

# MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | October 8, 2025 | 7:00 p.m.

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

Dr. Howe, called the roll:

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

Mr. Anderson who participated telephonically

**Absent:** Mr. Tartara

**Also Present:** Mr. Diaz, Superintendent, Dr. Howe, Board Secretary/Business Administrator of Operations, Mr.

Johnson, Assistant Superintendent, 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 20, 2024.
- Posted on the Middlesex County Magnet Schools website (<u>www.mcmsnj.net</u>) on November 14, 2024.
- Mailed to the five (5) duly appointed Board Members.

#### **Correspondence**

None

#### **Presentations/Announcements**

None

### **MINUTES**

#### 1. ACCEPTANCE OF MINUTES

September 10, 2025

Business-Public Meeting (Minutes 9.10.2025)

# **EDUCATION & CURRICULUM ITEMS**

#### 2. NJGPA, ACCESS & AP RESULTS - ADDENDUM

Addendum to the July BOE presentation for the student assessment results. This addendum contains the NJSLA 5-year historic trends analysis and NJSLA summary results with district and demographic breakdowns. (<a href="Attachment">Attachment</a>)

3. APPROVE/NJQSAC DISTRICT PERFORMANCE REVIEW (DPR)

That the Board of Education approves the <u>NJQSAC DPR Self-Assessment</u>, and approves submission to the NJDOE, as recommended by the Superintendent of Schools.

# **POLICY ITEM**

#### 4. APPROVE 2nd READING/REVISION OF POLICY & REGULATION

That the Board of Education approves the 2nd reading of the following policies & regulations, as recommended by the Superintendent of Schools.

- Policy 0173 Duties of Public School Accountant
- Policy 0174 Legal Services
- Policy 0177 Professional Services
- Policy 1570 Internal Controls | Regulation 1570 Internal Controls
- Policy 1620 Administrative Employment Contracts
- Policy 6111 Special Education Medicaid Initiative (SEMI) Program | Regulation 6111 Special Education Medicaid Initiative (SEMI) Program
- Policy 6220 Budget Preparation | Regulation 6220 Budget Preparation
- Policy 0141.4 Board Member Number and Term County Vocational School District
- Policy 0141 Board Member Number and Term
- Policy 1636.01 Notification of Promotion, New Job, and Transfer Opportunities
- Policy 2422 Statutory Curricular Requirements
- Policy 5339.01 Student Sun Protection

# **PERSONNEL ITEMS**

#### 5. 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	
Diane Soles	Retirement	Administrative Assistant to the Principal	EB	N/A	N/A	12/1/25	N/A	

B. Leaves of Absence									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
Lea Anello	FMLA-Unpaid (Retroactive)	Teacher of Theatre Arts	EB	N/A	N/A	9/29/25	9/29/25		
John Harrison	FMLA-Unpaid	Teacher of Carpentry	PI	N/A	N/A	10/13/25	11/13/25		
Chantel Joyner-Rodgers	FMLA-Unpaid (Retroactive)	Teacher of Health Occupation	PI	N/A	N/A	10/3/25	1/02/26		

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Javon Fisher	Substitute	Substitute	N/A	\$150/day	N/A	10/9/25	N/A

Teryn Reed	Substitute	Substitute	N/A	\$150/day	N/A	10/9/25	N/A
Rebecca Rocha	New Hire	General Administrative Assistant	EA	\$45,844	B-4	11/10/25	6/30/26

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

E. Extracurricula	ar / Extra Pay - Athl	etic					
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Chuck Eberle	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Brian Caulfield	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
William (Sonny) Gottstine	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Melissa Gustray	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Leanna Pede	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Scott Pede	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Deanna Petersen	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Mariah Ramos	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Dave Williams	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Patricia Forsman	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Brian Hickman	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Cody O'Connor	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Shane O'Connor	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Michael Perpente	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Yadelin Vargas-Ramos	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Peristera Vikatos	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Robert Araujo	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Samantha Brawner	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Geeta Chadha	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
James Fox	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Robert Gardella	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Timothy Keating	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Scott Modzelewski	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Shruthi Saravanan	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26

Melanie Veilleux	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Teryn Reed	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Jessica Borrero	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
James Luginsland	Sports - Basketball	Site Supervisor/Clock Operator	ALL	*	N/A	10/9/25	6/30/26
Javon Fisher	Sports - Basketball	Junior Varsity Boys Basketball Coach	PA	\$5,772	N//A	10/9/25	6/30/26
Soumya Singh (Pending CHR)	Sports - Soccer	Volunteer Assistant Coach	EA	N/A	N/A	10/9/25	6/30/26

<sup>\*</sup>Compensation will be as follows: Site Supervisor-\$85 for 2 games/Site Supervisor-\$60 for 1 game/Clock Operator-\$35 per game

F. Extracurricular / Extra Pay - Non-Athletic									
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date		
Elizabeth Dlugosz	Paid Assignment	Student Council Club	PA	\$1,470	N/A	9/4/25	6/30/26		
Patricia Forsman	Paid Assignment	Student Alliance Club	PA	\$1,470	N/A	9/4/25	6/30/26		
Michelle Gomes	Paid Assignment	Math League	EA	\$1,470	N/A	9/4/25	6/30/26		
Frank Paprota	Paid Assignment	Website Coordinator	PA	\$1,470	N/A	9/4/25	6/30/26		
Michele Pearl	Paid Assignment	Cultural Diversity Club	PA	\$1,470	N/A	9/4/25	6/30/26		
Michael Perpente	Paid Assignment	Safety Council Chair	PA	\$1,470	N/A	9/4/25	6/30/26		
Tiahna Selby	Paid Assignment	Dance Club	PI	\$1,470	N/A	9/4/25	6/30/26		

# 6. ACCEPTANCE OF SUPERINTENDENT MERIT GOALS/2025-2026

That the Board of Education accepts the Merit Goals of Jorge E. Diaz, Superintendent of Schools, for the 2025-2026 school year pending submission and approval by the Interim Executive Superintendent of Schools.

- Qualitative Goal <u>District Program Guide</u>
- Quantitative Goal Admin Assistant Professional Development Series
- Quantitative Goal <u>Student Podcast</u>

#### **BUSINESS AND FINANCE ITEMS & REPORT**

# 7. BUDGETARY TRANSFERS (Attachment A)

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2025-26 budget.

# 8. 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, August 31, 2025 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.

# 9. 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 \$6,154,996.47, the September 15, 2025 payroll presented for payment in the amount of \$1,383,327.55 and the September 30, 2025 payroll presented for payment in the amount of \$1,417,231.49.

# 10. ADDITIONAL FIELD TRIP REQUESTS (Attachment D on file in the BOE)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached additional field trip requests for the 2025-2026 school year as recommended by the Superintendent.

# 11. FIELD TRIP AMENDMENTS – HIGH SCHOOL TRIPS 2025-2026 SCHOOL YEAR (Attachment E on file in the BOE)

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

# 12. 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.

						Est	imated I	•		
Staff/Board Member	Date	Workshop/Conference	Reg. Fee	Funding Source	Mileage / Transport	Parking / Tolls	Lodging	Airfare / Train	Per Deim	Other
Joseph Adochio	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Jacqueline Campos	10/21/25	NJ Science Teachers Assoc. Mtg.	\$205.00	District	\$2.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Erin Creighton	9/20-24/25	HOSA Leadership Conference	\$0.00	District	\$0.00	\$0.00	\$977.88	\$60.00	\$414.00	\$0.00
Renee Davis	12/8/25	HIB Training	\$165.00	District	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Zenia de la Cruz	10/21/25	NJ Science Teachers Assoc. Mtg.	\$205.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Zenia de la Cruz	11/21/25	Association of Math Teachers of NJ Conference	\$185.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grace DiMarco	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Robert Fuller	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wendy Galvez	11/21/25	Association of Math Teachers of NJ Conference	\$215.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ivan Garcia Luciano	11/21/25	Association of Math Teachers of NJ Conference	\$215.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Katherine Gao	11/21/25	Association of Math Teachers of NJ Conference	\$215.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Elissa Goldstein	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dana Gordon	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Satchell Haughton	10/22-23/25	NJ School Boards Workshop	\$0.00	District	\$0.00	\$40.00	\$159.92	\$0.00	\$102.00	\$0.00
David Johnson	10/20-23/25	NJ School Boards Workshop	\$0.00	District	\$90.24	\$20.00	\$633.81	\$0.00	\$238.00	\$0.00
David Johnson	12/8/25	HIB Training	\$165.00	District	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Jihyun Kim	11/21/25	Association of Math Teachers of NJ Conference	\$215.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Laura Kufta	10/22/25	NJ Science Teachers Assoc. Mtg.	\$205.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Wendy Leonardo	11/2/25	Highlighting and Color Class	\$430.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cleo Mack	10/3-6/25	National Dance Educators Organization Conference	\$490.00	District	\$0.00	\$0.00	\$318.67	\$0.00	\$0.00	\$0.00
Jennifer Moir	10/21-22/25	NJ Science Teachers Assoc. Mtg.	\$335.00	District	\$18.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Amro Mosaad	12/8/25	HIB Training	\$165.00	District	\$38.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kylie Naylor	10/28-31/25	National FFA Convention	\$90.00	District	\$0.00	\$0.00	\$807.30	\$286.82	\$280.00	\$183.74
Lee Neamand	10/20-23/25	NJ School Boards Workshop	\$0.00	District	\$47.36	\$80.00	\$532.38	\$0.00	\$238.00	\$0.00
Lee Neamand	11/4-7/25	Ed Spaces Conference	\$0.00	District	\$37.60	\$60.00	\$0.00	\$798.00	\$280.00	\$0.00
Jacqueline Pelcman	10/22/25	NJ Science Teachers Assoc. Mtg.	\$205.00	District	\$8.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Jacqueline Pelcman	10/28-31/25	National FFA Convention	\$90.00	District	\$0.00	\$0.00	\$807.30	\$286.82	\$280.00	\$183.74
Caitlin Sime	11/21/25	Association of Math Teachers of NJ Conference	\$215.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Michael Sullivan	12/8/25	HIB Training	\$165.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Christine Wiamer	10/21/25	NJ Science Teachers Assoc. Mtg.	\$205.00	District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

# 13. SALE OF SURPLUS PROPERTY (Attachment F)

WHEREAS, the Middlesex County Magnet Schools Board of Education has identified certain surplus property in the attached list which is no longer needed for public use; and

WHEREAS, it is the Boards intention to sell the surplus property through an online auction as authorized by P.L. 2001, C30 and outlined in Local Finance Notice 2019-15 and will be conducted through Municibid.com pursuant to State Contract 19-GNSV1-00696 in accordance with the terms of that contract.

BE IT THEREFORE RESOLVED, that the Board of Education approve the sale of the identified surplus property held as an online auction through Municibid.com under State Contract 19-GNSV1-00696; and

BE IT FURTHER RESOLVED, that any identified surplus property shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property; and

BE IT FURTHER RESOLVED, that the Board reserves the right to accept or reject any bid submitted.

#### 14. USE OF FACILITIES

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

#### **Outside Organizations**

<u>Date</u> 1/31/26	<u>Days</u> Saturday	Organization Creativity Unlimited in NJ	<u>School</u> East Brunswick	Facility Auditorium/Cafe/ Classrooms
10/20/25- 11/21/25	M-F	Rutgers University Athletics	Piscataway	Field
10/5/25	Sunday	Warehouse Strength	Piscataway	Field

#### 15. OUT-OF-COUNTY TUITION-SCHOOL YEAR 2025-2026

RESOLVED that the Middlesex County Magnet Schools Board of Education accept the following out-of-county students for the school year 2025-2026:

District/Agency

<u>Student Responsible for Tuition</u> <u>Session Campus</u> 281050 Linden Full-Time Perth Amboy

# 16. STUDENT TEACHER INTERNSHIP AGREEMENT KEAN COLLEGE MOU (Attachment G)

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education enter into a Memorandum of Understanding with Kean College for student teachers to be placed at the Middlesex County Magnet Schools to gain necessary field experience and perform student teaching requisite for teacher certification programs.

# 17. PURCHASE OF CHARTER BUS SERVICE - FALL FIELD TRIPS - DISTRICT (Attachment H)

Sealed proposals were received September 25, 2025 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for fall field trips, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education purchase charter bus service for fall field trips on the basis of lowest responsible bid as indicated in the attachment.

# 18. PURCHASE OF CHARTER BUS SERVICE – ATHLETIC TRIPS – WINTER (BASKETBALL/CHEERLEADING 2025-2026) (Attachment I)

Sealed proposals were received September 30, 2025 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for basketball/cheerleading trips, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education purchase charter bus service for basketball/cheerleading trips for Road to Success in the amount of \$78,705.00 as indicated in the attachment.

# 19. ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – POST-SECONDARY FY 2026 (STATE FUNDS)

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

<u>Project Title</u> <u>Amount</u>

Carl D. Perkins Post-Secondary FY 2026 \$129,851 (State Funds Only)

From: July 1, 2025 To: June 30, 2026 Project No. 233150-26

Project Manager: Zach Levine

# 20. APPLICATION FOR FUNDS – NEW JERSEY STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT – PRE-APPRENTICESHIP IN CAREER EDUCATION (PACE) PROGRAM

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

<u>Project Title</u> Pre-Apprenticeship in Career

Education (PACE)

Program Start: January 1, 2026

End: June 30, 2027

Project Manager: Adam Recktenwald

<u>Amount</u> \$120,000

# 21. APPROVAL OF CONTRACT EAST BRUNSWICK SPRING MUSICAL (Attachment J)

Approve a contract with Concord Theatricals for the rights to perform Footloose as the spring student musical at the East Brunswick Magnet Schools Performing Arts Center.

# 22. APPROVAL OF AN AGREEMENT FOR ADULT LPN INSTRUCTORS (Attachment K)

Approve an agreement with Delta-T Group North Jersey to provide registered nurses who will give clinical oversight to students in the Adult LPN program as needed.

# **FACILITIES/TECHNOLOGY ITEMS**

# 23. TIME AND MATERIAL COVERAGE PURCHASE – MILLENNIUM COMMUNICATIONS GROUP, INC.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of time and material coverage to Millennium Communications Group, Inc. for \$18,677 on the basis of New Jersey State Contract NASBO Value Point NJ-21TELE-01506 (Cisco) as follows:

<u>Location</u>	<u>Description</u>	<u>Amount</u>
District	WebEx Telephone Adapters	\$ 3,677
District	Network time and material coverage	\$ 7,500
District	Security systems time and material coverage	\$ 7,500
	Total:	\$18,677

# 24. PURCHASE OF GROUNDS EQUIPMENT— CHERRY VALLEY TRACTOR SALES

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of grounds equipment to Cherry Valley Tractor Sales for \$78,624.82 under the ESCNJ Cooperative Purchasing Agreement 22/23-12, as follows:

<u>Location</u>	Oty.	<u>Item</u>		<u>Amount</u>
District	1	Kubota SCL1000 Stand on Loader		\$34,616.52
District	1	MX6000HSTC Kubota CAB Tractor	Total:	\$44,008.30 \$78,624.82

#### 25. PURCHASE OF FURNITURE - KI % SOYKA SMITH DESIGN STUDIOS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to KI % Soyka Smith Design Studios for \$29,526.55 under the ESCNJ Cooperative Purchasing Agreement 22/23-08, as follows:

<u>Location</u>	<u>Oty.</u>	Item Adjustable Tables w/delivery & installation	<u>Amount</u>
Perth Amboy	6		\$17,102.75
East Brunswick	24	Stackable chairs w/delivery & installation Total:	\$12,423.80 \$29,526.55

#### 26. PURCHASE OF FURNITURE – MEDIA TECHNOLOGIES % SOYKA SMITH DESIGN STUDIOS

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to Media Technologies % Soyka Smith Design Studios for \$15,656.28 under the ESCNJ Cooperative Purchasing Agreement 22/23-08, as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
East Brunswick	24	Tables w/delivery & installation	\$15,656.28

# 27. ACCESS CONTROL SYSTEM EQUIPMENT - EASTERN DATACOMM

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of Access control system equipment with installation in the amount of \$8,931.34 to Eastern Datacomm under the Monmouth Ocean Educational Service Commission (MOESC) Cooperative Agreement #25-11 school communication and safety as follows:

<u>Location</u> <u>Item</u> <u>Amount</u>
Perth Amboy/East Brunswick Additional Card Readers w/installation \$8,931.34

# 28. PURCHASE OF TECHNOLOGY SUPPLIES – MRA INTERNATIONAL (Attachment L)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to MRA International for \$20,168.00 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

# 29. PURCHASE OF TECHNOLOGY SUPPLIES – SHI (Attachment M)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to SHI for \$5,676.56 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801, as indicated in the attachment.

# 30. CAPITAL PROJECT AWARD - AIR HANDLING UNIT REPLACEMENT - PISCATAWAY CAMPUS (Attachment N)

WHEREAS, sealed bids were received on September 25, 2025 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Air Handling Unit Replacement at the Piscataway campus as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award Air Handling Unit Replacement Base Bid, Alt. Bid 1, Alt. Bid 2, and Alt. Bid 3 at the Piscataway campus to EACM Corp for a total of \$2,380,000 on the basis of lowest responsible bidder.

# 31. CAPITAL PROJECT AWARD - FIRE ALARM REPLACEMENT - EAST BRUNSWICK CAMPUS (Attachment O)

WHEREAS, sealed bids were received on September 25, 2025 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Fire Alarm Replacement at the East Brunswick campus as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award Fire Alarm Replacement at the East Brunswick campus to Signal Electric Corp. for a total of \$693,000 on the basis of lowest responsible bidder.

#### 32. CHANGE ORDERS - CAPITAL PROJECTS (Attachment P)

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**

#### 33. FIRE DRILLS/SECURITY DRILLS

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

#### 34. 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)

# 35. ANTI-BULLYING SCHOOL SELF-ASSESSMENT OUTCOMES SUBMISSION/2024-2025 SCHOOL YEAR

That the Board of Education approves the submission of the outcomes of each school's self-assessment of the implementation of the New Jersey Anti-Bullying Bill of Rights Act (ABR) in accordance with N.J.S.A. 18A:17-46 for the period of July 1, 2024 through June 30, 2025. (Attachment)

# **BUILDINGS & GROUNDS REPORT (Satchell Haughton)**

**Attached Report** 

#### **PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS**

None

#### On a Roll Call Vote:

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

# **Adjourn to Executive Session**

On a motion by Ms. Czarneski and seconded by Mrs. Faustini, the board adjourned into Closed Session at 7:30 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 matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education.

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.

#### **Roll Call Vote:**

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

#### **Re-Convene to Public Session**

• On a motion by Ms. Czarneski and seconded by Mrs. Faustini, the Board reconvened into the public portion of the meeting at 8:31 p.m.

#### **Roll Call Vote:**

On a roll call vote, Mr. Jones, Ms. Czarneski, Mr. Anderson and Mrs. Faustini 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. Anderson, that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of October 8, 2025, as recommended by the Superintendent of Schools.

# On a Roll Call Vote:

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

# **ADJOURNMENT**

A motion was made by Mr. Anderson and seconded by Ms. Czarneski, that there being no further business the meeting be adjourned at 8:35 pm.

Respectfully submitted,

Joseph Howe

Joseph Howe Board Secretary