



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – May 21, 2024

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

Board: Dr. Caldwell, Mrs. Medina-Hernandez, Mr. Ortiz, Mrs. Seawood, Mrs. Solis, Mr. Spencer, Ms. Varela, Mr. Adorno, Ms. Sevilla.

Opening Announcement: Adequate public notice of this meeting was provided by the Secretary of the Board on February 13, 2024, to The Home News Tribune, 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, June 18, 2024, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. **Minutes**
 - *April 23, 2024 – Monthly Board Meeting Minutes*
4. **Superintendent's Report – Dr. Aubrey A. Johnson**
 - **Suspension and Attendance Report – April 2024**
 - **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 Jadeline Perez**
6. **Facilities Committee Report – Mr. Edward Spencer, Chairperson**
7. **Athletic Committee Report – Ms. Patricia Varela, Chairperson**
 - *April 2024 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. **Public Comments**
11. **President's Report – Ms. Jennifer Sevilla**

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

- a. Resolution – The New Brunswick Board of Education hereby approves the Memorandum of Understanding (MOU) with the Middlesex County Workforce Development Board and the N.B. Adult Learning Center as a One-Stop Career Center Partners for the period July 1, 2024 – June 30, 2027.
- b. Resolution – The New Brunswick Board of Education hereby approves the agreement with The Metropolitan Opera to provide services and materials detailed in the agreement to provide students with high-level experiences in all of the art forms during the 2024-2025 SY, at no cost to the district.
- c. Resolution – The New Brunswick Board of Education hereby approves one (1) District Employee from the N.B. Health Science Technology High School to attend the Work Based Learning Supervision Course from Rutgers School of Public Health, from 5/17/2024 – 6/28/2024, at a cost not to exceed \$819.
- d. Resolution – The New Brunswick Board of Education approves the purchase and installation of additional security cameras from Exceptional Security Solutions for the Blanquita B. Valenti Community School, at a cost not to exceed \$43,888.
- e. Resolution – The New Brunswick Board of Education hereby approves one (1) District Employee from Lord Stirling Community School to attend the Summer Inclusion Leadership Conference on June 7, 2024, at Kean University, at a cost not to exceed \$175.
- f. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard of the damaged items at N.B. Health Sciences Technology High School.
- g. Resolution – The New Brunswick Board of Education approves six (6) District Employees from Paul Robeson Community School for the Arts to attend the Arts Integration Leadership Institute on July 9-11, 2024, in Princeton, NJ, at a cost not to exceed \$450.
- h. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard the outdated and damaged furniture from the media center at Woodrow Wilson Elementary School.
- i. Resolution – The New Brunswick Board of Education hereby approves the Memorandum of Agreement between Joseph Jingoli & Son, Inc., and NBPS Pathways in Technology Early College High School (P-TECH) to provide support in the development and operation of the P-TECH Program for the 2024-2025 and 2025-2026 school years, at no cost to the district.
- j. Revised Resolution – The New Brunswick Board of Education hereby approves Brunswick Uniform Supply to provide uniforms to the NBPS Security Officers for the remainder of the 2023-2024 SY, at a cost not to exceed \$33,000 (*previously adopted for \$30,000*).

- k. Resolution – The New Brunswick Board of Education hereby approves the additional Out-of-District Tuition Contracts for the remainder of the 2023-2024 school year.
- l. 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 total amount of \$46,048.53, and the districts' subscription will continue through December 31, 2024.
- m. Resolution – The New Brunswick Board of Education approves the partnership with New Jersey Child Assault Prevention to provide age-appropriate sexual abuse prevention and awareness education to students, staff and parents for the 2024-2025 SY, at no cost to the district.
- n. Resolution – The New Brunswick Board of Education hereby approves a community partnership with NJDOH Children's Oral Health Program to help promote and maintain student's oral health for the 2024-2025 SY, at no cost to the district.
- o. Resolution – The New Brunswick Board of Education hereby approves the use of ARP Homeless funds for vouchers to purchase uniforms, clothing, and shoes from Copper Retail JV LLC dba Penny OpCo LLC for McKinney-Vento eligible students for the 2023-2024 SY, at a cost not to exceed \$6,600.
- p. Resolution – The New Brunswick Board of Education hereby approves the National Federation of State High School Associations to provide professional development for coaches, athletic trainers, school nurses and school physicians during the 2024-2025 SY, at no cost to the district.
- q. Resolution – The New Brunswick Board of Education hereby approves Rutgers University Emergency Services to provide CPR training supplies for employees during the 2024-2025 SY, at a cost not to exceed \$10,000.
- r. Resolution – The New Brunswick Board of Education hereby approves the purchase of the medical sharp waste bins and pick-up services provided by MedXwaste-NY LLC for the 2024-2025 SY, at a cost not to exceed \$6,600.
- s. Resolution – The New Brunswick Board of Education hereby approves the Memorandum of Affiliation between New Brunswick Board of Education and The College of New Jersey (TCNJ) to provide student nurses at TCNJ clinical school nurse experience during the 2024-2025 SY, at no cost to the district.
- t. Resolution – The New Brunswick Board of Education hereby approves the Tender Smiles 4 Kids Mobile Dentistry program for the 2024-2025 SY, at no cost to the district.
- u. Resolution – The New Brunswick Board of Education hereby approves the professional services of Success Communications Group for the 2024-2025 SY, at a cost not to exceed \$39,600.

- v. Resolution – The New Brunswick Board of Education hereby approves the revised Safe Return Plan for the 2023-2024 school year and approves the Superintendent of Schools to move forward with continued development, finalization, and implementation.
- w. Resolution – The New Brunswick Board of Education hereby approves three (3) Play It Smart Academic Coaches to attend the 3ACE National Conference in College Park, MD, on July 17-19, 2024, at a cost not to exceed \$3,295.32.
- x. Resolution – The New Brunswick Board of Education hereby approves ProCom Headsets to purchase coaching headsets for the football team for the 2024-2025 SY, at a cost not to exceed \$7,428.
- y. Resolution – The New Brunswick Board of Education authorizes DMR Architects to submit the Long Range Facilities Plan (LRFP) and necessary schematic drawings, and schematic applications, for the district-wide Electronic Signs project to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.
- z. Resolution – The New Brunswick Board of Education authorizes DMR Architects to submit the Long Range Facilities Plan (LRFP) and necessary schematic drawings, and schematic applications, for the Science Lab renovations project to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.
- aa. Resolution – The New Brunswick Board of Education authorizes DMR Architects to submit the Long Range Facilities Plan (LRFP) and necessary schematic drawings, and schematic applications, for the Security Cameras to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.
- ab. Revised Resolution – The New Brunswick Board of Education authorizes DMR Architects to execute change order AIA #010, an increase amount of \$8,966.00 for the new auxiliary gym at New Brunswick High School with Benard Associates, Inc., for a new contract value of \$5,988,984.64.
- ac. Resolution – The New Brunswick Board of Education hereby approves Edvocate, Inc., to provide food service monitoring for the 2024-2025 SY, at a cost not to exceed \$43,992.
- ad. Resolution – The New Brunswick Board of Education hereby approves the contract with Civic League of Greater New Brunswick for the implementation of the 2024 Summer Programs to benefit the students of New Brunswick, for a total cost of \$148,137.
- ae. Resolution – The New Brunswick Board of Education approves one (1) District Employee for the Accounting Department to attend the Principles of Public Purchasing 3 and Basics of Green Purchasing courses provided by the Center for Government Services at Rutgers during the remainder of the 2023-2024 SY, at a cost not to exceed \$1,057.

- af. Resolution – The New Brunswick Board of Education authorizes the Purchasing Agent to purchase certain goods and services through Cooperative Purchasing pursuant to all conditions of the listed individual contracts for the 2024-2025 school year.
- ag. Resolution – The New Brunswick Board of Education authorizes the application for a safety grant through the NJSIG safety grant program for the 2024-2025 school year in the amount of \$15,922.00 and, the Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive the safety grant award.
- ah. Resolution – The New Brunswick Board of Education hereby approves the Negotiated Settlement Agreement regarding DCR Docket No. E2023-000007.
- ai. Resolution – The New Brunswick Board of Education hereby approves the listed Field Trip Destinations for the Sister Cities Program.
- aj. Resolution – The New Brunswick Board of Education hereby approves one (1) District Employee to attend the National School Public Relations Association 2024 Seminar on July 14 -17, 2024 in Bellevue, Washington, at a cost not to exceed \$3,550.
- ak. Resolution – The New Brunswick Board of Education hereby approves the purchase of Class Intercom subscription for the 2024-2025 SY, at a cost not to exceed \$6,745.
- al. Resolution – The New Brunswick Board of Education accepts a donation from Sister Cities Association, Inc., to support the costs for exchange students, New Brunswick students and chaperons to attend different destinations as well as the cost of food.

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

- *Approval of May 21, 2024, Finance Report*

14. Resolution for Closed Session

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

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

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

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

RESUME PUBLIC SESSION

15. **Personnel Committee Report – Mr. Benito Ortiz, Chairperson**
Resolution – The New Brunswick Board of Education approves the May 21, 2024, Personnel Report.
16. **Adjournment**

CLOSED SESSION
a. Board Attorney Report b. Personnel Report

RESOLUTION

To Approve a Memorandum of Understanding (MOU) between Middlesex County Workforce Development Board and One-Stop Career Center Partners (which includes N.B. ALC) between July 1st, 2024, and June 30th, 2027

WHEREAS, the New Brunswick Board of Education wishes to authorize the N.B. Adult Learning Center as a One-Stop Career Center Partner; and,

WHEREAS, the MOU between the Middlesex County Workforce Development Board and N.B. Adult Learning Center details all the regulations pertaining to our designation as a One-Stop Career Center Partner.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves this MOU with the Middlesex County Workforce Development Board, and the N.B. Adult Learning Center (as a One-Stop Career Center Partner).

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Timothy Timberlake, Principal ALC

RESOLUTION

**TO APPROVE THE AGREEMENT WITH THE METROPOLITAN OPERA FOR
SY 2024-2025**

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 Metropolitan Opera will provide the following services and materials:

- 200 tickets to the Met:Live in HD screenings (included in that season's HD Live in School Curriculum)
- Access to the Met Opera
- Access the the Met's proprietary online teaching materials including Educator guides
- Invitation to 3 annual Educator Conferences

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the 2024-2025 agreement with The Metropolitan Opera, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

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

RESOLUTION

To Approve One (1) District Employee to Attend the Work Based Learning Supervision Course from Rutgers School of Public Health virtually on June 5, 2024 in addition to two virtual sessions

WHEREAS, the staff member will participate in the Work Based Learning Supervision certification virtually from 6/1/2024-6/20/2024. In these sessions the staff member will learn the skills needed to help the district’s Health Sciences Program. In doing so this would add value to the school’s supervision of students participating in the RWJ Health Scholars Program.

WHEREAS, the cost for attending the course is \$819.00 per person, for the staff member listed below:

- Christopher Aliano, Humanities Teacher 9-12

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the staff member listed above to attend the Work Based Learning Supervision Course, at a cost to not exceed \$819.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Jeremiah Clifford, HST Interim Principal

RESOLUTION

**To Approve the Purchase and Installation of Additional Security Cameras
for the Blanquita B. Valenti Community School from Exceptional Security
Solutions**

WHEREAS, the New Brunswick Board of Education wishes to purchase additional security cameras for the Blanquita B. Valenti Community School; and,

WHEREAS, Exceptional Security Solutions has provided a quote for purchasing and installing additional security cameras for the Blanquita B. Valenti Community School.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the purchase and installation of additional security cameras for the Blanquita B. Valenti Community School, at a cost not to exceed \$43,888.00.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: John Soulias, Director of School Security

RESOLUTION

To Approve One (1) Teacher from Lord Stirling Community School to Attend the Summer Inclusion Leadership Conference provided by New Jersey Coalition for Inclusive Education at Kean University On June 7, 2024

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

WHEREAS, the Summer Inclusion Leadership Conference, will provide training in effective inclusion practices; and,

WHEREAS, the cost for attending this workshop is \$175.00 per person, for the staff member listed below:

- Cynthia Ellis, ICR Teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the Summer Inclusion Leadership Conference on June 7, 2024 at Kean University, at a cost not to exceed \$175.00.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator / Board Secretary

ADOPTED: May 21, 2024

Requested by: Thomas Crane. Vice Principal

RESOLUTION

**To Approve the Disposal of Items at
New Brunswick Health Sciences Technology High School**

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of the following:

- 6 Broken Lab Chairs

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

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Jeremiah Clifford, Principal

RESOLUTION

Res. "g"

To Approve Six (6) District Employees from Paul Robeson Community School for the Arts to Attend the Arts Integration Leadership Institute in Princeton, NJ on July 9 - July 11, 2024

WHEREAS, the summer institute will focus on the development of school/district plans that connect arts integration with culturally sustaining practices, as well as designing site-specific arts integration models. The institute format will include: keynote presentations, workshops, interactive experiences with teaching artists and teacher teams, sharing of arts integration best practices via a "gallery walk" of returning teams' achievements, and planning time for teams and coaches to design an arts integration plan; and,

WHEREAS, staff will be utilizing artistic activities for instruction in other content areas may be a particularly effective means of enhancing long-term retention of content and improving classroom/school climate and culture; and,

WHEREAS, the cost for attending the conference is \$75.00 each for the following staff members:

- Violet Robinson, Principal
- Darla Diaz, Supervisor of Fine, Visual & Performing Arts
- Sara Martino, Arts Integration Specialist
- Josue Espinoza, Teacher
- Vanessa Salas, Teacher
- Mittie Cowan, Teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employees listed above to attend the Arts Integration Leadership Institute on July 9th to July 11th in Princeton, NJ, at a cost not to exceed \$450.00.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Violet Robinson, Principal, Paul Robeson Community School for the Arts

RESOLUTION

**To Approve the Disposal of Furniture from Woodrow Wilson
Elementary School**

WHEREAS, the Woodrow Wilson School Media Center is being refurbished in combination through a grant from Heart of America; and,

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of outdated and damaged furniture from the Woodrow Wilson Media Center.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the outdated furniture from the media center at Woodrow Wilson Elementary School.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Michael Chiodo, Principal of Woodrow Wilson School

RESOLUTION

**To Approve the Memorandum of Agreement between
Joseph Jingoli & Son, Inc.,
&
NBPS Pathways in Technology Early College High School (P-TECH)
for SY 2024-2025 & 2025-2026**

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

WHEREAS, Joseph Jingoli & Son, Inc., will provide support in the development and operation of the P-TECH Program; and,

WHEREAS, the Memorandum of Agreement details Joseph Jingoli & Son, Inc.’s roles and responsibilities and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the Memorandum of Agreement between Joseph Jingoli & Son, Inc., and New Brunswick Public Schools P-TECH for SY 2024-2025 & 2025-2026, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Submitted by: Carla Segarra, Director of Digital Learning & Innovation (djg)

**REVISED
RESOLUTION**

TO APPROVE UNIFORMS FOR NBPS SECURITY OFFICERS

WHEREAS, the New Brunswick Board of Education provides new and replacement uniforms to Security Department staff according to the Security contract; and,

WHEREAS, Brunswick Uniform Supply, Inc. provided the most cost efficient quote.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves Brunswick Uniform Supply, Inc. to provide uniforms to the NBPS Security Officers for the remainder of the 2023-2024 school year at a cost not to exceed \$33,000.00 (*previously adopted for \$30,000.00*).

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator / Board Secretary

ADOPTED: May 21, 2024
(Previously Adopted: September 19, 2023)

Requested By: John Soulias, Director of NBPS School Security

Res. "k"

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 2023/2024 School Year

Name of School	NJ STATE #	Special Ed Classification:	ESY 2023	Tuition Sept to June 23/24	O/T	P/T	Speech	Transportation Cost	1:1 Aide	TOTAL
Collier School	3226305442	OHI		\$24,090.00						\$24,090.00
East Mountain School	1104928234	OHI		\$14,360.85						\$14,360.85
Green Brook Academy	7945293662	OHI		\$18,804.24						\$18,804.24
Somerset Elementary	1755101350	CI		\$21,649.07						\$21,649.07
The Eden School	16232270	PCD		\$19,560.79						\$19,560.79

TOTAL	\$98,464.95
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Ms. Jennifer Sevilla
Board President

ADOPTED: May 21, 2024
res_outofdistrict_tuition for 23/24SY
Requested by Dr. Iris Forde, SSS/I. vizcaino

Ms. Dorenia Villalona
Business Administrator/Board Secretary

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 \$46,048.53 the district subscription will continue through December 31, 2024.

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.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Carmen Tavares, SSS Supervisor

Resolution

To Approve the Affiliation Agreement with New Jersey Child Assault Prevention and New Brunswick Public Schools for SY 2024-2025

WHEREAS, the New Brunswick Board of Education is committed to building partnerships with New Jersey Child Assault Prevention (NJCAP)

WHEREAS, New Jersey Child Assault Prevention will provide age-appropriate sexual abuse prevention and awareness education to students, staff, and parents.

WHEREAS, NJCAP will provide informational workshops on sexual assault awareness and prevention to stakeholders.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership with New Jersey Child Assault Prevention for SY 2024-2025, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Vanessa Ming, Director of School Counseling

RESOLUTION

**TO APPROVE A COMMUNITY PARTNERSHIP WITH
“ NJDOH Children's Oral Health Program”**

WHEREAS, NJDOH Children's Oral Health Program proposes to bring age-appropriate oral health educational programs which include topics on oral health and hygiene instruction, the importance of regular dental check-ups, healthy food choices, oral effects of tobacco/vape use, oral cancer, prevention of oral injury, oral piercing, the importance of mouthguards, periodontal disease and the systemic connection between oral and general health, and

WHEREAS, this program will address important oral health needs within our school community and will help promote and maintain students’ oral health.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the “ NJDOH Children's Oral Health Program” for SY 2024 - 2025, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Marilyn B. Crawford, RN, Head Nurse/BS

Resolution

Copper Retail JV LLC dba Penny OpCo LLC
For purchases for eligible McKinney-Vento families during the 2023 - 2024 School Year (38499)

BE IT RESOLVED, the New Brunswick Board of Education authorizes the use of ARP Homeless funds for vouchers to purchase uniforms, clothing, and including shoes, for McKinney-Vento eligible students from Copper Retail JV LLC dba Penny OpCo LLC during the 2023 - 2024 school year, at a cost not to exceed \$6,600.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Marilyn Crawford , Health Service Head Nurse/BS

RESOLUTION

To Approve the National Federation of State High School Associations (NFHS) to provide professional development workshops for coaches, athletic trainers, school nurses, and school physicians during the 2024 - 2025 School Year

WHEREAS, The New Brunswick Board of Education supports professional development and training to coaches, athletic trainers, school nurses, and school physicians.

WHEREAS, the National Federation of State High School Associations will provide training in Fundamentals of Coaching, Concussions in Sports, Heat Illness, and Mental Health (Be Nice) to be incorporated into professional development annually.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education approves the National Federation of State High School Associations to provide professional development during the 2024-2025 SY, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

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

RESOLUTION

**To Approve Cardiopulmonary Resuscitation Training (CPR) Supplies for
2024 - 2025 School Year (71179)**

WHEREAS, The New Brunswick Board of Education has determined the need of Cardiopulmonary Resuscitation Training (CPR) training for employees and students to meet the requirements for the Public Access Defibrillator Program in all buildings and curriculum.

BE IT RESOLVED THAT, the New Brunswick Board of Education hereby approves Rutgers University Emergency Services to provide HeartSaver Books, HeartSaver Certification Cards, Basic Life Support Books, and Basic Life Support Certification Cards for employees for the 2024 - 2025 school year, at a cost not to exceed \$10,000.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Ms. Marilyn Crawford , Health Services Head Nurse/BS

RESOLUTION

**To Approve MedXwaste People Safe Waste
2024 - 2025 School Year (49565)**

BE IT RESOLVED THAT, the New Brunswick Board of Education hereby approves the purchase of the medical sharps waste bins and pick-up service provided by MedXwaste-NY LLC for the 2024 - 2025 school year, at a cost not to exceed \$6,600.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Ms. Marilyn Crawford , Health Services Head Nurse/BS

RESOLUTION

**To Approve the Memorandum of an Affiliation Agreement between
The College of New Jersey (TCNJ) and New Brunswick Public
Schools to offer TCNJ student nurses clinical
(school nurse) experience.**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Memorandum of Affiliation between the New Brunswick Board of Education and The College of New Jersey (TCNJ) for the 2024- 2025 school year at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

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

RESOLUTION

**TO APPROVE A COMMUNITY PARTNERSHIP WITH
"TENDER SMILES 4 KIDS MOBILE DENTISTRY"**

WHEREAS, Tender Smiles 4 Kids proposes to bring their mobile dentistry program which provides dental examinations, cleanings, and fluoride treatments as well as protective sealants to the elementary schools, and

