

MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | April 20, 2023 | 7:00 p.m.

Mr. Jones, Board President called the meeting to order at 7:00 pm.

Mr. Knehr, called the roll:

Present: Mr. Jones, Ms. Czarneski and Mr. Tartara.

Absent: Mr. Anderson and Mrs. Eastman

Also Present: Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, Mr. Bicsko,

Assistant Superintendent, Mr. Johnson, Director of Personnel, and Ms. Dettmer, Board Attorney,

Reading of Public Notice

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting which included the time, date and location, was dispensed in the following manner:

- Posted on the bulletin board reserved for announcements in the Board Office, 112 Rues Lane, East Brunswick, NJ.
- Advertised in the Home News Tribune and the Courier News on April 6, 2023.
- Posted on the Middlesex County Magnet Schools website (<u>www.mcmsnj.net</u>) on April 3, 2023.
- Mailed to the five (5) duly appointed Board Members.

Correspondence

None

MINUTES

1. ACCEPTANCE OF MINUTES

March 9, 2023

Business-Public Meeting (Minutes 3.9.2023)

EDUCATION & CURRICULUM ITEMS

2. FUTURE FARMERS OF AMERICA PRESENTATION

That the Board of Education approves the Future Farmers of America Chapter students to present to the Board of Education at their May 10th meeting. They are required to present before five professional groups or organizations prior to the May 24th FFA State Convention.

3. APPROVE/REVISION/SCHOOL CALENDAR 2022-2023

That the Board of Education approves the revision to the School Calendar for the 2022-2023 school year, as presented and as recommended by the Superintendent. School Calendar

4. APPROVE/SCHOOL CALENDAR 2023-2024 SCHOOL YEAR

That the Board of Education approves the School Calendar for the 2023-2024 school year, as presented and as recommended by the Superintendent. <u>School Calendar</u>

POLICY ITEMS

5. APPROVE ^{2nd} READING/REVISION OF POLICY & REGULATIONS

That the Board of Education approves the revision of Policy & Regulation, as recommended by the Superintendent of Schools.

• P 2110 Philosophy of Education

6. APPROVE ^{1st} READING/REVISION OF POLICY & REGULATIONS

That the Board of Education approves the revision of Policy & Regulation, as recommended by the Superintendent of Schools.

- P0114 Board Member Orientation and Training
- P2520 Instructional Supplies
- P3217 Use of Corporal Punishment
- P4217 Use of Corporal Punishment
- P5305 Health Services Personnel
- P5308 Student Health Records
- P5310 Health Services
- P6112 Reimbursement of Federal and Other Grant Expenditures
- P6115.04 Federal Funds- Duplication of Benefits
- P6311 Contracts for Goods or Services Funded by Federal Grants
- P7440 School District Security
- P9140 Citizens Advisory Committees
- P5530 Substance Abuse
- R2520 Instructional Supplies
- R5308 Student Health Records
- R5310 Health Services
- R6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs
- R5600 Pupil Discipline/Code of Conduct

PERSONNEL ITEMS

7. APPROVE/PERSONNEL ITEMS

That the Board of Education approves the following personnel actions, as recommended by the Superintendent of Schools.

A. Resignations and Retirements								
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date	
Robert Alleruzzo	Retirement	Custodian	WA	N/A	N/A	8/1/23	N/A	
Myriam Betancourt	Retirement	Teacher of Spanish	EB	N/A	N/A	7/1/23	N/A	
Gianna DuPont	Resignation	Social Media Coordinator	СО	N/A	N/A	3/31/23	N/A	
Mark Mastrolla	Retirement	Co-op Coordinator	PI	N/A	N/A	7/1/23	N/A	
Nadia Montgomery	Resignation	Administrative Assistant to Principal	PI	N/A	N/A	4/1/23	N/A	
Ursula Vanwart	Retirement	Teacher of Social Studies	EB	N/A	N/A	7/1/23	N/A	

B. Leaves of Absence									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
N/A									

C. Appointments/New Hires								
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date	
Danielle Adamkiewicz	New Hire	Teacher of English	PI	\$62,867	D-3-6	9/1/23	6/30/24	
Selina Afzal	Substitute	Substitute N,		\$150/Day	N/A	4/13/23	N/A	
Alana Barry	New Hire	General Administrative Assistant	EB	\$40,573*	B-7	7/1/23	6/30/24	
Rebecca M. Batista	New Hire	Administrative Assistant to Director	СО	\$50,220*	C-11	7/1/23	6/30/24	
Jacqueline Campos	New Hire	Teacher of Biology	PI	\$72,017	D-3-10	9/1/23	6/30/24	
Nicole Edwards	Substitute	Substitute	N/A	\$150/Day	N/A	4/21/23	N/A	
Jonathan Fritz	Substitute	Substitute	N/A	\$150/Day	N/A	4/21/23	N/A	
Wendy Galvez	New Hire	Teacher of Mathematics	PI	\$72,017	D-3-10	9/1/23	6/30/24	
Sanna Greenberg	New Hire	Teacher of Mathematics	EB	\$76,317	F-3-11	9/1/23	6/30/24	
Shelymar Santiago	New Hire	Administrative Assistant to Principal	WA	\$48,350*	C-10	5/1/23	6/30/24	
Lynda Sanzalone	Substitute	Substitute	N/A	\$150/Day	N/A	4/21/23	N/A	
Nicole Newton-Skrodz	Substitute	Substitute	N/A	\$150/Day	N/A	4/13/23	N/A	
Ann Marie Szczepanik	Substitute	Substitute	N/A	\$150/Day	N/A	4/21/23	N/A	
Deanna M. Petersen	New Hire	Teacher of Mathematics/TOSD	EB	\$76,617	D-3-12	9/1/23	6/30/24	
Roman Rodriguez	Revised Start Date	Senior Computer Technology	СО	N/A	N/A	4/3/23	N/A	
Jeida Williams	New Hire	School Psychologist	PI	\$69,264	F-3-5	7/1/23	6/30/24	

^{*}Salary to be adjusted when contract is ratified

D. Transfers/Salary Changes								
Name	Nature of Action	Position	Loc	Salary	Step		Term Date	
N/A								

E. Extracurricular / Extra Pay - Athletic								
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date	
Darrell Myers (Pending CHR)	Sports - Baseball	Volunteer Baseball Coach	EB	N/A	N/A	4/21/23	6/30/23	
Ryan Jamison (Pending CHR)	Sports - Baseball	Volunteer Baseball Coach	EB	N/A	N/A	4/21/23	6/30/23	
Kayla Morales (Pending CHR)	Sports - Softball	Volunteer Softball Coach	EB	N/A	N/A	4/21/23	6/30/23	

F. Extracurricular / Extra Pay - Non-Athletic								
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date	
Stephen McGowan	Summer Employment	Early Career Exploration Institute	со	\$41/hr.	N/A	7/10/23	7/27/23	
Kenneth Colavito	Summer Employment	Early Career Exploration Institute	со	\$41/hr.	N/A	7/10/23	7/27/23	
Michele Hines	Class Coverage	Teacher of English	PA	1/6th	N/A	4/3/23	6/21/23	
Tiahna Selby	Rutgers AP Summer Institute	Teacher of Science	Teacher of Science EA \$41/hr. (30 hours) N/A		N/A	7/10/23	7/13/23	
Karen Fox	Summer Employment	Summer IEP Meeting - Speech		N/A	N/A	N/A		
Thomas Johanesson	Summer Employment	Summer IEP Meeting - Teacher EB \$41/hr. N/A Summer IEP Meeting - Teacher EB \$41/hr. N/A Summer IEP Meeting - Teacher EB \$41/hr. N/A Summer IEP Meeting - Teacher Summer IEP Meeting - Teacher		N/A	N/A	N/A		
Zachary Levine	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/25/23-7/27/23)			N/A	N/A	N/A	
Samantha McCelland	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/11/23-7/13/23)			N/A	N/A	N/A	
Lauren Pulgarin	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/25/23-7/27/23)	EB	\$41/hr.	N/A	N/A	N/A	
Jennifer Rastelli	Summer Employment	Summer IEP Meeting - Teacher Days working: 7/11/23-7/13/23)	EB	\$41/hr.	N/A	N/A	N/A	
Jonathan Sagar	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/20/23, 7/24/23-7/25/23	EB	\$41/hr.	N/A	N/A	N/A	
Donna Thomson	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/25/23-7/27/23)	EB	\$41/hr.	N/A	N/A	N/A	
Peter Yurkiw	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/25/23-7/27/23)	EB	\$41/hr.	N/A	N/A	N/A	
Samantha Becerra	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/24/23-7/26/23)	PI	\$41/hr.	N/A	N/A	N/A	
Zenia De la Cruz	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/24/23-7/26/23)			N/A	N/A	N/A	
Julia Henry	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/24/23-7/26-23)	PI	PI \$41/hr. N/A		N/A	N/A	
Lynda Mesa	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/24/23-7/26/23)	PI	\$41/hr.	N/A	N/A	N/A	

G. ESSER FUNDS									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
Zenia de la Cruz	Summer Employment	Math Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23		
Thomas Leibering	Summer Employment	Math Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23		

Andrew Bohackyj	Summer Employment	Science Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Anthony Crea	Summer Employment	Science Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Laura Kufta	Summer Employment	Science Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Jacqueline Pelcman	Summer Employment	Science Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Tiahna Selby	Summer Employment	Science Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Travis Wisinski	Summer Employment	Science Summer Institute	ЕВ	\$41/hr. (20 hours)	N/A	7/17/23	7/20/23
Estefania Gonzalo	Summer Employment	Spanish Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Vanessa Stoklosa	Summer Employment	Spanish Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Anastasia Manikas-Eyler	Summer Employment	ELA Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Donna Thomson	Summer Employment	ELA Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Lisa Barthelme	Summer Employment	ELA Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Michele Pearl-Hines	Summer Employment	ELA Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Lynda Mesa	Summer Employment	ELA Summer Institute	ЕВ	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Roberto Inclan	Summer Employment	ELA Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Anthony Crea	Summer Employment	Summer Coordinator	WA	\$41/hr. (53 hours)	N/A	7/31/23	8/10/23
Cristina Kelly	Summer Employment	Summer School Nurse	WA	\$41/hr. (36 hours)	N/A	7/31/23	8/10/23
Andrew Bohackyj	Summer Employment	Summer Enrichment	WA	\$41/hr. (45 hours)	N/A	7/31/23	8/10/23
Leah Hoffman	Summer Employment	Summer Enrichment	WA	\$41/hr. (45 hours)	N/A	7/31/23	8/10/23
Thomas Leibering	Summer Employment	Summer Enrichment	WA	\$41/hr. (45 hours)	N/A	7/31/23	8/10/23
Tiahna Selby	Summer Employment	Summer Enrichment	WA	\$41/hr. (45 hours)	N/A	7/31/23	8/10/23
Jonathan Turner	Summer Employment	Summer Enrichment	WA	\$41/hr. (45 hours)	N/A	7/31/23	8/10/23

H. ADULT EVENING SCHOOL								
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date	
N/A								

BUSINESS AND FINANCE ITEMS & REPORT

8. BUDGETARY TRANSFERS (Attachment A)

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2022-23 budget.

9. ACCEPT THE SECRETARY AND TREASURER REPORT (Attachment B)

BE IT RESOLVED that the Middlesex County Magnet Schools Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, does hereby certify that as of the date of the reports, February 28, 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-1.10 (a); the monthly financial reports of the Secretary and the Treasurer; and further recommends, in compliance with N.J.A.C. 6A:23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

10. BILLS AND PAYROLL (Attachment C)

The Middlesex County Magnet Schools Board of Education approves the bills that are presented for payment in the amount of \$2,164,111.08, the March 15, 2023 payroll presented for payment in the amount of \$1,312,453.00, the March 31, 2023 payroll presented for payment in the amount of \$1,269,356.77, and the April 14, 2023 payroll presented for payment in the amount of \$1,296,586.56.

