

**Branchburg Township School District  
REGULAR ACTION MEETING**

**July 13, 2023**

**Board of Education Conference Room**

**Executive Session - 6:30 p.m.**

**Public Meeting – 7:30 p.m.**

---

**MISSION STATEMENT**

*The mission of the Branchburg Township School District and Community  
is to inspire our children to learn, think, grow, and excel in life.*

**VISION STATEMENT**

*“Excellence in Education”*

---

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. EXECUTIVE SESSION**

**WHEREAS** the “Open Public Meetings Act.” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting during which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

**WHEREAS** the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

**BE IT RESOLVED** that the Board of Education of Branchburg now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

And, be it further,

**RESOLVED** that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or when such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

**IV. PLEDGE OF ALLEGIANCE**

**V. STATEMENT OF ADEQUATE NOTICE AND WELCOME**

Welcome to a meeting of the Board of Education of Branchburg. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Branchburg at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

**VI. SUPERINTENDENT’S REPORT**

- Student Safety Data Report

**VII. PUBLIC COMMENT – Agenda Items Only**

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every board meeting. Individuals wishing to speak must state their name and place of residence. Comments are limited to three minutes per person for a total of 30 minutes. An individual may speak a second time after all others who wish to speak on the topic have been heard.

Please understand that our public forums are not structured as question and answer sessions, but offered as opportunities to share your thoughts with the Board. All statements shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board’s intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

**VIII. GOVERNANCE**

- Report – Vince Carpentier

**(ACTION) It is recommended that Items VIII.A. through VIII.B. be moved upon the recommendation of the Superintendent.**

**A. Approval of Minutes**

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of June 22, 2023.

**B. Approval of Harassment, Intimidation or Bullying Report**

Building	Incident #	Date	Discussion
BCMS	SSDS 076380	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
WES	SSDS 079519	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
WES	SSDS 079513	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.

**(ROLL CALL – ITEMS VIII.A. through VIII.B.)**

**IX. POLICY AND REGULATIONS**

- **Report – David Dugan**

**X. EDUCATION**

- **Report – Bob Maider**

**(ACTION) It is recommended that Items X.A. through X.E. be moved upon the recommendation of the Superintendent.**

**A. Conferences/Travel**

**WHEREAS,** the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

**WHEREAS,** the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

**WHEREAS,** the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

**THEREFORE, BE IT RESOLVED,** that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conferences/Workshops	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals/ Exp.	Tolls/Parking/ Mileage	Total
Supervisors and Administrators: What Should I Observe in a NGSS Classroom Bloomfield, NJ	Kristen Kries 11-000-240-580-02-000 -020	7/18/23	\$150.00	N/A	N/A	\$25.38	\$175.38

Supervisors and Administrators: What Should I Observe in a NGSS Classroom Bloomfield, NJ	Danielle Shober 11-000-240-580-02-000 -020	7/18/23	\$150.00	N/A	N/A	\$37.56	\$187.56
Comprehensive Orton-Gillingham Virtual	Victoria Avila 20-488-200-500-02-000	8/21/23- 8/25/23	\$1,500.00	N/A	N/A	N/A	\$1,500.00
Motivating the Unmotivated: Teaching Hard to Reach Students Virtual	Margaret Ryan 20-488-200-500-02-000	7/27/23	\$279.00	N/A	N/A	N/A	\$279.00
School Safety Specialist Academy Flemington, NJ	Beth Stanton 11-000-219-580-03-144 -999	8/14/23- 8/17/23	N/A	N/A	N/A	\$23.31	\$23.31
Statewide Symposium on Chronic Absenteeism Monroe Township, NK	Beth Stanton 11-000-219-580-03-144 -999	7/26/23	\$50.00	N/A	N/A	\$7.14	\$57.14

**B. Approval of Contracted Service**

Vendor	Student ID #	Cost	Dates	Total Cost
State of New Jersey Commission for the Blind and Visually Impaired	2280110307 4212290701 8308808512	\$2,200 per student	9/1/23- 6/30/24	\$6,600 (not to exceed)

**C. Approval of Service Agreements**

Vendor	Account Number	Rate	Dates	Discussion
Bayada Home Health Care Somerset, NJ	11-000-219-320-03- 181-340	\$65 per hour	7/11/23- 6/30/24	Substitute School Nurses as needed for 2023-2024 ESY and SY.
Bayada Home Health Care Somerset, NJ	11-000-219-320-03- 181-340	\$65 per hour (not to exceed \$8,000)	7/11/23- 8/11/23	ESY School Nurse.

**D. Approval of 2023-2024 Out of District Program**

Program/ Location	Account Number	Student ID #	ESY			SY			Total Cost
			Tuition	Extra Services	Dates	Tuition	Extra Services	Dates	
Center for Educational Advancement at South Hunterdon Flemington, NJ	11-000-100-566- 03-109-000	4212290701	\$11,987.36	\$5,320.00	7/5/23- 8/11/23	\$77,061.60	\$34,200.00	9/5/23- 6/14/24	\$128,568.96

**E. Approval of Revision of ESY Dates for Vendors**

It is recommended that the Vendor Dates for ESY are revised from 7/5/23-8/10/23 to 7/5/23-8/31/23.

**(ROLL CALL - ITEMS X.A. through X.E.)**

**XI. HUMAN RESOURCES**

- **Report – Charlie Tuma**

**(ACTION) It is recommended that Items XI.A. through XI.P. be moved upon the recommendation of the Superintendent.**

<b>A. Approval of Reappointment of 2023-2024 Bus Driver</b>						
Name	Account Number	Position	Location	Step	SalaryRate	Dates
Emmett Johnson	11-000-270-160-01-462	School Bus Driver	Transportation	2	\$33.09 per hour Full-Time	9/1/23-6/30/24

<b>B. Approval of Revision of Summer Hours</b>							
Name	Account Number	Position	Location	From	To	Dates	Discussion
Rose Pellegrino	11-000-240-105-01-336-020	Summer Office Aide Hours	BCMS	\$28.95 per hour (not to exceed 40 hours)	\$31.81 per hour (not to exceed 40 hours)	7/3/23-8/31/23	Preparation for school
Margaret Ryan	11-000-219-104-01-168-340	Summer district social worker hours	District	\$41 per hour (not to exceed 51 hours)	\$68.05 per hour (not to exceed 51 hours)	6/19/23-8/31/23	Program development

<b>C. Approval of Lunch Coverage for ESY</b>				
Name	Account Number	Position	Dates	Hourly Rate
Victoria Avila	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 2 hours)
Noelle Decowski	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 5 hours)
Colleen Nejmah	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 7 hours)
Evan Obenauer	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 20 hours)
Karen Perlman	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 8 hours)
Isabella Russo	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 2 hours)
Stephen Simborski	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 11 hours)
Lori Zelnick	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 5 hours)

<b>D. Approval of 2023-2024 Substitute</b>			
Name	Position	Rate	Dates
Peter Philips	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	9/1/23-6/30/24

<b>E. Approval of Resignations</b>				
<b>Name</b>	<b>Account Number</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Alexandra Gallo	11-000-218-104-01-141-060	Guidance Counselor	SBS	08/27/23
Denise Shaughnessy	11-000-213-104-01-123-090	School Nurse	WES	08/27/23
Breanne Szatkowski	11-213-100-101-01-057-020	Special Education Teacher	BCMS	08/29/23

<b>F. Approval of Substitutes for ESY</b>				
<b>Name</b>	<b>Account Number</b>	<b>Position</b>	<b>Dates</b>	<b>Hourly Rate</b>
Teresa Gallo-Tomcho	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Lynn Jaskewicz	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Peter Philips	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Randi Lee Venturini	11-213-100-106-03-078-600	ESY Substitute Special Education Teacher	7/5/23-8/10/23	\$45.00 per hour (as needed)
Lauren Willis	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)

<b>G. Approval of Revision of ESY Students Organization and Readiness Program (SOAR)</b>					
<b>Name</b>	<b>Account Number</b>	<b>Position</b>	<b>Dates</b>	<b>From</b>	<b>To</b>
Margaret Ryan	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$68.04 per hour (not to exceed 24 hours)	\$68.04 per hour (not to exceed 44 hours)

<b>H. Approval of Additional Staff for ESY Students Organization and Readiness Program (SOAR)</b>				
<b>Name</b>	<b>Account Number</b>	<b>Position</b>	<b>Dates</b>	<b>Hourly Rate</b>
Nathan Fehnel (subject to delivery of documents)	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$28.37 per hour (not to exceed 8 hours)
Giulia Lo-Piccolo Stewart	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$44.29 per hour (not to exceed 8 hours)

<b>I. Approval of Summer Curriculum Hours</b>						
<b>Name</b>	<b>Account Number</b>	<b>Position</b>	<b>Grade</b>	<b>Hours</b>	<b>Rate</b>	<b>Dates</b>
Christopher Boehm	11-000-221-104-02-213	Summer Art Curriculum Writing	K-3	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492)	6/20/23-8/31/23
Amy Garner	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23
Lauren Knoke	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23
Colleen Nejme	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23

Megan VanHorn	11-000-221-104-02-213	Summer ICR/RCR Curriculum Writing Grades: K-8	K-8	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492)	6/20/23-8/31/23
Lori Villanova	11-000-221-104-02-213	Summer World Language Curriculum Writing	6-8	Up to 6 hours	\$41 per hour (not to exceed \$246)	6/20/23-8/31/23

#### J. Approval of Personnel

Name	Account Number	Position	Location	Step/Level	SalaryRate	Dates	Discussion
Margaret Smith	61-910-310-110-01-001	Lunchroom Aide	WES	NA	\$15 per hour (2.75 hours per day)	9/1/23-6/30/24	Replacing Gail Gallico
Samantha Schwalbe (subject to delivery of documents)	11-000-216-101-01-063-090	Speech Language Specialist	WES	1/182	\$65,629	9/1/23-6/30/24	Replacing Lauren DePrima

#### K. Approval of Rescission of Personnel

Name	Account Number	Position	Salary/Rate	Dates
Rebecca Kinsella	11-120-100-101-01-012-060	4th Grade Teacher	\$69,025	9/1/23-6/30/24
Fletcher Rodgers	11-000-261-110-01-397	Part-Time Summer Maintenance Worker	\$15 per hour	7/5/23-9/1/23

#### L. Approval of Retirement

Name	Account Number	Position	Location	Effective Date
Antoinette Lorenc	11-000-270-160-01-462 11-000-270-161-01-470	Bus Driver	Transportation	7/27/23

#### M. Approval of Summer Teacher Academy Presenters

Name	Account Number	Rate	Dates	Discussion
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	What's New With the ELA and SS Curriculum K-2?
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Using Literacy Explorations to Support Our Youngest Learners
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making Small Group Instructions Work Right From the Start: READING
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making Small Group Instructions Work Right From the Start: Writing
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making the Most Out Of Your Literacy Block- Using Read Aloud, Shared Reading, and Interactive Writing to Best Support Readers and Writers
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff

Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Kristen Cardona	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Digging Deeper Into Reader’s Workshop: Make Your Teaching Stick and Build More Engaged, Independent Readers
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Colleen Nejmeh	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Amy Garner	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Creating Confident and Successful Writers: Make Your Writing Instruction Efficient and Learn Ways to Empower All Writers
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Incorporating Fluency Building In Math Block
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Google Practice Sets
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	ENVISIONING Your Math Block
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Chat GPT
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Google Practice Sets
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Productive Math Struggle: An Action Plan for Fostering Perseverance
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	A Visual Approach to Word Problems
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Envision Work Session
Kristen Cardona	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Exploring AI for Teachers: Learn about AI to Reignite, Improve, and Expand Your Planning and Lesson Design!

N. Approval of Revision of Instructional Aide for ESY				
Name	Account Number	Position	From	To
Karen Perlman	11-213-100-106-03-078-600	ESY Instructional Aide	\$17.84 per hour not to exceed 66 hours	\$17.84 per hour not to exceed 100 hours



**O. Approval of Revision of ESY Dates for Staff**

It is recommended that the staff dates for ESY are revised from 7/5/23-8/10/23 to 7/5/23-8/31/23.

**P. Approval of University Partnerships**

- It is recommended that the Board of Education approve the partnership between Branchburg Township School District and Kean University effective July 14, 2023. The KEANetwork partnership is free to join and will allow any employee of Branchburg School District a free application to Kean and a 10-20% Tuition Discount on any degree or certification program.
- It is recommended that the Board of Education approve the partnership between Branchburg Township School District and Southern New Hampshire University effective July 14, 2023. The Southern New Hampshire University online tuition discount partnership provides 10% online tuition reduction to employees and their immediate family. The partnership is free to join.
- Any tuition reimbursement shall comply with N.J.S.A. 18A:6-8.5 and the collective bargaining agreement.

**(ROLL CALL – ITEMS XI.A. through XI.P.)**

**XII. BUSINESS**

- **Report** – Terri Joyce

**(ACTION) It is recommended that Items XII.A. through XII.M. be moved upon the recommendation of the Superintendent.**

**A. Bill List**

It is recommended that the Board approve the List of Bills for the period June 23, 2023, through June 27, 2023, totaling \$1,039,098.54, and ratify the Payroll for the period June 1, 2023 through June 9, 2023, totaling \$957,319.16, for the period June 10, 2023 through June 16, 2023, totaling \$1,033,380.29, and for the period June 28, 2023, through June 29, 2023, totaling \$66,779.16.

**B. Secretary’s Report**

The Report of the Secretary for May 2023 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Sally Dolan, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District’s financial obligations this fiscal year.

It is recommended that the Secretary’s Report for May 2023 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in

violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2022-2023 fiscal year.

**C. Treasurer's Report**

It is recommended that the Treasurer's Report be accepted and filed for the month of May 2023.

**D. Line Item Transfers**

It is recommended that the Board accept the list of Line Item Transfers for the month of May 2023.

**E. Monthly Transfer Report**

It is recommended that the Board approve the Monthly Transfer Report for the month of May 2023.

**F. Approval of Temporary Qualified Purchasing Agent**

**BE IT RESOLVED**, that the Board of Education pursuant to N.J.A.C. 5:32-4.4 hereby appoints Sally Dolan, School Business Administrator/Board Secretary, who currently does not possess a Qualified Purchasing Agent certificate, as the temporary Purchasing Agent for the District, and as such, the Board establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000.

**BE IT FURTHER RESOLVED**, that the Board authorizes Sally Dolan to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for purchases that do not exceed the established bid threshold amount in the aggregate. Furthermore, the School Business Administrator is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and award contracts pursuant to N.J.S.A. 18A:18A-37 (c).

The effective date of this resolution is from July 15, 2023, through July 14, 2024.

**G. Approval to Pay Bills**

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves the School Business Administrator, to issue payment of bills for July 13, 2023 through August 3, 2023 prior to the next regularly scheduled meeting of August 3, 2023, and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the August 3, 2023 meeting for ratification.

**H. Approval of Lease for Old York School – Hand Over Hand, LLC**

It is recommended that the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

**NOW, THEREFORE, BE IT AGREED**, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with Hand Over Hand, LLC, to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing July 1, 2023 and ending June 30, 2024.

**I. Approval of E-Rate Service Agreement**

It is recommended that the Board approve an E-Rate Service Agreement between Comcast Cable Communications Management, LLC and Branchburg Township School District, for a monthly charge of \$4,265, for the period July 1, 2023 and ending June 30, 2024, to be paid from account #11-000-230-530, and sufficient funds are available in the 2023-2024 budget.

**J. Approval of Submission of Fiscal Year 2024 I.D.E.A. Grant Application**

It is recommended that the Board approve the submission of the Fiscal Year 2024 Individuals with Disabilities Act (I.D.E.A.) Grant Application in the following amounts and to accept funds when it has been reviewed and approved.

Basic	\$ 383,282
Preschool	\$ 21,584
Total	\$ 404,866

**K. Approval of Contracted Service to Pave and Mill Old York School Bus Lot**

It is recommended that the Board approve Murray Paving and Concrete LLC, which is part of the JOC Contract #ESCNJ 18/19-66, to pave and mill the Old York Bus Lot, at a total cost of \$ \$260,685.35 to be paid by purchase order, through account #12-000-400-450-04-612, and sufficient funds are available in the 2023-2024 budget.

**L. Approval of Amendment to the 2023-2024 Coordinated Transportation Services Agreement**

It is recommended that the Board approve the Amendment to the 2023-2024 Coordinated Transportation Services Agreement with the Somerset County Educational Services Commission, who will no longer offer public in-district busing, charter/field trips or bus maintenance, and to remove those sections from the original Agreement.

**M. Approval of Lease for Old York School – Midland Adult Services, Inc.**

It is recommended that the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

**NOW, THEREFORE, BE IT AGREED**, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with Midland Adult Services, Inc., to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing August 1, 2023 and ending July 31, 2024.

**(ROLL CALL - ITEMS XII.A. through XII.M.)**

**XIII. PUBLIC COMMENT**

**XIV. BOARD LIAISON REPORTS**

<b>Group</b>	<b>Representative</b>
Somerville Liaison/Board Member	Kristen Fabriczi
Parent Teachers Organization	Bindu Shah
Somerset County Educational Services Commission	Vince Carpentier
N.J.S.B.A./S.C.S.B.A Representative	David Dugan
Branchburg Township Liaison	Terri Joyce
Emergency Management Planning Committee	Karen Chase
Branchburg Education Foundation	Puja Desai
Branchburg SEPAG - Special Education Parents Advisory Group	Terri Joyce

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**