



Prepare • Empower • Inspire

BOARD MEETING

AGENDA – January 23, 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 May 14, 2023, 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, February 20, 2024, beginning at 7:00 PM** at New Brunswick High School in the Auditorium.

3. **Presentation**
 - January 2024 School Board Recognition Month
4. **Minutes**
 - *December 19, 2023 – Monthly Board Meeting Minutes*
5. **Superintendent's Report – Dr. Aubrey A. Johnson**
 - **Suspension and Attendance Report – December 2023**
 - **HIB Report – Resolution-** The New Brunswick Board of Education accepts and affirms the Superintendent's Harassment, Intimidation & Bullying Incident Report
6. **Student Representative Report – Miss Jadeline Perez**
7. **Facilities Committee Report – Mr. Edward Spencer, Chairperson**
8. **Athletic Committee Report – Ms. Patricia Varela, Chairperson**
 - *December 2023 Athletic Report*
9. **Curriculum/Policy Committee Report – Mrs. Emra L. Seawood, Chairperson**
10. **Educational Services Commission of NJ (ESCNJ) – Dr. Dale G. Caldwell, Representative**
11. **Public Comments**

12. President's Report – Ms. Jennifer Sevilla

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

- a. Resolution – The New Brunswick Board of Education hereby recognizes the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as School Board Recognition Month.
- b. Resolution – The New Brunswick Board of Education hereby approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Languages, and the WL Specialist to attend the FLENJ 2024 Annual Conference on March 13, 2024, at Rutgers University, New Brunswick, NJ, at a cost not to exceed \$540.
- c. Resolution – The New Brunswick Board of Education hereby approves four (4) District Employees from the Bilingual Education Office to attend the NJTESOL/NJBE 2024 Spring Conference on May 29-31, 2024, at the Hyatt Regency, New Brunswick, NJ, at a cost not to exceed \$975.
- d. Resolution – The New Brunswick Board of Education hereby approves four (4) District Employees to attend the 2024 New Jersey Association for Health, Physical Education, Recreation and Dance (NJAHPERD) Annual Convention at the Westin at Forrestal Village, Princeton, NJ on February 26-27, 2024, at a cost not to exceed \$1,144.
- e. Resolution – The New Brunswick Board of Education authorizes ACHIEVE 3000 Literacy with Boost for grades 6-8 in an additional amount of \$13,630.60.
- f. Resolution – The New Brunswick Board of Education accepts a donation of seventy-five (75) winter coats, with an approximate value of \$3,000.00 from The City of New Brunswick Staff Members, in an effort to provide equitable resources for the families of traditionally marginalized students of New Brunswick.
- g. Resolution – The New Brunswick Board of Education approves Desmos Studio to provide a one (1) day in-person professional development training for high school teachers, at a cost not to exceed \$2,200.
- h. Resolution – The New Brunswick Board of Education accepts a donation of one hundred (100) NBPS logo screened printed t-shirts, with an approximate value of \$750.00 from New Brunswick Cultural Center, in an effort to provide equitable resources for the families of traditionally marginalized students of New Brunswick.
- i. Resolution – The New Brunswick Board of Education accepts a donation of one hundred-thirty (130) winter coats, with an approximate value of \$5,200.00 from New Brunswick Tomorrow and Johnson & Johnson staff members, in an effort to provide equitable resources from the families of traditionally marginalized students of New Brunswick.
- j. Resolution – The New Brunswick Board of Education hereby approves the adoption of policies and regulations to be presented and adopted on the first reading.

- k. Resolution – The New Brunswick Board of Education authorizes the Business Administrator to discard one (1) Hamilton upright piano located at Pathways Middle School that is beyond economical repair.
- l. Resolution – The New Brunswick Board of Education hereby approves the acceptance of the Save the Music X New Jersey Music Educators Association Scholarships to six (6) New Brunswick Public School teachers to attend the NJMEA conference, at no cost to the district.
- m. Resolution – The New Brunswick Board of Education approves New Brunswick High School JROTC students to participate in the summer camp at the New York Military Academy, Cornwall-on-Hudson, NY on June 28, 2024 through July 2, 2024, at no cost to the district.
- n. Resolution – The New Brunswick Board of Education hereby approves students from the Edison Academy Magnet School Future Business Leaders of America (FBLA) to present to 5th grade students at Lincoln Elementary School their American Enterprise Project, on February 16, 2024, at no cost to the district.
- o. Resolution – The New Brunswick Board of Education approves one (1) District Employee from Lord Stirling Community School to attend the “Keys to Enhancing Your Effectiveness as a School Nurse” seminar provided by Bureau of Education & Research on February 9, 2024, at a cost not to exceed \$279.
- p. Resolution – The New Brunswick Board of Education approves one (1) District Employee from the Adult Learning Center to attend The Corps Network National Conference on March 18-21, 2024, in Washington, DC, at a cost not to exceed \$2,249.17.
- q. Resolution – The New Brunswick Board of Education approves one (1) District Employee from Roosevelt Elementary School to attend the Association of Mathematics Teachers of New Jersey (AMTNJ) Spring Conference on March 15, 2024, at Rutgers University Livingston Campus in Piscataway, NJ, at a cost not to exceed \$215.
- r. Resolution – The New Brunswick Board of Education hereby approves the additional Out-of-District Tuition Contracts for the 2023-2024 school year.
- s. Resolution – The New Brunswick Board of Education hereby approves the use of ARP Homeless funds for vouchers to purchase one (1) double-bed room (s), at the rate of \$92.00 per night for McKinney-Vento eligible students from Brunswick Lodging, LLC for the 2023-2024 SY, at a cost not to exceed \$6,600.
- t. Resolution – The New Brunswick Board of Education hereby approves Central Jersey Urgent Care dba Direct Urgent Care, Inc., to provide professional services as required to support the district’s needs for the 2023-2024 SY, at a cost not to exceed \$35,000.

- u. Resolution – The New Brunswick Board of Education hereby approves Steven Dyckman, MD, LLC to provide Psychiatric Evaluations for students in New Brunswick Public Schools during the 2023-2024 SY, at a cost not to exceed \$6,600.
- v. Resolution – The New Brunswick Board of Education approves the partnership with Rowan University on behalf of its College of Humanities & Social Sciences (CHSS) Educational Programs to provide relevant training for Rowan University students for the 2023-2024 SY, at no cost to the district.
- w. Resolution – The New Brunswick Board of Education approves New Hope Integrated Behavioral Healthcare (IBHC) to provide child/adolescent inpatient services for the 2023-2024 SY, at a cost not to exceed \$20,000.
- x. Resolution – The New Brunswick Board of Education hereby approves lease payment No. 9 for the ESIP project to TD Equipment Finance, at a cost not to exceed \$1,235,194.10.
- y. Resolution – The New Brunswick Board of Education hereby approves one District Employee from the Accounting Department to attend the online Principles of Public Purchasing courses provided by the Center for Government Services at Rutgers during the 2023-2024 SY, at a cost not to exceed \$1,988.
- z. Resolution – The New Brunswick Board of Education hereby approves the additional coverage provided by the New Jersey Schools Insurance Group Consortium – North for the 2023-2024 SY, at a cost not to exceed \$63,939.84.
- aa. Revised Resolution – The New Brunswick Board of Education hereby approves the Puerto Rican Action Board to provide services for the Parent Infant Care Center (PIC-C) Program for the 2023-2024 SY, at a cost not to exceed \$306,303.45 (*previously approved 283,334.60*).
- ab. Resolution – The New Brunswick Board of Education hereby approves Scholastics, Inc., and all secondary companies to purchase textbooks, consumable workbooks and educational materials for the 2023-2024 school year.
- ac. Resolution – The New Brunswick Board of Education hereby approves six (6) Board Members and three (3) Administrators to attend the National School Board Association Annual Conference held on April 5, 2024 through April 8, 2024, in New Orleans, LA, at a cost not to exceed \$28,731.
- ad. Resolution – The New Brunswick Board of Education hereby approves Richey Athletics for the purchase of a new Pole Vaulting Pit for the High School Track & Field, at a cost not to exceed \$28,010.

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

- *Approval of January 23, 2024, Finance Report*

15. Resolution for Closed Session

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

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

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

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

RESUME PUBLIC SESSION

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

Resolution – The New Brunswick Board of Education approves the January 23, 2024, Personnel Report.

17. Adjournment

CLOSED SESSION
a. Board Attorney Report
b. Personnel Report

- a. Board Attorney Report
- b. Personnel Report

RESOLUTION

Res. "a"

School Board Recognition Month in New Jersey January 2024

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The New Brunswick Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The New Brunswick Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

BE IT FURTHER RESOLVED, that the New Brunswick Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE FOREIGN LANGUAGE EDUCATORS OF
NEW JERSEY (FLENJ) 2024 ANNUAL CONFERENCE ON MARCH 13, 2024
AT RUTGERS UNIVERSITY, NEW BRUNSWICK, NJ

WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

WHEREAS, the cost to attend this Professional Development Conference for the following staff is as follows:

Location	March 13, 2024
BILINGUAL OFFICE	Andrea Fontañez @ \$180 Marisa Santos @ \$180 Magalis Azcona-Ortiz @ \$180

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Languages, and the WL Specialist, to attend the FLENJ 2024 ANNUAL CONFERENCE to be held on March 13, 2024 at Rutgers University, New Brunswick, NJ at a cost not to exceed \$ 540.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested By: Dr. Andrea Fontañez, Director of ESL/Bilingual Education

RESOLUTION

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) 2024 SPRING CONFERENCE ON May 29-31, 2024 AT THE HYATT REGENCY, NEW BRUNSWICK, NJ

WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

WHEREAS, the cost to attend this Professional Development Conference for the following staff is as follows:

SCHOOL	May 29, 2024	May 30, 2024	May 31, 2024
BILINGUAL OFFICE	Magalis Azcona-Ortiz @ \$325	Andrea Fontañez (Free) Evelina Hadley @ \$325	Andrea Fontañez (Free) Marisa Santos @ \$325

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Director of Bilingual/ESL Education, Supervisor of ESL/World Languages, Supervisor of Bilingual Education, and 1 Specialist to attend the NJTESOL/NJBE 2024 Spring Conference in New Brunswick held at the Hyatt Regency at a cost not to exceed \$ 975.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

Res. "d"

To Approve Four (4) District Employees to Attend the 2024 New Jersey Association for Health, Physical Education, Recreation and Dance (NJAPERD) Annual Convention at the Westin at Forrestal Village, Princeton NJ on February 26 - 27, 2024

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

WHEREAS, the NJAPERD Annual Convention is the premier event for professionals in the field of dance education, health education, physical education, physical activity, and recreation in the state of New Jersey. They offer close to 80 unique programs that cover a wide variety of topics and incorporate the most recent findings on how students engage in dance education, physical education, health education, and activity programs; and,

WHEREAS, the following staff members will be attending the 2024 Annual Convention Conference at a cost of:

- Katie D'Ambrosia - Supervisor of Physical Ed., Health & Wellness - \$169.00
- Paola Duran - Health/P.E. Teacher at New Brunswick High School - \$275.00
- Guillermo Ezeta - Health/P.E. Teacher at Roosevelt Elementary School - \$350.00
- Daniel Bento - P.E. Teacher, Pathways Middle School - \$350.00

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the employees listed above to attend the 2024 NJAPERD Annual Convention on February 26 - 27, 2024, at the Westin at Forrestal Village, Princeton NJ at a total cost not to exceed \$1,144.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: January 23, 2024

Requested by: Katie D'Ambrosia, Supervisor of Physical Ed., Health & Wellness

RESOLUTION

TO APPROVE ACHIEVE 3000 LITERACY WITH BOOST FOR GRADES 6-8

WHEREAS, the New Brunswick Board of Education wishes to provide the best possible resources that reflect current educational standards and a rigorous curriculum; and,

WHEREAS, the Achieve 3000 Literacy with Boost is directly aligned to the New Jersey Student Learning Standards for Language Arts and to the learning taking place in our middle and high school classrooms;

WHEREAS, the Achieve 3000 Literacy with Boost has been reviewed and is recommended in accordance with the NBPS supplementary materials review procedures.

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education authorizes ACHIEVE 3000 Literacy with Boost for grades 6-8 in an additional amount of \$13,630.60.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested By: Nadine Sanchez, Director of Curriculum & Instruction

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A DONATION OF WINTER COATS FROM
THE CITY OF NEW BRUNSWICK'S STAFF MEMBERS**

WHEREAS, the New Brunswick Board of Education is dedicated to seeking resources that support the expansion of services for our students and their families; and,

WHEREAS, the Board of Education approves acceptance of a donation from The City of New Brunswick Staff Members that will provide a donation of 75 winter coats for our students and their families, in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$3,000.00.

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

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

**To Approve Professional Development Presenter from Desmos Studio PBC for a
One (1) Day Training**

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

WHEREAS, Desmos Studio PD will be led by a Desmos Certified Presenter for a half-day PD Session. The focus will be using the Desmos Studio tools (graphing calculator, etc) to deepen conceptual understanding of mathematics for high school teachers.

WHEREAS, the cost for the Desmos Studio presenter is approximately \$2,200.00:

- In-person PD - \$2,000.00
- Travel expenses - \$200.00

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the Desmos Studio presenter at the Professional Development, at a cost not to exceed \$2,200.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested By: Adam Latham, Supervisor of Mathematics

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT A DONATION OF T-SHIRTS FROM
NEW BRUNSWICK CULTURAL CENTER**

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

WHEREAS, the Board of Education approves acceptance of a donation from the New Brunswick Cultural Center that will provide a donation of 100 NBPS logo screen printed t-shirts for our students, in an effort to provide equitable resources for traditionally marginalized students to equitably participate in district programs, with an approximate value of \$750.00.

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

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

**TO APPROVE THE DEPARTMENT OF CURRICULUM AND INSTRUCTION TO
ACCEPT DONATION OF WINTER COATS FROM
NEW BRUNSWICK TOMORROW AND JOHNSON & JOHNSON STAFF MEMBERS**

WHEREAS, the New Brunswick Board of Education is dedicated to seeking resources that support the expansion of services for our students and their families; and,

WHEREAS, the Board of Education approves acceptance of a donation from New Brunswick Tomorrow in conjunction with Johnson & Johnson Staff Members that will provide a donation of 130 winter coats for our students and their families, in an effort to provide equitable resources for the families of traditionally marginalized students to equitably participate in district programs, with an approximate value of \$5,200.00.

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

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

To Approve the Adoption of Policies and Regulations

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

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

- | | | |
|--------------------------|-------|-------------------------|
| <input type="checkbox"/> | P3212 | Attendance (Revised) |
| <input type="checkbox"/> | R3212 | Attendance (New) |
| <input type="checkbox"/> | P4212 | Attendance (Revised) |
| <input type="checkbox"/> | R4212 | Attendance (New) |

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION
TO APPROVE THE DISPOSAL OF ONE (1) PIANO

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

WHEREAS, one (1) Hamilton upright piano at Pathways Middle School is beyond economical repair.

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

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

**TO APPROVE SAVE THE MUSIC X NEW JERSEY MUSIC EDUCATORS
ASSOCIATION (NJMEA) SCHOLARSHIP OPPORTUNITY**

WHEREAS, the New Brunswick Board of Education is committed to providing professional development opportunities specific to their content area; and,

WHEREAS, six (6) music teachers have received scholarships to attend the NJMEA conference including registration, lodging, and travel stipend provided by Save the Music.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the acceptance of the scholarships to six (6) New Brunswick Public School teachers at no cost to the district.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

**TO APPROVE NBHS JUNIOR RESERVE OFFICERS TRAINING CORP (JROTC)
STUDENTS SUMMER CAMP AT THE NEW YORK MILITARY ACADEMY,
CORNWALL-ON-HUDSON, NY
JUNE 28 - JULY 2, 2024**

WHEREAS, the New Brunswick High School JROTC Program introduces activities and discussions that provide team-building skills and experiences and develop working relationships for students; and,

WHEREAS, the students will participate in Cadet Leadership Camp at the NY Military Academy, and will lead other cadets in different assignments given; and,

WHEREAS, the New Brunswick High School JROTC Program is requesting participation in the Summer Camp for twenty (20) students and two (2) chaperones, on June 28 through July 2, 2024

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves New Brunswick High School JROTC students to participate in the Summer camp at no cost to the district.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested by: Matthew Rusnak, Principal, New Brunswick High School (djg)

RESOLUTION

**TO APPROVE LINCOLN ELEMENTARY SCHOOL STUDENTS TO PARTICIPATE IN
EDISON ACADEMY MAGNET SCHOOL SERVICE PROJECT**

WHEREAS, the New Brunswick Board of Education is committed to providing students with authentic career-focused experiences; and,

WHEREAS, the New Brunswick Board of Education is committed to providing interdisciplinary learning that features real-life experiences and,

WHEREAS, the Board of Education approves a team of students from the Edison Academy Magnet School Future Business Leaders of America (FBLA) to present their American Enterprise Project, a community service project that focuses on improving the community’s knowledge of the economy and personal finance. The chapter aims to bring this activity to New Brunswick students to help them build important economics and finance skills.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves students from Edison Academy Magnet School to present to 5th grade students at Lincoln Elementary School on February 16th, 2024 at no cost to the District.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested by: JoAnn Kocis, Principal, Lincoln Elementary School

RESOLUTION

To Approve (1) District Employee from Lord Stirling Community School to Attend the "Keys to Enhancing Your Effectiveness as a School Nurse" Seminar provided by Bureau of Education & Research Presented Online on February 9, 2024.

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

WHEREAS, the "Keys to Enhancing Your Effectiveness as a School Nurse" seminar will provide workshops, keynote speaker presentations and training in safe practices in dealing with life threatening emergencies; and,

WHEREAS, the cost for attending this workshop is \$279.00 per person, for the staff member listed below:

- Diane Hendricks - Lord Stirling School Nurse

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the seminar on February 9, 2024 presented online at a cost not to exceed \$279.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: January 23, 2024

Requested by: Requested by: Ken Redler, Principal - Lord Stirling School

RESOLUTION

To Approve One (1) District Employee from the New Brunswick Adult Learning Center to Attend The Corps Network National Conference in Washington, DC, From March 18th - 21st, 2024

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

WHEREAS, the Corps Network National Conference will examine the power our communities possess; the global and local threats our communities face; and ways we can engage young adults authentically to sustain community health through service; and,

WHEREAS, the following staff member will be attending the Corps Network National Conference:

☐ Ushindi Lewis, Program Coordinator

WHEREAS, the cost of attending this National Conference is \$ 2,249.17 (includes: Registration \$700.00, Lodging \$1,005.29, meals \$276.50, transportation - Amtrak = \$217.00, and Uber \$50.38).

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend The Corps Network National Conference at a cost not to exceed \$ 2,249.17.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested by: Timothy Timberlake, Principal, Adult Learning Center

RESOLUTION

To Approve (1) District Employee from Roosevelt Elementary to attend the Association of Mathematics Teachers of New Jersey (AMTNJ) Spring Conference in Piscataway, NJ at Rutgers University Livingston Campus on March 15, 2024

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

WHEREAS, the AMTNJ Spring Conference, "Mathematics Beyond Numbers: Content, Concept and Community", will help educators teach and learn about mathematics and how we identify context matter and how building a common community is critical to all context and concepts.

WHEREAS, the cost for attending this workshop is \$215.00 per person, for the staff member listed below:

- Carlye Dymburt - 1st grade teacher

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves the employee listed above to attend the AMTNJ Spring Conference on March 15, 2024, in Piscataway, NJ at a cost not to exceed \$215.00.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: January 23, 2024

Requested by: Gisela Cancia, Principal - Roosevelt School

Res. "r"

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
Academy Learning Center	4794349172	PCD			\$1,785.00					\$1,785.00
East Mountain School	2596452342	ERI		\$50,057.82						\$50,057.82
East Mountain School	2476139827	ERI		\$50,878.44						\$50,878.44
Future Foundation	1392563215	Aut		\$41,706.00						\$41,706.00

\$0.00

TOTAL \$144,427.26

Ms. Jennifer Sevilla
Board President

ADOPTED: January 23, 2024
res_outofdistrict_tuition for 23/24SY
Requested by Dr. Iris Forde, SSS / a.cook

Mr. Richard Jannarone,
Business Administrator/Board Secretary

Resolution

**To Approve Brunswick Lodging LLC
For Lodging For Eligible McKinney-Vento Families During
the 2023 - 2024 School Year**

BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the use of ARP Homeless funds for vouchers to purchase one (1) double-bed room (s), at the total rate of \$92.00 per night for McKinney-Vento eligible students from Brunswick Lodging LLC during the 2023 - 2024 school year, at a cost not to exceed \$6,600.

1 Double Bed \$92.00

Jennifer Sevilla
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: Jan 23, 2024

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

RESOLUTION

**To Approve Professional Services from Central Jersey Urgent Care, DBA
Medical Group Direct Urgent Care BY Carbon Health Medical Group, Inc. for the
2023 - 2024 School Year**

WHEREAS, there is a need to retain the services of Central Jersey Urgent Care dba Direct Urgent Care, Inc. to perform DOT/CDL Physical Exams, DOT/CDL drug screens, Student and Employee drug screens/exams, and re-evaluations.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Central Jersey Urgent Care, dba Direct Urgent Care, Inc., to provide professional services as required to support the district's needs for the 2023-2024 SY, at a cost not to exceed \$35,000.

Jennifer Sevilla
Board President

Richard D. Jannarone,
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

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

RESOLUTION

**To Approve Steven Dyckman, MD LLC
For the 2023-2024 School Year**

WHEREAS, in accordance with the N.J.A.C. 6A:14, it may be necessary to have psychiatric evaluations of a student to complete the required evaluation; and

WHEREAS, Steven Dyckman MD, LLC specializes in child psychiatry and will conduct evaluations during the 2023-2024 school year.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves Steven Dyckman, MD, LLC to provide Psychiatric Evaluations for students in New Brunswick Public School for the 2023-2024 School Year, at a cost not to exceed \$6,600.

Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: Jan 23, 2024

Requested By: Requested by: Marilyn Crawford , Health Service Head Nurse/bs

RESOLUTION

Res. "v"

To Approve the Affiliation Agreement with Rowan University on behalf of its College of Humanities & Social Sciences (CHSS) and New Brunswick Public Schools for SY 2023-2024

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

WHEREAS, Rowan University College of Humanities & Social Sciences has various educational programs for its students in the field of health and human development (each, a "Program"); and,

WHEREAS, New Brunswick Public Schools has the facilities to provide relevant training to Rowan University students in one or more Programs as follows:

- Counselor Education
- Social Work

WHEREAS, New Brunswick Public Schools and Rowan University desire to partner for the purpose of providing training for Rowan University's students enrolled in the program.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the partnership with Rowan University on behalf of its College of Education and Human Services for SY 2023-2024, at no cost to the district.

Ms. Jennifer Sevilla
Board President

Richard Jannarone, Business
Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested by: Vanessa A. Ming, Director of School Counseling

Resolution

To Approve New Hope Integrated Behavioral Healthcare (IBHC) for the 2023-2024 SY

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

WHEREAS, New Hope Integrated Behavioral Healthcare (IBHC) is able to provide the services as per the IEP,

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes entering into an agreement with New Hope/IBHC to provide child/adolescent inpatient services for the 2023-2024 SY, at a cost not to exceed \$20,000.

Ms. Jennifer Sevilla
Board President

Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested by: Dr. Iris Forde, Asst. Superintendent for SSS/ac

RESOLUTION

To Approve Payment for the ESIP Project to TD Equipment Finance

WHEREAS, the New Brunswick Board of Education has completed the Energy Savings Improvement Program-Capitol Improvements for applicable schools; and,

WHEREAS, Financing was necessary for the total amount of completed capitol improvements which was \$17,000,000; and,

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves lease payment #9 for the ESIP project to TD Equipment Finance, at a cost not to exceed \$1,235,194.10.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

To Approve (1) District Employee from the Accounting Department to Attend the Principles of Public Purchasing 1 and Principles of Public Purchasing 2 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 (2) online courses is \$994 per course, 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 1 and Principles of Public Purchasing 2 courses during the 2023-2024 SY, at a cost not to exceed \$1,988.

Ms. Jennifer Servilla
Board President

Mr. Richard D. Jannarone
Business Administrator / Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

**To Approve the New Jersey Schools Insurance Group
Additional Coverage for the 2023-2024 SY**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the additional coverage provided by the New Jersey Schools Insurance Group Consortium - North for the 2023-2024 SY, at a cost not to exceed \$63,939.84.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

REVISED RESOLUTION

**TO APPROVE THE PUERTO RICAN ACTION BOARD TO PROVIDE
SERVICES FOR THE PIC-C PROGRAM**

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the Memorandum of Agreement with the Puerto Rican Action Board to provide Infant Toddler Care Services as part of the PIC-C (Parent Infant Care Center) Program for the 2023-2024 school year, in the amount of \$306,303.45 (*previously approved \$283,334.60*).

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024
(*previously adopted on 6/20/2023*)

RESOLUTION

**To Approve Scholastics, Inc. to Purchase Textbooks and Consumable
Workbooks for the 2023-2024 SY**

WHEREAS, the New Brunswick Board of Education utilizes the following textbook vendor and all its secondary companies for purchasing textbooks and consumable workbooks and educational materials; 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 hereby approves the following textbook vendor to purchase textbooks, consumable workbooks and educational materials for the 2023-2024 school year:

- Scholastics, Inc. and all secondary companies

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

**To Approve Out of State Travel for the National School Board
Association Annual Conference held on April 5-8, 2024 in New Orleans, LA.**

WHEREAS, the National School Boards Association (NSBA) provides professional development for administrators; and

WHEREAS, the attendees at this conference will have the opportunity to explore and examine the newest developments and most current research in education and improve instruction and learning.

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

• Registration	\$11,250.00
• Meals	\$2,331.00
• Hotel	\$6,750.00
• Airfare	\$5,400.00
• Parking/Tolls/Transportation	<u>\$3,000.00</u>
• Total	\$28,731.00

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves six (6) Board Members and three (3) Administrators to attend the National School Board Association Annual Conference held on April 5, 2024, through April 8, 2024, in New Orleans, LA, at a cost not to exceed \$28,731.00.

Ms. Jennifer Sevilla
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

RESOLUTION

**TO APPROVE RICHEY ATHLETICS FOR ATHLETICS EQUIPMENT FOR THE
2023-24 SCHOOL YEAR**

WHEREAS, the New Brunswick Board of Education has the need for a new Pole Vaulting Pit for the High School Track and Field Teams; and

WHEREAS, Richey Athletics provided the most cost efficient quote.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves Richey Athletics for the purchase of a new Pole Vaulting Pit for the High School Track & Field, at a cost not to exceed \$28,010.

Ms. Jennifer Sevilla
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: January 23, 2024

Requested By: Garret Conger, Athletic Director