11. FIELD TRIP REQUESTS (Attachment D on file in the BOE Office)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached additional field trip requests for the 2022-2023 school year as recommended by the Superintendent.

12. FIELD TRIP AMENDMENTS – HIGH SCHOOL FIELD TRIPS 2022-2023 SCHOOL YEAR (Attachment E on file in the BOE Office)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached field trip amendments.

13. APPROVE PROFESSIONAL DEVELOPMENT, TRAVEL, AND REIMBURSEMENT

The Middlesex County Magnet Schools Board of Education approves the following professional development, travel, and related expenses particular to attendance at listed functions for mileage, registration fees, and other travel expenses according to the cost schedule. Reimbursement is subject to contractual provisions or is in accordance with the travel guidelines for school districts (18A:11-12 and 6A:23A-7) and state travel guidelines established by the Department of Treasury in NJOMB circular letter.

						Estimat	ed Expen	ses		
Staff/Board Member	Date	Workshop / Conference	Reg. Fee	Mileage / Transport	Parking / Tolls	Lodging	Lodging Tax	Airfare / Train	Per Deim	Other
Jorge Diaz	5/17/23	NJASA Conference	\$0.00	\$92.97	\$20.00	\$200.00	\$41.25	\$0.00	\$147.50	\$0.00
Nicole Kelly	6/5/23	Pediatric Workshop	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Thomas Leibering	5/6/23	Math Workshop	\$199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.00	\$0.00	\$0.00
Dawn Lystad	5/14/23	ESAC	\$395.00	\$406.83	\$52.00	\$456.00	\$0.00	\$0.00	\$310.50	\$0.00
Cristina Monteiro	5/24/23	NJTESOL Workshop	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lee Neamand	5/14/23	ESAC	\$395.00	\$0.00	\$0.00	\$456.00	\$0.00	\$0.00	\$310.50	\$0.00
Sarah Rubin	4/20/23	Instructional Workshop	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sarah Rubin	5/6/23	Math Workshop	\$199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.50	\$0.00	\$0.00
Evelyn Schwenck	5/26/23	Summer Institute for Educators	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Francine Thompson	6/6/23	NJASBO Conference	\$275.00	\$163.09	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

14. TUITION RATES 2023-2024 - ADULT STUDENTS - LICENSED PRACTICAL NURSING AND COSMETOLOGY PROGRAMS

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the tuition rates for adult students who attend Middlesex County Magnet Schools, for the 2023-24 school year effective July 1, 2023 in the following programs:

	<u>In-County</u>	Out-of-County
Licensed Practical Nursing 15 Month Program (Full Time)	\$7,050*	\$9,270*
Cosmetology (10 Month Program)	\$4,400*	\$7,150*

^{*} This amount excludes any activity fees charged

15. USE OF FACILITIES

RESOLVED that the Middlesex County Magnet Schools Board of Education authorize the following use of facilities:

<u>Date</u> <u>Organization</u> <u>School</u> <u>Facility</u>

5/10/23, 5/24/23, 5/31/23 Edison Academy (ARML)* Edison Classrooms/Commons

Outside Organizations

<u>Date</u> <u>Organization</u> <u>School</u> <u>Facility</u>

4/29/2023 Saraswati Cultural Association, Inc. Piscataway Auditorium/Cafetorium/Cove Area

16. DONATION - STEVENS INSTITUTE OF TECHNOLOGY

WHEREAS, Stevens Institute of Technology wishes to donate 6 student desks and 1 teacher desk to the Edison Academy.

RESOLVED that the Middlesex County Magnet Schools Board of Education accept the donation as listed.

17. PURCHASE OF CUSTODIAL/MAINTENANCE/GROUNDS WORK BOOTS/SHOES (Attachment F) RESOLVED that the Middlesex County Magnet Schools Board of Education approve the purchase of custodial/maintenance/grounds work boots/shoes to Keyport Army & Navy for \$27,349.57 on the basis of

18. PURCHASE OF A VEHICLE - MALL CHEVROLET

State Contract 16-FOOD-00112.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of a vehicle to Mall Chevrolet for \$25,446.50 under the ESCNJ Cooperative Purchasing Agreement 20/21-09 as follows:

<u>Location</u> <u>Qty.</u> <u>Description</u> <u>Amount</u>
Board Office 1 2023 Chevrolet Malibu FL, as specified \$25,446.50

19. PURCHASE OF FURNITURE – GLOBAL % ALLIED EQUIPMENT

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following furniture to Global % Allied Equipment for \$3,666.53 under the ESCNJ Cooperative Purchasing Agreement 22/23-08:

<u>Location</u>	Qty.	<u>Description</u>	<u>Amount</u>
Health Careers	2	Storage cabinet with doors	\$3,666.53

Piscataway and adjustable shelves

^{*}The Edison Academy Technology Student Association is sponsoring an in-house competition on a Saturday with 80-100 Edison Academy students.

20. PURCHASE OF FURNITURE – H&H INTERIORS (Attachment G)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached furniture to H&H Interiors for \$12,585.94 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.

21. PURCHASE OF FURNITURE - VIRCO (Attachment H)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached furniture to Virco for \$101,599.20 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.

22. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G (Attachment I)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$243,794.33 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

23. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES/EQUIPMENT- GRAINGER

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following vocational program supplies/equipment to Grainger for \$2,596.90 on the basis of New Jersey State Contract #19-FLEET-00566:

<u>Location</u> <u>Description</u> <u>Amount</u>
Welding Various welding shop supplies including \$1,899.31

Piscataway safety glasses, scratch brushes, ear plugs,

angle grinders, and punch die set

District Various maintenance supplies \$ 697.59

Total \$2,596.90

24. PURCHASE OF PROMOTIONAL SUPPLIES (Attachment J)

WHEREAS Sealed proposals were received April 18, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for promotional supplies, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of promotional supplies to Concept Printing for \$13,425.00, on the basis of lowest responsible bid.

25. CHANGE ORDERS - CAPITAL PROJECTS (Attachment K)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached list of Change Orders for various Capital Projects previously awarded and currently under construction.

26. APPLICATION FOR FUNDS – NEW JERSEY STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT – PRE-APPRENTICESHIP IN CAREER EDUCATION (PACE) PROGRAM

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds from the New Jersey State Department of Labor and Workforce Development, as follows:

Project Title Amount
Pre-Apprenticeship in Career \$150,000

Education (PACE) Program Start: June 15, 2023 End: December 15, 2024

Project Manager: Adam Recktenwald

27. EMPLOYEE SEPARATION AGREEMENT

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the employee separation agreement with employee #5417.

OTHER MOTIONS

28. SIDEBAR AGREEMENT/MIDDLESEX COUNTY VOCATIONAL EDUCATION ASSOCIATION

That the Board of Education approves the following sidebar agreement between the Board of Education and the Middlesex County Vocational Education Association with regards to the annual advisory dinner/meeting, as recommended by the Superintendent. (Attachment)

29. FIRE DRILLS/SECURITY DRILLS

That the Board of Education accepts the following fire/security drills, as recommended by the Superintendent. (<u>Attachment</u>)

30. ACCEPT HARASSMENT, INTIMIDATION & BULLYING (HIB) INCIDENT REPORT & AFFIRM PREVIOUSLY REPORTED CASES

That the Board of Education accepts the HIB Incident Report and affirms the HIB cases previously reported to the Board of Education. (Attachment)

BUILDINGS & GROUNDS REPORT (Fran Cap)

Attached Report

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

CONSENT AGENDA APPROVAL

A motion was made by Ms. Czarneski and seconded by Mr. Tartara that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of April 20, 2023, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

On a roll call vote, Mr. Jones, Ms. Czarneski, and Mr. Tartara voted "aye," and the motion carried.

ADJOURNMENT

A motion by Ms. Czarneski and seconded by Mr. Tartara that there being no further business the meeting be adjourned at 7:32 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr Board Secretary