DISTRICT GOALS

Goal 1

- 1A: Develop and implement STEAM Initiatives
- 1B: Continue to integrate Technology into virtual and in-person education settings
- 1C: Increase Advanced Placement (AP) offerings and enrollment within AP courses
- 1D: Continue to review Special Education Student Performance
- 1E: Develop and implement Career and Technical Education Pathways in Middlesex High School
- 1F: Develop, for implementation, a partnership with a local College(s) and/or Universities for the purpose of creating a dual degree partnership to provide opportunities for students to graduate with a high school diploma and an Associate's Degree
- 1G: Continue to develop, revise and realign our K-12 Curricula Framework through an Equity and Inclusivity lens, in accordance with our Five Year Review Cycle
- 1H: Actively investigate, secure and implement better ways to service our LEP (Limited English Proficiency) Population
- 11: Assess learning Gaps via District-Wide Assessments

Goal 2

Define implement, and if needed, realign methods of effective and frequent communication with families that lead towards positive and sustained engagement within our schools and community.

BOARD GOAL

Continue to create a culture of collaboration and shared responsibility among staff and students with families and communities.

The Middlesex Board of Education and District Administration remind all participants that we are all working together in the best interest of each and every child attending the Middlesex Borough Public Schools.

The Mission of our school district is to engage in a partnership with our community to provide the knowledge and skills for all students to achieve academically and to develop confidence in their ability to work through challenges, to be compassionate and respectful of themselves and others, and to be committed to overall excellence in a diverse world.

All attendees are reminded that any verbal, written, or physical conduct that is demeaning or inflammatory toward any other while engaged in a school activity will not be tolerated. Each person is requested to take personal responsibility for conducting him/herself respectfully during all school functions.

I. CALL TO ORDER TIME:

A. The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed and acted upon. In accordance with the provisions of the Act, the Board Secretary has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board located in the hallway outside of the administrative offices, and notice was provided to the Courier News, the Home News Tribune, and the Middlesex Borough Clerk.

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Roll Call		
Mrs. Anglade	Mr. McGinley	
Mr. Coyle	Mr. Nicolay	
Mrs. DeJesus	Mrs. Schueler, Vice President	
Mrs. Harrity	Mrs. Giardina, President	
Dr. Hrevnack		

Others Present:

Dr. Frederick D. Williams, Superintendent of Schools

Dr. Roberta Freeman, Assistant Superintendent

Ari Schneider, Esq., The Busch Law Group

Ms. Beth Brooks, Business Administrator/Board Secretary

Mrs. Lisset Cuello, Board Meeting Spanish Translator

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C.	EXECUTIVE SESSION	Time: _	

Approve an Executive Session pursuant to Chapter 231, PL 1975, also known as the Open Public Meetings Act, authorizing a public body to meet in executive private session under certain limited circumstances, and said law requires the Board adopt a resolution at a public meeting before it can meet in such an executive or private session.

The Middlesex Board of Education hereby determines that it may be necessary to meet in Executive Session on September 13, 2021 to discuss matter/s involving:

- 1. Personnel Matters
- 2. Legal Matters

Motion:	 Second:	

Roll Call	
Mrs. Anglade	Mr. McGinley
Mr. Coyle	Mr. Nicolay
Mrs. DeJesus	Mrs. Schueler, Vice President
Mrs. Harrity	Mrs. Giardina, President
Dr. Hrevnack	

D. <u>RECONVENE TO REGULAR SESSION</u>	Time:
The Board has been in executive session for the part of discussing the personnel and legal matters. The	ast for the purpose matters that were discussed will be disclosed
to the public as soon as possible once the reason fo	r nondisciosure no longer exist.

Motion:	Second:		
Roll Call			
Mrs. Anglade		Mr. McGinley	
Mr. Coyle		Mr. Nicolay	
Mrs. DeJesus		Mrs. Schueler, Vice President	
Mrs. Harrity		Mrs. Giardina, President	
Dr. Hrevnack			

II. PRESENTATIONS, ANNOUNCEMENTS, APPROVAL OF MINUTES

A. Presentations

Edlio Engage, Mr. Dimino, Technology Manager and Mrs. Logue, Technology Coordinator

B. <u>Announcements</u>

- Board of Education President
- Superintendent of Schools
- Business Administrator
- Liaison Reports:
 - Borough Mayor/Council Liaison, Michael McGinley
 - Borough Alliance Committee, William Coyle
 - Middlesex Community School Liaison, Kelly Giardina
 - o Middlesex County SBA Delegate, Sharon Schueler
 - NJSBA Legislative Officer, Sharon Schueler
 - NJSBA Delegate, Dr. John Hrevnack
 - Veolia Middlesex Community Advisory Panel, Kelly Giardina/Jeanette DeJesus
 - Student Representative Ms. Rashwan

Mrs. Giardina, President

III. COMMUNICATION FROM THE PUBLIC

Mrs. Harrity

Dr. Hrevnack

Board President opens the public comment portion of the meeting.

- Comments at this time are limited to agenda items only.
- Persons seated in the overflow area are asked to come to the auditorium.
- We request that all persons wishing to make a comment stand, socially distanced, in the aisle to indicate that you wish to speak.
- Someone, with a microphone, will come to you.
- Before speaking please give your name, address, email address, and subject of comment to Ms. Brooks, Business Administrator/Board Secretary
- Direct your comments/questions to the Board President.
- You may speak on two separate topics for up to 3 minutes each."

Board President closes the meeting to public comments.

A. APPROVAL OF ANNUAL ORGANIZATIONAL MOTION AND APPOINTMENT

Be it resolved to approve the annual organization motion and appointment listed below:

1. CHIEF SCHOOL MEDICAL EXAMINER

On July 19, 2021 the Board appointed **Central Jersey Urgent Care (CJUC)** Facility, Green Brook, NJ as Chief Medical Examiner for 3-month period July 1 through September 30, 2021, fee to be determined. The prorated amount was determined at \$2,000. Appointing Central Jersey Urgent Care (CJUC) Facility, Green Brook, NJ as Chief Medical Examiner for the remainder of the school year effective October 1, 2021 through June 30, 2021 in the amount of \$3,000 and terminating upon the appointment of a successor. The total cost for the 2021 – 2022 school year is equal to the original proposal. Additional services will be billed in accordance with the proposal letter dated June 23, 2021. The services to be rendered by the above, Dr. Arti Patel shall be in compliance with the laws of New Jersey.

Motion:	Second:		
ROLL CALL			
Mrs. Anglade		Mr. McGinley	
Mr. Coyle		Mr. Nicolay	
Mrs. DeJesus		Mrs. Schueler, Vice President	
Mrs. Harrity		Mrs. Giardina, President	
Dr. Hrevnack			

IV. PERSONNEL

- A. Report of the Personnel Committee Chair Jeanette DeJesus
- **B.** Resolutions for approval on September 13, 2021 as recommended by the Superintendent of Schools:

1. CREATE ONE (1) SECTION - SPECIAL EDUCATION GRADES 4 and 5 MD CLASSROOM

WHEREAS, the Superintendent of Schools has recommended the creation of an additional Special Education Program due to the changing needs of students in the district; and

WHEREAS, the Middlesex Board of Education agrees with the recommendation of the Superintendent of Schools;

NOW THEREFORE BE IT RESOLVED, that the following program shall be established as set for the 2021 – 2022 school year:

Create One (1) Grades 4 and 5 – Multiple Disabilities Classroom at Von E. Mauger Intermediate School.

2. ABOLISH and CREATION OF POSITION(S) for the 2021 - 2022 School Year

WHEREAS, the Superintendent of Schools has recommended to abolish and create position(s) because of changes in the district; and

WHEREAS, the Middlesex Board of Education agrees with the recommendation of the Superintendent of Schools:

NOW THEREFORE BE IT RESOLVED, that the following position(s) be abolished and created for the 2021 – 2022 school year:

ABOLISH

Abolish one 1.0 FTE Grade 8 Resource Room Teacher position, Von E. Mauger Middle School Abolish one 1.0 FTE Resource Room Teacher position, Watchung Elementary School

CREATE

Create one 1.0 FTE Resource Room/ICA/ICR Teacher position, Watchung School

3. Approve the following Personnel Schedules:

3.a. APPOINTMENTS CONTRACTUAL

Last Name	First Name	<u>Position</u>	Building	Level/Step	Effective
**MORETTI	NICOLE	Spanish Teacher	MHS .20 FTE	\$81,693◊	11/15/21 – 6/30/22
(E. Diaz) receiving tenure		NJ Cert. 1550	VMIS .80 FTE	Prorated	or sooner
11/16/25)		Job Code 1550		BA, Step 17	
*PARKER	STACEY	Grade 4	VMIS	\$52,993◊	9/1/21 - 6/30/22
(C. Parolise) receiving		NJ Cert. 1001	1.0 FTE	BA+21, Step 5	Retroactive
tenure 9/2/25		Job Code 1001G			

^{*} Fingerprints approved through NJDOE Office of Student Protection

3.b. <u>SALARIED AIDES – NONE</u>

3.c. HOURLY AIDES

Last Name	First Name	<u>Position</u>	Bldg.	Rate	Hours/Week	Effective
*BELCHER	KAREN	Lunch/Recess	HS	\$12/hour	10 hours/week	TBD - 6/30/202
*LEPSKI	DANIELLE	Lunch/Recess	HZ	\$12/hour	15 hours/week	9/14/2021 – 6/30/202
*RIVERA	KRISTIN	Lunch/Recess	HZ	\$12/hour	15 hours/week	9/14/2021 – 6/30/20

All MBOE Staff Members holding a "Teacher Certificate" either a NJ Standard, CEAS, or CE Certifications are approved to work as Home Instructors

3.d. SUBSTITUTES - NONE

3.e. EXTRA CONTRACTS/STIPENDS

Name Stipend		<u>Amount</u>	<u>Effective</u>
COUPLAND, RONALD	VM Vocal Music Advisor Grades 4-5	\$2,029	
COUPLAND, RONALD	VM Production Music Director Grades 6-8	\$2,413	2021 – 2022 SY
IONATA, CATHERINE VM Student Council Advisor (Shared) Grades 4-8		\$1,014.50	
MAJOCHA, THOMAS	VM Interscholastic Basketball (Girls)	\$2,818	11/29/21 – 2/15/22
RYAN, KRISTEN	VM Yearbook Advisor Grades 6-8	\$2,413	2021 – 2022 SY
WISE, LESLIE	VM Junior Lego Robotics (1 of 2) Grades 6-8	\$526	2021 – 2022 SY

^{**} Pending approval of NJDOE Office of Student Protection and Employment History statute P.L.2018, c.5.

[♦] Based on the 2020-2021 MEA agreement until completion of a successor agreement between the Middlesex Education Association and the Middlesex Board of Education

[♦]Emergent Hire

^{*}Pending approval of NJDOE Office of Student Protection and Employment History statute P.L. 2018, C. 5

[◆]Emergent Hire

3.f. LEAVE OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>School</u>	Category	<u>Effective</u>
COCCHI, JENNIFER	Teacher-TOSD/MD	MHS	Paid Medical Unpaid FMLA & NJJFLA Unpaid Leave	11/15/2021 - 1/3/2022 1/4 - 3/28/2022 3/29 - 5/20/2022* Returning 5/23/2022
JACKSON, VELIA	Teacher Assistant	MHS	Paid Medical	9/20 – 10/25/2021* Returning 10/26/2021
PANG, MEGAN	Teacher-Art	VMMS	Paid Medical Unpaid FMLA & NJFLA	10/15 – 11/23/21 11/24 – 12/23/21* Returning January 4, 2022
*Dates to be adjusted bas	ed upon recovery			·

3.g. END OF SERVICE

Name	Position	School	Category	Last Day		
AMBROSIO, THERESA	Salaried Aide	MHS	Resignation	6/30/2021		
LYNCH, BRIAN	Stipend Position Only* VM Production Music Director Upper School (previously Board approved 8/16/2021)	VM	Rescind	n/a		
MANN, STEPHANIE	Salaried Classroom Aide Gr. 5 RR	VM	Resignation	9/1/2021		
PAROLISE, CHRISTINE	Grade 4 Teacher	VM	Resignation	6/30/2021		
*Holds Another MBOE po	*Holds Another MBOE position					

3.h. STAFF TRANSFERS

<u>Name</u>	Position	<u>From</u>	То	<u>Effective</u>
HUGHES, ALISON	Art Teacher	Art .40 FTE WG .30 FTE PR .30 FTE HZ Job Code 1200G	Art .30 FTE WG .40 FTE PR .30 FTE HZ Job Code 1200G	9/1/2021 – 6/30/2022 Retroactive
O'KEEFFE, ANN	ASI Teacher	Grades 1 - 3 ASI Shared locations TBD Job Code 1001G	Grades 1 - 3 ASI .60 FTE HZ .40 FTE PR Job Code 1001G	9/1/2021 – 6/30/2022 Retroactive
SPIES, KRISTEN	TOSD Teacher	Gr. 5 RR/VMIS 1.0 FTE Job Code 2406S	Grade 5 LLD/VMIS 1.0 FTE Job Code 2406S (C. Goldman)	9/1/2021 – 6/30/2022 Retroactive
GOLDMAN, CAROL	TOSD Teacher	Gr. 5 LLD/VMIS 1.0 FTE Job Code 2406S	Grade 5 MD/VMIS 1.0 FTE Job Code 2406S (CREATED SECTION)	9/1/2021 – 6/30/2022 Retroactive
TREJO, ANA	Salaried Aide	Classroom Aide Gr. 8 RR VMMS Job Code 9151S	Classroom Aide Grades 4/5 LLD VMIS Job Code 9151S	9/1/2021 – 6/30/2022 Retroactive

3.i. SALARY ADJUSTMENTS

Name	<u>From</u>	<u>To</u>	<u>Effective</u>
FEATH, BRIAN	\$92,943 BA+21, Step 18	\$92,943, BA+21, Step 18 + \$9,000 prorated period 1 + \$9,000 prorated period 2 Extra Teaching Assignment PCR Code @ APK Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
VITALI, VERA	\$69,993 MA+30, Step 12	\$69,993, MA+30, Step 12 + \$9,000 prorated Extra Teaching Assignment PCR Code @ APK Period 2, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
NELSON, VALERIE	\$95,643 MA, Step 18	\$95,643, MA, Step 18 + \$9,000 prorated Extra Teaching Assignment PCR Code @ APK Period 3, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
FILIPCZAK, JOANNA	\$57,293 MA, Step 7	\$57,293, MA, Step 7 + \$9,000 prorated Extra Teaching Assignment PCR Code @ APK Period 5/6, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
SWARTZ, JAMES	\$95,643 MA, Step 18	\$95,643, MA, Step 18 + \$9,000 prorated Extra Teaching Assignment PCR Code @ APK Period 10, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
MARSIGLIANO, AMY	\$67,693 BA+21, Step 13	\$67,693, BA+21, Step 13 + \$9,000 prorated Extra Teaching Assignment PCR Code @ BEV Period 1, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
WOJTOWICZ, BARBARA	\$78,143 BA+21, Step 16	\$78,143, BA+21, Step 16 + \$9,000 prorated Extra Teaching Assignment PCR Code @ BEV Period 3, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
BARONE, PASQUALE	\$52,393 BA+21, Step 4	\$52,393, BA+21, Step 4 + \$9,000 prorated Extra Teaching Assignment PRC Code @ BEV Period 4, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
BUSTAMONTE, EDUARDO	\$58, 793 MA+30, Step 6	\$58,793, MA+30, Step 6 + \$9,000 prorated Extra Teaching Assignment PCR Code @ BEV Period 6/7, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found

Name	<u>From</u>	<u>To</u>	<u>Effective</u>
ZEMAN, BARBARA	\$69,193 BA, Step 14	\$69,193, BA, Step 14 + \$9,000 prorated Extra Teaching Assignment PCR @ ANE Period 1, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
PARISI, CHRISTOPHER	\$65,093 MA, Step 11	\$65,093, MA, Step 11 + \$9,000 prorated Extra Teaching Assignment PCR Code @ ANE Period 2, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found
HOLMES, MARK	\$56,043 BA, Step 9	\$56,043, BA, Step 9 + \$9,000 prorated Extra Teaching Assignment PCR Code @ ANE Period 3, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found

Name	<u>From</u>	<u>To</u>	<u>Effective</u>
KAACK, JOYCE	\$95,643 MA, Step 1	\$95,643, MA, Step 1 + \$9,000 prorated Extra Teaching Assignment PCR @ AMX Period 1, Pensionable Stipend	9/1/2021 (retroactively) - until a replacement is found

