

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 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, July 14, 2021 at the East Brunswick School.

On roll call, the following members were present:

Mr. Jones, Ms. Czarneski, Mr. Mullen and Mrs. Eastman

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 four (4) duly appointed Board members."

CORRESPONDENCE

None

MINUTES

Ms. Czarneski moved, seconded by Mrs. Eastman that the minutes of the Regular Public meeting of June 23, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mrs. Eastman that the minutes of the Closed Session One of June 23, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mrs. Eastman that the minutes of the Closed Session Two of June 23, 2021 be approved as distributed.

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

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

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

SECRETARY'S REPORT

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

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

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

BOARD OF EDUCATION MONTHLY CERTIFICATION BUDGETARY MAJOR ACCOUNT/FUND STATUS

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

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

PAYROLLS

The following payrolls were presented for payment:

June 29, 2021	\$1,262,045.15
July 15, 2021	\$ 552,227.77

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

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

BILLS

Bills in the amount of \$2,199,149.77 were presented for payment. Mr. Jones moved, seconded by Ms. Czarneski that these bills be approved for payment.

On a roll call vote, Mr. Jones, Ms. Czarneski, Mr. 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.

SUPERINTENDENT'S REPORT

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

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 Ms. Czarneski that the Board go into Closed Session.

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

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

The Board went into closed session from 7:21 p.m. to 7:29 p.m.

Mr. Mullen moved, seconded by Ms. Czarneski that the Board resume public session at 7:29 p.m.

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

PERSONNEL 2021-2022

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

Nicole Benfatti	Learning Disabilities Teacher Consultant East Brunswick Career Development	Resignation from the position of Learning Disabilities Teacher Consultant at the East Brunswick School of Career Development effective September 1, 2021.
Nicole Ciccariello	Administrative Assistant to the Director of CTE Central Office	Resignation from the position of Administrative Assistant to the Director of CTE at the Central Office August 25, 2021.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'D

PERSONNEL

Jenny Graf	Supervisor of Instruction Central Office	Resignation from the position of Supervisor of Instruction at the Central Office effective August 16, 2021.
Jacqueline Treadwell	School Library Media Specialist East Brunswick Campus	Resignation from the position of Media Specialist at the East Brunswick Campus effective September 1, 2021.
William Evans	Teacher of Heating, Ventilation, Air-Conditioning and Refrigeration East Brunswick Career Development	Appointment to the position of Teacher of Heating, Ventilation, Air-Conditioning and Refrigeration at the East Brunswick School of Career Development effective September 1, 2021 through June 30, 2022 at the salary of \$61,807 (to be adjusted when a new contract is ratified), Step B-1-8. Employment is contingent upon issuance of a certificate of eligibility. He would be provisionally hired.
Angela Mueller	Teacher of Physical Therapy and Exercise Science Piscataway Campus	Appointment to the position of Teacher of Physical Therapy and Exercise Science at the Piscataway Campus effective September 1, 2021 through June 30, 2022 at the salary of \$77,007 (to be adjusted when a new contract is ratified), Step H-1-12. Employment is contingent upon issuance of a certificate of eligibility. She would be provisionally hired.

NJ DIVISION OF VOCATIONAL REHABILITATION (DVRS) GRANT  
EMPLOYMENT OF CTE PART-TIME POSITION FOR SUMMER INTERNSHIP PROGRAM

The Superintendent is recommending the employment of the following individual as part-time employees at the Piscataway Campus retroactive to July 6, 2021 to August 6, 2021:

Name: Mark Mastrolia  
Position: CTE Coordinator  
Rate of Pay: \$40/hr.  
Hours Per Week: 25

This position is funded through the DVRS Grant Summer Internship Program at no cost to the district. The employee will be assigned duties and supervised by Renee Davis, Supervisor of Special Education.

EXTENDED DAY/YEAR ESSER AND TITLE I INSTRUCTORS - 2021-2022 SCHOOL YEAR

The Superintendent is recommending approval of the instructors/staff as indicated below to provide academic support at all campuses for Extended Day/Year for the 2021-2022 school year through ESSER and Title I funds. The compensation rate will be at \$40 per hour. Salaries will be funded through ESSER and Title I funds.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNELExtended Day/Year Staff – 2021-2022 School YearEdison Academy (16)

Amro Mosaad  
Amy Burke  
Christopher Price  
Dorothy Simon  
Enzo Paterno  
Isabel DaSilva-Caton  
John Ocker  
Kathleen McNulty  
Kati Oakley  
Latha Nair  
Marc Weinstein  
Michelle Gomes  
Nicole Southern  
Richard Fernandez  
Rosemary Simmons  
Wallace Smith

Woodbridge Academy (24)

Alberto Rivera-Dominguez  
Alex Stiles  
Christine Wiemer  
Cristina Kelly  
Dulce Wechsler  
Geraldine Cuesta-Aviles  
James Wiater  
Jennifer Frank  
Jonathan Turner  
Kathleen Wilhelmy  
Katie Elko (W/PA)  
Leah Hoffman  
Linda Prefach-Rozner  
Lindsey Hintelmann  
Lisa Ferrier  
Lori Landsberg-Chang  
Marie Bowen  
Melanie Veilleux  
Michael Sullivan  
Patricia Schrader  
Rafael Nava  
Rosemary Annetta  
Scott Modzelewski  
Stephen McGowan

East Brunswick (45)

Anastasia Manikas-Eyler  
Andy Greatorex  
Angelica Vega  
Bari Marisa Colon  
Brian Homer  
Caitlin Sime  
Christie Alston  
Cleo Mack  
Cynthia Patrick  
Dana Gordon  
Darlene Wolansky  
Francis Wass  
Gina Chiarello  
Jacqueline Pelcman  
Jacqueline Treadwell  
James McCloskey  
Jamie Sobolewski  
Jeffrey Staples  
Jennifer Meagher-DiEllo  
John Harrold  
Joseph Tiedemann  
Katherine Dennison  
Kathleen Canning  
Kylie Naylor  
Laura Kufta  
Lauren Genco  
Lea Anello  
Leonardo Malave  
Lori Elkins-Solomon  
Louis Horowitz  
Louis Libitz  
Margaret Zajac  
Mark Mastrolia (EB/PI)  
Michael Buonaguro  
Morgan Laveve  
Paul Dombrowski  
Sarah Rubin  
Stephen Mercadante  
Susan Cipperly  
Thomas Leiberling  
Todd Sak  
Travis Wisinski  
Ursula VanWart  
Valerie Dobrolosky  
Wendy Carcamo-Zeidman

East Brunswick Career  
Development (33)

Adam Butterfield  
Andrew Bohackyj  
Anthony Crea  
Bradley Harris  
Brien Wiseman  
Connor Gillis  
Dana Donatelli  
David Williams (EBCD/PI)  
Debra Halpern  
Donna Thomson  
Eric Menell  
Fatma Zohra Zendjebil  
George O. Gent, Jr.  
Jacqueline Bertram  
Jennifer Moir  
Jennifer Rastelli  
Joan Thomas-Floyd  
Jonathan Sagar  
Joseph Kapcsos  
Jurgita Naikelis  
Karam Farag  
Karen Fox  
Kenneth Colavito  
Kyhati Desai  
Leni Hughes  
Maria Star-Zumpano  
Myriam Betancourt  
Nicole Benfatti  
Nicole McBride  
Peter F. Yurkiw  
Rebecca Glick  
Thomas Grimaldi  
Zachary Levine

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNELEXTENDED DAY/YEAR ESSER AND TITLE I INSTRUCTORS - 2021-2022 SCHOOL YEAR (continued)

<u>Perth Amboy (28)</u>	Brittney Griffin	Mariana Habib
Anthony Catalano	Catherine Fraser	Marinette Gabriel
Bridget Hill	Catherine Ippolito	Mark Mastrolia (PI/EB)
Bryan Hickman	Chantel Rogers	Mary Miller
Carl Jordan	Christine Lucas	Maureen Champagne
Christopher Morley	Cristina Monteiro	Maureen O'Dwyer
Debora Brown	David McNamara	Mayra Byszynski
Debra Haghghat	David Williams (PI/EBCD)	Melissa Brady
Edward White	Debra Ciesielski	Melissa Gomez
Frank Paprota	Debra LaTour	Michael McKinney
Guy Johnson	Donald Surowitch	Michael Roth
James Luginsland	Eileen Eloie	Michelle Jarosiewicz
James Rand	Elif Hatipoglu	Mindy Brzozowski
Jamie Wasco	Elissa Goldstein	Nicole Kelly
Jeffrey Vella	Erin Smith	Nigar Rizvi
Joseph Coyle	Eugene Leahy	Nilette Pecorella
Karen Cretella	Evelyn Schwenck	Pegeen Dombrowsky
Katie Elko (PA/W)	Florian Almendares	Peter Enge
Lisa Barthelme	Frank Minnella	Peter Florczak
Luis Garcia	Gargyee Roy	Phyllis Colabella
Marion Bravin	Gene Gugliotta	Rachel Adams
Michael Abate	Glen Foli	Rachel Henderson
Michael Perpente	Gloria Gilmore	Robert Araujo
Michele Hines	Helen Baez	Robert Gardella
Nikki Karas	James Fox, Jr.	Robert Ericksen
Patricia Forsman	Jennifer Fernandes	Rosemary Hoeler
Paul Bretzger	Jennifer Kean	Samantha Becerra
Stephen Moir	Joseph Leonardis	Samuel Lopez
Zachary Stout	Julia Henry	Sandra Tinsman
	Justin Bertolozzi	Shrouk Khalil
<u>Piscataway (80)</u>	Justin Sadowski	Simone Patterson
Amy Anderson	Karen Fox	Stephanie Laties
Amy Lombardo	Karen Grieco	Suchismita Paul
Andy Carvalhais	Kathleen Book	Susan Anglum
Angela Goydish	Kevin Diemer	Tomasso Incognito
Antonia Mastrella	Kim Hobbs	Zenia de la Cruz
Beatriz Tencio	Luz Osorio	
Brent Landers		

CAMPUS STAFF ON DUTYAcademy at Edison

John Jeffries (Principal)  
Amro Mosaad (Assistant Principal)

Academy at Woodbridge

Bob Fuller (Principal)  
Michael Sullivan (Assistant Principal)

East Brunswick

Michael Cappiello (Principal)  
Joseph Adochio (Assistant Principal)  
Kelly Nakielny (Assistant Principal)

East Brunswick Career Development

Robert Feldman (Principal)

Perth Amboy

Brian Bilal (Principal)  
Rhonda Baskerville (Assistant Principal)

Piscataway

Nicole Slade (Principal)  
Erica DeLosSantos (Assistant Principal)  
Sonny Paprota (Assistant Principal)

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNELADULT EDUCATION EVENING SCHOOL PRINCIPAL SALARIES – 2021-2022

The Superintendent recommends approval of the following for Part Time Evening School Principals for the 2021-2022 school year, effective September 1, 2021. The East Brunswick and Piscataway Campuses hourly rate for 4 hours per day will be based on a 4 days per week work schedule split between two Part-time Evening School Principals at each campus.

<u>CAMPUS</u>	<u>PRINCIPAL</u>	<u>HOURLY RATE</u>
East Brunswick	Michael Sullivan	\$40
East Brunswick	Sean McDonald	\$40
Piscataway	Zenia de la Cruz	\$40
Piscataway	Zachary Levine	\$40

SUMMER EMPLOYMENT – 2021

The Superintendent recommends the employment of the following staff to work for the summer 2021 as detailed below:

POLICY EDITION

Ms. Jamie Sobolewski, East Brunswick Campus, will work for a total of 8 hours in August to work on the Policy Edition. If approved, Ms. Sobolewski will be compensated \$40 per hour.

IEP MEETINGS

Instructors listed below for the summer 2021 IEP meetings. The instructors will be compensated \$40 per hour.

Myriam Betancourt  
Susan Anglum  
Anthony Crea  
James Fox, Jr.  
Michelle Jarosiewicz  
Nicole McBride  
Jennifer Rastelli  
Jonathan Sagar  
Peter Yurkiw

SPEECH/LANGUAGE SPECIALIST

Karen Fox, Speech/Language Specialist, to work on screening and evaluation of speech services for incoming 9th grade students and returning students at the Piscataway Campus on August 16, 17, 18, 19, 23, 24, and 25. She would be compensated \$40 per hour.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

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

The Superintendent recommends that the Board of Education employ the following as home instructors for the 2021-2022 school year at the rate of \$40 per hour:

Myriam Benancourt  
Rachel Henderson  
Michele Hines  
Kim Hobbs  
Robert Ostroff  
Peter Yurkiw

LEAVE OF ABSENCE – UNPAID MATERNITY/FLA – MS. McBRIDE

The Superintendent is recommending approval for an unpaid maternity leave of absence effective October 1, 2021 through November 12, 2021. This will be followed by an unpaid family leave of absence effective November 15, 2021 through February 7, 2022 for Nicole McBride, English Teacher at the East Brunswick Campus.

UNPAID MATERNITY LEAVE – MS. RIOS - REVISED

The Superintendent is recommending approval of revising a previously board approved leave of absence without pay under the Family and Medical Leave Act for Marysol Rios, Administrative Assisting at the Edison Academy as follows per medical documentation received in my office:

From: May 24, 2021 through July 30, 2021  
To: May 24, 2021 through July 16, 2021

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

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

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

MCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS

The Superintendent is reporting highlights of recent district-wide school/student activities that have occurred this month. These activities involve career, college, community, and business collaboration with various partners to enhance the students' educational programs.

Academy for Allied Health & Biomedical Sciences

- The Woodbridge Academy graduated 62 students on June 21<sup>st</sup>. We were honored to have County Commissioner Charles Kenney and Interim Executive County Superintendent Kyle Anderson in attendance.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (Continued)Academy for Allied Health & Biomedical Sciences Cont'd

- The Woodbridge Academy competed in the HOSA National Competition with excellent results. Shiven Sakunala won first place in the Healthy Lifestyles competition, Yash Dixit placed 10<sup>th</sup> in the Biomedical Lab Science competition, Ridhima Thaker placed 2<sup>nd</sup> in the Medical Law and Ethics competition, Rohan Vivek placed 10<sup>th</sup> in the Medical Terminology competition, Navneeth Murali placed 2<sup>nd</sup> in the Medical Spelling competition and 10<sup>th</sup> in the TC-AAFP Medicine Career Test.
- Out of five Rutgers exam-based courses offered for the spring of 2021, 321 Rutgers exams were taken by 197 students at the Woodbridge Academy. The students accomplished a passing rate of 87%. Woodbridge Academy's sophomores and juniors had a 100% passing rate for Dynamics of Healthcare in Society and Medical Terminology, earning each of them three college credits. Sixty percent of our juniors also earned 3 additional credits for Introduction to Clinical Research. There was an 89% passing rate for our seniors to earn 3 credits for Nutrition and the Lifespan and 84% earned an additional four credits for Anatomy and Physiology II.

Academy for Science, Mathematics, & Engineering Technologies

- Senior Seminar Speaker Series: Ms. Renee Davis, MCVTS Supervisor of Special Education. Ms. Davis spoke to our seniors about the link between Emotional Intelligence and Intelligence Quotient (IQ) as they strive to achieve success at college. She also underscored the importance of learning about and seeking out support services in college, making a plan for any emergencies that may arise and how to maintain their spiritual growth. This was the last in our speaker series for the year.
- On Saturday May 29<sup>th</sup>, three teams from the Edison Academy participated in the American Computer Science League Competition. Our students who competed in the Junior, Intermediate and Senior Divisions qualified to participate in 2021 ACSL Finals. Although our teams did not place this year due to an incredible field. One of our freshman Pranav Sitarman earned a Gold Award by achieving a perfect score of 40/40 on the Junior-3 level.
- Edison Academy Seniors in the Electrical Computer Engineering Technology career majors presented on their year-long senior projects in a virtual Senior Showcase.
- The Edison Academy held our first Research Symposium for our newest course Honors Science Research created and taught by Dr. Latha Nair. Honors Science Research was first introduced in the 2020-21 academic year for seniors to apply concepts in Biology, Chemistry, and any other Science subject that interests them. The event was co-sponsored by Siemens and Agraj Seva Kendra.
- The Edison Academy's 18<sup>th</sup> class of students to graduate from the Middlesex County Academy for Science, Mathematics and Engineering Technologies was held on June 21<sup>st</sup>. Middlesex County Commissioner Director Ronald Rios and Commissioner Charles Tomaro attended the ceremony.

East Brunswick Campus

- Our Digital Film program's student's films were selected into various film festivals and had some remarkable results:
- MONTCLAIR FILM FESTIVAL: EMERGING FILMMAKER COMPETITION June 5-6, 2021 – Montclair, New Jersey
- Experimental: Grand Prize (tie) – Growing Pains by Jennifer Ruiz-Gonzalez (Senior from New Brunswick)

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021  
 SUPERINTENDENT'S  
 REPORT CONT'D

MCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (Continued)

East Brunswick Campus Cont'd

- Experimental: Special Jury Prize – Norenphrine by Maya Zeidman (Sophomore from South Brunswick)
- Our Dance students produced and conducted an informal Dance performance outside on June 1<sup>st</sup>.
- Ninety-seven senior students from the class of 2021 officially graduated and received their diplomas during an outdoor ceremony held outdoors on our campus grounds on June 21, 2021.
- During the 92<sup>nd</sup> NJ State Future Farmers of America (FFA) Convention, Loriann De Sousa Rego placed 1st in the Fine Art Competition. She painted a picture to represent this year's state FFA theme, Lead with Purpose. Her painting is on display in the FFA cabinet in the Front Hall. EB Tech FFA Chapter also received the HO Sampson Recognition Bronze Award.
- Agriscience Technology students and their instructor and FFA advisor Mrs. Kylie Naylor held their annual Future Farmers of America (FFA) end of year banquet. Each year it is tradition that FFA chapters host an end of year banquet to recognize members' hard work and accomplishments, as well as, instating the new, incoming officer team. This year has been a very successful year for our FFA chapter.

Piscataway Campus

- Mr. Diemer's Supermarket Career students got a "taste" of some of the items that we will be preparing next year as our program transitions into Culinary Assisting and Foods Employment (C.A.F.E.). The implementation of food prep will be a great addition to our students' skill set.
- Our Gay Straight Alliance Club celebrated PRIDE Month in June. Ms. Henry and the students put together a week's activities to bring awareness to the many issues and historical events that have led to recognition of PRIDE Month. Students decorated the halls, researched historical events and issues as well as created awareness for PTSD, Bullying, Day of Silence, Suicide Prevention and General PRIDE awareness. Ms. Henry's music students contributed to PRIDE awareness by researching and performing songs that were written by the LGBTQ community.
- Graduation was a great success with the added live musical performance of the song "A Million Dreams" under the direction of Ms. Henry, by our students Rosa Garcia Jimenez, Dejanya Little, and Emily Dominguez Garcia.

STUDENTS' WORKING PAPERS 2021-2022

The Superintendent recommends approval of the following individuals as the authorized staff members to issue student working papers at their respective schools for the 2021-2022 school year.

The Academy for Allied  
 Health and Biomedical Sciences

Robert Fuller  
 Amro Mosaad  
 Michael Sullivan  
 Katie Elko

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'DSTUDENTS' WORKING PAPERS 2021-2022 CONT'DThe Academy for Science, Mathematics and  
Engineering TechnologiesJohn Jeffries  
Amro MosaadEast Brunswick CampusMichael Cappiello  
Robert Feldman  
Joseph Adochio  
Kelly Nakielny  
George Gent  
Mark Mastrolia  
David WilliamsPerth Amboy CampusBrian Bilal  
Rhonda Baskerville  
Anthony Catalano  
Guy JohnsonPiscataway CampusNicole Slade  
Erica De Los Santos  
Sonja Paprota  
Mark MastroliaADULT EDUCATION AND APPRENTICE TRAINING CALENDAR – 2021-2022

The Superintendent recommends the approval of the Evening School and Apprentice Training Calendar for the 2021-2022 school year. In-person registration will be held on September 8, 9, 13, 2021, January 3, 4, 5, 2022 and March 14, 15, 16, 2022. Certificate Programs will start on September 15, 2021. Apprentice Training classes will start on September 20, 2021. Evening School classes start on September 20, 2021.

NEW JERSEY SCHOOL PERFORMANCE REPORTS

The Superintendent is presenting to the Board of Education the New Jersey 2019-2020 School Performance Reports for each of the five Campuses that comprise the Middlesex County Vocational and Technical High School District.

The information in the School Performance Report has been arranged under the following ten categories:

- Overview
- Demographic
- Academic Achievement
- College and Career Readiness
- Graduation and Post-Secondary
- Climate and Environment
- Staff
- Per-Pupil Expenditures
- Accountability
- Narrative

Jeffrey Bicsko, Assistant Superintendent, has coordinated the data collection required and the dissemination of the School Performance Reports.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'D

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  
June 10, 2021

Academy/Woodbridge  
June 15 & 16, 2021

East Brunswick Campus  
June 7, 2021

Perth Amboy Campus  
June 1, 2021

Piscataway Campus  
June 7, 2021

DISTRICT SECURITY DRILLS

The Superintendent is reporting that mandatory security drills were conducted at each campus last month. All security drills were concluded without incident. The dates and type of drill are as follows:

<u>Campus</u>	<u>Date</u>	<u>Drill Type</u>
Academy/Edison	June 18, 2021	Active Shooter
Academy/Woodbridge	June 16 & 17, 2021	Bomb Threat
East Brunswick Campus	June 10, 2021	Active Shooter
Perth Amboy Campus	June 7, 2021	Active Shooter
Piscataway Campus	June 2, 2021	Active Shooter

DATES TO REMEMBER

- August 11, 2021.....Board of Education Meeting  
MCVTS - East Brunswick Campus  
7:00 P.M.
- September 15, 2021.....Board of Education Meeting  
MCVTS - East Brunswick Campus  
7:00 P.M.
- 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.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

SUPERINTENDENT'S  
REPORT CONT'D

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

PUBLIC COMMENTS

Board President called for comments from the public.

There were none.

Ms. Czarneski moved, seconded by Mr. Jones to close the public comment session.

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

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

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education was presented with the first reading of the following policies in consideration for adoption/revision into Board Policy at the June 23, 2021 meeting; and

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>
2421	Career and Technical Education	Revised
3134	Assignment of Extra Duties	Revised
3142	Nonrenewal of Nontenured Teaching Staff Member	Revised
3221	Evaluation of Teachers	Revised
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised
3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Revised
4146	Nonrenewal of Nontenured Support Staff Member	Revised
5460.02	Bridge Year Pilot Program	New

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

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

**RESOLUTION B: ASSURANCE OF COMPLIANCE WITH TITLE VI  
OF THE CIVIL RIGHTS ACT OF 1964**

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RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Title VI of the Civil Rights Act of 1964. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever remedial action is necessary to eliminate existing discrimination on the basis of a particular race, color, national origin, sex, handicap, sex preference, religion, marital or veteran status or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission of this resolution to the Director of Civil Rights of such assurance in accordance with Section 80.4 of Title VI of the Civil Rights Act of 1964.

**RESOLUTION C: ASSURANCE OF COMPLIANCE WITH TITLE IX  
OF THE EDUCATION AMENDMENTS OF 1972**

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RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Title IX of the Education Amendments of 1972. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever reasonable action necessary to eliminate existing discrimination on the basis of sex or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission of this resolution to the Director of Civil Rights of such assurance in accordance with Section 86.3(a) of Title IX of the Educational Amendments of 1972.

**RESOLUTION D: ASSURANCE OF COMPLIANCE WITH SECTION 504  
OF THE REHABILITATION ACT OF 1973**

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RESOLVED that the Board of Education of the Middlesex County Vocational and Technical High Schools assures that each education program or activity operated by the Board of Education will be operated by the Board of Education in compliance with Section 504 of the Rehabilitation Act of 1973. The Board of Education of the Middlesex County Vocational Schools also commits itself to take whatever reasonable action necessary to eliminate existing discrimination on the basis of handicap or to eliminate the effects of past discrimination whether occurring prior or subsequent to the submission to the Director of Civil Rights of such assurance in accordance with Section 84.5 of Section 504 of the Rehabilitation Act of 1973.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION E: BOARD SECRETARY 2021-2022 SCHOOL YEAR

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RESOLVED that Karl J. Knehr be appointed Secretary of the Board of Education of the Middlesex County Vocational and Technical Schools for the period of July 1, 2021 through June 30, 2022.

RESOLUTION F: ACTING SECRETARY APPOINTED – 2021-2022 SCHOOL YEAR

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RESOLVED that Francine Thompson be appointed to serve as Acting Secretary in the absence of the Secretary of the Board for the period of July 1, 2021 through June 30, 2022.

RESOLUTION G: INTERIM SUPERINTENDENT CONTRACT

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RESOLVED that the Board of Education of the Middlesex County Vocational and Technical Schools approve the Interim Superintendent's contract as approved by the Executive County Superintendent.

RESOLUTION H: REPRESENTATIVE TO THE BOARD OF DIRECTORS  
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

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RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the appointment of Mr. Robert P. Mooney, Interim Superintendent, as the Middlesex County Vocational School representative to the Representative Assembly of the Educational Services Commission of New Jersey for the period July 1, 2021 to May 31, 2022, pursuant to enacted legislation, P.L. 192-1989, Chapter 254.

RESOLUTION I: TITLE I – AUTHORIZED REPRESENTATIVE

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RESOLVED that the Board of Education approve the appointment of the Superintendent as the LEA authorized representative for the Board of Education in the application for acceptance of, and use of Title I funds for the Middlesex County Vocational and Technical Schools for the 2021-22 school year.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION J: ADMINISTRATIVE APPOINTMENTS – 2021-2022 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following administrative appointments for the 2021-2022 school year:

ADA Officer	David Johnson
Affirmative Action/Chief Equity Officer	David Johnson
Asbestos Management and PEOSA Officer	Fran Cap
District Anti-Bullying Coordinator	Jeffrey Bicsko
District Web Administrator	Arismendy Almonte
Indoor Air Quality Coordinator	Fran Cap
IPM Coordinator	Fran Cap
Open Public Records Administrator	Karl Knehr
Public Agency Compliance Officer	Karl Knehr
Right to Know Officer	Fran Cap
Title IX Coordinator	David Johnson
504 Civil Rights Facility Coordinator	Fran Cap
504 Civil Rights Program Coordinator	Jeffrey Bicsko

BE IT FURTHER RESOLVED that the Board of Education approve the following Right to Know Departmental Emergency Contacts for the 2021-2022 school year:

Central Office	Francis Cap
Academy for Allied Health and Biomedical Sciences	Robert Fuller
Academy for Science, Mathematics & Engineering Tech.	John Jeffries
East Brunswick School	Michael Cappiello
East Brunswick School of Career Development	Robert Feldman
Perth Amboy School	Brian Bilal
Piscataway School	Nicole Slade

RESOLUTION K: BUDGET TRANSFERS CRITERIA

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve that for the 2021-22 school year, all budget transfers will take place at the minimum uniform chart of accounts level; (i.e. the 11 digit code) as shown below:

<u>Fund</u>	<u>Program</u>	<u>Function</u>	<u>Object</u>
xx	xxx	xxx	xxx

BE IT FURTHER RESOLVED that the Board of Education designate the Superintendent to approve transfers as necessary between meeting of the Board.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION L: ACCEPTANCE OF EXISTING CHART OF ACCOUNTS  
(G.A.A.P.) GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

WHEREAS, the Board of Education must be in compliance with Generally Accepted Accounting Principles (G.A.A.P.) as required by the State of New Jersey, Department of Education;

BE IT RESOLVED that the Board of Education accept the existing chart of accounts in compliance with Generally Accepted Accounting Principles (G.A.A.P.).

RESOLUTION M: BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING  
AGENT IN A BOARD OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a Board of Education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, districts were notified that the Governor in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 has authorized the following bid and quotation thresholds, and

	<u>Bid Threshold</u>	<u>Quotation Threshold</u>
Qualified Purchasing Agent	\$44,000	\$6,600

WHEREAS, Karl J. Knehr possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

NOW THEREFORE BE IT RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education hereby approves Karl J. Knehr as the purchasing agent and approves the bid and quotation threshold as indicated above for the school year 2021-2022.

RESOLUTION N: AUTHORIZATION FOR WARRANTS ISSUED PRIOR TO BOARD MEETING

RESOLVED that the Board of Education authorized the Board Secretary/Business Administrator to pay demands (bills) as necessary prior to presentation to the Board. Any bills paid prior to the Board meeting will be presented at the next Board meeting for ratification.

RESOLUTION O: STATE CONTRACT PURCHASING

WHEREAS, current New Jersey State statutes (18A:18A-10) allows a Board of Education to purchase goods or services pursuant to contracts entered into on behalf of the State by the Division of Purchase and Property; and

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION O: STATE CONTRACT PURCHASING CONT'D

WHEREAS, the District may purchase these goods and services by resolution without advertising for bids; and

WHEREAS, Middlesex County Vocational and Technical Schools intends to use State contract for purchasing throughout the 2021-22 school year at times where it is advantageous to the District.

BE IT RESOLVED that the Board approve the use of State contract purchasing as a method of effective procurement throughout the 2021-22 school year.

RESOLUTION P: COOPERATIVE SYSTEM AGREEMENT – MCESC

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials, and supplies; and

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education desires to participate in the Educational Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14<sup>th</sup> day of July, 2021 the Board of Education of the Vocational Schools in the County of Middlesex authorize the Business Administrator/Board Secretary to continue participation in the Cooperative Pricing System in accordance with the original Agreement with the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION Q: COOPERATIVE SYSTEM AGREEMENT – ESCNJ

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials, and supplies; and

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION Q: COOPERATIVE SYSTEM AGREEMENT – ESCNJ CONT'D

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education desires to participate in the Educational Services Commission of New Jersey Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14<sup>th</sup> day of July, 2021 the Board of Education of the Vocational Schools in the County of Middlesex authorize the Business Administrator/Board Secretary to continue participation in the Cooperative Pricing System in accordance with the original Agreement with the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION R: COOPERATIVE SYSTEM AGREEMENT – HCESC

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Hunterdon County Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials, and supplies; and

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education desires to participate in the Educational Services Commission of New Jersey Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14<sup>th</sup> day of July, 2021 the Board of Education of the Vocational Schools in the County of Middlesex authorize the Business Administrator/Board Secretary to continue participation in the Cooperative Pricing System in accordance with the original Agreement with the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION S: COOPERATIVE SYSTEM AGREEMENT – BERGEN COUNTY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Bergen of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials, and supplies; and

WHEREAS, the Middlesex County Vocational and Technical Schools Board of Education desires to participate in the Educational Services Commission of New Jersey Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14<sup>th</sup> day of July, 2021 the Board of Education of the Vocational Schools in the County of Middlesex authorize the Business Administrator/Board Secretary to continue participation in the Cooperative Pricing System in accordance with the original Agreement with the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Vocational and Technical Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statues of the State of New Jersey.

RESOLUTION T: CHANGE OF SIGNATORIES – WELLS FARGO OPERATING ACCOUNT

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve change of signatories for the Operating Account with Wells Fargo, as follows:

Remove:

Dianne D Veilleux

Add:

Robert P. Mooney

RESOLUTION U: 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>
Sal, PS Support 13-330-200-100	\$ 5,000	Unused Vac., PS Support 13-330-200-199

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION V: 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 W: NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP 2021-2022 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools in East Brunswick, Perth Amboy, Piscataway, Woodbridge, and Edison, New Jersey, County of Middlesex, are hereby authorized by the Middlesex County Vocational and Technical Schools Board of Education to:

- a. Enroll as a member of the Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of New Jersey; and to
- b. Participate in the approved interschool athletic activities sponsored by the New Jersey State Interscholastic Athletic Association.

RESOLUTION X: NEW JERSEY SCHOOL BOARDS ASSOCIATION DUES 2021-2022

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve dues for the New Jersey School Boards Association for 2021-22 for the Middlesex County Vocational and Technical Schools as follows:

2021-22 Membership Dues                      \$17,441.05

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION Y: NEW JERSEY COUNCIL OF COUNTY VOCATIONAL SCHOOLS DUES 2021-2022

RESOLVED that the Board of Education approve dues for the New Jersey Council of County Vocational Schools for 2021-2022 for the Middlesex County Vocational and Technical Schools, as follows:

2021-22 Membership Dues	\$19,903.00
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RESOLUTION Z: PROFESSIONAL DEVELOPMENT SERVICES –  
CLASSROOM PRACTICES TO IMPROVE INSTRUCTION

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WHEREAS, Middlesex County Vocational Schools requires professional development for teachers throughout the District; and

WHEREAS, funding is available through the Title IA and Title IIA Programs for such services; and

WHEREAS, the District issued and advertised a request for proposal for professional development services – Classroom Practices to Improve Instruction; and

WHEREAS, the District has received a proposal that was due and properly submitted on June 30, 2021 at 11:00 a.m. from IDE Corp., as follows:

Full day rate for workshops	\$ 2,335.00
Coaching with a teacher full day	\$ 2,010.00
Virtual Professional Development full day	\$ 2,335.00

WHEREAS, District administration has carefully reviewed the proposal based on the stated criteria provided in the request.

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award professional development services as indicated above to IDE Corp.

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RESOLUTION AA: PROFESSIONAL DEVELOPMENT SERVICES –  
CLIMATE SCIENCE PROFESSIONAL DEVELOPMENT

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WHEREAS, Middlesex County Vocational Schools requires professional development for teachers throughout the District; and

WHEREAS, funding is available through the Title IA and Title IIA Programs for such services; and

WHEREAS, the District issued and advertised a request for proposal for professional development services – Climate Science Professional Development; and

WHEREAS, the District has received a proposal that was due and properly submitted on June 29, 2021 at 10:30 a.m. from Rutgers, The State University of New Jersey, as follows:

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION AA: PROFESSIONAL DEVELOPMENT SERVICES –  
CLIMATE SCIENCE PROFESSIONAL DEVELOPMENT CONT'D

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Full day rate for workshops	\$ 2,000
Half day rate for workshops	\$ 1,000

WHEREAS, District administration has carefully reviewed the proposal based on the stated criteria provided in the request.

BE IT RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award climate science professional development services in the amount of \$2,000 for full date rate and \$1,000 for half day rate to Rutgers, The State University of New Jersey.

RESOLUTION BB: PURCHASE OF ATHLETIC TRAINER SERVICES

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The following sealed bids were received on July 13, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for athletic trainer services:

<u>Description</u>	<u>21st Century Physiques &amp; Athletic Training Services</u>
Provide an athletic trainer to cover all District athletic events including soccer, cross country, basketball, baseball, and softball	
East Brunswick, Edison, Perth Amboy, Piscataway, and Woodbridge Campuses	\$55 per hour

Three (3) bids were mailed

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award athletic training services to 21st Century Physiques & Athletic Training Services at the East Brunswick, Edison, Perth Amboy, Piscataway, and Woodbridge Campuses for \$55 per hour.

RESOLUTION CC: PURCHASE OF A LOCKDOWN AND EMERGENCY NOTIFICATION SYSTEM –  
EASTERN DATACOMM

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A proposal for a lockdown and emergency notification system was solicited and received from Eastern Datacomm through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Agreement 18/19-16, as follows:

Comprehensive Lockdown and Emergency Notification System including strobes, signboards, speakers, lockdown button, and connection with local law enforcement in compliance with Alyssa's Law by campus as follows:

<u>School</u>	<u>Amount</u>
East Brunswick	\$42,079
Piscataway	\$36,687

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION CC: PURCHASE OF A LOCKDOWN AND EMERGENCY NOTIFICATION SYSTEM –  
EASTERN DATACOMM CONT'D

Perth Amboy	\$29,058
Woodbridge	\$29,058
Edison	<u>\$20,628</u>
Total	<u>\$157,510</u>

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of a lockdown and emergency notification system to Eastern Datacomm for \$157,510.00 on the basis Cooperative Purchasing Agreement ESCNJ #18/19-16 Funded through the School Security Grant.

## RESOLUTION DD: 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>Location</u>	<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
CAD K	ESCNJ 18/19-03	25	HP Workstation 265 computers w/27" Monitors	\$85,942.00
Global Logistics K	ESCNJ 18/19-03	30	HP 455 Laptop Computers, as specified	\$41,120.10
Finance K	ESCNJ 18/19-03	21	HP 455 Laptop Computers, as specified	\$28,784.07
Finance K	ESCNJ 18/19-03	2	HP EliteOne 800 Desktop Computer, as specified	\$ 3,171.92
Finance K	ESCNJ 18/19-03	1	HP Elite 800 Mini Computer, as specified	\$ 1,119.85
Finance K	ESCNJ 18/19-03	1	HP LaserJet M454 Printer	\$ 413.99
Finance K	ESCNJ 18/19-03	1	70" Samsung TV Monitor	\$ 948.79
Business Tech K	ESCNJ 18/19-03	15	HP 455 Laptop Computers, as specified	\$20,560.05
Business Tech K	ESCNJ 18/19-03	1	HP EliteOne 800 Desktop Computer, as specified	\$ 1,477.33
Business Tech K	ESCNJ 18/19-03	1	Anywhere Laptop Cart	\$ 1,391.46
Business Tech K	ESCNJ 18/19-03	1	HP LaserJet M454 Printer	\$ 413.99

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

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

<u>Location</u>	<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
Therapeutic Services K	ESCNJ 18/19-03	21	14" HP Chromebooks w/white glove service	\$ 9,040.71
Therapeutic Services K	ESCNJ 18/19-03	1	HP 800 G6 Computer, as specified	\$ 1,550.00
Therapeutic Services K	ESCNJ 18/19-03	1	HP LaserJet M454 Printer	\$ 413.99
Agriscience EB	ESCNJ 18/19-03	20	14" HP Chromebooks w/white glove service	\$ 8,610.20
Welding K	ESCNJ 18/19-03	3	HP 455 Laptop Computers, as specified	\$ 4,112.01
Finance K	ESCNJ 18/19-03	1	Hovercam EGlass w/table	\$ 2,927.66
Global Logistics K	ESCNJ 18/19-03	6	Wacom Cintiq Pro 24 pen display	\$ 1,879.95
Health Prep K	ESCNJ 18/19-03	15	14" HP Chromebooks w/white glove service	\$ 6,457.65
Health Prep K	ESCNJ 18/19-03	1	HP LaserJet M454 Printer	\$ 413.99
Total:				\$220,749.71

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of technology supplies to CDW-G for \$220,749.71 on the basis of the appropriate State Contract/ Cooperative Purchasing Agreement, as indicated above, funded through the Carl D. Perkins Program.

RESOLUTION EE: PURCHASE OF COMPUTERS - APPLE

A proposal for computers was solicited and received through the Education Services Commission of New Jersey (ESCNJ) Cooperative Bid Purchasing Agreement, as follows:

<u>Location</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
PA Graphic Design	25	27" iMac Computers, as specified	\$ 64,450.00
EB Digital Film	3	27" iMac Computers, as specified	\$ 8,333.97
EB Dance	30	13" MacBook Pro Laptop Computers, as specified	\$ 46,740.00
Total:			\$119,523.97

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of computers to Apple for \$119,523.97 on the basis of Cooperative Purchasing Agreement ESCNJ 18/19-67 funded through the Carl D. Perkins Program.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION FF: PURCHASE OF AUTOMOTIVE EQUIPMENT – MOHAWK RESOURCES LTD

A proposal for automotive equipment was solicited and received through Mohawk Resources LTD under a cooperative purchasing agreement through the Educational Services Commission of NJ, as follows;

<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
1	Hunter Scissor Lift w/accessories	\$ 31,402.19

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of automotive equipment to Mohawk Resources LTD for \$31,402.19 on the basis of the ESCNJ Cooperative Contract 18/19-36 funded through the Carl D. Perkins Secondary Program.

RESOLUTION GG: LAWN MAINTENANCE PROGRAM – NATURAL GREEN LAWN CARE

A proposal for lawn maintenance was solicited and received through the Educational Service Commission of New Jersey (ESCNJ), as follows:

Application of fertilizer, weed control, and spray pre-emergent during the 2021-22 school year on the East Brunswick, Piscataway, Perth Amboy, and Woodbridge general grounds and non-irrigated sports fields (9 applications)	\$37,425
Application of fertilizer, weed control, insecticide, and pre-emergent during the 2021-22 school year on the East Brunswick, Piscataway, and Perth Amboy irrigated fields (9 applications)	\$19,605
Total:	\$57,030

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award lawn maintenance in the amount of \$57,030 to Natural Green Lawn Care on the basis of Cooperative Purchasing Agreement 20/21-49.

RESOLUTION HH: MACHINE SHOP ROOF REPLACEMENT – PISCATAWAY CAMPUS - PROJECT #3150-065-21-2000

Sealed bids were received July 7, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for exterior renovations and partial roof replacement at the Piscataway Campus, as follows:

	<u>Base Bid</u>	<u>Atl #1</u>	<u>Total</u>
Integrity Roofing Inc.	\$218,340	\$140,000	\$358,340
Laumar Roofing Co., Inc.	\$211,000	\$162,000	\$373,000
<b>M.T.B., LLC</b>	<b>\$205,565</b>	<b>\$123,000</b>	<b>\$328,565</b>
Northeast Roof Maintenance	\$195,000	\$175,000	\$370,000
Pax Mundus Ent LLC	\$264,000	\$198,000	\$462,000
VMG Group	\$206,000	\$143,000	\$349,000

Nine (9) bids were picked up.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2021

RESOLUTION HH: MACHINE SHOP ROOF REPLACEMENT –  
PISCATAWAY CAMPUS - PROJECT #3150-065-21-2000 CONT'D

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RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award machine shop roof replacement Base Bid and Alt #1 at the Piscataway Campus to M.T.B., LLC for a total of \$328,565 on the basis of lowest responsible bidder.

RESOLUTION II: ACCEPTANCE OF FUNDS – SCHOOL SECURITY GRANT –  
SECURING OUR CHILDREN'S FUTURE BOND ACT

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

<u>Project Title</u>	<u>Amount</u>
School Security Grant	\$140,802
Contract No. 20-E00-146	
Project Manager: Jeff Bicsko	

RESOLUTION JJ: ACCEPTANCE OF FUNDS – NEW JERSEY STATE DEPARTMENT  
OF LABOR AND WORKFORCE DEVELOPMENT –  
PRE-APPRENTICESHIP IN CAREER EDUCATION (PACE) PROGRAM

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RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the acceptance of funds from the New Jersey State Department of Labor and Workforce Development, as follow:

<u>Project Title</u>	<u>Amount</u>
Pre-Apprenticeship in Career Education (PACE) Program	\$149,640
Start: June 15, 2021	
End: December 15, 2022	
Project Manager: Sean McDonald	

Ms. Czarneski moved, seconded by Mr. Jones that the Board approve Resolutions A through JJ as a consent agenda.

On a roll call vote, Mr. Jones, Ms. Czarneski, 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 Ms. Czarneski 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 JULY 14, 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 7:52 p.m. to 9:12 p.m.

Ms. Czarneski moved, seconded by Mr. Jones that the Board resume public session at 9:12 p.m.

On a roll call vote, Mr. Jones, Ms. Czarneski, 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. Jones moved, seconded by Ms. Czarneski that the Board adjourn the meeting at 9:14 p.m.

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

Respectfully submitted,



Karl J. Knehr  
Board Secretary