BOARD MEETING
AGENDA – August 11, 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, guidelines from the CDC 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 August 11, 2020. All Board Members, staff and Public will participate in the meeting by calling the following numbers and inputting the Meeting ID number.

Meeting ID# 963 8996 0781
Password: 584333

Phone numbers to dial in are:
+1 646 876 9923 US Main Number
+1 301 715 8592 US
+1 312 626 6799 US
+1 346 248 7799 US
+1 408 638 0968 US
+1 669 900 6833 US
+1 253 215 8782 US

Para llamadas en español:
Meeting ID: 848 2362 5761
Password: 713964

Por favor marque uno de los siguientes numeros:
+1 346 248 7799 US
+1 312 626 6799 US
+1 929 205 6999 US
+1 301 715 8592 US
+1 346 248 7799 US
+1 669 900 6833 US
+1 253 215 8782 US

The Regular Schedules Monthly Board of Education Meeting will start at 7:05 p.m. in order to allow participants’ time to access the meeting.

Opening Announcement: Adequate public notice of this meeting was provided by the Secretary of the Board on July 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 next Regular Monthly Board of Education Meeting will be held on Tuesday, September 15, 2020, beginning at 7:00 PM via audio conference call.
3. Minutes
   ▪ July 21, 2020 – Monthly Board Meeting Minutes

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

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

6. Athletic Committee Report – Mrs. Patricia Sadowski, Chairperson
   ▪ July 2020 Athletic Report

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

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

9. President’s Report – Mrs. Diana Solis

10. Public Comments

11. Consent Agenda (Resolutions “a – x”)

   a. Resolution – The New Brunswick Board of Education hereby approves the agreement with Frontline Education to provide a Web-Based Special Education Management Software for the 2020-2021 SY, at a cost not to exceed $24,070.08.

   b. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Brett Dinovi & Associates, LLC to provide functional assessment and ABA services for the 2020-2021 SY, at a cost not to exceed $50,000.

   c. Resolution – The New Brunswick Board of Education authorizes entering into an agreement with Integrated Translation Services, LLC to provide translation and interpretation for IEP meetings for the 2020-2021 SY, at a cost not to exceed $80,000.

   d. Resolution – The New Brunswick Board of Education approves the Out of District Tuition Contracts for the 2020-2021 SY.

   e. Resolution – The New Brunswick Board of Education approves the service contract with Blackboard Inc., for website management for the 2020-2021 SY, at a cost not to exceed $18,920.

   f. Resolution – The New Brunswick Board of Education approves the attached listed additional vendors to purchase textbooks and consumable workbooks for the 2020-2021 SY.

   g. Resolution – The New Brunswick Board of Education approves entering into an agreement with Educational Services Commission of New Jersey (ESCNJ) for Cooperative Purchasing for the 2020-2021 SY, at a cost not to exceed $13,320.
h. Resolution – The New Brunswick Board of Education hereby approves Frontline Technologies Group LLC., to provide the AppliTrack Online Application & Applicant Tracking System and Frontline Virtual Recruiting System for the 2020-2021 SY, at a total cost not to exceed $31,360.37.

i. Resolution – The New Brunswick Board of Education hereby approves Keira Scussa as 504 Committee Coordinator for the 2020-2021 school year.


k. Resolution – The New Brunswick Board of Education hereby approves awarding the contracts for Speech Services – RFP SO20-15 to the attached listed vendors for the 2020-2021 SY.

l. Resolution – The New Brunswick Board of Education approves awarding the contract for CST Case Management – RFP SO20-16 to the attached listed vendor for the 2020-2021 SY.

m. Resolution – The New Brunswick Board of Education approves awarding the contracts for Occupational Therapy – RFP SO20-17 to the attached listed vendors for the 2020-2021 SY.

n. Resolution – The New Brunswick Board of Education approves awarding the contracts for Physical Therapy – RFP SO20-18 to the attached listed vendors for the 2020-2021 SY.

o. Resolution – The New Brunswick Board of Education hereby approves the submittal of the Digital Divide Grant to the State Department of Education.

p. Resolution – The New Brunswick Board of Education hereby approves the revised curriculum for World Language Italian III, for use during the 2020-2021 SY.

q. Resolution – The New Brunswick Board of Education approves one (1) District Employee from Woodrow Wilson School to attend the Reading Recovery Ongoing Professional Development provided by Flemington-Raritan School District for the 2020-2021 SY, at a cost not to exceed $900.

r. Resolution – The New Brunswick Board of Education approves Neuroscience Associates, MD, dba Kavita Sinha, MD, FAAP to provide professional services as required to support the district’s child study teams for the 2020-2021 SY, at a cost not to exceed $16,000.

s. Resolution – The New Brunswick Board of Education hereby approves the schedule, which is hereto attached, for High School Equivalency Testing, for the period September 1, 2020 – June 30, 2021.
t. Resolution – The New Brunswick Board of Education hereby approves the new and revised attached listed curricula for use during the 2020-2021 SY.

u. Resolution – The New Brunswick Board of Education approves Kiker Learning to provide professional development webinars using Google Meet to New Brunswick Public School staff for the 2020-2021 SY, at a cost not to exceed $45,000.

v. Resolution – The New Brunswick Board of Education approves the renewal of managed services from Computer Design and Integration for the 2020-2021 SY, at a cost not to exceed $97,208.88.

w. Resolution – The New Brunswick Board of Education approves the renewal of contract with West Publishing Corporation dba Thomas Reuters for the 2020-2021 SY, at a cost not to exceed $9,311.85.

x. 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).

12. Finance Committee Report – Dr. Dale G. Caldwell, Chairperson
   - Approval of August 11, 2020 Finance Report
   - Resolution of 2020-2021 Budget Plan

Resolution – The New Brunswick Board of Education hereby approves the 2020-2021 Revised Budget Plan for submittal to the Department of Education.

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


14. Adjournment
Resolution

To Approve Frontline Education to provide a Web-Based Special Education Management Software 20/21 School Year

WHEREAS, to provide New Brunswick Public Schools with Response to Intervention/Intervention and Referral Services tracking & management software (RTI) designed exclusively for New Jersey School Districts and IFP management software solution, which will reduce paperwork, increase data accuracy, improve compliance, enhance efficiency and contribute toward improved outcomes for children with special needs; and

WHEREAS, Frontline Education, has submitted a proposal to provide those services on a yearly basis.

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education approves the agreement with Frontline Education for the 2020/2021 School year. Start 07/01/20. End 06/30/21. For total amount $24,070.08

IEP-Direct, unlimited usage for internal employees: $19,256.06

RTI-Direct, 504, unlimited usage for internal employees: $4,814.02

Mrs. Diana Solis,
Board President

Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
Requested by: Dr. Cesar Cabrera, Director of PPS/as
Resolution

To Approve Brett Dinovi & Associates, LLC
20/21 School Year

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

WHEREAS, Brett Dinovi & Associates, LLC is able to provide functional assessment and ABA services to identified students per their IEP.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes entering into an agreement with Brett Dinovi & Associates, LLC to provide services for the 2020-2021 SY, at a cost not to exceed $50,000.

Mrs. Diana Solis,
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
Requested by: Dr. Cesar Cabrera, Director of PPS/as
Resolution

Authorization to Contract with Integrated Translation Services LLC
For the 20/21 School Year

WHEREAS, Integrated Translation Services, LLC will provide foreign language translation and interpretation services to New Brunswick Public Schools for IEP meetings.

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education authorizes entering into an agreement with Integrated Translation Services, LLC to provide translation and interpretation for the 2020/2021 SY, at a cost not to exceed $80,000.00

Over the phone interpretation (OPI) $1.50 per minute.

On-site services $75.00/hr, two hour minimum.

Written word is .25 per word.

Mrs. Diana Solis,
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: Aug 11, 2020
Requested by: Dr. Cesar Cabrera, Director of PPS/as
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.

<table>
<thead>
<tr>
<th>Name of School</th>
<th>NJ #</th>
<th>Special Ed Classification</th>
<th>ESY 2020</th>
<th>Tuition Sept to June 20/21</th>
<th>O/T</th>
<th>P/T</th>
<th>Speech</th>
<th>1:1 Aide</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archway Program</td>
<td>18050909616</td>
<td>ND</td>
<td>$7,593.63</td>
<td>$41,419.80</td>
<td></td>
<td></td>
<td></td>
<td>$26,100.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Linus Ridge Academy</td>
<td>38830037393</td>
<td>ND</td>
<td>$112,840.00</td>
<td>$78,324.00</td>
<td></td>
<td></td>
<td></td>
<td>$92,164.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Hutton Preparatory School</td>
<td>8700718050</td>
<td>ID</td>
<td>$48,480.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$48,480.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>7514126844</td>
<td>ND</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$65,602.80</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>1628332863</td>
<td>CHI</td>
<td>$7,289.20</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td>$72,892.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>9353540638</td>
<td>ID</td>
<td>$7,289.20</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td>$72,892.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>5916393880</td>
<td>A/JT</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$65,602.80</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>1464081383</td>
<td>ND</td>
<td>$7,289.20</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td>$72,892.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>Montgomery Academy</td>
<td>7879993443</td>
<td>A/JT</td>
<td>$7,289.20</td>
<td>$65,602.80</td>
<td></td>
<td></td>
<td></td>
<td>$72,892.00</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>9825525027</td>
<td>ND</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$64,803.60</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>7943284032</td>
<td>D</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>9180034889</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>8373458932</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>2063602959</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>2675263275</td>
<td>CHI</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>7145386038</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>7119977494</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>9646799078</td>
<td>CHI</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
<tr>
<td>New Road School of Parlin</td>
<td>2741000000G</td>
<td>A/JT</td>
<td>$10,800.60</td>
<td>$64,803.60</td>
<td></td>
<td></td>
<td></td>
<td>$75,604.20</td>
<td>$75,113.43</td>
</tr>
</tbody>
</table>

**TOTAL** $1,382,775.43

Mrs. Diana Solis,
Board President for New Brunswick BOE

ADOPTED: AUG 11, 2020

res_20-21outofdist_tuition for 20/21

Requested by PPS DEP/Dir. C. Cabrara/a:

Mr. Richard Jammeromo,
Business Administrator/Board Secretary
RESOLUTION

TO APPROVE THE BLACKBOARD INC.,
SERVICE CONTRACT FOR THE 2020-2021 SY

WHEREAS, the New Brunswick Board of Education will utilize Blackboard Inc., for website management and services; and,

WHEREAS, the service contract will cover Automated Staff Directory, Active Directory, Mobile Communication Application, Social Media Integration, Google Calendar, district semi-custom responsive websites, website hosting, and essential support.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the service contract with Blackboard Inc., for the 2020-2021 SY at a cost not to exceed $18,920.00.

Mrs. Diana Solis
Board President

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020

Requested By: Dorenia Villalona, Assistant to the Superintendent
RESOLUTION

TO APPROVE VENDORS TO PURCHASE TEXTBOOKS

WHEREAS, the New Brunswick Board of Education utilizes the following textbook vendors and all their secondary companies for purchasing textbooks and consumable workbooks; and

WHEREAS, under the New Jersey State Purchasing Law, textbook vendors are exempt from bidding but are required to submit Pay to Play Political Contribution Forms.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the following additional vendors to purchase textbooks and consumable workbooks for the 2020/2021 school year:

- Follett School Solutions, and all secondary companies
- Teaching Strategies, Inc., and all secondary companies
- Barnes & Noble Booksellers, Inc., and all secondary companies
- Scholastics, Inc., and all secondary companies
- American Reading, and all secondary companies
- Savvas Learning Company (Pearson Company), and all secondary companies
- Booksource Inc., and all secondary companies
- Houghton Mifflin Harcourt Inc., and all secondary companies
- Goodheart-Willcox Company, Inc., and all secondary companies

______________________________________________
Mrs. Diana Solis
Board President

______________________________________________
Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
RESOLUTION

To Participate in Cooperative Bid Program with Educational Services Commission of New Jersey (ESCNJ) for the 2020-2021 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 2020-2021 school year.

Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020

res_eddata_cooperativebid.doc
RESOLUTION

AppliTrack Online Application and Applicant Tracking System & Frontline Virtual Recruiting System for the Human Resources Department

WHEREAS, The New Brunswick Board of Education has identified the need for an online application and applicant tracking system & Frontline Virtual Recruiting System for the Human Resources Department; and

WHEREAS, Frontline Technologies Group, LLC has agreed to provide these services pertinent to AppliTrack Online Application and Applicant Tracking System & Frontline Virtual Recruiting System;

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education hereby authorizes Frontline Technologies Group, LLC to provide these services for the 2020-2021 School Year, a total cost not to exceed $31,360.37.

______________________________
Mrs. Diana Solis
Board President

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

ADOPTED: August 11, 2020

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

To Approve 504 Committee Coordinator

BE IT RESOLVED, that the New Brunswick Board of Education approves Keira Scussa as 504 Committee Coordinator for the 2020-2021 school year.

Mrs. Diana Solis
Board President

__________________________
Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020

Res_504_coordinator
RESOLUTION

To Award Bid for the Removal and Disposal of Rubber Flooring at Roosevelt Elementary School

WHEREAS, the New Brunswick Board of Education received the following sealed proposals on July 22, 2020 for the removal and disposal of Mercury Catalyzed Polyurethane Rubber Flooring at Roosevelt Elementary School:

- TBC Two Brothers Contracting, Inc. $64,200.00
- Nari Construction LLC $48,000.00
- Lilich Corporation $42,000.00
- B&G Restoration, Inc. $56,000.00
- Plymouth Environmental Co. Inc. $59,000.00
- AbateTech, Inc. $38,000.00

WHEREAS, AbateTech, Inc. submitted the lowest bid and they were awarded the project in the amount of $38,000.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves awarding the contract to AbateTech, Inc., for the removal and disposal of Rubber Flooring at Roosevelt School.

Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
RESOLUTION

To Award Request for Proposals (RFP's) for Speech Services-SO20-15

WHEREAS, the New Brunswick Board of Education received Request for Proposals (RFP's) for Speech Services (SO20-15) on July 16, 2020; and

WHEREAS, the district received RFP’s from the following vendors:

- Advance Education Advisement Corp.
- Educational Based Services
- General Healthcare Resources, LLC.
- INVO
- Kaleidoscope Education Solutions, Inc.
- ProCare Therapy, Inc.
- LaChelle G. Watkins
- United Therapy Solutions

WHEREAS, the Committee reviewed and scored the RFP’s; and

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves awarding contracts, on an as needed basis, to the following:

- ProCare Therapy Inc.
- INVO
- Educational Based Services

Mrs. Diana Solis
Board of Education President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
res_rfp's.doc
RESOLUTION

To Award Request for Proposals (RFP's)
for CST Case Management-SO20-16

WHEREAS, the New Brunswick Board of Education received Request for Proposals (RFP's) for CST Case Management (SO20-16) on July 16, 2020; and

WHEREAS, the district received RFP's from the following vendors:

- Delta T-Group
- ProCare Therapy

WHEREAS, the Committee reviewed and scored the RFP's; and

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves awarding the contract, on an as needed basis, to the following:

- Delta T-Group

______________________________
Mrs. Diana Solis
Board of Education President

______________________________
Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
res_rfp's.doc
RESOLUTION

To Award Request for Proposals (RFP’s) for Occupational Therapy-SO20-17

WHEREAS, the New Brunswick Board of Education received Request for Proposals (RFP’s) for Occupational Therapy (SO20-17) on July 16, 2020; and

WHEREAS, the district received RFP’s from the following vendors:

- Advance Education Advisement Corp.
- Advance Medical Personnel Services, Inc.
- Educational Based Services
- General Healthcare Resources, LLC.
- INVO
- Kaleidoscope Education Solutions, Inc.
- ProCare Therapy, Inc.
- United Therapy

WHEREAS, the Committee reviewed and scored the RFP’s; and

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves awarding contracts, on an as needed basis, to the following:

- ProCare Therapy, Inc.
- Advance Medical Personnel Services, Inc.
- Educational Based Services

______________________________
Mrs. Diana Solis
Board of Education President

______________________________
Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
res_rfp's.doc
RESOLUTION

To Award Request for Proposals (RFP’s) for Physical Therapy-SO20-18

WHEREAS, the New Brunswick Board of Education received Request for Proposals (RFP’s) for Physical Therapy (SO20-18) on July 16, 2020; and

WHEREAS, the Committee received RFP’s from the following vendors:

- Advance Education Advisement Corp.
- Educational Based Services
- General Healthcare Resources, LLC.
- INVO
- Kaleidoscope Education Solutions, Inc.
- ProCare Therapy, Inc.
- United Therapy Solutions

WHEREAS, the Committee reviewed and scored the RFP’s; and

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves awarding contracts, on an as needed basis, to the following:

- ProCare Therapy, Inc.
- General Healthcare Resources, LLC.
- Educational Based Services

Mrs. Diana Solis
Board of Education President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
RESOLUTION

Approval to Submit Digital Divide Grant

WHEREAS, the State of New Jersey has announced digital divide grants for districts to purchase technology for virtual learning;

WHEREAS, the New Brunswick Board of Education has drafted and completed grant application necessary to apply for the grant;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the submittal of the Digital Divide Grant to the State Department of Education.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
RESOLUTION

To Approve the New Curriculum for: World Language - Italian III

WHEREAS, Because 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 curriculum has been reviewed, and is recommended for approval: World Language Italian III; and,

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the revised curriculum for World Language Italian III, for use during SY 2020-2021.

__________________________________________
Mrs. Diana Solis
Board President

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

ADOPTED: August 11, 2020

Requested By: Marisa Santos, Supervisor of ESL/World Languages
RESOLUTION

To Approve (1) One District Employee from Woodrow Wilson School to Attend the Reading Recovery On-Going Professional Development provided by Flemington-Raritan School District in Flemington, NJ through the 2020-2021 School Year

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

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

WHEREAS, the cost for attending this workshop is $900.00 per person from account #11-999-221-320-23-:000, for the staff member listed below:

- Eve Kafarski, BSI Teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the Reading Recovery On-Going Professional Development for the 2020-2021 School Year in Flemington, NJ, at a cost not to exceed $900.00.

_____________________________________
Mrs. Diana Solis
Board President

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

ADOPTED: August 11, 2020

Submitted by: Keira M. Scussa, Assistant Superintendent
RESOLUTION

Neuroscience Associates, MD, PA DBA Kavita Sinha, MD, FAAP
For 2020-2021 School Year

WHEREAS, The New Brunswick Board of Education has determined that the need exists for consultants to assist the Child Study Teams relating to the evaluation for pupil referrals, and

WHEREAS, Chapter 114, P.L. 1977, the Public Schools Contract Law, provides that professional services, need not be publicly bid,

NOW, THEREFORE BE IT RESOLVED THAT, the New Brunswick Board of Education does hereby approve with those parties listed below to provide the professional services as required to support the district’s child study teams not to exceed $16,000.00

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Type of Consultation</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Kavita Sinha</td>
<td>Pediatric Neurologist</td>
<td>$400 Per Exam</td>
</tr>
</tbody>
</table>

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
Requested by: Marilyn Crawford, Health Services
RESOLUTION

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

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 schedule, which is attached hereto, for High School Equivalency Testing, for the period of September 1, 2020 – June 30, 2021.

________________________
Mrs. Diana Solis
Board President

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

ADOPTED: August 11, 2020

Requested by: Timothy Timberlake, Principal, ALC
<table>
<thead>
<tr>
<th>TASC Exam</th>
<th>Spanish TASC Exam</th>
<th>TASC Re-Tests</th>
<th>Spanish TASC Exam</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 16, 17</td>
<td>September 23, 24</td>
<td>September 18 (M,W)</td>
<td>September 25 (M,W)</td>
</tr>
<tr>
<td>October 14, 15</td>
<td>October 21, 22</td>
<td>October 16 (R,S,SS)</td>
<td>November 23 (R,S,SS)</td>
</tr>
<tr>
<td>November 11, 12</td>
<td>November 18, 19</td>
<td>November 13 (M,W)</td>
<td>November 20 (M,W)</td>
</tr>
<tr>
<td>December 9, 10</td>
<td>December 16, 17</td>
<td>December 11 (M,W)</td>
<td>December 18 (M,W)</td>
</tr>
<tr>
<td>January 6, 7</td>
<td>January 13, 14</td>
<td>January 8 (R,S,SS)</td>
<td>January 15 (R,S,SS)</td>
</tr>
<tr>
<td>February 3, 4</td>
<td>February 17, 18</td>
<td>February 5 (M,W)</td>
<td>February 19 (M,W)</td>
</tr>
<tr>
<td>March 3, 4</td>
<td>March 10, 11</td>
<td>March 5 (M,W)</td>
<td>March 12 (M,W)</td>
</tr>
<tr>
<td>April 7, 8</td>
<td>April 14, 15</td>
<td>April 9 (R,S,SS)</td>
<td>April 16 (R,S,SS)</td>
</tr>
<tr>
<td>May 5, 6</td>
<td>May 12, 13</td>
<td>May 7 (M,W)</td>
<td>May 14 (M,W)</td>
</tr>
<tr>
<td>June 2, 3</td>
<td>June 9, 10</td>
<td>June 4 (M,W)</td>
<td>June 11 (M,W)</td>
</tr>
</tbody>
</table>

TASC and Spanish TASC Exam Time: 1:00pm - 6:00pm - Check In 12:30pm  
TASC and Spanish Retest Exam Time: 9:00am - 2:00pm - Check In 8:30am
RESOLUTION

To Approve New & Revised Curriculum for SY 2020-2021

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; and,

WHEREAS, the following courses have been reviewed and are recommended for approval:

New:

☐ Social Justice

Revised:

☐ English Language Arts - Grade 10

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves this curricula for use during SY 2020-2021

__________________________
Mrs. Diana Solis
Board President

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

ADOPTED: August 11, 2020

Requested by: Dr. Lennox Small, Supervisor of Humanities
RESOLUTION

To Approve Kiker Learning to Provide Professional Development 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 professional development services throughout the school year to include G Suite, web tools, instructional models of excellence, and sustainable professional learning models to New Brunswick Public Schools staff.

NOW, THEREFORE BE IT RESOLVED THAT the New Brunswick Board of Education hereby approves Kiker Learning to provide professional development to staff, at a cost not to exceed $45,000.00.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020

Submitted by: Keira Scussa, Assistant Superintendent
RESOLUTION

TO APPROVE THE RENEWAL OF MANAGED SERVICES
FROM
COMPUTER DESIGN AND INTEGRATION

WHEREAS, management and monitoring of all network attached devices including but not limited to switches, routers, telephones, servers, firewall and virtual infrastructure and;

WHEREAS, Computer Design and Integration has submitted a proposal in the amount of $97,208.88.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the contract renewal monitoring of Computer Design and Integration for the 2020-2021 school year at a cost not to exceed $97,208.88.

________________________________________
Mrs. Diana Solis
Board President

________________________________________
Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020
Requested By: Andrew Levine, Director of Technology and Innovation
RESOLUTION

To Approve the Renewal with West Publishing Corporation (Thomson Reuters) for the 2020-2021 School Year.

WHEREAS, The New Brunswick Board of Education wishes to extend its contract with West Publishing Corporation (Thomson Reuters) which provides fact information to prevent acts of fraud utilizing investigative material useful in attendance matters within the New Brunswick Public School system.

WHEREAS, West Publishing Corporation has provided the service without interruption in the past. The need to extend the contract due to expiration must be renewed to continue the service for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the renewal of the contract with West Publishing Corporation (Thomson Reuters) in the amount of $9,311.85.

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

Adopted: August 11, 2020

Requested by: Mr. John Soulias, Interim Director of School Security
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:

- P1649 Federal Families First Coronavirus (COVID-19) Response Act (M)
- P2270 Religion in the Schools (R)
- P2431.3 Heat Participation Policy for Student-Athlete Safety (M)
- P2622 Student Assessment (M)
- P & R5111 Eligibility of Resident/Nonresident Students (M)
- P & R5200 Attendance (M)
- P & R5320 Immunization (R)
- R5320 Immunization (R)
- P & R5330.04 Administering an Opioid Antidote (M)
- P5610 Suspension (M)
- R5610 Suspension Procedures (M)
- P5620 Expulsion (M)
- P & R8320 Personnel Records (M)
- P1648 Restart and Recovery Plan (M)
- P1648.02 Remote Learning Options for Families (M)

Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: August 11, 2020

Requested by: Mrs. Keira M. Scussa, Assistant Superintendent