3.j. ACADEMIC STIPEND

<u>Name</u>	Category	Rate	Length of Time	<u>Funding</u>
ALBANESE, LAURA	SiOP Trainer to Facilitate Sheltered Instruction Training	\$33/hour	Three training sessions throughout the school year. dates TBD	11-000-223-104-DT-000 (50, 65, 70, 85, 90, 300)
	(one of two)		(3 hours prep time per session)	
MARSIGLIANO, AMY	CPI Training	\$33/hour	Not to exceed 60 hours	11-000-223-104-DT-000 (50, 65, 70, 85, 90, 300)
MORELAND, REGINA	Mentor Program Facilitator SY 2021-2022	\$33/hour	Not to exceed 20 hours	11-000-223-104-DT-000
MORELAND, REGINA	SiOP Trainer to Facilitate Sheltered Instruction Training (one of two)	\$33/hour	Three training sessions throughout the school year. dates TBD (3 hours prep time per session)	(50, 65, 70, 85, 90, 300) 11-000-223-104-DT-000 (50, 65, 70, 85, 90, 300)
Any BOE Employee	Football Game Ticket Taker	\$60/game	,	2021 – 2022 SY
Any BOE Employee	Ticket Taker	\$40/game		

Any BOE Employee	Football Game Security	\$80/game	
Any BOE Employee	All other Sports Security	\$40/game	
Any BOE Employee	Football Announcer	\$80/game	
Any BOE Employee	Football Chain Holder 3 people/game Varsity Football	\$50	2021 – 2022 SY
	JV Football	\$25	
Any BOE Employee	Wrestling Quad Assistant	\$25	
Any BOE Employee	Scoreboard Operator Varsity Events JV Basketball JV Wrestling	\$40 \$40 \$10/ for every 4 matches	
	Middle School Event	\$40	
**Pending approval of NJ	DOE Office of Student Protec	tion	

3.k. COMMUNITY SCHOOL APPOINTMENTS

Last Name	First Name	Employee / Student	Program	Position	School	Hourly Rate*
ABDOU	JACKIE	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$14.00
ALEZY	LENARBY	STUDENT	BEFORE/AFTER CARE	AIDE	HZ	\$12.00
AVALLONE	KRISTIN	ADULT	BEFORE/AFTER CARE	SUPERVISOR	HZ	\$21.20
BASCH	DONNA	ADULT	BEFORE/AFTER CARE	SUPERVISOR	VM	\$15.83
BROWN	KAREN	ADULT	BEFORE/AFTER CARE	SUPERVISOR	VM/PK	\$23.42
BURR	LAUREN	ADULT	BEFORE/AFTER CARE	SENIOR AIDE	HZ	\$12.00
BURTON	BARBARA	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG/VM	\$14.39
CAROVILLANO	MEGHAN	STUDENT	BEFORE/AFTER CARE	SENIOR AIDE	WG/PK	\$12.00
CIESLA	LORELI	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR	VM	\$14.00
CLARKE	EMILY	ADULT	BEFORE/AFTER CARE	SENIOR AIDE	PK	\$12.00
COCHRANE	NANCY	ADULT	BEFORE/AFTER CARE	AIDE (B/C)	WG	\$12.00
COCHRANE	NANCY	ADULT	BEFORE/AFTER CARE	SUPERVISOR (A/C)	WG	\$15.83
CONAHAN	JACALYN	STUDENT	BEFORE/AFTER CARE	AIDE	HZ	\$12.00
COSMA	ELISE	ADULT	BEFORE/AFTER CARE	SUPERVISOR	PK	\$18.00
COYLE	BROOKE	ADULT	BEFORE/AFTER CARE	SUPERVISOR	PK	\$16.27
CURTIS	AMY	ADULT	BEFORE/AFTER CARE	SUPERVISOR	HZ	\$14.00
DEVEREAUX	DARLENE	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG/PK	\$14.97
DINGER	MARY	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR	HZ	\$14.00
DONG	ERIC	STUDENT	BEFORE/AFTER CARE	AIDE	PK	\$12.00
EUGENE	BRIANA	STUDENT	BEFORE/AFTER CARE	SUB AIDE		\$12.00
FALTZ	ALAINAH	STUDENT	BEFORE/AFTER CARE	SUB AIDE		\$12.00
GARDNER	PATRICIA	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$14.00
GILL	EDEN	ADULT	BEFORE/AFTER CARE	SUB SENIOR AIDE	PK	\$11.00
GONDA	LINDA	ADULT		CS ACCOUNTANT		\$18.87
HIMELRICK	JUDITH	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$20.83
JAVIER	GABRIELLE	ADULT	BEFORE/AFTER CARE	SENIOR AIDE	HZ	\$12.00
JILUS	KANDICE	ADULT	BEFORE/AFTER CARE	SENIOR AIDE	WG	\$12.00
KELLY	MARY	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$19.83
KRUTZ	BRIANNA	STUDENT	BEFORE/AFTER CARE	AIDE	PK	\$12.00
KRUTZ	OLIVIA	STUDENT	BEFORE/AFTER CARE	SUB AIDE		\$12.00
MAJOCHA	THOMAS	ADULT	BEFORE/AFTER CARE	SUPERVISOR	VM/PK	\$19.25
MARCINCZYK	SUSAN	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$11.31

[◆]Emergent Hire

MAZZA	DOREEN	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$15.00
MONDORO	CYNTHIA	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$18.00
MORGE	MARY	ADULT	AFTER CARE	SUPERVISOR	HZ	\$14.97
MUGLIA	CAROLYN	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$27.63
MULDOWNY	ANN	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR	VM/PK	\$14.00
MURRAY	EILEEN	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$14.00
PALCHANES	KAITLIN	ADULT	BEFORE/AFTER CARE	SUPERVISOR	HZ	\$18.00
POTTS	NICHOLAS	STUDENT	BEFORE/AFTER CARE	AIDE	WG	\$12.00
POWERS	KRISTIE	ADULT	BEFORE/AFTER CARE	SUPERVISOR	HZ	\$14.00
RICCI	ALISSA	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$14.00
ROTHBARD	CARLY	ADULT	BEFORE/AFTER CARE	SUPERVISOR	PK	\$18.00
RUDAWSKI	CATHLEEN	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR	HZ	\$14.00
RYAN	KRISTIN	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$18.00
SANDFORD	PATRICIA	ADULT	BEFORE/AFTER CARE	SUPERVISOR	WG	\$14.68
TAMARGO	ELIZABETH	ADULT	BEFORE/AFTER CARE	SUB SUPERVISOR		\$14.00
TULLO	HEATHER	ADULT	BEFORE/AFTER CARE	SUPERVISOR	VM	\$15.41
VIETRI	MICHAEL	STUDENT	BEFORE/AFTER CARE	AIDE	VM	\$12.00
VAN ANTHWERP	MEGAN	STUDENT	BEFORE/AFTER CARE	AIDE	PK	\$12.00
WILLIAMS	KIMANDA	STUDENT	BEFORE/AFTER CARE	AIDE	PK	\$12.00
*Based on the 2019 – 2020 school year hourly rate						

- 4. Approve Cailtin Andren as the long term replacement teacher for the created Grade 5 Resource Room classroom which was Board approved August 16. 2021 at additional per diem rate of \$80/day beginning September 8 through November 8, 2021.
- 5. Approve the Kristen Berkowitz, as the Mentor Teacher for Pasquale Barone to complete the New Jersey mentoring program, in the absence of Ms. Ziomek, previously Board approved mentor.

Motion:Second:	
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ROLL CALL	
Mrs. Anglade	Mr. McGinley
Mr. Coyle	Mr. Nicolay
Mrs. DeJesus	Mrs. Schueler, Vice President
Mrs. Harrity	Mrs. Giardina, President
Dr. Hrevnack	

V. EDUCATION

- A. Report of the Education Committee Chair Dr. John Hrevnack
- B. Resolutions for approval on September 13, 2021 as recommended by the Superintendent of Schools:

^{**}Pending required employment paperwork

1. Approve the following Education Schedules:

1.a. HOME INSTRUCTION - NONE

1.b. TUITION OUT OF DISTRICT PLACEMENT

ID#	School / Program	Start / End Dates	<u>Days</u>	<u>Tuition</u>	Additional Services
2587670	Career Center of Somerset County	9/8/2020 – 6/24/2021 (previously Board approved 6/28/2021)	180	\$70,436	OT Services \$3,508

- 1.c. TUITION STUDENTS RECEIVED NONE
- 1.d. CURRICULUM APPROVAL NONE
- 1.e. <u>TEXTBOOKS / PROGRAMS / RESOURCES NONE</u>
- 1.f. PROFESSIONAL DEVELOPMENT

Vendor	Monmouth University – TaNia Taylor
Date/s	10/22/21, 12/10/21,02/25/22, & 4/01/22
Purpose	Professional development for Special Education Directors - Series
Program	Special Services Professional Development Academy
Total Cost	\$200
Account/s	11-000-219-580-050,065,070,085,090,300-SS-001

1.g. WORKSHOP TRAVEL AND RELATED EXPENSES (Policy 6471 School District Travel) - NONE

1.h. <u>STUDENT TEACHER PLACEMENT / INTERNSHIPS - NONE</u>

1.i. FIRE DRILLS/SUSPENSONS - NONE

- 2. Approve the continuation of our **Tri-Op Ice Hockey Program for the 2021-2022 and 2022-2023 school years with Somerville High School and Bernards High School Ice Hockey** with the latter being the Local Education Agency.
- 3. Approve the continuation of a **Tri-Op Ice Hockey Program between Von E. Mauger Middle School and Somerville Middle School and Bernardsville Middle School for the 2021-2022 and 2022-2023 school years**.

Transportation of ice hockey playing student-athletes will be supplied by the parents/guardians. In some circumstances when a game is to be played after school, transportation will be arranged and paid for by the Ice Hockey Parents Organization if possible. Middlesex Board of Education will incur the cost of \$1,000 per student athlete.

4. Approve **Good Grief Schools** partnership renewal for both Middlesex High School and Von E. Mauger Middle School at the cost of \$1,000.00 as budgeted in the 2021-2022 budget (Account #s 11-000-218-390-050-DT-108 and 11-000-218-390-085-DT-108). Good Grief Groups will enable members to provide a curriculum based 7-9 week program for our students experiencing grief.

5. Kean University & Middlesex Board of Education Affiliation Agreement

Approve the Affiliation agreement between Kean University and the Middlesex Board of Education.

6. 2021 – 2022 School Year Calendar Amendments (Attachment)

Approve the amendments to the 2021 – 2022 School Calendar, previously Board approved June 14, 2021 as follows:

6.a. Amend the length of a delayed opening schedule:

From: Two (2) hours

To: Ninety (90) minutes

6.b. Observance of the Federal Holiday Juneteenth

Include the Federal holiday Juneteenth to the 2021 – 2022 school year and future years. Juneteenth will be recognized the 3rd Friday in June, and is observed Friday, June 17, 2022 for the 2021 – 2022 school year. Schools will be closed for all staff and students.

- **6.c.** The last of school will be June 22, 2022
- **6.d.** Von E. Mauger Intermediate School (Grades 4 & 5) Back to School Night has been rescheduled:

From: September 15, 2021

To: September 30, 2021

7. 2022 – 2023 School Year Calendar Amendments (Attachment)

Approve the amendments to the 2022 – 2023 School Calendar

7.a. Amend the length of a delayed opening schedule:

From: Two (2) hours

To: Ninety (90) minutes

7.b. Observance of the Federal Holiday Juneteenth

Include the Federal holiday Juneteenth to the 2022 – 2023 school year calendar and future years. Juneteenth will be recognized the 3rd Friday in June, and is observed Friday, June 16, 2023 for the 2022 – 2023 school year. Schools will be closed for all staff and students.

7.c. The last of school will be June 21, 2023.

Motion:	Second:		
Roll Call			
Mrs. Anglade		Mr. McGinley	
Mr. Coyle		Mr. Nicolay	
Mrs. DeJesus		Mrs. Schueler, Vice President	
Mrs. Harrity		Mrs. Giardina, President	
Dr. Hrevnack			

VI. POLICY

A. Report of the Policy Committee Chair – Linda Harrity

VII. FACILITIES AND FINANCE

A. Report of the Facilities and Finance Committee Chair – Sharon Schueler

- **B**. Resolutions for approval on September 13, 2021 as recommended by the Superintendent of Schools:
- **1.** Budget transfers:

June 2021 (Attachment 1a) July 2021 (Attachment 1b)

2. Board Secretary's report June 2020:

June 2021 (Attachment 2a) July 2021 (Attachment 2b)

- 3. Treasurer's report June 2021 (Attachment 3)
- **4.** Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Beth Brooks, Business Administrator, certify that as of September 13, 2021, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1 and 18A:22-8.2, and N.J.A.C.6A:23-2.11(a).
- **5.** Pursuant to N.J.A.C.6A:23-2.11(c)4, we each certify that as of September 13, 2021 after review of the secretary's monthly report (appropriations sections) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over

expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Accept Donation from Robert J. LaForgia, MPH

Accept a donation of a Sinking Raft team building game for the Community School programs, with an estimated value provider by the donor of \$452.

7. Building Use

Approve the use of the Mauger School Gymnasium on 10/6/2021 and 10/13/2021 from 6:00PM-7:00PM for the Middlesex Borough Recreation Picture Day Soccer Program. Per Middlesex Borough Joint Services Agreement – no fee.

8. Building Use

Approve the use of the Middlesex High School Wrestling Room on 9/15/2021, 9/22/2021, 9/29/2021,10/6/2021, 10/13/2021, 10/20/2021 and 10/27/2021 6:00PM - 7:30PM for the Middlesex Borough Recreation Wrestling Program. Per Middlesex Borough Joint Services Agreement – no fee.

9. Approve purchase of Food Service Equipment

Approve an agreement with Culinary Depot for the purchase of one reach in refrigerator to be used for the food service program at a total cost of \$3,995.00. (Budget Account #61-910-310-732-000-CA-000)

Additional quotes solicited: Singer M. Tucker: \$4,336.35 E&A Supply: \$6,780.42

10. Approve Change Order for the High School Partial Sewer Line Replacment

Approve a change order in the amount of \$10,700 for paint and labor to cover the temporary plywood flooring for the High School Partial Sewer Line Replacement project. Funding will be used from and will reduce the \$15,000 contingency set aside for this project.

11. Approve Veeam Enterprise Agreement Renewal via PBG

Approve support agreement with Veeam via PBG for the Veeam backup and replication enterprise for Middlesex High School in the amount of \$3,778.82 (11-000-252-500-000-DT-126) for the period August 14, 2021 through August 13, 2022.

12. Approve contract with Straight Edge Striping, LLC

Approve contract with Straight Edge Striping LLC, Middlesex NJ to re-stripe the parking area fire lanes at the Middlesex High School at a cost of \$3,350 to ensure compliance with the Fire Inspector. (Budget Account # 11-000-262-300-000-DT-000)

Motion:	Second:	

Roll Call	
Mrs. Anglade	Mr. McGinley
Mr. Coyle	Mr. Nicolay
Mrs. DeJesus	Mrs. Schueler, Vice President
Mrs. Harrity	Mrs. Giardina, President
Dr. Hrevnack	

VIII. PUBLIC RELATIONS

A. Report of the Public Relations Committee Chair – Todd Nicolay

IX. ONGOING BUSINESS

X. <u>NEW BUSINESS</u>

XI. COMMUNICATION FROM THE PUBLIC

Board President opens the public comment portion of the meeting.

- Comments at this time are limited to <u>open to any topic</u>.
- Persons seated in the overflow area are asked to come to the auditorium.
- We request that all persons wishing to make a comment stand, socially distanced, in the aisle to indicate that you wish to speak.
- Someone, with a microphone, will come to you.
- Before speaking please give your name, address, email address, and subject of comment to Ms. Brooks, Business Administrator/Board Secretary
- Direct your comments/questions to the Board President.
- You may speak on two separate topics for up to 3 minutes each."

Board President closes the meeting to public comments.

XII. EXECUTIVE SESSION	Time:
Meetings Act, authorizing a public body to meet	oter 231, PL 1975, also known as the Open Public in executive private session under certain limited adopt a resolution at a public meeting before it can
The Middlesex Board of Education hereby de Executive Session on September 13, 2021 to dis	etermines that it may be necessary to meet in cuss matter/s involving:
 Personnel Matters Legal Matters 	
The matter/s discussed will be made public if and	d when confidentiality is no longer required.
Motion: Second	l :
Roll Call	
Mrs. Anglade	Mr. McGinley
Mr. Coyle	Mr. Nicolay
Mrs. DeJesus	Mrs. Schueler, Vice President
Mrs. Harrity	Mrs. Giardina, President
Dr. Hrevnack	
XIII. RECONVENE TO REGULAR SESS	IONTime:
	e past for the purpose The matters that were discussed will be disclosed In for nondisclosure no longer exist. Time:
Motion Second	
Roll Call	
Mrs. Anglade	Mr. McGinley
Mr. Coyle	Mr. Nicolay
Mrs. DeJesus	Mrs. Schueler, Vice President
Mrs. Harrity	Mrs. Giardina, President
Dr. Hrevnack	

INFORMATION

The next Public Board Meeting will be held In-Person on September 27, 2021 Location Peter J. Diskin Auditorium, Middlesex High School Social Distancing guidelines will be followed.