BOARD MEETING
AGENDA – April 28, 2020
7:00 p.m. - Audio 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 and 104 and in 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. The telephonic conferencing system will be activated at 6:45 p.m., on April 28, 2020. All Board Members, staff and Public will participate in the meeting by calling the following numbers and inputting the meeting id number.

<table>
<thead>
<tr>
<th>Meeting ID# 990 8763 3139. The password is 322222.</th>
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<tbody>
<tr>
<td>Phone numbers to dial in are:</td>
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<tr>
<td>+1 646 876 9923 US Main Number</td>
</tr>
<tr>
<td>+1 312 626 6799 US</td>
</tr>
<tr>
<td>+1 408 638 0968 US</td>
</tr>
<tr>
<td>+1 669 900 6833 US</td>
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<tr>
<td>+1 301 715 8592 US</td>
</tr>
<tr>
<td>+1 346 248 7799 US</td>
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<thead>
<tr>
<th>Para llamadas en español:</th>
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<tbody>
<tr>
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<tr>
<td>Password: 272447</td>
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<tr>
<td>Por favor marque uno de los siguientes numeros:</td>
</tr>
<tr>
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<tr>
<td>+1 312 626 6799 US</td>
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<tr>
<td>+1 929 205 6099 US</td>
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<tr>
<td>+1 253 215 8782 US</td>
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<tr>
<td>+1 346 248 7799 US</td>
</tr>
<tr>
<td>+1 669 900 6833 US</td>
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The Regular Scheduled Monthly Board of Education Meeting will start at 7:05 p.m. in order to let participants time to access the meeting.

Opening Announcement: Adequate public notice of this meeting was provided by the Secretary of the Board on January 29, 2020 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 Regular Board of Education Meeting will be held on Tuesday, May 12, 2020, beginning at 7:00 PM via audio conference call.
3. Minutes
   - March 3, 2020 – Preliminary Budget Meeting Minutes
   - March 24, 2020 – Public Hearing on Budget Meeting Minutes
   - March 24, 2020 – Regular Monthly Meeting Minutes

4. Superintendent's Report – Dr. Aubrey A. Johnson
   - Suspension and Attendance Report – March 2020
   - 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 Jayline Martinez

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

7. Athletic Committee Report – Mrs. Patricia Sadowski, Chairperson
   - March 2020 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 – v”)
   a. Resolution – The New Brunswick Board of Education approves Kiker Learning to provide webinars to all staff members, at a cost not to exceed $25,000.
   b. Resolution – The New Brunswick Board of Education hereby approves the revision and adoption of the Policies and Regulations be presented and adopted on the first reading (see attached).
   c. Resolution – The New Brunswick Board of Education approves authorization to apply for two (2) grants from Rutgers Community Health Foundation RCHF for a total amount of $61,000.
   d. Resolution – The New Brunswick Board of Education authorizes permission for the Adult Learning Center to apply for funds for an extension for the 2019-2020 school year (new end date 12/31/2020).
   e. Resolution – The New Brunswick Board of Education approves the PowerSchool Performance Matters contract to provide access to the Assessments Analytic Core as well as all additional required data for student testing for the 2019-2020 SY, at a cost not to exceed $65,497.05.
f. Resolution – The New Brunswick Board of Education hereby proclaims April 11-17, 2020 as The Week of the Young Child.

g. Resolution – The New Brunswick Board of Education hereby adopts the attached Temporary Administrative Procedures.


i. Resolution – The New Brunswick Board of Education accepts the grant from AETNA Insurance for employees Health & Wellness activities for the 2019-2020 school year, in the amount of $20,000.

j. Resolution – The New Brunswick Board of Education approves the attached list of contracted Child Care providers for the 2020-2021 SY.

k. Resolution – The New Brunswick Board of Education adopts the Public School Calendar for the 2020-2021 SY.

l. Resolution – The New Brunswick Board of Education approves the New Brunswick Public Schools Continuity of Teaching and Learning Plan submission to the NJ Department of Education for approval.

m. Revised Resolution – The New Brunswick Board of Education approves the agreement with Kaleidoscope Education Solutions, to provide related services to cover interim students' needs for the 2019-2020 SY, at a cost not to exceed $420,000.00 (previously approved at $320,000).

n. Resolution – The New Brunswick Board of Education hereby approves acceptance of a donation from Southern Poverty Law Center in the amount of $500.00 to support the Teaching Tolerance Educator Grant project.

o. Resolution – The New Brunswick Board of Education hereby approves the professional services of Joseph Fisher, IFA to conduct an appraisal of the Lincoln Annex School site.

p. Resolution – The New Brunswick Board of Education hereby approves entering into an agreement with Educational Services Commission of New Jersey (ESCNJ) for Cooperative Purchasing for the 2019-2020 SY, at a cost not to exceed $13,320.

q. Resolution – The New Brunswick Board of Education approves the mandated annual pension contribution payment to the Public Employees Retirement System (PERS) in the amount of $2,755,684.

r. Resolution – The New Brunswick Board of Education hereby approves entering into a five-year Master Collaboration Services Agreement with Educational Services Commission of New Jersey (ESCNJ) for the period July 1, 2020 through June 30, 2025.
s. Resolution – The New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary for the public disposition of land at 165 Somerset Street, otherwise known as Lincoln Annex School.

t. Resolution – The New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary for the public acquisition of land at 50 Jersey Avenue.

u. Resolution – The New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary to receive schematic design approval for the new Lincoln Annex School at 50 Jersey Ave.

v. Resolution – The New Brunswick Board of Education hereby approves and authorizes the School Business Administrator to execute the exchange agreement with DEVCO or its affiliate for the new Lincoln Annex School to be located at 50 Jersey Avenue, with the executed exchange agreement to be in substantially similar form to that attached hereto.

13. Finance Committee Report – Dr. Dale G. Caldwell, Chairperson
   • Approval of April 28, 2020 Finance Report

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


15. Adjournment
RESOLUTION

To Approve Kiker Learning to Provide Webinars Using Google Meet to New Brunswick Public Schools

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

WHEREAS, Kiker Learning will provide sixty (60), fifty minute webinars on Google Meet on a range of Google and eLearning topics for the New Brunswick Public Schools for staff.

NOW, THEREFORE BE IT RESOLVED THAT the New Brunswick Board of Education hereby approves Kiker Learning to provide these webinars to staff, at a cost not to exceed $25,000.00.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Submitted by: Keira Scussa, Assistant Superintendent for C&I
RESOLUTION

To Approve the Revision and Adoption 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:

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>•</strong> P8600</td>
<td>Student Transportation (Revised)</td>
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<tr>
<td><strong>•</strong> R8600</td>
<td>Student Transportation (Revised)</td>
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<tr>
<td><strong>•</strong> P0152</td>
<td>Board Officers (Revised)</td>
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<td>Domestic Violence (Revised)</td>
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<tr>
<td><strong>•</strong> R1581</td>
<td>Domestic Violence (New)</td>
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<td><strong>•</strong> P2422</td>
<td>Health &amp; Physical Education (Revised)</td>
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<td><strong>•</strong> P3421.13</td>
<td>Postnatal Accommodations (New) - Teaching Staff Members</td>
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<tr>
<td><strong>•</strong> P4421.13</td>
<td>Postnatal Accommodations (New) - Support Staff Members</td>
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<tr>
<td><strong>•</strong> P5330</td>
<td>Administration of Medication (Revised)</td>
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<tr>
<td><strong>•</strong> R5330</td>
<td>Administration of Medication (Revised)</td>
</tr>
<tr>
<td><strong>•</strong> P7243</td>
<td>Supervision of Construction (Revised)</td>
</tr>
<tr>
<td><strong>•</strong> P8210</td>
<td>School Year (Revised)</td>
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<tr>
<td><strong>•</strong> P8220</td>
<td>School Day (Revised)</td>
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<td><strong>•</strong> R8220</td>
<td>School Closings (Revised)</td>
</tr>
<tr>
<td><strong>•</strong> P8462</td>
<td>Reporting Potentially Missing or Abused Children (Revised)</td>
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Mrs. Diana Solis  
Board President  

Mr. Richard D. Jannarone  
Business Administrator/Board Secretary

**ADOPTED:** April 28, 2020  
Requested by: Mrs. Keira M. Scussa, Assistant Superintendent
RESOLUTION

For Permission to Apply for Two (2) Grants from Rutgers Community Health Foundation (RCHF)

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

WHEREAS, New Brunswick Public Schools will apply for two (2) grants from the Rutgers Community Health Foundation (RCHF), the Covid-19 (Coronavirus) Emergency Funding Grant in the amount of $31,000.00 and the New Brunswick Child & Youth Enrichment Summer Program 2020 Grant in the amount of $30,000.00; and,

WHEREAS, the Covid-19 (Coronavirus) Emergency Funding will be used to purchase hot spots for students who do not have internet access to engage in Distance Learning; and,

WHEREAS, the New Brunswick Child & Youth Enrichment Summer Program 2020 Grant will provide instructional support for students in Kindergarten through 3rd grade who require remediation and/or enrichment in the reading in order to recoup the loss of face-to-face remediation and intervention during the extended closure due to Covid-19.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves authorization to apply for two (2) grants from RCHF for a total amount of $61,000.00.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Requested by: Keira Scussa, Assistant Superintendent
RESOLUTION

For Permission to Apply for Funds to extend the 2019 - 2020 School Year six months (End date of 12/31/2020) because of the effects and circumstances of the COVID-19 pandemic, For the Work First New Jersey Program

WHEREAS, the New Brunswick Board of Education give permission for the Adult Learning Center to apply for funds from the Middlesex County Office of Workforce Development for the continuance of the Work First NJ Programs which includes: the Community Work Experience Program (CWEP), Job Search and Job Search Assistance Program (JSAP), and Extended Job Search Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes permission to apply for these funds for an extension of the 2019 - 2020 school year (new end date 12/31/2020).

__________________________________
Mrs. Diana Solis
Board President

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

ADOPTED: April 28, 2020

Requested by: Timothy Timberlake, Principal, Adult Learning Center
RESOLUTION

TO APPROVE POWER SCHOOL PERFORMANCE MATTERS CONTRACT
SY 2019 2020

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

WHEREAS, PowerSchool Performance Matters will provide access to the Assessments Analytic Core as well as all additional required data for student testing.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the PowerSchool Performance Matter Contract during SY 2019-2020 at a cost not to exceed $65,497.05.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Requested By: Vanessa Pellington, Director of Assessments, Planning and Program Evaluation
PROCLAMATION

Week of the Young Child
April 11-17, 2020

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 11-17, 2020; 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 11-17, 2020 as The Week of the Young Child.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

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

TO APPROVE THE ADOPTION OF TEMPORARY ADMINISTRATIVE PROCEDURES

BE IT RESOLVED, that the New Brunswick Board of Education adopts the attached Temporary Administrative Procedures:

- Temporary Telecommuting
- Infectious Disease Control
- Remote Onboarding Policy

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADMITTED: April 28, 2020

Requested By: Dr. Marni McKuy, Assistant Superintendent for Human Resources
RESOLUTION

To Accept the Contract for FY 2020-2021 for WIOA Basic Skills/HSE and ESL for the Workplace Program

WHEREAS, the New Brunswick Board of Education will accept funds from the Middlesex County Department of Workforce Development for clients referred to the WIOA Basic Skills/HSE and ESL program through the Workforce Development Partnership grant in the amount of up to $50,000.00; and,

WHEREAS, during this cost reimbursement agreement the Adult Learning Center, acting as a subcontractor, will be paid a per-student amount of up to $800.00 for first eight (8) weeks of participation, an additional $800.00 per-student amount for second eight (8) weeks of participation, and an additional $800.00 per-student amount for the third eight (8) weeks of participation, with a maximum of fifty (50) students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes acceptance of this contract (No. 21-8004) for the period of September 1, 2020 to June 30, 2021.

________________________________________
Mrs. Diana Solis
Board President

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

ADOPTED: April 28, 2020

Requested by: Timothy Timberlake, Principal - Adult Learning Center
RESOLUTION

To Accept Grant from Aetna Insurance For the Employee Health & Wellness Program for the 2019-2020 School Year

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education accepts the grant from Aetna Insurance for employees Health & Wellness activities for the 2019-2020 school year, at a cost not to exceed $20,000.

________________________________________
Mrs. Diana Solis
Board President

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

ADOPTED : April 28, 2020

Requested By : Dr. Marnie G. McKoy, Assistant Superintendent of Human Resources
RESOLUTION

Approval of 2020-2021 Contracted Providers
for Early Childhood Education Program

WHEREAS, there exists a Preschool Education Program Contract for the 2019-2020 school year to accommodate our three and four year old preschool students pursuant to the School Funding Reform Act, P.L. 2007, c.260; that requires each party shall be in compliance with all applicable federal and State statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the following contracted Child Care providers for the 2020-2021 school year:

- Acelero Learning Head Start 25 Howard St.
- Campus Kids
- Catholic Charities (YES) – Commercial Ave
- Catholic Charities (YES) – Somerset St
- Mt. Zion CDC
- Noah’s Ark
- PRAB – Downtown
- PRAB – Drift
- PRAB – Joyce Kilmer
- PRAB – Raritan
- PRAB – Townsend
- The Tiny Tots Spot

Ms. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Requested by: Melissa A. Parisi, Director of ECE
RESOLUTION
To Adopt Public School Calendar
For the 2020-2021 School Year

BE IT RESOLVED, that the New Brunswick Board of Education adopts the attached 2020-2021 Public School Calendar.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Requested By: Dr. Aubrey A. Johnson, Superintendent
# New Brunswick Public Schools School Calendar 2020-2021

## 2020

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>September 2020</td>
<td>All personnel report to the High School - 9:00 AM</td>
</tr>
<tr>
<td>Sept. 2</td>
<td>Professional Development for Staff - Schools Closed</td>
</tr>
<tr>
<td>Sept. 3-4</td>
<td>Students Return - Early Dismissal (Students Only)</td>
</tr>
<tr>
<td>Sept. 7</td>
<td>Labor Day -Schools Closed</td>
</tr>
<tr>
<td>Sept. 28</td>
<td>Yom Kippur - Schools Closed</td>
</tr>
<tr>
<td>Nov. 2</td>
<td>In Lieu of Columbus Day/Professional Development for Staff - Schools Closed</td>
</tr>
<tr>
<td>Nov. 3</td>
<td>Election Day - Schools Closed</td>
</tr>
<tr>
<td>Nov. 4</td>
<td>In Lieu of Veterans' Day - Schools Closed</td>
</tr>
<tr>
<td>Nov. 5-6</td>
<td>N.J.E.A. Convention - Schools Closed</td>
</tr>
<tr>
<td>Nov. 25</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>Nov. 26-27</td>
<td>Thanksgiving Recess - Schools Closed</td>
</tr>
<tr>
<td>Dec. 7</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>Dec. 23</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>Dec. 24-31</td>
<td>Christmas/Winter Break - Schools Closed</td>
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## 2021

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
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<tbody>
<tr>
<td>Jan 1</td>
<td>New Year's Day - Schools Closed</td>
</tr>
<tr>
<td>Jan. 4</td>
<td>Return to School</td>
</tr>
<tr>
<td>Jan 11</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
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<tr>
<td>Jan. 18</td>
<td>Martin Luther King's Day - Schools Closed</td>
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<tr>
<td>Feb. 8</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>Feb. 12-15</td>
<td>Presidents' Weekend - Schools Closed</td>
</tr>
<tr>
<td>Mar. 8</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>Mar. 29-31</td>
<td>Easter/Spring Break** - Schools Closed</td>
</tr>
<tr>
<td>Apr. 1-5</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>Apr. 19</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>May 10</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>May 31</td>
<td>Memorial Day - Schools Closed</td>
</tr>
<tr>
<td>June 7</td>
<td>Professional Development for Staff - Early Dismissal for Students</td>
</tr>
<tr>
<td>June 22*</td>
<td>Last Day for Students</td>
</tr>
<tr>
<td>June 23*</td>
<td>Last Day for Teachers</td>
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## Marking Days

<table>
<thead>
<tr>
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<th>Marking Date</th>
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<tbody>
<tr>
<td>2020</td>
<td>1st 09/03/2020 – 11/13/2020</td>
</tr>
<tr>
<td></td>
<td>2nd 11/16/2020 – 01/29/2021</td>
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<tr>
<td></td>
<td>3rd 02/01/2021 – 04/14/2021</td>
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<td>4th 04/15/2021 – 06/17/2021</td>
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</tbody>
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## School Closures

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

## Parent Teacher Conferences

### K-8
- October 21, 22, 23, 2020
- January 13, 14, 15, 2021
- March 24, 25, 26, 2021
- NBHS
- December 3, 2020
- February 22, 2021
- April 29, 2021

## Early Dismissal

**SCHOOLS MAY BE OPEN IF EXTRA SNOW DAYS ARE NEEDED. PERSONAL DAYS WILL NOT BE GRANTED DURING THOSE DAYS.**

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*This calendar provides 3 days for emergency closing due to inclement weather. If days for emergency closing are not necessary, the last day for pupils will be June 17, 2021 and the last day for teachers will be June 18, 2021. If days for emergency closing are used the last day for pupils will be June 22, 2021 and the last day for teachers will be June 23, 2021. For closing/delay information please tune WCTC-AM/WMGQ-FM, 101.5 FM, or NIXLE Emergency & Information Alerts.*

*Presidents' Weekend, Spring break and June 24-30, 2021 are subject to change due to the use of snow days. **SCHOOLS MAY BE OPEN IF EXTRA SNOW DAYS ARE NEEDED. PERSONAL DAYS WILL NOT BE GRANTED DURING THOSE DAYS. **

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**EEARLY DISMISSAL: ELEMENTARY - 1:40 PM, MIDDLE SCHOOL - 1:00 PM, SECONDARY - 12:56 PM**
RESOLUTION

TO APPROVE THE NBPS CONTINUITY OF TEACHING AND LEARNING PLAN

WHEREAS, due to the Covid – 19 epidemic the New Brunswick Board of Education has developed and implementing the attached Remote Continuity of Teaching and Learning Plan; and,

WHEREAS, this plan requires approval by the Commissioner of Education.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the New Brunswick Public Schools Continuity of Teaching and Learning Plan submission to the NJ Department of Education for approval.

Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
Revised Resolution

To Approve Kaleidoscope Education Solutions, to provide related services as needed for 2019/2020 School Year

WHEREAS, additional related services are needed to cover interim students needs. Speech and Occupational Therapy.

WHEREAS, Kaleidoscope Education Solutions, has submitted a proposal to provide those services on an hourly basis.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education approves the agreement with Kaleidoscope Education Solutions, to provide related services to cover interim students needs for the 2019-2020 SY, at a total cost not to exceed $420,000.00

Speech $85/hr
O/T $85/hr
Bilingual Speech $95/hr

Mrs. Diana Solis,
Board President

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

ADOPTED: April 28, 2020 $100,000.00
Requested by: Kathy Antoine-Smith, Asst. Supt for PPS/as
RESOLUTION

TO ACCEPT THE DONATION FROM SOUTHERN POVERTY LAW CENTER
FOR THE TEACHING TOLERANCE EDUCATOR GRANT PROJECT

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education
hereby accepts the donation from Southern Poverty Law Center in the amount of
$500.00 to support the Teaching Tolerance Educator Grant project.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

res_donation_teaching_tolerance_grant
RESOLUTION

TO APPROVE JOSEPH FISHER, IFA FOR PROFESSIONAL SERVICES

WHEREAS, the New Brunswick Board of Education has determined that Professional Services of an Attorney specializing in property appraisal is necessary for the Lincoln Annex School site; and

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

BE IT RESOLVED, by the Board of Education of the City of New Brunswick, County of Middlesex that:

1. A contract be awarded without competitive bidding as a "professional service" under the provisions of the Public School Contracts Law, and

2. That the proper officers of the Board are authorized to execute an agreement with:

   Joseph Fisher IFA
   28 Lake Drive
   North Brunswick, NJ 08902

NOW THEREFORE BE IT RESOLVED that the New Brunswick Board of Education hereby approves the professional services of Joseph Fisher, IFA to conduct an appraisal of the Lincoln Annex School site.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
res_joseph_fisher
RESOLUTION

To Participate in Cooperative Bid Program with Educational Services Commission of New Jersey (ESCNJ) for the 2019-2020 SY

WHEREAS, the New Brunswick Board of Education agrees to participate in the New Jersey Cooperative Bid Program with Educational Services Commission of New Jersey, the sole administrative agent for the Educational Cooperative Pricing System #26EDCP; to provide access to proprietary software; and

WHEREAS, Educational Data Services, Inc. will maintain and prepare for the district the following:
- Customized district user lists
- Customized district bid calendar
- Customized individual district user web sites
- Access to previous year’s requisitions
- District accounting information
- District award letters and awarded vendor bid pricing
- District accounting software interfaces for encumbrances
- Preparation of District Purchase Orders
- Follow up with all awarded cooperative vendors

NOW THEREFORE BE IT RESOLVED, the New Brunswick Board of Education hereby approves entering into an agreement with Educational Services Commission of New Jersey in the amount of $13,320 for Cooperative Purchasing for the 2019-2020 school year.

Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
RESOLUTION

To Approve Annual Pension Contribution Payment

BE IT RESOLVED, the New Brunswick Board of Education hereby approves the mandated annual pension contribution payment to the Public Employees Retirement System (PERS) in the amount of $2,755,684.00

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

Res_pension_payment
RESOLUTION

To Enter into a Master Collaborative Services Agreement with Educational Services Commission of New Jersey (ESCNJ)

WHEREAS, the New Brunswick Board of Education wishes to utilize the services of Educational Services Commission of New Jersey (ESCNJ) for Collaborative Educational Services; and

WHEREAS, the New Brunswick Board of Education can utilize the services offered by Educational Services Commission of New Jersey (ESCNJ) as needed (see attached).

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves entering into a five-year Master Collaborative Services Agreement with Educational Services Commission of New Jersey (ESCNJ) for the period July 1, 2020 through June 30, 2025.

Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020

res_escnj_master_collab_agreement
RESOLUTION

Approval to develop documentation necessary to dispose of Lincoln Annex School Property

WHEREAS, the New Brunswick Board of Education has received a proposal to exchange the current Lincoln Annex School at 165 Somerset Street in exchange for a new School being built on 50 Jersey Ave;

WHEREAS, the New Brunswick Board of Education has accepted the proposal and has approved the submission of a revised Long Range Facilities Plan;

WHEREAS, as part of that plan the land disposal forms must be completed and submitted to New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary for the public disposition of land at 165 Somerset St., otherwise known as Lincoln Annex School.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
RESOLUTION

Approval to develop documentation necessary to purchase new Lincoln Annex School property

WHEREAS, the New Brunswick Board of Education has received a proposal to exchange the current Lincoln Annex School at 165 Somerset Street in exchange for a new School being built on 50 Jersey Ave;

WHEREAS, the New Brunswick Board of Education has accepted the proposal and has approved the submission of a revised Long Range Facilities Plan;

WHEREAS, as part of that plan the land acquisition forms must be completed and submitted to New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary for the public acquisition of land at 50 Jersey Avenue.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
RESOLUTION

Approval to develop documentation necessary to submit schematic approvals for new Lincoln Annex School

WHEREAS, the New Brunswick Board of Education has received a proposal to exchange the current Lincoln Annex School at 165 Somerset Street in exchange for a new School being built on 50 Jersey Ave;

WHEREAS, the New Brunswick Board of Education has accepted the proposal and has approved the submission of a revised Long Range Facilities Plan;

WHEREAS, as part of that plan the district must complete the schematic design for the new school and submit to New Jersey Department of Education;

WHEREAS, this project requires 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 an “Other Capital Project” which is not seeking state funding.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the Superintendent and School Business Administrator to develop and submit to the NJ Department of Education all documents necessary to receive schematic design approval for the new Lincoln Annex School at 50 Jersey Ave.

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Mrs. Diana Solis
Board President

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Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020
RESOLUTION

Approval to Execute the Exchange Agreement with DEVCO for the New Lincoln Annex School to be located at 50 Jersey Avenue

WHEREAS, the New Brunswick Board of Education is the owner of real property located at 165 Somerset Street, New Brunswick, New Jersey, known as Lot 2.01 in Block 51 on the tax map of the City of New Brunswick which is the location of the current Lincoln Annex School; and

WHEREAS, the New Brunswick Board of Education has received a proposal from the New Brunswick Development Corporation, 120 Albany Street Plaza, 7th Floor, New Brunswick, New Jersey (also known as "DEVCO") seeking to exchange the current Lincoln Annex School at 165 Somerset Street for the construction of a new state of the art school to be built on Block 222, Lot 1.04; a portion of Block 185.01, Lot 11.01; a portion of Comstock Street (vacated), together generally known as 50 Jersey Avenue; and

WHEREAS, the New Brunswick Board of Education has accepted the proposal submitted by DEVCO and has approved the submission to the New Jersey Department of Education of a revised Long Range Facilities Plan that includes the exchange of the current Lincoln Annex School for the to be built school to be located on 50 Jersey Avenue; and

WHEREAS, as part of that plan, the New Brunswick Board of Education and DEVCO or its affiliate will enter into an exchange agreement memorializing the terms of the transaction;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves and authorizes the School Business Administrator to execute the exchange agreement with DEVCO or its affiliate for the new Lincoln Annex School to be located at 50 Jersey Avenue, with the executed exchange agreement to be in substantially similar form to that attached hereto.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: April 28, 2020