

# AGENDA

Regular Meeting

Special Meeting

Closed Session

## East Brunswick Board of Education

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Churchill Junior High School  
18 Norton Road  
East Brunswick, NJ 08816  
June 18, 2009

### CALL TO ORDER AND ROLL CALL      7:00 P.M.

#### MEMBERS PRESENT

Mrs. Vicki Becker	_____
Mrs. Holly Howard	_____
Mr. Michael Hughes	_____
Dr. Susan R. Karp	_____
Mrs. Laurie Lachs	_____
Mr. Scott J. Luxenberg - Vice President	_____
Mrs. Meredith Shaw	_____
Mrs. Katie Spiegler	_____
Mr. Todd Simmens - President	_____

#### PLEDGE OF ALLEGIANCE

#### BOARD PRESIDENT'S ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend the meetings of, public bodies at which any business affecting their interests is discussed and acted upon. In accordance with the provisions of this Act, the East Brunswick Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education offices, located at 760 Route 18, East Brunswick, New Jersey. Written notice was also provided to the Sentinel, The Newark Star Ledger, The Home News & Tribune, and the Municipal Clerk of East Brunswick on May 1, 2009 and June 4, 2009.

All Board of Education meetings, with the exception of executive session discussions, are video taped for later broadcast. It is the policy of the Board of Education that video taped meetings are not edited for any purpose. Individuals who speak at the Board's public meetings should be aware of these videotaping rules.

#### SUPERINTENDENT'S REPORT

The Superintendent's report provides information of importance or interest regarding the school district, students, employees, and events, including the following:

1. Monthly Reports (Withdrawal Vandalism, Violence and Substance Abuse, Fire Drill and Suspension/Exclusion, and Residency)

**RESOLUTIONS OF COMMENDATION AND APPRECIATION**

***Resolution Of Appreciation –  
2008-2009 Board Of Education  
Student Representative***

Move that the Board of Education approve the following resolution:

WHEREAS, Claudia Hossain has served as the student representative on the Board of Education for the 2008-2009 school year;

WHEREAS, Claudia has faithfully attended meetings, offered insight as a student of East Brunswick, and effectively communicated the Board of Education's actions to her fellow students.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Claudia Hossain for her time and service to the East Brunswick Board of Education.

***Resolution Of Appreciation –  
Parent Teacher's Association***

Move that the Board of Education approve the following resolution:

WHEREAS, the PTAs spend countless hours supporting the District's public schools, providing an invaluable service to the students and staff; and

WHEREAS, the PTAs generously arrange for and fund special programs, authors and illustrators, music and dance, history and science assemblies, and workshops that enhance and enrich the learning environment for our students; and

WHEREAS, all those involved in our PTAs are wonderful examples for our students, modeling good citizenship and the importance of doing one's share to make the world a better place.

NOW, THEREFORE, BE IT RESOVLED that the East Brunswick Board of Education gratefully acknowledges the incredible support of the PTAs and their dedicated service and devotion to the children and staff. Thank you to: Co-President of PTA Presidents Council, Linda Rondinelli; Bowne Munro PTA and their Presidents Coleen Berman and Valerie Stratton; Central PTA and their Presidents Lisa Wong and Lisa Suratt; Chittick PTA and their Presidents Susy Heredia and Roopa Nampally; Churchill PTA and their President Cathi Rugulo who is also the Co-President of PTA Presidents Council; East Brunswick High School PTSA and their President Cathi Rugulo; Frost PTA and their Presidents Margaret Dalla Torre and Robin Adkins; Hammarskjöld PTA and their President Carol Loeser; Irwin PTA and their Presidents Elaine Haney and Ann Marie Gilbert; Lawrence Brook PTA and their President Vicky Olender; Memorial PTA and their Presidents Jennifer Stetson and Vicki Chaney; Special

***Resolution Of Commendation –  
New Jersey Governor’s Award***

Education PTA and their Presidents Edward Weiner and Audrey Weiner; and Warnsdorfer PTA and their President Linda Marmora.

Move that the Board of Education approve the following resolution:

WHEREAS, East Brunswick High School senior Jacqueline Sun was selected to receive the New Jersey Governor’s Award for Arts Education; and

WHEREAS, representing the 2009 New Jersey All-State Orchestra, Jacqueline was selected for this award based on her fine performance as a premier member of the All-State Orchestra.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends senior Jacqueline Sun and her teacher Gordon Tedeschi for this outstanding accomplishment.

***Resolution Of Commendation –  
Governor’s School Of  
New Jersey***

Move that the Board of Education approve the following resolution:

WHEREAS, three East Brunswick High School students were selected to attend the Governor’s School of New Jersey, a unique summer residential program for academically talented students; and

WHEREAS, these students spend one month during the summer in an intensive and challenging learning environment, exploring new avenues of knowledge and developing additional skills.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends the following students for this outstanding accomplishment: Matthew Elkins, the Governor’s School in the Sciences, Harmony Li, the Governor’s School of Engineering and Technology and Lisa Wang, the Governor’s School of International Studies.

***Resolution Of Commendation –  
NJ Model School In The  
Arts***

Move that the Board of Education approve the following resolution:

WHEREAS, following a rigorous application process, including an on-site visit, East Brunswick High School’s arts education program has been selected to be a New Jersey Model School in the Arts; and

WHEREAS, true to the District motto, “Excellence in Academics, Athletics and the Arts,” the East Brunswick Board of Education and Administration realize that these three components are equal and necessary parts of the curriculum for all students; and

WHEREAS, this recognition, a tribute to the Arts Education Supervisor and the East Brunswick High School Visual Art, Music, Theater Arts, Humanities, and Dance teachers hard work and dedication, brought honor to East Brunswick High School and to the District.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends the following: Arts Supervisor Jeffrey Lesser and teachers Jack Cibrian, Donna D'Amico, Jeffrey Davis, Angela Pata Deerson, Mary Beth Graydon, Annagrace Kasten, John Kish, Janet Koenig, R. Scott Langdon, Marjorie LoPresti, Robert Manetta, William Murphy, Jeffrey Novak, Adam Reckenwald, Kathleen Spadafino, Nancy Takacs and Gordon Tedeschi for this outstanding accomplishment; and

FURTHER BE IT RESOLVED that the Board appreciates and applauds the dedication and commitment of the arts department to developing the whole child and is proud to have been selected as a recognized leader in Arts Education in New Jersey and looks forward to sharing with, and learning from our colleagues and neighbors.

***Resolution Of Commendation –  
Star Ledger Player Of The Year***

Move that the Board of Education approve the following resolution:

WHEREAS, East Brunswick High School junior, Stefania Balasa whose individual singles win-loss record of 33 and 3 earned her the Star Ledger Player of the Year in Tennis; and

WHEREAS, Stefania Balasa helped lead her team to a record of 24 wins and 2 losses that earned the 2009 Girls Tennis Bears five championship titles: Greater Middlesex Conference Red Division Champions, Greater Middlesex Conference Tournament Champions, Central Jersey Sectional Champions, Group IV State Champions and Tournament of Champion Winners making them the #1 Team in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Stefania Balasa and coaches Brian McInerney and William Pellegrino for this outstanding accomplishment.

***Resolution Of Commendation –  
2009 NJSIAA Group IV  
Individual Champions***

Move that the Board of Education approve the following resolution:

WHEREAS, their records combined with a high level of athletic ability and sheer determination made it possible for freshman Sam

Mattis - discus and senior Ashraf Abdus Salaam – high jump , two members of the Boys Varsity Track Team have been named *2009 Group IV Individual Champions* by *New Jersey State Interscholastic Athletic Association*; and

WHEREAS, Sam beat the school record set in 1980 and the State freshman record set in 1999 in the discus with a throw of 169 feet 7 inches; and

WHEREAS, jumping 6 feet 2 inches, Ashraf placed fourth at the GMCs and with jumps measuring 6 feet 4 inches, he placed first at the Central Jersey Group IV Sectional Meet and fourth at the State Group IV Meet.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends track and field athletes *Ashraf Abdus Salaam and Sam Mattis* and their coach, Donald Mandy and for this outstanding accomplishment.

***Resolution Of Commendation –  
2009 NJSIAA Group IV  
Champion***

Move that the Board of Education approve the following resolution:

WHEREAS, the East Brunswick High School Boys Varsity Bowling Team, having had a stellar season leading to an awesome season record of 17-3 and 1 and a division record of 12-2 and 1; and

WHEREAS, skillful play along with motivation, determination and exemplary team sportsmanship earned the team the top spot in the *Red Division* title of *2009 New Jersey State Interscholastic Athletic Association Group IV Bowling Champion*.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends East Brunswick High School Varsity Boys Bowling Team members, Jonathan Berk, Christopher Byrnes, Jason Cosio, Robert Hage, Daniel Holihan, Charles Reisert, Adam Rosengarten, Jesse Rossmann, Matthew Seidler, and Daniel Spishock and their coach, Jeffrey Elias for this outstanding accomplishment.

***Resolution Of Commendation –  
American Association of Teachers  
Of German Outstanding  
Senior Award***

Move that the Board of Education approve the following resolution:

WHEREAS, nominated by her German teacher, Silke Wehner-Franco, East Brunswick High School senior, Catherine Tien has been selected

by the *American Association of Teachers of German* to receive the Association's *Outstanding High School Senior in German Award*; and

WHEREAS, Catherine was chosen to receive this award for demonstrating excellence in learning the German language, literature, and culture.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Catherine Tien and her teacher Silke Wehner-Franco, for this outstanding achievement.

***Resolution Of Commendation –  
Congressional Art Competition***

Move that the Board of Education approve the following resolution:

WHEREAS, East Brunswick High School senior and aspiring artist Ella Krupnick was the grand prize winner in this year's *Congressional Art Competition for New Jersey's Twelfth District*; and

WHEREAS, Ella's mixed media composition, "High Frequency," was chosen from amongst more than 100 works of art from over a dozen high schools in Representative Holt's district to hang in the halls of Congress in Washington DC for a period of one year, beginning in June; and

WHEREAS, East Brunswick High School junior, Shalini Panda received a 2nd place award, also in the mixed media category, for her untitled work.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Ella Krupnick and her teacher Annagrace Kasten and Shalini Panda and her teacher Janet Koenig for this outstanding accomplishment.

***Resolution Of Commendation –  
New Jersey Stock Market  
Challenge***

Move that the Board of Education approve the following resolution:

WHEREAS, for a period of ten weeks a team of students from Lawrence Brook Elementary School participated in the *Stock Market Challenge*, sponsored by the New Jersey Council on Economic Education, which provides students with the opportunity to invest a hypothetical \$100,000 in an on-line portfolio where they learn valuable economic and financial concepts that they will use for the rest of their lives; and

WHEREAS, the Lawrence Brook team was among 366 teams from the State of New Jersey to participate in the game which involved the use of the Internet to follow their portfolios, research stocks, enter

trades at end-of-day prices, and check their weekly rankings among all teams competing in their particular division; and

WHEREAS, through the application of mathematics, social studies, reading and economics knowledge, combined with the ability to work cooperatively as a team and use time and information management skills, the Lawrence Brook team placed first in the elementary school division in the State.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education commends Lawrence Brook students Yoni Auerbach, Mia Figueroa, Mehha Nair, and Sandesh Rao and their teacher Donald Popwski for this outstanding achievement.

***Resolution Of Commendation –  
Stock Market Game Essay Contests –  
First In State - Fifth Grade  
TAG Student***

Move that the Board of Education approve the following resolution:

WHEREAS, one element of the fifth grade *Talented and Gifted* curriculum includes student participation in the *Stock Market Game*, giving the students the opportunity to invest a hypothetical \$100,000 in a real-time portfolio, enabling them to learn economic and financial concepts that they will use for the rest of their lives; and

WHEREAS, students participating in the game are afforded the opportunity to write an essay, combining critical thinking and writing skills with concepts learned in the classroom; and

WHEREAS, Shoshana Stahl, a fifth grader at Bowne - Munro won in the *Spring 2009 New Jersey Council on Economic Education Essay Contest, Elementary School Division*.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends fifth grader Shoshana Stahl and her teacher Cynthia Mazza for this outstanding accomplishment.

***Resolution Of Commendation –  
All State Symphonic Band***

Move that the Board of Education approve the following resolution:

WHEREAS, two East Brunswick High School students were among the top musicians from throughout the state to successfully audition for the *New Jersey All-State Symphonic Band*; and

WHEREAS, following a rigorous practice schedule, the students performed with their peers, top student musicians from throughout the

State, at the *New Jersey Performing Arts Center* in Newark in February 2009; and

WHEREAS, this recognition, an enriching and memorable experience for the students, also brought honor to East Brunswick High School and the District and the community.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends East Brunswick High School students Robert Braun and Sirui Ma and their teacher John Kish and for this outstanding achievement.

***Resolution Of Commendation –  
2009 NJ All-State Orchestra***

Move that the Board of Education approve the following resolution:

WHEREAS, four students from East Brunswick High School were among top musicians from throughout the state to successfully audition for the *New Jersey All-State Orchestra*; and

WHEREAS, following many hours of practice, these students will perform with others from throughout the state in concerts at the New Jersey Education Association's annual convention in Atlantic City and at the New Jersey Performing Arts Center in Newark in November 2009; and

WHEREAS, this enriching and memorable experience for the students also brings honor and recognition to East Brunswick High School and to the District.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education applauds the students for the dedication, perseverance, and self-discipline that made it possible for them to achieve such a high level of technical proficiency and musicianship; and

FURTHER BE IT RESOLVED that the Board recognizes and commends students Jonathan C. Chen, Emily Jang, Christopher Law, Kathleen Sun and their teacher, Gordon Tedeschi for this outstanding accomplishment.

***Resolution Of Commendation –  
2009 NJ All-State Intermediate  
Orchestra***

Move that the Board of Education approve the following resolution:

WHEREAS, seventh through ninth grade students from throughout the State of New Jersey who had successfully auditioned for positions in regional orchestras were given the opportunity to audition for the 2009

*All-State Intermediate Orchestra* in three categories: solo, scales and sight reading; and

WHEREAS, following the auditions, six Hammarskjold Middle School students and five Churchill Junior High students were among 90 students from throughout the state selected to perform with the *2009 New Jersey All-State Intermediate Orchestra* at the East Brunswick Performing Arts Center on May 9, 2009; and

WHEREAS, this enriching and memorable experience for the students brought honor and recognition to Hammarskjold Middle School, Churchill Junior High School and to the District.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education applauds the students for the dedication, perseverance, and self-discipline that made it possible for them to achieve such a high level of technical proficiency and musicianship; and

FURTHER BE IT RESOLVED that the Board recognizes and commends the following: students Julie Chen, Austin Chen, Michael Hoi, Leslie Kweon, Brian Leung, Christina Li, Sumin Lim, Kevin Shen, Tiffany Truong, Tina Yin, Jessica Yu and their teachers, Michael Berry, Dr. Anna Braun and Mary Crum for this outstanding accomplishment.

***Resolution Of Commendation –  
2009 American Choral Directors  
Association National High School  
Honors Choir***

Move that the Board of Education approve the following resolution:

WHEREAS, following a successful audition involving intensive competition, one East Brunswick High School senior, Roger Erikson was selected to participate in the *2009 American Choral Directors Association National High School Honor Choir* in Oklahoma City, Oklahoma in March 2009; and

WHEREAS, Roger was one of approximately 300 dedicated and diligent choral students from throughout the country to be chosen for this national recognition.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Roger Erikson and his teacher, Kathleen Spadafino, for this outstanding accomplishment.

***Resolution Of Commendation –  
2009 NJ All-State Chorus  
2010 NJ All- State Women’s  
Chorus***

Move that the Board of Education approve the following resolution:

WHEREAS, six East Brunswick High School students were among top musicians from throughout the state to successfully audition for the *2009 New Jersey All-State Chorus*; and

WHEREAS, these students were involved in many hours of intensive and rigorous practice that will culminate in performances at the New Jersey Education Association Convention in Atlantic City and at the New Jersey Performing Arts Center in Newark in November 2009; and

WHEREAS, this recognition, both a tribute to their dedication and commitment and a wonderful experience for the students, also brought honor to East Brunswick High School and to the District; and

WHEREAS, additionally, after a successful audition involving intense competition, one East Brunswick High School sophomore, Janette Marquez was selected to participate in the *New Jersey All-State Women’s Chorus* who, after hours of rigorous practice, will perform at the *New Jersey Performing Arts Center* in Newark in February 2010.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends East Brunswick High School students Alana Barouch, Charlotte Mary Gavin, Janette Marquez, Jinnie Rhee, Alex Werder and their teacher, Kathleen Spadafino for this outstanding achievement.

***Resolution Of Commendation –  
2009 New Jersey Math League***

Move that the Board of Education approve the following resolution:

WHEREAS, 20 dedicated and diligent students, one Churchill Junior High School student and nineteen East Brunswick High School students, representing the District on the high school’s *Math Team* participated in rigorous competition with other schools in the *New Jersey Math League*; and

WHEREAS, the *East Brunswick High School Math Team* placed first in State as a team and one student tied for first place individually.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends the following students: Phillip Ai, Jonathan Chen, Sailaja Darisipudi, Kemraj Dubbra, Elizabeth Fuzaylova, Jun Liang He, Alex Krasner, Amalan

Krishnamoorthy, Richard Lee, Danielle Levin, Peter Lin, Tuling Ma, Arun Nanduri, Srishti Nath, Nicholas Pan, Kamalpreet Singh, Anvita Sinha, Bo Tang, Sidd Viswanathan, William Yau and their advisor, Raisa Berkovich for this outstanding accomplishment.

FURTHER BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends ninth grader Phillip Ai for having tied for first place as the highest scoring student in the competition.

***Resolution Of Commendation –  
Junior Engineering Technical  
Society (JETS)***

Move that the Board of Education approve the following resolution:

WHEREAS, nine students belonging to the East Brunswick High School *Junior Engineering Technical Society (JETS)* placed first in the *State Jets Competition* on March 16, 2009; and

WHEREAS, during this problem-solving, engineering-oriented competition, students worked collaboratively to read, interpret and analyze data on a wide variety of difficult engineering problems relating to topics that are not included in the regular high school curriculum.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends JETS team members Sol Bier, Sean D’Andrea, David Kolchmeyer, Alex Krasner, Ryan Lu, and their advisor Dr. Paul Kimmel.

***Resolution Of Commendation –  
National Institute Of Health –  
DNA Research***

Move that the Board of Education approve the following resolution:

WHEREAS, the DNA research of eight East Brunswick High School students who participate in the nationally recognized Rutgers’ Waksman program have had their research published on the *National Center for Biotechnology Information (NCBI)* database that disseminates biomedical information for the better understanding of molecular processes affecting human health and disease; and

WHEREAS, scientists from around the world will be accessing the published research of these students for their own research purposes.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Brian Chang, Claudia Hossain, Priyanka Kadaba, Pooja Kakar, David Kolchmeyer, Amar Kumar, Helena Qi, and Ziniu Wang and their teacher, Anne Sanelli for this outstanding achievement

***Resolution Of Commendation –  
New Jersey Science League –  
Chemistry***

Move that the Board of Education approve the following resolution:

WHEREAS six East Brunswick High School students participated in the *New Jersey Science League*, and

WHEREAS, having taken a statewide series of four tests in three subject areas, East Brunswick High School second year, advanced placement students finished *First in the State in Chemistry*.

NOW, THEREFORE, BE IT RESOLVED, that the East Brunswick Board of Education recognizes and commends the students on the *Advanced Placement Chemistry Team*: Jonathan C. Chen, Lauren Edelman, David Kolchmeyer, Justin Li, Tuling Ma, and Sidd Viswanathan and their advisors Dr. Paul Kimmel and Sandra Krupinski.

***Resolution Of Commendation –  
59<sup>th</sup> Annual Merck State  
Science Day***

Move that the Board of Education approve the following resolution:

WHEREAS, East Brunswick High School science students participated in the 59<sup>th</sup> Annual Merck State Science Day by taking standardized tests in biology, chemistry, physics, integrated science and advanced integrated science; and

WHEREAS, at the close of the competition, students placed first in the chemistry component, first in the State overall, the overall ranking being the cumulative sum of all five tests; and

WHEREAS, six East Brunswick High School students were designated Merck Scholars for having placed within the top four in the state individually, two of whom were the very first in the State.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recognizes and commends David Kolchmeyer and Sidd Viswanathan for finishing first in the State in Chemistry and Brian Chang, Vincent Chu, Hirsch Alter and Tuling Ma who scored among the top four students individually in the Biology, Integrated and Advanced Integrated categories; and

FURTHER BE IT RESOLVED, that the Board of Education recognizes and commends the team advisors, Dr. Paul Kimmel and Sandra Krupinski and the following students: Biology – Brian Chang, Matt Elkins, Stephen Smilowitz, Lisa Wang, and Tom Wang; Chemistry – Jonathan C. Chen, Lauren Edelman, David Kolchmeyer,

Daniel Steurer and Sidd Viswanathan; Physics – Sean D’Andrea, Alex Krasner, Arun Nanduri, and Remy Yu; Integrated – Hirsch Alter, Vincent Chu, Josh Fixelle, Karen Nan, and Shirley Wu; Advanced Integrated – Reibyn Chong, Harmony Li, Ryan Lu, Tuling Ma, and Alex Pien.

***Resolution Of Commendation –  
2009 MENC All Eastern  
Honors Ensemble***

Move that the Board of Education approve the following resolution:

WHEREAS, because of their incredible ability, a result of dedication and commitment to their music studies, seven East Brunswick High School students were among more than 650 of the most musically talented high school students in the Eastern Region of the United States selected to perform in the 2009 MENC (*The National Association for Music Education*) All-Eastern Honors Ensembles in March 2009 in Providence RI; and

WHEREAS, this recognition, a tribute to both the students’ hard work and the devotion of their teachers, brought honor to East Brunswick High School and to the District.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends the following: students Kelsey Bramson, Robert Braun, Roger Erickson, Max Krieger, Jacqueline Sun, Kathleen Sun and Kaye Yoon and their teachers, John Kish, Kathleen Spadafino and Gordon Tedeschi for this outstanding accomplishment.

***Resolution Of Commendation –  
National Merit Scholarship  
Finalists***

Move that the Board of Education approve the following resolution:

WHEREAS, eleven East Brunswick High School seniors have been designated as finalists in the 2009 National Merit Scholarship Competition; and

WHEREAS, the students are among approximately 15,000 scholastically talented high school seniors in the nation who have achieved this honor; and

WHEREAS, more that 1.5 million students entered the competition as juniors by taking the 2007 Preliminary SAT/National Merit Qualifying Test.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Berna Bai, Hanjing Cao, Evan A. Cesanek, Sean M. D’Andrea, Anna Krasner, Matthew J.

Leisten, Christina Li, Ryan Lu, Tuling Ma, Arun Nanduri and Catherine Tien for this outstanding achievement; and

FURTHER BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Catherine Tien whom, in addition to being a finalist also received the National Merit Nelson F. Peterson Scholarship sponsored by Hoffman-La Roche Inc.

***Resolution Of Commendation –  
We The People: The Citizen  
And The Constitution***

Move that the Board of Education approve the following resolution:

WHEREAS, Eighteen East Brunswick High School students in the Advanced Placement Institute for Political and Legal Education (AP IPLE) class placed first in New Jersey in the *We the People: the Citizen and the Constitution Competition* for the twenty-first time out of a possible twenty-two, earning the class the opportunity to represent the State in the national finals held in Washington DC in April 2009.

WHEREAS, more than 1200 students from all fifty states and the District of Columbia participated in the competition; and

WHEREAS, these eighteen students tied for fourth in the nation in this extremely rigorous competition in which they testified on constitutional issues in simulated congressional hearings, demonstrating impressive knowledge of the Constitution, the ability to think critically, and to express ideas clearly and articulately.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends Bhargavi Ammu, Rohini Bhaumik, Hanjing Cao, Shaun Chaudhary, May Chiu, Rajan Gadhia, Claudia Hossain, David Kafafian, Brad Korten, Andrew Lang, Danielle Lee, Rona Li, Paul Shi, Rebecca L. Spiewak, Erik Stratton, Cecilia Tai, Mia Y. Wang, Matthew Zonis and their teacher, Alan Brodman, and advisors Joyce Lentz and Barbara Maier, for this outstanding achievement.

***Resolution Of Commendation –  
2009 American Choral Directors  
Association High School Choral  
Festival***

Move that the Board of Education approve the following resolution:

WHEREAS, the East Brunswick High School Concert Choir performed admirably, earning an “**exemplary**” rating in sight reading and a “**perfect**” score for performance at the *2009 American Choral Directors Association High School Choral Festival*, held April 28-30, 2009 at Rutgers University, New Brunswick; and

WHEREAS, the top ratings that the choir received can be directly attributed to the dedication and commitment of the students and their teacher; and

WHEREAS, the East Brunswick High School Concert Choir, a model for excellence, has brought honor and recognition to the high school, the school district and the entire community.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends the following: students Sebastian Ade, Dania Azeem, Tynasha Banks, Alana Barouch, Amanda Bigbie, Kelsey Bramson, Robert Braun, Ho Kwan Cheung, Stephanie Conguista, Grace Crentsil, Kelliann DeCarlo, Roger Erikson, Charlotte Mary Gavin, Juliann Gryska, Sumedha Guha, Pooja Kakar, Jessie Kalish, Stephanie Klein, Nicole Knief, Samantha Kovacs, Maxwell Krieger, Khyra Lammers, Alexander Lass, Alyssa McCulloch, John McLean, Abraham Nole, Marissa Osowsky, Esha Pawar, Kyle Reardon, Jinnie Rhee, Richard Siegel, Michael Solomon, Margo Testa, Danielle Thorne, Stephen Wei, Audrey Weibel, Alexander Werber, David Wescott, Catherine Yam, Paul Zilberman and their teacher, Kathleen Spadafino, for this outstanding accomplishment.

***Resolution Of Commendation –  
National Band And Orchestra  
Festival - Carnegie Hall***

Move that the Board of Education approve the following resolution:

WHEREAS, on April 16, 2009 at the *National Band and Orchestra Festival* held at *Carnegie Hall*, the East Brunswick High School orchestra under the direction of Maestro Gordon Tedeschi performed three professional level works for a panel of four collegiate judges; and

WHEREAS, at the conclusion of the preliminary festival, the East Brunswick High School orchestra received superior ratings from all four judges and, as a result, was one of two groups chosen to perform in an evening concert at one of the most historically prestigious concert halls in the nation which also featured the *New York City Master Chorale*; and

WHEREAS, this was the *Carnegie Hall* debut of the East Brunswick High School orchestra, which under the direction of Maestro Gordon Tedeschi, has never lost a competition in the twenty-seven years in which he has been at its musical leader; and

WHEREAS, this recognition, certainly an enriching and memorable experience for the students involved, brought honor and recognition to East Brunswick High School and to the District.

NOW, THEREFORE, BE IT RESOLVED that the East Brunswick Board of Education recognizes and commends students Lance Aldaba, Rachel Ao, Tia Ao, Berna Bai, Troy Bailey, Jennifer Bajorek, Matt Bajorek, Stephanie Bajorek, Shira Barnett, Ashley Beaudrow, Mark Bolleter, Megan Boszko, Kathlene-Nikki Capiral, Steve Castiglione, Evan Cesanek, Christina Chan, Lauren Chang, Michelle Chang, Tim Chang, Colleen Chen, Jonathan C. Chen, Tiffany Chen, Yisha Cheng, Eric Chi, Derek Chiu, Lily Chiu, Reibyn Chong, Emily Chou, Rebecca Chow, Shawn Clark, Karen Cunanan, Matthew Elkins, Andrea Eugene, Jeremy Fan, Blake Frederick, Bennett Galperin, Carol Gao, Mita Ghude, Jackie Hayes, Elise Hoi, Alice Huang, Victoria Huang, Emily Jang, Soumya Kethu, Paul Kim, Jacob Klein, Brooke Kuei, Alexander Lau, Ester Lau, Christopher Law, Edmund Law, Michelle Law, Danielle Lee, Seok Woo Lee, Sonia Lee, Yang Chieh Lee, Craig Li, Sherry Li, Shirley Li, Ying Shan Li, Sheena Lin, Tesia Lin, Stephanie Lo, Jessica Lovich, Richard Lu, Ryan Lu, Katrina Lusoto, Mark Macapagal, John Masciulli, David Mojica, Alex Monteverde, John Mouronas, Kevin Mulcahy, Arun Naduri, Eileen ODriscoll, Dan Oliveto, Guila Orent, Tim O’Sullivan, Christine Park, James Park, Palma Perez, Nicole Pfeil, Indraneel Purohit, Chung Rhee, Bettina Samson, Taran Sayal, Scott Schubert, Andrew Shen, Irene Shoung, Kaitlin Sisto, Dominique Sulit, Kathleen Sun, Jacqueline Sun, Sara Takla, Paige Tedesco, Chris To, Matt Tung, Veda Vadyar, Emily Wang, Kelly Wang, Linda Wang, Tin Wen Wang, Tom Wang, William Wang, Chris Wei, Maggie Wong, Kweon Woohyun, Gerald Wu, Mike Wu, Shirley Wu, Juliana Yellin, Andrew Au Yeung, Tim Yoo, Vivian Young, Ben Yu, Dongyi Zhuyan, Dylan Zimmerman and their teacher, Gordon Tedeschi, for this outstanding achievement.

**FOR THE GOOD OF THE CAUSE**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every meeting of the Board. Each participant’s comments are limited to five minutes’ duration. (Bylaw 0167).

**BOARD OF EDUCATION**

**A-1**

***Approval Of Minutes –  
March 12, 2009***

Move that the Board of Education approve the following minutes:

1. Regular Meeting – March 12, 2009
2. Closed Session – March 12, 2009

**A-2**

***Approval Of Minutes –  
March 18, 2009***

Move that the Board of Education approve the following minutes:

- 1 Special Meeting – March 18, 2009
- 2 Closed Session – March 18, 2009

**EDUCATION**

**B-1**

***Approval Of Community  
Programs Course Offerings –  
Summer 2009***

Move that the Board of Education approve the following community programs course offerings for Summer 2009:

<b><i>Community Programs –Course Offerings (Summer Enrichment)</i></b>
English As A Second Language
High School Completion (GED)
SAT PREP w/ Revolution Prep
Princeton Review SAT
Clay Animation
Go Green Get SmART
FunFitness
Gymnastics
Green Screen Adventures
Super Sports Camp
ACT Up This Summer
Robotic Fun
Explorers 2022

**B-2**

***Adoption Of Textbooks  
For The 2009-2010  
School Year (Roll Call)***

Move that the Board of Education approve the following textbooks for the 2009-2010 school year:

***ENGLISH:***

*Classic Philosophical Question*, Gould and Mulvaney, published by, Pearson: Prentice Hall, 2007, for use in Philosophy for Teenagers Honors, Grades 10-12

*What does it all mean: A Very Short Introduction to Philosophy*, Thomas Nagel, published by, Pearson: Prentice Hall, 1987, for use in Philosophy for Teenagers Honors, Grades 10-12

*The Turn of the Screw: The Aspern Papers and Two Stories*, Henry James, published by, Barnes and Noble Classics, 2003, for use in Philosophy for Teenagers Honors, Grades 10-12

*The Annotated Pride and Prejudice*, Jane Austen (annotations by David M. Shapard), published by, Random House, 2007, for use in English 9A/9H

*Into the Wild*, Jon Krakauer, published by, Knopf Publishing Group, 1997, for use in English 9A/9H

*Autobiography of a Face*, Lucy Grealy, published by, Harper Collins Publishers, 2003, for use in English 9A/9H

*The Thirteenth Tale*, Dianne Setterfield, published by, Harper Collins Publishers, 2007, for use in British Literature 11A/11H

*The Once and Future King*, T.H. White, published by Harper Collins Publishers, 1958, for use in British Literature 11A/11H

*Rebecca*, Daphne DuMaurier, published by, Harper Collins Publishers, 1938, for use in British Literature 11A/11H

**WORLD LANGUAGE:**

*Percorsi: L'Italia attraverso la lingua e la cultura*, Italinio, Francesca & Marchegiani, Irene, published by, Pearson Prentice Hall, 2008, for use in Italian, Course 3 & 4, Grades 9-12

**SCIENCE:**

*World of Chemistry*, Zumhahl/Zumdahl/DeCoste, published by, McDougall Littell, 2007, for use in Chemistry, Grades 10-11

**B-3**

**Approval of Contract –  
Workshop Presenter For The  
Educational Technology  
Training Center (ETTC) For  
The 2008-2009 School Year**

Move that the Board of Education approve Barbara Zabel, East Brunswick, NJ as a workshop presenter for the Educational Technology Training Center (ETTC) at a cost of \$400.00 per day and \$250.00 per half day for the 2008-2009 school year.

**B-4**

**Approval Of Contract –  
Daytop Village Of NJ For The  
Period April 1, 2009 Through  
June 30, 2009**

Move that the Board of Education approve a contract with Daytop Village of NJ, Mendham, NJ, for home instruction services at a cost of \$98.00 per day for the period April 2, 2009 through June 30, 2009.

**OPERATIONS**

**C-1**

**Bid Renewal # 1 –  
Printing Of The High School  
Newspaper, The Clarion  
(Bid No. 2008-39)**

Move that the Board of Education approve and award contract renewal # 1 for the printing of the high school newspaper, *The Clarion* (bid no. 2008-39) for the 2009-2010 as follows:

<i>Description</i>	<i>2009-2010 School Year</i>
2,700 copies collated and folded on newsprint, tabloid, dimensions 11 x 17 Eight page black/white	\$911.46
Twelve Page black/white	\$984.83
Eight page full color (1 side Page 1, 4, 5, 8)	\$1,421.96

Eight page full color all pages	NO BID
2,700 copies collated and folded on white offset paper 8 ½ x 11 Twelve Page black/white	\$1,251.45
Twelve page full color	\$2,203.20
Sixteen page black/white	\$1,618.30
Sixteen page full color	\$2,936.93
Hourly Rate for production/layout assistance	\$60.00

**C-2**

**Bid Award –  
Daily Cleaning Of 12 Buildings  
(Bid No. 2009-31)**

Move that the Board of Education approve and award a contract for daily cleaning of 12 buildings (bid no. 2009-31) for the 2009-2010 and, subject to the availability of funds, 2010-2011 school years to ABM Janitorial Services, Kenilworth, NJ as follows:

<i>2009-2010 School Year</i>	<i>2010-2011 School Year</i>
\$1,923,969.63	\$2,049,027.66

<i>Worker</i>	<i>2009-2010 School Year</i>	<i>2010-2011 School Year</i>
Site Manager	\$38.32	\$40.81
Weekend	\$21.71	\$23.13
Day Time Service	\$16.25	\$17.30
Black Seal Service	\$25.24	\$26.88
Head Custodian	\$25.24	\$26.88

Service		
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**C-3  
 Bid Renewal # 1 –  
 Photographer Services  
 For East Brunswick High  
 School (Bid No. 2008-34)**

Move that the Board of Education approve and award renewal # 1 – photographer services for East Brunswick High School (bid no. 2008-34) to Island Photography, Port Washington, NY, for the 2009-2010 school year as follows:

<b>Package Description</b>	<b>2009-2010 School Year</b>
Package A	\$230.00
Package B	\$250.00
Package C	\$170.00
Package D	\$170.00
Package E	\$145.00
Package F	\$145.00
Package G	\$95.00
Package H	\$29.95

**C-4  
 Bid Renewal # 1 –  
 Behind-The-Wheel  
 (Bid No. 2008-02)**

Move that the Board of Education approve and award a contract renewal # 1 for behind-the-wheel (bid no. 2008-02) to Edison Driving School, Edison, NJ for the 2009-2010 school year as follows:

<b>Rates</b>	<b>2009-2010 School Year</b>
Rate per student including obtaining permit	\$280.00
Rate per student excluding permit	\$260.00
Rate per hour for additional hours beyond six	\$45.00

**C-5  
 Bid Renewal # 1 –  
 Printing Calendar &  
 Information Guide  
 (Bid No. 2008-47)**

Move that the Board of Education approve and award a contract renewal # 1 for printing calendar & information guide (bid no. 2008-47) to Courier Printing, Deposit, NY, for the 2009-2010 school year as follows:

<i>Description</i>	<i>2009-2010 School Year</i>
40 Page Base Bid	\$3,488.00
Cost for printing additional 1,000 copies	\$332.00
Cost per additional 4 pages	\$320.00
Price difference for 2 color Printing	\$1,015.00

**C-6**  
**Bid Renewal # 2 –**  
**Student Agendas**  
**(Bid No. 2008-01)**

Move that the Board of Education approve and award a contract for student agendas (bid no. 2008-01) to Premier Agendas, Bellingham, WA, in the amount of \$22,276.70 for the 2009-2010 school year.

**C-7**  
**Bid Renewal # 1 –**  
**Printing Of Adult**  
**Education Brochures**  
**(Bid No. 2008-48)**

Move that the Board of Education approve and award a contract renewal # 1 for printing of adult education brochures (bid no. 2008-48) to Courier Printing, Deposit, NY, for the 2009-2010 school year as follows:

<i>Description</i>	<i>2009-2010 School Year</i>
Base Bid 24 pages Fall Edition	\$5,654.00
Base Bid 28 pages Fall Edition	\$6,454.00
Base Bid 24 pages Spring Edition	\$5,654.00
Base Bid 28 pages Spring Edition	\$6,454.00

**C-8**  
**Bid Renewal # 1 –**  
**Bread & Rolls**  
**(Bid No. 2008-43)**

Move that the Board of Education approve and award a contract renewal # 1 for bread and rolls (bid no. 2008-43) to R. P. Baking LLC, Harrison, NJ in the amount of \$41,632.34 for the 2009-2010 school year.

**C-9**  
**Bid Renewal # 1 –**  
**Fire Protection Systems,**  
**Repairs, Maintenance &**  
**Upgrades (Bid No. 2008-12)**

Move that the Board of Education approve and award a contract renewal # 1 for fire protection systems, repairs, maintenance & upgrades (bid no. 2008-12) to Rapid Fire & Security Systems, Inc., Keansburg, NJ for the 2009-2010 school year as follows:

	<i>2009-2010</i>

<i>Cost Category</i>	<i>School Year Hourly Rates</i>
Rate per hour Monday through Friday	\$72.39
Rate per hour emergency service 2 hour response	\$82.67
Rate per hour Saturdays, Sundays & Holidays	\$93.00
Mileage one way from bidders location to East Brunswick	10
Rate charged for travel time to and from East Brunswick	No charge
Mileage charged	No charge
Anticipated response time from time of call to time of arrival at location	2 hours
Discount off manufacturer's list on parts	10%

**C-10**

**Approval Of Construction  
Change Order No. 001-002 –  
East Brunswick High School  
Improvements To Northwest  
Quadrant Athletic Field  
(Bid No. 2009-01)**

Move that the Board of Education approve construction change order no. 001-002 – East Brunswick High School improvements to northwest quadrant athletic field (bid no. 2009-01) to Flanagan's Contracting Group, Inc., Hillsborough, NJ and that the total contract be modified from \$4,721,000.00 to \$4,803,301.00 effective June 19, 2009 and funded through the Capital Projects Fund.

**C-11**

**Approval Of Revisions To  
Construction Change Order  
No. 178 & 200 And Construction  
Change Directive No.074, 077  
& 080 – Additions And  
Alterations To Hammarskjöld  
Middle School (Bid No. 2006-46)**

Move that the Board of Education approve revisions to construction change order no. 178 & 200 and construction change directive no. 074, 077 & 080 additions and alterations to Hammarskjöld Middle School (bid no. 2006-46) to Terminal Construction Corporation, Wood-Ridge, NJ, and that the total contract be modified from \$59,116,330.34 to \$59,079,330.34 effective June 19, 2009 and funded through the Capital Projects Fund.

**C-12**

**Bid Award – School**

**Buses (Bid No. 2009-30)**

Move that the Board of Education approve and award the following contracts for school buses (bid no. 2009-30) for the 2009-2010 school year, subject to lease-purchase financing, as follows:

<b>Vendor</b>	<b>Description</b>	<b>Price</b>	<b>Quantity</b>	<b>Extended Price</b>
Wolfington Body Company Inc.	54-passenger school bus w/ extended warranty	\$81,365.00	2	\$162,730.00
Wolfington Body Company Inc.	54-passenger school bus w/ wheelchair lift and w/ extended warranty	\$96,073.00	1	\$96,073.00
Jersey Shore Bus Sales	16-passenger bus	\$52,742.00	1	\$52,742.00

**C-13**

**Acceptance Of Funding –  
New Jersey School Boards  
Association Insurance Group  
(NJSBAIG) Educational Risk  
Insurance Consortium (ERIC)  
North 2009 Safety Grant Program  
For The Period July 1, 2009  
Through June 30, 2010**

Move that the Board of Education accept funding through the Education Risk Insurance Consortium (ERIC) - North (a sub-fund of the NJ Schools Boards Association Insurance Group) in the amount of \$27,107.00 for the period July 1, 2009 through June 30, 2010.

**FINANCIAL**

**D-1**

**Approval Of Request For  
Travel Report**

Move that the Board of Education approve the request for travel report, as approved by the Financial Services Department and the Superintendent of Schools on June 9, 2009 and exhibited in Attachment D-1, pursuant to P.L. 2007, C. 53.

**D-2**

**Approval Of Bill List –  
May 28, 2009 Through  
June 9, 2009**

Move that the Board of Education approve a bill list dated May 28, 2009 through June 9, 2009 as exhibited in Attachment D-2 in the amount of \$1,179,074.21.

**D-3**

**Approval Of Bill List –**

**Payments Pending For Issuance  
On June 19, 2009**

Move that the Board of Education approve a bill list of payments pending for issuance on June 19 2009 as exhibited in Attachment D-3 in the amount of \$1,224,615.48.

**D-4**

**Approval Of Schedule Of  
2009-20010 Tax Payments  
From The Township Of  
East Brunswick**

Moved that the Board of Education approve the following schedule of tax payments to be received from the Township of East Brunswick for the 2009-2010 fiscal year:

<i>Date Due</i>	<i>Tax Payment</i>	<i>Date Due</i>	<i>Tax Payment</i>
July 1, 2009	\$4,745,654.00	January 4, 2010	\$4,745,654.00
July 15, 2009	\$4,745,654.00	January 15, 2010	\$4,745,654.00
August 3, 2009	\$4,745,654.00	February 1, 2010	\$4,745,654.00
August 17, 2009	\$4,745,654.00	February 16, 2010	\$4,745,654.00
September 1, 2009	\$4,745,654.00	March 1, 2010	\$4,745,654.00
September 15, 2009	\$4,745,654.00	March 15, 2010	\$4,745,654.00
October 1, 2009	\$4,745,654.00	April 1, 2010	\$4,745,654.00
October 15, 2009	\$4,745,654.00	April 15, 2010	\$4,745,654.00
November 2, 2009	\$4,745,654.00	May 3, 2010	\$4,745,654.00
November 16, 2009	\$4,745,654.00	May 17, 2010	\$4,745,654.00
December 1, 2009	\$4,745,654.00	June 1, 2010	\$4,745,654.00
December 15, 2009	\$4,745,655.00	June 15, 2010	\$4,745,655.00

<b>General Fund</b>	\$106,086,288.00
<b>Debt Service Fund</b>	\$7,809,410.00
<b>Adjustment</b>	\$0.00
<b>GRAND TOTAL</b>	\$113,895,698.00

**D-5**

**Resolution Of The Board Of  
Education Of The Township Of  
East Brunswick In The County Of  
Middlesex, New Jersey Determining  
To Acquire And To Finance Certain  
Certain Equipment By Means Of A  
Lease Purchase Financing In An  
Amount Not Exceeding \$325,000,  
Ratifying The Advertisement For  
Bids To Finance The Equipment,  
Delegating The Award Of The Bid,  
Authorizing The Execution Of The  
Lease And Related Documents And  
Authorizing Other Actions**

***Necessary To Complete  
The Transaction (Roll Call)***

Move that the Board of Education approve the following resolution:

WHEREAS, The Board of Education of the Township of East Brunswick in the County of Middlesex, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire capital equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition school buses and related equipment, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of *N.J.S.A. 18A:20-4.2(f)* and *N.J.S.A. 18A:18A-1 et. seq.*; and

WHEREAS, the Board has selected The Apris Group, Ltd., as financial advisor (the "Financial Advisor") and McManimon & Scotland, L.L.C., as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in *N.J.S.A. 18A:18A-1 et. seq.* ("Public School Contract Law") and the regulations promulgated thereunder, a notice of the bid was published to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the lease from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$325,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST BRUNSWICK IN THE COUNTY OF MIDDLESEX, AS FOLLOWS:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$325,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby ratifies the publication of the request for bid in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator/Board Secretary are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Business Administrator/Board Secretary, which winning bid proposal will be retained on file in the Business Administrator/Board Secretary's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days for the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. Specifically the Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the

Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of East Brunswick or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 7. The Board does not intend to issue more than \$30,000,000 of tax exempt obligations in calendar year 2009 that will count towards the limitation imposed by Section 265 of the Code and hereby designates the lease purchase a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 8. This resolution shall take effect immediately.

**D-6**  
***Resolution Of The Board Of  
Education Of The Township Of  
East Brunswick In The County Of  
Middlesex, New Jersey Determining  
To Prepare For The Lease Purchase  
Financing For The Replacement***

***Of The Roof At Murray Chittick  
Elementary School (Roll Call)***

Move that the Board of Education approve the following resolution:

WHEREAS, The Board of Education of the Township of East Brunswick in the County of Middlesex, New Jersey (the "Board") is planning to undertake the major repair or replacement of all or a portion of the roof at Chittick School, including all incidental work (the "Project"); and

WHEREAS, the Board has determined to consider a lease purchase transaction to finance the project in accordance with the requirements of N.J.S.A. 18A:20-4.2(f) and the regulations promulgated thereunder consisting of N.J.A.C. 6A:26-10.1 *et seq.*; and

WHEREAS, the Board has submitted a school facilities project application to the New Jersey Department of Education pursuant to the requirements of the *Educational Facilities Construction Financing Act*, N.J.S.A. 18A:7G-1 *et seq.* (the "Facilities Act") and has received the necessary approval for the Project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The Board hereby determines to consider the lease purchase method of financing the Project in accordance with the requirements of N.J.S.A. 18A:20-4.2(f) and the regulations promulgated thereunder consisting of N.J.S.A. 6A:26-10.1 *et seq.* (the "Regulations"), and the Superintendent, the Business Administrator/Board Secretary, the Special Counsel, the Board Attorney, the Board Auditor, the Financial Advisor, if any, and other appropriate representatives of the Board (the "School District Professionals") are hereby authorized to take all necessary steps to prepare and to plan for the proposed financing.

Section 2. The School District Professionals shall prepare a timeline that may be adjusted from time to time in order to meet the requirements of the Regulations, and the Business Administrator/Board Secretary shall arrange for the necessary publications as required by the Regulations.

Section 3. The Board projects a maximum funding level of not to exceed \$750,000 for the local share of the Project. The total estimated costs of the Project are estimated not to exceed \$934,122, of which \$373,649 is expected to be funded by a State grant under the Educational Facilities Construction and Financing Act.

**D-7**  
**Approval Of 2009-2010**  
**Fee Schedule**

Section 4. This resolution shall take effect immediately.

Move that the Board of Education approve the following district fee schedule for the 2009-2010 school year:

<b>2009-2010 District Fee Schedule</b>	
<b>Description</b>	<b>Fee</b>
Pay to Participate Club Fee	\$15.00
Pay to Participate Athletic Fee (refundable if student does not make the team)	\$50.00

Early Morning Non-Refundable Registration Fee	\$35.00
EMP 5 day monthly program (1 <sup>st</sup> Child)	\$75.00/monthly
EMP 5 day monthly program (2 <sup>nd</sup> Child)	\$55.00/monthly
EMP 5 day monthly program (3 <sup>rd</sup> Child)	\$45.00/monthly
EMP 5 day monthly program (1 <sup>st</sup> Child)-Free/Reduced	\$37.50/monthly
EMP 5 day monthly program (2 <sup>nd</sup> Child)	\$27.50/monthly
EMP 5 day monthly program (3 <sup>rd</sup> Child)	\$22.50/monthly
EMP Occasional Use Book (10 coupons)	\$65.00/book
EMP Occasional Use Book (10 coupons)-Free/Reduced	\$32.50/book
After School Kids Non-Refundable Registration Fee	\$35.00
ASK 5 day program (1 <sup>st</sup> Child)	\$175.00/monthly
ASK 5 day program (2 <sup>nd</sup> Child)	\$135.00/monthly
ASK 5 day program (3 <sup>rd</sup> Child)	\$75.00/monthly
ASK 5 day program (1 <sup>st</sup> Child)-Free/Reduced	\$87.50/monthly
ASK 5 day program (2 <sup>nd</sup> Child)-Free/Reduced	\$67.50/monthly
ASK 5 day program (3 <sup>rd</sup> Child)-Free/Reduced	\$37.50/monthly
ASK 3 day program (1 <sup>st</sup> Child)	\$138.00/monthly
ASK 3 day program (2 <sup>nd</sup> Child)	\$123.00/monthly
ASK 3 day program (3 <sup>rd</sup> Child)	\$63.00/monthly
ASK 3 day program (1 <sup>st</sup> Child)-Free/Reduced	\$69.00/monthly
ASK 3 day program (2 <sup>nd</sup> Child)-Free/Reduced	\$61.50/monthly
ASK 3 day program (3 <sup>rd</sup> Child)-Free/Reduced	\$31.50/monthly
Encore Non-Refundable Registration Fee	\$35.00
Encore 5 day program (1 <sup>st</sup> Child)	\$175.00/monthly
Encore 5 day program (2 <sup>nd</sup> Child)	\$135.00/monthly
Encore 5 day program (3 <sup>rd</sup> Child)	\$75.00/monthly
Encore 5 day program (1 <sup>st</sup> Child)-Free/Reduced	\$87.50/monthly
Encore 5 day program (2 <sup>nd</sup> Child)-Free/Reduced	\$67.50/monthly
Encore 5 day program (3 <sup>rd</sup> Child)-Free/Reduced	\$37.50/monthly
Encore 3 day program (1 <sup>st</sup> Child)	\$138.00/monthly
Encore 3 day program (2 <sup>nd</sup> Child)	\$123.00/monthly
Encore 3 day program (3 <sup>rd</sup> Child)	\$63.00/monthly
Encore 3 day program (1 <sup>st</sup> Child)-Free/Reduced	\$69.00/monthly
Encore 3 day program (2 <sup>nd</sup> Child)-Free/Reduced	\$61.50/monthly
Encore 3 day program (3 <sup>rd</sup> Child)-Free/Reduced	\$31.50/monthly

General Education Inclusive Preschool Program	\$200.00/monthly
Late Payment Fee for EMP/ASK/Encore	\$20.00/payment
Late Payment Fee for Preschool Program	\$20.00/payment
Late Pick-Up Fee for ASK/Encore 6:00pm-6:15pm	\$15.00
Late Pick-Up Fee for ASK/Encore after 6:15pm	Additional \$1 per minute
Returned Check Fee	\$20.00

**PERSONNEL**

***E-1***

***Certificated Personnel  
(Roll Call)***

Move that the Agenda for Certificated Personnel dated June 18, 2009 as reflected in Attachment E-1, as per the recommendation of the Superintendent of Schools, be approved.

***E-2***

***Noncertificated Personnel  
(Roll Call)***

Move that the Agenda for Noncertificated Personnel dated June 18, 2009 as reflected in Attachment E-2, as per the recommendation of the Superintendent of Schools, be approved.

***E-3***

***Community Programs (Roll Call)***

Move that the Agenda for Community Programs dated June 18, 2009 as reflected in Attachment E-3, as per the recommendation of the Superintendent of Schools, be approved.

**OLD BUSINESS**

Such motions and/or issues that have been tabled or carried.

***INFORMATION ITEMS***

1. Committee Reports
2. Organization Reports

**FOR THE GOOD OF THE CAUSE (Board)**

**FOLLOWING THE CLOSED SESSION, THE BOARD MAY RECONVENE IN PUBLIC SESSION TO TAKE ACTION**

***Motion For Closed Session***

Move that the Board of Education approve the following resolution:

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

- 1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection a of N.J.S.A. 10:4-12, specifically, the following matter:\_\_\_\_\_.
- 2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:\_\_\_\_\_.
- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter:\_\_\_\_\_.
- 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:\_\_\_\_\_.
- 5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which could adversely affect the public interest, specifically, the following matter:\_\_\_\_\_.
- 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter:\_\_\_\_\_.
- 7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter:\_\_\_\_\_.
- 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:\_\_\_\_\_.
- 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of a license or permit belonging to the responding party, specifically, the following matter:\_\_\_\_\_.

NOW, THEREFORE, IT IS RESOLVED that the aforesaid subjects shall be discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**ADJOURNMENT**

Move that the meeting be adjourned.

MEETING ADJOURNED AT: \_\_\_\_\_

**UPCOMING SCHEDULED MEETINGS**

- July 9, 2009
- July 23, 2009
- August 6, 2009
- August 20, 2009
- September 3, 2009
- September 17, 2009
- October 8, 2009
- October 22, 2009
- November 12, 2009
- December 3, 2009
- December 17, 2009
- January 7, 2010
- January 21, 2010
- February 4, 2010
- February 18, 2010
- March 4, 2010<sup>1</sup>
- March 11, 2010
- March 18, 2010
- March 23, 2010<sup>2</sup>
- March 25, 2010<sup>3</sup>
- April 8, 2010
- April 29, 2010<sup>4</sup>

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<sup>1</sup> A tentative budget for the ensuing school year must be adopted on or before March 4. (N.J.S.A. 18A:7F-5(c)) Notwithstanding any law to the contrary, the Commissioner of Education is authorized to make any adjustments to the school budget calendar and to the date for the notification of nontenured personnel. (N.J.S.A. 18A:7F-5c)

<sup>2</sup> The public hearing on the proposed budget shall be held before the board of education between March 22 and March 29. (N.J.S.A. 18A:22-10)

<sup>3</sup> A final budget for the ensuing school year must be adopted at or after the public hearing on the budget but not less than 18 days prior to the election. (N.J.S.A. 18A:22-32)

<sup>4</sup> Each board of education shall organize annually at a regular meeting on any day of the first or second week following the annual school election. (N.J.S.A. 18A:10-3)