



## MIDDLESEX COUNTY MAGNET SCHOOLS BOARD OF EDUCATION

**Business/Public Meeting Minutes | September 10, 2025 | 7:00 p.m.**

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

**Dr. Howe, called the roll:**

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

**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 ([www.mcmsnj.net](http://www.mcmsnj.net)) on November 14, 2024.
- Mailed to the five (5) duly appointed Board Members.

### **Correspondence**

None

### **Presentations/Announcements**

None

### **MINUTES**

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

August 13, 2025

Business-Public Meeting ([Minutes 8.13.2025](#))

### **EDUCATION & CURRICULUM ITEMS**

#### **2. N/A**

### **POLICY ITEM**

#### **3. APPROVE 1st READING/REVISION OF POLICY & REGULATION**

That the Board of Education approves the 1st 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**

### **4. 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> |
| Daniel Mullarkey                       | Resignation               | Teacher of Mathematics                  | EB         | N/A           | N/A         | 10/24/25              | N/A              |
| Danielle Silva                         | Resignation (Retroactive) | General Administrative Assistant        | EA         | N/A           | N/A         | 8/29/25               | 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> |
| James Fox Jr.                          | NJFLA (Baby Bonding)      | Teacher of Health & Physical Education  | PI         | N/A           | N/A         | 11/10/25              | 2/6/26           |
| <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> |
| Mary DeGregorio                        | New Hire (Retroactive)    | Guidance Counselor<br>Leave Replacement | EB         | \$65,792      | F-3-5       | 9/2/25                | 11/14/25         |
| Leslie Freling                         | New Hire                  | Guidance Counselor                      | WA<br>PA   | \$93,893      | D-3-13      | 11/10/25              | 6/30/26          |
| Mark Mastrolia                         | New Hire/Part-time        | Cooperative Education Coordinator       | N/A        | \$54,000      | N/A         | 9/11/25               | 6/30/26          |
| John Petela                            | Substitute                | Substitute                              | N/A        | \$150/day     | N/A         | 9/11/25               | N/A              |
| <b>D. Transfers/Salary Changes</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> |

|                 |                                        |                    |    |          |        |        |         |
|-----------------|----------------------------------------|--------------------|----|----------|--------|--------|---------|
| Estefania McKay | Salary Differential<br>(Bachelors +30) | Teacher of Spanish | EB | \$75,692 | C-3-11 | 9/1/25 | 6/30/26 |
|-----------------|----------------------------------------|--------------------|----|----------|--------|--------|---------|

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

| Name                | Nature of Action    | Position                              | Loc | Salary* | Step | Effective Date | Term Date |
|---------------------|---------------------|---------------------------------------|-----|---------|------|----------------|-----------|
| Kyle Fagan          | Sports - Basketball | Varsity Boys Basketball Coach         | EB  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Tavian Alford       | Sports - Basketball | Junior Varsity Boys Basketball Coach  | EB  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| James McCloskey     | Sports - Basketball | Varsity Girls Basketball Coach        | EB  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Leonardo Malave     | Sports - Basketball | Junior Varsity Girls Basketball Coach | EB  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Kelsey Moran-Kerbis | Sports - Cheer      | Varsity Cheer Coach                   | EB  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Leanna Pede         | Sports - Cheer      | Junior Varsity Cheer Coach            | EB  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Felix Romero        | Sports - Basketball | Varsity Boys Basketball Coach         | PA  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| TBD                 | Sports - Basketball | Junior Varsity Boys Basketball Coach  | PA  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Nancy Barajas       | Sports - Basketball | Varsity Girls Basketball Coach        | PA  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Lloyd A. Thompson   | Sports - Basketball | Junior Varsity Girls Basketball Coach | PA  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Lenny Reyes         | Sports - Basketball | Varsity Boys Basketball Coach         | PI  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| James Fox           | Sports - Basketball | Junior Varsity Boys Basketball Coach  | PI  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Robert Gardella     | Sports - Basketball | Varsity Girls Basketball Coach        | PI  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Tomaso Incognito    | Sports - Basketball | Junior Varsity Girls Basketball Coach | PI  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Tatiana Yourstone   | Sports - Basketball | Varsity Girls Basketball Coach        | WA  | \$7,956 | N/A  | 9/11/25        | 6/30/26   |
| Erin Creighton      | Sports - Basketball | Junior Varsity Girls Basketball Coach | WA  | \$5,772 | N/A  | 9/11/25        | 6/30/26   |
| Scott Pede          | Sports - Basketball | Volunteer Assistant Coach             | EB  | N/A     | N/A  | 9/11/25        | 6/30/26   |
| Neil Tamayo         | Sports - Basketball | Volunteer Assistant Coach             | EB  | N/A     | N/A  | 9/11/25        | 6/30/26   |

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

| Name                           | Nature of Action  | Position                     | Loc | Salary               | Step | Effective Date | Term Date |
|--------------------------------|-------------------|------------------------------|-----|----------------------|------|----------------|-----------|
| Ivan Garcia-Luciano<br>Revised | Summer Employment | Summer IEP Meeting - Teacher | EB  | \$42/hr.<br>(3 hrs.) | N/A  | 8/27/25        | 8/27/25   |
| Jonathan Sagar<br>Revised      | Summer Employment | Summer IEP Meeting - Teacher | EB  | \$42/hr.<br>(3 hrs.) | N/A  | 8/27/25        | 8/27/25   |
| Lauren Pulgarin<br>Revised     | Summer Employment | Summer IEP Meeting - Teacher | EB  | \$42/hr.<br>(3 hrs.) | N/A  | 8/27/25        | 8/27/25   |
| Deanna Petersen<br>Revised     | Summer Employment | Summer IEP Meeting - Teacher | EB  | \$42/hr.<br>(3 hrs.) | N/A  | 8/27/25        | 8/27/25   |
| Peter Yurkiw<br>Revised        | Summer Employment | Summer IEP Meeting - Teacher | EB  | \$42/hr.<br>(3 hrs.) | N/A  | 8/27/25        | 8/27/25   |

|                                |                   |                              |    |                      |     |         |         |
|--------------------------------|-------------------|------------------------------|----|----------------------|-----|---------|---------|
| Anthony Crea<br>Revised        | Summer Employment | Summer IEP Meeting - Teacher | EB | \$42/hr.<br>(3 hrs.) | N/A | 8/27/25 | 8/27/25 |
| Stephanie K Weiss<br>Revised   | Summer Employment | Summer IEP Meeting - Teacher | EB | \$42/hr.<br>(3 hrs.) | N/A | 8/27/25 | 8/27/25 |
| Lori Elkins-Solomon<br>Revised | Summer Employment | Summer IEP Meeting - Teacher | EB | \$42/hr.<br>(3 hrs.) | N/A | 8/27/25 | 8/27/25 |

| <b>G. Adult Education</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> |
| Jill Greve-Falcone<br>(Revised) | Part-Time Employment    | Clinical/Substitute LPN Instructor | PI         | \$50/hr.      | N/A         | 8/14/25               | 6/30/26          |

**5. 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 2025-2026 school year will be \$2,500, as recommended by the Superintendent.

**6. APPROVE/DISTRICT SAFETY TEAMS/2025-2026 SCHOOL YEAR**

That the Board of Education approves the attached list of District Safety Teams for the 2025-2026 school year, as recommended by the Superintendent. ([Attachment](#))

**7. EMPLOYMENT OF PAID ASSIGNMENTS/2025-2026 SCHOOL YEAR**

That the Board of Education approves the attached list of Paid Assignments for the 2025-2026 school year as presented, as recommended by the Superintendent. ([Attachment](#))

**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 2025-26 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, July 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.

**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 \$6,402,348.17 and the August 28, 2025 payroll presented for payment in the amount of \$549,956.88.

**11. FIELD TRIP REQUESTS ([Attachment D](#) on file in the BOE Offices)**

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

**12. EVENING SCHOOL FIELD TRIPS 2025-2026 SCHOOL YEAR (Attachment E on file in the BOE Offices)**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached list of evening school field trips not requiring transportation for the 2025-2026 school year.

**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. CHILD NUTRITION COMMITTEE**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the following appointments to the Child Nutrition Committee at each campus:

East Brunswick

Michael Cappiello  
Joseph Adochio  
Jason Garzone  
Morgan Laveve  
Kylie Naylor  
Jennifer Rastelli  
Lauren Pulgarin  
Student ID#280897  
Student ID#012147

Piscataway

Nicole Slade  
Gary McGeehan  
Antonia Mastrella  
Student ID#281200  
Student ID#012452  
Food Service Representative

Perth Amboy

Brian Bilal  
Rhonda Baskerville  
Lee Resto  
Yadelin Vargas  
Student ID#012784  
Student ID#270254  
Student ID#270256  
Student ID#270303

Woodbridge

Robert Fuller  
Scott Modzelewski  
Nicole Hart  
Christina Kelly  
Student ID#012806  
Kalpana Prathipati

**15. UNEMPLOYMENT COST CONTROL SERVICES RENAISSANCE UNEMPLOYMENT INSURANCE CONSULTANTS, INC.**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the reappointment of Interstate Tax Service, Inc. to provide Unemployment Cost Control Services commencing October 1, 2025 and ending July 1, 2026 at a fee of \$133.33 per month.

- 16. APPOINTMENT OF PERSONNEL TO FEDERAL ENTITLEMENT PROGRAMS (Attachment G)**  
RESOLVED that the Middlesex County Magnet Schools Board of Education approve the appointment of the attached personnel to the District’s Federal Entitlement Programs for the 2025-26 school year.
- 17. 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>Days</u> | <u>Organization</u> | <u>School</u>  | <u>Facility</u> |
|-------------|-------------|---------------------|----------------|-----------------|
| 9/27/25     | Saturday    | PCA of USA          | East Brunswick | Gym/Cafeteria   |

- 18. CONTINUATION OF MEMBERSHIP IN PURCHASING COOPERATIVE - MOESC**  
WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and
- WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;
- WHEREAS, on September 10, 2025 the governing body of the Middlesex County Magnet Schools Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;
- NOW, THEREFORE BE IT RESOLVED this RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC), Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the Middlesex County Magnet Schools Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency. The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

- 19. COOPERATIVE SYSTEM AGREEMENT - PVSC**  
WHEREAS Middlesex County Magnet Schools desires to become a member of the North Jersey Wastewater Cooperative Pricing System (NJWCPS) effective September 10, 2025 and, that such membership shall be for the period ending November 23, 2029, and each renewal, thereafter of the system, unless Middlesex County Magnet Schools elects to formally withdraw from the system.
- BE IT THEREFORE RESOLVED that the Middlesex County Magnet Schools Board of Education authorize the Business Administrator/Board Secretary to participate in the North Jersey Wastewater Cooperative Pricing System and execute the agreement for such membership with Passaic Valley Sewerage Commission (PVSC) acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).
- BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

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

**20. DUAL ENROLLMENT PROGRAM NJIT MOU ([Attachment H](#))**

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education enter into a Memorandum of Understanding with The College of New Jersey for the provision of credit bearing college courses to students who will be conterminously enrolled in the Middlesex County Magnet School and The College of New Jersey credit bearing courses.

**21. 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 program without advertising in accordance with 18A:18A-5(19):

| <u>Item</u>                | <u>Amount</u> |
|----------------------------|---------------|
| Frontline Central Solution | \$7,828.50    |

**22. PURCHASE OF AUTOMOTIVE EQUIPMENT – MOHAWK LIFTS ([Attachment I](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached automotive equipment to Mohawk Lifts for \$158,697.73 on the basis of the New Jersey State Contract #25-COMG-108995.

**23. 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           |                              |

**24. ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – SECONDARY FY 2026**

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 Secondary FY 2026 | \$891,957     |
| From: July 1, 2025                |               |
| To: June 30, 2026                 |               |
| Project No. V048A210030           |               |
| Project Manager: Lee Neamand      |               |

**25. APPLICATION/ACCEPTANCE OF FUNDS – STEM CLASSES IN NONPUBLIC SCHOOLS GRANT FY2026**

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

| <u>Project Title</u>              | <u>Amount</u> |
|-----------------------------------|---------------|
| STEM Classes in Nonpublic Schools | \$3,460.50    |
| Start: July 1, 2025               |               |
| End: June 30, 2026                |               |
| Project Manager: Leonardo Malave  |               |

**26. AGREEMENT WITH EMPOWER SOMERSET - NJDOH GRANT PROGRAM ([Attachment J](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve an agreement with Empower Somerset to implement at the Perth Amboy Magnet School the Whole School, Whole Community, Whole Child School Health Project program grant administered by the New Jersey Department of Health. In year one of the grant the District is to receive a \$6,000 stipend to support the initiative.

**27. DUAL ENROLLMENT PROGRAM ATLANTIC CAPE COMMUNITY COLLEGE ([Attachment K](#))**

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education enter into a Memorandum of Understanding with Atlantic Cape Community College for the provision of credit bearing college courses to students who will be conterminously enrolled in the Middlesex County Magnet School and Atlantic Cape Community College credit bearing courses.

**28. APPROVAL OF ITINERANT TEACHER SERVICES**

Approve an agreement between Summit Speech School and the Middlesex County Magnet Schools to contract for itinerant teacher services to provide four consults per year for student id #291751 at a cost of \$225/hour during the 2025-2026 school year.

**29. PURCHASE OF COSMETOLOGY SUPPLIES**

WHEREAS, the purchasing agent solicited for sealed bids to be received on August 26, 2025 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for Cosmetology Supplies, and

WHEREAS, no bids were received by the designated bid opening date and time.

BE IT THEREFORE RESOLVED, Bids have been advertised pursuant to N.J.S.A. 18A:18A-4 on two occasions and no bids have been received on both occasions in response to the advertisement. This contract for cosmetology supplies may now be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the board of education authorizing such a contract in accordance with N.J.S.A. 18A:18A-5(c).

**30. DUAL ENROLLMENT/ARTICULATION PROGRAM KEAN COLLEGE MOU ([Attachment L](#))**

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education enter into a Memorandum of Understanding with Kean College for the provision of continuing credit bearing college courses to students who will be conterminously enrolled in the Middlesex County Magnet School and Kean College credit bearing courses.

**FACILITIES/TECHNOLOGY ITEMS**

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

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$350.00 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

**32. PURCHASE OF TECHNOLOGY SUPPLIES – MRA INTERNATIONAL ([Attachment N](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to MRA International for \$2,137.00 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

**33. 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. for \$9,760.00 on the basis of New Jersey State Contract #23-TELE-45465 as follows:

| <u>Location</u> | <u>Description</u>               | <u>Amount</u> |
|-----------------|----------------------------------|---------------|
| Piscataway      | Technology Installation Services | \$ 6,480.00   |
| Edison          | Technology Installation Services | \$ 3,280.00   |

**34. PURCHASE OF CUSTODIAL SUPPLIES – SPRUCE ([Attachment O](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of custodial supplies to Spruce for \$36,735.27 on the basis of the appropriate cooperative purchasing agreement, as indicated in the attachment.

**35. PURCHASE OF TECHNOLOGY SUPPLIES – SHI ([Attachment P](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to SHI for \$4,728.98 on the basis of Cooperative Purchasing Agreement NJSBA ACES-CPS #E-8801, as indicated in the attachment.

**36. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment Q](#))**

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**

**37. FIRE DRILLS/SECURITY DRILLS**

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

**38. 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**

A former student inquired about item number five on the agenda asking for more information on the whole school, whole community, and whole child health project. Superintendent Diaz responded that this is a grant funded program at the Perth Amboy Magnet School to provide social emotional learning and support activities to students.

**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.

**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 September 10, 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 Ms. Czarneski and seconded by Mrs. Faustini, that there being no further business the meeting be adjourned at 7:23 pm.

Respectfully submitted,

*Joseph Howe*

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Joseph Howe  
Board Secretary