



MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

Business/Public Meeting Minutes | October 9, 2024 | 7:00 p.m.

Mr. Jones, Board Vice President called the meeting to order at 7:03 pm.

Mr. Howe, called the roll:

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

Absent: Mr. Anderson and Mr. Tartara

Also Present: Mr. Diaz, Superintendent, Mr. Howe, Board Secretary/Business Administrator of Operations, Mr. Knehr, Business Administrator of Facilities & Capital Planning, Mr. Bicsko, 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 September 8, 2024.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on September 3, 2024.
- Mailed to the five (5) duly appointed Board Members.

Correspondence

None

Presentations/Announcements

None

MINUTES

1. ACCEPTANCE OF MINUTES

September 18, 2024

Business-Public Meeting ([Minutes 9.18.2024](#))

EDUCATION & CURRICULUM ITEMS

2. TEXTBOOK ADOPTION

BE IT RESOLVED that the Middlesex County Magnet Schools adopt the textbook Financial Institutions, Markets, and Money for the CTE Finance Program to be in alignment with Rutgers' Financial Institutions and Markets course as recommended by the Department of CTE.

PERSONNEL ITEMS**3. 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 |
| N/A | | | | | | | |
| B. Leaves of Absence | | | | | | | |
| Name | Nature of Action | Position | Loc | Salary | Step | Effective Date | Term Date |
| Jacqueline Bertram | FMLA NJFLA (Baby Bonding) | Teacher of English & TOSD | EB | N/A | N/A | 01/13/25 04/07/25 | 04/04/25 06/30/25 |
| Margaret Goolic | FMLA (Intermittent 5 Days Remaining) Retroactive | General Administrative Assistant | EB | N/A | N/A | 9/19/24 10/14/24 | N/A |
| Sandra Medina Ferreras | NJFLA (Baby Bonding) Revised Return Date | Receivables Coordinator/Accounting Assistant | CO | N/A | N/A | 9/23/24 | 12/19/24 |
| C. Appointments / New Hires | | | | | | | |
| Name | Nature of Action | Position | Loc | Salary | Step | Effective Date | Term Date |
| Nicole Di Peri | Substitute (Pending CHR) | Substitute | N/A | \$150/day | N/A | 10/21/24 | N/A |
| Chuck Eberle | New Hire | Auditorium Manager | EB | \$35/hr. | N/A | 10/10/24 | 6/30/25 |
| Kristin Lindemann | Substitute | Substitute | N/A | \$150/day | N/A | 10/10/24 | N/A |
| Neil Murphy | New Hire (Pending CHR) | Teacher of Social Studies (Leave Replacement) | EB | \$61,867 | B-3-6 | 10/16/24 | 01/03/25 |
| Lloyd A. Thompson | Substitute (Pending CHR) | Substitute | N/A | \$150/day | N/A | 10/17/24 | N/A |
| 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 |
| Michael Buonaguro | Resignation | Varsity Boys Soccer Coach | N/A | N/A | N/A | 9/23/24 | N/A |
| Michael Maring | Resignation | Junior Varsity Boys Soccer Coach | N/A | N/A | N/A | 9/23/24 | N/A |

| | | | | | | | |
|------------------------------------|---------------------|---------------------------------------|----|---------|-----|----------|----------|
| Michael Maring | Sports - Soccer | Varsity Boys Soccer Coach | EB | \$3,825 | N/A | 9/23/24 | 10/31/24 |
| Matthew Olters | Sport - Soccer | Junior Varsity Boys Soccer Coach | EB | \$2,775 | N/A | 9/23/24 | 10/31/24 |
| Kyle Fagan | Sports - Basketball | Varsity Boys Basketball Coach | EB | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Michael Maring | Sports - Basketball | Junior Varsity Boys Basketball Coach | EB | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| James McCloskey | Sports - Basketball | Varsity Girls Basketball Coach | EB | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Leonardo Malave | Sports - Basketball | Junior Varsity Girls Basketball Coach | EB | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Kelsey Moran-Kerbis | Sports - Cheer | Varsity Cheer Coach | EB | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Gina Chiarello | Sports - Cheer | Junior Varsity Cheer Coach | EB | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Felix Romero | Sports - Basketball | Varsity Boys Basketball Coach | PA | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Michael O'Boyle | Sports - Basketball | Junior Varsity Boys Basketball Coach | PA | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Nancy Barajas | Sports - Basketball | Varsity Girls Basketball Coach | PA | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Lloyd A. Thompson (Pending CHR) | Sports - Basketball | Junior Varsity Girls Basketball Coach | PA | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Lenny Reyes | Sports - Basketball | Varsity Boys Basketball Coach | PI | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| James Fox | Sports - Basketball | Junior Varsity Boys Basketball Coach | PI | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Robert Gardella | Sports - Basketball | Varsity Girls Basketball Coach | PI | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Tomaso Incognito | Sports - Basketball | Junior Varsity Girls Basketball Coach | PI | \$5,550 | N/A | 10/10/24 | 6/30/25 |
| Tatiana Yourstone | Sports - Basketball | Varsity Girls Basketball Coach | WA | \$7,650 | N/A | 10/10/24 | 6/30/25 |
| Erin Creighton | Sports - Basketball | Junior Varsity Girls Basketball Coach | WA | \$5,550 | N/A | 10/10/24 | 6/30/25 |

F. Extracurricular / Extra Pay - Non-Athletic

| Name | Nature of Action | Position | Loc | Salary | Step | Effective Date | Term Date |
|-------------------|--|-----------------------------------|-----|----------|------|----------------|-----------|
| Christopher Price | Rescind Paid Assignment (previously approved at 9/18/24 BOE meeting) | Debate Club Advisor | EA | N/A | N/A | N/A | N/A |
| Christopher Price | Paid Assignment | Model UN Advisor | EA | \$1,413 | N/A | 10/10/24 | 6/30/25 |
| Robert Gardella | Paid Assignment | Organized Sports Advisor (Shared) | PI | \$706.50 | N/A | 10/10/24 | 6/30/25 |
| James Fox | Paid Assignment | Organized Sports Advisor (Shared) | PI | \$706.50 | N/A | 10/10/24 | 6/30/25 |
| Nadia Guzman | Paid Assignment | Skills USA Advisor (PISN) | PI | \$2,261 | N/A | 10/10/24 | 6/30/25 |

G. Adult Education

| Name | Nature of Action | Position | Loc | Salary | Step | Effective Date | Term Date |
|--------------------|---------------------------------|------------------------------------|-------|----------|------|----------------|-----------|
| Joseph Dziedzic | Substitute Part-time Employment | IBEW Apprentice Instructor | EB/PI | \$40/hr. | N/A | 10/10/24 | 6/30/25 |
| Jill Greve-Falcone | Part-Time Employment | Clinical/Substitute LPN Instructor | PI | \$50/hr. | N/A | 10/10/24 | 6/30/25 |

4. WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD SCHOOL HEALTH PROJECT

The Board of Education approves Grace DiMarco for the Health & Wellness Team Leader grant-funded stipend position. Compensation for the 2024-2025 school year will be \$3,500, as recommended by the Superintendent of Schools.

BUSINESS AND FACILITIES ITEMS & REPORT**BUSINESS OPERATIONS****5. BUDGETARY TRANSFERS ([Attachment A](#))**

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2024-25 budget.

6. 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, 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.

7. 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 \$2,465,978.69 and the September 30, 2024 payroll presented for payment in the amount of \$1,389,817.29.

8. 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 2024-2025 school year as recommended by the Superintendent.

9. FIELD TRIP AMENDMENTS – EVENING SCHOOL FIELD TRIPS 2024-2025 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.

10. EVENING SCHOOL FIELD TRIPS 2024-2025 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 2024-2025 school year.

11. 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 | Airfare / Train | Per Deim | Other |
| Rhonda Baskerville | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jeffrey Bicsko | 10/22/24-10/24/24 | NJSBA Workshop | \$200.00 | \$121.18 | \$0.00 | \$292.77 | \$0.00 | \$170.00 | \$0.00 |
| Jeffrey Bicsko | 10/28/24-10/29/24 | NACEP Conference | \$455.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

| | | | | | | | | | |
|---------------------|---------------------|-------------------------------------|------------|----------|----------|----------|----------|----------|----------|
| Tara Bloom | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$4.47 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Andrew Bohackyj | 10/16/2024 | NJ Science Convention | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Mayra Byszynsky | 11/22/24 | ACTFL Annual Convention | \$335.00 | \$22.33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jackie Campos | 10/15/24 | NJ Science Convention | \$200.00 | \$2.77 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Eugene Catanzaro | 10/28/24-10/29/24 | NACEP Conference | \$455.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Monica Collins | 10/16/2024 | NJ Science Convention | \$200.00 | \$13.58 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Anthony Crea | 10/15/2024 | NJ Science Convention | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jorge Diaz | 11/6/24-11/8/24 | National Blue Ribbon Award Ceremony | \$0.00 | \$0.00 | \$0.00 | \$541.48 | \$115.00 | \$230.00 | \$0.00 |
| Grace DiMarco | 11/11/24-11/15/24 | Nurtured Heart Certification | \$999.50 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Robert Fuller | 11/6/24-11/8/24 | National Blue Ribbon Award Ceremony | \$0.00 | \$279.00 | \$110.00 | \$454.52 | \$0.00 | \$230.00 | \$0.00 |
| Wendy Galvez | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Katherine Gao | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Ivan Garcia Luciano | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Connor Gillis | 10/15/2024 | NJ Science Convention | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Sonny Gottstine | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Sonny Gottstine | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$8.70 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Shrouk Khalil | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Shrouk Khalil | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jihyum Kim | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jihyum Kim | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Karl Knehr | 10/10/2024 | NJASBO Seminar | \$145.00 | \$36.19 | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Laura Kufta | 10/16/2024 | NJ Science Convention | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Stephanie Laties | 8/29/2024 | NJ Social Worker Online PD | \$169.15 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Eugene Leahy | 12/3/24-12/7/24 | ACTE Career Tech Vision | \$1,025.00 | \$0.00 | \$35.00 | \$600.00 | \$473.00 | \$333.00 | \$150.00 |
| Thomas Leiberling | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$8.70 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| James Luginsland | 10/15/24 & 10/16/24 | NJ Science Convention | \$325.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jennifer Moir | 10/15/2024 | NJ Science Convention | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Dan Mullarkey | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Jurgita Naikilis | 10/30/24 & 11/13/25 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Rafael Nava | 11/6/24-11/8/24 | National Blue Ribbon Award Ceremony | \$0.00 | \$279.00 | \$0.00 | \$454.52 | \$0.00 | \$230.00 | \$0.00 |
| Jacqueline Pelcman | 10/15/24 & 10/16/24 | NJ Science Convention | \$125.00 | \$26.13 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Deanna Peterson | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Marsha Platon | 9/4/2024 (retro) | NJ Social Worker Online PD | \$190.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Adam Recktenwald | 12/4/24-12/6/24 | ACTE Career Tech Vision | \$610.00 | \$43.71 | \$0.00 | \$371.27 | \$504.66 | \$185.00 | \$127.77 |
| Sarah Rubin | 10/15/24 & 10/16/24 | NJ Science Convention | \$325.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Sarah Rubin | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Sarah Rubin | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Caitlin Sime | 10/30/24 & 11/13/24 | Thinking Classroom - Rutgers | \$200.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Caitlin Sime | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Dulce Wechsler | 11/22/2024 | ACTFL Annual Convention | \$470.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Dulce Wechsler | 2/28/2025 | NECTFL Conference | \$185.00 | \$0.00 | \$0.00 | \$0.00 | \$26.80 | \$0.00 | \$0.00 |
| Margaret Zajac | 11/22/2024 | AMTNJ Fall Conference | \$219.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

12. SALE OF SURPLUS PROPERTY (Attachment G)

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.

13. USE OF FACILITIES

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

| <u>Outside Organizations</u> | | | |
|---|---|----------------|-----------------|
| <u>Date</u> | <u>Organization</u> | <u>School</u> | <u>Facility</u> |
| 10/9/24, 10/10/24, 10/16/24, 10/17/24, 10/23/24, 10/24/24, 10/30/24, 10/31/24, 11/13/24, 11/14/24, 11/20/24 & 11/21/24 | Central Jersey Kalahi Athletic Association | Piscataway | Gym |
| 11/3/24 | MCYD | East Brunswick | PAC, Cafe |

14. PURCHASE OF CHARTER BUS SERVICE – ATHLETIC TRIPS – WINTER (BASKETBALL/CHEERLEADING 2024-2025) (Attachment H)

Sealed proposals were received September 25, 2024 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 Emmanuel Transportation in the amount of \$60,690.00 and additional trip rates as needed on the basis of lowest responsible bid.

FACILITIES/TECHNOLOGY ITEMS

15. PROPERTY APPRAISAL REPORT – DUFF & PHELPS LLC (Attachment I)

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the updated property appraisal as \$349,850,292 as indicated in the attached by the Property Appraisal Report for Middlesex County Magnet Schools.

16. PURCHASE OF TECHNOLOGY SUPPLIES – APPLE (Attachment J)

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to Apple for \$5,670.00 on the basis of the Education Cooperative Agreement Ed-Data 12158.

17. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment K](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$12,424.95 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment and supported through the Carl D. Perkins Secondary Program.

18. PURCHASE OF INTERCOM/CLOCK/BELL SYSTEM - EASTERN DATACOMM ([Attachment L](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase (replacement) of the Intercom/Clock/Bell System at the Perth Amboy Campus to Eastern DataComm in the amount of \$263,322.91 on the basis of Monmouth Ocean Educational Service Commission (MOECS) Cooperative Agreement #25-11 school communication and safety.

19. SECURITY LOCKDOWN SYSTEM SUPPLIES - EASTERN DATACOMM ([Attachment M](#))

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 \$4,430.00 to Eastern Datacomm under the ESCNJ Cooperative Purchasing AGREEMENT #18/19-16 as attached.

20. PURCHASE OF FURNITURE – GLOBAL % H&H

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to Global % H&H for \$2,874.48 under the ESCNJ Cooperative Purchasing Agreement 22/23-08 as follows:

| <u>Location</u> | <u>Qty.</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|---------------|
| BOE | 2 | File Cabinets | \$2,874.48 |

21. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment N](#))

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**22. FIRE DRILLS/SECURITY DRILLS**

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

23. 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](#))

24. ANTI-BULLYING SCHOOL SELF-ASSESSMENT OUTCOMES SUBMISSION/2023-2024 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, 2023 through June 30, 2024.

BUILDINGS & GROUNDS REPORT ([Satchell Haughton](#))

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

STUDENT REPRESENTATIVE REPORT

(Sujal Dhoka - Woodbridge Academy) - the school year has been off to a good start. Superintendent Diaz and the Board engaged in discussion with the student representative. It was reported that students are enjoying the renovated cafeteria space and participation in extracurricular activities remains high.

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Ms. Czarneski and seconded by Mrs. Faustini that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of October 9, 2024, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

On a roll call vote, Mr. Jones and Mrs. Faustin voted "aye." Ms. Czarneski abstained from the September 18, 2024 minutes and voted "aye," on all other items.

ADJOURNMENT

A motion was made by Ms. Czarneski and seconded by Mrs. Faustini that there being no further business the meeting be adjourned at 7:19 pm.

Respectfully submitted,

Joseph Howe

Joseph Howe
Board Secretary