



**MIDDLESEX COUNTY MAGNET SCHOOLS
BOARD OF EDUCATION**

Business/Public Meeting Minutes | February 13, 2024 | 7:00 p.m.

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

Mr. Knehr, called the roll:

Present: Mr. Jones
Ms. Czarneski and Mr. Tartara who participated electronically via Zoom.

Absent: Mr. Anderson

Also Present: Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, Mr. Bicsko, Assistant Superintendent, Mr. Johnson, Director of Personnel, 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 January 29, 2024.
- Posted on the Middlesex County Magnet Schools website (www.mcmsnj.net) on January 23, 2024.
- Mailed to the four (4) duly appointed Board Members.

Correspondence

None

Presentations/Announcements:

None

MINUTES

1. ACCEPTANCE OF MINUTES

January 10, 2024

Business-Public Meeting ([Minutes 1.10.2024](#))

EDUCATION & CURRICULUM ITEMS

2. APPROVE/STUDENT INTERNSHIP - 2023-2024 SCHOOL YEAR

That the Board of Education approves the student internship listed below for the undergraduate student during the 2023-2024 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
Thomas Daidone (Felician University)	March 27, 2024 8:30 a.m. to 3:30 p.m.	Nicole Kelly Piscataway Campus

POLICY ITEMS

3. APPROVE 2nd READING/REVISION OF POLICY & REGULATIONS

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

- [Policy 3161 Examination for Cause](#)
- [Policy 4161 Examination for Cause](#)
- [Policy 3212 Attendance](#) | [Regulation 3212 Attendance](#)
- [Policy 4212 Attendance](#) | [Regulation 4212 Attendance](#)
- [Policy 3324 Right of Privacy](#)
- [Policy 4324 Right of Privacy](#)
- [Policy 5116 Education of Homeless Children and Youth](#) | [Regulation 5116 Education of Homeless Children and Youths](#)
- [Policy 8500 Food Services](#)

PERSONNEL ITEMS

4. 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
Jayvion K. Curbelo	Resignation	Custodian	EB	N/A	N/A	2/1/24	N/A
Abner Rodriguez	Resignation	Custodian	PI	N/A	N/A	2/1/24	N/A

B. Leaves of Absence							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Dana West	FMLA (Retroactive)	Teacher of Health Occupation	PI	N/A	N/A	1/11/24	1/31/24

C. Appointments/New Hires							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Tavian Alford	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Melissa De Cos Palma	New Hire	Administrative Assistant to Director of Building & Grounds	CO	\$51,842	C-5	3/4/24	6/30/24
Susan Englert	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Gail Gregoire	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Gene Kamerman	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Jihyun Kim	New Hire (Retroactive)	Teacher of Mathematics	PA	\$86,117	D-3-16	2/5/24	6/30/24
Tyesha Price	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Eladio Reyes	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	N/A
Adriana Siegel	Substitute	Substitute	N/A	\$150/Day	N/A	2/14/24	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
Tyesha Price	Sports - Softball	Varsity Girls Softball	PA	\$7,650	N/A	2/14/24	6/30/24
Yadelin Vargas-Ramos	Sports - Softball	Junior Varsity Girls Softball	PA	\$5,550	N/A	2/14/24	6/30/24
Shane O'Connor (Pending CHR)	Sports - Baseball	Junior Varsity Boys Baseball	PA	\$5,550	N/A	2/14/24	6/30/24
Greg Grande	Sports - Baseball	Junior Varsity Boys Baseball	PI	\$5,550	N/A	2/14/24	6/30/24
Joseph Leonardis	Sports - Baseball	Junior Varsity Girls Softball	PI	\$5,550	N/A	2/14/24	6/30/24
John Perillo	Sports - Softball	Junior Varsity Girls Softball	WB	\$5,550	N/A	2/14/24	6/30/24
Scott Pede	Sports - Baseball	Volunteer Assistant Coach	EB	N/A	N/A	2/14/24	6/30/24
EJ Accettura (Pending CHR)	Sports - Baseball	Volunteer Assistant Coach	PI	N/A	N/A	2/14/24	6/30/24
Sammy Berardo (Pending CHR)	Sports - Baseball	Volunteer Assistant Coach	PI	N/A	N/A	2/14/24	6/30/24
Brian Zapoticzny (Pending CHR)	Sports - Baseball	Volunteer Assistant Coach	PI	N/A	N/A	2/14/24	6/30/24

F. Extracurricular / Extra Pay - Non-Athletic							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
N/A							

G. Perkins Grant - Federal Funds							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Lauren Pulgarin	PD on the New WBL Platform - Transeo	Baking Teacher	EB	\$41/hr. (12 hrs.)	N/A	2/14/24	6/30/24
Jennifer Rastelli	PD on the new WBL Platform - Transeo	Professional Development	EB	\$41/hr. (12 hrs.)	N/A	2/14/24	6/30/24
James Wiater	PD on the new WBL Platform - Transeo	Professional Development	WA	\$41/hr. (12 hrs.)	N/A	2/14/24	6/30/24
David Williams	PD on the New WBL Platform - Transeo	Co-Op Coordinator	EB WA	\$41/hr. (12 hrs.)	N/A	2/14/24	6/30/24

H. Workplace Internship Grant							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
David Williams	Workplace Internships	Grant Coordinator	District	\$41/hr.	N/A	1/1/24	12/31/24

I. Adult Education							
Name	Nature of Action	Position	Loc	Salary	Step	Effective Date	Term Date
Terezia Ellis	Part-Time Employment	LPN Clinical Instructor	PI	\$41/hr.	N/A	2/14/24	6/30/24

5. CUSTODIAL AND MAINTENANCE PERSONNEL SALARY LISTING

That the Board of Education approves the annual salary listing of the custodial and maintenance district personnel as per the new collective bargaining agreement between Middlesex County Magnet Schools and the Middlesex County Magnet High School Employees Association from July 1, 2023 to June 30, 2028. ([Attachment](#))

6. APPROVE/JOB DESCRIPTION

That the Board of Education approves the following job description, as recommended by the Superintendent.

- [Communications Specialist](#)

7. APPROVE/STUDENT PERFORMING ARTS/CULINARY ARTS TECHNICIANS MINIMUM WAGE INCREASE

That the Board of Education approves the minimum wage increase effective January 1, 2024 to \$15.13 for the previously approved list of Student Performing Arts/Culinary Arts Technicians, as recommended by the Superintendent.

8. CAREER AND TECHNICAL EXPERIENCES - WORKPLACE INTERNSHIP GRANT

That the Board of Education approves all juniors and seniors to be eligible to participate in the paid Career and Technical experiences through the Workplace Internship Grant from February 14, 2024 - December 31, 2024. The Grant Coordinator will coordinate placements in collaboration with District Cooperative Education Coordinators and building administration. As per the grant, selected students will receive \$15.13 per hour, paid directly from the district from the Workplace Internship Grant funds, as recommended by the Superintendent.

BUSINESS AND FINANCE ITEMS & REPORT

9. BUDGETARY TRANSFERS ([Attachment A](#))

BE IT RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached transfers in the 2023-24 budget.

10. 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, December 31, 2023 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.

11. 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 \$4,030,135.81, the December 16, 2023 payroll presented for payment in the amount of \$46,583.75, the January 12, 2024 payroll presented for payment in the amount of \$1,388,694.82, the January 31, 2024 payroll presented for payment in the amount of \$1,296,395.82, and the February 15, 2024 payroll presented for payment in the amount of \$1,318,108.53.

12. 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 2023-2024 school year as recommended by the Superintendent.

13. FIELD TRIP AMENDMENTS – HIGH SCHOOL 2023-2024 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.

14. EVENING SCHOOL FIELD TRIPS 2023-2024 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 2023-2024 school year.

15. 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
Jeff Bischo	3/6/24	Medical Emerg. Workshop	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Karen Cretella	3/6/24	Medical Emerg. Workshop	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renee Davis	4/8/24-4/11/24	NAPE Equity Conference	\$1,075.00	\$180.95	\$300.47	\$870.00	\$138.77	\$0.00	\$276.50	\$0.00
William Evans	3/24/24-3/27/24	HVACR Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.50	\$0.00
Elissa Goldstein	2/29/24-3/1/24	NJASAP Conference	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bari Herman	3/6/24	Medical Emerg. Workshop	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bridget Hill	2/29/24-3/1/24	NJASAP Conference	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Leah Hoffman	2/22/24-2/24/24	Model UN - Student Event	\$0.00	\$0.00	\$0.00	\$578.00	\$0.00	\$0.00	\$197.50	\$0.00
Leah Hoffman	2/16/24-2/18/24	JSA Cong. - Student Event	\$0.00	\$0.00	\$0.00	\$296.00	\$0.00	\$0.00	\$197.50	\$0.00
David Johnson	4/9/24-4/11/24	NAPE Equity Conference	\$1,075.00	\$0.00	\$0.00	\$580.00	\$92.51	\$316.92	\$197.50	\$0.00
Cristina Kelly	3/6/24	Medical Emerg. Workshop	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Nicole Kelly	3/6/24	Medical Emerg. Workshop	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Estefania Mckay	3/13/24	FLENJ Workshop	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Scott Modzelewski	2/26/24-2/27/24	NJASAP	\$350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cristina Monteiro	5/31/24	NJTESOL Workshop	\$325.00	\$0.00	\$8.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mike Morvay	3/18/24-3/20/24	NJSBGA Expo	\$500.00	\$42.39	\$19.64	\$279.00	\$60.63	\$0.00	\$206.50	\$0.00
Rafael Nava	2/23/24	NECTFL Workshop	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kylie Naylor	3/22/24-3/24/24	NAAE Workshop	\$275.00	\$90.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Nikita Patil	3/11/24-3/13/24	FBLA - Student Event	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$147.50	\$0.00

Mike Pede	3/11/24-3/14/24	DAANJ Conference	\$450.00	\$91.65	\$0.00	\$0.00	\$0.00	\$0.00	\$206.36	\$0.00
Adam Recktenwald	4/8/24-4/11/24	NAPE Equity Conference	\$1,075.00	\$166.38	\$311.45	\$870.00	\$138.77	\$0.00	\$276.50	\$0.00
Evelyn Schwenck	4/19/24	NJALC Workshop	\$165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Donald Sinclair	3/18/24-3/20/24	NJSBGA Expo	\$325.00	\$92.12	\$32.90	\$279.00	\$60.63	\$0.00	\$206.50	\$0.00
Alex Stiles	2/22/24-2/24/24	Model UN - Student Event	\$0.00	\$0.00	\$0.00	\$578.00	\$0.00	\$0.00	\$197.50	\$0.00
Alex Stiles	2/16/24-2/18/24	JSA Cong. - Student Event	\$0.00	\$0.00	\$0.00	\$296.00	\$0.00	\$0.00	\$197.50	\$0.00
Vanessa Stoklosa	3/13/24	FLENJ Workshop	\$180.00	\$10.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Francine Thompson	2/20/24	Food Service Workshop	\$125.00	\$45.92	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Angelica Vega	3/13/24	FLENJ Workshop	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dulce Wechsler	2/23/24	NECTFL Workshop	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00

16. COLLECTIVE BARGAINING AGREEMENT - MCVHSEA

RESOLVED that the Middlesex County Magnet Schools Board of Education approve and execute the new collective bargaining agreement between Middlesex County Magnet Schools and the Middlesex County Magnet High School Employees Association from July 1, 2023 to June 30, 2028.

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>Organization</u>	<u>School</u>	<u>Facility</u>
4/3/24	Middlesex College	Perth Amboy	Classroom
3/19/24, 4/16/24, 5/21/24	Rider Education of NJ	Piscataway	Classroom

18. 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.

19. WORKFORCE DEVELOPMENT PROGRAM 2023-2024

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 agencies to be a training provider for the 2023-24 school year:

County of Passaic

- 20. TECHNOLOGY EQUIPMENT PURCHASE – MILLENNIUM COMMUNICATIONS GROUP, INC.**
RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of technology equipment to Millennium Communications Group, Inc. for \$16,740.00 on the basis of New Jersey State Contract #21-TELE-01506 as follows:

<u>Location</u>	<u>Description</u>	<u>Amount</u>
District	Installation and configuration of call recording system	\$16,740.00

- 21. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment H](#))**
RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$15,718.61 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.
- 22. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES – GRAINGER ([Attachment I](#))**
RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached vocational program supplies to Grainger for \$20,846.86 on the basis of New Jersey State Contract #19-FLEET-00566.
- 23. PURCHASE OF FURNITURE - GLOBAL ([Attachment J](#))**
RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached furniture to Global for \$111,842.36 under the ESCNJ Cooperative Purchasing Agreement 22/23-08.
- 24. FIRE ALARM REPAIR SERVICES - APS - EMERGENCY**
RESOLVED that the Middlesex County Magnet Schools Board of Education approve the purchase of fire alarm repair services in the amount of \$26,157.75 at the Piscataway campus through Absolute Protective Systems (APS) as an emergency repair for life safety in accordance with 18A:18A-7.
- 25. CAPITAL PROJECT AWARD - VAV REPLACEMENT - PERTH AMBOY CAMPUS ([Attachment K](#))**
WHEREAS, sealed bids were received on December 21, 2023 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for VAV replacement at the Perth Amboy campus as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award VAV replacement Base Bid A-1 at the Perth Amboy campus to Envirocon LLC for a total of \$303,850 on the basis of lowest responsible bidder.
- 26. CAPITAL PROJECT AWARD - PARTIAL ROOF REPLACEMENT - PISCATAWAY CAMPUS ([Attachment L](#))**
WHEREAS, sealed bids were received on December 21, 2023 in response to newspaper advertising in the "Home News Tribune" and "The Courier News" for partial roof replacement at the Piscataway campus as detailed in the attached bid tabulation.

BE IT THEREFORE RESOLVED, that the Middlesex County Magnet Schools Board of Education award partial roof replacement Base Bid A-1 and Alternate A-1 at the Piscataway campus to VMG Group for a total of \$1,056,000 on the basis of lowest responsible bidder.

27. PURCHASE OF CHARTER BUS SERVICE - SPRING FIELD TRIPS – DISTRICT ([Attachment M](#))

Sealed proposals were received January 24, 2024 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for spring field trips, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education purchase charter bus service for spring field trips for George Dapper for \$6,201.00 on the basis of lowest responsible bid.

28. CAPITAL PROJECT BID - CLASSROOM HVAC UPGRADES- EAST BRUNSWICK

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on February 7, 2024 for classroom HVAC upgrades at the East Brunswick campus; and

WHEREAS the lowest bid received significantly exceeded the budget for the project.

THEREFORE BE IT RESOLVED, that the Middlesex County Magnet Schools Board of Education reject all bids received in accordance with N.J.S.A. 18A:18A5(c).

29. 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.

30. SECURING OUR CHILDREN’S FUTURE BOND ACT - GRANT AGREEMENT

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the execution and submission of the grant agreement between Middlesex County Magnet Schools and the Commissioner of the New Jersey Department of Education in the amount of \$23,137,500 for the construction of a new magnet school located in Edison provided through the Securing our Children’s Future Bond Act.

BE IT FURTHER RESOLVED that the Board of Education also approve the accompanying Due Diligence and Tax Questionnaire and authorize the Business Administrator to execute both documents.

31. BUDGET MODIFICATION - NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – POST-SECONDARY FY 2024 (STATE FUNDS) ([Attachment O](#))

RESOLVED that the Middlesex County Magnet Schools Board of Education approve a budget modification for the Carl D. Perkins Post-Secondary FY 2024 to reallocate funds as outlined in the attached Budget Summary.

32. ACCEPTANCE OF FUNDS – INNOVATION DUAL ENROLLMENT PILOT COMPETITIVE GRANT

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>
Innovation Dual Enrollment Pilot Competitive Grant	\$150,000
Start: December 1, 2023	
End: December 31, 2024	
Project Manager: Lee Neamand	

33. ACCEPTANCE OF FUNDS – ARTS INSTITUTE OF MIDDLESEX COUNTY

RESOLVED that the Middlesex County Magnet Schools Board of Education approve acceptance of funds from the Arts Institute of Middlesex County, as follows:

<u>Project Title</u>	<u>Amount</u>
Arts Institute of Middlesex	\$9,925
County Core Partner	
From: January 1, 2024	
To: December 31, 2024	
Project Manager: Adam Recktenwald	

34. APPLICATION/ACCEPTANCE OF FUNDS – CAREER AND TECHNICAL EXPERIENCES - WORKPLACE INTERNSHIP

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application/acceptance of funds from the Middlesex County Office of Human Services, as follows:

<u>Project Title</u>	<u>Amount</u>
Workplace Internship	\$197,550
From: January 1, 2024	
To: December 31, 2024	
Project Manager: Renee Davis	

BE IT FURTHER RESOLVED that the Middlesex County Magnet Schools Board of Education approve the associated memorandum of agreement for the program.

35. APPLICATION FOR FUNDS – ADVANCED PLACEMENT AND INTERNATIONAL BACCALAUREATE COURSE EXPANSION NGO

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

<u>Project Title</u>	<u>Amount</u>
Advanced Placement and International Baccalaureate Course Expansion	\$50,000
From: February 1, 2024	
To: December 31, 2024	
Project Manager: Eugene Catanzaro	

OTHER MOTIONS

36. FIRE DRILLS/SECURITY DRILLS

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

37. 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

None

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mr. Tartara and seconded by Ms. Czarneski that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of February 13, 2024, as recommended by the Superintendent of Schools.

On a Roll Call Vote:

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

ADJOURNMENT

A motion was made by Ms. Czarneski and seconded by Mr. Tartara that there being no further business the meeting be adjourned at 7:18 pm.

Respectfully submitted,

Karl J. Knehr

Karl J. Knehr
Board Secretary
