



## MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

**Business/Public Meeting Minutes | June 26, 2024 | 7:00 p.m.**

---

**Ms. Czarneski, Board Vice President called the meeting to order at 7:03 pm.**

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

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

**Absent:** Mr. Jones and Mr. Tartara

**Also Present:** Mr. Diaz, Superintendent, Mr. Howe, Board Secretary/Business Administrator, Mr. Knehr, 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 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:**

Adam Finkle of SSP architects gave a presentation to the Board and public on floor plans and renderings for the new Middlesex County Magnet School being constructed on the campus of Middlesex County College.

## **MINUTES**

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

May 15, 2024

Business-Public Meeting ([Minutes 5.15.2024](#))

## **EDUCATION & CURRICULUM ITEMS**

### **2. 2024-2027 LANGUAGE INSTRUCTION EDUCATIONAL PROGRAM (LIEP) THREE-YEAR PLAN**

That the Board of Education approves the Language Instruction Educational Program (LIEP) three-year plan. This plan is in accordance with N.J.A.C. 6A:15, in which school districts who enroll multilingual learners shall submit a plan every three years to the Department of Education to indicate the type of

language instruction it is implementing to support the English language development and equitable access to the standards for multilingual learners in the district, as recommended by the Superintendent.  
([Attachment](#))

## **PERSONNEL ITEMS**

### **3. 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> |
| Angela Broach                          | Resignation             | Teacher of English-TOSD           | PI         | N/A           | N/A         | 6/30/24               | N/A              |
| Andy Carvalhais                        | Resignation             | Teacher of Carpentry              | PI         | N/A           | N/A         | 6/30/24               | N/A              |
| Michelle Jarosiewicz                   | Resignation             | Teacher of Special Education Math | PI         | N/A           | N/A         | 6/30/24               | N/A              |
| Samuel Lopez                           | Resignation             | Teacher of Automotive Collision   | PI         | N/A           | N/A         | 6/30/24               | N/A              |
| Samantha McClelland                    | Resignation             | Teacher of English                | EB         | N/A           | N/A         | 6/30/24               | N/A              |
| Younus Rahimi                          | Resignation             | Custodian                         | PI         | N/A           | N/A         | 6/18/24               | N/A              |
| Staff ID #5205                         | Termination             | Teacher of Carpentry              | PA         | N/A           | N/A         | 6/19/24               | 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>             |
| Thomas Johansson            | Unpaid FMLA<br>(Retroactive Extended)                                | Teacher of English  | PI         | N/A           | N/A         | 6/3/24                      | 6/28/24                      |
| Mary Yousef                 | Unpaid Maternity Leave<br>Unpaid FMLA<br>Unpaid NJFLA (Baby Bonding) | School Psychologist | PI         | N/A           | N/A         | 9/9/24<br>11/4/24<br>1/4/25 | 11/1/24<br>1/3/25<br>4/30/25 |

| <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> |
| Errol Beutell                    | New Hire                                         | Auditorium Manager                                                                              | EB         | \$35/hr.      | N/A         | 9/1/24                | 6/30/25          |
| Jessica S. Dare                  | Substitute - Secretarial<br>(Revised Start Date) | General Administrative Assistant<br>(Leave Replacement)                                         | EB         | \$15.13/hr.   | N/A         | 5/23/24               | N/A              |
| Sarah Dill                       | New Hire                                         | Teacher of History                                                                              | PI         | \$70,717      | D-3-9       | 9/1/24                | 6/30/25          |
| Jill Gardner                     | Substitute - Secretarial                         | Confidential Administrative Assistant<br>to the Assistant Superintendent<br>(Leave Replacement) | CO         | \$33/hr.      | N/A         | 7/1/24                | 10/30/24         |
| Jacquelyn Green                  | New Hire                                         | Administrative Assistant to the<br>Principal                                                    | EA         | \$50,233      | C-4         | 7/22/24               | 6/30/25          |

|                    |          |                                           |    |          |        |        |         |
|--------------------|----------|-------------------------------------------|----|----------|--------|--------|---------|
| Anjali Malik       | New Hire | Teacher of English<br>(Leave Replacement) | EB | \$70,417 | F-3-8  | 9/1/24 | 6/30/25 |
| Gilfrank Nunez Jr. | New Hire | School Psychologist                       | PI | \$82,519 | F-3-10 | 7/1/24 | 6/30/25 |
| Timothy Sexton     | New Hire | Teacher of English<br>(Leave Replacement) | EB | \$68,117 | F-3-7  | 9/1/24 | 6/30/25 |
| Sydney Sherburne   | New Hire | Teacher of English                        | EB | \$61,867 | B-3-6  | 9/1/24 | 6/30/25 |
| Caitlin Sime       | New Hire | Teacher of Mathematics                    | PA | \$71,017 | B-3-10 | 9/1/24 | 6/30/25 |
| Raquele Strickland | New Hire | Teacher of Biology                        | PI | \$68,417 | D-3-8  | 9/1/24 | 6/30/25 |
| Marielyn Vasquez   | New Hire | Guidance Counselor                        | PI | \$81,332 | F-3-8  | 7/1/24 | 6/30/25 |

**D. Transfers/Salary Changes**

| Name                     | Nature of Action    | Position           | Loc | Salary    | Step   | Effective Date | Term Date |
|--------------------------|---------------------|--------------------|-----|-----------|--------|----------------|-----------|
| Jennifer Meagher-Di Ello | Salary Differential | Teacher of English | PI  | \$101,407 | F-3-18 | 9/1/24         | 6/30/25   |

**E. Extracurricular / Extra Pay - Athletic**

| Name                | Nature of Action | Position                         | Loc | Salary  | Step | Effective Date | Term Date |
|---------------------|------------------|----------------------------------|-----|---------|------|----------------|-----------|
| Cody O'Connor       | Sports - Soccer  | Junior Varsity Boys Soccer Coach | PA  | \$5,550 | N/A  | 6/27/24        | 6/30/25   |
| Trevor McNulty      | Sports - Soccer  | Volunteer Assistant Coach        | EA  | N/A     | N/A  | 6/27/24        | 6/30/25   |
| Lucia Cagnani-Nunez | Sports - Soccer  | Volunteer Assistant Coach        | PA  | N/A     | N/A  | 6/27/24        | 6/30/25   |
| Brandon Goldy       | Sports - Soccer  | Volunteer Assistant Coach        | PI  | N/A     | N/A  | 6/24/24        | 6/30/25   |

**F. Extracurricular / Extra Pay - Non-Athletic**

| Name                  | Nature of Action                  | Position                      | Loc | Salary                | Step | Effective Date | Term Date |
|-----------------------|-----------------------------------|-------------------------------|-----|-----------------------|------|----------------|-----------|
| Michael Perpente*     | Certification Hours for NATEF/ASE | Automotive Technology Teacher | PA  | \$41/hr.<br>(20 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Michael McKinney*     | Certification Hours for NATEF/ASE | Automotive Technology Teacher | PI  | \$41/hr.<br>(20 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Peter Florczak*       | Certification Hours for NATEF/ASE | Automotive Technology Teacher | PI  | \$41/hr.<br>(20 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Paul Dombrowski*      | Certification Hours for NATEF/ASE | Automotive Technology Teacher | EB  | \$41/hr.<br>(20 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Kenneth Colavito*     | Certification Hours for NATEF/ASE | Automotive Technology Teacher | EB  | \$41/hr.<br>(20 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Christina Mercogliano | After Hours Event (FFA Banquet)   | Culinary Instructor           | EB  | \$41/hr.<br>(9 hrs.)  | N/A  | 5/23/24        | 5/31/24   |
| Simone Patterson      | Augsburg University Online APSI   | ELA Instructor                | PI  | \$41/hr.<br>(11 hrs.) | N/A  | 6/17/24        | 6/21/24   |

\*Automotive teachers must submit certificates from the issuing authority that include the number of hours earned in order to be eligible for reimbursement.

**G. PACE Grant - Cooperative Education Coordinators**

| Name              | Nature of Action     | Position                                             | Loc           | Salary   | Step | Effective Date | Term Date |
|-------------------|----------------------|------------------------------------------------------|---------------|----------|------|----------------|-----------|
| Mark Mastrolia    | Part-Time Employment | Cooperative Coordinator<br>(Not to exceed 168 hours) | EB,<br>PA, PI | \$41/hr. | N/A  | 7/1/24         | 12/15/24  |
| David Williams    | Part-Time Employment | Cooperative Coordinator<br>(Not to exceed 168 hours) | EB,<br>PA, PI | \$41/hr. | N/A  | 7/1/24         | 12/15/24  |
| Jim Wiater        | Part-Time Employment | Cooperative Coordinator<br>(Not to exceed 168 hours) | EB,<br>PA, PI | \$41/hr. | N/A  | 7/1/24         | 12/15/24  |
| Jennifer Rastelli | Part-Time Employment | Cooperative Coordinator<br>(Not to exceed 168 hours) | EB,<br>PA, PI | \$41/hr. | N/A  | 7/1/24         | 12/15/24  |

**H. Perkins Grant - Federal Funds**

| Name              | Nature of Action                    | Position                                 | Loc           | Salary                 | Step | Effective Date | Term Date |
|-------------------|-------------------------------------|------------------------------------------|---------------|------------------------|------|----------------|-----------|
| Bari Herman       | Summer Employment                   | Early Career Exploration Institute Nurse | EB            | \$41/hr.<br>(52 hrs.)  | N/A  | 7/1/24         | 7/31/24   |
| Gina King         | Summer Employment                   | Early Career Exploration Institute Nurse | PI            | \$41/hr.<br>(52 hrs.)  | N/A  | 7/1/24         | 7/31/24   |
| Mark Mastrolia    | Part-Time Employment                | Cooperative Coordinator                  | EB,<br>PA, PI | \$41/hr.<br>(100 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| David Williams    | Part-Time Employment                | Cooperative Coordinator                  | EB,<br>PA, PI | \$41/hr.<br>(100 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Jim Wiater        | Part-Time Employment                | Cooperative Coordinator                  | EB,<br>PA, PI | \$41/hr.<br>(100 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Jennifer Rastelli | Part-Time Employment                | Cooperative Coordinator                  | EB,<br>PA, PI | \$41/hr.<br>(100 hrs.) | N/A  | 7/1/24         | 6/30/25   |
| Michael Perpente  | Reaccreditation Hours for NATEF/ASE | Automotive Technology Teacher            | PA            | \$41/hr.<br>(20 hrs.)  | N/A  | 7/1/24         | 6/30/25   |
| Michael McKinney  | Reaccreditation Hours for NATEF/ASE | Automotive Technology Teacher            | PI            | \$41/hr.<br>(20 hrs.)  | N/A  | 7/1/24         | 6/30/25   |
| Peter Florczak    | Reaccreditation Hours for NATEF/ASE | Automotive Technology Teacher            | PI            | \$41/hr.<br>(20 hrs.)  | N/A  | 7/1/24         | 6/30/25   |
| Paul Dombrowski   | Reaccreditation Hours for NATEF/ASE | Automotive Technology Teacher            | EB            | \$41/hr.<br>(20 hrs.)  | N/A  | 7/1/24         | 6/30/25   |
| Kenneth Colavito  | Reaccreditation Hours for NATEF/ASE | Automotive Technology Teacher            | EB            | \$41/hr.<br>(20 hrs.)  | N/A  | 7/1/24         | 6/30/25   |
| Cleo Mack         | Arts Curriculum Updates             | Dance                                    | EB            | \$41/hr.<br>(100 hrs.) | N/A  | 7/1/24         | 6/30/25   |

**I. ESSER/Title II Funds**

| Name            | Nature of Action  | Position                  | Loc | Salary                | Step | Effective Date | Term Date |
|-----------------|-------------------|---------------------------|-----|-----------------------|------|----------------|-----------|
| *Lisa Barthelme | Summer Employment | ELA Summer Bridge Program | PA  | \$41/hr.<br>(14 hrs.) | N/A  | 8/19/24        | 8/22/24   |

|                           |                   |                                              |    |                       |     |         |         |
|---------------------------|-------------------|----------------------------------------------|----|-----------------------|-----|---------|---------|
| *Michele Pearl            | Summer Employment | ELA Summer Accuplacer Remediation            | EB | \$41/hr.<br>(14 hrs.) | N/A | 8/19/24 | 8/22/24 |
| *Samantha Becerra         | Summer Employment | Social Studies Differentiated Instruction PD | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Michael Maring           | Summer Employment | Social Studies Differentiated Instruction PD | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Joseph Leonardis         | Summer Employment | Social Studies Differentiated Instruction PD | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Silver Laur              | Summer Employment | Social Studies Differentiated Instruction PD | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Melanie Veilleux         | Summer Employment | Social Studies Differentiated Instruction PD | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Laura Kufra              | Summer Employment | Science Summer Institute                     | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Jacqueline Pelcman       | Summer Employment | Science Summer Institute                     | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Andrew Bohackyj          | Summer Employment | Science Summer Institute                     | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Monica Collins           | Summer Employment | Science Summer Institute                     | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Jacqueline Campos        | Summer Employment | Science Summer Institute                     | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Margaret Zajac           | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Thomas Leiberling        | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Daniel Mullarkey         | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Wendy Galvez             | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Shrouk Khalil            | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Deanna Petersen          | Summer Employment | Math Summer Institute                        | EB | \$41/hr.<br>(60 hrs.) | N/A | 7/8/24  | 7/25/24 |
| *Michele Pearl            | Summer Employment | ELA RTI Summer Series                        | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Danielle Adamkiewicz     | Summer Employment | ELA RTI Summer Series                        | EB | \$41/hr.<br>(12 hrs.) | N/A | 7/22/24 | 7/25/24 |
| *Jacqueline Bertram       | Summer Employment | ELA Summer Institute                         | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Lori Elkins-Solomon      | Summer Employment | ELA Summer Institute                         | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Lisa Barthelme           | Summer Employment | ELA Summer Institute                         | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Danielle Adamkiewicz     | Summer Employment | ELA Summer Institute                         | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Jennifer Meagher-Di Ello | Summer Employment | ELA Summer Institute                         | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |

|                     |                   |                                 |    |                       |     |         |         |
|---------------------|-------------------|---------------------------------|----|-----------------------|-----|---------|---------|
| *Rachel Henderson   | Summer Employment | ELA Summer Institute            | EB | \$41/hr.<br>(40 hrs.) | N/A | 7/8/24  | 7/18/24 |
| *Joseph Leonardis   | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| *Matthew Olters     | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| *Melanie Veilleux   | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| *Michael Maring     | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| *Silver Laur        | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| *Zachary Stout      | Summer Employment | Social Studies Summer Institute | EB | \$41/hr.<br>(20 hrs.) | N/A | 7/8/24  | 7/11/24 |
| Tara Bloom          | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| William Gottstine   | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Jonathan Sagar      | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Thomas Leiberling   | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Daniel Mullarkey    | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Margaret Zajac      | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Deanna Petersen     | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Shrouk Khalil       | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Nigar Rizvi         | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Andrew Bohackyj     | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Monica Collins      | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Laura Kufra         | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Jaqueline Pelcman   | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Cathy Fraser        | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Tiahna Selby        | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |
| Ivan Garcia Luciano | Summer Employment | Math/Science Data Planning PD   | EB | \$41/hr.<br>(6 hrs.)  | N/A | 8/26/24 | 8/28/24 |

|                   |                   |                        |    |                       |     |         |        |
|-------------------|-------------------|------------------------|----|-----------------------|-----|---------|--------|
| **Deanna Petersen | Summer Employment | Summer Math Accuplacer | EB | \$41/hr.<br>(24 hrs.) | N/A | 7/29/24 | 8/8/24 |
| **Laura Kufta     | Summer Employment | Summer Math Accuplacer | EB | \$41/hr.<br>(24 hrs.) | N/A | 7/29/24 | 8/8/24 |

\*Revised (previously approved at the 4/10/24 and 5/15/24 BOE meetings)

\*\*Employment contingent upon student enrollment.

#### 4. **APPROVE ADULT EDUCATION EVENING SCHOOL RATES OF PAY**

That the Board of Education approves the following adult education hourly rates of pay for the 2024-2025 school year, as recommended by the Superintendent of Schools.

- Principal - \$50.00
- Staff Person on Duty - \$41.00
- NJDOE Teaching Certificate of Industry Credential (4 or more years trade experience) - \$40.00
- Clerks - \$19.00
- Tool Crib Attendants - \$15.13

#### 5. **RE-EMPLOYMENT OF NON-UNIT PERSONNEL**

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

#### 6. **APPROVE / ASSISTANT SUPERINTENDENT / CONTRACT 2024-2025**

That the Board of Education approve the contract for Jeffrey Bicsko, Assistant Superintendent, for the 2024-25 school year, effective July 1, 2024 through June 30, 2025, pending approval by the Executive County Superintendent, and as recommended by the Superintendent. (Attachment on file in the BOE Office)

#### 7. **APPROVE / BUSINESS ADMINISTRATOR OF OPERATIONS / CONTRACT 2024-2025**

That the Board of Education approve the contract for Joseph Howe, Business Administrator of Operations for the 2024-25 school year, effective July 1, 2024 through June 30, 2025, pending approval by the Executive County Superintendent, and as recommended by the Superintendent. (Attachment on file in the BOE Office)

#### 8. **APPROVE / BUSINESS ADMINISTRATOR OF FACILITIES & CAPITAL PLANNING / CONTRACT 2024-2025**

That the Board of Education approve the contract for Karl Knehr, Business Administrator of Facilities & Capital Planning for the 2024-25 school year, effective July 1, 2024 through June 30, 2025, pending approval by the Executive County Superintendent, and as recommended by the Superintendent. (Attachment on file in the BOE Office)

#### 9. **APPOINTMENT OF SCHOOL TREASURER FOR 2024-2025 SCHOOL YEAR**

RESOLVED that the Middlesex County Magnet Schools Board of Education, as recommended by the Superintendent, appoint the treasurer of school funds for the school year 2024-2025, as follows: Joseph Greco, C.P.A., Treasurer, at \$13,000 for the year.

#### 10. **APPROVE SUPERINTENDENT MERIT GOAL ACHIEVEMENT/2023-2024**

WHEREAS, the Middlesex County Magnet Schools Board of Education ("the Board") approved Merit Goals for the Superintendent for the 2023-2024 school year consisting of two (2) qualitative merit goals and two (2) quantitative merit goals (collectively referred to as the "Merit Goals") and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of N.J.A.C . 6A:23 A-3.1; and

WHEREAS, upon the continued evaluation of the Superintendent's performance, the Board has determined that to date, the Superintendent has achieved the following:

Qualitative Goal - Danielson Framework for Teacher Implementation - Fully Achieved

Qualitative Goal - Non-traditional Enrollment in CTE Campaign - Fully Achieved

Quantitative Goal - Distinguished Leaders Program - Fully Achieved

Quantitative Goal - Increase in Algebra I Student Growth - Fully Achieved

Thereby entitling the Superintendent to merit pay of 9.259% of his annual salary,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that the Superintendent, Jorge E. Diaz, has fully achieved two (2) Qualitative merit goals and two (2) Quantitative merit goals for 2023-2024 and requests approval from the Executive County Superintendent for payment.

## **BUSINESS AND FACILITIES ITEMS & REPORT**

### **BUSINESS OPERATIONS**

#### **11. 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.

#### **12. 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, April 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.

#### **13. 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 \$4,051,386.32, the May 31, 2024 payroll presented for payment in the amount of \$1,318,315.89 and the June 14, 2024 payroll presented for payment in the amount of \$1,413,532.73.

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

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

#### **15. 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    |
| <a href="#">Eugene Catanzaro</a>      | 7/30/24-7/31/24 | LinkIt Summer Institute                    | \$350.00 | \$31.00             | \$21.00         | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Erin Creighton</a>        | 6/25/24-6/30/24 | HOSA Chaperone                             | \$130.00 | \$0.00              | \$0.00          | \$1,495.00 | \$0.00      | \$540.00        | \$379.50 | \$0.00   |
| <a href="#">Zenía de la Cruz</a>      | 7/30/24-7/31/24 | LinkIt Summer Institute                    | \$350.00 | \$0.00              | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Daniel Gallant</a>        | 7/30/24-7/31/24 | LinkIt Summer Institute                    | \$350.00 | \$0.00              | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Chantel Joyner-Rogers</a> | 7/16/24         | BLS Instructor Renewal Summer Course       | \$85.00  | \$27.22             | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Cleo Mack</a>             | 9/28/24-10/2/24 | NDEO Conference                            | \$440.00 | \$0.00              | \$0.00          | \$500.00   | \$0.00      | \$500.00        | \$0.00   | \$0.00   |
| <a href="#">Amro Mosaad</a>           | 6/26/24-6/30/24 | TSA Conference Chaperone                   | \$0.00   | \$0.00              | \$0.00          | \$800.00   | \$0.00      | \$279.29        | \$241.50 | \$0.00   |
| <a href="#">Kylie Naylor</a>          | 7/31/24-8/1/24  | NJAAE Summer Conference                    | \$200.00 | \$30.64             | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$135.00 |
| <a href="#">Simone Patterson</a>      | 6/17/24-6/21/24 | AP English Literature & Composition        | \$775.00 | \$0.00              | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Nikita Patil</a>          | 6/28/24-7/3/24  | FBLA Conference Chaperone                  | \$100.00 | \$60.25             | \$214.12        | \$2,296.00 | \$0.00      | \$0.00          | \$359.50 | \$215.00 |
| <a href="#">Michael Perpente</a>      | 7/17/24-7/20/24 | NATECF Annual Instructor Update            | \$0.00   | \$575.28            | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |
| <a href="#">Evelyn Schwenck</a>       | 7/15/24-7/17/24 | Interpreting Pscyo-Educational Evaluations | \$743.00 | \$0.00              | \$0.00          | \$0.00     | \$0.00      | \$0.00          | \$0.00   | \$0.00   |

**16. TRANSITION PROGRAM AGREEMENT**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the program and agreement with the ARC of New Jersey to deliver transition services to a cohort of students with disabilities from our East Brunswick and Piscataway campuses at no cost to the District.

BE IT THEREFORE RESOLVED, that the Board authorize the Business Administrator to execute the agreement for services.

**17. AMENDED APPOINTMENT OF PERSONNEL TO FEDERAL ENTITLEMENT PROGRAMS (Attachment E)**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the amended appointment of the attached personnel to the District's Federal Entitlement Programs for the 2023-24 school year.

**18. DONATION - BUILDING SERVICES**

WHEREAS, Michael Barrett , wishes to donate 13 boxes of cedar shake shingles to the Building Services Program at our East Brunswick campus.

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

**19. USE OF FACILITIES**

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

Outside OrganizationsDateOrganizationSchoolFacility

7/1/24-8/1/24

City of Perth Amboy

Perth Amboy

Gym/Cafeteria

**20. ADULT EDUCATION - INDEPENDENT COURSE OFFERING – 2024-2025**

The Superintendent is recommending approval to provide for the use of our facilities for the following independent training program for the 2024-2025 school year.

| <u>FIRM/AGENCY</u> | <u>LOCATION</u> | <u>INDEPENDENT COURSE</u> | <u>CAMPUS</u> |
|--------------------|-----------------|---------------------------|---------------|
| Rider Education    | Edison          | Motorcycle Education      | Piscataway    |

**21. ADULT EDUCATION EVENING SCHOOL COURSE AND MATERIALS FEES 2024-2025 (Attachment F)**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached Adult Evening School fees for courses and programs.

**22. ADULT EDUCATION - APPRENTICE TRAINING PROGRAM FEES 2024-2025 (Attachment G)**

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

**23. PRACTICAL NURSING CLINICAL AGREEMENTS**

WHEREAS, offsite clinical student assignment is an integral part of the Licensed Practical Nursing Program; and

WHEREAS, the following community health care providers have agreed to accept our students for the purposes of providing a required clinical experience:

Springpoint at Half Acre Road d/b/a Village Point  
Preferred Care at Old Bridge

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education approve and authorize the Chief School Administrator to execute these clinical agreements with each healthcare agency.

**24. STUDENT CHROMEBOOKS (Attachment H)**

WHEREAS, each student upon arriving at Middlesex County Magnet Schools had been assigned a chromebook to be used for educational purposes both at school and at home.

WHEREAS, the chromebooks, purchased as supplies, have reached the end of their life and have no monetary value to the district.

RESOLVED that the Middlesex County Magnet Schools Board of Education approve and allow each graduating senior to keep their individual assigned chromebook after graduation.

**25. CAPITAL RESERVE TRANSFER**

WHEREAS, the Middlesex County Magnet Schools Board of Education has previously established a Capital Reserve account in conjunction with NJSA 18A:21-2; and

WHEREAS, the District Administration has identified excess funds including unexpended line item appropriations from 2023-24 fiscal year General Fund budget; and

WHEREAS, the District has determined it would be advantageous to transfer some excess funds into the capital reserve in accordance with NJSA 18A:78-41 to supplement capital needs in future school years.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education transfer \$5,500,000 of unanticipated revenue and unexpended budget appropriations from the 2023-2024 budget

to the capital reserve.

**26. PETTY CASH FUNDS 2024-2025 ([Attachment I](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve establishment of the attached petty cash funds for the 2024-2025 school year.

**27. LEGAL SERVICES FOR 2024-2025 SCHOOL YEAR ([Attachment J](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award a professional service contract for legal services in connection with serving as legal counsel to the Board of Education to Connell Foley at \$240 per hour (no change from the prior year) including the following:

Duties of the Attorney for the Board of Education including attendance at Board meetings, litigation, administrative proceedings legal research, contract review, construction, personnel, disciplinary matters, bidding and other matters designated by the Board.

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

**28. LEGAL SERVICES FOR 2024-2025 SCHOOL YEAR - CLEARY, GIACOBBE, ALFERI AND JACOBS**

RESOLVED that the Middlesex County Magnet Schools Board of Education appoint Cleary, Giacobbe, Alferi and Jacobs to provide legal services in connection with collective bargaining negotiations during the 2024-25 school year at a rate of \$175 per hour (no change from prior year).

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

**29. LEGAL SERVICES FOR 2024-2025 SCHOOL YEAR - THE BUSCH LAW GROUP ([Attachment K](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education appoint The Busch Law Group to provide legal services in connection with special education and other special matters during the 2024-25 school year at a rate of \$185 per hour (no change from prior year).

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

**30. AUDIT/ACCOUNTING SERVICES 2024-2025 SCHOOL YEAR ([Attachment L](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award a professional service contract for Auditing/Accounting services in connection with the 2024-25 school year to PFK O'Conner in the amount of \$55,100 (no change from prior year).

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

**31. PURCHASE OF ANNUAL SUPPLIES ([Attachment M](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached listing of annual supplies to the corresponding vendor for \$505,677.46 bid through Educational Data Services Inc. under the Morris County Educational Services Cooperative Agreement.

**32. PROPRIETARY SOFTWARE**

RESOLVED that the Middlesex County Magnet 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            | \$ 4,525.75        |
| IEP Direct                        | \$18,103.06        |
| Absence and Substitute Management | \$13,132.70        |
| Applicant Tracking                | \$11,678.80        |
| Employee Evaluation Management    | <u>\$10,650.01</u> |
| Total:                            | \$58,090.32        |

**33. PURCHASING COOPERATIVE - ED DATA**

RESOLVED that the Middlesex County Magnet Schools Board of Education approves participation in the Ed Data Services Inc., New Jersey Cooperative Bidding Program for the cooperative purchase as may be needed of pre-bidder school supplies, athletic reconditioning, skilled trade's time & material, maintenance bids, and other applicable products and services offered. Fees for the 2024-2025 school year are \$11,560.00.

**34. STUDENT DATA MANAGEMENT SYSTEM - SY 2024-2025**

Approve Genesis Educational Services, 300 Buckelew Avenue, Suite #201, Jamesburg, New Jersey to provide Student Information Services for the 2024-2025 school year at a cost not to exceed \$44,095.00.

**35. RENEWAL OF DISTRICT WEBSITE HOSTING**

Renew the purchase of District website hosting services from Finalsight in the amount of twenty thousand three hundred and ten dollars (\$20,310.00) for the period July 1, 2024 to June 30, 2025.

**36. PURCHASE OF TEXTBOOKS – SAVVAS**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of CTE related textbooks to Savvas in the amount of forty five thousand one hundred and fifty eight dollars and eight cents (\$45,158.08) including shipping and handling. Purchase is in accordance with NJSA 18A:18A-5(a)(5) as an educational good.

**37. MEMORIALIZE AWARD OF FOOD SERVICE MANAGEMENT CONTRACT**

RESOLVED that at the May 15, 2024 Board Meeting the Middlesex County Magnet Schools Board of Education awarded Food Services Management Company (FMSC) Aramark Educational Services, Inc. a contract to provide services for the District's child nutrition program in a total contract amount of one million sixty seven thousand two hundred and thirty two dollars and twenty cents (\$1,067,232.20). Costs for the entirety of the contract are to be appropriated from Board Enterprise Fund 60.

NOW THEREFORE BE IT RESOLVED that the School Business Administrator of Operations is authorized to take whatever steps are necessary to carry out execution of this contract with the Food Service Management Company in accordance with NJ State Department of Agriculture Guidelines.

WHEREAS, one (1) sealed proposal was received on April 30, 2024 from Aramark Educational Services, Inc. in response to newspaper advertising in the "Home News Tribune" and "The Courier News" in conjunction with providing Food Service Management Services for the District's child nutrition program, and

WHEREAS, the Request for proposal was issued in accordance with the New Jersey Department of Agriculture, Division of Food and Nutrition under the competitive contracting method (18A:18A-4.1 f.) and approved by the department prior to issuance.

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education on May 15, 2024 approved the award of Food Service Management Services by the Middlesex County Magnet Schools to Aramark Educational Services, Inc. for the period of July 1, 2024 through June 30, 2025, as per proposal.

The following cost factors are noted:

Administrative/Management Fee (10 months):

2023-24 \$9,280.00 (10) = \$92,800

2024-25 \$9,639.00 (10) = \$96,390

Total Contract Cost = \$1,067,232.20

BE IT FURTHER RESOLVED that in the event the projected bottom-line of \$57,543.00 this year is not met, Aramark Educational Services, Inc. will reimburse the Board of Education the difference.

**38. APPLICATION FOR FUNDS – NEW JERSEY STATE DEPARTMENT OF EDUCATION  
ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FY25**

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

| <u>Project Title</u>                            | <u>Amount</u>    |
|-------------------------------------------------|------------------|
| Elementary and Secondary<br>Education Act Grant |                  |
| Title I – Part A                                | \$453,914        |
| Title II – Part A                               | \$ 59,456        |
| Title IV                                        | <u>\$ 34,051</u> |
| Total:                                          | \$547,421        |
| Start: July 1, 2024                             |                  |
| End: September 30, 2025                         |                  |
| Project Manager: Eugene Catanzaro               |                  |

**39. LEA ALLOCATION REFUSAL – ESEA TITLE III AND TITLE III IMMIGRANT**

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

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

Title III \$ 1,962

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

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet School district does not intend to apply for Title III funds for the fiscal year 2025.

**40. APPLICATION FOR FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS  
VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – POST-SECONDARY FY 2025 (STATE  
FUNDS)**

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

| <u>Project Title</u>                   | <u>Amount</u>                |
|----------------------------------------|------------------------------|
| Carl D. Perkins Post-Secondary FY 2025 | \$137,123 (State Funds Only) |
| From: July 1, 2024                     |                              |

To: June 30, 2025  
Project No. 233150-25  
Project Manager: Dawn Lystad

41. **APPLICATION FOR FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – SECONDARY FY 2025**

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

| <u>Project Title</u>              | <u>Amount</u> |
|-----------------------------------|---------------|
| Carl D. Perkins Secondary FY 2025 | \$845,243     |
| From: July 1, 2024                |               |
| To: June 30, 2025                 |               |
| Project No. V048A210030           |               |
| Project Manager: Lee Neamand      |               |

**FACILITIES/TECHNOLOGY ITEMS**

42. **ARCHITECTURAL SERVICES 2024-2025 SCHOOL YEAR**

RESOLVED that the Middlesex County Magnet Schools Board of Education award a professional service contract for Architectural services including, bidding services, construction administration, final inspection, and project close out to the SSP Architectural Group at 9.5% of actual construction cost plus reimbursables for the following projects listed below with an identified fund source:

|                       |                            | <u>Budget</u>     |
|-----------------------|----------------------------|-------------------|
| East Brunswick Campus | Classroom/HVAC Renovations | \$1,200,000       |
| Piscataway Campus     | Toilet Room Alterations    | \$ 400,000        |
| Perth Amboy Campus    | CTE Renovations            | \$ 450,000        |
|                       | Vav Box Replacements       | \$ 350,000        |
| District              | Roof Replacement           | \$2,000,000       |
|                       | Science Lab Renovations    | \$ 700,000        |
|                       | Paving                     | <u>\$ 650,000</u> |
|                       | Total:                     | \$5,750,000       |

BE IT FURTHER RESOLVED, that should additional funding sources become available that the Middlesex County Magnet Schools Board of Education authorize SSP Architectural Group to design any other projects identified and authorized during the 2024-25 school year by District Administration under the same terms described above.

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

43. **ENVIRONMENTAL ENGINEERING SERVICES - REMEDIATION OF IMPACTED GROUNDWATER AND OPERATION AND MAINTENANCE OF A SOIL VAPOR EXTRACTION AND AIR SPARGING SYSTEM**

RESOLVED that the Middlesex County Magnet Schools Board of Education award a professional service contract for environmental engineering services in connection with the remediation of impacted groundwater and operation and maintenance of a soil vapor extraction and air sparging system at the Perth Amboy Campus to the TRC Environmental Corporation as follows:

|                                                |                  |
|------------------------------------------------|------------------|
| PFAS Pilot System Expansion                    | \$147,000        |
| PFAS OM&M                                      | \$ 73,000        |
| Investigation and Remediation Derived Waste    | \$ 52,000        |
| Special Maintenance                            | \$ 80,000        |
| Routine Groundwater System OM&M                | \$ 13,000        |
| Routine Groundwater and Air Quality Monitoring | \$ 69,000        |
| Off-Site Well Installation                     | \$ 21,000        |
| Off-Site VI Investigation                      | \$ 11,000        |
| LSRP Support and Reporting                     | \$ 99,000        |
| Project Management                             | <u>\$ 39,000</u> |
| Total:                                         | \$599,000        |

BE IT FURTHER RESOLVED, that the contract was awarded using a deliberative process, including and considering, prior performance, experience, and market cost surveys, as a professional service exempt from public bid under 18A:18A-5.

**44. TELECOMMUNICATION SERVICES**

RESOLVED, that the Middlesex County Magnet Schools Board of Education award the purchase of cellular service and smartphone acquisition to Verizon Mobile based on the New Jersey NASPO Value Point Contract Master Agreement MA152-1.

**45. SECURITY LOCKDOWN SYSTEM SUPPLIES - EASTERN DATACOMM ([Attachment N](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of Security System supplies and installation (lockdown system) in the amount of \$42,100 to Eastern Datacomm under the ESCNJ Cooperative Purchasing AGREEMENT #18/19-16 as attached.

**46. NETWORK SUPPORT– MILLENNIUM COMMUNICATIONS GROUP, INC. ([Attachment O](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of Technology Equipment to Millennium Communications Group, Inc. for \$371,030.20 on the basis of New Jersey State Contract #A88740 and NASPO NJ-21-TELE-01506 as a cisco reseller, as indicated in the attachment.

BE IT FURTHER RESOLVED that the contract award is contingent on the approval of E-rate category II program funding administered by the Universal Service Administrative Company

**47. 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:

|                 |                                                                                      |                 |
|-----------------|--------------------------------------------------------------------------------------|-----------------|
| District        | Cabling and Installation of Projectors                                               | \$52,814        |
| District        | Cabling and Installation of TV/Monitors                                              | \$61,274        |
| EB Horticulture | Installation and cabling for new IDF Rack to Main Building and Baseball Field Dugout | <u>\$18,860</u> |
|                 | Total                                                                                | \$132,948       |

**48. CLASSROOM DOOR ACCESS CONTROLLER – BLUUM USA, INC.**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase and installation of classroom door access controls to Bluum USA, Inc. on the basis of an Education Data Cooperative (NJ0267) Bid contract #12297 as follows:

Purchase and Installation of Dormakaba electric  
Mortise locks for twenty (20) classroom doors including  
six (6) wireless gateway routers \$66,736.57

**49. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment P](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of attached technology supplies to CDW-G for \$6,435.21 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

**50. PURCHASE OF TECHNOLOGY SUPPLIES – SHI**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of technology supplies including fourteen (14) wireless access points with licenses, and remote desktop software services and mobile management to SHI for \$35,571.68 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801.

**51. PURCHASE OF FURNITURE – TANNER NORTH JERSEY ([Attachment Q](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following furniture to Tanner North Jersey for \$20,838.41 under the Ed Data Cooperative Purchasing Agreement #10430, as indicated in the attachment.

**52. PURCHASE OF FURNITURE – SMITH SYSTEMS % H&H INTERIORS ([Attachment R](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to H&H Interiors for \$3,783 under the Ed Data Contract #12288 as indicated in the attachment.

**53. PURCHASE OF FURNITURE– GRAINGER ([Attachment S](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached furniture to Grainger for \$5,801.76 on the basis of New Jersey State Contract #19-FLEET-00566 as indicated in the attachment.

**54. PURCHASE OF COPIER – ATLANTIC TOMORROWS OFFICE**

A proposal was solicited and received from Atlantic Tomorrows Office for a copier based on State contract pricing as an authorized reseller of Ricoh, as follows:

| <u>Location</u> | <u>Item</u>   | <u>Qty.</u> | <u>Amount</u> |
|-----------------|---------------|-------------|---------------|
| East Brunswick  | Ricoh IM 7000 | 1           | \$21,903      |

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of a copier to Atlantic Tomorrows Office for \$21,903 on the basis of New Jersey State Contract 24-FOOD-52426.

**55. PURCHASE OF SECURITY FENCING – GUARDIAN FENCE COMPANY ([Attachment T](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of security fencing to Guardian Fence Company for \$23,134.00 under the HCESC Cooperative Purchasing Agreement CAT/SER #22-17, as indicated in the attachment.

**56. REFUSE COLLECTION DISTRICT 2024-2025 ([Attachment U](#))**

WHEREAS, sealed proposals were received June 18, 2024, in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for refuse collection services, 2024-2025 as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award refuse collection services to Interstate Waste for the district at an annual cost of \$140,765.40 as detailed in the attachment on the basis of lowest responsible bid.

BE IT FURTHER RESOLVED, that the bid spot rate for additional call-ins as detailed in the attachment be approved.

**57. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment V](#))**

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**

**58. FIRE DRILLS/SECURITY DRILLS**

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

**59. 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 (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 June 26, 2024, as recommended by the Superintendent of Schools.

**On a Roll Call Vote:**

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

**ADJOURNMENT**

A motion by Mr. Anderson and seconded by Ms. Czarneski that there being no further business the meeting be adjourned at 8:15 pm.

Respectfully submitted,

*Joseph Howe*

---

Joseph Howe  
Board Secretary