

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 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, February 10, 2021 at the East Brunswick School.

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

Also present were Ms. Veilleux, Superintendent;  
Mr. Bicsko, Assistant Superintendent;  
Mr. Knehr, Board Secretary/Business Administrator;  
Mr. Johnson, Director of Personnel; and  
Mr. Holub, Acting Board Attorney

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

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting which included the time, date and location, was dispensed 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 Mr. Anderson that the minutes of the Regular Public meeting of January 13, 2021 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mr. Anderson that the minutes of the Closed Session of January 13, 2021 be approved as distributed.

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

TREASURER'S REPORT

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

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

BOARD SECRETARY'S MONTHLY CERTIFICATION  
BUDGETARY LINE ITEM STATUS

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

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

BOARD OF EDUCATION MONTHLY CERTIFICATION  
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Mr. Jones moved, seconded by Ms. Czarneski that pursuant to N.J.A.C. 6:20-2.13 (e), the Board certify that as of January 31, 2021 after review of the secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of the Board of Education's knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

PAYROLLS

The following payrolls were presented for payment:

January 29, 2021	\$1,171,022.02
February 12, 2021	\$1,263,369.45

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

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

BILLS

Bills in the amount of \$4,280,013.41 were presented for payment. Ms. Czarneski moved, seconded by Mr. Anderson that these bills be approved for payment.

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

BUILDING AND GROUNDS COMMITTEE REPORT  
Supervisor of Buildings and Grounds Report

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

Mr. Scott Mihalick was in attendance representing the SSP Architectural Group.

FINANCE COMMITTEE – AUDIT REPORT

Mr. David Gannon, PKF O'Connor Davies LLP, presented the 2019-2020 Audit Report to the Board of Education. Mr. Gannon reviewed the Comprehensive Annual Financial Report as well as the Management Report on Administrative Findings, Financial, Compliance, and Performance. The District's financial condition was reported as healthy with an appropriate amount of surplus and reserves. There were no audit findings, material weakness, question cost, or recommendations.

SUPERINTENDENT'S REPORT

Ms. Veilleux presented her report, and as certain items were considered, appropriate action was taken by the Board of Education.

PERSONNEL 2020-2021

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

Elizabeth Daniels	Administrative Assistant to Supervisor Piscataway Campus	Resignation from the position of Administrative Assistant to Supervisor at the Piscataway Campus effective September 1, 2021. She plans to retire.
George Gent	Teacher of Heating, Ventilation, Air Conditioning and Refrigeration East Brunswick Career Development	Appointment to the grant funded position of Cooperative Education Coordinator at the East Brunswick and Piscataway Campuses effective April 12, 2021 (or sooner if a replacement is found) through June 30, 2021. This appointment would be contingent upon the issuance of a Cooperative Education Coordinator/Hazardous Occupations Certificate. He has been employed in the district since February 2004 and has successfully completed the mandated criminal history process. There is no change in salary.
Lori Kearney	Administrative Assistant to the Director of Personnel Central Office	Acceptance to rescind her resignation that was board approved at the December 9, 2020 meeting from the position of Administrative Assistant to the Director of Personnel at the Central Office that was to be effective February 1, 2021.

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DPERSONNEL 2019-2020 – CONTINUEDADULT EDUCATION – EVENING SCHOOL STAFF – 2020-2021 – ADDITIONAL

The Superintendent recommends approval of the following individual as a part-time evening school staff for the 2020-2021 school year.

<u>NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Katie Elko	Substitute Principal/Staff Person on Duty	\$40/hr.
Adrienne Cardinale	Clerk	\$16.50/hr.

WALMART GRANT FUNDED POSITIONS

The Superintendent is recommending the appointment of the following individuals as part-time employees effective February 11, 2021 to June 30, 2021

Instructor: Michael Perpente  
Position: ELearning Facilitator  
Rate of Pay: \$40/hr.

Instructor: Robert Ericksen  
Position: CTE Testing Proctor  
Rate of Pay: \$40/hr.

These positions are 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 and salaries will be funded through the grant.

EMPLOYMENT OF ASSISTANT VARSITY GIRLS BASKETBALL COACHES – 2020-2021

The Superintendent recommends the employment of the following individuals in the position of Assistant Varsity Basketball Coach for the 2020-2021 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.

<u>Girls Basketball</u>	<u>Coach</u>
East Brunswick Campus	Louis Horowitz
Perth Amboy Campus	Yadelin Vargas
Piscataway Campus	Tomasso Incognito

EXTRA DUTY/EXTRA PAY POSITION – 2020-2021 – ADDITIONAL

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

Academy for Allied Health and Biomedical Sciences  
James Wiater

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

PERSONNEL

CO-CURRICULAR ACTIVITIES - ADVISOR – 2020-2021 – ADDITIONAL

The Superintendent recommends the employment of the following individual as co-curricular paid advisor as indicated for the 2020-2021 school year:

<u>Advisor</u>	<u>Club</u>	<u>Campus</u>
Melanie Veilleux (Replaces Geraldine Cuesta-Aviles)	Organized Sports	Woodbridge Academy

BASKETBALL SITE SUPERVISORS/CLOCK OPERATORS – 2020-2021 – ADDITIONAL

The Superintendent is recommending that the individuals listed below be approved for the winter sports as both site supervisors and basketball clock operators for the 2020-2021 season retroactive to January 28, 2021 at the rate of \$60 for one game and \$85 for two games as a site supervisor and \$35 per game as a clock operator.

Woodbridge Academy  
Rosemary Annetta  
Leah Hoffman

LEAVES OF ABSENCE – 2020-2021

UNPAID MATERNITY – MS. THOMSON

The Superintendent is recommending approval of an unpaid maternity leave of absence for Donna Thomson, Teacher of English at the East Brunswick School of Career Development as follows per medical documentation received in my office:

April 19, 2021 through June 30, 2021

UNPAID FAMILY AND MEDICAL LEAVE ACT – MS. MONTE

The Superintendent is recommending approval of a leave of absence without pay under the Family and Medical Leave Act for Maria Monte, Clerk at the Piscataway Campus.

If approved, her leave would be taken retroactive to January 19, 2021 through March 1, 2021. Ms. Monte has presented the required medical documentation.

Ms. Czarneski moved, seconded by Mr. Anderson that the Board accept/approve the Superintendent's personnel recommendations.

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

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## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DMCVTS 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 of Allied Health and Biomedical Sciences

- Ms. Wechsler's 10<sup>th</sup> grade Spanish classes completed a group assignment creating a Morning Show which required all the vocabulary and sentence structures they had been learning in class for the finalized Morning Show.
- Sophomore student Anushka Khandelwal received a photography award from Scholastic Art and Writing Awards for the second consecutive year.

Academy for Science, Mathematics, and Engineering Technologies

- On January 12<sup>th</sup> junior Shivam Syal participated in Hack JA 2021. This Virtual Hackathon had approximately 300 participants from around the world with four winners in different categories. Shivam's project "PictureBook" won first place as Best Entrepreneurial Hack. This is his fourth straight win at Hack JA. PictureBook is a Chrome Extension that modifies Google Meets to provide closed-captions with image translation as well as applied review with flashcards. By employing applied visual learning and independent, personalized learning strategies, this project will help early ESL learners effectively learn English.
- On January 12<sup>th</sup> Adrija Kundu, Varija Mehta, Ayaan Qayyum and Lavanya Jasra were selected as members of Congressman Frank Pallone's Youth Advisory Council. Congressman Pallone hopes to inspire civic-minded high school students to be involved in community and political issues on a local, state and national level. Council members will have an opportunity to advise the Congressman on matters that affect young adults and provide input in legislative issues.
- On January 13<sup>th</sup> the Middlesex County Academy Science Olympiad team competed virtually in the Carnegie Mellon Invitational in Pittsburgh. At the awards ceremony our SciOly team received 8 medals and 11<sup>th</sup> place overall out of 52 teams
- MC GREEN is a Robot that is being built for the Middlesex County Improvement Authority with the help of our Electrical/Computer and Civil/Mechanical Engineering students, Pre-Engineering students from our East Brunswick campus and our Welding students at our Piscataway campus. This morning, as part of the MP2 design reviews of the Edison Academy Senior Projects, the 3 ECET design reviews for the MC GREEN 2.0 Robot were presented on Google Meet. MCGREEN will be used at Middlesex County Events to teach children about sustainability.
- Prerna Kulkarni won a Silver Key for the Scholastic Writing and Arts Competition in the poetry category for her poem "The Peach Crayon." Sanjana Bandi won two Scholastic Art and Writing Regional Awards, a Gold Key and a Silver Key. Sanjana's Gold Key entry will be considered for a National award.

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (continued)East Brunswick Campus

- Mrs. Kylie Naylor, Agriscience Technology instructor, will be representing NJAAE (New Jersey Association of Energy Engineers) at the New Jersey Agriculture Convention this year as a delegate.
- The following students in our Arts Technology and Theatre career major programs won Thespy Superior Awards at the NJ Virtual Thespian Festival held January 16-17, 2021. These students are eligible to compete in Nationals once they have been inducted:
  - Arden Gonzalez - Theatre student, Monologue
  - Paige Brathwaite - Arts Technology student, Costume Design
  - Louis Meagher-DiEllo - Arts Technology student, Costume Design
- Students in the National Technical Honor Society and their advisor, Mrs. VanWart, conducted a shoe drive as part of the Leave a Good Footprint Program, which works with the Soles 4 Souls organization. They collected 87 pairs of gently used shoes, sneakers, and sandals. Leave a Good Footprint Program raises awareness about the global impact of lack of footwear in developing countries. The shipping of their six large boxes was paid by the generosity of Zappos shoe company.

East Brunswick Career Development

- Two juniors from Mr. Colavito's Auto Services class have enrolled in a self-study program offered to students 16 years of age and older. This program is a Jaguar/Land Rover certification program that can lead to a position in a local Jaguar/Land Rover upon graduation.

Piscataway Campus

- Mr. Foli's Welding student, Alex Day, fabricated a 'like new' replacement snow flute to fix one of the Piscataway officer's snowblowers. The officer was very grateful and impressed by the skillset of a junior at our school.
- Mr. Diemer's Supermarket Career students are continuing to set up the aisles of our store transferring what they have learned in class to the shop. They have been working on plan-ograms and merchandising techniques.
- Piscataway and East Brunswick held an 8<sup>th</sup> grade virtual tour video of the career major classrooms. The students were able to get an up close view of the different career majors that are offered at the Piscataway and East Brunswick campuses. Students were also shown how to navigate our school website and had the opportunity to ask questions regarding our high school programs.

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

CAREER AND TECHNICAL EDUCATION MONTH (CTE) – FEBRUARY 2021

The Superintendent is pleased to report the following activities to commemorate Career and Technical Education Month, February 2021.

The Middlesex County Vocational and Technical Schools will celebrate Career Technical Education Month by promoting a district-wide celebration that highlights successful programs and activities.

The following district-wide and campus activities are planned for February 2021:

Morning Announcements - February 1-26, 2021

Announce a CTE fact, career information or point of interest each morning

Career & Tech Online Tech Expo – February 22-26, 2021

Schedule is still being finalized for ED, WB, EB, PI and PA

Academy for Allied Health and Biomedical Sciences:

- Daily Announcements - A fact and a quote of the day will be shared with student body
- The English Department will have students write CTE Month essays
- All 8<sup>th</sup> grade students will be made aware of the opportunities available for careers
- Participate in the district-wide Tech Expo (Innovation Challenge)

Academy for Science, Mathematics and Engineering Technologies:

- Open Discussion with Engineering Teachers about Engineering as a major in college and popular careers for engineering degree graduates
- Engineering Game - Engineering Jeopardy (for students not in Tech Expo 2021)
- Participate in the district-wide Tech Expo and CTE student presentations

East Brunswick and East Brunswick School of Career Development:

- Announce a CTE fact, career information or point of interest each morning
- The English Department will have students write a CTE month topical essay
- School counselors, will visit CTE classes to discuss post-secondary opportunities
- CVE Coordinators will present on various topics in career majors
- Participate in the district-wide Tech Expo student presentations

Perth Amboy:

- Announce a CTE fact, career information or point of interest each morning
- Each CTE instructor will select a student as the "most improved" student in career areas.
- Career major instructors will designate a "Best in Shop" student
- Participate in the district-wide Tech Expo and CTE student presentations

Piscataway

- Announce a CTE fact, career information or point of interest each morning
- Our Media Center Specialist will setup a multimedia display related to Career and Technical Education (CTE) and careers
- Participate in the district-wide Tech Expo and CTE student presentations

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MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S REPORT CONT'D

DECA AWARDS

The Superintendent is pleased to report the results of the DECA Regional Conference that was held virtually under the leadership of advisors Leni Hughes and Joan Thomas-Floyd. Students had the option to test in school or via Zoom. In addition, each student had to participate in a job interview conducted by Mr. Bradley Harris and Dr. Eric Menell, which were taped and sent to the judges at NJ DECA.

The following twelve students from the East Brunswick School of Career Development qualified for the State Competition which will also be held virtually in February.

<u>Customer Service</u>	<u>Supermarket Careers</u>
Paul Principe	Sana Khan
Vinay Laroia	Sharon Rosenblatt
Christina Miller	Philip Emma
Alexsander Drahos	Maya Wallenstein
Niole Johnson	Sharon Ramos
	Thomas Regan
	Samantha Weiner

OPEN HOUSE ADMISSIONS ORIENTATION PROGRAM – MARCH 9-11, 2021

The Superintendent is recommending that the East Brunswick Campus, Perth Amboy Campus and Piscataway Campus will host Open House Admissions Orientation Programs as follows. Both Academy open houses will be held at a later date.

Below are the scheduled dates and times for each campus.

<u>Campus</u>	<u>Date</u>	<u>Time</u>
East Brunswick	March 10, 2021	7 p.m. - 9 p.m.
Perth Amboy	March 11, 2021	7 p.m. - 9 p.m.
Piscataway	March 9, 2021	7 p.m. - 9 p.m.

PLACEMENT REPORT – CLASS OF 2020

The Superintendent is reporting that the follow-up survey of the graduating students who were members of the Class of 2020 of the Middlesex County Vocational and Technical High Schools and Adult Technical Schools showed the following:

1. The overall percentage for job placement of regular education and career development high school students who were seeking employment was 99%.
2. The percentage for job placement in the trades for which trained was 89%.
3. Of the 474 high school students who completed their education in 2020, four (4) were unaccounted for.
4. Seventy-three (73) percent of the regular education graduates continued their education beyond that received in our schools. This included enrollment in colleges, technical and nursing schools.
5. Eleven (11) of the 2020 high school graduates entered the Armed Forces.

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SUPERINTENDENT'S  
REPORT CONT'D

PLACEMENT REPORT – CLASS OF 2020 CONT'D

6. One (1) of the 2020 high school graduates was unemployed.
7. The overall percentage for job placement of adult students who were seeking employment was 100%.
8. The percentage for job placement for adult students in the trades for which trained was 100%.
9. Of the 79 adult students who completed their education in 2020, thirteen (13) were unaccounted for.
10. One (1) percent of the adult graduates continued their education beyond that received in our schools. This included enrollment in colleges, technical and nursing schools.

BASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021

The Superintendent recommends the approval of the following baseball/softball/tennis schedules for the 2020-2021 school year.

EAST BRUNSWICK  
BASEBALL - VARSITY

<u>Date</u>	<u>Opponent</u>	<u>Place</u>	<u>Game Time</u>
04/13/2021	TBA	Away	4:00pm
04/16/2021	Spotswood	Away	4:00pm
04/19/2021	Perth Amboy Tech	Home	4:00pm
04/21/2021	Perth Amboy Tech	Away	4:00pm
04/23/2021	Wardlaw-Hartridge	Home	4:00pm
04/25/2021	South River (Autism Awareness Challenge)	Away	10:00am
04/26/2021	Wardlaw-Hartridge	Away	4:00pm
04/28/2021	Calvary Christian	Home	4:00pm
04/30/2021	Calvary Christian	Away	4:00pm
05/03/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/05/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/07/2021	South Amboy	Home	4:00pm
05/07/2021	Abraham Clark	Home	4:00pm
05/10/2021	South Amboy	Away	4:00pm
05/12/2021	Timothy Christian	Home	4:00pm
05/14/2021	Timothy Christian	Away	4:00pm
05/17/2021	Piscataway Tech	Away	4:00pm
05/19/2021	Piscataway Tech	Home	4:00pm
05/25/2021	Metuchen	Home	4:00pm
05/27/2021	Spotswood	Home	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/05/2021	Metuchen	Away	7:00pm
06/07/2021	TBA	Away	4:00pm

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MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

BASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'D

EAST BRUNSWICK  
BASEBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	Spotswood	Away	4:00pm
04/19/2021	Perth Amboy Tech	Home	4:00pm
04/21/2021	Perth Amboy Tech	Away	4:00pm
04/23/2021	Wardlaw-Hartridge	Home	4:00pm
04/26/2021	Wardlaw-Hartridge	Away	4:00pm
04/28/2021	Calvary Christian	Home	4:00pm
04/30/2021	Calvary Christian	Away	4:00pm
05/03/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/05/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/07/2021	South Amboy	Home	4:00pm
05/07/2021	Abraham Clark	Home	4:00pm
05/10/2021	South Amboy	Away	4:00pm
05/12/2021	Timothy Christian	Home	4:00pm
05/14/2021	Timothy Christian	Away	4:00pm
05/17/2021	Piscataway Tech	Away	4:00pm
05/19/2021	Piscataway Tech	Home	4:00pm
05/25/2021	Metuchen	Home	4:00pm
05/27/2021	Spotswood	Home	4:00pm

EAST BRUNSWICK  
SOFTBALL - VARSITY

Date	Opponent	Place	Game Time
04/09/2021	Spotswood	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Somerset County Vocational and Technical School	Away	4:00pm
04/21/2021	Wardlaw-Hartridge	Home	4:00pm
04/23/2021	Piscataway Tech	Away	4:00pm
04/26/2021	Woodbridge Academy	Home	4:00pm
04/28/2021	Calvary Christian	Home	4:00pm
04/30/2021	Perth Amboy Tech	Away	4:00pm
05/04/2021	Timothy Christian	Home	4:00pm
05/06/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/07/2021	Abraham Clark	Home	4:00pm
05/08/2021	Wardlaw-Hartridge	Away	4:00pm
05/11/2021	Piscataway Tech	Home	4:00pm
05/13/2021	Woodbridge Academy	Away	4:00pm
05/15/2021	Calvary Christian	Away	4:00pm
05/18/2021	Perth Amboy Tech	Home	4:00pm
05/20/2021	Timothy Christian	Away	4:00pm
06/01/2021	TBA	Home	4:00pm
06/04/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DBASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'DEAST BRUNSWICK  
SOFTBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/09/2021	Spotswood	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Somerset County Vocational and Technical School	Away	4:00pm
04/21/2021	Wardlaw-Hartridge	Home	4:00pm
04/23/2021	Piscataway Tech	Away	4:00pm
04/26/2021	Woodbridge Academy	Home	4:00pm
04/28/2021	Calvary Christian	Home	4:00pm
04/30/2021	Perth Amboy Tech	Away	4:00pm
05/04/2021	Timothy Christian	Home	4:00pm
05/06/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/07/2021	Abraham Clark	Home	4:00pm
05/08/2021	Wardlaw-Hartridge	Away	4:00pm
05/11/2021	Piscataway Tech	Home	4:00pm
05/13/2021	Woodbridge Academy	Away	4:00pm
05/15/2021	Calvary Christian	Away	4:00pm
05/18/2021	Perth Amboy Tech	Home	4:00pm
05/20/2021	Timothy Christian	Away	4:00pm

PERTH AMBOY  
BASEBALL – VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	East Brunswick Tech	Away	4:00pm
04/21/2021	East Brunswick Tech	Home	4:00pm
04/23/2021	Somerset County Vocational and Technical School	Away	4:00pm
04/26/2021	Somerset County Vocational and Technical School	Home	4:00pm
04/28/2021	South Amboy	Home	4:00pm
04/30/2021	South Amboy	Away	4:00pm
05/03/2021	Timothy Christian	Home	4:00pm
05/05/2021	Timothy Christian	Away	4:00pm
05/07/2021	Piscataway Tech	Away	4:00pm
05/10/2021	Piscataway Tech	Home	4:00pm
05/12/2021	Calvary Christian	Away	4:00pm
05/14/2021	Calvary Christian	Home	4:00pm
05/17/2021	Wardlaw-Hartridge	Home	4:00pm
05/17/2021	Abraham Clark	Home	4:00pm
05/19/2021	Wardlaw-Hartridge	Away	4:00pm
06/01/2021	TBA	Home	4:00pm
06/04/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

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MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

BASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'D

PERTH AMBOY  
BASEBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	East Brunswick Tech	Away	4:00pm
04/21/2021	East Brunswick Tech	Home	4:00pm
04/23/2021	Somerset County Vocational and Technical School	Away	4:00pm
04/26/2021	Somerset County Vocational and Technical School	Home	4:00pm
04/28/2021	South Amboy	Home	4:00pm
04/30/2021	South Amboy	Away	4:00pm
05/03/2021	Timothy Christian	Home	4:00pm
05/05/2021	Timothy Christian	Away	4:00pm
05/07/2021	Piscataway Tech	Away	4:00pm
05/10/2021	Piscataway Tech	Home	4:00pm
05/12/2021	Calvary Christian	Away	4:00pm
05/14/2021	Calvary Christian	Home	4:00pm
05/17/2021	Wardlaw-Hartridge	Home	4:00pm
05/17/2021	Abraham Clark	Home	4:00pm
05/19/2021	Wardlaw-Hartridge	Away	4:00pm

PERTH AMBOY  
SOFTBALL – VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Piscataway Tech	Home	4:00pm
04/21/2021	Calvary Christian	Away	4:00pm
04/23/2021	Timothy Christian	Home	4:00pm
04/24/2021	Wardlaw-Hartridge	Away	6:00pm
04/28/2021	Woodbridge Academy	Home	4:00pm
04/30/2021	East Brunswick Tech	Home	4:00pm
05/04/2021	Somerset County Vocational Technical School	Away	4:00pm
05/05/2021	Abraham Clark	Home	4:00pm
05/06/2021	Piscataway Tech	Away	4:00pm
05/08/2021	Calvary Christian	Home	4:00pm
05/11/2021	Timothy Christian	Away	4:00pm
05/13/2021	Wardlaw-Hartridge	Home	4:00pm
05/15/2021	Woodbridge Academy	Away	4:00pm
05/18/2021	East Brunswick Tech	Away	4:00pm
05/20/2021	Somerset County Vocational Technical School	Home	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DBASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'DPERTH AMBOY  
SOFTBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Piscataway Tech	Home	4:00pm
04/21/2021	Calvary Christian	Away	4:00pm
04/23/2021	Timothy Christian	Home	4:00pm
04/24/2021	Wardlaw-Hartridge	Away	6:00pm
04/28/2021	Woodbridge Academy	Home	4:00pm
04/30/2021	East Brunswick Tech	Home	4:00pm
05/04/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/05/2021	Abraham Clark	Home	4:00pm
05/06/2021	Piscataway Tech	Away	4:00pm
05/08/2021	Calvary Christian	Home	4:00pm
05/11/2021	Timothy Christian	Away	4:00pm
05/13/2021	Wardlaw-Hartridge	Home	4:00pm
05/15/2021	Woodbridge Academy	Away	4:00pm
05/18/2021	East Brunswick Tech	Away	4:00pm
05/20/2021	Somerset County Vocational and Technical School	Home	4:00pm

PISCATAWAY  
BASEBALL – VARSITY

Date	Opponent	Place	Game Time
04/15/2021	Carteret	Home	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Somerset County Vocational Technical School	Home	4:00pm
04/21/2021	Somerset County Vocational Technical School	Away	4:00pm
04/23/2021	South Amboy	Home	4:00pm
04/26/2021	South Amboy	Away	4:00pm
04/28/2021	Timothy Christian	Home	4:00pm
04/30/2021	Timothy Christian	Away	4:00pm
05/03/2021	Calvary Christian	Home	4:00pm
05/05/2021	Calvary Christian	Away	4:00pm
05/07/2021	Perth Amboy Tech	Home	4:00pm
05/10/2021	Perth Amboy Tech	Away	4:00pm
05/12/2021	Wardlaw-Hartridge	Home	4:00pm
05/14/2021	Wardlaw-Hartridge	Away	4:00pm
05/17/2021	East Brunswick Tech	Home	4:00pm
05/18/2021	Abraham Clark	Away	4:00pm
05/19/2021	East Brunswick Tech	Away	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DBASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'DPISCATAWAY  
BASEBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/15/2021	Carteret	Home	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Somerset County Vocational Technical School	Home	4:00pm
04/21/2021	Somerset County Vocational Technical School	Away	4:00pm
04/23/2021	South Amboy	Home	4:00pm
04/26/2021	South Amboy	Away	4:00pm
04/28/2021	Timothy Christian	Home	4:00pm
04/30/2021	Timothy Christian	Away	4:00pm
05/03/2021	Calvary Christian	Home	4:00pm
05/05/2021	Calvary Christian	Away	4:00pm
05/07/2021	Perth Amboy Tech	Home	4:00pm
05/10/2021	Perth Amboy Tech	Away	4:00pm
05/12/2021	Wardlaw-Hartridge	Home	4:00pm
05/14/2021	Wardlaw-Hartridge	Away	4:00pm
05/17/2021	East Brunswick Tech	Home	4:00pm
05/18/2021	Abraham Clark	Away	4:00pm
05/19/2021	East Brunswick Tech	Away	4:00pm

PISCATAWAY  
SOFTBALL – VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Perth Amboy Tech	Away	4:00pm
04/21/2021	Somerset County Vocational and Technical School	Home	4:00pm
04/23/2021	East Brunswick Tech	Home	4:00pm
04/26/2021	Calvary Christian	Away	4:00pm
04/28/2021	Timothy Christian	Home	4:00pm
04/30/2021	Wardlaw-Hartridge	Away	4:00pm
05/04/2021	Woodbridge Academy	Home	4:00pm
05/06/2021	Perth Amboy Tech	Home	4:00pm
05/08/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/10/2021	Abraham Clark	Away	4:00pm
05/11/2021	East Brunswick Tech	Away	4:00pm
05/13/2021	Calvary Christian	Home	4:00pm
05/15/2021	Timothy Christian	Away	4:00pm
05/18/2021	Wardlaw-Hartridge	Home	4:00pm
05/20/2021	Woodbridge Academy	Away	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DBASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'DPISCATAWAY  
SOFTBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Perth Amboy Tech	Away	4:00pm
04/21/2021	Somerset County Vocational and Technical School	Home	4:00pm
04/23/2021	East Brunswick Tech	Home	4:00pm
04/26/2021	Calvary Christian	Away	4:00pm
04/28/2021	Timothy Christian	Home	4:00pm
04/30/2021	Wardlaw-Hartridge	Away	4:00pm
05/04/2021	Woodbridge Academy	Home	4:00pm
05/06/2021	Perth Amboy Tech	Home	4:00pm
05/08/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/10/2021	Abraham Clark	Away	4:00pm
05/11/2021	East Brunswick Tech	Away	4:00pm
05/13/2021	Calvary Christian	Home	4:00pm
05/15/2021	Timothy Christian	Away	4:00pm
05/18/2021	Wardlaw-Hartridge	Home	4:00pm
05/20/2021	Woodbridge Academy	Away	4:00pm

WOODBIDGE  
SOFTBALL – VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Calvary Christian	Home	4:00pm
04/21/2021	Timothy Christian	Away	4:00pm
04/26/2021	East Brunswick Tech	Away	4:00pm
04/28/2021	Perth Amboy Tech	Away	4:00pm
04/30/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/01/2021	Wardlaw-Hartridge	Home	11:00am
05/04/2021	Piscataway Tech	Away	4:00pm
05/06/2021	Calvary Christian	Away	4:00pm
05/08/2021	Timothy Christian	Home	4:00pm
05/11/2021	Wardlaw-Hartridge	Away	4:00pm
05/11/2021	Abraham Clark	Home	4:00pm
05/13/2021	East Brunswick Tech	Home	4:00pm
05/15/2021	Perth Amboy Tech	Home	4:00pm
05/18/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/20/2021	Piscataway Tech	Home	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'DBASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'DWOODBRI  
SOFTBALL – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	Calvary Christian	Home	4:00pm
04/21/2021	Timothy Christian	Away	4:00pm
04/26/2021	East Brunswick Tech	Away	4:00pm
04/28/2021	Perth Amboy Tech	Away	4:00pm
04/30/2021	Somerset County Vocational and Technical School	Home	4:00pm
05/01/2021	Wardlaw-Hartridge	Home	11:00am
05/04/2021	Piscataway Tech	Away	4:00pm
05/06/2021	Calvary Christian	Away	4:00pm
05/08/2021	Timothy Christian	Home	4:00pm
05/11/2021	Wardlaw-Hartridge	Away	4:00pm
05/11/2021	Abraham Clark	Home	4:00pm
05/13/2021	East Brunswick Tech	Home	4:00pm
05/15/2021	Perth Amboy Tech	Home	4:00pm
05/18/2021	Somerset County Vocational and Technical School	Away	4:00pm
05/20/2021	Piscataway Tech	Home	4:00pm

WOODBRI  
TENNIS – VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	South Amboy	Home	4:00pm
04/20/2021	Wardlaw-Hartridge	Away	4:00pm
04/23/2021	Metuchen High School	Home	4:00pm
04/26/2021	Spotswood	Away	4:00pm
04/27/2021	South River	Home	4:00pm
04/29/2021	Middlesex	Away	4:00pm
04/30/2021	Highland Park	Home	4:00pm
05/03/2021	Dunellen	Away	4:00pm
05/04/2021	South Amboy	Away	4:00pm
05/06/2021	Wardlaw-Hartridge	Home	4:00pm
05/10/2021	Metuchen High School	Away	4:00pm
05/11/2021	Spotswood	Home	4:00pm
05/13/2021	South River	Away	4:00pm
05/17/2021	Middlesex	Home	4:00pm
05/18/2021	Highland Park	Away	4:00pm
05/20/2021	Dunellen	Home	4:00pm
06/01/2021	TBA	Home	4:00pm
06/03/2021	TBA	Away	4:00pm
06/07/2021	TBA	Away	4:00pm

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

BASEBALL/SOFTBALL/TENNIS SCHEDULES – SCHOOL YEAR 2020-2021 CONT'D

WOODBIDGE  
TENNIS – JUNIOR VARSITY

Date	Opponent	Place	Game Time
04/13/2021	TBA	Away	4:00pm
04/16/2021	TBA	Away	4:00pm
04/19/2021	South Amboy	Home	4:00pm
04/20/2021	Wardlaw-Hartridge	Away	4:00pm
04/23/2021	Metuchen High School	Home	4:00pm
04/26/2021	Spotswood	Away	4:00pm
04/27/2021	South River	Home	4:00pm
04/29/2021	Middlesex	Away	4:00pm
04/30/2021	Highland Park	Home	4:00pm
05/03/2021	Dunellen	Away	4:00pm
05/04/2021	South Amboy	Away	4:00pm
05/06/2021	Wardlaw-Hartridge	Home	4:00pm
05/10/2021	Metuchen High School	Away	4:00pm
05/11/2021	Spotswood	Home	4:00pm
05/13/2021	South River	Away	4:00pm
05/17/2021	Middlesex	Home	4:00pm
05/18/2021	Highland Park	Away	4:00pm
05/20/2021	Dunellen	Home	4:00pm

DISTRICT FIRE DRILLS

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

Academy/Edison

January 15, 2021

Academy/Woodbridge

January 14 & 15, 2021

East Brunswick Campus

January 12 & 15, 2021

Perth Amboy Campus

January 7 & 8, 2021

Piscataway Campus

January 13 & 19, 2021

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

SUPERINTENDENT'S  
REPORT CONT'D

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	January 29, 2021	Shelter in Place
Academy/Woodbridge	January 14 & 15, 2021	Non-Fire Evaluations
East Brunswick Campus	January 13 & 14, 2021	Tabletop Lockdowns
Perth Amboy Campus	N/A	None-Closed Due to Covid-19
Piscataway Campus	January 26 & 27, 2021	Bomb Threats

DATES TO REMEMBER

March 10, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
April 14, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
May 12, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
June 23, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
July 14, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
August 11, 2021.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
September 8, 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 FEBRUARY 10, 2021

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

On a roll call vote, Mr. Jones, Ms. Czarneski and Mr. Anderson 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. Anderson to close the public comment session.

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

RESOLUTION A: 2019-2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT  
(C.A.F.R./AUDIT REPORT)

WHEREAS, Middlesex County Vocational and Technical Schools has contracted with PKF O'Connor Davies, LLP to serve as our independent certified public accountants and perform the annual audit as required by N.J.S.A. 18A:23-1 to 18A:23-11; and

WHEREAS, PKF O'Connor Davies, LLP has completed the annual audit and will file the Comprehensive Annual Financial Report (C.A.F.R.) along with the Management Report on Administrative Findings, Financial Compliance and Performance with the New Jersey Department of Education; and

WHEREAS, the results of the audit concluded that there were **no recommendations** to be included in the Auditor's Management Report on Administrative Findings, Financial Compliance and Performance.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve and accept the 2019/20 C.A.F.R. as prepared by Middlesex County Vocational Schools and the Auditor's Management Report prepared by PKF O'Connor Davies, LLP.

RESOLUTION B: SALE OF SURPLUS PROPERTY

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

WHEREAS, it is the Boards intention to sell the surplus property through an online auction as authorized by P.L. 2001, C30 and outlined in Local Finance Notice 2008-9; and

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

WHEREAS, the surplus property is identified, as follows:

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

RESOLUTION B: SALE OF SURPLUS PROPERTY CONT'D

Auction: East Brunswick Campus

<u>Quantity</u>	<u>Description</u>	<u>Maker</u>	<u>Tag #</u>
1	Moore Jig Borer Model 1 1/2 B	Moore	N/A
1	Van Norman Milling Machine	Van Norman	EB000428
1	Metro Proof Cabinet	Metro	EB00309
1	Food Display Cooler	N/A	N/A
1	Hoshizaki Ice Maker & Ice Storage Bin	Hoshizaki	EB003910

Auction: Piscataway Campus

<u>Quantity</u>	<u>Description</u>	<u>Maker</u>	<u>Tag #</u>
1	Proofer & Commercial Refrigerator	N/A	N/A
1	Food Service Counter	N/A	N/A
1	Globe Meat Slicer	Globe	N/A
1	Food Service Counter	N/A	N/A

BE IT THEREFORE RESOLVED, that the Middlesex County Vocational and Technical Schools Board of Education approve the sale of the identified surplus property held as an online auction through GovDeal.com under State Contract A-70967.

BE IT FURTHER RESOLVED, that any identified surplus property shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property.

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

RESOLUTION C: BUDGET TRANSFERS

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following transfers in the 2020-21 budget:

<u>From</u>	<u>Amount</u>	<u>To</u>
Salary Reg. Instr. 11-140-100-101	\$ 50,000	Salary Voc. Instr. 11-310-100-101
Health Benefits 11-000-291-270	\$310,000	Lease Payments, ESIP 11-000-262-444
Sal, Instr. Serv. Supervisors 11-000-221-102	\$ 4,000	Vac. Pay, Instr. Serv. 11-000-221-199

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

RESOLUTION D: ADULT SCHOOL FIELD TRIP 2020-2021 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the following adult school field trips not requiring transportation for the 2020-2021 school year:

Adult Cosmetology - Piscataway Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: 2/16/2021

Adult Cosmetology - East Brunswick Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: 2/16/2021

Adult Cosmetology - Piscataway Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: March 2021

Adult Cosmetology - East Brunswick Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: 3/16/2021

Adult Cosmetology - Piscataway Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: April 2021

Adult Cosmetology - East Brunswick Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: April 2021

Adult Cosmetology - Piscataway Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: May 2021

Adult Cosmetology - East Brunswick Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: May 2021

Adult Cosmetology - Piscataway Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: June 2021

Adult Cosmetology - East Brunswick Campus  
Gregg's Stylist Training Center, Linden, NJ  
Date: June 2021

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

RESOLUTION E: PURCHASE OF NETWORK SECURITY UPGRADES – MILLENNIUM COMMUNICATIONS GROUP, INC.

A proposal for network security upgrades as governed by New Jersey State Contract as a Cisco partner/reseller and under the communications and media related contract was solicited and received, as follows:

District

Provide Cisco Umbrella Cloud Security (Network filler)  
with one year of Umbrella Gold Support \$14,129.16

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of security upgrades to Millennium Communications Group, Inc. for \$14,129.16 on the basis of New Jersey State Contract A-87720 (Cisco Reseller).

RESOLUTION F: PURCHASE OF PROGRAM SUPPLIES – GRAINGER

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

<u>Dept.</u>	<u>Item</u>	<u>Amount</u>
Auto Programs	Various supplies including Tools, Couplings, Hoses, Step Ladders, Extension Cords, Battery Chargers, Safety Glasses, Platforms, Tool Boxes/Cabinets and Germicidal Eyewear Cabinet	\$ 6,426.99
Carpentry Program	Various supplies including Routers, Saws, Sanders, Impact Drivers and Hand Tools	\$ 3,149.85
HVAC Program	Pipe Threaders with Accessories	\$ 697.02
Adult Electrical Program	Various supplies including Receptacles, Wire, Conduit, Cable, Electrical Boxes and Drill Bit Sets	\$ 2,464.03
		Total: \$12,737.89

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of program supplies to Grainger for \$12,737.89 on the basis of New Jersey State Contract A-79875.

RESOLUTION G: 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	26	HP 14" Chromebooks with License and White Glove Service	\$ 7,827.56
ESCNJ 18/19-03	2	Anywhere Carts	\$ 2,782.92
ESCNJ 18/19-03	3	Epson Power Lite 2250U Projectors	\$ 4,151.40
Cont'd			

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

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

HPA40116	9	HP Toners	\$ 827.20
ESCNJ 18/19-03		Various Technology Supplies including Speakers, Key Boards, Drivers and Adapters	\$ <u>4,057.50</u>
			Total: \$19,646.58

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award the purchase of technology supplies to CDW-G for \$19,646.58 on the basis of the appropriate State Contract/ Cooperative Purchasing Agreement, as indicated above.

RESOLUTION H: PURCHASE OF MACHINE TOOL TECHNOLOGY EQUIPMENT

The following sealed proposals were received February 2, 2021, in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for Machine Tool Technology equipment, as follows:

<u>Description</u>	<u>Qty.</u>	<u>Allendale Machining Systems</u>
HAAS TM-1P Tool Room Mill	1	\$40,493.00

Three (3) bids were mailed.

RESOLVED that the the Middlesex County Vocational and Technical Schools Board of Education award the purchase of Machine Tool Technology equipment to Allendale Machining Systems for \$40,493.00 on the basis of lowest responsible bid, funded through the Carl D. Perkins Program.

RESOLUTION I: PURCHASE OF HEALTH CARE EQUIPMENT

The following sealed proposals were received February 2, 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>Gaumard Scientific</u>	<u>Laerdal Medical</u>	<u>Pocket Nurse</u>
1	Advanced Nursing Care Patient Simulator	1	<b>\$28,425.00</b>	NB	NB
2	Nursing Anne Simulator	2	\$28,790.00	<b>\$18,777.08</b>	\$18,908.95

Three (3) bids were mailed.

RESOLVED that the the Middlesex County Vocational and Technical Schools Board of Education award the purchase of Health Care Equipment Item 1 to Gaumard Scientific for \$28,425.00 and Item 2 to Laerdal Medical for \$18,777.08 on the basis of lowest responsible bid, funded through the Carl D. Perkins Secondary and Post-Secondary Programs.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

**RESOLUTION J: PURCHASE OF CHARTER BUS SERVICE – ATHLETIC TRIPS –  
BASEBALL/SOFTBALL/TENNIS**

Sealed proposals were received January 29, 2021 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for baseball, softball and tennis trips, as follows:

<u>School/Sport</u>	<u>No. Trips</u>	<u>George Dapper</u>
East Brunswick Baseball/Softball	23	NB
Perth Amboy Baseball/Softball	22	<b>\$12,128.00</b>
Piscataway Baseball/Softball	23	NB
Woodbridge Softball/Tennis	23	<b><u>\$ 12,482.00</u></b>
	<b>Total:</b>	<b>\$24,610.00</b>

Five (5) bids were mailed.

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education award charter bus service for the Perth Amboy and Woodbridge campus (athletic trips for baseball/softball/tennis) to George Dapper for \$24,610.00 on the basis of lowest responsible bid.

**RESOLUTION K: WELDING EQUIPMENT – NO BIDS**

WHEREAS Middlesex County Vocational Schools has advertised for sealed bids to be received on January 6, 2021 and January 27, 2021 in regard to the purchase of welding equipment and

WHEREAS three (3) bid packets were sent out for the first bid and three (3) bid packets were sent out for the second bid and on both occasions the District did not receive any response.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator to negotiate an agreement for the purchase of welding equipment in the absence of any bids on two occasions in accordance with N.J.S.A 18A:18A5(c).

**RESOLUTION L: CHANGE ORDER NO. GC-01 - 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-01, Triform Construction Inc., Project #3150-040-21-1000, as follows:

<u>No. GC-01</u>	<u>Contract Amount Change</u>
Authorize the use of the general repair allowance to remove additional trees and provide additional metal casework. Total cost is \$6,969.00. The remaining balance in the general repair allowance is \$33,031.00.	-0-

Cont'd

## MINUTES OF THE REGULAR PUBLIC MEETING HELD FEBRUARY 10, 2021

RESOLUTION M: CHANGE ORDER NO. GC-07 - SANTORINI CONSTRUCTION INC. - MUSIC ROOM RENOVATIONS – EAST BRUNSWICK CAMPUS – PROJECT #3150-040-19-1000

RESOLVED that the the Middlesex County Vocational and Technical Schools Board of Education approve Change Order No. GC-07, Santorini Construction Inc., Project #3150-040-19-1000, as follows:

<u>No. GC-07</u>	<u>Contract Amount Change</u>
Authorize a credit to the contract for the unused portions of the sound system coordination and the permit/testing allowances. This will reduce the amount of the contract.	(\$3,756.98)

RESOLUTION N: ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION - SECONDARY FY 2021

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

<u>Project Title</u>	<u>Amount</u>
Carl D. Perkins Secondary FY 2021	\$820,025.00
From: July 1, 2020	
To: June 30, 2021	
Project No. PERK3150-2021	
Project Manager: Sean McDonald	

RESOLUTION O: ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – POST-SECONDARY FY 2021 (STATE FUNDS)

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

<u>Project Title</u>	<u>Amount</u>
Carl D. Perkins Post-Secondary FY 2021 (State Funds Only)	\$129,341
From: July 1, 2020	
To: June 30, 2021	
Project No. PSFS3150-21	
Project Manager: Dawn Lystad	

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RESOLUTION P: APPLICATION/ACCEPTANCE OF FUNDS – MIDDLESEX COUNTY DEPARTMENT OF HUMAN SERVICES SUBSTANCE ABUSE EDUCATION PROGRAM FY21

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve application/acceptance of funds from the Middlesex County Department of Human Services, as follows:

<u>Project Title</u>	<u>Amount</u>
Substance Abuse Education	\$55,000
From: January 1, 2021	
To: December 31, 2021	
Project Manager: Renee Davis	

Ms. Czarneski moved, seconded by Mr. Anderson that the Board approve Resolutions K through U.

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

REPORT OF THE ATTORNEY

None


OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mr. Anderson that the Board adjourn the meeting at 7:31 p.m.

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

Respectfully submitted,



Karl J. Kneht  
Board Secretary

