – The New Brunswick Board of Education hereby approves Perception Security Technologies, Inc., to provide new security camera equipment and upgrades for New Brunswick Public Schools, at a cost not to exceed \$105,000.
- w. Resolution – The New Brunswick Board of Education hereby approves the submittal of paperwork and plans to the N.J. Department of Education in order to obtain approval to upgrade the electric and install air-conditioning in Roosevelt, Lincoln and Livingston Schools.
- x. Resolution – The New Brunswick Board of Education hereby accepts grant provided by the New Jersey Governor’s Literacy Initiative in the amount of \$17,500.00 for fourteen (14) schools and abides by the Learning Ally Terms of Service.
- y. Resolution – The New Brunswick Board of Education hereby approves the sidebar agreement with the New Brunswick Education Association.
- z. Resolution – The New Brunswick Board of Education hereby approves the agreement with Rabbi Pesach Raymon Yeshiva to participate in the NJ Department of Education’s Teach STEM Classes in Nonpublic Schools for the period September 1, 2021 – June 30, 2022.
- aa. Resolution – The New Brunswick Board of Education hereby accepts a donation in the amount of \$900.00 from Education Research & Development Institute (ERDI) in honor of Dr. Aubrey A. Johnson, Superintendent of New Brunswick Public Schools.
- ab. Resolution – The New Brunswick Board of Education hereby approves awarding the food service contract to Aramark Educational Services, LLC., for the 2021-2022 SY.
- ac. Resolution – The New Brunswick Board of Education hereby approves Edvocate, Inc., to provide food service monitoring for the 2021-2022 SY, at a cost not to exceed \$40,512.

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

- *Approval of April 27, 2021 Finance Report*

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

Resolution – The New Brunswick Board of Education approves the April 27, 2021 Personnel Report.

15. Adjournment

RESOLUTION

**For Permission to Apply for Funds for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs
From July 1, 2021, to June 30, 2022**

WHEREAS, the New Brunswick Board of Education gives permission for the New Brunswick Adult Learning Center as "Lead Agency" for the Middlesex County Adult Education Consortium, to apply for funds from the NJ Department of Labor & Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program; and,

WHEREAS, while New Brunswick Public Schools Adult Learning Center is "Lead Agency" the consortium partners consist of, East Brunswick Board of Education, Perth Amboy Board of Education, South River Public Schools, Middlesex Community College, and the Literacy NJ Organization.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves permission to apply for these funds for the period from July 1, 2021, to June 30, 2022.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested by: Timothy Timberlake, Principal, Adult Learning Center

REVISED RESOLUTION

To Approve the Revised High School Equivalency Testing
Schedule for SY 2020-2021

WHEREAS, the New Brunswick Board of Education has authorized the Adult Learning Center as an approved location for High School Equivalency Testing.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the revised schedule, which is attached hereto, for High School Equivalency Testing, for the period of September 1, 2020 – June 30, 2021.

Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: April 27, 2021
(previously approved November 17, 2020)

Requested by: Timothy Timberlake, Principal, ALC

ADULT LEARNING CENTER
TASC High School Equivalency TESTING SCHEDULE
September 2020 - June 2021
Updated 4/15/2021

<u>English TASC Exam</u>	<u>Spanish TASC Exam</u>	<u>English TASC Re-Tests</u>	<u>Retest Spanish TASC</u>
September 16, 17	September 23, 24	September 18 (M,W)	September 25 (M,W)
October 14, 15	October 21, 22	October 16 (R,S,SS)	October 23 (R,S,SS)
November 11, 12	November 18, 19	November 13 (M,W)	November 20 (M,W)
February 17,18	February 24, 25	February 19 (M,W)	February 26 (M,W)
March 3, 4	March 10, 11	March 5 (M,W)	March 12 (M,W)
April 21, 22	April 14, 15	April 23 (R, S, SS)	April 16 (R,S,SS)
May 5, 6	May 12, 13	May 7 (M,W)	May 14 (M,W)
May 17, 18	May 24, 25	May 19 (R,S,SS)	May 26 (R, S, SS)
June 2, 3	June 9, 10	June 4 (M,W)	June 11 (M,W)

TASC and Spanish TASC Exam Time: 9:00am - 2:00pm, Check-in time 8:30

RESOLUTION

**To Approve the AP Summer Academy Professional Development at
Woodward Academy Online on June 7-10, 2021**

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

WHEREAS, Woodward Academy Online, through **edventure-GA LLC.**, will provide professional development approved by the College Board with sessions that will lead teachers through a review of materials including course outlines, content-related handouts, student samples, and scoring guidelines that focus on specific pedagogical techniques and content-specific strategies to use in the classroom; and,

WHEREAS, the cost for attending the academy is \$700.00 per person for the following staff:

- Ximena Quesada, AP Spanish Teacher
- Katherine Banfitch, AP Environmental Science Teacher
- Barbara Cabrera, AP Biology Teacher
- Yesenia Infante, AP Psychology Teacher
- David Lago, AP Art and 2D Design Teacher
- Joseph Garcia-Dziuba, AP Statistics Teacher
- Timothy Huber, AP Calculus (AB & BC) Teacher
- Adam Latham, Math Specialist
- Seth Upson, AP Calculus (AB & BC) Teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the AP Summer Academy for the teachers listed above at Woodward Academy Online on June 7-10, 2021 at a cost not to exceed \$6,300.00.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Submitted by: Virginia Lagos Hill, Interim Assistant Superintendent

RESOLUTION

To Approve the Revised Curriculum for: *Physical Education Grades 1-4*

WHEREAS, the New Brunswick Board of Education believes that our students need to be challenged in new and more rigorous ways, and in response to the developing changes in State and National Standards, a curricular revision is needed; and,

WHEREAS, the following course revision has been reviewed, and is recommended for approval:

- Physical Education Curriculum (Grades 1-4)*

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the revised curriculum for Physical Education Grades 1-4, for use during SY 2020-2021.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

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

RESOLUTION

To Approve the Revision, Adoption and Abolishment of Policies and Regulations

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following revision and adoption of Policies and Regulations be presented and adopted on the first reading:

New & Revised

- P0145 Board Member Resignation & Removal (M) Revised
- P2415.05 Student Surveys, Analysis, and/or Evaluations (M) Revised
- P5330.01 Administration of Medical Cannabis (M) Revised
- R5330.01 Administration of Medical Cannabis (M) Revised

Abolished Policies

- 2415.01 Academic Standards, Academic Assessments, and Accountability
- 2415.03 Highly Qualified Teachers
- 3431.1 & 4431.1 Family Leave

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

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

RESOLUTION

TO APPROVE THE PURCHASE OF STEM KITS FROM THE MUSEUM OF SCIENCE

WHEREAS, the New Brunswick Board of Education is committed to continuing to enhance students in developing their fundamental knowledge at home; and,

WHEREAS, the Board of Education approves the purchase of Hand Pollinators On-The-Go Kit for Grade 1 and Improving a Play Dough Process Try It! Kits from Museum of Science for Grade 5 district-wide to build STEM literacy and engage learners in real-world challenges.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the purchase from The Museum of Science, at a cost not to exceed \$39,000.00.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested by: Sarah Sterling-Laldee, Supervisor of Science

RESOLUTION

To Approve the Zeta Nu Lambda Education Foundation LLC Program in
Grades 7-12

WHEREAS, the New Brunswick Board of Education wishes to provide students with high quality programs that promote and inspire civic understanding and engagement; and,

WHEREAS, with an increasing complexity, financial markets exert a powerful presence in our lives and are central to the functioning of our economy. The Zeta Nu Lambda Education Foundation is offering a unique opportunity to all students, grades 7-12, to learn fundamental, long-term investing in an exciting and interactive way. Participants will assume the role of professional money managers as they operate their own diversified investment portfolios working in teams. Through active engagement teens will cultivate real-world skills and practice in mathematics, Language Arts, economics, as well as financial literacy as they learn about stocks, bonds, ETFs, cryptocurrency, real estate, futures, and options; and,

WHEREAS, the Zeta Nu Lambda Education Foundation, Stock Market Challenge program will cost a total of approximately \$125.00, \$5.00 X 25 seats.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Stock Market Challenge Program, run by The Zeta Nu Lambda Education Foundation during SY 2020-2021, at a cost not to exceed \$125.00. (*Account #: 20231200600390000*)

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested By: Lennox Small, Humanities Supervisor

RESOLUTION

**For Permission to Apply for Funds for SY 2021-2022
For the New Jersey Youth Corps of Middlesex County Program**

WHEREAS, the New Brunswick Board of Education gives permission for the Adult Learning Center to apply for funds from the NJ Department of Labor & Workforce Development for the NJ Youth Corps of Middlesex County Program.

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

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested By: Timothy Timberlake, Principal - Adult Learning Center

RESOLUTION

To Accept a Donation from Adopt A Classroom/Victory Subaru

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

WHEREAS, AAC (Adopt A Classroom) on behalf of Victory Subaru will donate approximately \$3,000.00, raised through AAC conducted on April 13, 2021, to the Roosevelt School in order to support our teachers and students with classroom supplies.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of this donation of \$3,000.00 to Roosevelt School.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested by: Gisela Cianicia, Principal

PROCLAMATION

Week of the Young Child

April 10-16, 2021

WHEREAS, the New Brunswick Board of Education and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 10-16, 2021; and,

WHEREAS, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in New Brunswick, NJ; and,

WHEREAS, teachers and others who make a difference in the lives of young children in New Brunswick, NJ deserve thanks and recognition; and,

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby proclaims April 10-16, 2021 as The Week of the Young Child.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

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

RESOLUTION

To Approve JGB Sports, LLC.

WHEREAS, the New Brunswick Board of Education has the need for baseball and softball field equipment for the High School teams; and

WHEREAS, the New Brunswick Board of Education requested and received three (3) quotes; and

WHEREAS, items needed are unavailable through Ed-Data or Educational Services Commission of New Jersey Bid Awarded vendors.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves JGB Sports, LLC for the 2020-2021 school year at a cost not to exceed \$11,000.00.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested By: Thomas Stead, Athletic Director

RESOLUTION

To Accept the Donation of Masks from Robert Wood Johnson Barnabas Health

WHEREAS, Robert Wood Johnson Barnabas Health, New Brunswick, has donated 10,000 white cloth masks to the New Brunswick Board of Education;

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

Board President

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

ADOPTED: April 27, 2021

Requested by: Superintendent's Office

**REVISED RESOLUTION
APPROVE DISPOSAL OF DAMAGED AND OBSOLETE COMPUTER &
TECHNOLOGY EQUIPMENT TO SYCAMORE INTERNATIONAL**

RESOLUTION To Approve the Disposal of Damaged and Obsolete Computer & Technology Equipment to Sycamore International.

WHEREAS, It has been recommended to the New Brunswick Board of Education to approve the disposal of damaged and obsolete computer equipment. New Brunswick Board of Education finds and declares that the equipment previously used by the district is no longer useful for school purposes and its best interests will be served by the recycling of such computer equipment through Sycamore International (a recycling company) and that possible payment may be made to New Brunswick Board of Education for any salvageable equipment or parts. Equipment includes:

- Desktops
- Laptops
- Chromebooks
- LCD Projectors
- SmartBoards
- Printers
- Monitors
- Keyboards
- Mice
- Networking Equipment

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the obsolete and damaged items to Sycamore International.

Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021
(Previously approved: December 15, 2020)

Requested By: Andrew Levine, Director of Innovation and Technology

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 2020/2021 School Year

Name of School	NJ #	Special Ed Classification:	ESY 2020	Tuition Sept to June 20/21	O/T	P/T	Speech	Transportation Cost	1:1 Aide	TOTAL
Public Schools of Plainfield	3668341794	MV		\$15,469.00						\$15,469.00
Public Schools of Plainfield	1695448575	MV		\$15,469.00						\$15,469.00
Rancocas Valley Regional HS	9425618388	Non-Class		\$20,000.00						\$20,000.00
Center for Lifelong Learning	7286095368	AUT		\$21,816.00						\$21,816.00
Future Foundations Academy	3700658499	AUT		\$24,543.00						\$24,543.00
Franklin Twp BOE	1410792424	MV		\$6,213.46						\$6,213.46
Franklin Twp BOE	6181081877	MV		\$6,279.24						\$6,279.24
Franklin Twp BOE	2571349186	MV		\$6,413.90						\$6,413.90
Franklin Twp BOE	9143311640	MV		\$6,216.00						\$6,216.00
Bright Beginnings Learning	7239820221	PSD			\$2,035.00					\$2,035.00
Bright Beginnings Learning	7533650967	PSD			\$2,035.00					\$2,035.00
BONNIE BRAE CORP	7185466401	Non-Class		\$23,940.00						\$23,940.00
BONNIE BRAE CORP	5384892601	ED		\$77,700.00						\$77,700.00
Burlington County Sch District	9425618388	Non-Class		\$40,290.00						\$40,290.00

TOTAL	\$268,419.60
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Board President for New Brunswick BOE

Mr. Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: APRIL 27, 2021
res_outofdistrict_tuition for 20/21 SY
Requested by PPS DEPT / a.smith

REVISED RESOLUTION

TO APPROVE TAYKZ TYME, LLC TO PROVIDE
BUSING FOR MEAL DISTRIBUTION

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves TAYKZ TYME, LLC., to provide busing for lunch distribution for the 2020-2021 school year, at a cost of \$250.00 a day per bus and \$75.00 per Aide.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021
(previously approved 12/15/20)

res_taykztime

RESOLUTION

Accepts Funds for SY 2021-2022 and 2022-2023 to Support the Verizon Innovation Learning Program (VILS) in New Brunswick Public Schools Grant

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

WHEREAS, the Verizon Innovative Learning Program provides free technology, free internet access, and hands-on learning experiences to help give under-resourced students the education they deserve. Through a collaboration with Digital Promise, a national education technology non-profit, the Program equips every student and teacher at select middle Schools across America with a device and up to a four-year data plan. In addition to free technology and access, Verizon Innovative Learning Schools receive extensive teacher training, support, and the opportunity to engage in a unique, immersive curriculum to leverage technology in their classrooms.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby authorizes permission to accept a grant award from Digital Promise in the amount of \$200,000.00 to provide funding for two STEM Specialists for the 2021-2022 and 2022-2023 school years.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

**To Enter into a Master Special Education Tuition Agreement
with Educational Services Commission of New Jersey (ESCNJ)**

WHEREAS, the New Brunswick Board of Education wishes to utilize the services of ESCNJ for special education services; and

WHEREAS, the services provided by ESCNJ shall be for educational handicapped resident pupils for the following regular and extended school year programs and all new special education programs, developed by ESCNJ after the execution of this Agreement:

Academy Learning Center	Nuview Academy
Bright Beginnings Learning Ctr.	Piscataway Regional Day School
Center for Lifelong Learning	SeaView Learning Academy
Future Foundations Academy	

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves entering into a five-year Master Special Education Tuition Agreement with ESCNJ for the period July 1, 2020 through June 30, 2025.

Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Resolution

**To Approve the Memorandum of Understanding (MOU) between
New Brunswick Public Schools and Princeton Healthcare System
dba Penn Medicine Princeton Health**

WHEREAS, the New Brunswick Board of Education has determined the need to work in partnership with Penn Medicine Princeton Health to assist with the School's vaccination efforts against COVID-19 for the New Brunswick School District; and

WHEREAS, Penn Medicine Princeton Health will administer vaccinations onsite to employees and staff at no cost to the district.

NOW THEREFORE BE IT RESOLVED that the New Brunswick Board of Education hereby approves Princeton Healthcare System dba Penn Medicine Princeton Health to administer vaccinations against COVID-19 during the 2020-2021 SY, at no cost to the district.

Board President

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

ADOPTED: April 27, 2021

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. ESU T08, for the 2020-2021 school year in the amount of \$3,000 .

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

**To Participate in the Cooperative Purchasing Program
with OMNIA Partners, Public Sector**

WHEREAS, the New Brunswick Board of Education agrees to participate in the Cooperative Purchasing Program with OMNIA Partners, Public Sector; and

WHEREAS, the New Brunswick School District is now eligible to access and utilize the competitively solicited and publicly awarded agreements available through OMNIA Partners, Public Sector.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves participation and membership in the OMNIA Partners, Public Sector cooperative purchasing program.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

**TO APPROVE THE LOWEST QUOTE FOR GYM FLOORING
FOR NEW BRUNSWICK HIGH SCHOOL**

WHEREAS, the New Brunswick Board of Education has the need to refinish the gym flooring at New Brunswick High School, and

WHEREAS, the New Brunswick Board of Education requested three (3) quotes from the following vendors:

- Atlantic Sport Wood Floors Inc. \$39,500.00
- JGB Sports, LLC. \$44,500.00
- Alpine Hardwood Flooring \$43,200.00

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Atlantic Sport Wood Floors Inc., for the 2020-2021 school year, at a cost not to exceed \$39,500.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

**To Approve Perception Security Technologies
to Provide Upgraded Security Equipment Installation
to New Brunswick Public Schools**

WHEREAS, the New Brunswick Board of Education has the need for new video security equipment and upgrades to support the New Brunswick Public Schools;

WHEREAS, NBBOE has received quotes from vendors to provide these services to Paul Robeson School, Redshaw School and Central Office;

WHEREAS, one vendor is a state contract vendor;

WHEREAS, Perception Technologies quotes are greater than 10% less than the state contract vendor;

WHEREAS, Per NJSA 18A: 18A-10, the district is hereby awarded the contract to Perception technologies;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the new security camera equipment and upgrades by Perception Security Technologies for the above schools at a cost not to exceed \$105,000.

Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: APRIL 27, 2021

RESOLUTION

**To Approve Submittal of Electrical and Air-conditioning project for Roosevelt,
Lincoln and Livingston Schools**

WHEREAS, The New Brunswick Board of Education has the need to provide Air-conditioning to Roosevelt Elementary School, Lincoln Elementary School and Livingston Elementary School;

WHEREAS, In order to provide the Air-conditioning the schools need electrical upgrades;

WHEREAS, The projects need Department of Education approval;

THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the submittal of all paperwork and plans to the N.J. Department of Education in order to obtain approval to upgrade the electric and install air-conditioning in Roosevelt, Lincoln and Livingston Schools.

Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: APRIL 27, 2021

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 \$17,500.00, the district subscription will continue through December 31, 2021.

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.

Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

Requested By: Dr. Shawn Stokes, Supervisor/as

RESOLUTION

**To Approve Sidebar agreement with the New Brunswick
Education Association (NBEA)**

WHEREAS, the New Brunswick Board of Education has the need for updating the contract prior to the contract expiration;

WHEREAS, the New Brunswick BOE has negotiated the attached sidebar items and with the union leadership;

THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the attached sidebar agreement with the New Brunswick Education Association.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

**To Approve the agreement between New Brunswick Public Schools
and Rabbi Pesach Raymon Yeshiva**

THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the agreement with Rabbi Pesach Raymon Yeshiva to participate in the NJ Department of Education's "Teach STEM Classes in Nonpublic Schools" for the period September 1, 2021 - June 20, 2022.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

To Approve a Donation from Education Research & Development Institute (ERDI)

WHEREAS, The Education Research & Development Institute (ERDI) is a premier research and development forum for the education sector; and

WHEREAS, The ERDI Institute has established a R&D panel, which consists of top education leaders and solution providers to collaboratively tackle the problems of practice facing schools and districts nationwide.

WHEREAS, ERDI wishes to donate \$900 to the New Brunswick Board of Education on behalf of Dr. Aubrey A. Johnson for sharing his expertise and knowledge with industry experts who are developing products and services to support districts, schools, and students.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby accepts the donation in the amount of \$900.00 from Education Research & Development Institute (ERDI) in honor of Dr. Aubrey A. Johnson, Superintendent of New Brunswick Public Schools.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

**Resolution Awarding Food Service Contract
To Aramark Educational Services, LLC**

Approve and award a contract for School Food Service Management for the 2021-2022 school year, to Aramark Educational Services, LLC located at 1101 Market Street, 21st Floor Philadelphia, PA 19107 it is the recommendation of the Business Administrator that the New Brunswick Public Schools Board of Education award the contract to Aramark is subject to the following contractual provisions:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.1080 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by Aramark is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by Aramark shall be the amount of \$3.295

The per meal management fee of \$.1080 will be multiplied by total meals.

Aramark guarantees that the return to the District from the Food Service Program for the school year will be \$530,761. If the annual operating statement shows a return less than \$530,761, Aramark will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less the prior year.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The SFA shall work with ARAMARK in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate with the then-current market price for a comparable commercial item.
- There shall be at least one hundred eighty (180) full-service days where breakfast is served for the Current Year.
- There shall be at least one hundred eighty (180) full-service days where lunch is served for the Current Year.
- The average daily student enrollment for the Current Year shall be at least 9,244.
- The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
 - Ongoing contract monitoring in the amount of \$40,512.00;
 - Annual POS Maintenance Charges in the amount of \$5,000
 - Cost for District Labor in the amount of \$2,956,000
- SFA shall continue to receive the additional six cents (\$0.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- There shall be no changes in federal or state regulation impacting the Food Service Program.

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Aramark's obligation shall be reduced by the amount of any increase in SFA's Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Aramark shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021

RESOLUTION

TO APPROVE EDVOCATE, INC. TO PROVIDE FOOD SERVICE MONITORING
FOR THE 2021-2022 SY

WHEREAS, the New Brunswick Board of Education is committed to providing the highest quality food nutrition program to serve the children of the New Brunswick Public Schools; and

WHEREAS, Edvocate, Inc. has submitted a proposal to provide ongoing monitoring and evaluation of the food services program.

WHEREAS, the contract is being awarded without advertising utilizing a "non-fair and open competitive contracting".

WHEREAS, Edvocate, Inc. has demonstrated all the required qualifications and information necessary to satisfy the New Jersey professional services requirements.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves Edvocate, Inc. to provide food service monitoring for the 2021-2022 SY at a cost not to exceed \$40,512.

Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 27, 2021