WHEREAS, this program will address important health needs within our school community and will help promote and maintain students', that elect to participate in the program, dental health.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the "Tender Smiles 4 Kids Mobile Dentistry" program for SY 2024 - 2025, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested by: Marilyn B. Crawford, RN, Head Nurse/BS

RESOLUTION

TO APPROVE THE PROFESSIONAL SERVICES OF SUCCESS COMMUNICATIONS
GROUP FOR THE 2024-2025 SY

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

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

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the professional services of Success Communication Group for the period of July 1, 2024, to June 30, 2025, at a cost not to exceed \$39,600.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

**To Approve the New Brunswick Public Schools Revised Safe Return Plan
for SY 2023-2024**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the revised Safe Return Plan for the school year 2023 - 2024 and approves the Superintendent of Schools to move forward with continued development, finalization, and implementation.

Ms. Jeniffer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

To Approve three (3) Play It Smart Academic Coaches to attend 3ACE National Conference in College Park, Maryland on July 17-19, 2024

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

WHEREAS, the cost for attending this workshop is \$1,098.44, (*Hotel: \$325.44, Registration: \$299, Travel Cost: \$188.50, Tolls: \$40, Meals \$197.50, Parking \$48.00*) for the staff member listed below:

- ☐ Miguel Ulloa, Play It Smart Academic Coach (11402100800110000)
- ☐ Jasmin Rankins, Play It Smart Academic Coach (11402100800110000)
- ☐ Daniel Montes, Play It Smart Academic Coach (11402100800110000)

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the employee listed above to attend the 3ACE National Conference in College Park, MD on July 17-19, 2024, at a cost not to exceed \$3,295.32.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Garret Conger, Athletic Director

RESOLUTION

**To Approve Procom Headsets For Athletics Equipment For
The 2024-25 School Year**

WHEREAS, the New Brunswick Board of Education has the need for a new set of coaching headsets for the football team; and

WHEREAS, ProCom provided the most cost-efficient quote; and

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves ProCom for the 2024-2025 school year at a cost not to exceed \$7,428.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Requested By: Garret Conger, Athletic Director

RESOLUTION

**To Approve the Submission of District Wide Electronic Signs
To The New Jersey Department of Education**

WHEREAS, the New Brunswick Board of Education is planning to provide Electronic Signs at the following locations: Lord Stirling Community School, Livingston Elementary School, Lincoln Elementary School, New Brunswick Health Sciences Technology High School, Woodrow Wilson Elementary School, Adult Learning Center, Redshaw Elementary School, McKinley Community School, McKinley Kindergarten Center, Paul Robeson Community School for the Arts, Pathways Campus, Roosevelt Elementary School, New Brunswick Middle School; and

WHEREAS, these projects require the preparation of schematic drawings, and schematic submission to the State of New Jersey Department of Education for the purpose of review and approval as “Other Capital Projects” which are not seeking state funding; and

WHEREAS, these projects require the amendment of the Long Range Facilities Plan (LRFP Minor Amendment).

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 submit the LRFP and necessary schematic drawings, and schematic applications, for the above projects to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024
Requested by Frank LoDolce

RESOLUTION

**To Approve the Submission of Science Lab Renovations
To The New Jersey Department of Education**

WHEREAS, the New Brunswick Board of Education is planning to renovate existing Science Labs at the following locations: New Brunswick High School and Pathways Campus; and

WHEREAS, these projects require the preparation of schematic drawings, and schematic submission to the State of New Jersey Department of Education for the purpose of review and approval as “Other Capital Projects” which are not seeking state funding; and

WHEREAS, these projects require the amendment of the Long Range Facilities Plan (LRFP Minor Amendment).

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 submit the LRFP and necessary schematic drawings, and schematic applications, for the above projects to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024
Requested by Frank LoDolce

RESOLUTION

**To Approve the Submission of Security Cameras
To The New Jersey Department of Education**

WHEREAS, the New Brunswick Board of Education is planning to provide new security cameras at the following locations: New Brunswick High School, Lord Stirling Elementary School and New Brunswick Middle School; and

WHEREAS, these projects require the preparation of schematic drawings, and schematic submission to the State of New Jersey Department of Education for the purpose of review and approval as "Other Capital Projects" which are not seeking state funding; and

WHEREAS, these projects require the amendment of the Long Range Facilities Plan (LRFP Minor Amendment).

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 submit the LRFP and necessary schematic drawings, and schematic applications, for the above projects to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024
Requested by Frank LoDolce

REVISED RESOLUTION

**TO APPROVE CHANGE ORDERS FOR THE
NEW AUXILIARY GYM AT NEW BRUNSWICK HIGH SCHOOL**

WHEREAS, the New Brunswick Board of Education received bids for a new auxiliary gymnasium at New Brunswick High School as designed by DMR Architects; and

WHEREAS, Benard Associates, Inc. submitted the lowest bid and was awarded the construction project contract in the amount of \$5,898,000.00; and

WHEREAS, additional work was authorized bringing the current contract value to \$5,980,018.64; and

WHEREAS, DMR Architects has presented the following potential change orders (PCO) by Benard Associates, Inc. that will increase the construction project by \$8,966.00.

- PCO #21 for an additional section of fencing and gate
- PCO #22 for an additional fire pull station

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 change order AIA #010 for PCO #21 and PCO #22 with Benard Associates, Inc., for a new contract value of \$5,988,984.64.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024
Requested by: Frank J. LoDolce

RESOLUTION

TO APPROVE EDVOCATE, INC. TO PROVIDE FOOD SERVICE MONITORING
FOR THE 2024-2025 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 2024-2025 SY, at a cost not to exceed \$43,992.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

**TO APPROVE CONTRACT WITH CIVIC LEAGUE OF GREATER NEW
BRUNSWICK FOR IMPLEMENTATION OF THE 2024 SUMMER PROGRAMS**

WHEREAS, the New Brunswick Board of Education is committed to providing the best education to the children of New Brunswick both during the school year and during the summer of 2024; and

WHEREAS, the Civic League of Greater New Brunswick has submitted the following agreements to provide school-based summer educational programs:

1. **Summer Institute Program** – implement summer programs for New Brunswick students, incoming 9th, 10th, 11th, and 12th graders at a cost not to exceed \$36,616.
2. **Learn to Earn Summer Program** – implement summer programs for New Brunswick students, incoming 6th, 7th, and 8th graders at a cost not to exceed \$27,859.
3. **Summer Ambassadors Program** – implement summer programs for New Brunswick students, incoming 3rd, 4th, and 5th graders at A. C. Redshaw Elementary School, Lord Stirling Community School and Paul Robeson Community School for the Arts, at a cost not to exceed \$83,662.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the contract with the Civic League of Greater New Brunswick for the implementation of the above listed 2024 summer programs to benefit the students of New Brunswick for a total cost of \$148,137.

Ms. Jennifer Sevilla
Board President

Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

To Approve (1) District Employee from the Accounting Department to Attend the Principles of Public Purchasing 3 and Basics of Green Purchasing courses provided by the Center for Government Services at Rutgers

WHEREAS, the Center for Government Services at Rutgers, The State University provides professional development courses for public purchasing; and,

WHEREAS, the attendee will have the opportunity to learn the application of appropriate guidelines, techniques, and requirements for public purchasing in addition to public procurement laws and corresponding rules and regulations; and,

WHEREAS, the cost for attending the Principles of Public Purchasing 3 online course is \$994, and the Basics of Green Purchasing online course is \$113, for the staff member listed below:

- Beverly Broderick, Purchasing Specialist

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend online Principles of Public Purchasing 3 and Basics of Green Purchasing courses during the 2023-2024 SY, at a cost not to exceed \$1,057.

Ms. Jennifer Servilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

Res. “af”

AUTHORIZING PURCHASING THROUGH COOPERATIVE PURCHASING AGREEMENTS

WHEREAS, the New Brunswick Board of Education, may, without advertising for bids, award contracts for the purchase of any goods and services that were procured through cooperative purchasing agreements; and

WHEREAS, the New Brunswick Board of Education authorized participation in the following Cooperative Purchasing Programs:

- Educational Data Service Cooperative Programs #17968
- Educational Services Commission of New Jersey #51912
- Hunterdon County Educational Services Commission #33225
- Monmouth County Cooperative Program
- Bergen County Cooperative Program
- Monmouth-Ocean Educational Services Commission #52900
- National Cooperative Purchasing Alliance
- OMNIA Partners
 - National Cooperative Purchasing Alliance NJECC (subsidiary OMNIA)
- PEPPM Cooperative Purchasing
- New Jersey Educational Computing Cooperative #56349
- NJSBA Cooperative Pricing System (ACES)
- Somerset County Educational Services Commission #74759
- Sourcewell Cooperative Purchasing
- Tips-USA Purchasing Cooperative

WHEREAS, the New Brunswick Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

NOW BE IT RESOLVED, the New Brunswick Board of Education authorizes the Purchasing Agent to purchase certain goods and services through Cooperative Purchasing pursuant to all conditions of the individual contracts for the 2024-2025 school year.

Ms. Jennifer Servilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

**Resolution Authorizing the Completion of the NJSIG Satey Grant
Application and Receipt of the NJSIG Safety Grant Award**

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the New Brunswick Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members with the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education applies for a safety grant through the NJSIG safety grant program for the 2024-2025 school year in the amount of \$15,922.00 and, the Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive the safety grant award.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

To Approve the Negotiated Settlement Agreement

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Negotiated Settlement Agreement regarding DCR Docket No. E2023-000007.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

Res. "ai"

TO APPROVE THE FOLLOWING FIELD TRIP DESTINATIONS FOR THE SISTER CITIES PROGRAM

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 Sister City Program along with the City of New Brunswick and the New Brunswick Sister Cities Association, Inc.; and,

WHEREAS, a list of all field trip destinations has been submitted for approval.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the following field trip destinations listed below for the Sister Cities Program.

Lakota Wolf Preserve
89 Mt. Pleasant Road
Columbia, NJ 07832

Empire State Building
20 W. 34th Street
New York, NY 10001

BAPS Shri Swaminatrayan Mandir
112 N. Main Street
Robbinsville, NJ 08561

Bryant Park
New York, NY 10018

St. George Ferry Terminal
1 Bay Street
Staten Island, NY 10301

St. Patrick's Cathedral
5th Avenue between 50th/51st Streets
New York, NY 10022

Whitehall Terminal
4 Whitehall Street
New York, NY 10004

The Lego Store Fifth Avenue
636 5th Avenue
New York, NY 10020

Time Square
Manhattan, NY 10036

New York Penn Station
New York, NY 10119

New Brunswick Train Station
New Brunswick, NJ 08901

Hungarian American Athletic Club
233 Somerset Street
New Brunswick, NJ 08901

Sandy Hook Lighthouse & Armory
84 Mercer Road
Highlands, NJ 07732

Twin Lights State Historic Site
2 Light House Road
Highlands, NJ 07732

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

To Approve Out of State Travel for the National School Public Relations Association 2024 Seminar held on July 14-17, 2024 in Bellevue, WA.

WHEREAS, the National School Public Relations Association (NSPRA) provides professional development for school public relations personnel; and

WHEREAS, the attendees at this conference will have the opportunity to explore and examine the best practices in transforming school public relations.

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

• Registration	\$1,190.00
• Meals	\$ 360.00
• Hotel	\$1,000.00
• Airfare	\$ 700.00
• Parking/Tolls/Transportation	<u>\$ 300.00</u>
• Total	\$3,550.00

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Jisette Duran, Digital Branding & Communications Specialist to attend the National School Public Relations Association 2024 National Seminar held on July 14, 2024, through July 17, 2024, in Bellevue, Washington, at a cost not to exceed \$3,550.00.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

Res. “ak”

RESOLUTION

To Approve the Purchase of Class Intercom Subscription for the 2024-2025 SY

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the purchase of Class Intercom Subscription for the period of July 1, 2024, to June 30, 2025, at a cost not to exceed \$6,745.00.

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21, 2024

RESOLUTION

To Approve a Donation from New Brunswick Sister Cities Association, Inc.

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

WHEREAS, the New Brunswick Sister Cities Association, Inc. will donate to the cost of exchange students, New Brunswick students and chaperones in the program to attend different destinations throughout New Jersey and New York as well as provide food.

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

Ms. Jennifer Sevilla
Board President

Ms. Dorenia D. Villalona
Business Administrator/Board Secretary

ADOPTED: May 21,2024

Requested by: Ellen Treadway, Principal - Blanquita B. Valenti School
Michael Chiodo, Principal - Woodrow Wilson School