

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 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., Wednesday, September 15, 2021 at the East Brunswick School.

On roll call, the following members were present:

Mr. Jones, Mr. Mullen, 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, participated telephonically

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 13, 2020 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. Mullen moved, seconded by Mr. Anderson that the minutes of the Regular Public meeting of August 11, 2021 be approved as distributed.

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

Mr. Anderson moved, seconded by Mr. Mullen that the minutes of the Special Public meeting of September 1, 2021 be approved as distributed.

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

TREASURER'S REPORT

A report was received from the Treasurer (Form A-149). Mr. Jones moved, seconded by Mr. Anderson 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, Mr. Anderson, Mr. Mullen, and Mrs. Eastman voted "aye," and the motion carried unanimously.

Cont'd

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SECRETARY'S REPORT

The secretary presented a monthly financial report (Form A-148) Mr. Mullen 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, Mr. Anderson, Mr. Mullen, 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. Mr. Jones 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, Mr. Anderson, Mr. Mullen, and Mrs. Eastman voted "aye," and the motion carried unanimously.

BOARD OF EDUCATION MONTHLY CERTIFICATION BUDGETARY MAJOR ACCOUNT/FUND STATUS

Mr. Mullen moved, seconded by Mrs. Eastman that pursuant to N.J.A.C. 6:20-2.13 (e), the Board certify that as of July 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, Mr. Anderson, Mr. Mullen, and Mrs. Eastman voted "aye," and the motion carried unanimously.

PAYROLLS

The following payrolls were presented for payment:

August 31, 2021	\$542,210.23
September 15, 2021	\$1,153,857.85

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

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

BILLS

Bills in the amount of \$4,676,906.47 were presented for payment. Mr. Mullen moved, seconded by Mrs. Eastman that these bills be approved for payment.

On a roll call vote, Mr. Jones, Mr. Anderson, Mr. Mullen, 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. Adam Finkle was in attendance representing the SSP Architectural Group.

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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):

Geraldine Cuesta-Aviles	Teacher of Health and Physical Education Academy for Allied Health and Biomedical Sciences	Resignation from the position of Teacher of Health and Physical Education at the Woodbridge Academy effective November 1, 2021. She plans to retire.
Dana Donatelli	School Psychologist East Brunswick Career Development	Resignation from the position School Psychologist at the East Brunswick School of Career Development effective October 11, 2021.
Peter Enge	Teacher of Practical Nursing Piscataway Campus	Resignation from the position of Teacher of Practical Nursing at the Piscataway Campus effective October 25, 2021.
Karam Farag	Teacher of Students with Disabilities – Mathematics East Brunswick Career Development	Resignation from the position of Teacher of Disabilities - Mathematics at the East Brunswick School of Career Development effective November 10, 2021.
Enzo Paterno	Teacher of Engineering Academy for Science, Mathematics and Engineering Technologies	Resignation from the position of Teacher of Engineering at the Edison Academy effective February 1, 2022. He plans to retire.
Ian Solasky	Custodian Piscataway Campus	Resignation from the position of Custodian at the Piscataway Campus retroactive to September 1, 2021. He plans to retire.
Daniel Franke	Teacher of Health and Physical Education Perth Amboy Campus	Appointment to the position of Teacher of Health and Physical Education at the Perth Amboy Campus effective September 27, 2021 through June 30, 2022 at the pro-rated salary of \$66,407 (to be adjusted when a new contract is ratified), Step B-3-10. He would be provisionally hired.
Eric Fuller	Teacher of Students with Disabilities - Mathematics East Brunswick Career Development	Appointment to the position of Teacher of Students with Disabilities - Mathematics at the East Brunswick School of Career Development effective October 4, 2021 through June 30, 2022 at the pro-rated salary of \$64,107 (to be adjusted when a new contract is ratified), Step B-3-9. He would be provisionally hired.
Jose Henriques	Teacher of Mathematics East Brunswick Campus	Appointment to the position of Teacher of Mathematics at the East Brunswick Campus effective October 18, 2021 through June 30, 2022 at the pro-rated salary of \$59,507 (to be adjusted when a new contract is ratified), Step B-3-7. He would be provisionally hired.
Mary Yousef	School Psychologist Piscataway Campus	Appointment to the position of School Psychologist at the Piscataway Campus effective November 15, 2021 through June 30, 2022 at the pro-rated salary of \$72,388 (to be adjusted when a new contract is ratified), Step F-3-8. She would be provisionally hired.

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELPERSONNEL 2021-2022 CONT'D

Mariana Habib	School Psychologist Piscataway Campus	Transfer from the position of School Psychologist at the Piscataway Campus to the position of School Psychologist at the East Brunswick School of Career Development effective November 15, 2021 through June 30, 2022. There is no change in salary due to this transfer.
Ahsan Mirza	Teacher of Computer Technology Piscataway Campus	Ahsan Mirza abandoned his position of Teacher of Computer Technology at the Piscataway Campus effective September 3, 2021. The abandonment of his position will be reported to the State Board of Examiners.

STUDENT PERFORMING ARTS TECHNICIANS

The Superintendent is recommending the following performing arts students at the East Brunswick Campus for the position of student performing arts technicians. The students will work sound and lights and be under the supervision of the Staff Person on Duty for after school events during the 2021-2022 school year. The rate of pay will be \$12.00 per hour:

Caitlin Bieri	Oliver Nichols
Emily Chase	Marlayna O'Brien
Jordlyn DeLeon	Aldan Ortiz
Ella-Mae Glowczynski	Jada Pagan
Kaleb Goldilla	Scott Pede
Nathaniel Green	Katarina Puig
Michael Greene	Emily Rosado
Jason Harrell	Kirstyn Surowiec
Devon Jones	Gabriel Werts
Alexandra Mars	Maya Zeidman

STUDENT CULINARY ARTS TECHNICIANS

The Superintendent is recommending the following culinary arts students at the East Brunswick Campus for the position of student culinary arts technicians. The students will work various school sponsored events under the supervision of their instructor during the 2021-2022 school year. The rate of pay will be \$12.00 per hour:

Geovanny Cedano	Abrahm Montecinos	Gabrielle Schneider
Michael DeToro	Nicholas Meli	Rhiannon Schneider
Daniel Diem	Theodore Myers	Laila Wilson
Mariela Fernandez	Daniela Peralta Basilio	Ashley Wright
Juan Pablo Gomez	Jasmine Rodriguez	
Faith Maldonado	Emanuel Santiago	

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SUPERINTENDENT'S
REPORT CONT'D

PERSONNEL

SPORTS CLINICS – THOMAS MUNDY PETERSON PARK RIBBON CUTTING CEREMONY

The Superintendent recommends the employment of the following individuals to work on September 25th at the ribbon cutting ceremony to be held at the Thomas Mundy Peterson Park in Perth Amboy. The Physical Education Teachers will be conducting sports clinics at the park as part of our community outreach with Middlesex County. Compensation will be \$40/hr.

4 Hour Session

Justin Bertolozzi
Rob Gardella
Tom Incognito
Kathy McNulty
Scott Modzelewski
Mike Perpente

2 Hour Session

Connor Gills
Nikki Karas
James McCloskey

NEW JERSEY STATE CAREER AND TECHNICAL STUDENT ORGANIZATION (CTSO) HEALTH OCCUPATIONS STUDENTS OF AMERICA (HOSA) – GRANT FUNDED POSITIONS

The Superintendent is recommending the appointment of the following individuals as part-time employees retroactive to September 1, 2021 to August 30, 2022:

Name: Dr. Gene Napoliello
Position: NJ State CTSO HOSA Director
Rate of Pay: \$63 Per Hour
Hours Per Week: 22 on Average

Name: Jessica Seth
Position: NJ State CTSO HOSA Assistant Director
Rate of Pay: \$28 Per Hour
Hours Per Week: 28 on Average

Name: Joseph Decker
Position: NJ State CTSO HOSA Website Administrator
Rate of Pay: \$40 Per Hour
Hours Per Week: 4 on Average

These positions are supported by the Career and Technical Student Organization (CTSO) Health Occupations Students of America (HOSA) Grant Program. The grant will be supervised by Sean McDonald and Adam Recktenwald, office of Career and Technical Education. There is no cost to the district and salaries will be funded through the grant.

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELWBL/MENTORSHIP EXPERIENCE FOR SENIOR STUDENTS - CTE COOPERATIVE COORDINATORS

The Superintendent recommends the employment of the following CTE Cooperative Coordinators to supervise the Work-Based (WBL) and Mentorship Experiences for senior students at the Academy for Allied Health and Biomedical Science and at the Academy for Science, Mathematics and Engineering Technologies for the 2021-2022 school year:

Anthony Catalano	Mark Mastrolia
George Gent	David Williams

The coordinators will be compensated at the hourly rate of \$40 for a maximum of fifteen (15) hours per week for work outside of their regular hours/duties. Their salaries would be paid by Carl D. Perkins grant funds. Their assignments will be supervised by Sean McDonald and Adam Recktenwald, office of Career and Technical Education.

WALMART GRANT FUNDED POSITION

The Superintendent is recommending the appointment of the following individual as part-time employee effective September 16, 2021 to June 30, 2022:

Instructor: Ken Colavito
Position: CTE Testing Proctor
Rate of Pay: \$40/hr.

This position is supported by the Walmart Grant for the Certified Forklift Technician Program. The grant will be supervised by Sean McDonald and Adam Recktenwald, office of Career and Technical Education. There is no cost to the district as the salary will be funded through the grant.

CO-CURRICULAR ACTIVITIES/ADVISORS – 2021-2022

The Superintendent is recommending that the co-curricular activities be approved for the 2021-2022 school year as indicated on the following page and that the advisors as listed be compensated at the current rate established in the agreement with the Middlesex County Vocational Education Association.

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SUPERINTENDENT'S
REPORT CONT'D

PERSONNEL

CO-CURRICULAR ACTIVITIES - SCHOOL YEAR 2021-2022

	Academy/Edison	East Brunswick	Perth Amboy	Piscataway	Academy/Woodbridge
9th Grade	Katlanna Oakley	Jennifer Rastelli	TBD	Melinda Brzozowski (S) Rachel Adams (S)	TBD
10th Grade	John Ocker	Nicole McBride	Nikki Karas	James Fox (S) Robert Gardella (S)	Rosemary Annetta
11th Grade	Wallace Smith	Eric Menell	TBD	Tom Incognito (S) Brittney Griffen (S)	Dulce Wechsler
12th Grade	Nicole Southern	Lauren Genco	Patricia Forsman	Michelle Jarosiewicz (S) Angela Goydich (S)	Rafael Nava
Academic Team	Michelle Gomes				
Bioengineering Club	Katlanna Oakley				
Chemical Hygiene Officer	Latha Nair	Laura Kufra	Jeffrey Vella	Maureen Champagne	Jennifer Frank
Computer Science	Enzo Paterno (S) Michelle Gomes (S)				
Cultural Diversity Club	John Ocker	Louis Horowitz	Michele Hines	Kimberly Hobbs	Rafael Nava
Debate	Christopher Price (S) Richard Fernandez (S)			Simone Patterson (S) Jennifer Fernandes (S)	Lindsey Hintelmann
DECA		Leni Hughes (S) Joan Thomas-Floyd (S)		Helen Baez	
FBLA	Isabel DaSilva-Caton (S) Richard Fernandez (S)			Robert Araujo	
FFA		Kylie Naylor			
Graduation Chair	Kathleen McNulty	Nicole McBride	Frank Paprota	Melinda Brzozowski	Melanie Velleux-Millers
HOSA		Fatma Zohra Zendjebil		Chantel Rogers	Christine Wiemer
Interact Advisor	Rosemary Simmons	Dana Gordon Cleo Mack (S) Joseph Tiedemann (S)	Bridgette Hill	Rachel Henderson	Marie Bowen
International Club					
Junior Statesmen of America					TBD
Key Club					TBD
Licensed Practical Nursing				Amy Anderson	
Math Game Club	Michelle Gomes (S) Nicole Southern (S)				
Math League	Michelle Gomes (S) Nicole Southern (S)			Nigar Rizvi	Alberto Rivera
Model UN					Alex Stiles
National Technical Honor Society	Rosemary Simmons (S) John Ocker (S)	Ursula VanWart	Jamie Wasco	Jennifer Fernandes (S) Melinda Brzozowski (S)	Jennifer Frank
Newsletter Editor	Isabel DaSilva-Caton	Lori Ekins-Solomon David Williams (S) Jeffrey Staples (S)	Patricia Forsman	Gargyee Roy	Leah Hoffman
Organized Sports	Wallace Smith		Nikki Karas	David McNamara	Melanie Velleux-Millers
Red Cross					Marie Bowen
Safety Council	John Ocker	Brien Wiseman	Michael Perpende	Eugene Leahy	James Water
Science League	Latha Nair				Jennifer Frank
Science Olympiad	Marc Weinstein				
Spanish Honor Society	John Ocker			Beatriz Tencio	Rafael Nava
Student Alliance		Dana Gordon	Patricia Forsman		
Student Council	Richard Fernandez	Christie Alston Thomas Leiberling Lauren Pulgarin	Nikki Karas Bryan Hickman	Melinda Brzozowski Zenja delaCruz Gargyee Roy	Alex Stiles
SKILLS USA					
Technology Student Assoc. Advisor	Richard Fernandez	Stephen Mercadante			
Website Coordinator	Isabel Da-Silva-Caton	Morgan Lalevee	Frank Paprota	Gene Gugliotta Simone Patterson (S)	Lindsey Hintelmann
Yearbook Advisor	Isabel Da-Silva-Caton	Jennifer Moir	Stephen Moir	Jennifer Fernandes (S)	Kathy Wilhelmy

(S) = Shared Assignment

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

SUPERINTENDENT'S
REPORT CONT'DPERSONNELTUTORS - 2021-2022 SCHOOL YEAR

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

East Brunswick Campus

Lori Elkins-Solomon
Laura Kufta
Robert Ostroff
Jacqueline Pelcman
Margaret Zajac

Perth Amboy Campus

Lisa Barthelme
Debora Brown
Patricia Forsman
Michele Hines
Christopher Morley
Jamie Wasco

East Brunswick Career Development

Leni Hughes
Zachary Levine
Nicole McBride
Jennifer Moir
Jurgita Naikelis
Jonathan Sagar
Peter Yurkiw

Piscataway Campus

Zenia de la Cruz
Jennifer Fernandes
Gene Gugliotta
T. Rachel Henderson
Suchismita Paul

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 October 4th 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 1/6th of their salaries pro-rated based on time of service according to the teacher's contract.

Perth Amboy Campus

Debora Brown
Christopher Morley

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

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

Rocco Funari

EMPLOYMENT OF VARSITY BOYS BASKETBALL COACH - 2021-2022

The Superintendent recommends the employment of the following individual in the position of Varsity Boys Basketball Coach for the 2021-2022 school year at the rate of \$7,650 per annum to be adjusted if and when a new contract is agreed upon between the Board of Education and the Middlesex County Vocational Education Association.

Boys Basketball

East Brunswick Campus

Matthew O'Brien
(Pending Criminal History Review)

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

SUPERINTENDENT'S
REPORT CONT'D

PERSONNEL

EMPLOYMENT OF ASSISTANT VARSITY SOCCER COACH - 2021-2022

The Superintendent recommends the employment of the following individual in the position of Assistant Varsity Soccer Coach for the 2021-2022 school year. Compensation will be \$3,774 in accordance with the contract agreed upon between the Board of Education and the Middlesex County Vocational Education Association.

Soccer

Perth Amboy Campus

Nikki Karas

ADULT EDUCATION – EVENING SCHOOL STAFF – 2021-2022 – 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>
Matthew Capurso	Plumbing	\$35/hr.
Jill Greve-Falcone	RN Per Diem	\$35/hr.
Pat Reilley	Electrical Trades	\$35/hr.

UNPAID MATERNITY LEAVE/NJ FAMILY MEDICAL LEAVE REQUEST/MATERNITY LEAVE
EXTENSION – MS. DELOSSANTOS

The Superintendent is recommending the approval for an Unpaid Maternity Leave of Absence effective September 25, 2021 through November 6, 2021 for Erica DeLosSantos. This will be followed by New Jersey Family Medical Leave effective November 8, 2021 through January 24, 2022. As per contract, she will be extending her Maternity Leave from January 25, 2022 to January 28, 2022. Ms. DeLosSantos will then take vacation days from January 31, 2022 to February 11, 2022. From February 14, 2022 to February 28, 2022 she will be taking sick days as per documentation received in my office. Ms. DeLosSantos will report to work on March 1, 2022.

UNPAID FMLA – MS. CUESTA-AVILES

The Superintendent is recommending approval for an Unpaid Family Medical Leave of Absence - Care of Family Member effective October 1, 2021 through October 31, 2021 as per medical documentation received in my office.

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

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

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

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MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

SUPERINTENDENT'S
REPORT CONT'DVOLUNTEER COACHES – 2021-2022

The Superintendent is recommending that the individuals as indicated below be approved as volunteer coaches for the 2021-2022 school year. There is no compensation for volunteer coaches.

Soccer

Edison Academy

Trevor McNulty

Perth Amboy Campus

Lucia Cagnani-Nunez (Pending Criminal History Review)
Stephen Moir

Piscataway Campus

Brandon Goldy (Pending Criminal History Review)

Boys Basketball

East Brunswick Campus

Ric Rean (Pending Criminal History Review)

DISTRICT SAFETY TEAMS - 2021-2022

The Superintendent is recommending the following individuals to act as School Safety Team members for the 2021-2022 school year. The School Safety Teams are appointed to provide oversight in each school's implementation of the district Harassment, Intimidation and Bullying Policy.

EDISON ACADEMY

John Jeffries

Amro Mosaad

Rich Fernandez

Elissa Goldstein

Wallace Smith

WOODBRIIDGE ACACEMY

Robert Fuller

Michael Sullivan

Katie Elko

Bridget Hill

Cristina Kelly

EAST BRUNSWICK CAMPUS

Michael Cappiello

Robert Feldman

Joseph Adochio

Kelly Nakielny

EAST BRUNSWICK CAMPUS CONT'D

Dana Gordon

Bradley Harris

Morgan Lalevee

PERTH AMBOY CAMPUS

Brian Bilal

Rhonda Baskerville

Karen Cretella

Patricia Forsman

Guy Johnson

Mike Perpente

Lee Resto

PISCATAWAY CAMPUS

Nicole Slade

Gary McGeehan

Jennifer Fernandes

Elissa Goldstein

Nicole Kelly

GRADUATES – SUMMER SCHOOL 2021

The Superintendent is reporting the following students attended summer school that was held at our Perth Amboy Campus and/or enrolled in a credit recovery program and met their graduation requirements to obtain their diploma:

East Brunswick
Campus

Mark Novy

Adrian Zdrodowski

East BrunswickCareer Development

Destiny Robinson

Austin Whitley

Perth Amboy Campus

Eddy Feliz

Bryan Jimenez

Alexander Mejia

Briana Rambajan

Ronald Rosario

Piscataway Campus

Javier Gonzalez

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

SUPERINTENDENT'S
REPORT CONT'D

GRADUATION DATA - CLASS OF 2021

The Superintendent is pleased to report the graduation data for the Class of 2021:

	Academy/ Edison	Academy/ Woodbridge	East Brunswick Campus	East Brunswick Career Development	Perth Amboy Campus	Piscataway Campus	Piscataway Special Needs	TOTAL
Number of Graduates	40	62	99	58	67	101	47	474
Number Graduated thru IEP	0	0	0	58	0	0	47	105
Number of Seniors who did not graduate	0	0	0	0	1	0	0	1

NEW STUDENT ORIENTATION PROGRAMS

The Superintendent is pleased to report that the District conducted in-person New Student Orientation Programs for our campuses.

New students and their parents received pertinent information regarding the new school year. The schedule of the Orientation Programs was as follows:

<u>DATE</u>	<u>CAMPUS</u>	<u>NUMBER ATTENDED</u>
August 30-31, 2021	Academy for Allied Health and Biomedical Sciences	150 students/parents
August 30-31, 2021	Academy for Science, Mathematics, and Engineering Technologies	135 students/parents
August 25, 2021	East Brunswick Campus	450 students/parents
September 1, 2021	Perth Amboy Campus	150 student/parents
August 24, 2021	Piscataway Campus	170 students/parents
	TOTAL	1,055 students/parents

ANNUAL SAFETY ANALYSIS REPORT – 2020-2021

The Superintendent is reporting the results of the Annual Safety Analysis Report for 2020-2021. The report includes a ten year Career Major Accident History.

Sean McDonald, Director of Career and Technical Education, compiled the data and analysis.

END-OF-PROGRAM ASSESSMENT RESULTS 2020-2021

The Superintendent is reporting the results of the End-of-Program Assessment for 2020-2021. This report includes district results by career major and campus.

Sean McDonald, Director of Career and Technical Education, compiled the data and analysis.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

SUPERINTENDENT'S
REPORT CONT'DOCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN

The Superintendent is presenting the completed Occupational Safety and Health Program Plan, 2021 Edition for the Middlesex County Vocational and Technical Schools.

The Occupational Safety and Health Program Plan was prepared by Sean McDonald, Director of Career & Technical Education and Francis Cap, Director of Building and Grounds.

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
August 30, 2021

Academy/Woodbridge
August 26, 2021

East Brunswick Campus
August 19 & 30, 2021

Perth Amboy Campus
August 3, 2021

Piscataway Campus
August 5, 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>
Edison Campus	August 3, 2021	Shelter In Place
Perth Amboy Campus	August 5, 2021	Shelter In Place
Piscataway Campus	August 3, 2021	Shelter In Place

Mr. Mullen 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, Mr. Anderson, Mr. Mullen, and Mrs. Eastman voted "aye," and the motion carried unanimously.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

DATES TO REMEMBER

October 13, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
November 1, 2021.....	Board of Education Meetings MCVTS - East Brunswick Campus Organizational Meeting - 7:00 P.M. Regular Monthly Meeting - 7:15 P.M.

PUBLIC COMMENTS

Board President called for comments from the public.

There were none.

Mr. Mullen moved, seconded by Mrs. Eastman to close the public comment session.

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

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	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 Board of Education approve the first reading of the above policies and prepare them for the second reading.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

RESOLUTION B: APPOINTMENT OF PERSONNEL TO FEDERAL ENTITLEMENT PROGRAMS

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the appointment of the following personnel to the District's Federal Entitlement Programs for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Funding Percentage</u>	<u>Program Contribution</u>	<u>Local Funding</u>	<u>Total Salary</u>
<u>No Child Left Behind – Consolidated Grant</u>					
<u>Title I</u>					
(Funding Period 7/1/21-6/30/22)					
Debora Brown	Teacher of Funded Project	66.67%	\$ 45,607	\$ 22,800	\$ 68,407
Jamie Wasco	Teacher of Funded Project	50.00%	\$ 30,754	\$ 30,753	\$ 61,507
Zenia DeLa Cruz	Teacher of Funded Project	50.00%	\$ 34,054	\$ 34,053	\$ 68,107
Shrouk Khalil	Teacher of Funded Project	50.00%	\$ 35,354	\$ 35,353	\$ 70,707
Jennifer Fernandes	Teacher of Funded Project	50.00%	\$ 30,754	\$ 30,753	\$ 61,507
Elif Hatipoglu	Teacher of Funded Project	50.00%	\$ 36,504	\$ 36,503	\$ 73,007
Julia Henry	Teacher of Funded Project	100.00%	\$ 55,357	\$ -	\$ 55,357
			\$268,384	\$190,215	\$458,599
<u>Individuals with Disabilities Education Act, Part B</u>					
(Funding Period 7/1/21-6/30/22)					
Jacqueline Bertram	SN Teacher	100%	\$ 57,257	-	\$ 57,257
Melissa Gomez	SN Teacher	100%	\$ 68,407	-	\$ 68,407
Khyati Desai	School Psychologist	100%	\$ 74,588	-	\$ 74,588
Mariana Habib	School Psychologist	100%	\$ 77,448	-	\$ 77,448
Debra Halpren	Social Worker	100%	\$ 75,848	-	\$ 75,848
Erin Smith	Social Worker	100%	\$61,773	-	\$ 61,773
			\$415,321	-	\$415,321
<u>Perkins Secondary</u>					
(Funding Period 7/1/21-6/30/22)					
Valeri Echolos-Gardner	Teacher of Funded Project	100%	\$ 84,507	-	\$ 84,507
<u>Title IV</u>					
(Funding Period 7/1/21-6/30/22)					
Grace Dimarco	Social Worker	50.00%	\$ 28,078	-	\$ 28,078
<u>ESSER II</u>					
(Funding Period 7/1/21-6/30/22)					
Grace Dimarco	Social Worker	50.00%	\$ 28,079	-	\$ 28,079
<u>Pre-Employment Transition Program</u>					
(Funding Period 9/1/21-12/31/21)					
George Gent	Cooperative Education Coordinator	100%	\$ 35,043	-	\$ 35,043*

*Total Salary represents prorated amount of the employee's annual salary.

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RESOLUTION C: WORKFORCE DEVELOPMENT PROGRAM AGREEMENT 2021-22

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

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the master agreement between Middlesex County Vocational Schools and the following agency's to be a training provider for the 2021-22 school year:

County of Middlesex

RESOLUTION D: CHILD NUTRITION COMMITTEE

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following appointments to the Child Nutrition Committee at each campus:

East Brunswick
Michael Cappiello
Robert Feldman
Joseph Adochio
Kelly Nakielny
Jennifer Meagher-DiEllo
Kylie Naylor
Gillian Walker
Jennifer Rastelli
Christie Alston
Marie Chaviano

Piscataway
Nicole Slade
Samantha Becerra
Nicole Kelly
James Fox
Nica' Joyner
Merrick Fritz
Roxann Day

Perth Amboy
Brian Bilal
Rhonda Baskerville
Leonardo Resto
Nikki Karas
Starlin Tavares
Amanda Batista
Chrisly Camacho Jimenez

Woodbridge
Robert Fuller
Michael Sullivan
Cristina Kelly
Linda Rozner
Eileen Kwan
Ekaprana Ramesh
Ramesh Venugopal

RESOLUTION E: ADDITIONAL FIELD TRIPS

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>
Piscataway	Multiple Trips (see attached)	On-Site Clinical Training Care One East Brunswick, NJ	District

Cont'd

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RESOLUTION F: 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	\$20,000	Tech. Svs., Technology 11-000-252-340
Health Benefits 11-000-291-270	\$30,000	Tech. Svs., Gen. Admin 11-000-230-340
Salaries, Grounds 11-000-263-100	\$ 4,500	Unused Vacation, Grounds 11-000-263-199
Salaries, Supervisors 11-000-221-102	\$10,000	Unused Vacation, Supervisors 11-000-221-199

RESOLUTION G: 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 Middlesex County Vocational and Technical Schools Board of Education approve the attendance and related travel expense particular to this function.

RESOLUTION H: UNEMPLOYMENT COST CONTROL SERVICESRENAISSANCE UNEMPLOYMENT INSURANCE CONSULTANTS, INC.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the reappointment of Renaissance Unemployment Insurance Consultants, Inc. to provide Unemployment Cost Control Services commencing October 1, 2021 and ending September 30, 2022 at a fee of \$1,600.00 per year.

Cont'd

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RESOLUTION I: PURCHASE OF HEALTH CARE EQUIPMENT

The following sealed proposals were received August 12, 2021, in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for Health Care Equipment, as follows:

<u>Item</u>	<u>Description</u>	<u>Qty.</u>	<u>BSN</u>	<u>NASCO</u>	<u>Pocket Nurse</u>	<u>3B Scientific</u>	<u>Gaumard</u>
1	GERI Auscultation Manikin	1	NB	\$5,036.95	\$4,500.00	\$3,949.97	NB
2	Nikki Nursing Skills Manikin w/Auscultation	1	NB	NB	\$5,700.00	\$4,796.00	\$6,135.00
3	Three Panel Privacy Screen	7	NB	NB	\$1,002.05	NB	NB
4	Spirit Fitness CT800 Treadmill	2	\$5,372.92	NB	NB	NB	NB
5	Momentum Exercise Bike	2	\$1,275.24	NB	NB	NB	NB
6	Therapeutic and Exercise Supplies	1 Lot	\$4,983.16	NB	NB	NB	NB
7	Therapeutic and Exercise Supplies	1 Lot	NB	NB	\$8,185.40	NB	NB
8	Dual Sex Muscle Torso Anatomy Model, Deluxe	1	NB	\$2,993.05	\$2,559.92	\$2,432.00	NB
9	Vantage Med Surg Tutor Bed	3	NB	NB	NB	NB	NB
10	FEI Ambulation Training Parallel Bars	1	NB	NB	NB	NB	NB
11	FEI Glassless Wall Mount Mirrors	3	NB	NB	NB	NB	NB
12	FEI Training Stairs	1	NB	NB	NB	NB	NB

Thirteen (13) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of Health Care Equipment Item 1 to 3B Scientific for \$3,949.97, Item 2 to 3B Scientific for \$4,796.00, Item 3 to Pocket Nurse for \$1,002.05, Item 4 to BSN for 5,372.92, Item 5 to BSN for \$1,275.24, Item 6 to BSN for \$4,983.16, Item 7 to Pocket Nurse for \$8,185.40, and Item 8 to 3B Scientific for \$2,432.00 on the basis of lowest responsible bid, funded through the Carl D. Perkins Secondary and Post-Secondary Programs.

BE IT FURTHER RESOLVED that the items 9-12 receiving no bids were advertised again to be opened on September 14, 2021. No bids were received a second time and as such the Business Administrator is authorized to purchase items in accordance with N.J.S.A 18A:18AS(c.).

Cont'd

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RESOLUTION J: PURCHASE OF CULINARY EQUIPMENT

The following sealed proposals were received September 14, 2021, in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for Culinary Equipment, as follows:

<u>Item</u>	<u>Description</u>	<u>Qty.</u>	<u>BFA</u>	
			<u>Foodservice</u>	<u>E&A Globe</u>
1	Stainless Steel 3 Compartment Sink	1	\$2,995.00	\$2,516.67
2	Heavy-Duty 20 Quart Mixer	1	\$2,838.00	\$2,872.82
3	10 Burner Culinary Range	1	\$5,655.00	\$5,648.50
4	Coffee Brewer	1	\$2,110.00	\$2,210.04
5	Heated Holding Cabinet	1	\$3,383.00	\$3,482.82
6	Refrigerated Display Case	1	\$2,387.00	\$2,301.50
7	Refrigerator	1	NB	\$1,665.00
8	Countertop Convection Ovens	2	NB	\$1,424.00

Six (6) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of Culinary Equipment Item 1 to E&A Globe for \$2,515.67, Item 2 to BFA Foodservice for \$2,838.00, Item 3 to E&A Globe for \$5,648.50, Item 4 to BFA Foodservice for \$2,110.00, Item 5 to BFA Foodservice for \$3,383.00, Item 6 to E&A Globe for \$2,301.50, Item 7 to E&A Globe for \$1,665.00, and Item 8 to E&A Globe for \$1,424.00 on the basis of lowest responsible bid, funded through the Carl D. Perkins Secondary and Post-Secondary Programs.

RESOLUTION K: 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>
105 Cases	Nitrile PF Gloves	\$ 23,100.00
100 Cases	Alcohol Hand Sanitizer	\$ 2,538.00
20 Cases	Hand Sanitizer Pumps	<u>\$ 1,760.00</u>
Total:		\$ 27,398.00

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of cleaning supplies to BioShine for \$27,398.00 on the basis of Cooperative Purchasing Agreement HCESC Bid #19-02. Funded under the ESSER II grant program.

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RESOLUTION L: 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	110	HP 14" Chromebooks w/education license & white glove service	\$47,030.50
ESCNJ 18/19-03	150	HP USB-C Power Adapters	\$ 5,095.50
ESCNJ 18/19-03	49	Startech Adapters/Cables	\$ 1,311.44
ESCNJ 18/19-03	2	Fargo Card Packs	<u>\$ 76.98</u>
			Total: \$53,514.42

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of technology supplies to CDW-G for \$53,514.42 the basis of the appropriate State Contract/ Cooperative Purchasing Agreement, as indicated above, partially funded through the ESSER II program.

RESOLUTION M: PURCHASE OF PROGRAM SUPPLIES – GRAINGER

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

<u>Item</u>	<u>Amount</u>
Various plumbing program supplies including tools, toilet parts, sinks, faucets, and water coolers	\$6,384.45
Various HVAC program supplies including gauges, analyzer kits, meters, and refrigerant recovery machines	\$4,023.34
Various electrical program supplies including tools and fluke multimeters	<u>\$1,963.15</u>
Total: \$12,370.94	

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of program supplies to Grainger for \$12,370.94 on the basis of New Jersey State Contract A-79875, funded through Carl D. Perkins post-secondary program.

RESOLUTION N: CHANGE ORDER NO. GC-05 – STILO EXCAVATION, INC. – PARKING LOT RECONSTRUCTION PHASE III – PISCATAWAY CAMPUS – PROJECT #3150-065-20-1000

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve Change Order No. GC-05, Stilo Excavation, Inc., Project #3150-065-20-1000, as follows:

<u>No. GC-05</u>	<u>Contract Amount Change</u>
Authorize a credit for the unused portion of the general repair allowance and the subgrade reconstruction allowance. Total credit is \$4,793. This will reduce the amount of the contract.	\$4,793

Cont'd

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RESOLUTION O: CHANGE ORDER NO. GC-07 - TRIFORM CONSTRUCTION INC. -
AUDITORIUM RENOVATIONS – EAST BRUNSWICK CAMPUS –
PROJECT #3150-040-21-1000

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve Change Order No. GC-07, Triform Construction Inc., Project #3150-040-21-1000, as follows:

<u>No. GC-07</u>	<u>Contract Amount Change</u>
<p>Authorize the use of the technology and security allowance for the following: Provide temporary stone path. Perform test pits at existing foundation. Excavate and remove unforeseen concrete structures. Patch wood stage floor at the staircase. Repair damaged hollow concrete floor. Repair fire alarm and power cut during demolition. Repair a wall from CMU to stud to allow access. Credit owner for underpinning existing foundation. The remaining balance in the technology allowance is \$171.62. There is no increase in the contract.</p>	-0-

RESOLUTION P: CHANGE ORDER NO. GC-01 – MTB CONTRACTING LLC – ROOF REPLACEMENTS
PISCATAWAY CAMPUS – PROJECT #3150-065-21-1000

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve Change Order No. GC-01, MTB Contracting LLC, Project #3150-065-21-1000, as follows:

<u>No. GC-01</u>	<u>Contract Amount Change</u>
<p>Authorize the use of general repair allowance to remove existing metal edge and install gutter, downspouts, and new EPDM flashing system at area of back-pitched roof. Repair areas of damaged masonry brick at courtyard. Total cost is \$7,161. The balance remaining in the general repair allowance is \$7,839. There is no increase in the contract.</p>	\$ -0-

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RESOLUTION Q: APPLICATION FOR 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 application for funds from the Office of Career Readiness, New Jersey Department of Education, as follow:

<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

RESOLUTION R: APPLICATION FOR FUNDS – MIDDLESEX COUNTY ARTS GRANT

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve application for funds from the Arts Institute of Middlesex County, as follow:

<u>Project Title</u>	<u>Amount</u>
Middlesex County Arts Grant	\$15,000

Start: January 1, 2022

End: December 31, 2022

Contract No. PACE FY2021 Middlesex Co Vocational S-093

Project Manager: Adam Recktenwald

RESOLUTION S: ACCEPTANCE OF FUNDS – INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART B (IDEA-B) FY2022

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the acceptance of funds from the Individuals with Disabilities Education Act Part B (IDEA-B) as follows:

<u>Program Title</u>	<u>Amount</u>
Individuals with Disabilities Education Act, Part B (IDEA-B) FY2022	\$625,310

Start: July 1, 2021

End: September 30, 2022

Project Manager: Renee Davis

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 2021

RESOLUTION T: APPLICATION FOR 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 application of funds from 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

RESOLUTION U: BUDGET MODIFICATION/EXTENSION - NEW JERSEY
DIVISION OF VOCATIONAL REHABILITATION –
PRE-EMPLOYMENT TRANSITION SERVICES (PRE-ETS) GRANT

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve a budget modification/extension for the 2020-21 Pre-Employment Transition Services (PRE-ETS) Grant to reallocate funds as outlined in the attached Budget Summary and to extend the grant period to December 31, 2021.

BE IT FURTHER RESOLVED that the modification does not increase or decrease the total 2020-21 grant award received from the New Jersey Division of Vocational Rehabilitation. It represents a reallocation of current funds between the GAAP Budget accounts in the originally approved spending plan submitted to New Jersey Department of Labor

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

On a roll call vote, Mr. Jones, Mr. Anderson, Mr. Mullen, 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.

Mr. Mullen 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.

MINUTES OF THE REGULAR PUBLIC MEETING HELD SEPTEMBER 15, 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 8:19 p.m. to 8:38 p.m.

Mr. Mullen moved, seconded by Mr. Anderson that the Board resume public session at 8:38 p.m.

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

REPORT OF THE ATTORNEY

None

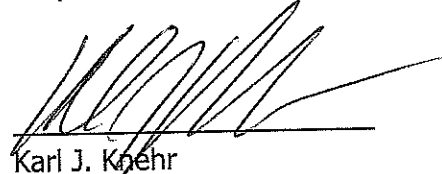
OTHER MATTERS

None

There being no further business, Mr. Mullen moved, seconded by Mrs. Eastman that the Board adjourn the meeting at 8:39 p.m.

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

Respectfully submitted,



Karl J. Knehr
Board Secretary

