



MIDDLESEX COUNTY MAGNET SCHOOLS
(Formerly Middlesex County Vocational & Technical Schools)
BOARD OF EDUCATION

Business/Public Meeting Minutes | September 20, 2022 | 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, Mr. Anderson, and Mr. Tartara

Absent: Ms. Czarneski and Mrs. Eastman

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,

Mr. Jones read the following Public Notice:

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 16, 2022.
- Posted on the Middlesex County Magnet Schools website (www.mcvts.net) on September 14, 2022.
- Mailed to the five (5) duly appointed Board Members.

Correspondence

Presentations:

- [NJSLA Results](#)
- [Graduation Data](#)
- [HIB 2020-2021 Grades Report](#) (Posted on the District Website)

MINUTES

1. ACCEPTANCE OF MINUTES

August 17, 2022

Business-Public Meeting ([Minutes 8.17.2022](#))

August 17, 2022

Closed Executive Session

EDUCATION & CURRICULUM ITEMS

2. APPROVE/FIELD OBSERVATIONS - 2022-2023 SCHOOL YEAR

That the Board of Education approves the field observations listed below for an undergraduate student at Kean University during the 2022-2023 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
Samantha Hilenski	September 1, 2022 to May 12, 2023 (5 days per week)	Jennifer Meagher-Diello East Brunswick Campus
Robert Tompson	September 15, 2022 to May 30, 2023 (2-5 days per week)	Justin Bertolozzi Piscataway Campus

Ms. Sarah Rubin, Supervisor of Instruction, will oversee the field observation.

3. APPROVE/EMERGENCY VIRTUAL LEARNING PLAN ([PLAN](#))

That the Board of Education approves the Emergency Virtual Learning Plan and authorizes submission to the Commissioner of Education through the County Executive Superintendent, as recommended by the Superintendent of Schools.

POLICY ITEMS

4. APPROVE/POLICY 7746/[SCHOOL SECURITY PROGRAM](#)

That the Board of Education waive Bylaw 0131 and adopt Policy 7746 School Security Program on first reading, as recommended by the Superintendent of Schools.

5. APPROVE/REVISION OF POLICY 2425/EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM

That the Board of Education approves the revision of [Policy 2425 Emergency Virtual or Remote Instruction Program](#) & [Regulation 2425](#), as recommended by the Superintendent of Schools.

PERSONNEL ITEMS

6. 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
Michael Caracappa	Retirement	Custodian	EA	N/A	N/A	N/A	1/3/23

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Glen Walker	FMLA (Retroactive)	Assistant to Director of Building & Grounds	CO	N/A	N/A	8/17/22	9/7/22

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Liliya Brammer	Substitute	Substitute	N/A	\$150/day	N/A	9/21/22	6/30/23
Michael Cardinale	New Hire	Custodian	EB	\$41,416	6	10/17/22	6/30/23
Caryn Feder	Substitute	Substitute	N/A	\$150/day	N/A	09/21/22	6/30/23
Nicholas Fresolone	New Hire	School Security Officer	PI	\$30/hr.*	N/A	10/03/22	6/30/23
Nicole Galante	Substitute	Substitute	N/A	\$150/day	N/A	9/21/22	6/30/23
Anna M. Gaweł	Substitute	Substitute	N/A	\$150/day	N/A	09/21/22	6/30/23
Isaiah Gomez	New Hire (Part-time)	Media Content Specialist	CO	\$25/hr.	N/A	10/10/22	6/30/23
Samantha Hilenski (Pending CHR)	Substitute	Substitute	N/A	\$150/day	N/A	9/21/22	6/30/23
Roberto Inclan	New Hire	Teacher of English	PI	\$88,007	D-3-17	11/14/22	6/30/23
Oneill Martinez	Substitute	Substitute	N/A	\$150/day	N/A	09/21/22	6/30/23
Daniel Mullarkey	New Hire	Teacher of Mathematics	EB	\$86,007	B-3-17	10/31/22	6/30/23
Vanessa Stoklosa	New Hire	Teacher of Spanish	PA	\$78,007	F-3-12	10/24/22	6/30/23

D. Transfers/Salary Changes							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Adrienne Cardinale	Transfer	Administrative Assistant to Director	CO	N/A	N/A	10/10/22	6/30/23
Melinda Brzozowski	Salary Differential (Bachelors +30 Credits)	Teacher of Mathematics/Social Studies	PI	\$81,307	C-14	09/08/22	N/A
Antonie Joyner	Salary Adjustment	Teacher of Therapy & Exercise Science	PI	\$62,357	F-3-5	09/01/22	6/30/23
Morgan Lalevee	Salary Differential (Doctorate Degree)	Guidance Counselor	EB	\$76,527	H-6	09/08/22	N/A
Kylie Naylor	Salary Differential (Masters +30 Credits)	Teacher of Agricultural	EB	\$72,107	G-1-9	09/08/22	N/A
Michele Hines	Class Coverage	Teacher of English	PA	1/6th	N/A	9/21/22	4/2/23

E. Extracurricular / Extra Pay - Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Benjamin Badeen (Pending CHR)	Sports - Basketball	Varsity Boys Basketball Coach	EB	\$7,650	N/A	9/21/22	6/30/23
James McCloskey	Sports - Basketball	Varsity Girls Basketball Coach	EB	\$7,650	N/A	9/21/22	6/30/23

Kelsey Moran Kerbis	Sports - Cheerleading	Varsity Cheerleading Coach	EB	\$7,650	N/A	9/21/22	6/30/23
Jake Rosenberg	Sports - Basketball	Junior Varsity Boys Basketball Coach	EB	\$5,550	N/A	9/21/22	6/30/23
Louis Horowitz	Sports - Basketball	Junior Varsity Girls Basketball Coach	EB	\$5,550	N/A	9/21/22	6/30/23
Gina Chiarello	Sports - Cheerleading	Junior Varsity Cheerleading Coach	EB	\$5,550	N/A	9/21/22	6/30/23
Nancy Barajas	Sports - Basketball	Varsity Girls Basketball Coach	PA	\$7,650	N/A	9/21/22	6/30/23
Michael O'Boyle	Sports - Basketball	Junior Varsity Boys Basketball Coach	PA	\$5,550	N/A	9/21/22	6/30/23
Jordan Manley	Sports - Basketball	Junior Varsity Girls Basketball Coach	PA	\$5,550	N/A	9/21/22	6/30/23
Lenny Reyes	Sports - Basketball	Varsity Boys Basketball Coach	PI	\$7,650	N/A	9/21/22	6/30/23
Robert Gardella	Sports - Basketball	Varsity Girls Basketball Coach	PI	\$7,650	N/A	9/21/22	6/30/23
James Fox	Sports - Basketball	Junior Varsity Boys Basketball Coach	PI	\$5,550	N/A	9/21/22	6/30/23
Tomasso Incognito	Sports - Basketball	Junior Varsity Girls Basketball Coach	PI	\$5,550	N/A	9/21/22	6/30/23
Tatiana Yourstone	Sports - Basketball	Varsity Girls Basketball Coach	WA	\$7,650	N/A	9/21/22	6/30/23
Erin Creighton	Sports - Basketball	Junior Varsity Girls Basketball Coach	WA	\$5,550	N/A	9/21/12	6/30/23
Daniel Franke	Sports - Soccer	Assistant Soccer Coach	PA	\$3,774	N/A	9/21/22	6/30/23

F. Extracurricular / Extra Pay - Non-Athletic

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Susan Anglum	Direct supervision of students one hour before school	Extra Duty/Extra Pay	PI	\$41/hr.	N/A	9/21/22	6/30/23
Jose Henriques	Direct supervision of students one hour before school	Extra Duty/Extra Pay	EB	\$41/hr.	N/A	9/21/22	6/30/23
Michele Jarosiewicz	Direct supervision of students one hour before school	Extra Duty/Extra Pay	PI	\$41/hr.	N/A	9/21/22	6/30/23

G. ESSER Funds

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Amy Burke	Beyond School Day Enrichment	Teacher of English	EA	\$41/hr.	N/A	9/21/22	6/30/23
James Colaizzi	Beyond School Day Enrichment	Teacher of Science	EA	\$41/hr.	N/A	9/21/22	6/30/23
Isabel DaSilva-Caton	Beyond School Day Enrichment	Media Specialist	EA	\$41/hr.	N/A	9/21/22	6/30/23
Nikita Patil	Beyond School Day Enrichment	Teacher of Engineering	EA	\$41/hr.	N/A	9/21/22	6/30/23
Nicole Southern	Beyond School Day Enrichment	Teacher of Mathematics	EA	\$41/hr.	N/A	9/21/22	6/30/23
Marc Weinstein	Beyond School Day Enrichment	Teacher of Engineering	EA	\$41/hr.	N/A	9/21/22	6/30/23

Louis Horowitz	Summer Employment (Retroactive)	ELA Summer Institute	EB	\$41/hr.	N/A	8/15/22	8/18/22
Lisa Barthelme	Summer Employment (Retroactive)	ELA Summer Institute	EB	\$41/hr.	N/A	8/15/22	8/18/22
Andrew Bohackyj	Summer Employment (Retroactive)	Science Summer Institute	EB	\$41/hr.	N/A	8/16/22	8/18/22
James Luginsland	Summer Employment (Retroactive)	Science Summer Institute	EB	\$41/hr.	N/A	8/16/22	8/18/22
Jacqueline Pelcman	Summer Employment (Retroactive)	Science Summer Institute	EB	\$41/hr.	N/A	8/16/22	8/18/22
Connor Gillis	Summer Employment (Retroactive)	Science Summer Institute	EB	\$41/hr.	N/A	8/16/22	8/18/22
Laura Kufta	Summer Employment (Retroactive)	Science Summer Institute	EB	\$41/hr.	N/A	8/16/22	8/18/22

H. CARL D. PERKINS GRANT

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Anthony Catalano	WBL/Internship Experience for Senior Students	CTE Coordinator	PA	\$41/hr.	N/A	9/21/22	6/30/23
Mark Mastrolia	WBL/Internship Experience for Senior Students	CTE Coordinator	EA EB	\$41/hr.	N/A	9/21/22	6/30/23
David Williams	WBL/Internship Experience for Senior Students	CTE Coordinator	EB WA	\$41/hr.	N/A	9/21/22	6/30/23
George Gent	WBL/Internship Experience for Senior Students	CTE Coordinator	EB PI	\$41/hr.	N/A	9/21/22	6/30/23

I. ADULT EVENING SCHOOL

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
George Gent	Part Time Employment (Retroactive)	HVAC Instructor	EB	\$37.50/hr.	N/A	9/20/22	6/30/23
Jill Greve-Falcone	Part Time Employment	Clinical LPN Instructor	EB PI	\$40/hr.	N/A	9/21/22	6/30/23
Paul Klink	Part Time Employment	Plumbing Trades	EB PI	\$37.50/hr	N/A	9/21/22	6/30/23

J. TITLE I

Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Lisa Barthelme	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23

Rhonda Baskerville	Extended Day/Year	Staff	PA	\$41/hr.	N/A	8/1/22	6/30/23
Brian Bilal	Extended Day/Year	Staff	PA	\$41/hr.	N/A	8/1/22	6/30/23
Debora Brown	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Joseph Coyle	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Patricia Forsman	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Katherine Gao	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Debra Haghighat	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Bryan Hickman	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Guy Johnson	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
James Luginsland	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Stephen Moir	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Christopher Morley	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Frank Paprota	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Michele Pearl	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Michael Perpente	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
James Rand	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Vanessa Stoklosa	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	10/24/22	6/30/23
Zachary Stout	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Jeffrey Vella	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Edward White	Extended Day/Year	Instructor	PA	\$41/hr.	N/A	8/1/22	6/30/23
Samantha Becerra	Extended Day/Year	Instructo	PI	\$41/hr.	N/A	8/1/22	6/30/23
Melinda Brzozowski	Extended Day/Year	Instructor	PI	\$41/hr.	N/A	8/1/22	6/30/23
Mayra Byszynski	Extended Day/Year	Instructor	PI	\$41/hr.	N/A	8/1/22	6/30/23
Erica DeLosSantos	Extended Day/Year	Staff	PI	\$41/hr.	N/A	8/1/22	6/30/23
Robert Gardella	Extended Day/Year	Instructor	PI	\$41/hr.	N/A	8/1/22	6/30/23
Kimberly Hobbs	Extended Day/Year	Instructor	PI	\$41/hr.	N/A	8/1/22	6/30/23
Gary McGeehan	Extended Day/Year	Staff	PI	\$41/hr.	N/A	8/1/22	6/30/23
Nigar Rizvi	Extended Day/Year	Instructor	PI	\$41/hr.	N/A	8/1/22	6/30/23
Nicole Slade	Extended Day/Year	Staff	PI	\$41/hr.	N/A	8/1/22	6/30/23

7. APPROVE/TUTORS/2022-2023 SCHOOL YEAR

That the Board of Education approves all certified teaching staff as tutors, to be assigned as needed, effective September 1, 2022 through June 30, 2023, as recommended by the Superintendent.

8. APPROVE/DISTRICT SAFETY TEAMS/2022-2023 SCHOOL YEAR

That the Board of Education approves the attached list of District Safety Teams for the 2022-2023 school year, as recommended by the Superintendent. ([Attachment](#))

9. EMPLOYMENT OF PAID ASSIGNMENTS

That the Board of Education approves the attached list of Paid Assignments for the 2022-2023 school year as presented, as recommended by the Superintendent. ([Attachment](#))

10. APPROVE/STUDENT PERFORMING ARTS/CULINARY ARTS TECHNICIANS/2022-2023 SCHOOL YEAR

That the Board of Education approves the attached list of Student Performing Arts/Culinary Arts Technicians for the 2022-2023 school year, as recommended by the Superintendent. ([Attachment](#))

11. ACCEPTANCE OF SUPERINTENDENT MERIT GOALS/2022-2023

That the Board of Education accepts the Merit Goals of Jorge E. Diaz, Superintendent of Schools for the 2022-2023 school year pending submission and approval by the Middlesex County Executive Superintendent of Schools.

BUSINESS AND FINANCE ITEMS & REPORT

12. 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.

13. 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, 2022 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.

14. 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 \$3,484,327.84, and the August 31, 2022 payroll presented for payment in the amount of \$490,409.73 and the September 15, 2022 payroll presented for payment in the amount of \$1,300,796.31.

15. 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.

16. EVENING SCHOOL FIELD TRIPS 2022-2023 SCHOOL YEAR ([Attachment E](#))

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.

17. 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
Maribel Martins	9/20/22-10/5/22	Frontline Certification	\$695.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Kylie Naylor	11/28/22-12/3/22	NAAE Convention	\$345.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Stephanie Biles	9/26/22-9/28/22	OSHA Training	\$695.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Christine Wiemer	10/18/22	NJ Science Convention	\$180.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Erin Creighton	9/24/22-9/27/22	HOSA	\$500.00	\$0	\$0	\$516.00	\$0	\$211.00		\$276.50
Renee Davis	9/28/22, 10/20/22, 12/12/22	Spec. Edu. Lit. Cert.	\$435.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0

18. USE OF FACILITIES

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

<u>Date</u>	<u>Organization</u>	<u>School</u>	<u>Facility</u>
10/1/2022	Patidar Cultural Association of USA	East Brunswick	Cafeteria/Gym

19. 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.

20. 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 as an other capital project consistent with the long range facility plan for the following projects:

<u>Campus</u>	<u>Project</u>
Perth Amboy	VAV Replacement (ESIP2)
East Brunswick	Partial Roof Replacement
Piscataway	Partial Roof Replacement
Piscataway	Science Lab Renovations (Phase 3)

21. WORKFORCE DEVELOPMENT PROGRAM AGREEMENT 2022-23

WHEREAS, the Middlesex County Magnet Schools District has been a training provider for individuals who are eligible for benefits under the 1992 New Jersey Employment and Workforce Development Act.

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the master agreement between Middlesex County Magnet Schools and the following agency to be a training provider for the 2022-23 school year:

County of Middlesex

22. APPOINTMENT OF PERSONNEL TO FEDERAL ENTITLEMENT PROGRAMS ([Attachment G](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the amended appointment of the attached personnel to the District's Federal Entitlement Programs for the 2022-23 school year.

23. 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
Jennifer Rastelli
Christie Alston
Marie Chaviano
Mike Pede
Scott Pede

Piscataway
Nicole Slade
Antonia Mastrella
Kaitlyn Coste
Shay Swam
James Fox
Aramark Representative (TBD)

Perth Amboy
Brian Bilal
Rhonda Baskerville
Leonardo Resto
Nikki Karas
Patricia Dayeh-Tavares
Amanda Batista
Emily Stisi

Woodbridge
Robert Fuller
Michael Sullivan
Cristina Kelly
Diya Nair
Irina Malykin

24. UNEMPLOYMENT COST CONTROL SERVICES RENAISSANCE UNEMPLOYMENT INSURANCE CONSULTANTS, INC.

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the reappointment of Renaissance Unemployment Insurance Consultants, Inc. to provide Unemployment Cost Control Services commencing October 1, 2022 and ending September 30, 2023 at a fee of \$1,600.00 per year.

25. PURCHASE OF GROUNDS EQUIPMENT – STORR TRACTOR COMPANY ([Attachment H](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached grounds equipment to Storr Tractor Company for \$121,851.66 under the Bergen County Cooperative Purchasing Agreement 22-09.

26. PURCHASE OF FURNITURE – GLOBAL % ALLIED EQUIPMENT ([Attachment I](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached furniture to Global % Allied Equipment for \$6,250.77 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.

27. PURCHASE OF CISCO SMARTNET MAINTENANCE CONTRACT – MILLENNIUM COMMUNICATIONS GROUP, INC.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of a Network Infrastructure Maintenance contract to Millennium Communications Group, Inc. for \$57,353.43 on the basis of New Jersey State Contract 21-TELE-01506 (NVP) as a Cisco partner/reseller as follows:

District

One year of Physical Security Smartnet services
providing technical support, hardware replacement
coverage, software updates, and proactive device
diagnostics for the District's network infrastructure \$57,353.43

28. 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 \$33,924.92 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

29. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment K](#))

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.

30. APPLICATION/ACCEPTANCE OF FUNDS – NEW JERSEY PATHWAYS RENEWABLE ENERGY

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application/acceptance of funds from the New Jersey Community College Consortium as follows:

<u>Project Title</u>	<u>Amount</u>
New Jersey Pathways to Career Opportunities (Work Phase)	\$ 10,000
From: September 1, 2022	
To: June 30, 2023	
Project Manager: Adam Recktenwald	

OTHER MOTIONS

31. FIRE DRILLS/SECURITY DRILLS

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

32. 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 (Fran Cap)

[Attached Report](#)

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

None

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mr. Anderson and seconded by Mr. Tartara that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of September 20, 2022, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

Adjourn to Executive Session

On a motion by Mr. Anderson and seconded by Mr. Tartara, the board adjourned into Closed Session at 7:34 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 student disciplinary 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, Mr. Anderson, and Mr. Tartara voted "aye," and the motion carried unanimously.

Re-Convene to Public Session

- On a motion by Mr. Anderson and seconded by Mr. Tartara, the Board reconvened into the public portion of the meeting at 7:47 p.m.

On a Roll Call Vote:

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

Student Disciplinary Resolution

WHEREAS, Student, ID No. 010009, and the Student's parents have been duly noticed, and have been afforded the appropriate due process rights, and have been afforded the opportunity to participate in a hearing; and

WHEREAS, the Student and the Student's parents requested a hearing before the Board pursuant to N.J.A.C. 6A:16-7.3; and

WHEREAS, the Board authorized the Superintendent to conduct the hearing at its meeting on August 17, 2022 by Resolution; and

WHEREAS, a hearing was held before the Superintendent on September 12, 2022; and

WHEREAS, the Board has been provided with a report summarizing the hearing pursuant to N.J.A.C. 6A:16-7.3(a)(10)(i)(1); and

WHEREAS, the Board has determined that the Student's conduct is severe and constitutes good cause for instituting a long-term suspension;

NOW, THEREFORE, BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education approve that Student ID No. 010009 will receive home instruction from September 6, 2022 until at least November 4, 2022 at which time the Board will consider whether to continue the student's long-term suspension pursuant to N.J.A.C. 6A:16-7.3(c) and N.J.S.A. 18A:37-5;

BE IT FURTHER RESOLVED, that Student, ID No. 010009, will be excluded from participating in all extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent until his suspension is concluded.

Mr. Tartara moved, seconded by Mr. Anderson that the Board approve the above resolution on student discipline.

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

ADJOURNMENT

A motion by Mr. Tartara and seconded by Mr. Anderson that there being no further business the meeting be adjourned at 7:48 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary