

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 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., Tuesday, October 19, 2021 at the East Brunswick School.

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

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 October 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. Mailed to the five (5) duly appointed Board members."

CORRESPONDENCE

None

MINUTES

Mr. Jones moved, seconded by Mrs. Eastman that the minutes of the Regular Public meeting of September 15, 2021 be approved as distributed.

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

Mr. Jones moved, seconded by Mr. Anderson that the minutes of the Closed Session meeting of September 15, 2021 be approved as distributed.

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

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SECRETARY'S REPORT

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

On a roll call vote, Mr. Jones, Ms. Czarneski, Mr. Anderson, and Mrs. Eastman 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. Ms. Czarneski moved, seconded by Mrs. Eastman that this report be accepted and filed with the minutes of the meeting.

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

BOARD OF EDUCATION MONTHLY CERTIFICATION BUDGETARY MAJOR ACCOUNT/FUND STATUS

Mr. Jones moved, seconded by Mrs. Eastman that pursuant to N.J.A.C. 6:20-2.13 (e), the Board certify that as of August 31, 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.

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

PAYROLLS

The following payrolls were presented for payment:

September 30, 2021	\$1,183,787.09
October 15, 2021	\$1,209,557.71

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

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

BILLS

Bills in the amount of \$2,170,979.98 were presented for payment. Ms. Czarneski moved, seconded by Mrs. Eastman that these bills be approved for payment.

On a roll call vote, Mr. Jones, Ms. Czarneski, Mr. Anderson, and Mrs. Eastman 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. Scott Mihalick was present representing the SSP Architectural Group. Mr. Mihalick discussed a design award that was received from America School and University with regard to the design of the new music studio at the East Brunswick Campus. Mr. Mihalick presented the Board of Education with a plaque to commemorate the award.

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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):

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 November 19, 2021
Geeta Chadha-Mazra	Teacher of Computer Technology Piscataway Campus	Appointment to the position of Teacher of Computer Technology at the Piscataway Campus effective October 20, 2021 through June 30, 2022 at the pro-rated salary of \$73,007 (to be adjusted when a new contract is ratified), Step D-1-12. She would be provisionally hired.
Kevin Mikutsky	Groundskeeper Building and Grounds	Appointment to the position of Head Groundskeeper at the Building & Grounds Department effective October 20, 2021 through June 30, 2022 at the pro-rated salary of \$54,001, Step 13. He has been employed in the district since March 2018 and has successfully completed the mandated criminal history process.
Michael Morvay	Head Groundskeeper Building & Grounds	Appointment to the position of Grounds Foreman at the Building & Grounds Department effective October 20, 2021 through June 30, 2022 at the pro-rated salary of \$76,712, Step 11. He has been employed in the district since July 2015 and has successfully completed the mandated criminal history process.
Jennifer O'Leary	Teacher of Health Occupations Piscataway Campus	Appointment to the position of Teacher of Health Occupations at the Piscataway Campus effective November 15, 2021 through June 30, 2022 at the pro-rated salary of \$75,007 (to be adjusted when a new contract is ratified), Step F-1-12. Employment is contingent upon issuance of a certificate of eligibility. She would be provisionally hired.
Katherine Pelayo	Clerk Piscataway Campus	Appointment to the position of General Administrative Assistant at the Piscataway Campus effective October 20, 2021 through June 30, 2022 at the pro-rated salary of \$45,520, Step B-10. She has been employed in the district since November 2003 and has successfully completed the mandated criminal history process.
Jilian Rise	Guidance Counselor Academy for Allied Health and Biomedical Sciences/ Perth Amboy Campus	Appointment to the position of Guidance Counselor (1/2 time) at the Woodbridge Academy and Guidance Counselor (1/2 time) at the Perth Amboy Campus effective November 29, 2021 through June 30, 2022 at the pro-rated salary of \$70,188 (to be adjusted when a new contract is ratified), Step D-3-8. She would be provisionally hired.
Sandra Girgis	Learning Disabilities Teacher Consultant East Brunswick Career Development	Ms. Girgis's start date was approved for October 11, 2021 at the August 11, 2021 BOE meeting. Her revised start date was retroactive to October 12, 2021.

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## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNELSCHOOL NURSE – NEW POSITION

The Superintendent recommends the establishment of a School Nurse position within the Middlesex County Vocational and Technical Schools district. This position would operate between the East Brunswick and Piscataway Campuses.

NJ DIVISION OF VOCATIONAL REHABILITATION (DVRS) GRANT – STUDENTS - ADDITIONAL

The Superintendent recommends the appointment of the following additional East Brunswick Career Development and Piscataway Special Needs students participate in paid Career and Technical experiences through the DVRS Grant from October 14, 2021 to December 31, 2021. Placements will be coordinated by district Cooperative Education Coordinators in collaboration with building administration and child study teams. As per the grant, students are eligible to receive \$12/hr. paid directly from the district from DVRS grant funds.

East Brunswick Career Development  
Corchado, Ashlyn  
Eckert, Oliver

Piscataway Special Needs  
Arrington, Myriam  
Bengochea, Nelson  
Davis, Tiffany  
Farber, Samuel  
Fitz, Stephen  
Garry, Justin  
Grausam, Jake  
Grossman, Jonathan  
Hild, Nicholas  
Jones, Savannah  
Klechevsky, Jonah  
Lima, Jr., Juan  
Ricciardi, Alyssa  
Rosario, Joshua  
Sohrwardy, Humza  
Suero, Angelina  
Swam, Shaan  
Zuell, Justin

TITLE IA EXTENDED DAY/YEAR INSTRUCTOR – ADDITIONAL

The Superintendent is recommending approval for the instructor as indicated below to provide academic support for Title IA Extended Day/Year programs during the 2021-2022 school year. The compensation rate will be at \$40 per hour and funded through Title IA.

Perth Amboy Campus  
Katherine Gao

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'D

PERSONNEL

The Superintendent is requesting approval for the following cooperative education coordinators to be employed for the 2021-2022 school year for coordinating and collaborative work with representatives from NJCAR and NJMEP, to place students from East Brunswick, Perth Amboy and Piscataway into pre-apprenticeships. These are part-time, hourly positions and will be compensated at the rate of \$40/hr. The salaries will be funded through the PACE Grant.

Anthony Catalano  
George Gent  
Mark Mastrolia  
David Williams

The coordinators will report to Sean McDonald and Adam Recktenwald, office of Career and Technical Education.

EXTRA DUTY/EXTRA PAY POSITION – 2021-2022 - ADDITIONAL

The Superintendent is recommending that the following individuals be approved by the Board of Education to the Extra Duty/Extra Pay position. Compensation will be provided at the rate of \$40 per hour for direct supervision of students for one hour before school.

East Brunswick Campus  
James McCloskey  
Mary Vogt

TUTOR – 2021-2022 SCHOOL YEAR – ADDITIONAL

The Superintendent recommends the employment of the following individual as a tutor for the 2021-2022 school year at the rate of \$40.00 per hour:

Piscataway Campus  
Michelle Jarosiewicz

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

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

Academy for Science, Mathematics and Engineering Technologies

Michelle Gomes – Computer Science Club Advisor  
(to become sole advisor in place of shared advisor with Enzo Paterno, who is retiring)

East Brunswick

Laura Kufra – 10<sup>th</sup> Grade Advisor (replaces Nicole McBride)  
Thomas Leiberger – Tabletop Gaming Club Advisor

Woodbridge

Katie Elko – Junior Statesmen of America Advisor  
Rosemary Annetta – Key Club Advisor

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNELHOME INSTRUCTORS – SCHOOL YEAR 2021-2022 - ADDITIONAL

The Superintendent recommends the Board of Education employ the following as Home Instructors for the 2021-2022 school year at the rate of \$40 per hour.

Mark Eisenbrey	Sandra Girgis
Valerie Echols Gardner	Jose Henriques
William Evans	Angela Mueller-Kontos
Daniel Franke	Erin Mulligan-Pierre
Eric Fuller	Ashley Weber
Katherine Gao (Quing)	Mary Yousef

ADULT EDUCATION – EVENING SCHOOL STAFF – ADDITIONAL

The Superintendent recommends approval of the following as part-time evening school staff effective October 26, 2021 through November 16, 2021.

<u>NAME</u>	<u>POSITION/COURSE</u>	<u>RATE OF PAY</u>
Peter Enge	RN Per Diem	\$35/hr.

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.

Alana Barry  
Ryan Leo  
Mariah Ramos  
Maria R. Reid  
Charles Schoeffel

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. Employment is pending criminal history background check.

Christopher Del Prete  
(pending substitute certificate)  
Emma Ericksen

CLASS COVERAGE – PERTH AMBOY CAMPUS

The Superintendent recommends the following individuals be approved to cover a vacancy from a previous resignation which leaves sections of classes without a mathematics teacher until November 8<sup>th</sup> when the replacement will start. These individuals will cover the math class so that the continuity of education for our students stays intact. Compensation will be paid at 1/6<sup>th</sup> of their salaries pro-rated based on time of service according to the teacher's contract.

Perth Amboy Campus  
Debora Brown  
Christopher Morley

Cont'd

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SUPERINTENDENT'S  
REPORT CONT'D

EMPLOYMENT OF WALLACE SMITH

The Superintendent recommends the employment of Wallace Smith at a per diem rate to certify MCVTS instructors and coaches in CPR/AED/First Aid. Classes will be conducted on the following dates:

October 9, 2021 (Retroactive)  
November 13, 2021  
November 20, 2021  
December 4, 2021

EMPLOYMENT OF JUNIOR VARSITY GIRLS BASKETBALL COACH - 2021-2022

The Superintendent recommends the employment of the following individual in the position of Junior Varsity Girls Basketball Coach for the 2021-2022 school year contingent upon the school's ability to field a Junior Varsity Team by the designated date. Compensation will be \$5,550 for coaches that field a Junior Varsity team to be adjusted if and when a new contract is agreed upon between the Board of Education and the Middlesex County Vocational Education Association.

Woodbridge Academy  
Tatiana Yourstone

At this point the Board considered the personnel recommendations of the Superintendent.

Mr. Jones moved, seconded by Mrs. Eastman that the Board accept/approve the Superintendent's personnel recommendations.

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

DISTRICT GOALS

The Superintendent recommends approval for the following District Goals:

Goal #1 Culture and Climate

The District will work to enhance the culture and climate in the schools for students, staff, and parents.

Goal #2 Academic Assessment and Remediation

The District will assess the student's current academic status, adjust instruction and offer remedial assistance as needed.

Goal #3 Countywide Alignment

The District will work cooperatively with Middlesex County Officials to align operations and establish a meaningful brand story, architecture and visual identity for the District.

Goal #4 Facilities

Conduct a comprehensive districtwide facilities needs assessment in order to develop long and short term planning strategies and priorities for all five buildings and the grounds throughout the District

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SUPERINTENDENT'S  
REPORT CONT'D

SEASONAL DANCE – EDISON ACADEMY

The Superintendent recommends approval for the Academy for Science, Mathematics and Engineering Technologies to hold a Seasonal Dance on Friday, October 29, 2021 from 4:00 p.m. until 7:00 p.m. This event would be open to the Edison Academy students and their guests and would be fully chaperoned. All participants will be required to wear masks and observe social distancing.

OPEN HOUSE ADMISSIONS ORIENTATION PROGRAM – DATES

The Superintendent is recommending that the Board of Education approve the following district open house dates as indicated below:

Academy for Science, Mathematics and Engineering Technologies  
October 16, 2021 – 9 a.m. (Virtual) - Retroactive

Academy for Allied Health and Biomedical Sciences  
October 23, 2021 – 9 a.m. (Virtual)

East Brunswick Campus  
October 16, 2021 – 10 a.m. - 12 p.m. (In Person)  
December 11, 2021 – 10 a.m. - 12 p.m. (In Person)  
January 22, 2022 – 10 a.m. - 12 p.m. (In Person)

Perth Amboy Campus  
December 18, 2021 – 10 a.m. - 12 p.m. (In Person)  
February 5, 2022 – 10 a.m. - 12 p.m. (In Person)

Piscataway Campus  
October 23, 2021 – 10 a.m. - 12 p.m. (In Person)  
December 4, 2021 – 10 a.m. - 12 p.m. (In Person)  
January 29, 2022 – 10 a.m. - 12 p.m. (In Person)

OPEN HOUSE

The Superintendent is reporting that our Perth Amboy Campus held an in-person open house on Saturday, September 25, 2021.

Brian Bilal, principal at our Perth Amboy Campus, reported that approximately 20 guests visited the open house to learn about the school. Some career major instructors, as well as guidance and teaching staff were also in attendance.

WEEK OF RESPECT – 2021-2022 SCHOOL YEAR

The "Week of Respect" was observed October 4-8, 2021. During this week, instruction was provided focusing on preventing harassment, intimidation or bullying. Our district facilitated several activities including:

- Edison Academy students listened to quotes about respect from famous and inspiring people during daily announcements and they were asked to "Leaf" a message of respect on their "Academy Respect Tree".

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'D

WEEK OF RESPECT – 2021-2022 SCHOOL YEAR CONT'D

- Upperclassmen wrote words of encouragement on blue post-its and placed them on all freshmen lockers at the Edison Academy.
- In an effort to support a positive culture at the Woodbridge Academy, they celebrated the Week of Respect with various public announcements about respecting their teachers, secretaries, janitors, nurses, administrators, parents, and their community. Also, about respecting each other and embracing their differences.
- The Woodbridge Academy focused on prevention lessons and activities addressing harassment, intimidation and bullying.
- During the week, students and staff at the East Brunswick Campus had themed dress days in support of "Stomp-Out Bullying Day" and listened to daily announcements with quotes, facts and inspirational messages.
- Students at the East Brunswick Campus took part in a presentation by David Flood, an inspirational speaker, regarding respect and compassion as well as mental health and back-to-school student concerns.
- The Middlesex County Prosecutor's Office delivered a virtual presentation on Advanced Cell Phone and Internet Safety for Teens for parents and students via Zoom.
- Students participated in grade level lessons and activities promoting respect for self, peers, staff, administrators, environment and the community at the Perth Amboy Campus.
- Perth Amboy students and staff signed a "Pledging to be Kind" board that was created and their hashtag that was used on all social media platforms for the week was #RespectPA.
- Daily announcements were made including quotes from famous, inspirational people relating to respect at the Piscataway Campus. They also had different themed dress days for the week to show support.
- The Piscataway Campus followed a "Challenge Calendar" throughout the week with activities to challenge others by doing various acts of kindness. They also completed cards titled "Who I Respect and Why" during their lunch in the cafeteria.
- Student Assistance Counselors met with students in shop classes discussing HIB and working on respect activities.

PARENTS' BACK TO SCHOOL NIGHT

The Superintendent is pleased to report that the district held a Parents' Back to School Night on Wednesday, September 29, 2021 at the East Brunswick, Perth Amboy and Piscataway Campuses as well as the Academy for Science, Mathematics and Engineering Technologies in Edison and the Academy for Allied Health and Biomedical Sciences in Woodbridge.

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## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'DPARENTS' BACK TO SCHOOL NIGHT CONT'D

A Blackboard announcement went out to all parents regarding the Back to School Night and recommending that one parent/guardian attend per student in order to control COVID-19 concerns. Common to all programs were presentations by building Principals regarding each school's programs and services. Each parent had the opportunity to meet their child's teachers by following a modified version of their son's/daughter's schedule of classes. Additional information was shared with parents regarding such topics as college admissions, our grading procedures, school policies, No Child Left Behind (NCLB) programs, parent alliances, and the availability of services to help promote their student's academic success as well as health screenings and COVID-19 protocols. School counselors were also available to meet with parents.

Following are the numbers of recorded guests at this program:

Academy/Edison	142
Academy/Woodbridge	300
East Brunswick	300
Perth Amboy	120
Piscataway	<u>130</u>
Total	992

We received positive feedback from both our parents and our teachers.

MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL SCHOOL INTERNSHIP – CHRISTOPHER  
DELPRETE – 2021-2022

The Superintendent is recommending that Christopher DelPrete, a student at Brookdale Community College, be approved to complete 20 hours of field observation for his Education Preparation course requirement at the East Brunswick Campus during the 2021-2022 school year pending successful completion of the mandated criminal history process.

Mr. DelPrete will be supervised Louis Libitz, Teacher of Digital Filmmaking at the East Brunswick Campus. Michael Cappiello, Principal at the East Brunswick Campus will oversee her student internship.

MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL SCHOOL INTERNSHIP – MELIA VELEZ –  
2021-2022

The Superintendent is recommending that Melia Velez, a student at Montclair State University, be approved to complete 35 hours of field observation for her Education Preparation course requirement at the East Brunswick Campus during the 2021-2022 school year pending successful completion of the mandated criminal history process.

Ms. Velez will be supervised Louis Libitz, Teacher of Digital Filmmaking at the East Brunswick Campus. Michael Cappiello, Principal at the East Brunswick Campus will oversee her student internship.

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SUPERINTENDENT'S  
REPORT CONT'D

NJSLA RESULTS: SPRING 2021

The Superintendent is reporting that on April 6, 2021, the United States Department of Education (USED), recognizing that "we are in the midst of a pandemic that requires real flexibility," informed the New Jersey Department of Education (NJDOE) that the administration of Start Strong assessments in fall 2021 will satisfy the federal statewide assessment requirement to administer general assessments in English language arts, mathematics, and science for the 2020-2021 school year. Therefore, there was no spring 2021 administration of the New Jersey Student Learning Assessments (NJSLA). This flexibility applied only to the 2020-2021 school year. The USED still required the NJDOE to administer ACCESS/Alternate ACCESS for ELLs or Dynamic Learning Maps (DLM).

ACCESS for ELLs  
Spring 2021 Testing Window

Total students tested: 9

(All at Piscataway Campus. Perth Amboy students were remote and it was required for the students to take test in person. State did allow for the remote students to miss test if working remotely.)

Overall score

Grade	Pass (4.5)	Fail
Grade 9	0	2
Grade 10	2	1
Grade 11	1	2
Grade 12	0	1

Listening Score Average: 4.9 Speaking Score Average: 4.4 Reading Score Average: 4.6 Writing Score Average: 3.8

Oral Language Score Average (50% Listening + 50% Speaking): 4.6 Literacy Score Average (50% Reading + 50% Writing): 4.0

Comprehension Score Average (70% Reading + 30% Listening): 4.8

Average Overall Score per Grade Level

(35% Reading + 35% Writing + 15% Literacy + 15% Speaking)

Grade 9: 3.65

Grade 10: 4.8

Grade 11: 4

Grade 12: 4.2

Next steps (at Piscataway)

1. ESL Teacher will interpret individual student scores and identify strengths and challenges.
2. Focus on knowledge of Writing, having students communicate in writing in English using language related to familiar topics in school.
3. Increase Literacy average by working with students to understand written language in English from all academic classes, then have the students communicate in writing using language related to topics.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

SUPERINTENDENT'S  
REPORT CONT'DADVANCED PLACEMENT SCORES 2021

The Superintendent is reporting the results of this year's Advanced Placement exams taken by the students at the Academy for Science, Mathematics, and Engineering Technologies, the Academy for Allied Health and Biomedical Sciences, East Brunswick Campus, and Perth Amboy Campus. The results for the 2021 Advanced Placement exams are found on the following charts.

## Academy for Science, Mathematics, and Engineering Technologies: Spring 2021 AP Scores

Subject Totals	1	2	3	4	5	Total Exams
Biology		2	9	15	12	38
Calculus BC	3	4	6	3	26	42
Calculus BC: AB Subscore						0
Chemistry		3	8	5	9	25
Computer Science A		1	5	8	12	26
Drawing					1	1
English Language and Composition		1	5	23	15	44
English Literature and Composition	1	2	7	1	2	13
Environmental Science			2	4	5	11
Macroeconomics	2	2	6	7	7	24
Microeconomics	1		5	4	11	21
Physics 1	2	3	2	5	11	23
Physics 2				1		1
Physics C: Electricity and Magnetism		1	2	1	10	14
Physics C: Mechanics			1	6	8	15
Psychology			1	3	5	9
Spanish Language and Culture			1			1
Statistics		1	2	6	24	33
United States History					3	3
World History: Modern			1		3	4

## Academy for Allied Health and Biomedical Sciences: Spring 2021 AP Scores

Subject Totals	1	2	3	4	5	Total Exams
Biology		9	22	29	15	75
Calculus AB	2	3	2	2	5	14
Calculus BC		1			1	2
Calculus BC: AB Subscore						0
Chemistry	8	9	8	3	2	30
Chinese Language and Culture					1	1
Computer Science A				2	2	4
English Language and Composition		5	13	25	18	61
English Literature and Composition	3	11	14	14	2	44
Environmental Science	3	3	8	20	8	42
Macroeconomics					1	1
Microeconomics				1		1
Physics 1	1	1	2	1	1	6
Physics C: Mechanics				2		2
Psychology					2	2
Spanish Language and Culture			1	3	5	9
Statistics		1	7	16	9	33
United States Government and Politics				1	1	2
United States History	1	11	7	13	27	59

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SUPERINTENDENT'S  
REPORT CONT'D

ADVANCED PLACEMENT SCORES 2021 CONT'D

East Brunswick campus: Spring 2021 AP Scores

Subject Totals	1	2	3	4	5	Total Exams
Biology	5	9				14
Calculus AB	3					3
English Literature and Composition	6	10	4			20
United States History	15	2				17

Perth Amboy campus: Spring 2021 AP Scores

Subject Totals	1	2	3	4	5	Total Exams
Chemistry		1				1
English Literature and Composition	3	5	1			9
United States History	10	3	1			14

ANNUAL STUDENT SAFETY DATA REPORT – 2020-2021 SCHOOL YEAR

The Annual Student Safety Data Report 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 October 19, 2021.

All requisite components of N.J.S.A. 18A:36-5.1 and N.J.S.A. 18A:17-46 are in compliance. Activities to prevent school violence have been planned for the Annual School Violence Awareness Week – October 18-22, 2021.

Jeffrey Bicsko, Assistant Superintendent conducted the required public hearing during this regularly scheduled meeting that includes a presentation on all acts of violence and vandalism which occurred during the 2020-2021 school year pursuant to N.J.S.A. 18A:36-5.1, N.J.S.A. 18A:17-46, N.J.A.C. 6A:16-5.2 and N.J.A.C. 6A:16-5.3.

Mr. Jeffrey Bicsko, Administrative Assistant to the Superintendent, in conjunction with the Board President opened the public hearing and read the following:

New Jersey Statutes mandate that every school district conduct an annual public hearing on all acts of violence and vandalism committed during the previous school year. The proceedings of this public hearing shall be transcribed in accordance with N.J.S.A. 18A:17-46. A copy of the transcript will be kept on file by the Board of Education and shall be made available to the public upon request.

Monday, October 18th the third Monday in October, marked the beginning of "School Violence Awareness Week" in the State of New Jersey. All school districts are required to observe School Violence Awareness Week from October 18-22, 2021. Each of our campuses will be conducting a series of programs and activities designed to prevent violence, conflict and bullying while promoting conflict resolution, diversity and tolerance.

The following is a sampling of some of the many violence prevention activities planned:

- Student Assistance Counselors will continue to discuss bullying and substance abuse policies with all students.

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SUPERINTENDENT'S  
REPORT CONT'D

- The Middlesex County Prosecutor's Office will offer a presentation called "The Better Than Sorry: Advanced Cell Phone & Internet Safety for Teens" aiming to educate teens about internet crimes and the dangers of certain apps on their cell phones & electronic devices that can be used to exploit and victimize children.
- MCC Police Chief Neil Brosnan will speak to students at the Edison Academy and address the following: Violence awareness on campus, the safeguards in place for students, the police's role on campus, current lockdown/evacuation procedures, safe driving on campus followed by a video on active shooters.
- School spirit days will be planned to represent violence awareness and school unity at all campuses.

NURSING SERVICES PLAN – SCHOOL YEAR 2021-2022

The Superintendent is presenting to the Board of Education the Nursing Services Plan for the Middlesex County Vocational and Technical High Schools for the 2021-2022 school year. This plan covers each of our buildings and describes the health needs and demographics on a school-by-school basis.

The Nursing Services Plan was developed in consultation with our school nurses and our Health Services Director, Dr. Andras Peter, to ensure the delivery of health services mandated by the State of New Jersey. A copy of the plan will be disseminated to appropriate staff throughout the district. The plan and the approval from Dr. Andras Peter will be kept on file in the Superintendent's Office.

The following is the assignment plan for certified school nurses provided throughout our district:

- Academy for Allied Health and Biomedical Sciences (1)
- Academy for Science, Mathematics, and Engineering Technologies (1)
- East Brunswick Campus (1)
- Perth Amboy Campus (1)
- Piscataway Campus (1)

HARASSMENT, INTIMIDATION AND BULLYING INVESTIGATION

The Superintendent is reporting 2 incidents of Harassment, Intimidation and Bullying to the Board of Education that was investigated this month.

Incident #1 – September 20, 2021

School: Piscataway Campus

Location: Hallway/School Bus

HIB (Y/N): No

Disciplinary Consequences: None

Parent Contact (Y/N): Yes

Intervention Services: Conference/temporary removal from bus

SID #: 2336421928, 3123264763, 8661814928

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

HARASSMENT, INTIMIDATION AND BULLYING INVESTIGATION CONT'D

Incident #2 – September 27, 2021

School: Piscataway Campus  
Location: Shop Class  
HIB (Y/N): No  
Disciplinary Consequences:  
None Parent Contact (Y/N): Yes  
Intervention Services: Student Counseling  
SID #: 9855462245, 4238608302

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  
September 15, 2021

Academy/Woodbridge  
September 15, 2021

East Brunswick Campus  
September 14, 2021

Perth Amboy Campus  
September 15, 2021

Piscataway Campus  
September 13, 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	September 20, 2021	Non-Fire Evacuation
Academy/Woodbridge	September 22, 2021	Non-Fire Evacuation
East Brunswick Campus	September 21, 2021	Non-Fire Evacuation
Perth Amboy Campus	September 17, 2021	Bomb Threat
Piscataway Campus	September 22, 2021	Non-Fire Evacuation

Ms. Czarneski moved, seconded by Mr. Anderson 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, and Mrs. Eastman voted "aye," and the motion carried unanimously.

DATES TO REMEMBER

November 1, 2021.....Board of Education Meetings  
MCVTS - East Brunswick Campus  
Organizational Meeting - 7:00 P.M.  
Regular Monthly Meeting - 7:15 P.M.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

PUBLIC COMMENTS

Board President called for comments from the public.

There were none.

RESOLUTION A: 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>
1648.13	School Employee Vaccination Requirements	New
2425	Emergency Virtual or Remote Instruction Program	New

BE IT RESOLVED that the Board of Education approve the first reading of the above policies and prepare them for the second reading.

RESOLUTION B: 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	Restart and Recovery Plan	Abolished
1648.02	Remote Learning Options for Families	Abolished
1648.03	Restart and Recovery Plan – Full-Time Remote Instruction	Abolished
1648.11	The Road Forward COVID-19 – Health and Safety	New
2422	Comprehensive Health and Physical Education	Revised
2467	Surrogate Parents and Resource Family Parents	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5116	Education of Homeless Children	Revised
7432	Eye Protection	Revised
8420	Emergency and Crisis Situations	Revised
8540	School Nutrition Programs	Revised
8550	Meal Charges/Outstanding Food Service Bill	Revised
8600	Student Transportation	Revised
8810	Religious Holidays	Abolished
6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs	New
6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures	New
6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest	New
6311	Contracts for Goods or Services Funded by Federal Grants	Revised

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.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION C: PROPERTY APPRAISAL REPORT – DUFF & PHELPS LLC

The Property Appraisal Report dated June 30, 2021 from Duff & Phelps LLC is summarized as follows:

	<u>Replacement Cost (New)</u>	
	<u>2021</u>	<u>2020</u>
<u>Perth Amboy School</u>		
Building & Fixtures	\$ 53,040,837	\$ 50,655,829
Contents	<u>3,359,296</u>	<u>3,060,301</u>
Total	\$ 56,400,133	\$ 53,716,130
<u>Woodbridge School</u>		
Building & Fixtures	\$ 18,231,407	\$ 17,437,660
Contents	<u>1,472,527</u>	<u>1,378,223</u>
Total	\$ 19,703,934	\$ 18,815,883
<u>East Brunswick School</u>		
Building & Fixtures	\$ 91,732,902	\$ 85,929,468
Contents	<u>12,996,590</u>	<u>11,849,663</u>
Total	\$ 104,729,492	\$ 97,779,131
<u>Piscataway School</u>		
Building & Fixtures	\$ 75,789,463	\$ 71,500,918
Contents	<u>7,515,344</u>	<u>6,994,223</u>
Total	\$ 83,304,807	\$ 78,495,141
<u>Academy School</u>		
Building & Fixtures	\$ 10,471,060	\$ 9,918,953
Contents	<u>1,172,372</u>	<u>1,119,831</u>
Total	\$ 11,643,432	\$ 11,038,784
Total Building & Fixtures	\$ 249,265,669	\$ 235,442,828
Total Contents	<u>26,516,129</u>	<u>24,402,241</u>
Buildings & Contents	\$ 275,781,798	\$ 259,845,069

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the updated property appraisal as \$275,781,798 as indicated by the Property Appraisal Report for Middlesex County Vocational and Technical High Schools.

RESOLUTION D: EDUCATIONAL/PROJECT SPECIFICATIONS – CAPITAL PROJECTS – OTHER

WHEREAS, it is required that the Board of Education receive the approval of the New Jersey Department of Education for the completion of all capital projects; and

WHEREAS, it is necessary that the following capital projects which are consistent with the long range facility plan, be submitted to the Department of Education as an other capital project:

Piscataway

Partial Roof and HVAC Unit Replacement

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorizes the submission of the above project as indicated. The Board of Education also authorizes the amendment of the District's Long Range Facilities Plan to include this project if necessary.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION E: ESTOPPEL AGREEMENT – PISCATAWAY SOLAR PURCHASE POWER AGREEMENT

WHEREAS, the Board of Education of the Vocational Schools in the County of Middlesex, a public body corporate and politic of the State of New Jersey (the "Board" or "District") and Advanced Solar Products, Inc. ("ASP") entered into that certain Solar Power Purchase and Sale Agreement dated as of February 24, 2020 (the "Agreement" or "PPA") pursuant to which ASP agreed to undertake and develop a solar photovoltaic system upon certain premises ("Premises") owned by the District, all in accordance with the terms of the said Agreement; and

WHEREAS, said agreement was awarded as of May 12, 2021 for ASP to assign and transfer all of its right, title, obligation and interest in the Agreement to Middlesex Vo Tech Solar 1 LLC, a New Jersey limited liability company, a subsidiary of Navisun.

WHEREAS, Navisun TEP 2, LLC ("HoldCo") proposes to purchase the membership interests in Middlesex Vo Tech Solar I LLC pursuant to a Membership Interest Purchase Agreement between HoldCo, as purchaser, and Navisun LLC, as Seller (such agreement, the "Purchase Agreement," and such transaction, the "Transaction"), and upon the consummation of the Transaction HoldCo will become the direct parent company of Middlesex Vo Tech Solar I LLC

WHEREAS, the transaction requires Middlesex County Vocational and Technical Schools to deliver an Estoppel Agreements to the Project Company and the Investor making certain representations regarding the status of project and the original agreement dated February 24, 2020 as amended May 12, 2021.

WHEREAS, McManimon, Scotland & Baumann, the attorney representing the Middlesex County Vocational and Technical Schools Board of Education in the Power Purchasing Agreement matter, has reviewed and approved the proposed Estoppel Agreement provided.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the Estoppel Agreement and its execution by the Business Administrator/Board Secretary.

RESOLUTION F: FIELD TRIP AMENDMENTS – HIGH SCHOOL 2021-2022 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following field trip amendments:

**Date Changes:**

<u>Campus</u>	<u>From</u>	<u>To</u>
Piscataway	10/07/21	10/28/21
Piscataway	10/14/21	10/29/21
Piscataway	10/21/21	11/08/21
Piscataway	10/28/21	11/09/21

**Destination Changes:**

<u>Campus</u>	<u>Date</u>	<u>From</u>	<u>To</u>
Piscataway	10/1/2021	Care One 599 Cranbury Rd East Brunswick, NJ	Powerback 10 Sterling Drive Piscataway, NJ

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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	11/18/2021	Rutgers University New Brunswick, NJ	District
Edison Academy	10/13/2021 Retroactive	Metuchen High School 400 Grove Ave Metuchen, NJ	District
Edison Academy	10/21/2021	Rutgers University New Brunswick, NJ	District
Edison Academy	11/17/2021	Union County Magnet High School Scotch Plains, NJ	District
Edison Academy	12/02/2021	Repertorio Espanol 138 East 27th Street New York, NY	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.

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 as authorized by P.L. 2001, C30 and outlined in Local Finance Notice 2008-9; and

WHEREAS, the sale will be conducted through GovDeals.com pursuant to State Contract A-70967 in accordance with the terms of that contract; and

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION I: SALE OF SURPLUS PROPERTY CONT'D

WHEREAS, the surplus property is identified, as follows:

Auction: Piscataway Campus

Quantity	Description	Maker	Tag #
3	Idealarc 250 Arc Welders	Lincoln Electric	PI001114 PI001115 PI001117
1	Bear Automotive Computer Equipment	Bear	PI000885
1	Copy Machine	Konica Minolta	PI004024
1	Commercial Coffee Maker	Franke	PI004254
1	Refrigerated Supermarket Display	Hussman	PI001020
1	Refrigerated Supermarket Display	Hussman	PI001021
1	Refrigerated Supermarket Display	Hussman	PI001022

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 through GovDeal.com under State Contract A-70967.

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 Board of Education approve the following transfers in the 2021-22 budget:

<u>From</u>	<u>Amount</u>	<u>To</u>
Salaries, School Admin. 11-000-240-103	\$ 55,000	Salaries, Supervisors 11-000-221-102
Salaries, Gen. Admin. 11-000-230-100	\$ 10,000	Salaries, Staff Development 11-000-223-102
Salaries, Custodial 11-000-262-100	\$ 1,000	Unused Vacation, Custodial 11-000-262-199
Salaries, Guidance 11-000-218-104	\$ 1,500	Unused Vacation, CST 11-000-219-199
Health Benefits 11-000-291-270	\$ 30,000	Unused Sick Payout 11-000-291-299
Equipment, School Admin. 12-000-240-730	\$ 10,000	Constr., Capital 12-000-400-450
Equipment, Tech. 12-000-252-730	\$ 10,000	Constr., Capital 12-000-400-450
Equipment, Facilities 12-000-260-730	\$ 5,207	Constr., Capital 12-000-400-450
Architectural Fees, Capital 12-000-400-334	\$ 50,000	Constr., Capital 12-000-400-450

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 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: LEGAL SERVICES FOR 2021-2022 SCHOOL YEAR

WHEREAS, Middlesex County Vocational and Technical Schools requires legal services in connection with the negotiation of a new collective bargaining agreement (July 1, 2021 – June 30, 2024) between the Middlesex County Vocational Educational Association and the Board of Education.

WHEREAS, the Board of Education and District Administration, through a deliberative process, has determined that the firm of Cleary, Giacobbe, Alferi and Jacobs can perform these services in a professional efficient manner at a competitive rate of \$175 per hour.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education appoint and approve Cleary, Giacobbe, Alferi and Jacobs to provide legal services for collective bargaining negotiations during the 2021-22 school year at a rate of \$175 per hour.

RESOLUTION M: COVID TESTING SERVICE – PRAXIS HCS INC.

WHEREAS, the district is in need of Professional Health Services to provide employee COVID19 testing for unvaccinated staff

WHEREAS, the district has received a proposal to provide testing services from Praxis HCS Inc. as follows:

- Provide weekly COVID testing for approximately 70 unvaccinated employees at our facilities from 3:45 to 5:45 on Wednesday of each week
- Require each staff member to preregister prior to the COVID screening program beginning
- Collect revenue from Commercial Health Insurance Companies or CARES Act Funds as compensation for the testing
- If staff fall below 50 per week Praxis will require a \$500 administrative testing fee from the district each week the testing continues

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION M: COVID TESTING SERVICE – PRAXIS HCS INC. CONT'D

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the agreement with Praxis HCS Inc. for the COVID testing services as outlined above

RESOLUTION N: TEMPORARY RN NUSING SERVICES – DELTA-T GROUP

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education is in need of temporary nursing services to assist with the duties of the school nurse.

WHEREAS, the Delta-T Group, a professional staffing agency, has submitted a proposal to provide the district with RN services through their network of professionals on an as needed basis at a rate of \$45 per hour.

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the contract with the Delta-T Group to provide RN services as needed at the rate of \$45 per hour.

RESOLUTION O: BUILDING MANAGEMENT SYSTEM SOFTWARE UPGRADE – HONEYWELL INTERNATIONAL INC. – EAST BRUNSWICK CAMPUS

WHEREAS, a proposal was received from Honeywell International Inc. to upgrade the Building Management System software at the East Brunswick Campus.

WHEREAS, Honeywell has proposed to furnish and install the REV 600 EBI system at a cost of \$54,267.

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 Honeywell International Inc. a contract to upgrade the proprietary Building Management software at a cost of \$54,267.

RESOLUTION P: BUILDING MANAGEMENT SYSTEM HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT – HONEYWELL INTERNATIONAL INC. – EAST BRUNSWICK CAMPUS

WHEREAS, a proposal was received from Honeywell International Inc. to provide a service contract for the maintenance of the Building Management System hardware and software at the East Brunswick Campus.

WHEREAS, Honeywell International has proposed to provide the following at a cost of \$83,955:

- (12) Preventative maintenance and (6) break/fix repairs scheduled visits annually of covered software and hardware
- Various real time reporting analytical data with complete system monitoring
- System administration and backups with patches as needed
- System training

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RESOLUTION P: BUILDING MANAGEMENT SYSTEM HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT-HONEYWELL INTERNATIONAL INC. – EAST BRUNSWICK CAMPUS CONT'D

- 80 Hours of technician time and a \$5,000 part allowance to get system into a serviceable condition
- Preferred labor rates for system repairs outside of the agreed upon annual visitation at \$225 per hour standard; \$337.50 per hour overtime; \$428.21 Sunday/Holiday

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 Honeywell International Inc. a contract to maintain the Building Management system proprietary hardware and software at the East Brunswick Campus in the amount of \$83,955 .

RESOLUTION Q: PURCHASE OF FURNITURE – GLOBAL C/O ALLIED EQUIPMENT COMPANY INC.

A proposal for furniture was solicited and received from Globla c/o Allied Equipment Company Inc. under the ESCNJ Cooperative Purchasing Contract, as follows:

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Admin Technology	Various office furniture for the technology suite including workstations, desks, storage units, file cabinets, file toppers, and conference tables.	\$38,688.66

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of furniture to Allied Equipment Company Inc. for \$38,688.66 under the ESCNJ Cooperative Purchasing Agreement 20/21-01.

RESOLUTION R: PURCHASE OF FURNITURE – 9 TO 5 SEATING

A proposal for furniture was solicited and received from 9 to 5 Seating under the New Jersey State Contract, as follows:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
Admin-Technology	12	Armless table chairs	\$3,490.44
Admin-Technology	6	Desk chairs	<u>\$2,780.52</u>
Total:			\$6,270.96

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of furniture to 9 to 5 Seating for \$6,270.96 under the New Jersey State Contract 21-FOOD-01366.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION S: PURCHASE OF OFFICE SUPPLIES – STAPLES

A proposal for office supplies was solicited and received through the Cooperative Bid Purchasing Agreement, as follows:

<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
MCESC #26	120	TI-84 Calculators	\$ 7,974.00
MCESC #26	60	AAA Battery Packs	\$ 971.40
MCESC #26		Various HP Toner Cartridges	\$ <u>5,477.14</u>
			Total: \$ 14,422.54

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of office supplies to Staples for \$14,422.54 on the basis of the appropriate cooperative purchasing agreement as indicated above.

RESOLUTION T: 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	5	Microsoft Surface Laptop Computers, as specified	\$11,870.00
ESCNJ 18/19-03	3	HP ProBook 650 Computers, as specified	\$4,550.49
ESCNJ 18/19-03	6	HP USB-C Docking Stations	\$1,360.26
ESCNJ 18/19-03	8	Cisco Meraki Routers with License	\$10,562.32
ESCNJ 18/19-03	10	Apple Thunderbolt Adapters	\$ 415.30
ESCNJ 18/19-03	4	Epson Powerlite LCD Projectors	\$3,174.08
ESCNJ 18/19-03		Various technology supplies including toner and cartridges	\$ <u>738.39</u>
			Total: \$32,670.84

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of technology supplies to CDW-G for \$32,670.84 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated above partially funded through the Carl D. Perkins Secondary Grant Program.

RESOLUTION U: PURCHASE OF CLEANING SUPPLIES – BIOSHINE

A proposal for cleaning supplies was solicited and received through the Hunterdon County Educational Services Commission (HCESC) Cooperative Bid Purchasing Agreement, as follows:

<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
3	Odrox Slimline Hydroxyl Generator	\$6,187.50
1	Odrox Boss Hydroxyl Generator	\$ <u>3,529.17</u>
		Total: \$9,716.67

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

RESOLUTION U: PURCHASE OF CLEANING SUPPLIES – BIOSHINE CONT'D

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of cleaning supplies to BioShine for \$9,716.67 on the basis of Cooperative Purchasing Agreement HCESC Bid #19-01. Funded under the ESSER II grant program.

RESOLUTION V: PURCHASE OF PROGRAM SUPPLIES – GRAINGER

A proposal for supplies as governed by New Jersey State Contract was solicited and received, as follows:

<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
8	Butcher Block Work Benches	\$6,807.68
3	Storage Cabinets	\$5,493.78
1	Plate Compactor	\$1,690.73
1	Hex Breaker Hammer Kit	\$1,983.31
2	LXT Cordless Combination Kits	\$1,323.20
1	Reciprocating Saw	\$ 519.07
4	Impact Sockets	\$1,293.48
4	Air Hammer Kits	\$ 799.48
4	Impact Wrenches	\$1,229.24
	Various building trade supplies including grinders, saws, mixers, extractors, and sanders.	<u>\$2,471.88</u>
	Total:	\$23,611.85

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of program supplies to Grainger for \$23,611.85 on the basis of New Jersey State Contract A-79875 partially funded through the Carl D. Perkins Secondary Grant Program.

RESOLUTION W: PURCHASE OF COPIERS – ATLANTIC TOMORROWS OFFICE

A proposal was solicited and received from Atlantic Tomorrows Office for copiers based on State contract pricing as an authorized reseller of Savin, as follows:

<u>Location</u>	<u>Item</u>	<u>Qty.</u>	<u>Amount</u>
Piscataway	Savin IMC 4500	1	\$16,397

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of copiers to Atlantic Tomorrows Office for \$16,397 on the basis of New Jersey State Contract A-40467.

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RESOLUTION X: PURCHASE OF CHARTER BUS SERVICE – ATHLETIC TRIPS – FALL  
(BASKETBALL AND CHEERLEADING 2021-2022)

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Sealed proposals were received October 5, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for basketball and cheerleading trips, as follows:

<b>Item No</b>	<b>School Sport</b>	<b>Starr Tours</b>
1	East Brunswick/Basketball	<b>\$27,540.00</b>
2	East Brunswick/Cheerleading	<b>\$4,295.00</b>
3	Piscataway/ Basketball	<b>\$29,015.00</b>
4	Woodbridge/Basketball	<b>\$13,755.00</b>

Four (4) bids were mailed.

RESOLVED that the Board of Education purchase charter bus service for basketball and cheerleading trips to Starr Tours for \$74,605.00 on the basis of lowest responsible bid.

RESOLUTION Y: SHOP/CLASSROOM ALTERATIONS – PISCATAWAY CAMPUS –  
PROJECT #3150-065-21-3000

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Sealed bids were received September 23, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for shop/classroom alterations at the Piscataway Campus, as follows:

	<u>Base Bid</u>
EMY Solutions LLC	\$1,213,000
GPC, Inc.	\$1,239,000
H&S Construction & Mechanical	\$1,230,000
Lanyi & Tevald, Inc.	\$1,240,000
M & M Construction Company, Inc.	\$1,165,000
Mark Construction, Inc.	\$1,619,000
Northeastern Interior Services LLC.	\$1,120,000
Paley Construction Company	\$1,179,814
R.J. Michaels & Co., Inc.	\$1,700,472
Tekon Construction Inc.	\$1,219,000
<b>Tri-Form Construction Inc.</b>	<b>\$1,105,000</b>

Eleven (11) bids were picked up.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education shop/classroom alterations base bid at the Piscataway to Tri-Form Construction Inc. for a total of \$1,105,000 on the basis of lowest responsible bidder. The project is being partially funded (\$232,000) through the Elementary and Secondary School Emergency Relief Part 2 Program.

Cont'd

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RESOLUTION Z: APPLICATION/ACCEPTANCE OF FUNDS – ESSER II GRANT FY22  
(CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT  
OF 2021 (CRRSA))

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RESOLVED that the Board of Education approve application/ acceptance of funds from the New Jersey Department of Education, as follows:

<u>Project Title</u>	<u>Amount</u>
ESSER Grant FY22	
ESSER II	\$1,679,283
Learning Acceleration	\$ 107,768
Mental Health	\$ 45,000
Total:	\$1,832,051

Start: March 13, 2020

End: September 30, 2023

Project Manager: Eugene Catanzaro

RESOLUTION AA: BUDGET MODIFICATION – ESSER II GRANT FY22 (CORONAVIRUS RESPONSE  
AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSA))

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RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve a budget modification for ESSER II Grant funded through the State of New Jersey Department of Education as outlined in the attached Budget Summary.

BE IT FURTHER RESOLVED that the modification does not increase or decrease the total grant award received from the State of New Jersey. It represents a reallocation of funds between the GAAP Budget accounts from the original approved spending plan submitted to the State of New Jersey Department of Education.

Mr. Anderson moved, seconded by Mrs. Eastman that the Board approve Resolutions A through AA as a consent agenda.

On a roll call vote, Mr. Jones, Ms. Czarneski, Mr. Anderson, and Mrs. Eastman 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.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD OCTOBER 19, 2021

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 8:38 p.m. to 9:01 p.m.

Ms. Czarneski moved, seconded by Mr. Anderson that the Board resume public session at 9:01 p.m.

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

REPORT OF THE ATTORNEY

None

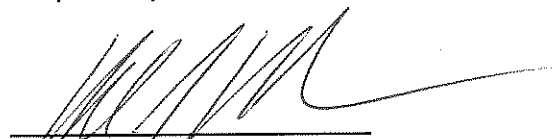
OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mr. Anderson that the Board adjourn the meeting at 9:02 p.m.

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

Respectfully submitted,



Karl J. Knehr  
Board Secretary