

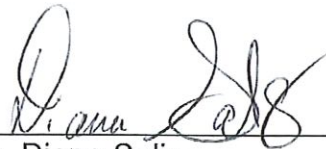
RESOLUTION

TO APPROVE THE NEW JERSEY SYMPHONY ORCHESTRA

WHEREAS, the New Brunswick Board of Education is committed to providing students with a comprehensive education that includes high-level experiences in all of the art forms; and,

WHEREAS, the Board of Education approves the New Jersey Symphony Orchestra to provide music and movement experiences for our Preschool Students.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the New Jersey Orchestra to provide these experiences at no cost to the district.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Melissa A. Parisi, Director of Early Childhood Education

RESOLUTION

To Enter into an Agreement with CGI Technologies and Solutions Inc. for hosting a STEM Camp for Woodrow Wilson students.

WHEREAS, The New Brunswick Board of Education is committed to enhance and support the academic achievement of the students of New Brunswick; and,

WHEREAS, CGI Technologies and Solutions Inc. agrees to holding after school STEM camps to teach students about computer coding.

NOW, THEREFORE, BE IT RESOLVED, that the CGI Technologies and Solutions, Inc. be approved to provide Lunch for up to 50 students, deliver interactive instruction for up to 50 students with related materials, award a certificate of completion for each students, and offer resources to help Woodrow Wilson School to foster continued interest in STEM career fields.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: William Smith – Principal, Woodrow Wilson School

RESOLUTION

To Approve Professional Development for Family Liaisons and Social Workers provided by NJ-2-1-1

WHEREAS, the New Brunswick Board of Education believes that it is our responsibility to create an environment that promotes life-long learning; and,

WHEREAS, NJ-211 will showcase their services available to the community. The presentation will include an overview of the 2-1-1 system and a deeper dive into how to use their website to assist the student population and their families. The presentation will also include how searches are structured and executed, as well as introducing them to informational pages that offer simple overviews of social service programs and systems in our state with links to applications and all "next step" details.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the NJ-211 Professional Development on March 9, 2020, at no cost to the district.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested By: Lee A. Neamand, Director of Basic Skills & Compensatory Education

RESOLUTION

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE FLENJ 2020 ANNUAL CONFERENCE ON MARCH 27, 2020 AT THE APA HOTEL WOODBRIDGE, ISELIN, NJ

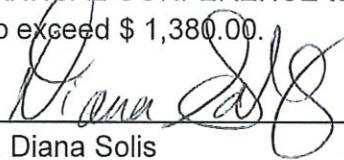
WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

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

(Account # 11-999-221-800-16-0000)

SCHOOL	March 27, 2020
BILINGUAL OFFICE	Andrea Fontañez @ \$185 Marisa Santos @ \$185 Magalis Azcona-Ortiz @ \$185
LIVINGSTON	Elizabeth Raspa @ \$185
HIGH SCHOOL	Eric Maitland @ \$135 Vanessa Stoklosa @ \$185
REDSHAW	Glenis Dupree @ \$185
WOODROW WILSON	Candida Gallego @ \$135

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, WL Specialist, 5 District World Language Teachers, to attend the FLENJ 2020 ANNUAL CONFERENCE to be held on March 27, 2020 at the APA Hotel Woodbridge, Iselin, NJ at a cost not to exceed \$ 1,380.00.


Mrs. Diana Solis
Board President


Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: February 25, 2020

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

RESOLUTION

TO APPROVE THE ATTENDANCE OF DISTRICT STAFF AT THE NJTESOL/NJBE 2020 SPRING CONFERENCE ON MAY 27 – 29, 2020 AT THE HYATT REGENCY, NEW BRUNSWICK, NJ

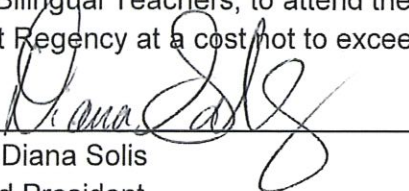
WHEREAS, the Board of Education recognizes the need for ongoing Professional Development for staff to ensure the academic success of our students and;

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

(Account # 11-999-221-800-16-0000, # 20-241-200-300-16-0000 and # 20-623-200-500-14-0001)

SCHOOL	May 27, 2020	May 28, 2020	May 29, 2020
BILINGUAL OFFICE	Andrea Fontañez (Free)	Andrea Fontañez (Free) Magalis Azcona-Ortiz @ \$234	Andrea Fontañez (Free) Marisa Santos @ \$234 Yolande Pastrana @ \$234
LIVINGSTON		Catherine Coughlin @ \$234	
MIDDLE SCHOOL	Melissa Vega @ \$234		
MCKINLEY		Jasmin Warner @ \$234	
PAUL ROBESON	Rebekah Crane @ \$234		
REDSHAW		Michele Kim @ \$234 Melanie Goldberger @ \$234	
ROOSEVELT	Victoria Guerriero @ \$234 Laura Simms @ \$234		
ALC			Astrid Garcia @ \$234 Lori Savage @ \$234 Diana Madison @ \$234 Janet Witherspoon @ \$234

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, 2 Specialists, and 12 District ESL and Bilingual Teachers, to attend the NJTESOL/NJBE 2020 Spring Conference in New Brunswick held at the Hyatt Regency at a cost not to exceed \$3,510.


Mrs. Diana Solis
Board President


Mr. Richard D. Jannarone
Business Administrator/Board Secretary

Adopted: February 25, 2020

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

RESOLUTION

TO APPROVE THE DISPOSAL OF DAMAGED AND OBSOLETE INDUSTRIAL REFRIGERATOR

WHEREAS, it has been recommended to the New Brunswick Board of Education to approve the disposal of a damaged and obsolete industrial refrigerator; and

WHEREAS, the New Brunswick Board of Education finds and declares that the equipment previously used by the district is no longer useful for the school purposes and its best interests will be served by the recycling of such equipment through a reputable recycling company.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby authorizes the Business Administrator to discard the obsolete and damaged item.



Mrs. Diana Solis
Board President



Mr. Richard Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by Timothy Timberlake, Principal - Adult Learning Center

RESOLUTION

To Approve the Environment Climate Change Training provided by George Scott, Center for Counseling Services, LLC

WHEREAS, the New Brunswick Board of Education is committed to providing professional development that is relevant and job-embedded; and,

WHEREAS, the New Brunswick Board of Education believes that it is our responsibility to create an environment that promotes life-long learning; and,

WHEREAS, Environment Climate Change Training will provide our; Family Liaisons, Social workers and parents solutions to the struggles our children face when we know what contributing factors are, we are better prepared to make changes that benefit our children's education.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Series of Training provided by George Scott, Center for Counseling Services, LLC on the dates below, at a cost not to exceed \$2,400.00.

- February 25, 2020 (Part I Staff Training)
- March 25, 2020 (Parent Evening)
- May 18, 2020 (Part II Staff Training)



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested By: Lee A. Neamand, Director of Basic Skills & Compensatory Education

RESOLUTION

TO APPROVE THE ZIMMERLI ART MUSEUM ART OF ILLUSTRATION PROGRAM

WHEREAS, the New Brunswick Board of Education is committed to providing students with a comprehensive education that includes high-level experiences in all of the art forms; and,

WHEREAS, the Board of Education approves the Zimmerli Museum Program which will include field trips to the Zimmerli Museum for each second grade classroom to view an exhibition of original illustrations from children's books and a classroom visit by a teaching artist to lead an art activity, along with other related resources.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the Zimmerli "Art of Illustration" program at no cost to the district.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

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

RESOLUTION

TO APPROVE THE RESTORATIVE JUSTICE COMMUNITY EMPOWERMENT INITIATIVE GRANT FROM THE NEA COMMUNITY ADVOCACY & PARTNERSHIP ENGAGEMENT (CAPE) FOR SY 2019-2020

WHEREAS, the New Brunswick Board of Education believes that it is our responsibility to create an environment that promotes life-long learners and leaders by providing initiatives to improve student achievement; and,

WHEREAS, the Board of Education approves the grant from the NEA Community Advocacy & Partnership Engagement that will provide a shift the school culture from a punitive to a restorative model specifically for students of color.

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



Ms. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Lee Neamand, Director of Basic Skills & Compensatory Education

RESOLUTION

TO APPROVE ONE (1) ADMINISTRATOR, FOUR (4) TEACHERS AND FORTY-SEVEN (47) STUDENTS FROM NEW BRUNSWICK HIGH SCHOOL TO TRAVEL TO WALT DISNEY WORLD, ORLANDO, FL. FOR THE CLASS OF 2020 SENIOR TRIP FROM MARCH 31 – APRIL 4, 2020

WHEREAS, the New Brunswick Board of Education is committed to providing students with inspiring educational experiences; and,

WHEREAS, New Brunswick High School is requesting to send one (1) administrator, four (4) teachers, and forty-seven (47) students, listed below, to Disney World for the class of 2020 Senior Class trip.

- Kenneth Redler, HS Principal
- Joseph Garcia-Dziuba, Math Teacher/Class of 2020 Co-Advisor
- Yesenia Infante, Social Studies Teacher/Class of 2020 Co-Advisor
- Michelle Marano, Social Studies Teacher
- Andrew McDermott, English Teacher
- Forty-Seven (47) Students

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the trip to Disney World from March 31 – April 4, 2020, at no cost to the district.



Mrs. Diana Solis
Board President



Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Kenneth Redler, Principal, New Brunswick High School

RESOLUTION

**To Approve One (1) District Employee to Attend the
Project Management Profession Certification Course
at Mercer County Community College from March 9 - April 20, 2020**

WHEREAS, the 36-hour program (scheduled on six consecutive Mondays) is designed to deliver project management skills to prepare participants to guide project teams. Public-sector projects present a unique set of dynamics requiring increased transparency and sound governance. This program has been designed with that understanding as its basis. Participants will acquire management competencies, leadership behaviors, and techniques that exemplify project management best practices; and,

WHEREAS, the cost for attending the Project Management Profession Certification Course is \$999.00 per person, for Six (6) consecutive Mondays, for the staff member listed below:

☐ **Jessica Pierre-Louis, Student Information Systems Manager**

Project Management – PMP® Preparation Training

Monday, March 9, 2020

Monday, March 16, 2020

Monday, March 23, 2020

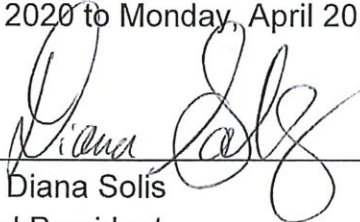
Monday, March 30, 2020

Monday, April 13, 2020

Monday, April 20, 2020

Account #: 11999211500410000

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the staff member listed above to attend the Project Management Profession Certification Course through the Mercer County Community College for Six (6) consecutive Mondays starting on Monday, March 9, 2020 to Monday, April 20, 2020 at a cost not to exceed \$999.00.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Jessica Pierre-Louis, Student Information Systems Manager

REVISED RESOLUTION

To Renew the Statement of Agreement between The Community Food Bank of NJ and New Brunswick Public Schools to Offer the NJ Supplemental Nutrition Assistance Program (SNAP-Ed.) During SY 2019-2020

WHEREAS, the New Brunswick Board of Education supports and endorses opportunities for students to take part in high quality supplemental programs; and,

WHEREAS, The Community Food Bank of NJ is again providing the State's Supplemental Nutrition Assistance Program (SNAP-Ed.) free of charge to all schools that meet the appropriate criteria; and,

WHEREAS, the Statement of Agreement details elements of this program, and is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the renewal of the Statement of Agreement between The Community Food Bank of NJ and New Brunswick Public Schools, for the NJ Supplemental Nutrition Assistance Program for SY 2019-2020.



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020
(Previously approved 11/19/2019)

Requested By: Mrs. Georgette Gonzalez Lugo, Principal, New Brunswick Middle School

RESOLUTION

To Accept a Donation of Orton Gillingham Training from the Donors Choose

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

WHEREAS, the Donors Choose will donate Orton Gillingham Training with an approximate value of \$700.00 to Roosevelt Elementary in order to support Laura Simms for SIFE class.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes acceptance of this donation of Orton Gillingham Training to Roosevelt Elementary - Laura Simms.



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Gisela Cancia- Principal

RESOLUTION

To Approve One (1) District Employee to Attend One (1) Professional Development course at Mercer County Community College on April 15, 2020 & April 22, 2020

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

WHEREAS, the Leadership Education and Development (L.E.A.D) course will allow the staff member to receive training on stakeholder management and leadership. The course objectives will prepare the staff member to serve as the key trainer and relationship manager for the School Secretary (SS) stakeholder group; and,

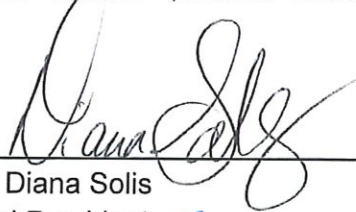
WHEREAS, the SS stakeholder group serves as the primary staff for receiving and entering regulatory data in the student information system. The regulatory data is used to determine state funding aid, which the district receives to administer academic instruction, nutritional programming, and maintain the school facilities; and,

WHEREAS, the cost for attending the one (1) Leadership Education and Development course is \$279.00 per person for the staff member listed below:

❑ Ana Pena, Data Secretary

*Leadership Education and Development (L.E.A.D) – Wednesday, April 15, 2020
Wednesday, April 22, 2020*

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the staff member listed above to attend the one (1) professional development course through the Mercer County Community College on two (2) concurrent Wednesdays starting on April 15, 2020 & April 22, 2020 at a cost not to exceed \$279.00 from account # 11999211500410000.



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Jessica Pierre-Louis, Student Information Systems Manager

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
Visions & Pathways	3063314488	Non-Class		\$946.00						\$946.00
Visions & Pathways	1250586160	Non-Class		\$14,096.50						\$14,096.50
Montgomery Academy	9335572676	ED		\$34,443.20						\$34,443.20
New Road School of Parlin	6373489632	AUT		\$39,382.79						\$39,382.79
New Road School of Somerset	2983410920	AUT		\$31,071.54						\$31,071.54
New Road School of Somerset	7863362791	ID		\$30,786.48						\$30,786.48
Pemberton Twp Sch	5393107370	Non-Class		\$1,697.40						\$1,697.40
Pemberton Twp Sch	3109625051	Non-Class		\$1,697.40						\$1,697.40
Future Foundations Academy	3201801787	MD		\$33,561.00						\$33,561.00
Lakeview/NJ Inst for Disabilities	3235801991	PSD		\$51,474.30						\$51,474.30

TOTAL	\$239,156.61
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 Mrs. Diana Solis,
 Board President for New Brunswick BOE


 Mr. Richard Janarone,
 Business Administrator/Board Secretary

ADOPTED: FEB 11, 2020

res_outofdistrict_tuition for 19/20

Requested by PPS DEPT/KAS/as

Revised Resolution

Authorization to Contract with New Direction Solutions, ProCare Therapy, Inc. 2019/2020 School Year

WHEREAS, The New Brunswick Board of Education is required to provide certain speech therapy for special education children, and;

WHEREAS, New Directions Solution, ProCare, Inc. 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 ProCare Therapy, Inc. to provide speech therapy at the following hourly rates, and at a cost not to exceed \$160,000:

SLP \$72.50 (CF) / \$75.00 (CCC)



Mrs. Diana Solis,
Board President

Richard Janmarone,
Business Administrator/Board Secretary

ADOPTED: Feb 25, 2020

Requested by: Kathy Antoine-Smith, Asst. Supt for PPS/as

(previously approved for \$80,000.00 July 16, 2019)

RESOLUTION

To Approve the Agreement between New Brunswick Board of Education ESL Program and North Brunswick Board of Education during the 2019-2020 SY

WHEREAS, the North Brunswick Board of Education has the need for an ESL Program for one of their students, and

WHEREAS, New Brunswick Board of Education has agreed to enroll the student for the remainder of the school year to receive ESL Education provided by the Bilingual Education Program.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves the agreement between New Brunswick Board of Education and North Brunswick Board of Education for a student to attend the Bilingual ESL program during the 2019-2020 SY, at a cost not to exceed \$7,156.70.



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

res north brunswick

REVISED RESOLUTION

**To Approve the Consulting Services of Michael Wolfthal,
Interim Athletic Director**

WHEREAS, the New Brunswick Board of Education had the need for Mr. Michael Wolfthal to work an additional four (4) days;

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves four (4) additional days for consulting services provided by Mr. Michael Wolfthal, Interim Athletic Director.



Mrs. Diana Solis
Board President

Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

RESOLUTION

To Approve Digital River Inc. for SY 2019-2020

WHEREAS, the New Brunswick Public Schools utilizes Avast threat protection services and;

WHEREAS, the current district endpoint antivirus and threat protection service has expired and requires renewal.

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education approves renewal of AVAST threat protection service not to exceed \$39,000.00.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested By: Andrew Levine, Director of Technology and Innovation

REVISED RESOLUTION

To Approve Healthy Body Healthy Minds to provide a Wellness Program to the New Jersey Youth Corps of Middlesex County for staff and students between November 2019 and February June 2020

WHEREAS, the New Brunswick Board of Education supports services and training on providing character development within the context of physical fitness and counseling services; and,

WHEREAS, Healthy Body Healthy Minds (HBHM) will provide classes addressing the following topics: ADHD/ADD, Anger Management, Anxiety, Behavioral, Conduct Disorder, Depression/Bipolar Disorder, Mental Health, Obsessive-Compulsive Disorder (OCD), Oppositional Defiant Disorder (ODD), Personality Disorders, and Teen Issues. In addition, HBHM offer Crisis/Safety educational related to the following areas: Bullying, Child Abuse/Neglect, Domestic Abuse/Assault/ Violence, and Safety/Prevention/Crisis.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education approves Healthy Body Healthy Minds to provide services and training to the New Jersey Youth Corps of Middlesex County for staff and students, at a cost not to exceed ~~\$10,000.00~~ \$21,570.00.

Account #: 20-433-200-300-14-0000 and 20-623-200-500-14-0001



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020
(previously approved November 19, 2019)

Requested by: Timothy Timberlake, Principal, Adult Learning Center

RESOLUTION

To Apply for the NJEA Hipp Grant

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

WHEREAS, the NJEA Hipp Grant funds will be requested to support Grades K-5 Sensory and Mindful Zones as well as Professional Development.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education authorizes the grant submittal to the NJEA Hipp Grant in an amount not to exceed \$10,000.00.



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Keira Scussa, Assistant Superintendent

RESOLUTION

To Approve the Athletic Director's Attendance at the Annual State Conference of the Directors of Athletics Association of NJ in Atlantic City, NJ on March 16-20, 2020.

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

WHEREAS, the Annual State Conference of the Directors of Athletic Association of NJ, will provide training in a number of duties for this position; and,

WHEREAS, the cost for attending this workshop is \$1,049.85, (*Hotel: \$293.85, Registration: \$375, Travel Cost: \$150, Meals \$231*) for the staff member listed below:

☐ Thomas Stead, Athletic Director

NOW THEREFORE BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the employee listed above to attend the Annual State Conference of the Directors of Athletic Association of NJ in Atlantic City, NJ on March 16 -20, 2020, at a cost not to exceed \$1,049.85.



Mrs. Diana Solis
Board President

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested By: Thomas Stead, Athletic Director

RESOLUTION

Approval of 2019-2020 Contracted Providers To utilize approved Wrap Grant

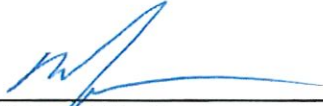
WHEREAS, there exists a Wrap Around Services Enhancement Grant for the 2019-2020 school year to provide financial assistance to those parents enrolled in New Brunswick Public Schools Preschool Program, to utilize a before and after care program offered at our New Brunswick's Contracted Providers;

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick Board of Education hereby approves the following Contracted Child Care providers for the 2019-2020 school year to utilize the approved Wrap Grant:

Acelero Learning Head Start
Campus Kids
Catholic Charities
Mt. Zion CDC
Noah's Ark
PRAB
The Tiny Tots Spot



Mrs. Diana Solis
Board President



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Melissa A. Parisi, Director of ECE

RESOLUTION
TO APPROVE FEBRUARY 25, 2020 HIB REPORT

NOW, THEREFORE, BE IT RESOLVED, The New Brunswick Board of Education accepts and affirms the February 25, 2020 Superintendent's Harassment, Intimidation & Bullying Incident Report.



Mrs. Diana Solis
Board President



Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Superintendent's Office

RESOLUTION

TO APPROVE FEBRUARY 25, 2020 PERSONNEL REPORT

NOW, THEREFORE, BE IT RESOLVED, the New Brunswick Board of Education hereby approves the February 25, 2020 Personnel Report.

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

Mrs. Diana Solis
Board President

A handwritten signature in blue ink, appearing to read "Richard D. Jannarone", is written over a horizontal line.

Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020

Requested by: Human Resources

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

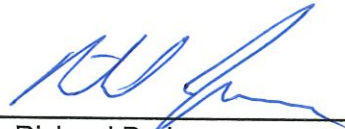
WHEREAS, the Board authorizes the members of its Facilities Committee to meet with parents from the Lincoln Annex School, appropriate staff members and professionals from the New Brunswick Public Schools and DEVCO to review two potential sites for the location of the replacement school including 131 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



Mr. Richard D. Jannarone
Business Administrator/Board Secretary

ADOPTED: February 25, 2020