



MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | July 13, 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, Ms. Czarneski, and Mr. Tartara

Absent: Mrs. Eastman and Mr. Anderson

Also Present: Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, Mr. Bicsko, Assistant Superintendent, Mr. Johnson, Director of Personnel, Ms. Tolomeo, Board Attorney, and Ms. Dettmer, Board Attorney

Mr. Jones read the following 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 16, 2021.
- Posted on the Middlesex County Vocational and Technical Schools website (www.mcvts.net) on November 16, 2021.
- Mailed to the five (5) duly appointed Board Members.

Mr. Jones led all assembled in the Flag Salute.

Correspondence:

None

MINUTES

1. ACCEPTANCE OF MINUTES

June 22, 2022 Business-Public Meeting ([Minutes 6.22.2022](#))

June 22, 2022 Closed Executive Session

EDUCATION & CURRICULUM ITEMS

2. DISTRICT PROFESSIONAL DEVELOPMENT PLAN/2022-2023 SCHOOL YEAR

That the Board of Education approves the [District Professional Development Plan](#) for the 2022-2023 school year, as recommended by the Superintendent.

3. APPROVE/FIELD OBSERVATIONS - 2022-2023 SCHOOL YEAR

That the Board of Education approves the field observations listed below for undergraduates at Kean University during the 2022-2023 school year. They will be required to complete a criminal history background check prior to starting, as recommended by the Superintendent.

Name	Period	Supervisor
Nicole Galante	August 22, 2022 to December 13, 2022 (5 days per week)	Louis Horowitz, East Brunswick Campus
Ravi Chawla	September 1, 2022 to May 12, 2023 (5 days per week)	Thomas Leiberling, East Brunswick Campus

Ms. Sarah Rubin, Supervisor of Instruction, will oversee the field observations.

4. APPROVE/SCHOOL CLOSURE/EAST BRUNSWICK SCHOOL OF CAREER DEVELOPMENT

That the Board of Education approves the closure of the East Brunswick School of Career Development and incorporates any existing and new students into the East Brunswick Magnet School.

POLICY ITEMS**5. APPROVE/SECOND READING & ADOPTION/POLICIES AND REGULATIONS**

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

- [Title I District Wide Parent and Family Engagement #P2415.04](#)
- [Student Intervention and Referral Services #P2417](#)
- [Examination for Cause #P3161](#)
- [Examination for Cause #P4161](#)
- [Harassment, Intimidation, and Bullying #P5512](#)
- [Maintenance and Repair #P7410](#)
- [Emergency and Crisis Situations #P8420](#)
- [Cooperation with Law Enforcement Agencies #P9320](#)
- [Recordkeeping for Healthcare Settings in School Buildings #1648.15](#)
- [Postnatal Accommodations for Students #P2416.01](#)
- [Special Education/Receiving Schools #P2461](#)
- [Special Education/Receiving Schools-Appropriately Certified and Licensed Staff #R2461.06](#)
- [Special Education/Receiving Schools-Statewide and District-Wide Assessment Programs #R2461.09](#)
- [Special Education/Receiving Schools Full Educational Opportunity #R2461.10](#)
- [Special Education/Receiving Schools -Amending Policies, Procedures, the Services Provided, or the Location of Facilities #R2416.14](#)
- [Special Education/Receiving Schools-Operation of an Extended Academic Year Program #R2461.15](#)
- [Special Education/Receiving Schools -Behavior Modification Program #R2461.19](#)

PERSONNEL ITEMS**6. 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
Marysol Aviles	Resignation	Administrative Assistant to Principal	EA	N/A	N/A	N/A	7/1/22
Jesus Crespo	Retirement	Senior Computer/Media Technician	BO	N/A/	N/A/	N/A	9/1/22
Brittney Griffin	Resignation	Teacher of Health & Physical Education	PI	N/A	N/A	N/A	8/23/22

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Bradley Harris	FMLA	School Psychologist	EB	N/A	N/A	10/3/22	12/23/22
Jamie Wasco	Maternity Leave Extended Unpaid	Teacher of English	PA	N/A	N/A	11/14/22	3/31/23

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Christopher Brauer	New Hire	Custodian	EB	\$41,416	B6	8/8/22	6/30/23
Jason Garzone	New Hire	Assistant Principal	EB	\$101,000	N/A	9/1/22	6/30/23
Mia Marciante	New Hire	School Psychologist	EB	\$80,307	F-3-13	9/15/22	6/30/23
Lee Neamand	New Hire	Director of CTE	BO	\$147,500	NA	9/1/22	6/30/23

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Christie Alston	Salary Differential (Bachelor's Degree +30)	Teacher of Biology	EB	\$74,307	B-3-13 C-3-13	9/1/21	N/A
Morgan Lalevee	Salary Differential (Master's Degree +30)	Guidance Counselor	EB	\$68,557	D-3-5 F-3-5	9/1/21	N/A
Kylie Naylor	Salary Differential (Bachelor's Degree +30)	Teacher of Agriscience	EB	\$64,807	D-1-8 E-1-8	9/1/21	N/A
Jacqueline Pelcman	Salary Differential (Master's Degree +30)	Teacher of Biology	EB	\$65,807	D-3-8 F-3-8	9/1/21	N/A
Margorzata Zajac	Salary Differential (Master's Degree)	Teacher of Mathematics	EB	\$69,107	B-3-9 D-3-9	9/1/22	N/A
Lisa Barthelme	Salary Differential (Master's Degree)	Teacher of English	PA	\$61,507	B-3-7 D-3-7	9/1/21	N/A
Rachel Adams	Salary Differential (Master's Degree +30)	Teacher of Biology	PI	\$77,907	D-3-13 F-3-13	9/1/21	N/A
Jennifer Fernandes	Salary Differential (Master's Degree +30)	Teacher of English	PI	\$65,807	D-3-8 F-3-8	9/1/21	N/A

Robert Gardella	Salary Differential (Master's Degree)	Teacher of Health and Physical Education	PI	\$59,257	B-3-6 D-3-6	9/1/21	N/A
Chantel Rogers	Salary Differential (Master's Degree)	Teacher of Health Occupations	PI	\$90,607	D-1-17 F-1-17	9/1/22	N/A
Gargyee Roy	Salary Differential (Master's Degree)	Teacher of Graphic Design	PI	\$72,707	D-1-11 F-1-11	9/1/21	N/A

E. Extracurricular / Extra Pay - Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Joseph Leonardis	Sports - Soccer	Junior Varsity/Assistant Coach	EA	\$5,550	N/A	7/1/22	6/30/23

F. Extracurricular / Extra Pay - Non-Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Nicole Kelly	Sports Physicals	School Nurse	EB	1/200th of annual salary	N/A	7/14/22	8/31/22
Robert Ostroff	Summer Employment (AP Summer Institute)	Teacher of Social Studies	EB	\$41/hr. (30 hrs.)	N/A	8/1/22	8/4/22

7. APPROVE/ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES AND PROGRAM DEVELOPMENT CONTRACT 2022-2023

That the Board of Education approve the contract for Mr. Jeffrey Bicsko, Assistant Superintendent for Student Services and Program Development for the 2022-23 school year, effective July 1, 2022 through June 30, 2023, as approved by the Executive County Superintendent, and recommended by the Superintendent.

8. APPROVE/BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT 2022-2023

That the Board of Education approve the contract for Karl Knehr, Business Administrator/Board Secretary for the 2022-23 school year, effective July 1, 2022 through June 30, 2023, as approved by the Executive County Superintendent, and recommended by the Superintendent.

9. APPROVE/HOME INSTRUCTORS/2022-2023 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as Home Instructors, to be assigned as needed, effective July 1, 2022 through June 30, 2023, as recommended by the Superintendent.

10. APPROVE/JOB DESCRIPTION

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

- [CyberSecurity](#)

BUSINESS AND FINANCE ITEMS & REPORT

11. 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.

12. 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, May 31, 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.

13. 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 \$1,229,016.19, the June 29, 2022 payroll presented for payment in the amount of \$1,539,537.95 and the July 14, 2022 payroll presented for payment in the amount of \$543,004.60.

14. ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Title VI of the Civil Rights Act of 1964. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever remedial action is necessary to eliminate existing discrimination on the basis of a particular race, color, national origin, sex, handicap, sex preference, religion, marital or veteran status or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission of this resolution to the Director of Civil Rights of such assurance in accordance with Section 80.4 of Title VI of the Civil Rights Act of 1964.

15. ASSURANCE OF COMPLIANCE WITH TITLE IX OF THE EDUCATION AMENDMENTS OF 1972

RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Title IX of the Education Amendments of 1972. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever reasonable action necessary to eliminate existing discrimination on the basis of sex or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission of this resolution to the Director of Civil Rights of such assurance in accordance with Section 86.3(a) of Title IX of the Educational Amendments of 1972.

16. ASSURANCE OF COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1973

RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Section 504 of the Rehabilitation Act of 1973. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever reasonable action necessary to eliminate existing discrimination on the basis of handicap or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission to the Director of Civil Rights of such assurance in accordance with Section 84.5 of Section 504 of the Rehabilitation Act of 1973.

17. APPROVE PROFESSIONAL DEVELOPMENT, TRAVEL, AND REIMBURSEMENT

The Middlesex County Vocational and Technical 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
James Colaizzi	8/15/22	Chemistry APSI	\$799.99	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Andy Greatorex	7/25/22	Music Performance and Technology	\$2,540.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Kylie Naylor	7/5/22	CASE Principles of Agri. Sci. - Plant	\$3,215.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Kylie Naylor	7/25/22	CASE Principles of Agri. Sci. - Animal	\$3,115.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Robert Ostroff	8/1/22	AP US History	\$775.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0

18. BOARD SECRETARY 2022-2023 SCHOOL YEAR

RESOLVED that Karl J. Knehr be appointed Secretary of the Board of Education of the Middlesex County Vocational and Technical Schools for the period of July 1, 2022 through June 30, 2023.

19. ACTING SECRETARY APPOINTED – 2022-2023 SCHOOL YEAR

RESOLVED that Francine Thompson be appointed to serve as Acting Secretary in the absence of the Secretary of the Board for the period of July 1, 2022 through June 30, 2023.

20. REPRESENTATIVE TO THE BOARD OF DIRECTORS EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the appointment of Mr. Jorge Diaz, Superintendent, as the Middlesex County Vocational and Technical Schools representative to the Representative Assembly of the Educational Services Commission of New Jersey for the period July 1, 2022 to June 30, 2023, pursuant to enacted legislation, P.L. 192-1989, Chapter 254.

21. TITLE I – AUTHORIZED REPRESENTATIVE

RESOLVED that the Board of Education approve the appointment of the Superintendent as the LEA authorized representative for the Board of Education in the application for acceptance of, and use of Title I funds for the Middlesex County Vocational and Technical Schools for the 2022-23 school year.

22. ADMINISTRATIVE APPOINTMENTS – 2022-2023 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following administrative appointments for the 2022-2023 school year:

- | | |
|---|-------------------|
| ADA Officer | David Johnson |
| Affirmative Action/Chief Equity Officer | David Johnson |
| Asbestos Management and PEOSA Officer | Fran Cap |
| District Anti-Bullying Coordinator | Jeffrey Bicsko |
| District Web Administrator | Arismendy Almonte |
| Indoor Air Quality Coordinator | Fran Cap |
| IPM Coordinator | Fran Cap |
| Open Public Records Administrator | Karl Knehr |
| Public Agency Compliance Officer | Karl Knehr |
| Right to Know Officer | Fran Cap |
| Title IX Coordinator | David Johnson |
| 504 Civil Rights Facility Coordinator | Fran Cap |
| 504 Civil Rights Program Coordinator | Jeffrey Bicsko |

BE IT FURTHER RESOLVED that the Board of Education approve the following Right to Know Departmental Emergency Contacts for the 2022-2023 school year:

Central Office	Francis Cap
Academy for Allied Health and Biomedical Sciences	Robert Fuller
Academy for Science, Mathematics & Engineering Tech.	John Jeffries
East Brunswick School	Michael Cappiello
Perth Amboy School	Brian Bilal
Piscataway School	Nicole Slade

23. BUDGET TRANSFERS CRITERIA

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve that for the 2022-23 school year, all budget transfers will take place at the minimum uniform chart of accounts level; (i.e. the 11 digit code) as shown below:

Fund	Program	Function	Object
xx	xxx	xxx	xxx

BE IT FURTHER RESOLVED that the Board of Education designate the Superintendent to approve transfers as necessary between meeting of the Board.

24. ACCEPTANCE OF EXISTING CHART OF ACCOUNTS (G.A.A.P.) GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

WHEREAS, the Board of Education must be in compliance with Generally Accepted Accounting Principles (G.A.A.P.) as required by the State of New Jersey, Department of Education;

BE IT RESOLVED that the Board of Education accept the existing chart of accounts in compliance with Generally Accepted Accounting Principles (G.A.A.P.).

25. BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-1

RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education hereby approves Karl J. Knehr as the qualified purchasing agent and approves the bid and quotation threshold as follows for the school year 2022-2023 in accordance with N.J.S.A. 18A:18A-3:

	Bid Threshold	Quotation Threshold
Qualified Purchasing Agent	\$44,000	\$6,600

26. AUTHORIZATION FOR WARRANTS ISSUED PRIOR TO BOARD MEETING

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorized the Board Secretary/Business Administrator to pay demands (bills) as necessary prior to presentation to the Board. Any bills paid prior to the Board meeting will be presented at the next Board meeting for ratification.

27. STATE CONTRACT PURCHASING

WHEREAS, current New Jersey State statutes (18A:18A-10) allows a Board of Education to purchase goods or services pursuant to contracts entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, Middlesex County Vocational and Technical Schools intends to use State contract for purchasing throughout the 2022-23 school year at times where it is advantageous to the District.

BE IT RESOLVED that the Board approve the use of State contract purchasing as a method of effective procurement throughout the 2022-23 school year.

28. COOPERATIVE SYSTEM AGREEMENT - MCESC

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator/Board Secretary to continue participation in the Educational Data Cooperative Pricing System in accordance with the original Agreement with the Educational Service Commission of Morris County acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

29. COOPERATIVE SYSTEM AGREEMENT - ESCNJ

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator/Board Secretary to continue participation in the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System in accordance with the original Agreement with ESCNJ acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

30. COOPERATIVE SYSTEM AGREEMENT - HCESC

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator/Board Secretary to continue participation in the Hunterdon County Educational Services Commission (HCESC) Cooperative Pricing System in accordance with the original Agreement with HCESC acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

31. COOPERATIVE SYSTEM AGREEMENT – BERGEN COUNTY

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator/Board Secretary to continue participation in the Bergen County Cooperative Pricing System in accordance with the original Agreement with Bergen County acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statues of the State of New Jersey.

32. COOPERATIVE SYSTEM AGREEMENT – ACES

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Middlesex County Vocational and Technical Schools in the county of Middlesex, State of New Jersey, desires to participate in NJSBA’s Cooperative Pricing System;

THEREFORE BE IT RESOLVED that on July 13, 2022 the Middlesex County Vocational and Technical Schools Board of Education approves the participation in the ACES Cooperative Pricing System and authorizes the Business Administrator to enter into NJSBA’s ACES Cooperative Pricing System Agreement pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10.

BE IT FURTHER RESOLVED that The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA’s ACES Cooperative Pricing System.

33. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP 2022-2023 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools in East Brunswick, Perth Amboy, Piscataway, Woodbridge, and Edison, New Jersey, County of Middlesex, are hereby authorized by the Middlesex County Vocational and Technical Schools Board of Education to:

- a. Enroll as a member of the Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of New Jersey; and to
- b. Participate in the approved interschool athletic activities sponsored by the New Jersey State Interscholastic Athletic Association.

34. NEW JERSEY SCHOOL BOARDS ASSOCIATION DUES 2022-2023

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve dues for the New Jersey School Boards Association for 2022-23 for the Middlesex County Vocational and Technical Schools as follows:

2022-23 Membership Dues	\$17,441.05
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35. NEW JERSEY COUNCIL OF COUNTY VOCATIONAL SCHOOLS DUES 2022-2023

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education Board of Education approve dues for the New Jersey Council of County Vocational Schools for 2022-2023 for the Middlesex County Vocational and Technical Schools, as follows:

2022-23 Membership Dues	\$19,903.00
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36. NEW JERSEY ELIGIBLE TRAINING PROVIDER APPLICATION AND PARTICIPATION

WHEREAS, Middlesex County Vocational and Technical Schools has been a New Jersey Department of Labor and Workforce Development (NJDOLWD) approved training provider listed on the New Jersey Eligible Training Provider List (ETPL); and

WHEREAS, the NJDOLWD Center for Occupational Employment is requiring agencies apply for renewal to remain as a provider on the ETPL in accordance with the implementation of the new Workforce Innovation and Opportunity Act; and

WHEREAS, Middlesex County Vocational and Technical Schools wish to continue its relationship as a provider of training programs.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the District's participation as a training provider listed on the ETPL and the corresponding application submission to the NJDOLWD Center for Occupational Employment.

37. PROFESSIONAL DEVELOPMENT SERVICES FOR RESPONSE TO INTERVENTION - NO BIDS

WHEREAS Middlesex County Vocational and Technical Schools has advertised for sealed bids and received no response prior to the 10 am July 6, 2022 deadline with regard to the professional development services for response to intervention.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator to re-advertise for the professional development services for response to intervention in accordance with N.J.S.A. 18A:18A5(c).

38. DOOR ACCESS CONTROLLER

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase and installation of a door access control system to Office Solutions as an authorized partner/reseller of Verkada and Avaya based on the following cooperative contracts:

Hardware/Door License	PEPPM National Cooperative #528897-84	\$55,253.60
Installation	NJ State Contract #80802	<u>\$75,975.40</u>
		Total: \$131,229.00

39. PROPRIETARY SOFTWARE

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the renewal of proprietary software annual maintenance/support fees to Frontline Education for the following programs without advertising in accordance with 18A:18A-5(19):

504 Program Management	\$ 3,953.05
IEP Direct	\$15,812.26
Absence and Substitute Management	\$11,470.86
Applicant Tracking	\$10,200.94
Employee Evaluation Management	<u>\$ 7,030.52</u>
Total: \$48,467.63	

40. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment D](#))

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of attached technology supplies to CDW-G for \$313,566.14 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

41. PURCHASE OF FLOORING INSTALLATION - THE GILLESPIE GROUP ([Attachment E](#))

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of the attached flooring installation to The Gillespie Group for \$20,380.24 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement as indicated in the attachment.

OTHER MOTIONS**42. FIRE DRILLS/SECURITY DRILLS**

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

43. ACCEPT HARASSMENT, INTIMIDATION & BULLYING (HIB) INCIDENT REPORT & AFFIRM PREVIOUSLY REPORTED CASES

That the Board of Education accepts the HIB Incident Report and affirms the HIB cases previously reported to the Board of Education. ([Attachment](#))

BUILDINGS & GROUNDS REPORT (Fran Cap)

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

Adjourn to Executive Session

On a motion by Ms. Czarneski and seconded by Mr. Tartara, the board adjourns into Closed Session at 7:21 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, Ms. Czarneski, and Mr. Tartara voted "aye," and the motion carried unanimously.

Re-Convene to Public Session

- On a motion by Ms. Czarneski, and seconded by Mr. Tartara, the Board reconvened into the public portion of the meeting at 8:05 p.m.

On a Roll Call Vote:

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

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Ms. Czarneski and seconded by Mr. Jones that the Middlesex County Vocational & Technical Schools Board of Education approves all items on the consent agenda of the regular public meeting of July 13, 2022, 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," Ms. Czarneski abstained on the 6.22.2022 minutes and the motion carried.

ADJOURNMENT

A motion by Ms. Czarneski seconded by Mr. Tartara that there being no further business the meeting be adjourned at 8:07 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary