



MIDDLESEX COUNTY MAGNET SCHOOLS
(Formerly Middlesex County Vocational & Technical Schools)
BOARD OF EDUCATION

Business/Public Meeting Agenda | August 17, 2022 | 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, Mr. Anderson, and Mr. Tartara

Absent: Ms. Czarneski 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,

Mr. Jones read the following Public Notice:

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 July 21, 2022.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on July 19, 2022.
- Mailed to the five (5) duly appointed Board Members.

Mr. Jones led all assembled in the Flag Salute.

Correspondence:

None

Presentations:

- [Safe Reopening Plan](#) Updates

MINUTES

1. ACCEPTANCE OF MINUTES

July 13, 2022 Business-Public Meeting ([Minutes 7.13.2022](#))
 July 13, 2022 Closed Executive Session

EDUCATION & CURRICULUM ITEMS

2. APPROVE/STUDENT HANDBOOKS/2022-2023

That the Board of Education approves the following Student Handbooks for each campus for the 2022-2023 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](#)

3. APPROVE/STUDENT CODE OF CONDUCT 5600 REGULATION/2022-2023

That the Board of Education approves the attached district Student Code of Conduct 5600 regulation for the 2022-2023 school year as presented and as recommended by the Superintendent. ([Attachment](#))

4. APPROVE/DISTRICT OBSERVATION AND EVALUATION GUIDEBOOK/2022-2023

That the Board of Education approves the Observation and Evaluation Guidebook for the 2022-2023 school year, which also includes the Evaluation Tools for each staff category, as presented and as recommended by the Superintendent. ([Attachment](#))

5. APPROVE/DISTRICT MENTORING PLAN/2022-2023

That the Board of Education approves the District Mentoring Plan for the 2022-2023 school year as presented and as recommended by the Superintendent. ([Attachment](#))

6. 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](#))

7. APPROVE/DISTRICT GOALS/2022-2023

That the Board of Education approves the District Goals for the 2022-2023 school year. ([District Goals](#))

POLICY ITEMS

None

PERSONNEL ITEMS

8. 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
Rachel Adams	Resignation	Teacher of Science	PI	N/A	N/A	N/A	9/23/22
Jennifer Fernandes	Resignation	Teacher of English	PI	N/A	N/A	N/A	9/19/22
Luis Garcia	Resignation	Teacher of Spanish	PA	N/A	N/A	N/A	9/12/22
Nikki Karas	Resignation	Junior Varsity/Assistant Coach Soccer	PA	N/A	N/A	N/A	7/13/22
Sandra Kenderish	Retirement	Administrative Assistant to Principal	EB	NA	NA	NA	10/1/22
Angela Mueller	Resignation	Teacher of Physical Therapy	PI	NA	NA	NA	9/20/22
Erin Smith	Resignation	School Social Worker	PI	NA	NA	NA	9/16/22

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Jurgita Naikelis	Extended Maternity Leave	Teacher of Math	EB	N/A	N/A	9/1/22	12/15/22

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Lena Bilotti	New Hire	Teacher of Health and Physical Education	PI	\$57,157	B-3-3	9/1/22	6/30/23
Nicole Caverio	New Hire	Administrative Assistant to Principal	EA	*\$50,220	C-11	9/1/22	6/30/23
Elizabeth Dlugosz	New Hire	Teacher of Art	PA	\$57,757	B-3-4	9/1/22	6/30/23
Gianna DuPont	New Hire	Social Media Coordinator	BO	\$52,000	N/A	9/1/22	6/30/23
Mavis Ermakov	New Hire	Teacher of Practical Nursing	PI	\$87,107	H-3-15	09/01/22	6/30/23
Jason Garzone	Retroactive New Hire	Assistant Principal	EB	\$101,000	NA	8/01/22	6/30/23
Antonie Joyner	New Hire	Teacher of Physical Therapy & Exercise Science	PI	\$62,367	F-1-14	9/1/22	6/30/23
Emily Kackle	New Position	Design Specialist	BO	\$52,000	N/A	8/22/22	6/30/23
Jessica Martinez-Barrera	New Hire	Clerk/Typist	PA	*\$34,687	A-1	9/1/22	6/30/23
Kelly Taylor	New Hire	Custodian	PI	\$41,416	6	9/26/22	6/30/23
Marsha Platon	New Hire	School Social Worker	PI	\$73,488	D-3-8	9/1/22	6/30/23

*Base salary to be adjusted once contract is ratified

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Matthew Brauer	Night Shift Differential (\$1,350) Added	Custodian	EB	\$42,416	8	N/A	N/A
Mia Marciante	Salary Adjustment for %10	School Psychologist	EB	\$88,338	F-3-13	9/15/22	6/30/23
Margorzata Zajac	Salary Differential (Master's Degree)	Teacher of Mathematics	EB	\$69,707	D-3-9	9/1/22	N/A
Jennifer Kean	LPN Instructor to Coord.	Teacher/Coordinator of Practical Nursing	PI	\$88,338	F-1-13	8/1/22	6/30/23
Elizabeth Mullican	Clerk to Admin. Assistant	Administrative Assistant to Guidance	PA	*\$51,794	12	9/1/22	6/30/23
Rosemary Simmons	Transfer	School Nurse	EA	NA	N/A	9/1/22	N/A
Cristina Kelly	Transfer	School Nurse	WA	NA	N/A	9/1/22	N/A

*Base salary to be adjusted once contract is ratified

E. Extracurricular / Extra Pay - Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Daniel Franke	Soccer	Junior Varsity/Assistant Coach Soccer	PA	\$5,550	N/A	8/17/22	6/30/23

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	7/1/22	6/30/23
Brian Bilal	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
Patricia Forsman	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
Michele Hines	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
James Luginsland	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
Michael Perpente	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
Edward White	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/22	6/30/23
Amy Burke	Freshmen Orientation	Teacher of English	EA	\$41/hr.	N/A	8/30/22	8/31/22
Isabel DaSilva-Caton	Freshmen Orientation	Media Specialist	EA	\$41/hr.	N/A	8/30/22	8/31/22
Katianne Oakley	Freshmen Orientation	Teacher of Biology	EA	\$41/hr.	N/A	8/30/22	8/31/22
John Ocker	Freshmen Orientation	Teacher of Spanish	EA	\$41/hr.	N/A	8/30/22	8/31/22
Wallace Smith	Freshmen Orientation	Teacher of Health & Physical Education	EA	\$41/hr.	N/A	8/30/22	8/31/22
Jennifer Frank	Freshmen Orientation	Teacher of Biology	WA	\$41/hr.	N/A	8/30/22	8/31/22
Lindsey Hintelmann	Freshmen Orientation	Teacher of Media Specialist	WA	\$41/hr.	N/A	8/30/22	8/31/22
Alex Stiles	Freshmen Orientation	Teacher of Social Studies	WA	\$41/hr.	N/A	8/30/22	8/31/22
Jonathan Turner	Freshmen Orientation	Teacher of English	WA	\$41/hr.	N/A	8/30/22	8/31/22
Dulce Wechsler	Freshmen Orientation	Teacher of Spanish	WA	\$41/hr.	N/A	8/30/22	8/31/22
Lea Anello	Auditorium Manager	Teacher of Theater Arts	EB	\$41/hr.	N/A	9/1/22	6/30/23
Cleo Mack	Auditorium Manager	Teacher of Dance	EB	\$41/hr.	N/A	9/1/22	6/30/23

Andy Greatez	Auditorium Manager	Teacher of Music	EB	\$41/hr.	N/A	9/1/22	6/30/23
Brian Homer	Auditorium Manager	Teacher of Theater Arts	EB	\$41/hr.	N/A	9/1/22	6/30/23
Louis Libitz	Auditorium Manager	Teacher of Digital Film	EB	\$41/hr.	N/A	9/1/22	6/30/23

G. Adult Education							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Katie Elko	Summer Employment	Career Counselor	EB, PI	\$37.50/hr.	N/A	8/18/22	8/31/22
Michael Sullivan	Summer Employment	Career Counselor	EB, PI	\$37.50/hr.	N/A	8/18/22	8/31/22
Nancy Giacalone	Summer Employment	Clerk	EB, PI	\$18.00/hr.	N/A	8/18/22	8/31/22
Theresa DaSilva	Part Time Employment (Perkins Grant)	Curriculum/ Program Development	EB, PI	\$41/hr.	N/A	8/22/22	4/28/23
Mavis Ermakov	Part Time Employment (Perkins Grant)	Curriculum/ Program Development	EB, PI	\$41/hr.	N/A	8/22/22	4/28/23
Jennifer Kean	Part Time Employment (Perkins Grant)	Curriculum/ Program Development	EB, PI	\$41/hr.	N/A	8/22/22	4/28/23
Gina King	Part Time Employment (Perkins Grant)	Curriculum/ Program Development	EB, PI	\$41/hr.	N/A	8/22/22	4/28/23
Ursula Harry	Part Time Employment	Clinical/Substitute LPN Instructor	PI	\$40/hr.	N/A	9/1/22	6/30/23
Mary Claire Hartigan	Part Time Employment	Clinical/Substitute LPN Instructor	PI	\$40/hr.	N/A	9/1/22	6/30/23
Jennifer Kean	Part Time Employment	TEAS Testing Coordinator/LPN Instructor	PI	\$40/hr.	N/A	9/1/22	6/30/23
Debra La Tour	Part Time Employment	Clinical/Substitute LPN Instructor	PI	\$40/hr.	N/A	9/1/22	6/30/23

9. RE-EMPLOYMENT OF SUBSTITUTES

That the Board of Education approves the re-employment of the attached list of Substitutes for the 2022-2023 school year as presented and as recommended by the Superintendent. ([Substitute List](#))

10. EMPLOYMENT OF EXTRA DUTY/EXTRA PAY STAFF

That the Board of Education approves the attached list of Extra Duty/Extra Pay Staff for the 2022-2023 school year as presented and as recommended by the Superintendent. ([Attachment](#))

11. TEACHER AND EDUCATIONAL PERSONNEL SALARY LISTING/2021-2022

That the Board of Education approves the attached salary list of teachers and educational personnel for the 2021-2022 school year as presented and as recommended by the Superintendent. ([Attachment](#))

12. ANNUAL SALARY LISTING OF DISTRICT PERSONNEL/2022-2023

That the Board of Education approves the annual salary listing of district personnel for the 2022-2023 school year as presented and as recommended by the Superintendent. ([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 2022-2023 school year as presented and as recommended by the Superintendent. ([Attachment](#))

14. EMPLOYMENT OF ADULT EDUCATION - EVENING SCHOOL STAFF/2022-2023

That the Board of Education approves the attached list of Adult Education - Evening School Staff for the 2022-2023 school year as presented and as recommended by the Superintendent. ([Attachment](#))

15. APPROVE/JOB DESCRIPTION/SCHOOL SECURITY OFFICER

That the Board of Education approves the School Security Officer job description as recommended by the Superintendent. ([Attachment](#))

BUSINESS AND FINANCE ITEMS & REPORT**16. BUDGETARY TRANSFERS ([Attachment A](#))**

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

17. ACCEPT THE SECRETARY AND TREASURER REPORT ([Attachment B](#))

BE IT RESOLVED that the Middlesex County Vocational & Technical 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, 2022 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.

18. BILLS AND PAYROLL ([Attachment C](#))

The Middlesex County Vocational and Technical Schools Board of Education approves the bills that are presented for payment in the amount of \$3,038,852.76, the July 28, 2022 payroll presented for payment in the amount of \$431,877.91, the July 29, 2022 payroll presented for payment in the amount of \$462,322.29 and the August 15, 2022 payroll presented for payment in the amount of \$521,225.97.

19. APPROVE ALL COURSE OF STUDY OUTLINES AND READOPT EXISTING CURRICULA FOR SEPTEMBER 2022 ([Attachment D](#))

RESOLVED that the Middlesex County Vocational & Technical Schools Board of Education approve readoption of Middlesex County Vocational and Technical Schools Course of Study Outlines as attached.

20. TUITION FOR 2022-23 SCHOOL YEAR - HIGH SCHOOL OUT-OF-COUNTY STUDENTS

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve tuition for high school out-of-county students who attend the Middlesex County Vocational and Technical High Schools for the 2022-23 school year, effective July 1, 2022, as follows:

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

21. OUT-OF-COUNTY TUITION-SCHOOL YEAR 2022-2023

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education accept the following out-of-county students for the school year 2022-2023:

<u>Student</u>	<u>District/Agency Responsible for Tuition</u>	<u>Session</u>	<u>Campus</u>
5497034425	Union	Full-Time	Piscataway
1860824539	Union	Full-Time	Piscataway
6693313068	East Windsor	Full-Time	East Brunswick
8585285156	Somerset	Full-Time	East Brunswick

22. ADULT EDUCATION - APPRENTICE TRAINING PROGRAM FEES 2022-2023 ([Attachment E](#))

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve program fees for the Apprentice Training Program as attached.

23. SALE OF SURPLUS PROPERTY ([Attachment F](#))

WHEREAS, the Middlesex County Vocational and Technical School 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.

24. DONATION OF GROUNDS EQUIPMENT

RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education accept the following donation from the Somerset Patriots to the Building and Grounds Department:

1999 Turfco MET-R-MATIC III Topdresser - Model # F12D - Serial # A98561

25. PROFESSIONAL DEVELOPMENT SERVICES FOR RESPONSE TO INTERVENTION

WHEREAS, the District advertised and received proposals for Professional Development Services for Response to Intervention to be submitted on August 9, 2022 at 3:00 p.m.

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

Full day in person	\$5,000
Half day in person	\$3,000
Full day virtual	\$4,000
Half day virtual	\$2,500
Full day coaching	\$5,000
Half day coaching	\$3,000
Administrator Training	\$5,000

BE IT RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education award professional development services as indicated above to Rutgers CESP.

- 26. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment G](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$37,266.63 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.
- 27. PURCHASE OF TECHNOLOGY SUPPLIES – APPLE ([Attachment H](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached technology supplies to Apple for \$5,984.00 on the basis of the ESCNJ Cooperative Purchasing Agreement 18/19/-67.
- 28. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES – GRAINGER ([Attachment I](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached vocational program supplies to Grainger for \$35,525.40 on the basis of New Jersey State Contract #19-FLEET-00566.
- 29. PURCHASE OF FURNITURE – HANN MANUFACTURING ([Attachment J](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached furniture to Hann Manufacturing for \$8,804.80 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.
- 30. PURCHASE OF FURNITURE – 9 TO 5 % ALLIED EQUIPMENT ([Attachment K](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached furniture to 9 to 5 % Allied Equipment for \$12,472.90 under New Jersey State Contract #21-FOOD-0136.
- 31. PURCHASE OF FURNITURE – GLOBAL % ALLIED EQUIPMENT ([Attachment L](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached furniture to Global % Allied Equipment for \$25,593.32 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.
- 32. PURCHASE OF ATHLETIC TEAM TRANSPORTATION - ROAD TO SUCCESS ([Attachment M](#))**
WHEREAS sealed bids were received on July 14, 2022 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Athletic Team (cross country/soccer) Transportation as detailed in the attached bid tabulation.
- BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award Athletic Team (cross country/soccer) Transportation to Road to Success for \$64,520 on the basis of lowest responsible bidder.
- 33. PURCHASE OF ATHLETIC TRAINER SERVICES ([Attachment N](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the attached athletic training services to 21st Century Physiques & Athletic Training Services at the East Brunswick, Edison, Perth Amboy, Piscataway, and Woodbridge Campuses for \$58 per hour.
- 34. PURCHASE OF PAINTING SERVICES – GPC INC.**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the Painting Services to GPC Inc. for \$32,010.50 under the Hunterdon Cooperative Purchasing Agreement #HCSEC-SER-20E.
- 35. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment O](#))**
RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the attached list of Change Orders for various Capital Projects previously awarded and currently under construction.

36. BUDGET MODIFICATION – ESSER II GRANT FY22 (CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSA)) ([Attachment P](#))

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve a budget modification for ESSER II Grant funded through the State of New Jersey Department of Education as outlined in the attached Budget Summary.

BE IT FURTHER RESOLVED that the modification does not increase or decrease the total grant award received from the State of New Jersey. It represents a reallocation of funds between the GAAP Budget accounts from the original approved spending plan submitted to the State of New Jersey Department of Education.

37. BUDGET MODIFICATION – AMERICAN RESCUE PLAN ACT OF 2021 – ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND (ARP-ESSER) ([Attachment Q](#))

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve a budget modification for American Rescue Plan Act of 2021 Grant funded through the State of New Jersey Department of Education as outlined in the attached Budget Summary.

BE IT FURTHER RESOLVED that the modification does not increase or decrease the total grant award received from the State of New Jersey. It represents a reallocation of funds between the GAAP Budget accounts from the original approved spending plan submitted to the State of New Jersey Department of Education.

38. ACCEPTANCE OF FUNDS – INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B (IDEA-B) FY2023

RESOLVED that the Middlesex County Vocational and Technical 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) FY2023 Start: July 1, 2022 End: September 30, 2023 Project Manager: Renee Davis	\$636,950

39. APPLICATION/ACCEPTANCE OF FUNDS – US CYBER RANGE GRANT

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve application/acceptance of funds for US Cyber Range Grant as follows:

<u>Program Title</u>	<u>Amount</u>
US Cyber Range Start: September 1, 2022 End: June 30, 2023 Project Manager: Adam Recktenwald	\$1,400

40. ACCEPTANCE OF FUNDS – GRANTS FOR GROWING (G4G) FY22

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve acceptance of funds from the National FFA Organization, as follows:

<u>Project Title</u>	<u>Amount</u>
Grants for Growing	\$4,483

From: August 1, 2022
 To: June 30, 2023
 Project Manager: Adam Recktenwald

**41. ACCEPTANCE OF FUNDS – NEW JERSEY STATE DEPARTMENT OF EDUCATION
 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FY23**

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve acceptance of funds from the New Jersey State Department of Education, as follow:

<u>Project Title</u>	<u>Amount</u>
Elementary and Secondary Education Act Grant	
Title I – Part A	\$559,332
Title II – Part A	\$ 71,593
Title IV	<u>\$ 49,026</u>
Total:	\$679,951

Start: July 1, 2022
 End: September 30, 2023
 Project Manager: Eugene Catanzaro

42. EMPLOYEE SEPARATION AGREEMENT

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the employee separation agreement with employee #4963.

43. STUDENT DISCIPLINARY HEARING

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education designate the Superintendent to represent the Board of Education and to conduct a hearing in the matter of a student long-term suspension.

OTHER MOTIONS

44. FIRE DRILLS/SECURITY DRILLS

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

**45. 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](#))

46. 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 2021-2022 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	0	1
East Brunswick	11	0	0	10	0	1	15	3
East Brunswick Career Dev.	8	2	1	3	0	2	3	1
Perth Amboy	0	0	0	0	0	0	12	1
Piscataway	15	0	1	10	0	4	34	5
Woodbridge	2	0	0	0	0	2	3	0
Total	36	2	2	23	0	9	67	11

BUILDINGS & GROUNDS REPORT (Fran Cap)

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

Adjourn to Executive Session

On a motion by Mr. Tartara and seconded by Mr. Anderson, the board adjourned into Closed Session at 7:49 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 Vocational & Technical Schools Board of Education will now meet in closed session to discuss potential litigation and 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.

On a Roll Call Vote:

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

Re-Convene to Public Session

- On a motion by Mr. Tartara and seconded by Mr. Anderson, the Board reconvened into the public portion of the meeting at 8:25 p.m.

On a Roll Call Vote:

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

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mr. Anderson and seconded by Mr. Tartara that the Middlesex County Vocational & Technical Schools Board of Education approves all items on the consent agenda of the regular public meeting of August 17, 2022, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

ADJOURNMENT

A motion by Mr. Tartara and seconded by Mr. Anderson that there being no further business the meeting be adjourned at 8:26 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary