



MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | May 10, 2023 | 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. Anderson.

Absent: Mr. Tartara

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

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:

- [Governor's Outstanding Educator of the Year Award Recipients](#)
- [HIB 2021-2022 Grades Report](#) (Posted on the District Website)
- FFA Presentation (East Brunswick Magnet School)

MINUTES

1. ACCEPTANCE OF MINUTES

April 20, 2023

Business-Public Meeting ([Minutes 4.20.2023](#))

EDUCATION & CURRICULUM ITEMS

2. APPROVE/STUDENT INTERNSHIP - 2023-2024 SCHOOL YEAR

That the Board of Education approves the following student internship listed below for the undergraduate student attending Rutgers University during the 2023-2024 school year. The student will be required to complete a criminal history background check prior to starting, as recommended by the Superintendent.

Name	Period	Supervisor
Angel Cabrera III	September 2023 through December 2023 (5 Days per week)	Kylie Naylor East Brunswick

POLICY ITEMS

3. APPROVE 2nd READING/REVISION OF POLICY & REGULATIONS

That the Board of Education approves the revision of Policy & Regulation, as recommended by the Superintendent of Schools.

- [P0114 Board Member Orientation and Training](#)
- [P2520 Instructional Supplies](#)
- [P3217 Use of Corporal Punishment](#)
- [P4217 Use of Corporal Punishment](#)
- [P5305 Health Services Personnel](#)
- [P5308 Student Health Records](#)
- [P5310 Health Services](#)
- [P6112 Reimbursement of Federal and Other Grant Expenditures](#)
- [P6115.04 Federal Funds- Duplication of Benefits](#)
- [P6311 Contracts for Goods or Services Funded by Federal Grants](#)
- [P7440 School District Security](#)
- [P9140 Citizens Advisory Committees](#)
- [P5530 Substance Abuse](#)
- [R2520 Instructional Supplies](#)
- [R5308 Student Health Records](#)
- [R5310 Health Services](#)
- [R6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs](#)
- [R5600 Pupil Discipline/Code of Conduct](#)

PERSONNEL ITEMS

4. 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
Holly Cannon	Resignation	School Nurse	EB/PI	N/A	N/A	7/1/23	N/A
Antoni Grabias	Retirement	Head Custodian	EB	N/A	N/A	8/1/23	N/A
David Williams	Retirement	Cooperative Education Coordinator	EB	N/A	N/A	7/1/23	N/A
Darlene Wolansky	Retirement	Teacher of Cosmetology	EB	N/A	N/A	7/1/23	N/A

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Ursula Vanwart	FMLA (Retro)	Teacher of Social Studies	EB	N/A	N/A	5/5/23	6/30/23

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Rachel Morales	New Hire	Community Outreach Specialist	CO	\$55,000	N/A	6/5/23	6/30/23
Aishah Sabur	Substitute	Substitute	N/A	\$150/Day	N/A	5/11/23	N/A
Lisa M. Volino	New Hire	Teacher of Spanish	EB	\$69,717	D-3-9	9/1/23	6/30/24

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
N/A							

E. Extracurricular / Extra Pay - Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
N/A							

F. Extracurricular / Extra Pay - Non-Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Antonia Mastrella	Culinary Arts	Advisory Dinner (Total Hours: 20)	PI	\$41/hr.	N/A	4/17/23	5/1/23
Christian Rios	Culinary Arts	Advisory Dinner (Total Hours: 20)	PI	\$41/hr.	N/A	4/17/23	5/1/23
Michael Roth	Baking	Advisory Dinner (Total Hours: 20)	PI	\$41/hr.	N/A	4/17/23	5/1/23
Jennifer Rastelli	Culinary Arts	Advisory Dinner (Total Hours: 20)	EB	\$41/hr.	N/A	4/17/23	5/1/23
Kevin Diemer	Culinary Arts	Advisory Dinner (Total Hours: 20)	PI	\$41/hr.	N/A	4/17/23	5/1/23
Lauren Pulgarin	Baking	Advisory Dinner (Total Hours: 20)	EB	\$41/hr.	N/A	4/17/23	5/1/23
Kylie Naylor	Agriscience	Advisory Dinner (Total Hours: 20)	EB	\$41/hr.	N/A	4/17/23	5/1/23
Stephen McGowan	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	WA	\$41/hr. (52 hours)	N/A	N/A	N/A
Kenneth Colavito	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (52 hours)	N/A	N/A	N/A
Kevin Diemer	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	PI	\$41/hr. (52 hours)	N/A	N/A	N/A
Glen Foli	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	PI	\$41/hr. (52 hours)	N/A	N/A	N/A
Valerie Gardner	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	CO	\$41/hr. (52 hours)	N/A	N/A	N/A
Andy Greateorex	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (52 hours)	N/A	N/A	N/A

Louis Libitz	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (52 hours)	N/A	N/A	N/A
Samuel Lopez	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	PI	\$41/hr. (52 hours)	N/A	N/A	N/A
Cleo Mack	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (52 hours)	N/A	N/A	N/A
Leo Malave	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (52 hours)	N/A	N/A	N/A
Christian Rios	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	PI	\$41/hr. (52 hours)	N/A	N/A	N/A
Bill Turkus	Summer Employment	Early Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	CO	\$41/hr. (52 hours)	N/A	N/A	N/A
Zachary Levine	Summer Employment Lead Educator	Career Exploration Institute (Days working: 7/1/23, 7/10/23-7/27/23)	EB	\$41/hr. (75 hours)	N/A	N/A	N/A

G. ESSER FUNDS							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Dulce Wechsler	Summer Employment	Spanish Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23
Mayra Byszynski	Summer Employment	Spanish Summer Institute	EB	\$41/hr. (40 hours)	N/A	7/10/23	7/20/23

5. APPROVE/STUDENTS TO WORK OUTSTANDING EDUCATOR OF THE YEAR DINNER

That the Board of Education approves the following culinary arts students to work at the Outstanding Educator of the Year Dinner on May 10th under the supervision of their instructor, Mr. Stephen Moir. The rate of pay will be \$14.13 per hour, as recommended by the Superintendent. ([Attachment](#))

6. APPROVE/RE-EMPLOYMENT OF PERSONNEL

That the Board of Education approves the re-employment of the attached list of non-tenured personnel, administrative office personnel, and custodian/maintenance staff for the 2023-2024 school year as presented and as recommended by the Superintendent. Salaries and steps will reflect negotiated agreements with the Board of Education. [2023-2024 Staff List \(as of May 10, 2023\)](#)

7. APPROVE/PSYCHIATRIC EXAMINATIONS

That the Board of Education approve Dr. Rajeswari Muthuswamy, Center for Behavioral Health, for students in need of psychiatric evaluations for the 2022-2023 school year. The evaluation fee performed virtually is \$525 and in-office is \$600, as recommended by the Superintendent.

BUSINESS AND FINANCE ITEMS & REPORT

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

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

9. 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, March 31, 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.

10. 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 \$2,013,697.69, and the April 28, 2023 payroll presented for payment in the amount of \$1,289,212.77.

11. 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 2022-2023 school year as recommended by the Superintendent.

12. FIELD TRIP AMENDMENTS – HIGH SCHOOL FIELD TRIPS 2022-2023 SCHOOL YEAR (Attachment E on file in the BOE Office)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached field trip amendments.

13. EVENING SCHOOL FIELD TRIPS 2022-2023 SCHOOL YEAR (Attachment F 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 2022-2023 school year.

14. 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
Joe Coyle	6/13/23	NFT Workshop	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Isabel DaSilva	5/11/23	GID Course	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Patricia Forsman	5/11/23	GID Course	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lindsey Hintelmann	5/11/23	GID Course	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chantel Rogers	6/21/23	HOSA Chaperone	\$120.00	\$0.00	\$0.00	\$880.00	\$172.88	\$0.00	\$310.50	\$65.00
Rafael Nava	6/21/23	HOSA Chaperone	\$120.00	\$0.00	\$0.00	\$817.68	\$0.00	\$297.50	\$310.50	\$0.00
Erin Creighton	6/21/23	HOSA Chaperone	\$120.00	\$0.00	\$0.00	\$817.68	\$0.00	\$297.50	\$310.50	\$0.00
Thomas Leiberling	6/19/23	Skills Chaperone	\$0.00	\$0.00	\$0.00	\$1594.00	\$0.00	\$485.00	\$407.00	\$0.00
Michelle Gomes	5/28/23	NAQT Chaperone	\$0.00	\$0.00	\$0.00	\$250.00	\$52.25	\$718.80	\$185.00	\$0.00
Nikita Patil	6/26/23	FBLA Chaperone	\$0.00	\$0.00	\$0.00	\$777.50	\$0.00	\$362.81	\$407.00	\$0.00
Amy Lombardo	7/15/23	ASCA Conference	\$319.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Eshaya Draper	6/25/23	ISTE Live 23 Conference	\$645.00	\$52.92	\$155.00	\$627.00	\$102.64	\$0.00	\$276.50	\$0.00
Eshaya Draper	7/15/23	NSPRA National Conference	\$700.00	\$27.02	\$120.00	\$652.99	\$110.54	\$357.80	\$244.00	\$150.00
Keith Jones II	10/23/23	NJ School Boards Conference	\$550.00	\$68.20	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00
Laura Czarneski	10/23/23	NJ School Boards Conference	\$550.00	\$59.33	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00
Kyle Anderson	10/23/23	NJ School Boards Conference	\$550.00	\$66.34	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00
Vic Tartara	10/23/23	NJ School Boards Conference	\$550.00	\$60.27	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00
Jorge Diaz	10/23/23	NJ School Boards Conference	\$550.00	\$67.62	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00
Karl J. Knehr	10/23/23	NJ School Boards Conference	\$550.00	\$37.66	\$20.00	\$294.00	\$49.96	\$0.00	\$206.50	\$0.00

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

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the appointment of Mr. Jorge Diaz, Superintendent, as the Middlesex County Magnet Schools representative to the Representative Assembly of the Educational Services Commission of New Jersey for the period June 1, 2023 to June 30, 2024, pursuant to enacted legislation, P.L. 192-1989, Chapter 254.

16. THIRD PARTY ADMINISTRATIVE SERVICES - OMNI & TSACG COMPLIANCE SERVICES

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the service agreement at no direct cost to the district to OMNI & TSACG compliance services to administer, as a third party, the district's employer's plan for certain voluntary employee retirement programs under section 403(b) and 457(b).

BE IT FURTHER RESOLVED that the Board of Education authorize the Business Administrator to execute the service agreement.

17. PLAN DOCUMENT AND ADOPTION AGREEMENT - 403(B) PROGRAM - REVISED

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the revised 403(b) plan document and the adoption agreement.

18. USE OF FACILITIES

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

Outside Organizations

<u>Date</u>	<u>Organization</u>	<u>School</u>	<u>Facility</u>
5/5/23	CJCAA	Piscataway	Gym
5/16, 6/20, 7/18	Rider Ed	Piscataway	Classroom
5/13 & 5/20	GMC	East Brunswick	Field (Softball & Baseball)

19. AWARD OF FOOD SERVICE MANAGEMENT CONTRACT – 2023-2024

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the award of Food Service Management Services by the Middlesex County Magnet Schools to Aramark Educational Services, Inc. for the period of July 1, 2023 through June 30, 2024, as per proposal.

The following cost factors are noted:
 Administrative/Management Fee (10 months):
 2022-23 \$8,840.00 (10) = \$88,400
2023-24 \$9,280.00 (10) = \$92,800
Total Cost of Contract = \$868,976.26

BE IT FURTHER RESOLVED that Aramark Educational Services, Inc. guarantees the fiscal bottom-line of \$8,300.00.

20. CAFETERIA PRICES 2023-2024 ([Attachment G](#))

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached cafeteria ala carte menu and price list for the school year 2023–2024 for the Middlesex County Magnet Schools.

21. VIDEO CAMERA SYSTEM - DISTRICT 2023-24

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase and installation of a video camera system at all campuses to Office Solutions as an authorized partner/reseller of Verkada and Avaya based on the following cooperative contracts:

Camera/Hardware/License	PEPPM National Cooperative #528897-84	\$562,860.90
Installation	NJ State Contract #80802	<u>\$133,884.70</u>
Total:		\$696,745.60

BE IT FURTHER RESOLVED the contract is being awarded with an effective date of July 1, 2023 funded through to 2023-24 capital budget appropriations.

22. PURCHASE OF VEHICLES – MALL CHEVROLET

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of vehicles to Mall Chevrolet for \$85,211.25 under the ESCNJ Cooperative Purchasing Agreement 20/21-09 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
Technology	1	2023 Chevrolet Express 350 Cargo Van	\$36,774.75
Facilities	1	2023 Silverado 3500 Crew Cab Pickup Truck	<u>\$48,436.50</u>
Total:			\$85,211.25

BE IT FURTHER RESOLVED the contract is being awarded with an effective date of July 1, 2023 funded through to 2023-24 capital budget appropriations.

23. PURCHASE OF FLOORING INSTALLATION - THE GILLESPIE GROUP ([Attachment H](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached flooring installation to The Gillespie Group for \$85,091.43 on the basis of the State Contract #A81756 and Cooperative Purchasing Agreement ESCNJ 19/20-05.

24. PURCHASE OF FLOORING INSTALLATION - HANNON FLOORS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of flooring installation to Hannon Floors for \$65,729.20 on the basis of the Cooperative Purchasing Agreement ESCNJ 19/20-05 as follows:

<u>Location</u>	<u>Description</u>	<u>Amount</u>
East Brunswick Auditorium	Furnish and install Mohawk carpet tiles and LVT tiles throughout the space including removal of existing carpeting and installation of lighting reducers	\$65,729.20

BE IT FURTHER RESOLVED the contract is being awarded with an effective date of July 1, 2023 funded through to 2023-24 capital budget appropriations.

25. PURCHASE OF FURNITURE – GLOBAL % H&H INTERIORS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following furniture to Global % H&H Interiors for \$5,499.79 under the ESCNJ Cooperative Purchasing Agreement 22/23-08:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
Perth Amboy	3	Metal file cases and storage including installation	\$5,499.79

26. PURCHASE OF FURNITURE – NATIONAL PUBLIC SEATING % H&H INTERIORS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following furniture to National Public Seating % H&H Interiors for \$14,436.78 under the ESCNJ Cooperative Purchasing Agreement 22/23-08:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
Edison	8	NPS signature science tables including delivery and installation	\$14,436.78

27. PURCHASE OF FURNITURE – VIRCO

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to Virco for \$3,379.20 under the ESCNJ Cooperative Purchasing Agreement 22/23-08 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
Edison	24	Student lab stools	\$3,379.20

28. PURCHASE OF FURNITURE (AUDITORIUM SEATING) – RFS COMMERCIAL

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to RFS Commercial for \$273,453.75 under the ESCNJ Cooperative Purchasing Agreement 22/23-08 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
East Brunswick	625	Furnish and install Sedia Systems auditorium seating	\$273,453.75

BE IT FURTHER RESOLVED the contract is being awarded with an effective date of July 1, 2023 funded through to 2023-24 capital budget appropriations.

29. PURCHASE OF PAINTING SERVICES – GPC INC.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the Painting Services to GPC Inc. for \$15,903.40 under the Hunterdon Cooperative Purchasing Agreement #HCSEC-SER-20E.

30. PURCHASE OF SECURITY FENCING – GUARDIAN FENCE COMPANY ([Attachment I](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of security fencing to Guardian Fence Company for \$87,277.00 under the HCESC Cooperative Purchasing Agreement CAT/SER 22-17, as indicated in the attachment.

31. PURCHASE OF PORTABLE RADIOS – COMMAND RADIO

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the following portable radios to Communications Inc. for \$40,477.00 on the basis of New Jersey State Contract #A83927 as an authorized reseller of Kenwood:

<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
60	Portable radio packages with battery and unit charger	\$32,277.00
60	Two-way radio programming	\$ 4,800.00

12hr	Configuration to repeater system	\$ 2,400.00
2	Onsite Training sessions	<u>\$ 500.00</u>

Total: \$40,477.00

32. 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 \$419,944.27 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

33. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES/EQUIPMENT– GRAINGER ([Attachment K](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached vocational program supplies/equipment to Grainger for \$7,184.18 on the basis of New Jersey State Contract #19-FLEET-00566 as indicated in the attachment.

34. CAPITAL PROJECT BID - AUDITORIUM ALTERATION PHASE III - EAST BRUNSWICK

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on May 4, 2023 for auditorium alterations phase III at the East Brunswick campus; and

WHEREAS the lowest bid received significantly exceeded the budget for the project.

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education reject all bids received in accordance with N.J.S.A. 18A:18A5(c).

35. SCHOOL FACILITIES PROJECT APPLICATION/SPECIFICATIONS

RESOLVED that the Middlesex County Magnet Schools Board of Education authorizes the submission of a School Facilities Project Application to the New Jersey Department of Education Office of School Facilities consistent with the long range facility plan for the following projects:

East Brunswick Campus

Agriscience Exterior Building Renovations (Other Capital Project)

Agriscience Interior Classroom/Greenhouse Renovations (Other Capital Project)

Edison Campus

Construction of a New School Building Phase I (revised submission for change in location) -

School of Sustainability and Innovation (SOCFBA CTE Grant Funded)

36. CHANGE ORDER – TRC ENVIRONMENTAL CORPORATION 2022-23

WHEREAS, Middlesex County Magnet Schools has a purchase agreement in the amount of \$481,000 with TRC Environmental Corporation to provide environmental engineering remediation services at the Perth Amboy Campus; and for the 2022-23 year.

WHEREAS, TRC experienced unforeseen conditions regarding PFAS pilot testing requiring TRC to do additional work above and beyond what was included in the original agreement; and

BE IT THEREFORE RESOLVED that the Middlesex County Magnet Schools Board of Education approve the change order with TRC as follows:

Original Agreement	\$481,000
Change Order (additional cost)	<u>\$25,000</u>

Revised Agreement

\$506,000

BE IT FURTHER RESOLVED that the Board authorize the Business Administrator to execute the change order.

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

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

38. APPLICATION/ACCEPTANCE OF FUNDS – SDA EMERGENT NEEDS AND CAPITAL MAINTENANCE IN SCHOOL DISTRICTS GRANT

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application/acceptance of funds for SDA Emergent Needs and Capital Maintenance in School Districts Grant as follows:

<u>Program Title</u>	<u>Amount</u>
Capital Maintenance Needs	\$121,341
Start: July 1, 2022	
End: June 30, 2023	
Project Manager: Francine Thompson	

39. APPLICATION FOR FUNDS – EDUCATION RISK INSURANCE CONSORTIUM (A SUB FUND OF THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP) – SAFETY GRANT PROGRAM 2023

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds from the Education Risk Insurance Consortium, as follows:

<u>Project Title</u>	<u>Amount</u>
Safety Grant Program	\$9,863
Start: July 1, 2023	
End: June 30, 2024	
Project Manager: Satchell Haughton	

40. APPLICATION FOR FUNDS – COLLISION REPAIR EDUCATION FOUNDATION GRANT FY24

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds for Collision Repair Education Foundation Grant as follows:

<u>Program Title</u>	<u>Amount</u>
Collision Repair Education	\$20,000
Foundation grant	
Start: July 1, 2023	
End: June 30, 2024	
Project Manager: Adam Recktenwald	

OTHER MOTIONS

41. FIRE DRILLS/SECURITY DRILLS

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

42. 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](#))

43. APPROVAL / ASSIGNMENT OF DISTRICT OWNED VEHICLES

WHEREAS the Board is in possession of district owned vehicles (the "Vehicle"); and

WHEREAS the Superintendent and the Director of Buildings and Grounds, by the nature of their respective job responsibilities, may be called upon on a 24-hour, seven-day-a-week basis; and

WHEREAS the Board, by a majority vote of its full membership, may assign vehicles to certain individuals pursuant to N.J.A.C. 6A:23A-6.12;

NOW THEREFORE BE IT RESOLVED that the Vehicle (2023 Chevrolet Malibu) is assigned to the Superintendent and Vehicle (2023 Chevrolet 3500) to the Director of Buildings and Grounds for their exclusive use for official business.

BUILDINGS & GROUNDS REPORT (Satchell Haughton)

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

CONSENT AGENDA APPROVAL

A motion was made by Ms. Czarneski and seconded by Mr. Anderson that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of May 10, 2023, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

Adjourn to Executive Session

On a motion by Ms. Czarneski and seconded by Mr. Anderson, the board adjourned into Closed Session at 7:38 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 Magnet Schools Board of Education will now meet in closed session to discuss HIB 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. Anderson voted "aye," and the motion carried unanimously.

Re-Convene to Public Session

- On a motion by Ms. Czarneski and seconded by Mr. Anderson, the Board reconvened into the public portion of the meeting at 9:11 p.m.

On a Roll Call Vote:

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

HIB Matters:

A motion was made by Mr. Anderson seconded by Ms. Czarneski to reaffirm HIB case #240002WAM12212022 for student #1.

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

A motion was made by Mr. Anderson seconded by Ms. Czarneski to reaffirm HIB case #240002WAM12212022 for student #2.

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

OTHER MATTERS

None

ADJOURNMENT

A motion by Ms. Czarneski and seconded by Mr. Anderson that there being no further business the meeting be adjourned at 9:13 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary