



MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | April 9, 2025 | 7:00 p.m.

Mr. Jones, Board President called the meeting to order at 7:05 pm.

Dr. Howe, called the roll:

Present: Mr. Jones and Ms. Czarneski, and Mrs. Faustini.
Mr. Tartara who participated telephonically.

Absent: Mr. Anderson

Also Present: Mr. Diaz, Superintendent, Dr. Howe, Board Secretary/Business Administrator of Operations, Mr. Bicsko, Assistant Superintendent, and Ms. Noble McDonnell, 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 February 21, 2025.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on February 18, 2025.
- Mailed to the five (5) duly appointed Board Members.

Correspondence

None

Presentations/Announcements

None

MINUTES

1. ACCEPTANCE OF MINUTES

March 13, 2025

Business-Public Meeting ([Minutes 3.13.2025](#))

EDUCATION & CURRICULUM ITEMS

2. APPROVE/SCHOOL CALENDAR 2025-2026 SCHOOL YEAR

That the Board of Education approves the School Calendar for the 2025-2026 school year, as presented and as recommended by the Superintendent. [School Calendar](#)

POLICY ITEMS

3. APPROVE 1st READING/REVISION OF POLICY

That the Board of Education approves the 1st reading of the following policy, as recommended by the Superintendent of Schools.

- [Policy 5460 High School Graduation](#)
- [Policy 5111 Eligibility of Resident/Nonresident Students](#)
- [Policy 5533 Student Smoking](#)

PERSONNEL ITEMS

4. 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
Jorge A. Mancilla	Retirement	Custodian	PI	N/A	N/A	7/1/25	N/A
Kathleen McNulty	Retirement	Teacher of Health & Physical Education	EA	N/A	N/A	7/1/25	N/A
Jeffrey Bicsko	Resignation	Assistant Superintendent	CO	N/A	N/A	6/30/25	N/A

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Wendy Galvez	Maternity Leave (Unpaid)	Teacher of Mathematics	PI	N/A	N/A	5/9/25	6/30/25

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Anelis Casanueva	New Hire	General Administrative Assistant	EB	\$43,083	B-2	6/20/25	6/30/25
Jonah Dias	Substitute	Substitute	N/A	\$150/day	N/A	4/10/25	N/A
Brian Girau	New Hire	Custodian	EB	\$44,869	1	4/14/25	6/30/25
Jennifer S. Hart	New Hire (Revised Start Date)	School Nurse	EB	\$81,317	C-3-14	5/5/25	6/30/25
John Harrison	New Hire (Retroactive)	Teacher of Carpentry	PI	\$89,117	F-1-16	3/13/25	6/30/25
Kaitlyn Hodges	Substitute	Substitute	N/A	\$150/day	N/A	4/10/25	N/A
Carla Koppe	New Hire	Teacher of Health Careers	PI	\$73,317	B-1-11	9/1/25	6/30/26
Marco Siragusa	Substitute	Substitute	N/A	\$150/day	N/A	4/10/25	N/A

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Monica Collins	Class Coverage	Teacher of Biology	EB	1/6th	N/A	5/5/25	6/30/25
Andrew Bohackyj	Class Coverage	Teacher of Physics	EB	1/6th	N/A	5/5/25	6/30/25
John Gassmann	Shift Change	Custodian	PI	\$53,269	6	4/10/25	6/30/25
Cristina Kelly	Transfer (Temporary) (Retroactive Extended)	School Nurse	EB	\$75,617	B-3-12	4/1/25	5/9/25

Kenny Lugo	Shift Change	Custodian	EB	\$44,869	1	4/10/25	6/30/25
Jackie Pelcman	Class Coverage	Teacher of Biology	EB	1/6th	N/A	5/5/25	6/30/25
Rosemary Simmons	Transfer (Temporary) (Retroactive Extended)	School Nurse	WA	\$99,407	D-1-18	04/1/25	5/9/25

E. Extracurricular / Extra Pay - Athletic

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
N/A							

F. Extracurricular / Extra Pay - Non-Athletic

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Karen Fox	Summer Employment	Summer IEP Meeting - Speech (Days working: 7/22-7/24, 7/28-7/31, 8/25-8/28)	EB/PI	\$41/hr.	N/A	N/A	N/A
Jennifer Rastelli	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Sarah Dill	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Kaitlin Radio	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Jonathan Sagar	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Julia Henry	Summer Employment	Summer IEP Meeting - Teacher Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Deanna Petersen	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Peter Yurkiw	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Anthony Crea	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Stephanie K Weiss	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Lori Elkins-Solomon	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/23-7/24, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Susan Anglum	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Kim Hobbs	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Samantha Becerra	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Roberto Inclan	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/28-7/29)	PI	\$41/hr.	N/A	N/A	N/A
Ivan Garcia Luciano	Summer Employment	Summer IEP Meeting - Teacher (Days working: 7/22-7/23, 7/29-7/31)	EB	\$41/hr.	N/A	N/A	N/A
Caitlin Sime	Summer Employment	Summer Honors Geometry Instructor	WB	\$41/hr. (92 hrs.)	N/A	7/7/25	7/31/25
Margaret Zajac	Summer Employment	Math Summer Institute	CO	\$41/hr. (30 hrs.)	N/A	7/8/25	7/17/25
Thomas Leiberling	Summer Employment	Math Summer Institute	CO	\$41/hr. (30 hrs.)	N/A	7/8/25	7/17/25

Tara Bloom	Summer Employment	Math Summer Institute	CO	\$41/hr. (30 hrs.)	N/A	7/8/25	7/17/25
Deanna Petersen	Summer Employment	Math Summer Institute	CO	\$41/hr. (30 hrs.)	N/A	7/8/25	7/17/25
Lisa Barthelme	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Kaitlyn Raido	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Rachel Henderson	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Anastasia Manikas-Eyler	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Kim Rego	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Lori Elkins-Solomon	Summer Employment	ELA Summer Institute	CO	\$41/hr. (20 hrs.)	N/A	7/7/25	7/10/25
Dulce Wechsler	Summer Employment	Spanish Summer Institute	CO	\$41/hr. (12 hrs.)	N/A	7/14/25	7/17/25
Antonia Mastrella	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 20 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Christian Rios	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 20 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Kevin Diemer	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 20 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Nadia Guzman	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 20 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Linda Rozner	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 20 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Jennifer Rastelli	Before/After Hrs. Work (Catering at PI)	Culinary Instructor (not to exceed 5 hrs.)	PI	\$41/hr.	N/A	4/1/25	4/18/25
Jamie Sobolewski	Savannah College of Art & Design AP Art & Design Summer Institute	Graphic Arts Instructor	EB	\$41/hr. (34 hrs.)	N/A	7/15/25	7/18/25

G. Adult Education

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Theresa DaSilva	Part-Time Employment (Retroactive revised hourly rate)	LPN Instructor	PI	\$41/hr.	N/A	11/14/24	6/30/25
Gina King	Part-Time Employment (Retroactive revised hourly rate)	LPN Instructor	PI	\$41/hr.	N/A	11/14/24	6/30/25
Jennifer Kean	Part-Time Employment (Retroactive revised hourly rate)	LPN Instructor	PI	\$41/hr.	N/A	11/14/24	6/30/25
Mavis Ermakov	Part-Time Employment (Retroactive revised hourly rate)	LPN Instructor	PI	\$41/hr.	N/A	11/14/24	6/30/25

H. Title II

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
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Danielle Adamkiewicz	Western Kentucky University Online AP Literature Summer Institute	ELA Instructor	PI	\$41/hr. (32 hrs.)	N/A	6/30/25	7/3/25
Danielle Adamkiewicz	Fitchburg State University Online AP Language Institute	ELA Instructor	PI	\$41/hr. (32 hrs.)	N/A	7/14/25	7/18/25

I. Perkins Grant - Federal Funds FY26

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Brien Wiseman	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Cleo Mack	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Jennifer Rastelli	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Kenneth Colavito	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Lauren Pulgarin	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Leo Malave	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Louis Libitz	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Robert Drudy	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
James Rand	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Stephen McGowan	Summer Employment	Early Career Exploration Institute	EB	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Debra Ciesielski	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Frank Minnella	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Helen Baez	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Robert Araujo	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Valerie Gardner	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Antonia Mastrella	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Liam Ryan	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Kevin Diemer	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Christian Rios	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25
Nadia Guzman	Summer Employment	Early Career Exploration Institute	PI	\$41/hr. (52 hrs.)	N/A	7/1/25	7/31/25

5. APPROVE/CULINARY STUDENTS TO WORK - PERTH AMBOY

That the Board of Education approves the following culinary arts students to work at the National Honor Society Induction ceremony on May 1st and at the Outstanding Educator of the Year Dinner on May 14th under the supervision of their instructor, Mr. Stephen Moir. The rate of pay will be \$15.49 per hour, as recommended by the Superintendent. ([Attachment](#))

6. APPROVE/NEEDS ASSESSMENT FOR COMPREHENSIVE EQUITY PLAN

That the Board of Education hereby appoints David T. Johnson, Affirmative Action Officer (AAO), and the Affirmative Action Team (AAT) to conduct a needs assessment and develop a three-year Comprehensive Equity Plan (CEP) as required by N.J.A.C. 6A:7-1. ([Attachment](#))

BUSINESS AND FINANCE ITEMS & REPORT**7. BUDGETARY TRANSFERS ([Attachment A](#))**

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2024-25 budget.

8. 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, 2025 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.

9. BILLS AND PAYROLL ([Attachment C](#) & [C1](#))

The Middlesex County Magnet Schools Board of Education approves the bills that are presented for payment in the amount of \$4,318,479.56, the March 14, 2025 payroll presented for payment in the amount of \$1,433,360.37 and the March 31, 2025 payroll presented for payment in the amount of \$1,334,984.81.

10. ADDITIONAL 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 2024-2025 school year as recommended by the Superintendent.

11. FIELD TRIP AMENDMENTS – HIGH SCHOOL 2024-2025 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.

12. EVENING SCHOOL FIELD TRIPS 2024-2025 SCHOOL YEAR ([Attachment F](#) on file in the BOE Office)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached list of evening school field trips not requiring transportation for the 2024-2025 school year.

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.

Staff/Board Member	Date	Workshop / Conference	Reg. Fee	Funding Source	Estimated Expenses					
					Mileage / Transport	Parking / Tolls	Lodging	Airfare / Train	Per Deim	Other
Danielle Adamkiewicz	6/30-7/3/25	AP Literature Summer Institute	\$650.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Danielle Adamkiewicz	7/14-7/18/25	AP Language & Composition Summer Institute	\$850.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renee Davis	5/2/25	NJ Special Education Annual Summit	\$150.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renee Davis	5/14-16/25	NJAPSA Spring Leadership Conference	\$599.00	District	\$98.36	\$45.00	\$241.26	\$0.00	\$170.00	\$0.00
Michelle Gomes	5/23-5/26/25	National Math Tournament	\$0.00	District	\$0.00	\$0.00	\$520.00	\$571.96	\$289.00	\$20.00
Karl Knehr	6/4-6/6/25	NJASBO Annual Conference	\$500.00	District	\$35.25	\$20.00	\$248.00	\$0.00	\$170.00	\$0.00
Julia Marcus	5/21-5/23/25	NJ State FFA Convention	\$25.00	District	\$0.00	\$0.00	\$169.00	\$0.00	\$0.00	\$0.00
Kylie Naylor	5/21-5/23/25	NJ State FFA Convention	\$25.00	District	\$0.00	\$0.00	\$185.00	\$0.00	\$0.00	\$0.00
Jacqueline Pelcman	5/21-5/23/25	NJ State FFA Convention	\$25.00	District	\$0.00	\$0.00	\$185.00	\$0.00	\$0.00	\$0.00
Liam Ryan	5/21-5/23/25	NJ State FFA Convention	\$25.00	District	\$0.00	\$0.00	\$169.00	\$0.00	\$0.00	\$0.00
Timothy Sexton	4/14-17/25	NASA ADC Event Chaperone	\$0.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$280.00	\$0.00
Jamie Sobolewski	7/15-18/25	AP Arts and Design Institute	\$750.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

14. MASTER COLLABORATIVE EDUCATIONAL SERVICES AGREEMENT – EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the Master Agreement with the Educational Services Commission of New Jersey to provide collaborative Educational Services on an as needed basis for the period between July 1, 2025 through June 30, 2030.

15. TUITION RATES 2025-2026 - 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 2025-26 school year effective July 1, 2025 in the following programs:

	<u>In-County</u>	<u>Out-of-County</u>
Licensed Practical Nursing 15 Month Program (Full Time)	\$8,000*	\$10,270*
Cosmetology (10 Month Program)	\$4,900*	\$7,650*

*This amount excludes any activity fees charged

16. PRACTICAL NURSING CLINICAL AGREEMENTS ([Attachment G](#))

WHEREAS, offsite clinical student assignment is an integral part of the Licensed Practical Nursing Program; and

WHEREAS, the following community health care providers have agreed to accept our students for the purposes of providing a required clinical experience:

Aviate at Piscataway

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education approve and authorize the Chief School Administrator to execute these clinical agreements with each healthcare agency.

17. SALE OF SURPLUS PROPERTY ([Attachment H](#))

WHEREAS, the Middlesex County Magnet Schools Board of Education has identified certain surplus property in the attached list which is no longer needed for public use; and

WHEREAS, it is the Boards intention to sell the surplus property through an online auction as authorized by P.L. 2001, C30 and outlined in Local Finance Notice 2019-15 and will be conducted through Municibid.com pursuant to State Contract 19-GNSV1-00696 in accordance with the terms of that contract.

BE IT THEREFORE RESOLVED, that the Board of Education approve the sale of the identified surplus property held as an online auction through Municibid.com under State Contract 19-GNSV1-00696; and

BE IT FURTHER RESOLVED, that any identified surplus property shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property; and

BE IT FURTHER RESOLVED, that the Board reserves the right to accept or reject any bid submitted.

18. USE OF FACILITIES

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

<u>Date</u>	<u>Days</u>	<u>Organization</u>	<u>School</u>	<u>Facility</u>
5/2/25	Friday	East Brunswick Magnet School Arts PTO	East Brunswick	Cafeteria
5/10/25	Saturday	Cleo Mack	East Brunswick	Auditorium
5/24/25	Saturday	Woodbridge Academy Model UN	Woodbridge	Gym/Cafeteria/Classroom

19. DONATION - KINGDOM KIDZ ACADEMY OF PISCATAWAY LLC

WHEREAS, the Kingdom Kidz Academy of Piscataway LLC, wishes to donate \$1,500 to support 2025 HOSA Conference travel to the Piscataway Magnet School.

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

20. ROCHKIND WAGNER FOUNDATION - STUDENT PERFORMANCE AWARDS

WHEREAS the Rochkind Wagner Foundation wishes to donate \$3,200 to fund vocational studies performance awards for grades 9-12 in the fields of carpentry, automotive collision repair, automotive repair, and welding technology for students at the Piscataway Magnet School.

BE IT THEREFORE RESOLVED that the Middlesex County Magnet Schools Board of Education accept with gratitude the award donations in the amount of \$3,200 for the 2024-25 school year and agree to administer the program on behalf of the Rochkind Wagner Foundation.

21. RENEWAL OF SYSTEMS 3000 ([Attachment I](#))

Renew the Fund Accounting, Personnel and Payroll Software License Agreement from Systems 3000 in the amount of thirty three thousand three hundred and ninety six dollars (\$33,096.00) for the period July 1, 2025 to June 30, 2026.

FACILITIES/TECHNOLOGY ITEMS**22. INSURANCE COVERAGE - BUILDERS RISK NEW EDISON CAMPUS ([Attachment J](#))**

WHEREAS, the following proposal for various insurance coverage, was received from Brown & Brown Metro, Inc. for an 18 month period ending August 31, 2026.

<u>Policy</u>	<u>Carrier</u>	<u>Amount</u>
Builders Risk	Chubb	\$99,989

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education approve the insurance coverages and their premiums as indicated above.

BE IT FURTHER RESOLVED, that the contract be awarded as an extraordinary unspecifiable service (EUS), as the law considers contracts regarding insurance to be treated as an EUS.

23. STAGE THEATRICAL SYSTEMS REPAIR SERVICES - PURETEK GROUP

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the purchase of repair services for stage theatrical lighting systems at the East Brunswick campus in the amount of \$20,020 to the PureTek Group on the basis of the Cooperative Purchasing Agreement EDS Bid #11665.

24. PURCHASE OF TECHNOLOGY SUPPLIES – SHI ([Attachment K](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to SHI for \$6,033.52 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801, as indicated in the attachment.

25. PURCHASE OF TECHNOLOGY SUPPLIES – MRA INTERNATIONAL

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following technology supplies to MRA International for \$310,092.00 on the basis of the State Contract 24-TELE-72087, as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
District	600	11" HP Chromebooks w/software, White Glove Service, Extended Warranty and Bump Armor Cases	\$310,092.00

26. NETWORK SUPPORT– MILLENNIUM COMMUNICATIONS GROUP, INC.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of Network support to Millennium Communications Group, Inc. for \$15,129.00 on the basis of New Jersey State Contract (NASPO) NJ-21-TELE-01506 as a cisco reseller as follows:

<u>Location</u>	<u>Description</u>	<u>Amount</u>
District	Umbrella Cloud Security and Support Renewal	\$15,129.00

27. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following technology supplies to CDW-G for \$1,876.38 on the basis ESCNJ Cooperative Purchasing Agreement AEPA-22G, as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
East Brunswick	11	Various HP printer ink cartridges	\$1,876.38

28. PURCHASE OF FURNITURE– GRAINGER

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of

furniture to Grainger for \$2,175.36 on the basis of New Jersey State Contract #25-FLEET-96861 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
Edison	1	Cabinet	\$2,175.36

29. PURCHASE OF FURNITURE – VIRCO

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to Virco for \$11,065.60 under the ESCNJ Cooperative Purchasing Agreement 22/23-08 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
Edison	35	Student Chairs	\$11,065.60

30. APPROVE STATE CONTRACT PURCHASE OF CASEWORK - PERTH AMBOY COSMETOLOGY ([Attachment L](#))

Approve the purchase of sixty six thousand and fifteen dollars (\$66,015.00) of casework from Wood Office Environments (d/b/a wb Wood) pursuant to NJ State Contract G-2004 as described in the attachment for installation in the Perth Amboy Cosmetology classroom renovation project.

OTHER MOTIONS

31. FIRE DRILLS/SECURITY DRILLS

That the Board of Education accepts the following fire/security drills, as recommended by the Superintendent. ([Attachment](#))

32. 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 (Satchell Haughton)

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

President Jones noted that April 9th is Paul Robeson's birthday. His life and legacy are more impactful now than ever. He was the third African-American student ever enrolled at Rutgers, and the only one at the time he attended from 1915-1919. A true renaissance man his memory is honored at Rutgers and throughout the City of New Brunswick.

STUDENT REPRESENTATIVE REPORT

Haley Poulsen from the East Brunswick campus updated the Board on the East Brunswick FFA program. Recently the FFA team placed 3rd in the state overall in a recent Floriculture competition, with one of the freshman students placing 2nd overall in the competition. FFA will be doing a study abroad in Ireland with 12 students going over spring break. The State convention will be held in May with a record 31 students attending from Middlesex County Magnet Schools. School wide students have participated in spirit week and have been adding to a kindness wall.

Adjourn to Executive Session

On a motion by Ms. Czarneskii and seconded by Mr. Tartara, the board adjourned into Closed Session at 7:34 p.m.

- Mr. Jones read the closed session notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the Middlesex County Magnet Schools Board of Education will now meet in closed session to discuss personnel matters.

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board's closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

Roll Call Vote:

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

Re-Convene to Public Session

- On a motion by Mrs. Faustini and seconded by Ms. Czarneski, the Board reconvened into the public portion of the meeting at 7:39 p.m.

Roll Call Vote:

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

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mrs. Faustini and seconded by Ms. Czarneski that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of March 13, 2025, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

ADJOURNMENT

A motion was made by Mr. Tartata and seconded by Mr. Jones that there being no further business the meeting be adjourned at 7:43 pm.

Respectfully submitted,

Joseph Howe

Joseph Howe
Board Secretary