



## MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

**Business/Public Meeting Minutes | August 14, 2024 | 7:00 p.m.**

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

**Mr. Knehr, called the roll:**

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

**Absent:** Mr. Tartara

**Also Present:** Mr. Diaz, Superintendent, Mr. Howe, Board Secretary/Business Administrator of Operations, Mr. Knehr, Business Administrator of Facilities & Capital Planning, Mr. Bicsko, Assistant Superintendent, Mr. Johnson, Director of Personnel, 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 8, 2023.
- Posted on the Middlesex County Magnet Schools website ([www.mcmsnj.net](http://www.mcmsnj.net)) on November 2, 2023.
- Mailed to the four (4) duly appointed Board Members.

### **Correspondence**

None

### **Presentations/Announcements**

None

## **MINUTES**

### **1. ACCEPTANCE OF MINUTES**

July 17, 2024

Business-Public Meeting ([Minutes 7.17.2024](#))

## **EDUCATION & CURRICULUM ITEMS**

### **2. NJGPA, ACCESS for ELLs, AP RESULTS - ADDENDUM**

Addendum to the July BOE presentation for the student assessment results. This addendum contains the NJSLA 4-year historic trends analysis and NJSLA summary results with district and demographic breakdowns. ([Attachment](#))

**3. APPROVE/STUDENT HANDBOOKS/2024-2025**

That the Board of Education approves the following Student Handbooks for each campus for the 2024-2025 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](#)

**POLICY ITEMS****4. APPROVE 1st READING/REVISION OF POLICY & REGULATIONS**

That the Board of Education approves the 1st reading and adoption of the following policies and regulations, as recommended by the Superintendent of Schools.

- [Policy 3160 Physical Examination](#) | [Regulation 3160 Physical Examination](#)
- [Policy 4160 Physical Examination](#) | [Regulation 4160 Physical Examination](#)
- [Policy 5337 Service Animals](#)
- [Policy 5350 Student Suicide Prevention](#)
- [Policy 8420 Emergency and Crisis Situations](#)
- [Policy 5430 Class Rank](#)
- [Policy 2624 Grading System](#) | [Regulation 2624 Grading System](#)
- [Policy 2200 Curriculum Content](#)
- [Policy 8467 Firearms and Weapons](#) | [Regulation 8467 Firearms and Weapons](#)
- [Regulation 5570 Sportsmanship](#)
- [Policy 1110 Organizational Chart](#) | [Regulation 1110 Organizational Chart](#)

**5. APPROVE/EMERGENCY VIRTUAL LEARNING PLAN**

That the Board of Education approves the Emergency Virtual Learning Plan and authorizes submission to the Commissioner of Education through the County Executive Superintendent, as recommended by the Superintendent of Schools. ([Attachment](#))

**6. APPROVE/WORK BASED LEARNING PROGRAM HANDBOOK/2024-2025**

That the Board of Education approves the Work Based Learning Program Handbook for the 2024-2025 school year, as presented and as recommended by the Superintendent. ([Attachment](#))

**7. APPROVE/DISTRICT OBSERVATION AND EVALUATION GUIDEBOOK/2024-2025**

That the Board of Education approves the Observation and Evaluation Guidebook for the 2024-2025 school year, which also includes the Evaluation Tools for each staff category, as presented and as recommended by the Superintendent. ([Attachment](#))

**8. DISTRICT PROFESSIONAL DEVELOPMENT PLAN/2024-2025**

That the Board of Education approves the [District Professional Development Plan](#) for the 2024-2025 school year, as recommended by the Superintendent.

**9. APPROVE/DISTRICT MENTORING PLAN/2024-2025**

That the Board of Education approves the District Mentoring Plan for the 2024-2025 school year as presented and as recommended by the Superintendent. ([Attachment](#))

**10. APPROVE/DISTRICT GOALS/2024-2025**

That the Board of Education approves the District Goals for the 2024-2025 school year. ([District Goals](#))

**PERSONNEL ITEMS****11. APPROVE/PERSONNEL ITEMS**

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

<b>A. Resignations and Retirements</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Anjali Malik	Resignation	Teacher of English (Leave Replacement)	EB	N/A	N/A	9/1/24	N/A
Simone Patterson	Resignation	Teacher of English	PI	N/A	N/A	9/20/24	N/A

<b>B. Leaves of Absence</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Stephanie K. Weiss	FMLA (Unpaid Maternity) NJFLA (Baby Bonding)	Teacher of English	EB	N/A	N/A	9/30/24 1/4/25	1/3/25 3/28/25
Sandra Medina Ferreras	NJFLA (Baby Bonding)	Receivables Coordinator/Accounting Assistant	CO	N/A	N/A	9/23/24	12/20/24
Donna Thomson	Maternity Leave NJFLA (Baby Bonding) Extended Unpaid Maternity Leave	Teacher of English	EB	N/A	N/A	11/11/24 11/18/24 2/11/25	11/15/24 2/10/25 3/5/25
Mary Yousef	Extended Unpaid Maternity Leave	School Psychologist	PI	N/A	N/A	5/2/25	9/1/25

<b>C. Appointments/New Hires</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
John Harrison	New Hire	Teacher of Carpentry	PI	89,117	F-1-16	9/1/24	6/30/25
Timothy Keating	New Hire	Teacher of English	PI	\$66,417	B-3-8	9/1/24	6/30/25
Christopher Kurtz	New Hire	Custodian	PI	\$44,869	1	8/19/24	6/30/25
Antonio Lombardo	New Hire	Teacher of Science	WA	\$72,017	C-3-10	9/1/24	6/30/25
Amy Mendez	New Hire	School Psychologist (Leave Replacement)	PI	\$70,417	F-3-8	9/1/24	6/30/25
Eric Williams	New Hire	Teacher of Auto Collision	PI	\$61,867	B-1-6	9/1/24	6/30/25

<b>D. Transfers/Salary Changes</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Cristina Monteiro	Salary Differential	Teacher of ESL	PI	\$82,517	F-3-13	9/1/24	6/30/25

**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
Rhonda Baskerville	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Brian Bilal	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Joseph Coyle	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Bryan Hickman	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Michele Hines	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Michael Perpente	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25
Jamie Wasco	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/24	6/30/25

**G. Title I**

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Connie Lee	Extended Duty/Year	Instructor	PI	\$41/hr.	N/A	8/15/24	6/30/25

**12. ANNUAL SALARY LISTING OF DISTRICT PERSONNEL**

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

**13. 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 2024-2025 school year as presented and as recommended by the Superintendent. ([Attachment](#))

**14. PSYCHIATRIC EXAMINATIONS/2024-2025 SCHOOL YEAR**

That the Board of Education approves the appointment of the following medical personnel to cover students in need of psychiatric evaluations for the 2024-2025 school year, as recommended by the Superintendent. ([Attachment](#))

**15. EMPLOYMENT OF ADULT EDUCATION STAFF/2024-2025**

That the Board of Education approves the attached list of Adult Education - Evening School Staff for the 2024-2025 school year as presented and as recommended by the Superintendent. ([Attachment](#))

**16. RE-EMPLOYMENT OF SUBSTITUTES**

That the Board of Education approves the re-employment of the attached list of Substitutes for the 2024-2025 school year as presented and as recommended by the Superintendent. ([Attachment](#))

**17. 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, 2024 through June 30, 2025, as recommended by the Superintendent.

**18. APPROVE/HOME INSTRUCTORS/2024-2025 SCHOOL YEAR**

That the Board of Education approves all certified teaching staff as Home Instructors, to be assigned as needed, effective September 1, 2024 through June 30, 2025, as recommended by the Superintendent.

**19. APPROVE/TUTORS/2024-2025 SCHOOL YEAR**

That the Board of Education approves all certified teaching staff as tutors, to be assigned as needed, effective September 1, 2024 through June 30, 2025, as recommended by the Superintendent.

**20. APPROVE/DISTRICT TESTING/GRADING PERSONNEL/2024-2025 SCHOOL YEAR**

That the Board of Education approves all certified teaching staff as testing/grading personnel, effective September 1, 2024 through June 30, 2025, as recommended by the Superintendent.

**BUSINESS AND FACILITIES ITEMS & REPORT****BUSINESS OPERATIONS****21. ACCEPT THE SECRETARY AND TREASURER REPORT ([Attachment A](#))**

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, 2024 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 B](#) & [B1](#))**

The Middlesex County Magnet Schools Board of Education approves the bills that are presented for payment in the amount of \$3,695,526.08, and the July 31, 2024 payroll presented for payment in the amount of \$599,717.41.

**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.

Staff/Board Member	Date	Workshop/Conference	Reg. Fee	Estimated Expenses						
				Mileage / Transport	Parking / Tolls	Lodging	Lodging Tax	Airfare / Train	Per Deim	Other
Glen Foli	10/15/24-10/17/24	FabTech 2024	\$720.00	\$0.00	\$0.00	\$378.00	\$47.26	\$950.00	\$172.50	\$0.00

**24. WORKFORCE DEVELOPMENT PROGRAM 2024-2025**

WHEREAS, the Middlesex County Magnet Schools District has been a training provider for individuals who are eligible for benefits under the 1992 New Jersey Employment and Workforce Development Act.

BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education approve the master agreement between Middlesex County Magnet Schools and the following agencies to be a training provider for the 2024-25 school year:

County of Passaic

**25. AUTHORIZE 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.

**26. AUTHORIZE 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 become a member of 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.

27. **APPROVE ALL COURSE OF STUDY OUTLINES AND READOPT EXISTING CURRICULA FOR SEPTEMBER 2024 (Attachment C)**

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.

28. **TUITION FOR 2024-25 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 2024-25 school year, effective July 1, 2024, as follows:

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

29. **SALE OF SURPLUS PROPERTY (Attachment D)**

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.

30. **USE OF FACILITIES**

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

Outside Organizations			
Date	Organization	School	Facility
9/10/24	Middlesex County Office of Workforce & Career Development	East Brunswick	Auditorium
9/17/24	Middlesex College	Perth Amboy	Auditorium
9/17/24, 10/15/24 & 11/19/24	Rider Ed	Piscataway	Classroom

**31. PROFESSIONAL DEVELOPMENT SERVICES FOR BUILDING THINKING CLASSROOMS**

WHEREAS, the District advertised and received proposals for Professional Development Services for Building Thinking Classrooms to be submitted on August 1, 2024 at 2:00 p.m.

WHEREAS, the District evaluated each properly received proposal and determined that Rutgers Center for Mathematics, Science and Computer Education had the higher score and is the most advantageous to the district at the following rates:

Full day in person workshop \$2,500.00  
Half day in person workshop \$1,250.00

Full day coaching \$2,500.00  
Half day coaching \$1,250.00

BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education award professional development services as indicated above to Rutgers Center for Mathematics, Science and Computer Education.

**32. PROFESSIONAL DEVELOPMENT SERVICES FOR INTERDISCIPLINARY ACADEMIC TRAINING**

WHEREAS, the District advertised and received proposals for Professional Development Services for Interdisciplinary Academic Training to be submitted on August 1, 2024 at 2:00 p.m.

WHEREAS, the District evaluated each properly received proposal and determined that Inspired Instruction had the higher score and is the most advantageous to the district at the following rates:

Full day in person workshop \$2,400.00  
Half day in person workshop \$1,400.00

Full day coaching \$2,400.00  
Half day coaching \$1,400.00

BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education award professional development services as indicated above to Inspired Instruction.

**33. ACCEPTANCE OF FUNDS – INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B (IDEA-B) FY2025**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve acceptance of funds for Individuals with Disabilities Education Act Part B (IDEA-B) as follows:

<u>Program Title</u>	<u>Amount</u>
Individuals with Disabilities Education Act, Part B (IDEA-B) FY2025 Start: July 1, 2024 End: September 30, 2025 Project Manager: Renee Davis	\$639,931

**34. APPLICATION/ACCEPTANCE OF FUNDS – MIDDLESEX COUNTY CTSP GRANT**

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

<u>Project Title</u>	<u>Amount</u>
Don't Drive Dangerously Contest From: July 1, 2024 To: June 30, 2025 Project Manager: Rafael Nava	\$1,000



**35. APPLICATION/ACCEPTANCE OF FUNDS – STEM CLASSES IN NONPUBLIC SCHOOLS GRANT FY2025**

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

<u>Project Title</u>	<u>Amount</u>
STEM Classes in Nonpublic Schools	\$8,762.88
Start: July 1, 2024	
End: June 30, 2025	
Project Manager: Leonardo Malave	

**36. AMENDED ACCEPTANCE OF FUNDS – MIDDLESEX COUNTY DEPARTMENT OF HUMAN SERVICES SUBSTANCE ABUSE EDUCATION PROGRAM FY24**

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

<u>Project Title</u>	<u>Amount</u>
Substance Abuse Education	\$75,000
From: January 1, 2024	
To: December 31, 2024	
Project Manager: Renee Davis	

**37. AGREEMENT FOR ITINERANT TEACHER OF THE DEAF SERVICES**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve a contract in a form acceptable to the Supervisor of Special Services and Superintendent with the Summit Speech School to provide Itinerant Teacher of the Deaf Services as dictated by students Individualized Education Plans for the 2024/2025 School Year.

**FACILITIES/TECHNOLOGY ITEMS****38. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment E](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$17,705.49 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment and supported through the Carl D. Perkins Secondary Program.

**39. PURCHASE OF TECHNOLOGY SUPPLIES – SHI ([Attachment F](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to SHI for \$1,572.00 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801, as indicated in the attachment.

**40. PURCHASE OF DOOR LOCK HARDWARE– WEILGUS & SONS ([Attachment G](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached Door Lock Hardware to Weilgus & Sons for \$16,278.00 on the basis of New Jersey State Contract #21-FOOD-16467 as indicated in the attachment.

**41. PURCHASE OF TECHNOLOGY SUPPLIES – APPLE ([Attachment H](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to Apple for \$3,264 on the basis of the Education Cooperative Agreement Ed-Data 12158.

**42. TECHNOLOGY EQUIPMENT INSTALLATION– IMMEDIATE TECHNICAL SERVICES INC.**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of technology equipment installation to Immediate Technical Services, Inc. on the basis of New Jersey State

Contract #23-TELE-45464 as follows:

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Woodbridge	Installation and cabling for technology equipment	\$4,225.00

**43. BID AWARD - INSPECTION, SERVICE AND REPAIR OF SPRINKLER SYSTEMS - DISTRICT ([Attachment I](#))**

WHEREAS, sealed bids were received on August 1, 2024 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Inspection, Service and Repair of Sprinkler Systems as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award the Annual Inspection/Service of Sprinkler Systems to Harring Fire Protection for a total of \$5,800 and award the Repair Services of Sprinkler Systems to Absolute Protective Systems at \$175 per hour and 10% discount on materials on the basis of lowest responsible bidder.

**44. 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**

**45. FIRE DRILLS/SECURITY DRILLS**

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

**46. 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](#))

**47. 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 2023-2024 school year.

School	Incident Total	Violence	Vandalism	Substances	Weapons	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged
Edison	1	0	0	0	0	1	3	0
East Brunswick	9	3	0	2	1	3	8	3
Perth Amboy	0	0	0	0	0	0	5	0
Piscataway	4	1	0	0	1	2	23	5
Woodbridge	1	0	0	0	0	1	2	1
<b>Total</b>	<b>15</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>7</b>	<b>41</b>	<b>9</b>

**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 Mr. Anderson 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 August 14, 2024, as recommended by the Superintendent of Schools.

**On a Roll Call Vote:**

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

**ADJOURNMENT**

A motion by Ms. Czarneski and seconded by Mr. Anderson that there being no further business the meeting be adjourned at 7:38 pm.

Respectfully submitted,

*Joseph Howe*

Joseph Howe  
Board Secretary