

## MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

**Business/Public Meeting Minutes | August 13, 2025 | 7:00 p.m.** 

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

Dr. Howe, called the roll:

**Present:** Mr. Jones, Ms. Czarneski and Mrs. Faustini.

**Absent:** Mr. Anderson & Mr. Tartara.

**Also Present:** Mr. Diaz, Superintendent, Dr. Howe, Board Secretary/Business Administrator of Operations, Mr.

Johnson, 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 November 20, 2024.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on November 14, 2024.
- Mailed to the five (5) duly appointed Board Members.

#### Correspondence

None

#### **Presentations/Announcements**

None

#### **MINUTES**

#### 1. ACCEPTANCE OF MINUTES

July 16, 2025 Business-Public Meeting (Minutes 7.16.2025)

#### **EDUCATION & CURRICULUM ITEMS**

#### 2. APPROVE/CURRICULUM REVISION

That the Board of Education approves the following revised curriculum, as recommended by the Superintendent.

Spanish English Language Arts	Science	Math
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Spanish IELA 9BiologyAlgebra ISpanish IIELA 10ChemistryAlgebra IISpanish IIIELA 11Environmental ScienceGeometry
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#### 3. APPROVE/STUDENT HANDBOOKS/2025-2026

That the Board of Education approves the following Student Handbooks for each campus for the 2025-2026 school year as presented and as recommended by the Superintendent.

- East Brunswick Magnet School
- Edison Academy Magnet School
- Perth Amboy Magnet School
- Piscataway Magnet School
- Woodbridge Academy Magnet School

#### 4. APPROVE/DISTRICT OBSERVATION AND EVALUATION GUIDEBOOK/2025-2026

That the Board of Education approves the Observation and Evaluation Guidebook for the 2025-2026 school year, which also includes the Evaluation Tools for each staff category, as presented and as recommended by the Superintendent. (<u>Attachment</u>)

#### 5. DISTRICT PROFESSIONAL DEVELOPMENT PLAN/2025-2026

That the Board of Education approves the <u>District Professional Development Plan</u> for the 2025-2026 school year, as recommended by the Superintendent.

#### 6. APPROVE/DISTRICT MENTORING PLAN/2025-2026

That the Board of Education approves the District Mentoring Plan for the 2025-2026 school year as presented and as recommended by the Superintendent. (<u>Attachment</u>)

#### 7. APPROVE/DISTRICT GOALS/2025-2026

That the Board of Education approves the District Goals for the 2025-2026 school year. (Attachment)

#### 8. TEXTBOOK ADOPTION

BE IT RESOLVED that the Middlesex County Magnet Schools adopt the following textbooks for use in the AP Music Theory Curriculum as recommended by the Department of Career and Technical Education:

The Musician's Guide to Theory and Analysis - 4th Edition 2021

The Musician's Guide WorkBook and Ear Training - 4th Edition 2021

The Musician's Guide Aural Skills and Sight Singing - 4th Edition 2021

#### **POLICY ITEM**

#### 9. APPROVE/REVISION/STUDENT CODE OF CONDUCT 5600 REGULATION/2025-2026

That the Board of Education waives Policy 0131 and approves the revised district Student Code of Conduct 5600 regulation for the 2025-2026 school year as presented and as recommended by the Superintendent. (Attachment)

#### **PERSONNEL ITEMS**

#### 10. 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		
Donald Sinclair	Resignation	Maintenance Foreman	со	N/A	N/A	8/19/25	N/A		

B. Leaves of Absence									
Name Nature of Action		Position Loc		Salary	Step	Effective Date	Term Date		
Gina Chiarello	FMLA (Baby Bonding)	Teacher of Health & Physical Education	EB	N/A	N/A	1/5/26	3/27/26		
Rachael Liebhauser	FMLA	School Counselor	EB	N/A	N/A	9/9/25	11/14/25		

C. Appointments	C. Appointments/New Hires									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date			
John Bakos	New Hire	Groundskeeper	WA	\$45,898	1	8/18/25	6/30/26			
Zenia De La Cruz	New Hire	Supervisor of Curriculum & Instruction	со	\$122,000	N/A	11/3/25	6/30/26			
Stephanie DiMinno	New Hire	Teacher of Social Studies	EB	\$60,692	B-3-3	9/1/25	6/30/26			
Dylan Maida	New Hire	Substitute Custodian	N/A	\$18/hr.	N/A	8/14/25	N/A			
John Petela	New Hire	Teacher of Physical Education & Health (Leave Replacement)	EB	\$60,692	B-3-3	10/27/25	3/27/26			

D. Transfers/Salary Changes									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
Diana Arango Vazquez	Shift Change	Custodian	EB	\$47,248	3	8/14/25	6/30/26		
Nicole Hart	Transfer	Guidance Counselor	WA	\$96,664	D-3-14	9/1/25	6/30/26		
Angel Vega	Transfer	Night Operations Coordinator	PI	\$50,848	4	8/18/25	6/30/26		

E. Extracurricular / Extra Pay - Athletic									
Name	Nature of Action	Position	Loc	Salary*	Step	Effective Date	Term Date		
Kathy McNulty	Rescind	Varsity Boys Soccer Coach	EA	N/A	N/A	8/14/25	N/A		
Joseph Leonardis	Resignation	Junior Varsity Boys Soccer Coach	EA	N/A	N/A	8/14/25	N/A		
Joseph Leonardis	Sports - Soccer	Varsity Boys Soccer Coach	EA	\$7,956	N/A	8/14/25	6/30/26		
Carly Newcomen	Sports - Soccer	Junior Varsity Boys Soccer Coach	EA	\$5,772	N/A	8/14/25	6/30/26		

Samantha Brawner	Sports - Soccer	Junior Varsity Boys Soccer Coach	ΡΙ	\$5,772	N/A	8/14/25	6/30/26
Teryn Reed	Sports - Soccer	Junior Varsity Boys Soccer Coach	WA	\$5,772	N/A	8/14/25	6/30/26
Wallace Smith	Certification for Staff	CPR/AED/First Aid Instructor (Days working: 9/6, 9/13, 9/20, 9/27, 10/4)	EB	per diem	N/A	8/14/25	6/30/26

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
						Date	Date
Rhonda Baskerville	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Brian Bilal	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Joseph Coyle	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Bryan Hickman	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Michele Pearl	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Michael Perpente	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Jamie Wasco	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$42/hr.	N/A	7/1/25	6/30/26
Jamie Sobolewski	AP Art - Curriculum Writing	CTE Art Teacher	ЕВ	\$42/hr. (10 hrs.)	N/A	8/14/25	11/1/25
Andy Greatorex	AP Music Theory - Curriculum Writing	CTE Music Teacher	ЕВ	\$42/hr. (10 hrs.)	N/A	8/14/25	11/1/25
Kylie Naylor	Case IAB Field Test Curriculum Writing	Agriscience Teacher	ЕВ	\$42/hr. (6 hrs.)	N/A	8/14/25	11/1/25
Liam Ryan	Case IAB Field Test Curriculum Writing	Agriscience Teacher	PI	\$42/hr. (6 hrs.)	N/A	8/14/25	11/1/25

G. Perkins Grant - Federal Funds FY26									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
Revised - Joseph Kapcsos	Carpentry Curriculum	Carpentry Teacher	ЕВ	\$42/hr. (20 hrs.)	N/A	7/1/25	9/30/25		
Revised - John Harrison	Carpentry Curriculum	Carpentry Teacher	PI	\$42/hr. (20 hrs.)	N/A	7/1/25	9/30/25		

Revised - Brian Vuurens	Carpentry Curriculum	Carpentry Teacher	PA	\$42/hr. (20 hrs.)	N/A	7/1/25	9/30/25
Eugene Leahy	Carpentry Curriculum	Carpentry Teacher	PA	\$42/hr. (10 hrs.)	N/A	7/1/25	9/30/25

#### 11. ANNUAL SALARY LISTING OF DISTRICT PERSONNEL

That the Board of Education approves the annual salary listing of district personnel. (Attachment)

#### 12. EMPLOYMENT OF ADULT EDUCATION STAFF/2025-2026

That the Board of Education approves the attached list of Adult Education - Evening School Staff for the 2025-2026 school year as presented and as recommended by the Superintendent. (Attachment)

#### 13. APPROVE/TITLE I INSTRUCTORS/2025-2026 SCHOOL YEAR

That the Board of Education approves the attached list of personnel as Title I Instructors for Extended Day/Year Title I instruction, effective July 1, 2025 through June 30, 2026, as recommended by the Superintendent. (Attachment)

#### 14. RE-EMPLOYMENT OF SUBSTITUTES

That the Board of Education approves the re-employment of the attached list of Substitutes for the 2025-2026 school year as presented and as recommended by the Superintendent. (Attachment)

#### 15. RE-EMPLOYMENT OF HEALTH SERVICES DIRECTOR/MEDICAL INSPECTORS

That the Board of Education approves the re-employment of the attached list of Health Services Director/Medical Inspectors for the 2025-2026 school year as presented and as recommended by the Superintendent. (Attachment)

#### 16. EMPLOYMENT OF EXTRA DUTY/EXTRA PAY STAFF

That the Board of Education approves all certified teaching staff for Extra Duty/Extra Pay, to be assigned as needed, effective September 1, 2025 through June 30, 2026, as recommended by the Superintendent.

#### 17. APPROVE/DISTRICT TESTING/GRADING PERSONNEL/2025-2026 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as testing/grading personnel, effective September 1, 2025 through June 30, 2026, as recommended by the Superintendent.

## 18. APPROVE/STUDENT PERFORMING ARTS/CULINARY ARTS TECHNICIANS/2025-2026 SCHOOL YEAR

That the Board of Education approves the attached list of <u>Student Performing Arts</u> / <u>Culinary Arts</u> <u>Technicians</u> for the 2025-2026 school year, as recommended by the Superintendent.

#### 19. APPROVE / ASSISTANT SUPERINTENDENT / CONTRACT 2025-2026

That the Board of Education approve the contract for David Johnson, Assistant Superintendent, for the 2025-26 school year, effective August 13, 2025 through June 30, 2026, as recommended by the Superintendent and approved by the Executive County Superintendent. (Attachment)

#### **BUSINESS AND FINANCE ITEMS & REPORT**

#### 20. BUDGETARY TRANSFERS (Attachment A)

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2025-26 budget.

#### 21. 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, June 30, 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.

#### 22. BILLS AND PAYROLL (Attachment C and C1)

The Middlesex County Magnet Schools Board of Education approves the bills that are presented for payment in the amount of \$12,134,298.19, the July 31, 2025 payroll presented for payment in the amount of \$581,806.31 and the August 14, 2025 payroll presented for payment in the amount of \$580,382.85.

#### 23. 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.

					Estimated Expenses					
Staff/Board Member	Date	Workshop / Conference	Reg. Fee	Funding Source	Mileage / Transport	Parking / Tolls	Lodging	Airfare / Train	Per Deim	Other
Keith Jones II	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$104.34	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Laura Czarneski	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$78.77	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Christine Faustini	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$102.46	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Kyle Anderson	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$100.58	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Vic Tartara	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$77.08	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Jorge Diaz	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$0.00	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Joseph Howe	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$86.39	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
Karl Knehr	10/20/25-10/23/25	NJ School Boards Conference	\$287.50	District	\$50.57	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00

#### 24. ROCHKIND WAGNER FOUNDATION - STUDENT PERFORMANCE AWARDS

WHEREAS the Rochkind Wagner Foundation wishes to continue the program that provides \$200 individual student performance awards for each grade level in the Automotive Collision Repair, Automotive Repair, Carpentry, and Welding Technology programs at the Piscataway campus.

BE IT THEREFORE RESOLVED that the Middlesex County Magnet Schools Board of Education accept the award donations in the amount of \$3,200 per semester for the 2025-26 school year and agree to administer the program on behalf of the Rochkind Wagner Foundation.

#### 25. DONATION - UNITED AIRLINES

WHEREAS, United Airlines, wishes to donate shocks and struts to our Automotive Maintenance and Light Repair Program at our East Brunswick campus.

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

#### **26. USE OF FACILITIES**

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

#### **Outside Organizations**

<u>Date</u>	<u>Days</u>	Organization	<u>School</u>	<u>Facility</u>
9/27/25	Saturday	Mobile Family Success	East Brunswick	Cafeteria/Classrooms
8/28/25 & 8/29/25	Thurs. & Friday	Rider Education of New Jersey	Piscataway	Parking Lot

#### 27. CAFETERIA PRICES 2025-2026 (Attachment D)

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached cafeteria ala carte menu and price list for the school year 2025–2026 for the Middlesex County Magnet Schools.

#### 28. PRACTICAL NURSING CLINICAL AGREEMENTS (Attachment E)

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:

Springpoint at Half Acre Road

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.

#### 29. CONTINUATION OF MEMBERSHIP IN PURCHASING COOPERATIVE - TIPS

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) allows contracting units to join national cooperative purchasing agreements; and

WHEREAS, the Region 8 Texas Education Service Center hereinafter referred to as "the Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and service, entitled The Interlocal Purchasing System (TIPS), and

WHEREAS, the Middlesex County Magnet Schools desires to become a member of the TIPS Purchasing Cooperative, effective upon the execution of the applicable agreement, in order to afford the Board of Education the most cost-effective method of procurement; and

WHEREAS, such membership shall renew annually after the effective date, unless the Board of Education elects to formally withdraw from the system; and

WHEREAS, the Region 8 Texas Education Service Center, as the Lead Agency, is expected to comply with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes for the State of New Jersey).

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the participation in the TIPS Purchasing Cooperative and authorizes the execution of the membership agreement.

## **30. CONTINUATION OF MEMBERSHIP IN PURCHASING COOPERATIVE - OMNIA PARTNERS** WHEREAS, N.J.S.A. 52:34-6.2(b)(3) allows contracting units to join national cooperative purchasing agreements; and

WHEREAS, the OMNIA Partners hereinafter referred to as "the Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and service, entitled OMNIA Partners, and

WHEREAS, the Middlesex County Magnet Schools desires to continue membership in the OMNIA Partners Purchasing Cooperative, effective upon the execution of the applicable agreement, in order to afford the Board of Education the most cost-effective method of procurement; and

WHEREAS, such membership shall renew annually after the effective date, unless the Board of Education elects to formally withdraw from the system; and

WHEREAS, the OMNIA Partners, as the Lead Agency, is expected to comply with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes for the State of New Jersey).

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the participation in the OMNIA Partners Purchasing Cooperative and authorizes the execution of the membership agreement.

## 31. APPROVE ALL COURSE OF STUDY OUTLINES AND READOPT EXISTING CURRICULA FOR SEPTEMBER 2025 (Attachment F)

RESOLVED that the Board of Education approve readoption of Middlesex County Magnet Schools Course of Study Outlines as attached.

Curriculum guides for the high school courses are available in the Superintendent's Office, the Office of the Director of Instructional Services, the Library/Media Center of each school and the Principal's Office of each school.

Curriculum guides for Health Occupations/Practical Nursing courses are available in the Office of Adult Education. Curriculum guides for the Adult Evening courses and the Apprenticeship courses are available in the office of the Adult Evening Programs.

#### 32. TUITION FOR 2025-26 SCHOOL YEAR - HIGH SCHOOL OUT-OF-COUNTY STUDENTS

RESOLVED that the Middlesex County Magnet Schools Board of Education approve tuition for high school out-of-county students who attend the Middlesex County Magnet Schools for the 2025-26 school year, effective July 1, 2025, as follows:

Regular High School Students \$ 10,000 Special Education Students \$ 10,000

#### 33. PURCHASE OF COSMETOLOGY SUPPLIES

WHEREAS, the purchasing agent solicited for sealed bids to be received on July 29, 2025 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Cosmetology Supplies, and

WHEREAS, no bids were received by the designated bid opening date and time.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education direct the purchasing agent rebid for these supplies.

## 34. AMENDED/ACCEPTANCE OF FUNDS – NEW JERSEY STATE DEPARTMENT OF EDUCATION - ELEVATE CAREER AND TECHNICAL EDUCATION (CTE) INNOVATION

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve amended/acceptance of funds from the New Jersey State Department of Education, as follow:

Project Title Amount Elevate Career and Technical \$50,000

Education (CTE) Innovation

Start: July 1, 2025 End: June 30, 2026

Project Manager: Lee Neamand

#### 35. APPLICATION/ACCEPTANCE OF FUNDS – MIDDLESEX COUNTY CTSP GRANT

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application/acceptance of funds from Middlesex County, as follows:

Project Title Amount
Don't Drive Dangerously Contest \$1,000

From: July 1, 2025 To: June 30, 2026

Project Manager: Rafael Nava

## 36. APPLICATION FOR FUNDS – NEW JERSEY STATE DEPARTMENT OF EDUCATION ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FY26

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds from the New Jersey State Department of Education, as follow:

Project Title Amount Elementary and

Secondary Education Act Grant

Title I – Part A \$451,090
Title II – Part A \$63,184
Title IV \$31,094
Total: \$545,368

Start: July 1, 2025 End: September 30, 2026

Project Manager: Eugene Catanzaro

#### 37. PURCHASE OF ARTIFICIAL INTELLIGENCE EQUIPMENT

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of artificial intelligence equipment to Allegheny Educational Systems in the amount of \$45,985.76 for the purchase of educational training robots pursuant to the PEPPM purchasing cooperative agreement #543002-026. Funds to be appropriated from the Artificial Intelligence Grant.

#### 38. PURCHASE OF INSTRUCTIONAL SOFTWARE

RESOLVED that the Middlesex County Magnet Schools Board of Education purchase Albert instructional software licenses for use by students in East Brunswick, Piscataway, and Perth Amboy at a cost of

\$23,497 with \$12,497 to be appropriated from Perkins and \$11,000 to be appropriated from the general fund.

#### 39. APPROVAL OF ITINERANT TEACHER SERVICES

Approve an agreement between Summit Speech School and the Middlesex County Magnet Schools to contract for itinerant teacher services to provide four consults per year for student id #9079600696 at a cost of \$225/hour during the 2025-2026 school year.

#### 40. APPROVAL OF CONTRACT WITH COMMISSION FOR THE BLIND

Approve a contract between the Middlesex County Magnet Schools and the New Jersey State Commission for the Blind and Visually Impaired to provide student id#9963731330 with educational services in the amount of \$2,541.00 during the 2025-2026 school year.

#### 41. DISPOSITION OF OBSOLTE EQUIPMENT

Approve the donation of a Microsoft Studio 2 All in One Computer Serial Number 000370483858 to the City of New Brunswick in accordance with Board Policy 7300. The equipment is considered obsolete, has been declared excess property, and is no longer needed for school district purposes.

#### 42. LEA ALLOCATION REFUSAL – ESEA TITLE III AND TITLE III IMMIGRANT

WHEREAS, a resolution must be forwarded to the New Jersey Department of Education by any school district that does not intend to make application for an LEA allocation of funds; and

WHEREAS, the District has been notified of eligibility, as follows:

Title III \$ 2,342

WHEREAS, the regulations that govern this funding state that districts and charter schools "must qualify for a grant of more than \$10,000" in order to apply for Title III (with the formation of a consortium constituting the only alternative).

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet School district does not intend to apply for Title III funds for the fiscal year 2026.

#### **FACILITIES/TECHNOLOGY ITEMS**

#### 43. CAPITAL RESERVE TRANSFER - WITHDRAWAL

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the transfer of \$5,000,000 from Capital Reserve to the Capital Projects Fund in accordance with 6A:23A-14.1(h) for the purposes of funding an other capital project (Additions and Alterations at the new Magnet School) previously submitted, received, and approved by the New Jersey Department of Education, Office of School Facility Project.

BE IT FURTHER RESOLVED that the transaction be approved retroactive to June 30, 2025 and be stated as such in the annual comprehensive financial report dated June 30, 2025.

#### 44. PURCHASE OF UTILITY VEHICLE - VIC GERARD GOLF CARS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase a Utility Vehicle to Vic Gerard Golf Cars for \$31,340.00 on the basis of Cooperative Purchasing Agreement Bergen County #BC-24-10.

#### 45. PURCHASE OF CUSTODIAL SUPPLIES – PURESAN (Attachment G)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of custodial supplies to Puresan for \$30,741.12 on the basis of the appropriate cooperative purchasing agreement, as indicated in the attachment.

# **46. NETWORK SUPPORT– MILLENNIUM COMMUNICATIONS GROUP, INC.** (<u>Attachment H</u>) RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of configure and install networks switches to Millennium Communications Group, Inc. for \$28,445.64 on the basis of New Jersey State Contract #21-TELE-01506.

#### 47. PURCHASE OF TECHNOLOGY SUPPLIES – MRA INTERNATIONAL (Attachment I)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to MRA International for \$58,203.10 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

#### 48. PURCHASE OF VERKADA SECURITY CAMERAS - EASTERN DATACOMM

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase Verkada security cameras at the Perth Amboy and East Brunswick Campuses to Eastern DataComm in the amount of \$43,896.69 on the basis of Monmouth Ocean Educational Service Commission (MOECS) Cooperative Agreement #25-11 school communication and safety.

#### 49. PURCHASE OF TECHNOLOGY SUPPLIES – SHI

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of 3 year cloud storage to SHI for \$12,271.94 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801.

#### 50. CHANGE ORDERS - CAPITAL PROJECTS (Attachment J)

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.

#### **OTHER MOTIONS**

#### 51. FIRE DRILLS/SECURITY DRILLS

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

### 52. 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. (<u>Attachment</u>)

#### 53. STUDENT SAFETY DATA SYSTEM (PERIOD 2)

That the Board of Education accepts the following Student Safety Data System Report (Period 2) which was reported to the New Jersey Department of Education for the 2024-2025 school year.

School	Incident Total	Violence	Vandalism	Substances	Weapons	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged
Edison	0	0	0	0	0	0	3	0
East Brunswick	6	2	0	2	1	1	11	0

Woodbridge	0	0	0	0	0	0	2	0
Piscataway	6	2	0	0	0	4	14	3
Perth Amboy	0	0	0	0	0	0	1	0

#### **BUILDINGS & GROUNDS REPORT (Satchell Haughton)**

**Attached Report** 

#### **PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS**

None

#### APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

#### On a Roll Call Vote:

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

#### **ADJOURNMENT**

A motion was made by Ms. Czarneski and seconded by Mrs. Faustini, that there being no further business the meeting be adjourned at 7:22 pm.

Respectfully submitted,

Joseph Howe

Joseph Howe Board Secretary