



MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | August 9, 2023 | 7:00 p.m.

Mr. Jones, Board President called the meeting to order at 7:02 pm.

Mr. Knehr, called the roll:

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

Absent: Mr. Anderson

Also Present: Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, 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 14, 2022.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on November 2, 2022.
- Mailed to the five (5) duly appointed Board Members.

Correspondence

Presentations

- [NJGPA, ACCESS for ELLs, AP Results](#)

MINUTES

1. ACCEPTANCE OF MINUTES

July 12, 2023

Business-Public Meeting ([Minutes 7.12.2023](#))

EDUCATION & CURRICULUM ITEMS

2. APPROVE/STUDENT HANDBOOKS/2023-2024

That the Board of Education approves the following Student Handbooks for each campus for the 2023-2024 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/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](#))

4. APPROVE/WORK BASED LEARNING PROGRAM HANDBOOK/2023-2024

That the Board of Education approves the Work Based Learning Program Handbook for the 2023-2024 school year, as presented and as recommended by the Superintendent. ([Attachment](#))

5. APPROVE/DISTRICT OBSERVATION AND EVALUATION GUIDEBOOK/2023-2024

That the Board of Education approves the Observation and Evaluation Guidebook for the 2023-2024 school year, which also includes the Evaluation Tools for each staff category, as presented and as recommended by the Superintendent. ([Attachment](#))

6. DISTRICT PROFESSIONAL DEVELOPMENT PLAN/2023-2024 SCHOOL YEAR

That the Board of Education approves the [District Professional Development Plan](#) for the 2023-2024 school year, as recommended by the Superintendent.

7. APPROVE/DISTRICT MENTORING PLAN/2023-2024

That the Board of Education approves the District Mentoring Plan for the 2023-2024 school year as presented and as recommended by the Superintendent. ([Attachment](#))

8. APPROVE/DISTRICT GOALS/2023-2024

That the Board of Education approves the District Goals for the 2023-2024 school year. ([District Goals](#))

POLICY ITEMS**9. APPROVE 2nd READING & ADOPTION OF POLICY 2419**

That the Board of Education approves the second reading and adoption of Policy P2419, as recommended by the Superintendent of Schools.

- [P2419 New School Threat Assessment Teams](#)

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
George Gent	Resignation	Co-op Coordinator	N/A	N/A	N/A	9/10/23	N/A
Christopher Morley	Retirement	Teacher of Mathematics	N/A	N/A	N/A	1/1/24	N/A
Michael Roth	Retirement (Retroactive)	Teacher of Culinary Arts/Baking	N/A	N/A	N/A	8/1/23	N/A
Jamie Kozar	Resignation	Administrative Assistant to Director	N/A	N/A	N/A	9/1/23	N/A

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Angela Broach	Extended Unpaid Maternity Leave	Teacher of Students w/Disabilities	PI	N/A	N/A	9/1/23	6/30/24
Jessica Martinez-Barrera	Maternity Leave-Unpaid Revised (Retroactive)	Clerk	PA	N/A	N/A	7/7/23	8/18/23

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Nadia Guzman	New Hire	Teacher of Baking	PI	\$80,317	C-1-14	10/10/23	6/30/24
Silver Laur	New Hire	Teacher of Social Studies	PI	\$69,717	D-3-9	10/10/23	6/30/24
Michael Margadonna	New Hire	Teacher of Social Studies/TOSD	EB	\$65,117	D-3-7	9/1/23	6/30/24
Maria Christina Mercogliano	New Hire	Teacher of Culinary Arts	EB	\$80,317	C-1-14	10/10/23	6/30/24
Kaitlyn Raido	New Hire/ Leave Replacement	Teacher of Students with Disabilities	PI	\$59,767	D-3-3	9/1/23	6/30/24
David Williams	Rescind/Retirement Retroactive	Co-op Coordinator	EB	\$91,007	C-1-18	7/1/23	6/30/24

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Nigar Rizvi	Class Coverage	Teacher of Mathematics	PI	1/6th	N/A	9/1/23	12/31/23
Anne Marie Ubitz	Shift Change	Custodian	PI	\$42,066	9	8/10/23	N/A

E. Extracurricular / Extra Pay - Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Carlos Baltodano (Pending CHR)	Sports - Soccer	Varsity Boys Soccer Coach	PA	\$7,650	N/A	8/10/23	6/30/24
Trevor McNulty	Sports - Soccer	Volunteer Assistant Coach	EA	N/A	N/A	8/10/23	6/30/24
Lucia Cagnani-Nunez	Sports - Soccer	Volunteer Assistant Coach	PA	N/A	N/A	8/10/23	6/30/24
Stephen Moir	Sports - Soccer	Volunteer Assistant Coach	PA	N/A	N/A	8/10/23	6/30/24
Brandon Goldy	Sports - Soccer	Volunteer Assistant Coach	PI	N/A	N/A	8/10/23	6/30/24

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	7/1/23	6/30/24
Brian Bilal	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24
Bryan Hickman	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24

Michele Hines	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24
Michael Perpente	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24
Jamie Wasco	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24
Edward White	Supervises building when Middlesex College students utilize facility	Staff Person on Duty	PA	\$41/hr.	N/A	7/1/23	6/30/24
Lynda Mesa	Summer Employment	ELA Summer Training Series	EB	\$41/hr. (12 hours)	N/A	8/14/23	8/17/23
Zenia de la Cruz	Summer Employment	Math RTI Professional Development	EB	\$41/hr. (5 hours)	N/A	8/23/23	8/23/23
Thomas Leiberling	Summer Employment	Math RTI Professional Development	EB	\$41/hr. (5 hours)	N/A	8/23/23	8/23/23
Margaret Zajac	Summer Employment	Math RTI Professional Development	EB	\$41/hr. (5 hours)	N/A	8/23/23	8/23/23
Daniel Mullarkey	Summer Employment	Math RTI Professional Development	EB	\$41/hr. (5 hours)	N/A	8/23/23	8/23/23
Katherine Gao	Summer Employment	Math RTI Professional Development	EB	\$41/hr. (5 hours)	N/A	8/23/23	8/23/23

G. Perkins Grant - Federal Funds

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Wendy Leonardo	Curriculum Writing	Cosmetology Teacher	EB	\$41/hr. (3 hrs.)	N/A	8/1/23	12/22/23
Jennifer Rastelli	Curriculum Writing ACF Program Alignment	Co-Op Coordinator	EB	\$41/hr. (20 hrs.)	N/A	7/1/23	5/31/24
David Williams	PD on the New WBL Platform - Transeo	Co-Op Coordinator	EB WA	\$41/hr. (12 hrs.)	N/A	8/1/23	12/22/23
Lauren Pulgarin	PD on the New WBL Platform - Transeo	Baking Teacher	EB	\$41/hr. (12 hrs.)	N/A	7/1/23	12/22/23
Lauren Pulgarin	Curriculum Writing 9-12 for Baking for Dual Credit	Baking Teacher	EB	\$41/hr. (40 hrs.)	N/A	7/1/23	12/22/23
Kylie Naylor	PD for CASE Curriculum	Agriscience Teacher	EB	\$41/hr. (109 hrs.)	N/A	7/1/23	9/1/23
Andy Greatorex	AVID Protocols TTT Training	Music Technology Teacher	EB	\$41/hr. (24 hrs.)	N/A	8/1/23	4/30/24
Nadia Guzman	PI Baking Program Implementation	Baking Teacher	PI	\$41/hr. (100 hrs.)	N/A	8/1/23	4/30/24

H. Pace Grant - Cooperative Education Coordinators

	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
David Williams	Part-Time Employment	Cooperative Coordinator (not to exceed 14 hours per month for a maximum of 168 hours)	EB WA	\$41/hr.	N/A	8/1/23	6/30/24
Lauren Pulgarin	Part-Time Employment	PACE Facilitator (not to exceed 3.5 hours per week for a maximum of 166 hours)	EB	\$41/hr.	N/A	8/1/23	6/30/24

11. APPROVE/ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES AND PROGRAM DEVELOPMENT CONTRACT 2023-2024

That the Board of Education approve the contract for Mr. Jeffrey Bicsko, Assistant Superintendent for Student Services and Program Development for the 2023-24 school year, effective July 1, 2023 through June 30, 2024, as approved by the Executive County Superintendent, and recommended by the Superintendent. ([Attachment](#))

12. APPROVE/JOB DESCRIPTIONS

That the Board of Education approves the following job descriptions, as recommended by the Superintendent.

- [Business Administrator of Facilities & Capital Planning](#)
- [Business Administrator of Operations](#)

13. APPROVE/BUSINESS ADMINISTRATOR OF FACILITIES & CAPITAL PLANNING /CONTRACT 2023-2024

That the Board of Education approve the contract for Karl Knehr, Business Administrator of Facilities & Capital Planning for the 2023-24 school year, effective July 1, 2023 through June 30, 2024, as approved by the Executive County Superintendent, and recommended by the Superintendent. ([Attachment](#))

14. ANNUAL SALARY LISTING OF DISTRICT PERSONNEL

That the Board of Education approves the annual salary listing of district personnel. ([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 2023-2024 school year as presented and as recommended by the Superintendent. ([Attachment](#))

16. EMPLOYMENT OF ADULT EDUCATION - EVENING SCHOOL STAFF/2023-2024

That the Board of Education approves the attached list of Adult Education - Evening School Staff for the 2023-2024 school year as presented and as recommended by the Superintendent. ([Attachment](#))

17. RE-EMPLOYMENT OF SUBSTITUTES

That the Board of Education approves the re-employment of the attached list of Substitutes for the 2023-2024 school year as presented and as recommended by the Superintendent. ([Attachment](#))

18. EMPLOYMENT OF EXTRA DUTY/EXTRA PAY STAFF

That the Board of Education approves the attached list of Extra Duty/Extra Pay Staff for the 2023-2024 school year as presented and as recommended by the Superintendent. ([Attachment](#))

19. APPROVE/HOME INSTRUCTORS/2023-2024 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as Home Instructors, to be assigned as needed, effective September 1, 2023 through June 30, 2024, as recommended by the Superintendent.

20. APPROVE/TUTORS/2023-2024 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as tutors, to be assigned as needed, effective September 1, 2023 through June 30, 2024, as recommended by the Superintendent.

21. APPROVE/DISTRICT TESTING/GRADING PERSONNEL 2023-2024 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as testing/grading personnel, effective September 1, 2023 through June 30, 2024, as recommended by the Superintendent.

BUSINESS AND FINANCE ITEMS & REPORT

22. BUDGETARY TRANSFERS ([Attachment A](#))

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2023-24 budget.

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

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

The Middlesex County Magnet Schools Board of Education approves the bills that are presented for payment in the amount of \$2,387,809.36, the July 13, 2023 payroll presented for payment in the amount of \$481,935.73 and the July 31, 2023 payroll presented for payment in the amount of \$620,263.27.

25. FIELD TRIP REQUESTS ([Attachment D on file in the BOE Office](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached field trip requests for the 2023-2024 school year as recommended by the Superintendent.

26. EVENING SCHOOL FIELD TRIPS 2023-2024 SCHOOL YEAR ([Attachment E 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 2023-2024 school year.

27. 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
Kylie Naylor	9/29/23	2023 Fall Food, Agriculture & Natural Resources PD	\$165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

28. COLLECTIVE BARGAINING AGREEMENT - OPA ([Attachment F](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education approve and execute the new collective bargaining agreement between Middlesex County Magnet Schools and the Middlesex County Magnet Schools Office Personnel Association from July 1, 2022 to June 30, 2026.

29. APPROVE ALL COURSE OF STUDY OUTLINES AND READOPT EXISTING CURRICULA FOR SEPTEMBER 2023 ([Attachment G](#))

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.

30. TUITION FOR 2023-24 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 2023-24 school year, effective July 1, 2023, as follows:

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

31. OUT-OF-COUNTY TUITION-SCHOOL YEAR 2023-2024

RESOLVED that the Middlesex County Magnet Schools Board of Education accept the following out-of-county students for the school year 2023-2024:

<u>Student</u>	<u>District/Agency Responsible for Tuition</u>	<u>Session</u>	<u>Campus</u>
010539	Somerset	Full-Time	East Brunswick

32. CONSIGNMENT AGREEMENT - ALBERT KEMPERLE LLC

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the consignment agreement with Albert Kemperle LLC. to provide auto body painting equipment in exchange for the district purchasing PPG print products, as needed, throughout the term of the agreement.

33. ADULT EDUCATION - APPRENTICE TRAINING PROGRAM FEES 2023-2024 ([Attachment H](#))

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

34. SALE OF SURPLUS PROPERTY ([Attachment I](#))

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.

35. PROFESSIONAL DEVELOPMENT - DANIELSON GROUP

RESOLVED that the Middlesex County Magnet Schools Board of Education award professional development services to the Danielson Group for \$44,000 in connection with the implementation of a new teacher evaluation system as required by the New Jersey Department of Education.

BE IT FURTHER RESOLVED that these services are exempt from bidding as educational goods and services under N.J.S.A. 18A:18A-5(5).

36. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment J](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$14,105.85 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

37. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES – GRAINGER ([Attachment K](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached vocational program supplies to Grainger for \$15,846.17 on the basis of New Jersey State Contract #19-FLEET-00566.

38. GUEST/VISITOR MANAGEMENT SYSTEM - DISTRICT 2023-24

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of a guest/visitor management system at all campuses to Office Solutions as an authorized partner/reseller of Verkada based on the following cooperative contract:

Verkada 5 Year Workplace License	PEPPM National	\$51,840.00
	Cooperative #533902-155	

39. PURCHASE OF ATHLETIC TEAM TRANSPORTATION - ROAD TO SUCCESS ([Attachment L](#))

WHEREAS sealed bids were received on July 27, 2023 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 Magnet Schools Board of Education award Athletic Team (cross country/soccer) Transportation to Road to Success for \$80,810 on the basis of lowest responsible bidder.

40. PURCHASE OF ATHLETIC TRAINER SERVICES

WHEREAS sealed bids were received on July 27, 2023 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Athletic Trainer Services to cover all District athletic events including soccer, cross country, basketball, baseball, and softball.

WHEREAS only one bid was received in good order from 21st Century Physiques & Athletic Training Services in the amount of \$63 per hour.

RESOLVED that the Middlesex County Magnet 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 \$63 per hour.

41. CONSTRUCTION SERVICES - AUDITORIUM PHASE III

WHEREAS the Middlesex County Magnet Schools has advertised to receive sealed bids on two separate occasions for construction service to renovate the East Brunswick Magnet School Auditorium.

WHEREAS on both occasions no bids were received and the board of education authorized the Business Administrator to negotiate a contract for these services in accordance with N.J.S.A. 18A:18A5(c).

WHEREAS the Business Administrator negotiated with two vendors to provide construction services in accordance with the original scope of the bid as follows:

Drill Construction - Interior renovations including painting, popcorn ceiling removal, carpentry, sound panels. framing, trenching, and roof work	\$446,310
E&J Electrical - Replacement of interior house lighting	\$ 71,296

RESOLVED that the Middlesex County Magnet Schools Board of Education award construction services to Drill Construction and E&J Electrical as outlined above in accordance with N.J.S.A. 18A:18A5(c).

BE IT FURTHER RESOLVED that the Middlesex County Magnet Schools Board of Education authorize the Business Administrator to execute a contract with both vendors upon receipt of the required paperwork.

42. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment M](#))

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.

**43. ACCEPTANCE OF FUNDS – NEW JERSEY STATE DEPARTMENT OF EDUCATION
ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FY24**

RESOLVED that the Middlesex County Magnet 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	\$474,359
Title II – Part A	\$ 57,533
Title IV	<u>\$ 42,223</u>
Total:	\$576,046

Start: July 1, 2023

End: September 30, 2024

Project Manager: Eugene Catanzaro

**44. ACCEPTANCE OF FUNDS – INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B
(IDEA-B) FY2024**

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) FY2024	\$671,923
Start: July 1, 2023	
End: September 30, 2024	
Project Manager: Renee Davis	

45. 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:

<u>Project Title</u>	<u>Amount</u>
Don't Drive Dangerously Contest	\$500
From: July 1, 2023	
To: June 30, 2024	
Project Manager: Rafael Nava	

OTHER MOTIONS

46. FIRE DRILLS/SECURITY DRILLS

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

47. 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](#))

48. 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 2022-2023 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	1	1
East Brunswick	13	3	1	3	1	5	28	11
Perth Amboy	1	0	0	0	1	0	8	2
Piscataway	10	1	0	6	1	2	72	17
Woodbridge	7	0	0	2	0	5	2	2
Total	32	4	1	11	3	13	111	33

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 Mr. Tartara that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of August 9, 2023, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

ADJOURNMENT

A motion by Ms. Czarneski and seconded by Mr. Tartara that there being no further business the meeting be adjourned at 8:48 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary