

Branchburg Township School District
ANNUAL ORGANIZATION/REGULAR ACTION MEETING
January 2, 2024
Board of Education Conference Room
Public Meeting – 7:00 p.m.
Executive Session

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. 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.

III. PLEDGE OF ALLEGIANCE

IV. ELECTION RESULTS – Sally Dolan

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 Tuma2,699

(The Board Secretary will conduct the swearing-in of new members.)

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 Mairer, 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 (Board members will recite the 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 (The Board Secretary will maintain the Chair for the election of the President.)

1. President (The Board Secretary will turn the conduct of the meeting over to the President immediately upon his/her election.)

(ACTION) Motion to nominate _____ by _____.

Any other nominations.

(VOICE VOTE on the Motion to Nominate.)

2. Vice President

(ACTION) Motion to nominate _____ by _____.

Any other nominations.

(VOICE VOTE on the Motion to Nominate.)

3. Somerville Board of Education

(ACTION) It is recommended that the following individual be designated to serve as Branchburg’s representative on the Somerville Board of Education effective immediately and continuing until the Annual Organization Meeting in 2025:

Motion to nominate _____ by _____.

Any other nominations.

(VOICE VOTE on the Motion to Nominate.)

(ROLL CALL - ITEMS VI.A.1. through VI.A.3.)

B. Annual Appointments/Designations

(ACTION) It is recommended that Items VI.B.1 through VI.B.6 be moved upon the recommendation of the Superintendent.

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

(ROLL CALL - ITEMS VI.B.1. through VI.B.6.)

C. Annual Readoptions

(ACTION) It is recommended that Items VI.C.1. through VI.C.2. be moved upon the recommendation of the Superintendent.

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.

(ROLL CALL - ITEMS VI.C.1. through VI.C.2.)

VII. 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.

REGULAR BUSINESS MEETING

VIII. SUPERINTENDENT’S REPORT

- District Update

IX. 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.

X. GOVERNANCE

(ACTION) It is recommended that Items X.A. through X.C. 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 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.

(ROLL CALL - ITEMS X.A. through X.C.)

XI. POLICY AND REGULATIONS

(ACTION) It is recommended that Item XI.A. be moved upon the recommendation of the Superintendent.

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

(ROLL CALL - ITEM XI.A.)

XII. EDUCATION

(ACTION) It is recommended that Items XII.A. through XII.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
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
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

(ROLL CALL - ITEMS XII.A. through XII.E.)

XIII. HUMAN RESOURCES

(ACTION) It is recommended that Items XIII.A. through XIII.F. be moved upon the recommendation of the Superintendent.

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)	11-130-100-101-0 1-021-020	Language Arts Teacher	BCMS	14/BA	\$73,320 (prorated)	3/4/24- 6/30/24	Replacing Liana Nemirowff (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

(ROLL CALL – ITEMS XIII.A. through XIII.F.)

XIV. BUSINESS

(ACTION) It is recommended that Item XIV.A. through XIV.H. 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 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
<i>Funding Allocation</i>	\$ 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.

(ROLL CALL - ITEM XIV.A. through XIV.H.)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT