

Branchburg Township School District
**ANNUAL ORGANIZATIONAL/
REGULAR ACTION MEETING MINUTES**

January 2, 2024
Board of Education Conference Room
Public Meeting – 7:00 p.m.
Executive Session

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Business Administrator/Board Secretary, Sally Dolan, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Vincent Carpentier, Puja Desai, David Dugan, Kristen Fabriczi, Theresa Joyce, Robert Maider, Bindu Shah and Charles Tuma.

The following member was absent: Carmela Noto

Also present were: Superintendent of Schools Dr. Karen Chase and Business Administrator/Board Secretary Sally Dolan.

III. The assembly saluted the flag.

IV. ELECTION RESULTS

A. At the Annual School Election, the following three (3) members were elected for 3-year terms as outlined in Attachment IV.A.:

Vincent Carpentier.....	2,312
Robert Maider.....	2,469
Charles Tuma	2,699

I, Vincent Carpentier, Robert Maider, Charles Tuma do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (Optional) So help me God.

I, Vincent Carpentier, Robert Maider, Charles Tuma do solemnly swear that I possess the qualifications prescribed by law for the office of member of a Board of Education, am not disqualified as a voter pursuant to R.S. 19:4.1, and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability. (Optional) So help me God.

V. ROLL CALL

Code of Ethics

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules, and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my Board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

VI. ORGANIZATION BUSINESS

A. Elections

1. President

Ms. Dolan asked for nominations for the position of Board President. Mr. Maider nominated Mr. Carpentier. Nomination was motioned by Mr. Maider, seconded by Mr. Tuma.

On a call of the vote, Mr. Carpentier was unanimously elected Board President.

Ms. Dolan turned the gavel, and the meeting over to Mr. Carpentier.

2. Vice President

Mr. Carpentier asked for nominations for the position of Board Vice President. Ms. Fabriczi nominated Ms. Joyce. Nomination was motioned by Mr. Maider, seconded by Ms. Shah.

On a call of the vote, Ms. Joyce was unanimously elected Board Vice President.

3. Somerville Board of Education

Mr. Carpentier asked for nominations for a representative to the Somerville Board of Education. Ms. Joyce nominated Ms. Fabriczi. Nomination was motioned by Mr. Maider seconded by Ms. Shah.

On a call of the vote, Ms. Fabriczi was unanimously elected as the representative.

B. Annual Appointments/Designations

Motion by Mr. Maider, seconded by Ms. Shah that Items VI.B.1. through VI.B.6. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VI.B.1. through VI.B.6. were unanimously approved by Roll Call vote.

1. Official Newspaper

Courier-News

It is recommended that the Courier-News be designated as the official newspaper for the 2024 calendar year.

2. Depository of Funds

TD Bank

It is recommended that the TD Bank be designated as the official depository of school funds for the 2024 calendar year.

3. Investments

It is recommended that the Business Administrator/Board Secretary be designated as the person responsible for investing school funds; that all banks insured by the Governmental Unit Deposit Protection Act and registered in the State of New Jersey; that the Business Administrator/Board Secretary is authorized to invest school funds in any legal investment permitted for New Jersey local school districts; and that the Business Administrator is hereby authorized to wire transfer funds between approved depositories for investment purposes.

4. Designated Signatories

It is recommended that the following persons be authorized to sign checks and warrants on accounts as listed and that the use of facsimile signatures on all accounts be authorized and further, that the Business Administrator be designated as an alternate signatory on all accounts in the event of absence of the primary signatories.

- a. Operating Account No. 7856696922: (Board President or Vice President) and Superintendent and Business Administrator.
- b. Payroll Account No. 7856696955: Superintendent and Business Administrator.
- c. Payroll Agency Account No. 7856696831: Superintendent and Business Administrator.
- d. Branchburg Central Middle School Petty Cash Account No. 7856886614: Principal and Principal's Secretary (or Business Administrator).
- e. Branchburg Central Middle School Student Activity Account No. 7856886622: (Superintendent, Business Administrator, Assistant Business Administrator, Board President).
- f. Stony Brook School Petty Cash Account No. 7856697128: Principal and Principal's Secretary (or Business Administrator).
- g. Stony Brook School Student Activity Account No. 7856697136: (Superintendent, Business Administrator, Assistant Business Administrator, Board President).
- h. Whiton Elementary School Petty Cash Account No. 7856696963: Principal and Principal's Secretary (or Business Administrator).
- i. Whiton Elementary School Student Activity Account No. 7856886630: (Superintendent, Business Administrator, Assistant Business Administrator, Board President).
- j. Food Service Account No. 7856886473: Business Administrator and Superintendent.
- k. Board Office Petty Cash Account No. 7856886481: Business Administrator and Superintendent.
- l. Curriculum Department Petty Cash Account No. 7856697110: Director of Educational Programs and Student Support Services, and Director's Secretary (or Business Administrator).
- m. Department of Transportation Petty Cash Account No. 7857832799: Transportation Supervisor and Business Administrator's Secretary (or Business Administrator).
- n. Summer Pay Account No. 7856886499: Superintendent and Business Administrator.

- o. S.U.I. Account No. 7856886507: Superintendent and Business Administrator.
- p. Cafeteria PayForIt Account No. 7863277195: Superintendent and Business Administrator.
- q. Capital Reserve Account No. 7868262812: Superintendent and Business Administrator.

5. Annual Meeting Dates

It is recommended that the meeting dates shown on Board Item VI.B.5. be adopted.

6. Personnel

It is recommended that the following appointment be approved:

Public Agency
Compliance Officer.....Sally Dolan

C. Annual Readoptions

Motion by Mr. Maider, seconded by Ms. Shah that Items VI.C.1. through VI.C.2. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VI.C.1. through VI.C.2. were unanimously approved by Roll Call vote.

1. Policies and Regulations

It is recommended that the standing policies, rules, regulations, and job descriptions of the previous Board of Education be adopted.

2. Programs of Study

It is recommended that the current programs of study and related curricular offerings for Grades K-8, in accordance with the provisions of N.J.A.C. 6A:8, be approved.

VII. EXECUTIVE SESSION

There was no Executive Session.

REGULAR BUSINESS MEETING

VIII. SUPERINTENDENT'S REPORT

Dr. Chase wished everyone a Happy New Year.

Dr. Chase spoke about the following:

- She welcomed Branchburg Central Middle School's Acting Principal, Christina Steffner; and
- She expressed her gratitude to the following organizations for their generous donations:
 - Branchburg PTO for their donations to the district's families in need;
 - Branchburg Rotary Club for their donation of educational resources; and
 - Meghan Rose Bradley Foundation for their donation of educational resources.

IX. PUBLIC COMMENT

Heidi Davis, Beechwood Road, commented on student experience at BCMS. A meeting was scheduled with Dr. Chase to discuss.

X. GOVERNANCE

Motion by Mr. Maider, seconded by Ms. Shah that Items X.A. through X.C. be moved upon the recommendation of the Superintendent.

On call of the vote, Items X.A. through X.C. were unanimously approved by Roll Call, with Mr. Dugan abstaining on Items X.A. and X.C., Ms. Shah abstaining on Item X.C., and Ms. Joyce abstaining on Items X.A. and X.C.

There was no Governance Committee report.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of December 7, 2023.

B. Approval of Revised 2023-2024 School District Calendar

It is recommended that the Board approve the Revised School District Calendar.

C. Approval of Harassment, Intimidation or Bullying Investigative Report

It is recommended that the Board approve the Harassment, Intimidation or Bullying Investigative Report for the period of December 7, 2023 through January 2, 2024, pursuant to N.J.S.A. 18A:37-1 et seq.

XI. POLICY

Motion by Mr. Maider, seconded by Ms. Shah that Item XI.A. be moved upon the recommendation of the Superintendent.

On call of the vote, Item XI.A. was unanimously approved by Roll Call.

Mr. Dugan said the Policy Committee met, and discussed the Policies and Regulations listed on the agenda, as well as, upcoming policies.

A. Policy and Regulations First Reading		
Policy/Regulation	Title	Discussion
P 3212	Attendance (M)	Revised
R 3212	Attendance (M)	Revised
P 4212	Attendance (M)	Revised
R 4212	Attendance (M)	Revised

XII. EDUCATION

Motion by Mr. Maider, seconded by Ms. Shah that Items XII.A. through XII.E. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.E. were unanimously approved by Roll Call.

Mr. Maider said the Education Committee met, and went over Special Education updates.

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
Restorative Justice in Schools New Brunswick, NJ	Keith LaBadie N/A	2/15/24	0	0	0	0	0
Restorative Justice in Schools New Brunswick, NJ	Jennilyn Nelson N/A	2/15/24	0	0	0	0	0
Restorative Justice in Schools New Brunswick, NJ	Beth Stanton N/A	2/15/24	0	0	0	0	0
Asbestos Operations Maintenance Virtual	John Hindmarch 11-000-261-580-10- 428	4/8/24	\$195.00	0	0	0	\$195.00
Asbestos Operations Maintenance Virtual	Samad Mobley 11-000-261-580-10- 428	4/8/24	\$195.00	0	0	0	\$195.00
NJASA TECHSPO Atlantic City, NJ	Christopher Jacobsen 20-270-200-500-02- 649	1/24/24- 1/26/24	\$540.00	\$194.00	\$147.50	\$114.96	\$996.46
NJASA TECHSPO Atlantic City, NJ	Eric Schaefer 20-270-200-500-02- 649	1/24/24- 1/26/24	\$540.00	\$194.00	\$147.50	\$99.49	\$980.99
Integrating Nature Based Learning in the Elementary Classroom Ewing, NJ	Marissa Larramendia 20-488-200-500-02- 00	3/7/24	\$175.00	0	0	\$17.77	\$192.77
Integrating Nature Based Learning in the Elementary Classroom Ewing, NJ	Allison LeMieux 20-488-200-500-02- 00	3/7/24	\$175.00	0	0	\$9.87	\$184.87
How to Educate and Support Students on the Autism Spectrum Virtual	Tara Bisson 20-488-200-500-02- 00	1/18/24	\$115.00	0	0	0	\$115.00
Using Data to Plan for Students with IEPs Virtual	Kelly Boyle 20-488-200-500-02- 00	1/25/24	\$150.00	0	0	0	\$150.00
Inviting 2nd Grade Readers to Learn Virtual	Kelly Boyle 20-488-200-500-02- 00	1/25/24	\$150.00	0	0	0	\$150.00
Supporting Foundational Literary Essay Writing Skills Virtual	Kristen Cardona 20-488-200-500-02- 00	1/17/24	\$150.00	0	0	0	\$150.00
20 Best Technology Tools to Increase Student Learning Virtual	Kristen Cardona 20-488-200-500-02- 00	2/28/24	\$279.00	0	0	0	\$279.00
Practical and Proven Strategies for Improving your Algebra Instruction	Katie Kline 20-488-200-500-02- 00	1/24/24	\$279.00	0	0	0	\$279.00
What Works for MTSS/RTI in Schools Virtual	Lauren Knoke 20-488-200-500-02- 00	1/23/24	\$150.00	0	0	0	\$150.00
Poetry for Engaging Young Thinkers Ewing, NJ	Allison LeMieux 20-488-200-500-02- 00	2/9/24	\$195.00	0	0	\$19.36	\$214.36

Conferences/Workshops (continued)	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals/ Exp.	Tolls/Parking/ Mileage	Total
ALA LibLearnX Digital Experience Virtual	Liana Nemiroff 20-270-200-500-02- 649	1/21/24	\$495.00	0	0	0	\$495.00
Harnessing the Power of Games for Teaching Mathematics Ewing, NJ	Danielle Puzzo 20-488-200-500-02- 00	4/11/24	\$275.00	0	0	0	\$275.00
Understanding Grief and Loss Virtual	Margaret Ryan 20-270-200-500-02- 649	1/25/24	\$175.00	0	0	0	\$175.00
Foundations of Positive Psychology Virtual	Margaret Ryan 20-270-200-500-02- 649	1/31/24	\$237.00	0	0	0	\$237.00

B. Approval of Student Teacher					
Name	College/University	Certification	Location	Dates	Discussion
Brittany Kroeckel	TCNJ	School Counselor	BCMS	1/22/24-5/17/24	Cooperating Teacher: Jennilyn Nelson

