

RESOLUTION

To Approve a Memorandum of Understanding (MOU) between Middlesex County Workforce Development Board and One-Stop Career Center Partners (which includes N.B. ALC) between July 1st 2020 and June 30th 2023

WHEREAS, the New Brunswick Board of Education wishes to authorize the N.B. Adult Learning Center as a One-Stop Career Center Partner; and,

WHEREAS, the MOU between the Middlesex County Workforce Development Board and N.B. Adult Learning Center details all the regulations pertaining to our designation as a One-Stop Career Center Partner.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves this MOU with the Middlesex County Workforce Development Board, and the N.B. Adult Learning Center (as a One-Stop Career Center Partner).



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Timothy Timberlake, Principal ALC

RESOLUTION

TO ADD A NEW LOCATION(S) TO THE NBPS LIST OF APPROVED FIELD TRIP DESTINATIONS

WHEREAS, educational research draws a strong connection between a child's experiential knowledge base, which may be enhanced through field trips, and the child's ability to draw upon these connectors to strengthen and increase his/her academic achievement; and,

WHEREAS, the Board of Education has established a list of all approved field trip destinations.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the addition of the location(s) listed below to the District's List of Approved Field Trip Destinations.

Brooklyn Botanic Garden
990 Washington Ave
Brooklyn, NY 11225

Info-Age Camp Evans Historic District
2201 Marconi Rd.
Wall Township, NJ 07719

United Nations
404 East 42nd Street
New York, NY 10017

Helix Sports Center
3167 John F. Kennedy Blvd
North Bergen, NJ 07047

Jingoli
100 Lenox Dr
Suite 100
Lawrenceville, NJ 08648

Park Performing Arts Ctr
560 32nd St.
Union, NJ 07087



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Mrs. Keira Scussa, Assistant Superintendent

RESOLUTION

To Accept the Donation of Books from The Bridge of Books Foundation of Holmdel, New Jersey

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

WHEREAS, the Department of Early Childhood Education has been selected to receive approximately 1000 new and gently used books from The Bridge of Books Foundation, to support preschool students and families.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby accepts this donation of books for the Department of Early Childhood Education from The Bridge of Books Foundation.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested By: Melissa A. Parisi, Director, Early Childhood Education

RESOLUTION

To Approve Wells Fargo Reading First Program for A.C. Redshaw School

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

WHEREAS, the Wells Fargo Reading First Program volunteers will read a book aloud at a regularly scheduled time to first and second grade students during 2019-2020 school year. Program is to encourage students to love reading and develop financial literacy skills.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of the Wells Fargo Reading First Program to A.C. Redshaw School.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Iris Castillo, Principal

RESOLUTION

To Approve the 2020 Liberty Science Center PNC Grant for Pre-K Classes

WHEREAS, the New Brunswick Board of Education attempts to provide all students with a variety of educational opportunities, and;

WHEREAS, the PNC Foundation has granted Liberty Science Center funding for programming with the Pre-K classes in New Brunswick this Spring.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves participation in the 2020 Liberty Science Center PNC Grant program at no cost to the district.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested By: Melissa A. Parisi, Director, Early Childhood Education

RESOLUTION

To Accept a Donation of \$500 from the ExxonMobile Educational Alliance

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

WHEREAS, the ExxonMobile Educational Alliance will donate \$500 dollars, with an approximate value of \$500 to the Woodrow Wilson School in order to support the school in the areas of Math and/or Science.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of these donations to \$500 to Woodrow Wilson Elementary School.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: *March 24, 2020*

Requested by: William Smith, Principal

RESOLUTION

To Accept a Donation of Books from Kimberli Altman for Livingston School

WHEREAS, the New Brunswick Board of Education is committed to providing students with a comprehensive education that includes literacy and fostering a love of reading; and,

WHEREAS, Kimberli Altman will donate professional learning books, with an approximate value of \$951.47, to Livingston School in order to support students in need of books.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves Kimberli Altman to donate 185 books to students at Livingston School at no cost to the district.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Ms. Nadine Sanchez, Principal, Livingston School

Revised Resolution

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT, the New Brunswick Board of Education approves the agreement with Kaleidoscope Education Solutions, to provide related services to cover interim students needs for the 2019-2020 SY, at a total cost not to exceed \$320,000.00

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



Mrs. Diana Solis,
Board President

Richard Jannarone

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

ADOPTED: March 24, 2020 for \$80,000.00
Requested by: Kathy Antoine-Smith, Asst. Supt for PPS/as

Previously Adopted on Jan 21, 2020 for \$80,000.00
Previously Adopted on Sept 17, 2019 for \$80,000.00
Previously Adopted on July 16, 2019 for \$80,000.00

REVISED RESOLUTION

TO APPROVE BLACKBOARD INC., SERVICE CONTRACT FOR SY 2019-2020 SY

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

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

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the service contract with Blackboard Inc., for SY 2019-2020 SY, at an additional cost of \$1000.00 and not to exceed \$22,548.25.



Mrs. Diana Solis
Board President

Richard Jannarone

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

ORIGINALLY ADOPTED: August 20, 2019

Requested By: Andrew Levine, Director of Innovation and Technology

RESOLUTION

To Approve a Donation from Education Research & Development Partnership (ERDI)

WHEREAS, Education Research & Development Institute (ERDI) is honoring Dr. Aubrey Johnson, Superintendent of New Brunswick Public Schools for sharing his expertise and knowledge at the ERDI Winter Institute.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education accepts the donation in the amount of \$2,000.00 from Education Research & Development Institute (ERDI) in honor of Dr. Aubrey Johnson, Superintendent of New Brunswick Public Schools.



Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

res_donation

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 2019/2020 School Year.

Name of School	NJ #	Special Ed Classification:	ESY 2019	Tuition Sept-June 19/20	O/T	P/T	Speech	Transportation Cost	1:1 Aide	TOTAL
Somerset Co. Ed. Serv. Comm.	2313993553	SLD		\$41,847.00						\$41,847.00
New Road School of Somerset	6400723591	ID		\$21,094.44						\$21,094.44
Franklin Township BOE	5914172656	Non-Class		\$12,958.40						\$12,958.40
Franklin Township BOE	3643534882	Non-Class		\$10,198.80						\$10,198.80
Franklin Township BOE	3617421147	Non-Class		\$10,206.00						\$10,206.00
Franklin Township BOE	5479386602	Non-Class		\$11,107.20						\$11,107.20
Sommerville Public School	5461304727	Non-Class		\$15,062.00						\$15,062.00
Bright Beginnings	8911783191	PSD		\$24,057.00						\$24,057.00
Bright Beginnings	7533650967	PSD		\$28,809.00	\$1,080.00					\$29,889.00
Bright Beginnings	8733218164	PSD		\$25,839.00						\$25,839.00
Center for Lifelong Learning	9662900832	OHI							\$22,338.00	\$22,338.00
NuView Academy	7557165708	AUT		\$35,938.00						\$35,938.00
Somerset Co. Ed. Serv. Comm.	8358212841	OHI		\$29,430.00						\$29,430.00

TOTAL	\$289,964.84
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Mrs. Diana Solis,
Board President for New Brunswick BOE

Richard Jannarone

Mr. Richard Jannarone,
Business Administrator/Board Secretary

ADOPTED: MARCH 24, 2020
res_outofdistrict_tuition for 19/20
Requested by PPS DEPT/KAS/as

RESOLUTION

To Approve the Long Range Facilities Plan for the Replacement of the Current Lincoln Annex School

WHEREAS, the New Brunswick Board of Education authorizes the preparation and filing of an update to the District's Long Range Facilities Plan that will recommend the replacement of the current Lincoln Annex School with a new school to be constructed on a different site. The site acquisition and school construction to be paid for as part of the Rutgers Cancer Institute of New Jersey Expansion Project and for the temporary use of the Pathways Campus during the period the school is being constructed, and

WHEREAS, the Board authorizes the members of its Facilities Committee to meet with parents from the Lincoln Annex School, appropriate staff members and professionals from the New Brunswick Public Schools and DEVCO to review two potential sites for the location of the replacement school including 131 Jersey Avenue and 50 Jersey Avenue and select the replacement site for inclusion in the Long Range Facilities Plan, and

WHEREAS, once the Facilities Committee has selected the site it will continue to work with the same working group in the planning and design for the new school.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the School Board Attorney and Staff to do all tasks necessary to facilitate this project.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

**RESOLUTION
TO AUTHORIZE AWARD OF CONTRACT FOR
PROFESSIONAL SERVICES TO THE FIRM OF
INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC
TO SERVE AS SPECIAL COUNSEL**

WHEREAS, there is a need for legal services in connection with the relocation of the Lincoln Avenue School and the construction of a \$55 million dollar plus state of the art new school facility on Jersey Avenue as part of the expansion of the Rutgers Cancer Institute of New Jersey; and

WHEREAS, the legal services to be rendered or performed are by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law; and

WHEREAS, the performance of these said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training and are thus exempt from public bidding requirements pursuant to N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the New Brunswick Board of Education hereby authorizes and approves the award of a Professional Services Contract to Inglesino Webster Wyciskala & Taylor for Special Counsel and authorizes the execution of a Contract for Professional Services, which provides that any attorney within the firm shall be paid a blended hourly rate of Three Hundred Dollars (\$300.00) for legal services rendered in connection with the above referenced project and an hourly rate of One Hundred Fifty Dollars (\$150.00) for general legal services and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

BE IT FURTHER RESOLVED that legal fees rendered in connection with the above referenced project shall be paid for by Robert Wood Johnson Barnabas Health; and



Ms. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: March 24, 2020

RESOLUTION

To Approve the 2020/2021 Local Tax Levy

WHEREAS, the 2019/2020 tax levy is \$32,301,700; and

WHEREAS, the necessary tax levy for approval in the 2020/2021, budget is \$33,101,700; and

WHEREAS, this is an increase of \$68.89 per year for average households valued at \$270,900.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the tax levy of \$33,101,700 for the 2020/2021 fiscal year.



Mrs. Diana Solis
Board President

Richard Jannarone

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

res taxlevy

RESOLUTION

To Approve the Final 2020-2021 Budget

WHEREAS, the New Brunswick Board of Education is required to submit a budget to the New Jersey Department of Education for the 2020-2021 school year which contains all revisions to the 2019-2020 current school year budget, and;

WHEREAS, the 2019-2020 revised budget totals \$227,765,566.

WHEREAS, the proposed 2020-2021 budget totals \$234,250,000.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the final 2020-2021 budget in the amount of \$234,250,000.



Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

res_budget

RESOLUTION

To Approve Annual Budget Maximum Travel Expenditure Amount

WHEREAS, Per the N.J.A.C 6A-23A-7.3 the NEW Brunswick Board of Education is required to as a maximum amount to be spent on travel, and

WHEREAS, the maximum amount for travel for the 2019-2020 school year is \$103,000.

WHEREAS, the amount spent on travel as of March 5th, 2020 is \$36,838.18.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education sets the maximum amount of travel for the 2020-2021 school year at \$112,000.



Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

res maximum travel

RESOLUTION
TO APPROVE MARCH 24, 2020 HIB REPORT

NOW, THEREFORE, BE IT RESOLVED, The New Brunswick Board of Education accepts and affirms the March 24, 2020 Superintendent's Harassment, Intimidation & Bullying Incident Report.

A handwritten signature in black ink, appearing to read "Diana Solis", written over a horizontal line.

Mrs. Diana Solis
Board President

Richard Jannarone

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Superintendent's Office

RESOLUTION

TO APPROVE MARCH 24, 2020 PERSONNEL REPORT

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the March 24, 2020 Personnel Report.

A handwritten signature in cursive script, appearing to read "Diana Solis", is positioned above a horizontal line.

Mrs. Diana Solis
Board President

Richard Jannarone

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: March 24, 2020

Requested by: Human Resources