

BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS
IN THE COUNTY OF MIDDLESEX

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

The regular public meeting of the Board of Education of the Vocational Schools in the County of Middlesex was held 7:00 p.m., Monday, November 22, 2021 at the East Brunswick School.

On roll call, the following members were present:
Mr. Jones, Ms. Czarneski, Mr. Anderson and Mrs. Eastman
Mr. Tartara participated via Zoom

Also present were Mr. Mooney, Interim Superintendent;
Mr. Bicsko, Assistant Superintendent;
Mr. Knehr, Board Secretary/Business Administrator;
Mr. Johnson, Director of Personnel; and
Mr. Affrunti, Board Attorney participated via Zoom

Mr. Jones presided and made the following announcement regarding the "Sunshine Law."

"The New Jersey Open Public Meetings 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 November 16, 2021 in the following manner:

- A. Posted on the bulletin board reserved for announcements in the Board Office, 112 Rues Lane, East Brunswick, NJ.
- B. Mailed to the Home News Tribune, Courier News, and the Clerk of Middlesex County.
- C. Posted on the Middlesex County Vocational and Technical Schools website (www.mcvts.net).
- D. Mailed to the five (5) duly appointed Board members."

CORRESPONDENCE

None

MINUTES

Ms. Czarneski moved, seconded by Mr. Anderson that the minutes of the Regular Public meeting of October 19, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mrs. Eastman that the minutes of the Closed Session meeting of October 19, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mrs. Eastman that the minutes of the Organizational meeting of November 1, 2021 be approved as distributed.

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

Mrs. Eastman moved, seconded by Mr. Anderson that the minutes of the Special meeting of November 8, 2021 be approved as distributed.

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

Mrs Czarneski moved, seconded by Mrs. Eastman that the minutes of the Closed Session meeting of November 8, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mr. Jones that the minutes of the Special meeting of November 15, 2021 be approved as distributed.

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

Mr. Tartara moved, seconded by Ms. Czarneski that the minutes of the Closed Session meeting of November 15, 2021 be approved as distributed.

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

TREASURER'S REPORT

A report was received from the Treasurer (Form A-149). Ms. Czarneski moved, seconded by Mr. Tartara that the report be accepted and filed with the minutes of the meeting.

It was noted that the Secretary's and Treasurer's Reports were in agreement.

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

SECRETARY'S REPORT

The secretary presented a monthly financial report (Form A-148) Ms. Czarneski moved, seconded by Mrs. Eastman that the report be accepted and filed with the minutes of the meeting.

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

BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS

The Board Secretary also presented a monthly certification budgetary line item status report. Mr. Jones moved, seconded by Ms. Czarneski that this report be accepted and filed with the minutes of the meeting.

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

BOARD OF EDUCATION MONTHLY CERTIFICATION BUDGETARY MAJOR ACCOUNT/FUND STATUS

Mr. Jones moved, seconded by Ms. Czarneski that pursuant to N.J.A.C. 6:20-2.13 (e), the Board certify that as of September 30, 2021 after review of the secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of the Board of Education's knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

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

PAYROLLS

The following payrolls were presented for payment:

October 29, 2021	\$1,159,111.97
November 15, 2021	\$1,199,928.91

Mr. Jones moved, seconded by Ms. Czarneski that the Board of Education approve the payrolls listed above.

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

BILLS

Bills in the amount of \$2,181,226.99 were presented for payment. Mr. Jones moved, seconded by Ms. Czarneski that these bills be approved for payment.

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

BUILDING AND GROUNDS COMMITTEE REPORT

Supervisor of Buildings and Grounds Report

Mr. Fran Cap presented his report on the status of capital projects and facility issues throughout the District (as attached).

Mr. Adam Finkle was in attendance representing the SSP Architectural Group.

SUPERINTENDENT'S REPORT

Mr. Mooney presented his report, and as certain items were considered, appropriate action was taken by the Board of Education.

PERSONNEL 2021-2022

The Superintendent recommends that the Board of Education approve the following personnel item(s):

Drew Bailey	Custodian East Brunswick Campus	Resignation from the position of Custodian at the East Brunswick Campus effective November 15, 2021
Paul Bretzger	Teacher of Computer Assisted Drafting Perth Amboy Campus	Resignation from the position of Teacher of Computer Assisted Drafting at the Perth Amboy Campus effective October 29, 2021 (retroactive). Previously approved to resign on November 19, 2021 at the October 19, 2021 BOE meeting.
Christine Lucas	Teacher of Health Occupations Piscataway Campus	Resignation from the position of Teacher of Health Occupations at the Piscataway Campus effective January 8, 2022.
Kelly Montgomery	Administrative Assistant to Principal East Brunswick Campus	Resignation from the position of Administrative Assistant to the Principal at the East Brunswick Campus effective November 30, 2021.
Jennifer O'Leary	Teacher of Practical Nursing Piscataway Campus	Resignation from the position of Teacher of Practical Nursing at the Piscataway Campus effective October 28, 2021.
Nadia Montgomery	Clerk Piscataway Campus	Appointment to the position of Clerk at the Piscataway Campus effective December 13, 2021 through June 30, 2022 at the salary of \$40,035, Step A8. She would be provisionally hired.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DPERSONNELEMPLOYMENT OF ADMISSIONS TESTING PROCTORS – 2021-2022 ACADEMY FOR ALLIED HEALTH AND BIOMEDICAL SCIENCES ACADEMY FOR SCIENCE, MATHEMATICS AND ENGINEERING TECHNOLOGIES

The Superintendent recommends the employment of the following instructors as testing proctors to assist virtually with the admissions testing at the Edison and Woodbridge Academies. The date for the test is December 11th from 8 a.m. to 1 p.m. with a training session on December 8th from 3:45 p.m. to 4:45 p.m. The instructors will be compensated at the rate of \$40 per hour.

Annetta, Rosemary	Lombardo, Amy
Bertram, Jacqueline	Millers, Melanie
DaSilva, Isabel	Nair, Latha
Elko, Katie	Nava, Rafael
Fernandez, Richard	Ocker, John
Forsman, Patty	Rizvi, Nigar
Frank, Jennifer	Southern, Nicole
Hickman, Bryan	Stiles, Alexander
Hill, Bridget	Stout, Zachary
Hintelmann, Lindsey	Turner, Jonathan
Hoffman, Leah	Wasco, Jamie
Karas, Nikki	Wechsler, Dulce

BASKETBALL SITE SUPERVISORS/CLOCK OPERATORS – 2021-2022

The superintendent is recommending that the individuals listed below be approved for the winter sports as both site supervisors and basketball clock operators for the 2021-2022 season at their respective campus at the rate of \$85 for two games and \$60 for one game as a site supervisor and \$35 per game as clock operator.

East Brunswick Campus

Gina Chiarello
Joseph Marazzo
Robert Ostroff
Todd Sak
Jeffrey Staples
David Williams

Perth Amboy Campus

Deborah Brown
Patricia Forsman
Daniel Franke
Brian Hickman
Nikki Karas
Michael Perpente

Piscataway Campus

Robert Araujo
Justin Bertolozzi
Kathleen Book
Jennifer Fernandez
James Fox
Brittany Griffin
Rachel Henderson
Tomasso Incognito
Joseph Leonardis
David McNamara
Simon Paterson

Woodbridge Campus

Rosemary Annetta
Leah Hoffman
Alexander Stiles
Melanie Millers

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S REPORT CONT'D

PERSONNEL

EMPLOYMENT OF DAY SCHOOL SUBSTITUTE TEACHERS – 2021-2022 – ADDITIONAL

The Superintendent recommends the employment of the following individuals as substitute teachers for the 2021-2022 school year at a per diem rate of \$125. They have completed all necessary paperwork.

Marilyn Bersch
Thomas Meagher-DiEllo

ADULT EDUCATION – EVENING SCHOOL STAFF – ADDITIONAL

The Superintendent recommends approval of the following as part-time evening school staff for the 2021-2022 school year.

<u>NAME</u>	<u>POSITION/COURSE</u>	<u>RATE OF PAY</u>
Peter Enge	RN Per Diem	\$35/hr.
Kylie Naylor	Agriculture, Food and Natural Resources	\$35/hr.
Richard Shine Jr.	Electrical Trades	\$35/hr.

TITLE I/ESSER EXTENDED DAY/YEAR – 2021-2022 ADDITIONAL

The Superintendent is recommending approval for the following staff at the Piscataway Campus for Title I/ESSER Extended Day/Year programs during the 2021-2022 school year. The compensation rate will be at \$40/hr. and funded through Title I.

<u>Staff on Duty</u>	<u>Instructors</u>
Gary McGeehan (Saturdays only)	Erin Mulligan-Pierre Ashley Weber

TUTOR – 2021-2022 – ADDITIONAL

The Superintendent recommends the employment of the following as a tutor for the 2021-2022 school year at the rate of \$40 per hour:

East Brunswick Campus
Caitlin Sime

CO-CURRICULAR ACTIVITIES – ADVISORS – 2021-2022 – ADDITIONAL

The Superintendent recommends the employment of the following individuals as a co-curricular paid advisors as indicated for the 2021-2022 school year:

Perth Amboy Campus
Nikki Karas – 9th Grade Advisor
Patricia Forsman – 11th Grade Advisor

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DPERSONNELCLASS COVERAGE – EAST BRUNSWICK CAREER DEVELOPMENT

The Superintendent recommends the following individual be approved to cover a vacancy from a previous resignation which leaves a section of a mathematics class without a teacher until a replacement can be employed. This individual will cover the math class so that the continuity of education for our students stays intact. Compensation will be paid at 1/6th of his salary pro-rated based on time of service according to the teacher's contract.

East Brunswick Career Development
Anthony Crea

UNPAID FMLA AND DISABILITY – M.R.

The Superintendent is recommending approval for an Unpaid Family Medical Leave of Absence retroactive to October 21, 2021 through December 21, 2021. This will be followed by disability effective December 22, 2021 through April 22, 2022 for M.R. This staff member will return to work on April 25, 2022.

At this point the Board considered the personnel recommendations of the Superintendent with the exception of Teacher of Independent Study (New Position Approval).

Ms. Czarneski moved, seconded by Mrs. Eastman that the Board accept/approve the Superintendent's personnel recommendations except for Teacher of Independent Study (New Position Approval) which will be tabled for another meeting.

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

OPEN HOUSES

The Superintendent is reporting that our Academy for Science, Mathematics and Engineering Technologies held a virtual open house and our East Brunswick Campus held an in-person open house on Saturday, October 16, 2021. Our Academy for Allied Health and Biomedical Sciences held a virtual open house and our Piscataway Campus held an in-person open house on Saturday, October 23, 2021.

John Jeffries, Principal at our Edison Academy, reported that approximately 830 individuals viewed the open house and Michael Cappiello, Principal at our East Brunswick Campus, reported that approximately 275 attended the open house to learn about the school. Robert Fuller, Principal at our Woodbridge Academy, reported that approximately 200 people viewed the open house and Nicole Slade, Principal at our Piscataway Campus, reported that approximately 160 guests attended their open house.

Some career major instructors, as well as guidance and teaching staff were also in attendance.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'D

EVENTS

The Superintendent is recommending approval of the following school events during the 2021-2022 school year:

TALENT SHOW/FOUNDATION DINNER – EDISON ACADEMY

Date: December 17, 2021.

Talent Show: 4 p.m. to 6 p.m.

Location: Middlesex College West Hall

Academy Education Foundation Dinner - 6 p.m. to 9 p.m.

Location: Edison Academy

The talent show allows students to share their talents with fellow students, parents, and staff and also raises donations for Toys for Tots. The dinner will be provided for faculty staff, students and parents by the Academy Education Foundation.

SCIENCE OLYMPIAD SATELLITE COMPETITION (Virtual) – EDISON ACADEMY

Date: December 4, 2021

Time: 9 a.m. – 5 p.m.

Location: Edison Academy

For satellite invitationals, all members of the team have to be present at school on the day of the tournament. An event supervisor will be present and monitor testing.

SKILLS USA FUNDRAISER – EAST BRUNSWICK CAMPUS

Skills USA Club students and advisors to participate in a fundraiser at Rutgers University. Students will be directing guest parking during sports events. The parking company that manages the parking lots is Country Club Services, Inc.

WINTER FORMAL – PERTH AMBOY CAMPUS

Date: December 17, 2021

Time: 7 p.m. – 10 p.m.

Location: Gymnasium

This event would be open to the Perth Amboy students and their guests and would be fully chaperoned.

SENIOR CLASS TRIP – WOODBRIDGE ACADEMY

Date: May 26, 2022

Time: 10 a.m. – 8 p.m.

Location: Pocono Valley, Pocono Mountains, PA

Students pay all fees and transportation with their own funds and this trip would be fully chaperoned.

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DSTUDENTS – COLLEGE COURSES

The Superintendent is pleased to report the number of students completing college coursework during the 2020-2021 school year. Courses are taken during regular school hours, after school hours and during the summer. Last school year five hundred seven (507) students completed courses for college credit.

Academy at Edison

One hundred thirty-five (135) students at the Middlesex County Academy for Science, Mathematics and Engineering Technologies have completed extracurricular college level courses during 2020-21. Provided below is a list of the twenty-two (22) different classes our students chose to attend:

Analytical Physics II Lecture	Introduction to Global Studies
Business Law I	Introduction to Sociology
Calculus III	Introductory Psychology
Comparative Government	Introductory to Government & Politics
Constitutional Law	Linear Algebra
Differential Equations	Logic & Critical Thinking
Discrete Math	Mathematics of Finance
Fundamentals of Public Speaking	Number Theory
General Chemistry II	Objective Oriented Program Using Java
Introduction to Business	Pre-Calculus
Introduction to Criminology	Principles of Economics

Academy at Woodbridge

One hundred ninety-eight (198) students from our Academy for Allied Health and Biomedical Sciences completed the following courses offered by Middlesex County College and Rutgers University during the 2020-21 school year:

Adolescent Psychology	Introduction to Criminology
American Sign Language I	Introduction to Homeland Security
Analytical Geometry & Calculus I	Introductory Government & Politics
Analytical Geometry & Calculus II	Introductory Psychology
Anatomy & Physiology I	Lifespan Development
Anatomy & Physiology II	Medical Terminology
Business Law I	Mysteries of Microbial World
Comparative Government	Nutrition & the Lifespan
Contemporary Health Issues	Principles of Microbiology
Contemporary Social Problems	Principles of Public Health
Diversity & Multiculturalism	Psychology of Persons with Disability
Dynamics of Healthcare in Society	Psychology of Women
Fundamentals of Figure Drawing	Public Speaking
General Biology I	Salesmanship
General Biology II	Scientific Principles of Nutrition
History of Western Civilization I	Small Business Management
Human Resources Management	Social Psychology
Intro to Clinical Research	Statistics
Introduction to African American Studies	Student Success
Introduction to Anthropology	The Psychology of Death & Dying
Introduction to Business	

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SUPERINTENDENT'S
REPORT CONT'DSTUDENTS – COLLEGE COURSES (Continued)East Brunswick Campus

At our East Brunswick Campus, thirty-three (33) students received college credit for course-work completed during the 2020-21 school year. Provided below are the courses for college credit:

Eng 121/English 11 Honors Mat 129/Pre-Calculus Honors Mat 123/Statistics Honors

Perth Amboy Campus

At the Perth Amboy Campus, nineteen (19) students received college credit for courses completed during the 2020-21 school year. Provided below is the list of college courses:

Advanced Mechanical	Anatomy & Physiology	Public Speaking
Drawing/CAD-II	Engineering Mechanics I	Sociology
Analytic Geometry and	English Composition	
Calculus II	Kinematics Design	

Piscataway Campus

At our Piscataway Campus, one hundred twenty-two (122) students earned college credit during the 2020-21 school year. Provided below are the twenty (20) courses completed for college credit:

American Sign Language 121	General Biology 123
American Sign Language 122	General Physics I Lecture 123
Analytical Geometry & Calculus I 131	Hindi I 121
Anatomy & Physiology 111	Human Resource Management 220
Child Psychology 223	Intro to Anthropology 133
Computer App. 105	Intro to Psychology 123
Diversity & Multiculturalism 205	Intro to Sociology 121
English Composition 121	Life Span Dev. 232
English Composition 122	Pre-Calculus 129
Ethics 123	Public Speaking 121

GMC SOCCER AWARDS – SILVER DIVISION

The Superintendent is pleased to report the following accomplishments recognized by the Greater Middlesex Conference (GMC) for the 2021 Soccer season.

BOYS SOCCER

<u>Name</u>	<u>Campus</u>	<u>Award</u>
Jason Chen	Edison Academy	All Silver Division
Justin Lee	Edison Academy	All Silver Division
Rishab Soman	Edison Academy	All Silver Division
Maylon Acuna	East Brunswick	All Silver Division
Darrion Brown	East Brunswick	All Silver Division
Jared Pelaez	East Brunswick	All Silver Division
Aiden Zarcaro	East Brunswick	All Silver Division
Cesar Aguirre	Piscataway	All Gold Division
Erick Ramos	Piscataway	All Gold Division
Darsh Saini	Piscataway	All Gold Division
Ronaldo Valencia-Vasquez	Piscataway	All Gold Division
Sid Nandy	Woodbridge Academy	All Silver Division
Andrew Surgan	Woodbridge Academy	All Silver Division

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MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'D

NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING
GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

The School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2020-2021 school year, which is a reporting requirement of the New Jersey State Department of Education is being presented to the Board of Education at this public meeting on November 22, 2021.

The New Jersey Department of Education requires every school to conduct a self-assessment in order to determine grades for each school under the Anti-Bullying Bill of Rights Act. Each of the district schools has complied with the requirement and the results of the self-assessment are presented at this meeting. These results reflect that all district schools are in compliance with the mandates of the Anti-Bullying Bill of Rights Act.

SCHOOL SAFETY AND SECURITY PLAN – 2021-2022

The Superintendent is presenting to the Board of Education the completed School Safety and Security Plan for the Middlesex County Vocational and Technical High Schools.

The School Safety and Security Plan was prepared by Jeffrey Bicsko, Assistant Superintendent.

MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL SCHOOLS
INTERNSHIP – NIKKI KARAS – 2021-2022

The Superintendent is recommending that Nikki Karas, a graduate student at Monmouth University and Teacher of Health and Physical Education at the Perth Amboy Campus, be approved to complete a 300 hour administrative internship. The internship would take place during her free class periods for the 2021-2022 school year.

Mr. Brian Bilal, Principal at the Perth Amboy Campus, will supervise/oversee the internship.

MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL SCHOOLS
INTERNSHIP – CAITLIN SANTANIELLO

The Superintendent is recommending that Caitlin Santaniello, a graduate student at Monmouth University, be approved to complete an internship for school counseling at the East Brunswick Campus during the 2021-2022 school year from November 23, 2021 through June 22, 2022.

Ms. Santaniello will be supervised by Morgan Lalevee, Guidance Counselor. Michael Cappiello, Principal at the East Brunswick Campus will oversee the internship.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022

The Superintendent recommends the approval of the following basketball schedules for the school year 2021-2022. The schedules include the following:

<u>School</u>	<u>Team</u>
East Brunswick	Varsity/Junior Varsity
Perth Amboy	Varsity/Junior Varsity
Piscataway	Varsity/Junior Varsity
Woodbridge	Varsity/Junior Varsity

The following are the basketball schedules for the 2021-2022 school year.

EAST BRUNSWICK/BOYS - VARSITY – BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/07/2021	Steinert	Away	5:30pm
12/10/2021	Matawan Regional	Away	5:30pm
12/17/2021	Keansburg	Home	5:30pm
12/20/2021	Perth Amboy Tech	Away	5:30pm
12/22/2021	South Amboy	Home	5:30pm
12/28/2021	Holiday Tournament	Away	TBD
12/30/2021	Holiday Tournament	Away	TBD
01/03/2022	Wardlaw+Hartridge	Away	5:30pm
01/05/2022	Timothy Christian	Home	5:30pm
01/07/2022	Calvary Christian	Away	5:30pm
01/10/2022	Piscataway Tech	Away	5:30pm
01/12/2022	Somerset Tech	Home	5:30pm
01/14/2022	Perth Amboy Tech	Home	5:30pm
01/18/2022	Spotswood	Home	5:30pm
01/19/2022	South Amboy	Away	5:30pm
01/21/2022	Wardlaw+Hartridge	Home	5:30pm
01/24/2022	Timothy Christian	Away	7:00pm
01/26/2022	Calvary Christian	Home	5:30pm
01/28/2022	Piscataway Tech	Home	5:30pm
02/02/2022	Somerset Tech	Away	5:30pm
02/04/2022	Metuchen	Home	5:30pm
02/09/2022	Koinonia Academy	Away	5:30pm
02/14/2022	Koinonia Academy	Home	5:30pm
02/21/2022	Shore Regional	Away	11:30am
02/23/2022	Manville High School	Home	5:30pm

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SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

EAST BRUNSWICK/BOYS – JUNIOR VARSITY – BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/07/2021	Steinert	Away	4:00pm
12/10/2021	Matawan Regional	Away	4:00pm
12/17/2021	Keansburg	Home	4:00pm
12/20/2021	Perth Amboy Tech	Away	4:00pm
12/22/2021	South Amboy	Home	4:00pm
12/28/2021	Holiday Tournament	Away	TBD
12/30/2021	Holiday Tournament	Away	TBD
01/03/2022	Wardlaw+Hartridge	Away	4:00pm
01/05/2022	Timothy Christian	Home	4:00pm
01/07/2022	Calvary Christian	Away	4:00pm
01/10/2022	Piscataway Tech	Away	4:00pm
01/12/2022	Somerset Tech	Home	4:00pm
01/14/2022	Perth Amboy Tech	Home	4:00pm
01/18/2022	Spotswood	Home	4:00pm
01/19/2022	South Amboy	Away	4:00pm
01/21/2022	Wardlaw+Hartridge	Home	4:00pm
01/24/2022	Timothy Christian	Away	5:30pm
01/26/2022	Calvary Christian	Home	4:00pm
01/28/2022	Piscataway Tech	Home	4:00pm
02/02/2022	Somerset Tech	Away	4:00pm
02/04/2022	Metuchen	Home	4:00pm
02/09/2022	Koinonia Academy	Away	4:00pm
02/14/2022	Koinonia Academy	Home	4:00pm
02/21/2022	Shore Regional	Away	10:00am
02/23/2022	Manville High School	Home	4:00pm

EAST BRUNSWICK/GIRLS – VARSITY – BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
11/22/2021	TBA	Home	TBD
12/18/2021	Freehold Boro	Home	1:00pm
12/20/2021	Perth Amboy Tech	Home	5:30pm
12/22/2021	Woodbridge Academy	Away	5:30pm
12/28/2021	Holiday Tournament	Home	TBD
12/30/2021	Holiday Tournament	Home	TBD
01/03/2022	Wardlaw+Hartridge	Home	5:30pm
01/05/2022	Timothy Christian	Away	5:30pm
01/07/2022	Calvary Christian	Home	5:30pm
01/10/2022	Piscataway Tech	Home	5:30pm
01/12/2022	Somerset Tech	Away	5:30pm
01/14/2022	Perth Amboy Tech	Away	5:30pm
01/19/2022	Woodbridge Academy	Home	5:30pm
01/21/2022	Wardlaw+Hartridge	Away	5:30pm
01/24/2022	Timothy Christian	Home	5:30pm
01/26/2022	Calvary Christian	Away	5:30pm
01/28/2022	Piscataway Tech	Away	5:30pm
02/02/2022	Somerset Tech	Home	5:30pm

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SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

EAST BRUNSWICK/GIRLS – JUNIOR VARSITY – BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
11/22/2021	TBA	Home	TBD
12/18/2021	Freehold Boro	Home	11:30am
12/20/2021	Perth Amboy Tech	Home	4:00pm
12/22/2021	Woodbridge Academy	Away	4:00pm
01/03/2022	Wardlaw+Hartridge	Home	4:00pm
01/05/2022	Timothy Christian	Away	4:00pm
01/07/2022	Calvary Christian	Home	4:00pm
01/10/2022	Piscataway Tech	Home	4:00pm
01/12/2022	Somerset Tech	Away	4:00pm
01/14/2022	Perth Amboy Tech	Away	4:00pm
01/19/2022	Woodbridge Academy	Home	4:00pm
01/21/2022	Wardlaw+Hartridge	Away	4:00pm
01/24/2022	Timothy Christian	Home	4:00pm
01/26/2022	Calvary Christian	Away	4:00pm
01/28/2022	Piscataway Tech	Away	4:00pm
02/02/2022	Somerset Tech	Home	4:00pm

PERTH AMBOY/BOYS – VARSITY - BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/10/2021	Dunellen	Away	5:30pm
12/14/2021	Carteret	Home	5:30pm
12/17/2021	Academy For Urban Leadership Charter	Home	5:00pm
12/20/2021	East Brunswick Tech	Home	5:30pm
12/22/2021	Piscataway Tech	Away	5:30pm
12/28/2021	South Plainfield	Away	12:00pm
12/29/2021	TBA	Away	2:00pm
01/03/2022	Somerset Tech	Home	5:30pm
01/05/2022	Calvary Christian	Away	5:30pm
01/07/2022	South Amboy	Away	5:30pm
01/10/2022	Wardlaw+Hartridge	Home	5:30pm
01/12/2022	Timothy Christian	Away	7:00pm
01/14/2022	East Brunswick Tech	Away	5:30pm
01/17/2022	Middlesex	Home	12:00pm
01/19/2022	Piscataway Tech	Home	5:30pm
01/21/2022	Somerset Tech	Away	5:30pm
01/24/2022	Calvary Christian	Home	5:30pm
01/26/2022	South Amboy	Home	5:30pm
01/28/2022	Wardlaw+Hartridge	Away	5:30pm
01/31/2022	Dunellen	Home	5:30pm
02/02/2022	Timothy Christian	Home	5:30pm
02/04/2022	Keansburg	Away	5:30pm
02/07/2022	Spotswood	Away	5:30pm
02/10/2022	South River	Away	5:30pm
02/25/2022	Manville High School	Away	5:30pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

PERTH AMBOY/BOYS – JUNIOR VARSITY – BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/10/2021	Dunellen	Away	4:00pm
12/14/2021	Carteret	Home	4:00pm
12/17/2021	Academy For Urban Leadership Charter	Home	4:00pm
12/20/2021	East Brunswick Tech	Home	4:00pm
12/22/2021	Piscataway Tech	Away	4:00pm
12/28/2021	South Plainfield	Away	10:30am
12/29/2021	TBA	Away	2:00pm
01/03/2022	Somerset Tech	Home	4:00pm
01/05/2022	Calvary Christian	Away	4:00pm
01/07/2022	South Amboy	Away	4:00pm
01/10/2022	Wardlaw+Hartridge	Home	4:00pm
01/12/2022	Timothy Christian	Away	5:30pm
01/14/2022	East Brunswick Tech	Away	5:30pm
01/17/2022	Middlesex	Home	10:30am
01/19/2022	Piscataway Tech	Home	4:00pm
01/21/2022	Somerset Tech	Away	4:00pm
01/24/2022	Calvary Christian	Home	4:00pm
01/26/2022	South Amboy	Home	4:00pm
01/28/2022	Wardlaw+Hartridge	Away	4:00pm
01/31/2022	Dunellen	Home	4:00pm
02/02/2022	Timothy Christian	Home	4:00pm
02/04/2022	Keansburg	Away	4:00pm
02/07/2022	Spotswood	Away	4:00pm
02/10/2022	South River	Away	4:00pm
02/25/2022	Manville High School	Away	4:00pm

PERTH AMBOY/GIRLS – VARSITY - BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/15/2021	Woodbridge Academy	Home	4:00pm
12/20/2021	East Brunswick Tech	Away	5:30pm
12/22/2021	Piscataway Tech	Home	5:30pm
12/28/2021	Holiday Tournament	Away	TBD
12/30/2021	Holiday Tournament	Away	TBD
01/03/2022	Somerset Tech	Away	5:30pm
01/05/2022	Calvary Christian	Home	5:30pm
01/07/2022	Woodbridge Academy	Home	5:30pm
01/10/2022	Wardlaw+Hartridge	Away	5:30pm
01/12/2022	Timothy Christian	Home	5:30pm
01/14/2022	East Brunswick Tech	Home	5:30pm
01/19/2022	Piscataway Tech	Away	5:30pm
01/21/2022	Somerset Tech	Home	5:30pm
01/24/2022	Calvary Christian	Away	5:30pm
01/26/2022	Woodbridge Academy	Away	5:30pm
01/28/2022	Wardlaw+Hartridge	Home	5:30pm
02/02/2022	Timothy Christian	Away	5:30pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021
 SUPERINTENDENT'S
 REPORT CONT'D

BASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

PERTH AMBOY/GIRLS – JUNIOR VARSITY - BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/15/2021	Woodbridge Academy	Home	4:00pm
12/20/2021	East Brunswick Tech	Away	4:00pm
12/22/2021	Piscataway Tech	Home	4:00pm
01/03/2022	Somerset Tech	Away	4:00pm
01/05/2022	Calvary Christian	Home	4:00pm
01/07/2022	Woodbridge Academy	Home	4:00pm
01/10/2022	Wardlaw+Hartridge	Away	4:00pm
01/12/2022	Timothy Christian	Home	4:00pm
01/14/2022	East Brunswick Tech	Home	4:00pm
01/19/2022	Piscataway Tech	Away	4:00pm
01/21/2022	Somerset Tech	Home	4:00pm
01/24/2022	Calvary Christian	Away	4:00pm
01/26/2022	Woodbridge Academy	Away	4:00pm
01/28/2022	Wardlaw+Hartridge	Home	4:00pm
02/02/2022	Timothy Christian	Away	4:00pm

PISCATAWAY/BOYS – VARSITY – BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/10/2021	John F Kennedy Memorial	Home	5:30pm
12/20/2021	Somerset Tech	Away	5:30pm
12/22/2021	Perth Amboy Tech	Home	5:30pm
12/28/2021	Roselle Park	Away	5:30pm
12/29/2021	TBA	Away	TBD
01/03/2022	South Amboy	Away	5:30pm
01/05/2022	Wardlaw+Hartridge	Home	5:30pm
01/07/2022	Timothy Christian	Away	5:30pm
01/10/2022	East Brunswick Tech	Home	5:30pm
01/12/2022	Calvary Christian	Away	5:30pm
01/14/2022	Somerset Tech	Home	5:30pm
01/17/2022	South Plainfield	Away	10:30am
01/19/2022	Perth Amboy Tech	Away	5:30pm
01/21/2022	South Amboy	Home	5:30pm
01/24/2022	Wardlaw+Hartridge	Away	5:30pm
01/26/2022	Timothy Christian	Home	5:30pm
01/28/2022	East Brunswick Tech	Away	5:30pm
01/31/2022	Middlesex	Away	5:30pm
02/02/2022	Calvary Christian	Home	5:30pm
02/04/2022	Spotswood	Home	5:30pm
02/07/2022	Manville High School	Home	5:30pm
02/16/2022	Metuchen	Away	7:00pm
02/21/2022	South River	Home	5:30pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

PISCATAWAY/BOYS – JUNIOR VARSITY – BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/10/2021	John F Kennedy Memorial	Home	4:00pm
12/20/2021	Somerset Tech	Away	4:00pm
12/22/2021	Perth Amboy Tech	Home	4:00pm
12/28/2021	Roselle Park	Away	4:00pm
01/03/2022	South Amboy	Away	4:00pm
01/05/2022	Wardlaw+Hartridge	Home	4:00pm
01/07/2022	Timothy Christian	Away	4:00pm
01/10/2022	East Brunswick Tech	Home	4:00pm
01/12/2022	Calvary Christian	Away	4:00pm
01/14/2022	Somerset Tech	Home	4:00pm
01/17/2022	South Plainfield	Away	10:30am
01/19/2022	Perth Amboy Tech	Away	4:00pm
01/21/2022	South Amboy	Home	4:00pm
01/24/2022	Wardlaw+Hartridge	Away	4:00pm
01/26/2022	Timothy Christian	Home	4:00pm
01/28/2022	East Brunswick Tech	Away	4:00pm
01/31/2022	Middlesex	Away	4:00pm
02/02/2022	Calvary Christian	Home	4:00pm
02/04/2022	Spotswood	Home	4:00pm
02/07/2022	Manville High School	Home	4:00pm
02/16/2022	Metuchen	Away	5:30pm
02/21/2022	South River	Home	4:00pm

PISCATAWAY/GIRLS – VARSITY - BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/09/2021	Freehold Borough	Home	5:30pm
12/17/2021	Lakewood H. S.	Home	5:30pm
12/20/2021	Somerset Tech	Home	5:30pm
12/22/2021	Perth Amboy Tech	Away	5:30pm
12/28/2021	Holiday Tournament	Away	TBA
01/03/2022	Woodbridge Academy	Home	5:30pm
01/05/2022	Wardlaw+Hartridge	Away	5:30pm
01/07/2022	Timothy Christian	Home	5:30pm
01/10/2022	East Brunswick Tech	Away	5:30pm
01/12/2022	Calvary Christian	Home	5:30pm
01/14/2022	Somerset Tech	Away	5:30pm
01/18/2022	South Amboy	Away	5:30pm
01/19/2022	Perth Amboy Tech	Home	5:30pm
01/21/2022	Woodbridge Academy	Away	5:30pm
01/24/2022	Wardlaw+Hartridge	Home	5:30pm
01/26/2022	Timothy Christian	Away	5:30pm
01/28/2022	East Brunswick Tech	Home	5:30pm
02/01/2022	Keansburg	Away	5:30pm
02/02/2022	Calvary Christian	Away	5:30pm
02/04/2022	Linden	Away	5:30pm
02/07/2022	North Plainfield High School	Away	5:30pm
02/10/2022	Carteret	Home	5:30pm
02/16/2022	Mother Seton Regional	Home	5:30pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'D

BASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

PISCATAWAY/GIRLS – JUNIOR VARSITY - BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/09/2021	Freehold Boro	Home	4:00pm
12/17/2021	Lakewood H. S.	Home	4:00pm
12/20/2021	Somerset Tech	Home	4:00pm
12/22/2021	Perth Amboy Tech	Away	4:00pm
01/03/2022	Woodbridge Academy	Home	4:00pm
01/05/2022	Wardlaw+Hartridge	Away	4:00pm
01/07/2022	Timothy Christian	Home	4:00pm
01/10/2022	East Brunswick Tech	Away	4:00pm
01/12/2022	Calvary Christian	Home	4:00pm
01/14/2022	Somerset Tech	Away	4:00pm
01/18/2022	South Amboy	Away	4:00pm
01/19/2022	Perth Amboy Tech	Home	4:00pm
01/21/2022	Woodbridge Academy	Away	4:00pm
01/24/2022	Wardlaw+Hartridge	Home	4:00pm
01/26/2022	Timothy Christian	Away	4:00pm
01/28/2022	East Brunswick Tech	Home	4:00pm
02/01/2022	Keansburg	Away	4:00pm
02/02/2022	Calvary Christian	Away	4:00pm
02/04/2022	Linden	Away	4:00pm
02/07/2022	North Plainfield High School	Away	4:00pm
02/10/2022	Carteret	Home	4:00pm
02/16/2022	Mother Seton Regional	Home	4:00pm
02/18/2022	Warren County Vocational-Tech	Away	4:00pm

WOODBIDGE/GIRLS – VARSITY – BASKETBALL

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/15/2021	Perth Amboy Tech	Away	5:30pm
12/20/2021	Timothy Christian	Away	5:30pm
12/22/2021	East Brunswick Tech	Home	5:30pm
12/28/2021	Holiday Tournament	Away	TBA
12/30/2021	Holiday Tournament	Away	TBA
01/03/2022	Piscataway Tech	Away	5:30pm
01/05/2022	Somerset Tech	Home	5:30pm
01/07/2022	Perth Amboy Tech	Away	5:30pm
01/10/2022	Calvary Christian	Away	5:30pm
01/12/2022	Wardlaw+Hartridge	Home	5:30pm
01/14/2022	Timothy Christian	Home	5:30pm
01/19/2022	East Brunswick Tech	Away	5:30pm
01/21/2022	Piscataway Tech	Home	5:30pm
01/24/2022	Somerset Tech	Away	5:30pm
01/26/2022	Perth Amboy Tech	Home	5:30pm
01/28/2022	Calvary Christian	Home	5:30pm
01/31/2022	Carteret High School	Away	5:30pm
02/02/2022	Wardlaw+Hartridge	Away	5:30pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

SUPERINTENDENT'S
REPORT CONT'DBASKETBALL SCHEDULES – SCHOOL YEAR 2021-2022 CONT'D

WOODBIDGE/GIRLS – JUNIOR VARSITY - BASKETBALL			
<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
12/15/2021	Perth Amboy Tech	Away	4:00pm
12/20/2021	Timothy Christian	Away	4:00pm
12/22/2021	East Brunswick Tech	Home	4:00pm
01/03/2022	Piscataway Tech	Away	4:00pm
01/05/2022	Somerset Tech	Home	4:00pm
01/07/2022	Perth Amboy Tech	Away	4:00pm
01/10/2022	Calvary Christian	Away	4:00pm
01/12/2022	Wardlaw+Hartridge	Home	4:00pm
01/14/2022	Timothy Christian	Home	4:00pm
01/19/2022	East Brunswick Tech	Away	4:00pm
01/21/2022	Piscataway Tech	Home	4:00pm
01/24/2022	Somerset Tech	Away	4:00pm
01/26/2022	Perth Amboy Tech	Home	4:00pm
01/28/2022	Calvary Christian	Home	4:00pm
01/31/2022	Carteret High School	Away	4:00pm
02/02/2022	Wardlaw+Hartridge	Away	4:00pm

DISTRICT FIRE DRILLS

The Superintendent is reporting that mandatory fire drills were conducted at each campus last month. All fire drills were concluded without incident. Each of the schools performed drills a minimum of once during the month, the dates of which were as follows:

Academy/Edison

October 18, 2021

Academy/Woodbridge

October 25, 2021

East Brunswick Campus

October 15, 2021

Perth Amboy Campus

October 12, 2021

Piscataway Campus

October 14, 2021

DISTRICT SECURITY DRILLS

The Superintendent is reporting that mandatory security drills were conducted at our campuses last month, where summer school was held. This drills were concluded without incident. The dates and types of drills are as follows:

<u>Campus</u>	<u>Date</u>	<u>Drill Type</u>
Academy/Edison	October 25, 2021	Bomb Threat
Academy/Woodbridge	October 12, 2021	Shelter In Place
East Brunswick Campus	October 7, 2021	Bomb Threat
Perth Amboy Campus	October 18, 2021	Non-Fire Evacuation
Piscataway Campus	October 22, 2021	Shelter In Place

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

DATES TO REMEMBER

- December 14, 2021.....Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- January 12, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- February 9, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- March 9, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- April 13, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- May 11, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- June 22, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- July 13, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- August 10, 2022.....Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- September 14, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- October 12, 2022..... Board of Education Meeting
MCVTS - East Brunswick Campus
7:00 P.M.
- November 1, 2022.....Board of Education Meetings
MCVTS - East Brunswick Campus
Organizational Meeting - 7:00 P.M.
Regular Monthly Meeting - 7:15 P.M.

Ms. Czarneski moved, seconded by Mrs. Eastman that the Board of Education accept/approve the Superintendent's report and all recommendations other than personnel.

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

PUBLIC COMMENTS

Board President called for comments from the public.

There were none.

RESOLUTION A: BUDGET CALENDAR 2022-2023

WHEREAS, the District has created a potential budget calendar for development of the 2022-2023 school year fiscal budget, and

WHEREAS, the preparation of the school budget, as well as the State imposed deadlines, require the budget process to begin in November of the current school year.

BE IT RESOLVED that Middlesex County Vocational and Technical Schools Board of Education review and approve the attached Budget Calendar for the 2022-2023 school year.

RESOLUTION B: BOARD OF EDUCATION – FIRST READING – POLICY ADOPTION/REVISION

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education is presented with the first reading of the following policies in consideration for adoption/revision into Board Policy:

<u>Policy File</u>	<u>Description</u>	<u>Action</u>
5751	Sexual Harassment of Students	Revised

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the first reading of the above policies and prepare them for the second reading.

RESOLUTION C: BOARD OF EDUCATION – SECOND READING – POLICY ADOPTION/REVISION

WHEREAS, the Board of Education is presented with the second reading of these policies for adoption/revision:

<u>Policy File</u>	<u>Description</u>	<u>Action</u>
1648.13	School Employee Vaccination Requirements	New
2425	Emergency Virtual or Remote Instruction Program	New

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the second reading of the above policies and adopt them into Board Policy.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION D: SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education required New Jersey School Districts to submit a three-year comprehensive maintenance plan along with the annual maintenance worksheet (M-1) documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Middlesex County Vocational and Technical Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

THEREFORE BE IT RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education approve the Comprehensive Maintenance Plan/schedule M-1 and its submission to the Department of Education in compliance with regulations.

RESOLUTION E: EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PLAN

WHEREAS, New Jersey P.L. 2020.c27 requires each school district to annually prepare and submit an Emergency Virtual or Remote Instruction Plan to the New Jersey Department of Education that provides for the continuity of instruction in the event of a public health related district closure

WHEREAS, Middlesex County Vocational and Technical Schools has carefully prepared an Emergency Virtual or Remote Instruction Plan for the 2021-22 school year.

BE IT THEREFORE RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education approve the Emergency Virtual or Remote Instruction Plan and its submission to the New Jersey Department of Education.

RESOLUTION F: SCHOOL SAFETY AND SECURITY PLAN

WHEREAS, New Jersey Administrative Code (N.J.A.C. 6A:16-5.1) requires school districts to have a School Safety and Security Plan with plans, procedures, and mechanisms reviewed and updated annually.

WHEREAS, Middlesex County Vocational and Technical Schools has updated the current School Safety and Security Plan.

BE IT THEREFORE RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education approve the School Safety and Security Plan and the submission of the plans statement of assurance to the New Jersey Department of Education.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION G: ADDITIONAL FIELD TRIPS – HIGH SCHOOL 2021-2022 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following additional field trips, as presented below:

<u>School</u>	<u>Date</u>	<u>Event</u>	<u>Funding Source</u>
East Brunswick	11/22/2021 (Retroactive)	Middlesex County College	District
	11/23/2021	Edison, NJ	
	12/8/2021		
	12/9/2021		
	12/13/2021		
	12/14/2021		
	12/15/2021		
	12/16/2021		
	2/2/2022		
	2/3/2022		
	2/4/2022		
	5/5/2022		
	5/6/2022		
	5/11/2022		
	5/12/2022		
	5/13/2022		
	5/19/2022		
	5/20/2022		
Piscataway	12/7/2021	Royal Beauty Englishtown, NJ	District
East Brunswick	12/9/2021	Giamarese Farm East Brunswick, NJ	District
East Brunswick	12/21/2021	Greggs Beauty Linden, NJ	District
Edison	12/15/2021	North Brunswick High School North Brunswick, NJ	District
Perth Amboy	12/22/2021	Stockton University Atlantic City, NJ	District

RESOLUTION H: ADULT SCHOOL FIELD TRIPS 2021-2022 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the attached list of evening school field trips not requiring transportation for the 2021-2022 school year.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION I: SALE OF SURPLUS PROPERTY

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education has certain surplus property which is no longer needed for public use; and

WHEREAS, it is the Boards intention to sell the surplus property through an online auction pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services Local Finance Notice 2019-15; and

WHEREAS, the sale will be conducted through A.J. Willner Auctions at a flat fee of \$25,000 in accordance with the terms of the contract; and

WHEREAS, the surplus property is identified, as follows:

Auction: Piscataway Campus Machine Shop

Quantity	Description	Maker	Tag #
1	Press Hydraulic 25 Ton	Nugier	P1001393
1	Lift 1000#	Economy	P1001399
1	Air Vacuum Portable	Trion-Air	P1001400
1	Air Compressor Tank	Ingr Rand	PI003345
1	Metal Cutting Band Saw	Kalamazoo	P1001403
1	Drill Press	Doall	PI003344
1	Drill Press	Leland Gilf	P1001406
1	Grinder Dbl End	Baldor	P1001408
1	Grinder Dbl End	Cincinnati	P1001410
1	Dust Collector	Torit	P1001411
1	Saw Metal Cut Band	Doall	P1001422
1	Milling Machine W/Digit	Bridgeport	PI003231
1	Milling Machine	Doall	P1001429
1	Milling Machine	Bridgeport	P1001430
1	Lathe 4 1/2ft	South Bend	P1001431
1	Lathe 6ft	South Bend	PI003348
1	Metal Cutting Band Saw	MARVEL	P1001434
1	Lathe 6FT	South Bend	P1001438
1	Lathe 17"	Doall	PI003350
1	Lathe 6FT	South Bend	P1001440
1	Lathe 6FT	South Bend	P1001441
1	Lathe 15"	Doall	PI003349
1	Lathe	Leblond	P1001443
1	Lathe	Leblond	P1001444
1	Edm Machine	Hansvedt	P1001445
1	Comparator Optical	Scherr Tumico	PI003338
1	Hardness Tester	Rockwell	P1001450
1	Grinder Surface	Doall	P1001462

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION I: SALE OF SURPLUS PROPERTY CONT'D

<u>Quantity</u>	<u>Description</u>	<u>Maker</u>	<u>Tag #</u>
1	Grinder Surface	Kaoming	P1001463
1	Grinder Surface	Doall	P1001464
1	Dust Collector	Torit	P100f465
1	Grinder Dbl End	Baldor	P1001467
1	Lathe Combination	Prazi	20000568
1	Roll Groover	Max Brown	20000569
1	CNC Lathe	Emcoturn	PI003340
1	CNC 10 Turret Vert Mill Mach	Emcomaier	PI003339
1	Press Shop	Grainger	20718914
1	Vertical Bandsaw W-20inch Weider	MSC Industrial	PI003253

BE IT THEREFORE RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education approve the sale of the identified surplus property held as an online auction held by A.J. Willner Auctions.

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.

BE IT FURTHER RESOLVED that the Board reserves the right to accept or reject any bid submitted.

RESOLUTION J: BUDGET TRANSFERS

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following transfers in the 2021-22 budget:

<u>From</u>	<u>Amount</u>	<u>To</u>
Health Benefits 11-000-291-270	\$ 10,000	Supplies, Library 11-000-222-600
Health Benefits 11-000-291-270	\$ 50,000	Supplies, Technology 11-000-252-600
Cont. Svs, Maintenance 11-000-261-420	\$100,000	Supplies, Maintenance 11-000-261-610
Salaries, Custodial 11-000-262-100	\$ 2,500	Unused Vacation, Custodial 11-000-262-199

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION K: EMPLOYEE TRAVEL REIMBURSEMENT

WHEREAS, the attached list of personnel plan on attending workshops, and

WHEREAS, the attendance at stated function was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendee, and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function are expected to be for mileage, registration fees and other travel expenses according to the attached cost schedule. Reimbursement is subject to contractual provisions or is in accordance with the new 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.

BE IT THEREFORE RESOLVED, that the Board approve the attendance and related travel expense particular to this function.

RESOLUTION L: DONATION OF COSMETOLOGY SUPPLIES

WHEREAS, Sally Beauty Supply wishes to donate the following items to the Cosmetology Programs at the East Brunswick and Piscataway Campuses:

- Hair color
- Nail supplies
- Makeup
- Appointment book
- Appointment cards
- Other miscellaneous items

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education accept the donation as listed.

RESOLUTION M: DONATION OF VEHICLES AND ENGINES

WHEREAS, the district has been approached with the following automotive donations for the Automotive Technology Program at the Perth Amboy campus:

<u>Item</u>	<u>Donor</u>
2011 Ford E-250 Van	ATC Systems
2014 GMC Yukon	Brookdale Community College
Toyota 2ZZ Yamaha 4-Cyl Engine	Brookdale Community College
Toyota 4-Cyl Engine 1AZ-FE Engine	Brookdale Community College

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education accept the donation as listed.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION N: DONATION OF PIANO

WHEREAS, the Middlesex County STEM Charter School has donated a piano to the Edison Academy.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education accept the donation as listed.

RESOLUTION O: AUDIT SERVICES FOR 2021-2022 SCHOOL YEAR

WHEREAS, Middlesex County Vocational Schools require auditing services for the 2021-2022 school year, and

WHEREAS, PKF O'Connor Davies, LLP has submitted a proposal for auditing services and;

WHEREAS, the Board Finance Committee has reviewed the proposal in a deliberative manner considering prior year fees, current market cost surveys, prior performance and level of expertise; and

WHEREAS, Middlesex County Vocational Schools has solicited these services as non-fair and open contracts pursuant to the provision of NJSA 19:44A-20.26, and

WHEREAS, pursuant to this statute, Political Disclosure forms have been completed and submitted 10 days prior to the award as applicable.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award PKF O'Connor Davies, LLP a contract to provide auditing services for the 2021-22 school year at a cost of \$55,100.

RESOLUTION P: BUILDING MANAGEMENT SYSTEM SOFTWARE UPGRADE – JOHNSON CONTROLS INC. – PISCATAWAY CAMPUS

WHEREAS, a proposal was received from Johnson Controls Inc. to upgrade the Building Management System software at the Piscataway Campus.

WHEREAS, Johnson Controls Inc. has proposed to furnish and install the Metasys REV 11.X system at a cost of \$81,974.

WHEREAS, the contract may be awarded without advertising under 18A:18A-5(19) maintenance of proprietary hardware and software.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award Johnson Controls Inc. a contract to upgrade the proprietary Building Management software at a cost of \$81,974.

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RESOLUTION Q: EDUCATIONAL SERVICE – EFFECTIVE SCHOOL SOLUTIONS

WHEREAS, a proposal was received from Effective School Solutions for Educational Services as follows:

Provide Tier-2 clinical programming through the use of 1 clinician at two campuses to include the following:

- 6-10 student caseload
- clinical supervision, quality, and risk management for enrolled students
- crisis assessment and response
- therapeutic outcome data
- classroom support for staff
- professional development to staff
- mental health learning for parents
- summer support for student case management

Services to be provided between 12/1/21 and 8/31/22 at the cost of \$93,000.

WHEREAS, the contract is exempt from advertising under 18A:18A-5(5) Educational Services.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award Educational Services to Effective School Solutions as outlined at a cost of \$93,000 funded through the IDEA American Rescue Plan.

BE IT FURTHER RESOLVED that the Board approve the corresponding agreement with Effective School Solutions and authorize the Business Administrator to execute the document

RESOLUTION R: PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G

A proposal for technology supplies was solicited and received from CDW-G under various state/cooperative purchasing contracts, as follows:

<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
ESCNJ 18/19-03	1,000	Symantec Endpoint Protection Licenses	\$ 15,000.00
ESCNJ 18/19-03	10	Zoom Meeting Pro Licenses	\$ 1,499.00
ESCNJ 18/19-03	1	Zoom Large Meeting License	\$ 1,080.00
ESCNJ 18/19-03	2,000	Brenthaven Notebook cases with sleeve	\$87,780.00
ESCNJ 18/19-03	5	HP EliteOne 800 G6 Desktop Computers	\$ 7,505.15
ESCNJ 18/19-03	1	HP Elitedesk 800 G6 Desktop Computer	\$ 1,226.50
ESCNJ 18/19-03	5	Acer 14" Chromebooks with Education Upgrade and Service	\$ 1,797.05

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION R: PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G CONT'D

<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
ESCNJ 18/19-03	2	HP LaserJetPro M283 Color Printers	\$ 626.84
ESCNJ 18/19-03	12	Microsoft Wireless Keyboard and Mouse Set	\$ 434.28
Total:			\$116,948.82

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of technology supplies to CDW-G for \$116,948.82 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated above. Partially funded through the American Rescue Plan Program.

RESOLUTION S: PURCHASE OF CHARTER BUS SERVICE – ATHLETIC TRIPS – WINTER (BASKETBALL 2021-2022)

Sealed proposals were received October 26, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for basketball trips, as follows:

School/Sport	No. Trips	Starr Tours
Perth Amboy/Basketball	19	<u>\$15,800.00</u>

Four (4) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education purchase charter bus service for basketball trips for to Starr Tours for \$15,800.00 on the basis of lowest responsible bid.

RESOLUTION T: CISCO CALL MANAGER – MILLENNIUM COMMUNICATIONS GROUP, INC.

A proposal for call manager system software as governed by New Jersey State Contract as a Cisco partner/reseller was solicited and received, as follows:

<u>District</u>	
Purchase of the upgraded CISCO call manager system software for the districts voice over internet protocol (VOIP) phone system	\$15,200.00

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the call manager system software to Millennium Communications Group, Inc. for \$15,200.00 on the basis of New Jersey State Contract A-87720.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION U: COOLING TOWER REPLACEMENT – PISCATAWAY CAMPUS –
PROJECT #3150-065-22-1000

Sealed bids were received October 19, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for cooling tower replacement at the Piscataway Campus, as follows:

	<u>Base Bid</u>
AMCO Enterprises, Inc.	\$344,400
Chappelle Mechanical, Inc.	\$291,000
EACM Corp.	\$320,000
Estock Piping Co. LLC	NO BID
Framan Mechanical, Inc.	NO BID
SRJ Mechanical, LLC	\$269,000
Thermal Piping	NO BID

Seven (7) bids were picked up.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education cooling tower replacement base bid at the Piscataway to SRJ Mechanical, LLC. for a total of \$269,000 on the basis of lowest responsible bidder. The project is being funded through the Elementary and Secondary School Emergency Relief Part 2 Program.

RESOLUTION V: 2021-2022 SNOW PLOWING – EAST BRUNSWICK AND PISCATAWAY CAMPUSES

Sealed proposals were received October 22, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for snow plowing, as follows:

<u>Item No.</u>	<u>Description of Work</u>	<u>Frank Galbraith</u>
1	Pick-up truck w/plow 4WD-W/8'Plow	\$269.00
2	Backhoe 4WD	\$350.00
3	Front end loader, 2-3 cu. yd.	\$400.00
4	Single axle dump truck w/plow GVW 14 to 26K	\$315.00
5	Tandem axle dump truck w/plow GVW 60K+	\$380.00
6	Salt Application, Driver & Material	\$550.00 per ton
7	Sand Application, Driver & Material	\$600.00 per ton

Four (4) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award snow plowing service on an as needed and supplementary basis for Items 1 through 7 to Frank Galbraith at the hourly rates as stated above on the basis of lowest responsible bid.

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RESOLUTION W: 2021-2022 SNOW PLOWING – PERTH AMBOY AND WOODBRIDGE CAMPUSES

Sealed proposals were received October 22, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for snow plowing, as follows:

<u>Item No.</u>	<u>Description of Work</u>	<u>Frank Galbraith</u>
1	Pick-up truck w/plow 4WD-W/8'Plow	\$264.00
2	Backhoe 4WD	\$350.00
3	Front end loader, 2-3 cu. yd.	\$380.00
4	Single axle dump truck w/plow GVW 14 to 26K	\$315.00
5	Tandem axle dump truck w/plow GVW 60K+	\$350.00
6	Salt Application, Driver & Material	\$550.00 per ton
7	Sand Application, Driver & Material	\$600.00 per ton

Four (4) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award snow plowing service on an as needed and supplementary basis for Items 1 through 7 to Frank Galbraith at the hourly rates as stated above on the basis of lowest responsible bid.

RESOLUTION X: ACCEPTANCE OF FUNDS – INDIVIDUALS WITH DISABILITIES EDUCATION ACT/AMERICAN RESCUE PLAN ACT OF 2021

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the acceptance funds from of the Individuals with Disabilities Education Act/American Rescue Plan Act of 2021 as follows:

<u>Program Title</u>	<u>Amount</u>
Individuals with Disabilities Education Act/American Rescue Plan Act of 2021	\$107,063

Start: July 1, 2021

End: September 30, 2022

Project Manager: Renee Davis

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION Y: ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF
EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED
TECHNOLOGY EDUCATION – POST-SECONDARY FY 2022 (STATE FUNDS)

RESOLVED that the Middlesex County Vocational and Technical
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 2022 (State Funds Only)	\$119,625

From: July 1, 2021

To: June 30, 2022

Project No. PSFS3150-22

Project Manager: Dawn Lystad

RESOLUTION Z: ACCEPTANCE OF FUNDS – EDUCATION RISK INSURANCE CONSORTIUM
(A SUB FUND OF THE NEW JERSEY SCHOOL BOARDS ASSOCIATION
INSURANCE GROUP) – SAFETY GRANT PROGRAM 2021

RESOLVED that the Middlesex County Vocational and Technical
Schools Board of Education approve acceptance of funds
from the Education Risk Insurance Consortium, as follows:

<u>Project Title</u>	<u>Amount</u>
Safety Grant Program	\$21,160

From: July 1, 2021

To: June 30, 2022

Project Manager: Francis Cap

RESOLUTION AA: ACCEPTANCE OF FUNDS – CAREER AND TECHNICAL STUDENT
ORGANIZATION HEALTH OCCUPATIONS STUDENTS OF AMERICA (HOSA)
YEAR 5 (CONTINUATION)

RESOLVED that the Middlesex County Vocational and Technical
Schools Board of Education approve acceptance of funds from
the Office of Career Readiness, New Jersey Department of
Education, as follows:

<u>Project Title</u>	<u>Amount</u>
Career and Technical Student Organization Health Occupations Students of America (HOSA) Year 5 (Continuation)	\$158,500

Start: September 1, 2021

End: August 31, 2022

Project Manager: Sean McDonald

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

RESOLUTION BB: ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF
EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED
TECHNOLOGY EDUCATION - SECONDARY FY 2022

RESOLVED that the Middlesex County Vocational and Technical 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 2022	\$797,149

From: July 1, 2021

To: June 30, 2022

Project No. 233150-FY22

Project Manager: Sean McDonald

RESOLUTION CC: APPLICATION FOR FUNDS – AMERICAN RESCUE PLAN ACT OF 2021 –
ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND (ARP-ESSER)

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

<u>Project Title</u>	<u>Amount</u>
ARP-ESSER	
ESSER III	\$3,774,081
Accelerated Learning Coaching and Educator Activities Grant	\$ 230,344
Evidence-Based Summer Learning and Enrichment Activities Grant	\$ 40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$ 40,000
NJTSS Mental Health Support Staffing Grant	\$ 45,000
Total:	\$4,129,425

Start: March 11, 2021

End: September 30, 2024

Project Manager: Eugene Catanzaro

Ms. Czarneski moved, seconded by Mrs. Eastman that the Board approve Resolutions A through CC as a consent agenda.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD NOVEMBER 22, 2021

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

At this time Mr. Jones recommended that the meeting go into closed session to discuss personnel matters. The minutes to remain confidential until the need for same no longer exists.

Ms. Czarneski moved, seconded by Mrs. Eastman that the Board go into Closed Session.

BE IT RESOLVED pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, that the Board of Education will now meet in closed session to discuss personnel matters and that the matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exists.

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed session pursuant to P.L. 1975 Chapter 231, it is therefore RESOLVED, that the aforesaid subjects shall be discussed in closed session by this Board and Administrative staff at the conclusion of the public segment of this meeting and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The Board went into closed session from 8:34 p.m. to 9:18 p.m.

Mr. Anderson moved, seconded by Ms. Czarneski that the Board resume public session at 9:18 p.m.

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

REPORT OF THE ATTORNEY

None

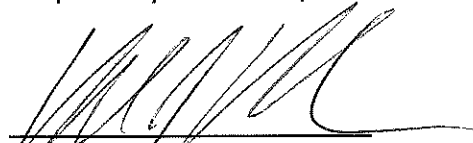
OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mrs. Eastman that the Board adjourn the meeting at 9:19 p.m.

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

Respectfully submitted,



Karl J. Knehr
Board Secretary