C. Approval of Acceptance of Grant Funds					
Grantor	Grant Name	Requester	Location	Check #	Amount
Branchburg Education Foundation	Decodable Books	Heather Lilly Amy Garner	District Wide	1329	\$503.75

D. Approval of 2023-2024 Out of District Program				
Program/Location	Account Number	Student ID #	Tuition	Dates
Newgrange School Hopewell, NJ	11-000-100-566-03-109-000	7042711319	\$36,475.70	12/18/23- 6/17/24

E. Approval of Service Agreement				
Vendor	Account Number	Cost	Dates	Discussion
The Uncommon Thread Sterling, NJ	11-000-219-320-03-181-340	\$61,262.50 (not to exceed)	12/1/23- 6/30/24	Contracted Staff

XIII. HUMAN RESOURCES

Motion by Mr. Maider, seconded by Ms. Shah that Items XIII.A. through XIII.F., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XIII.A. through XIII.F., were unanimously approved by Roll Call.

There was no Human Resources Committee report.

A. Approval of Leave				
Employee #	Account Number	Type of Leave	Dates	Discussion
5596	11-213-100-101-01-057-090	Paid Sick Leave Personal Days FMLA/NJFLA	4/8/24-6/5/24 6/6/24, 6/7/24, 6/10/24 6/11/24-11/12/24	Estimated date of return is 11/13/24

B. Approval of Personnel							
Name	Account Number	Position	Location	Step/ Level	Salary/Rate	Dates	Discussion
Deborah Archer-Cole	11-000-219-104-01-168-340	Leave Replacement CST Member	BCMS	27/212	\$98,670.00 (prorated)	1/2/24- 6/30/24	Leave replacement for Employee #5998
Alisha Borkowski (subject to delivery of documents)	11-130-100-101-01-021-020	Language Arts Teacher	BCMS	14/BA	\$73,320 (prorated)	3/4/24- 6/30/24	Replacing Liana Nemiroff (Transfer to WES)
Sharon Gibson (subject to delivery of documents)	11-000-270-160-01-462	Bus Driver	Transportation	2	\$33.09	1/8/24- 6/30/24	Replacing Stephanie Keck (transferred to full-time in 9/23)

C. Approval of 2023-2024 Substitutes			
Name	Position	Rate	Dates
Deborah Archer-Cole	Substitute Teacher	\$125	12/20/23
Danielle Kida	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/2/24-6/30/24
Jeremy Metrovsky	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	1/2/24-6/30/24

D. Approval of Resignations				
Name	Account Number	Position	Location	Effective Date
John Beisler	11-000-222-110-01-259-999	Network Administrator	BOE	1/12/24
John Beisler	11-000-222-110-01-259-999	Videographer	BOE	1/12/24
Michael Deitrick	11-000-261-110-01-393	Maintenance Technician	BOE	1/12/24

E. Approval of Winter Teacher Academy Presenters				
Name	Account #	Position	Rate	Discussion
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Empower All Voices With Flip! (Formerly Flipgrid)

Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 9 hours	Book Study: Fair Isn't Always Equal: Assessment and Grading in the Differentiated Classroom
Danielle Puglisi	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	NEW in Google Classroom: Practice Sets & Video Activities
Joseph Larramendia	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Maximizing Go-Guardian
Danielle Puzzo	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 24 hours	enVision Info and Work Sessions
Christina Pernini	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Hands-On Math Games
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Envisioning your Envision Block
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Looking to Revamp Your Classroom?
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Ins and Outs of Co-Teaching (K-3)
Jennifer Racine	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Ins and Outs of Co-Teaching (4-5)
Lori Zelnick	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Ins and Outs of Co-Teaching (K-3)
Lori Zelnick	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Ins and Outs of Co-Teaching (4-5)
Marissa Larramendia	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Engaging Morning Meetings
Tara Forsyth	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 10 hours	Staff in Motion
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Podcasts in the Classroom (6-8)
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Projects with Creativity and Authentic Purpose (3-8)
Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 3 hours	Instruction that Promotes Equity and Access (6-8)
Kelly Boyle	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 15 hours	Book Study: 7 Mighty Moves: Research-Backed, Classroom-Tested Strategies to Ensure K-3 Reading Success
Kerin Roberts	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Middle School Reader: Assessing and Tracking Reading Levels

Kristen Cardona	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 1.5 hours	The Middle School Reader: Assessing and Tracking Reading Levels
Lauren Knoke	11-000-223-104-02-210-999	Teacher	\$41 per hour not to exceed 9 hours	Book Study: Shifting the Balance, Grades 3-5: 6 Ways to Bring the Science of Reading into the Upper Elementary Classroom

F. Approval of Revision of Leave				
Employee #	Account Number	From	To	Discussion
5768	11-000-217-106-01-000-020	Paid Sick Leave: 9/5/23-9/18/23 Unpaid Leave: 9/19/23-1/1/24	Paid Sick Leave: 9/5/23-9/18/23 Unpaid Leave: 9/19/23-1/12/24	Estimated date of return is 1/16/24

XIV. BUSINESS

Motion by Mr. Maider, seconded by Ms. Shah that Items XIV.A. through XIV.H. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XIV.A. through XIV.H. were unanimously approved by Roll Call.

Ms. Joyce said the Business Committee met, and discussed the following:

- Pre-QSAC walk-through of the district;
- Finances;
- Turf;
- Hunting on Harlan School Road property; and
- Lease Agreements.

A. Bill List

It is recommended that the Board approve the List of Bills for the period December 1, 2023 through December 19, 2023, totaling \$1,200,725.85, and for the period December 20, 2023 through December 21, 2023, totaling \$1,666.00, and for the period December 20, 2023 through January 2, 2024, totaling \$1,548,165.64, and ratify the Payroll for the period December 1, 2023 through December 8, 2023, totaling \$1,246,692.47, and for the period of December 9, 2023 through December 22, 2023, totaling \$1,046,536.24.

B. Secretary’s Report

The Report of the Secretary for November 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 November 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 2023-2024 fiscal year.

C. Treasurer’s Report

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

D. Line Item Transfers

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

E. Monthly Transfer Report

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

F. Approval of NonPublic Technology and NonPublic Security Aid

WHEREAS, the Branchburg Township Board of Education received nonpublic technology aid in the amount of \$735.00 and nonpublic security aid in the amount of \$3075.00 from the State of New Jersey in FY 2024; and

WHEREAS, the State of New Jersey directed the Branchburg Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2024 school year; and

WHEREAS, the Kangaroo Kids Childcare and Learning Center representative along with the SCESC consultant reviewed the proposed technology and security aid expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Township Board of Education authorizes the following nonpublic expenditures:

NONPUBLIC TECHNOLOGY

Kangaroo Kids Childcare and Learning Center

1 laptop and 1 iPad, up to allowable amount	\$	698.25
Funding Allocation	\$	735.00

NONPUBLIC SECURITY AID

Kangaroo Kids Childcare and Learning Center

Update camera system with 2 iPads and replace outdoor gate, up to allowable amount	\$	3,075.00
Funding Allocation	\$	3,075.00

G. Approval of Donation from the Branchburg Rotary

It is recommended that the Board approve acceptance of a donation of educational resources from the Branchburg Rotary, with thanks for their generosity to the students of the Branchburg Township School District.

H. Approval of Donation from the Meghan Rose Bradley Foundation

It is recommended that the Board approve acceptance of a donation of educational resources from the Meghan Rose Bradley Foundation, with thanks for their generosity to the students of the Branchburg Township School District.

XV. PUBLIC COMMENT

There was no public comment.

XVI. EXECUTIVE SESSION

On a motion by Mr. Marder, seconded by Ms. Shah, and carried unanimously, the Board agreed to convene to Executive Session at 7:26 p.m. to discuss Personnel, Student Matters, Contracts and Legal Issues.
On a motion by Mr. Marder, seconded by Ms. Shah, and carried unanimously, the Board agreed to adjourn Executive Session at 8:11 p.m.

XVII. ADJOURNMENT

On a motion by Mr. Marder, seconded by Ms. Shah, and carried unanimously, the Board agreed to adjourn at 8:11 p.m.

Respectfully Submitted,



Sally Dolan
School Business Administrator/Board Secretary