

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

The regular public meeting of the Board of Education of the Vocational Schools in the County of Middlesex was held 7:00 p.m., Tuesday, July 14, 2020 at the East Brunswick School.

On roll call, participating electronically were:
Ms. Czarneski, Mr. Mullen, and Mr. Jones

Also present were Ms. Veilleux, Superintendent;
Mr. Bicsko, Assistant Superintendent for Student Services/Program Development;
Mr. Knehr, Board Secretary/Business Administrator;
Mr. Johnson, Director of Personnel; and
Mr. Vignuolo, 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 July 1, 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. Mullen that the minutes of the Regular Public meeting of June 17, 2020 be approved as distributed.

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

Cont'd

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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, Ms. Czarneski, Mr. Mullen, and Mr. Jones 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. Jones that the report be accepted and filed with the minutes of the meeting.

On a roll call vote, Ms. Czarneski, Mr. Mullen, and Mr. Jones 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. Anderson, Ms. Czarneski, Mr. Mullen, and Mr. Jones 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 May 31, 2020 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, Ms. Czarneski, Mr. Mullen, and Mr. Jones voted "aye," and the motion carried unanimously.

PAYROLLS

The following payrolls were presented for payment:

July 15, 2020	\$489,308.69
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Ms. Czarneski moved, seconded by Mr. Jones that the Board of Education approve the payrolls listed above.

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

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BILLS

Bills in the amount of \$32,295.00 were presented for payment. Ms. Czarneski moved, seconded by Mr. Jones that these bills be approved for payment.

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

BUILDING AND GROUNDS COMMITTEE REPORTSupervisor 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

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):

Wanda Crespo	Administrative Assistant to the Principal Academy for Science, Mathematics and Engineering Technologies	Resignation from the position of Administrative Assistant to the Principal at the Edison Academy effective October 1, 2020. She plans to retire.
Erik Nugent	Specialized Mechanics Electrician	Resignation from the position of Electrician at the Building and Grounds Department effective July 31, 2020.
Kevin Diemer	Teacher of Supermarket Careers Piscataway Campus	Appointment to the position of Teacher of Supermarket Careers at the Piscataway Campus effective September 1, 2020 through June 30, 2021 at the salary of \$76,707, Step C-1-14. Employment is contingent upon issuance of a certificate of eligibility. He would be provisionally hired.
Elif Hatipoglu	Teacher of English Piscataway Campus	Appointment to the grant funded position of Response to Intervention Instructional Coach at the East Brunswick, Perth Amboy and Piscataway Campuses effective September 1, 2020 through June 30, 2021. There is no change in salary.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

SUPERINTENDENT'S
REPORT CONT'DPERSONNEL 2020-2021 – CONTINUED

Joseph Kapcsos	Teacher of Carpentry East Brunswick Career Development	Appointment to the position of Teacher of Carpentry at the East Brunswick School of Career Development effective September 1, 2020 through June 30, 2021 at the salary of \$75,707, Step B-1-14. Employment is contingent upon issuance of a certificate of eligibility. He would be provisionally hired.
Latha Nair	Teacher of Physics/Chemistry Academy for Science, Mathematics and Engineering Technologies	Appointment to the position of Teacher of Physics/Chemistry at the Edison Academy effective September 1, 2020 through June 30, 2021 at the salary of \$72,407, Step H-3-10. She would be provisionally hired.
Linda Modzelewski	Custodian/School Bus Driver Building and Grounds	Revise Ms. Modzelewski's 2020-2021 school year salary retroactive to July 1, 2020 through June 30, 2021 to include a stipend of \$750. She has obtained her Boiler Operator License. Her total salary would be \$52,250, Step 12.

ADVANCED PLACEMENT SUMMER INSTITUTE - ADDITIONAL

The Superintendent is recommending approval for the following individuals to attend training at the Advanced Placement Summer Institute:

Instructor: Ms. Katie Oakley
 Training: Advanced Placement Summer Institute for AP Biology
 Rate of Pay: 30 hours at \$40/hr.
 Location/Date: Drew University – Remotely / July 23-28, 2020
 Cost: \$725

Instructor: Dr. Latha Nair
 Training: Advanced Placement Summer Institute for AP Physics
 Rate of Pay: 32 hours at \$40/hr.
 Location/Date: Rutgers University – Remotely / July 27-30, 2020
 Cost: \$900

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELADULT EDUCATION - LICENSED PRACTICAL NURSING SKILLS SUMMER PROGRAM

The Superintendent recommends the Practical Nursing Skills Summer Program to focus and reinforce "hands-on" clinical skills. To ensure quality prepared nurses entering the workforce, the program will focus on skills for current students (freshman and juniors) who are enrolled this fall.

The Practical Nursing Skills Summer Program will follow the guidelines of the Centers for Disease Control and Prevention (CDC). The guidelines are detailed in the: "Considerations for Youth and Summer Camps".

This program would be based on the current class needs.

Nursing Skills Program					
Class	# of Students	#/Group	Total # of Groups	Total Days	Total Session/Group
Freshman	32	8	4	8	4
Juniors	16	8	2	4	4

No group to exceed 10 people per current regulations.

The Nursing Skills Summer Program will run first two (2) weeks of August; Monday through Thursday; with one (1) preparation day the week prior to the program. Each day would consist of two (2) sessions; session 1 from 9 a.m. to 11:45 p.m. and session 2 from 12:15 p.m. to 2:30 p.m. Each session would consist of different skill set stations that the students would rotate through with instructor's supervision.

The following full-time instructors will be employed for the Practical Nursing Skills Summer Program at the hourly rate of \$40 per hour:

Peter Enge
Eileen Eloie
Jennifer Kean
Amy Anderson

*Per Diem instructors would be incorporated as needed.

The instructor cost is outlined below:

# of Instructors	# of Days	Hours/Day	Cost per Instructor per day	Total Cost of Instructors
5*	9	6	\$240	\$10,800

Cont'd

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELSUMMER EMPLOYMENT – 2020

The Superintendent recommends the employment of the following staff to work for the summer 2020 as detailed below:

TEACHER OF THE ARTS

Arts teacher listed below be approved for employment retroactive to July 1, 2020 and during August to work Board of Education meetings and district events. Compensation will be \$40 per hour.

East Brunswick Campus

Louis Libitz - Teacher of Digital Filmmaking

GEOMETRY INSTRUCTOR

Academic teacher listed below to provide instruction in the subject area of Honors Geometry at the Edison Academy on the dates listed below. The teacher will develop appropriate lessons and assessments aligned with the BOE approved course curriculum for Geometry and prepare students to successfully pass the NJSLA in Geometry. Compensation will be \$40 per hour.

Michelle Gomes – Academy at Edison
July 16, 2020 – August 14, 2020
9 a.m. – 12 p.m. (60 Total Hours)
(Remote Learning)

IEP MEETINGS

Instructors listed below for the summer 2020 IEP meetings. The instructors will be compensated \$40 per hour.

Pegeen Dombrowsky
Susan Anglum
Samantha Becerra
Myriam Betancourt
Angela Goydish
Kim Hobbs
Michelle Jarosiewicz
Zachard Levine
Evelyn Schwenck
Donna Thomson
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 3, 4, 5, 24, and 25 and at the East Brunswick Campus on August 19, 20, 24 and 25. She would be compensated \$40 per hour.

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELSUMMER PROFESSIONAL DEVELOPMENT

The Superintendent is recommending approval for the following individual to work with central office and building principals in establishing appropriate leadership roles and opportunities for student learning to ensure learner growth, along with preparation for the Response to Intervention Program for the upcoming school year. This training is paid through the Title II Grant.

Instructor:	Ms. Elif Hatipoglu
Training:	RTI Preparation with Building Staff
Rate of Pay:	\$40 per hour
Location:	District
Duration:	Five (5) days in August 2020

HOME INSTRUCTORS – SCHOOL YEAR 2020-2021

The Superintendent recommends that the Board of Education employ the following as home instructors for the 2020-2021 school year at the rate of \$40 per hour:

Nicole Benfatti
 Jacqueline Bertram
 Myraim Betancourt
 Anthony Catalano
 Katie Elko
 Michelle Gomes
 Rachel Henderson
 Michele Hines (Pearl)
 Kimberly Hobbs
 David McNamara
 John Ocker
 Dorothy Simon
 Kathleen Wilhelmy
 Peter Yurkiw

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SUPERINTENDENT'S
REPORT CONT'DPERSONNELCURRICULUM/PROGRAM DEVELOPMENT – CAREER AND TECHNICAL EDUCATION
SUMMER 2020

The Superintendent recommends the employment of district Curriculum and Technical Education (CTE) staff members preferably during the summer between the months of July and August of 2020 as noted below. If curriculum development extends into the school year, work will be performed beyond school hours. All program/curriculum development work will be paid with Carl D. Perkins grant funds at the agreed hourly rate of \$40 per hour. Curriculum development will be supervised by Sean McDonald and Adam Recktenwald.

East Brunswick Campus CTE

Architecture Technology – Leo Malave
 Automotive Technology – Paul Dombrowski, Kenneth Colavito
 Basic Business Technology – Joan Thomas-Floyd
 Carpentry – TBD
 Agriscience – Kylie Naylor
 HVAC – George Gent, Francis Wass
 Machine Tool Technology – John Harrold
 Music Performance and Technology – Andy Greatorex
 Performing Arts Theater – Brian Homer
 Pre-Engineering/Manufacturing Technology – Stephen Mercadante

Piscataway Campus CTE

Computer Aided Drafting and Design – Frank Minnella
 Auto Collision – Sam Lopez
 Automotive Technology – Peter Florczak, Michael McKinney
 Basic Business Technology – Helen Baez
 Construction – Andy Carvalhais
 Culinary Arts Curriculum Development – Antonia Mastrella
 Horticulture – Justin Sadowski
 Supermarket Careers/Food Prep - TBD
 Welding Technology Curriculum Development – Glen Foli

Perth Amboy Campus CTE

Computer Aided Drafting and Design – Paul Bretzger
 Automotive Technology – Michael Perpente
 Carpentry – Ed White
 Culinary Arts Curriculum Development – Stephen Moir
 Electrical Technology – Bryan Hickman
 HVAC – James Rand

Academy for Science, Mathematics and Engineering Technologies CTE

Civil/Mechanical Engineering – Marc Weinstein
 Electrical/Computer Engineering – Enzo Paterno

Cont'd

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SUPERINTENDENT'S
REPORT CONT'D

PERSONNEL

NATEF CERTIFICATION – AUTOMOTIVE TECHNOLOGY INSTRUCTORS

The Superintendent is recommending approval for the following instructors to attend a free virtual summer session for the required NATEF certification during the month of July as noted below. Compensation is to be paid with MCVTS district funds at \$40/hr. for the hours indicated below.

East Brunswick Campus

Paul Dombrowski – Automotive Technology

July 15 - July 31, 2020/University of Northwestern Ohio College (24 hrs.)

Piscataway Campus

Peter Florczak – Automotive Technology

July 15 - July 31, 2020/University of Northwestern Ohio College (24 hrs.)

Michael McKinney – Automotive Technology

July 15 - July 31, 2020/University of Northwestern Ohio College (24 hrs.)

LEAVE OF ABSENCE – UNPAID MATERNITY – 2020-2021 – MS. TREADWELL - REVISED

The Superintendent is recommending approval of revising a previously board approved unpaid maternity leave of absence for Jacqueline Treadwell, Media Specialist at the East Brunswick Campus as follows per medical documentation received in my office:

From: January 2, 2020 through June 30, 2020

To: January 2, 2020 through January 14, 2021

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

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

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

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

SUPERINTENDENT'S
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS

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

Academy for Science, Mathematics, and Engineering Technologies

- On June 8th and 9th seniors presented their Senior Projects that they have been working on for the past year during our Virtual Senior Showcase. Engineering advisors and district staff participated in the Showcase and assisted with scoring. The projects were excellent and innovative.
- On June 14th students were honored by the Edison Rotary Club as the Academy's Students of the Month. Ryan Shah was named Student of the Year.
- Student bios and speeches were presented virtually through Zoom. Thank you, Edison Rotary, for recognizing our students and Ms. Simmons for your help coordinating the nominees.
- Congrats to all the Students of the Month!
- On June 19th a Senior Tribute Video was created for the Class of 2020.

East Brunswick Campus

- Jack Tolnes, Nidhi Patel, and Maria Martinez, seniors from our Digital Film program, had their films officially selected to the 2020 Film Young Fest. Thirty- four films chosen from 176 around the world.
- Freshmen from our Theatre and Arts Technology programs successfully produced and streamed their 2020 Freshmen Showcase on June 14th.
- Students from our Dance program produced, participated in, and streamed their Virtual Dance Concert successfully on June 22nd.
- Sophomores and Juniors from our Theatre and Arts Technology programs created a 15 minute movie trailer version of the mainstage show this year. In response to their inability to deliver a live performance of Rosencrantz and Guildenstern are Dead, they collaborated with an EB Tech HS Digital Film Alumni Isaiah Gomes ('19) to re-imagine and reconstruct Tom Stoppard's brilliant work, in an abridged digital presentation.

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SUPERINTENDENT'S REPORT - CONT'DSTUDENTS' WORKING PAPERS 2020-2021

The Superintendent recommends approval of the following individuals as the authorized staff members to issue student working papers at their respective schools for the 2020-2021 school year.

The Academy for Allied
Health and Biomedical Sciences

Robert Fuller
Amro Mosaad
Michael Sullivan
Lisa Ferrier

The Academy for Science, Mathematics and
Engineering Technologies

John Jeffries
Amro Mosaad

East Brunswick Campus

Michael Cappiello
Robert Feldman
Kelly Nakielny
Joseph Adochio
Mark Mastrolia
David Williams

Perth Amboy Campus

Brian Bilal
Rhonda Baskerville
Guy Johnson
Anthony Catalano

Piscataway Campus

Nicole Slade
Erica De Los Santos
Richard Heffers
Sonja Paprota
Mark Mastrolia

NEW JERSEY SCHOOL PERFORMANCE REPORTS

The Superintendent is presenting to the Board of Education the New Jersey 2018-2019 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.

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SUPERINTENDENT'S
REPORT CONT'D

DATES TO REMEMBER

- August 12, 2020.....Board of Education Meeting
MCVTS - East Brunswick Campus / 7:00 P.M.
- September 9, 2020.....Board of Education Meeting
MCVTS - East Brunswick Campus / 7:00 P.M.
- October 14, 2020..... Board of Education Meeting
MCVTS - East Brunswick Campus / 7:00 P.M.
- November 2, 2020.....Board of Education Meetings
MCVTS - East Brunswick Campus
Organizational Meeting - 7:00 P.M.
Regular Monthly Meeting - 7:15 P.M.

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

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

PUBLIC COMMENTS

Mr. Jones called for comments from the public.

Mr. Charlie Kratovil, New Brunswick Today, congratulated the students on their recent graduation. He also commended the staff for working through this difficult time. Mr. Kratovil first inquired as to Mr. Kyle Anderson's, Middlesex Executive County Superintendent, role with the Middlesex County Vocational and Technical Schools Board of Education and why he was absent this evening.

He then inquired about the Board of Education's involvement with the potential sale and replacement of a school (Lincoln School Annex) belonging to the New Brunswick Board of Education. The school is being sold to Robert Wood Johnson University Hospital to build a cancer center.

Mr. Jones commented that Kyle Anderson is a Board member of the Middlesex County Vocational and Technical Schools Board of Education. He also commented that Middlesex County Vocational and Technical Schools is not involved with the sale and replacement of the school in New Brunswick.

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

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

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

WHEREAS, the Board of Education is presented with the first reading of the following policies in consideration for adoption/revision into Board Policy:

<u>Policy File</u>	<u>Description</u>	<u>Action</u>
1649	Federal Families First Coronavirus Response Act	New
2270	Religion in the Schools	Revised
2431.3	Heat Participation Policy for Student Athlete Safety	Revised
2622	Student Assessment	Revised
5200	Attendance	Revised
5305	Immunization	Revised
5330.04	Administering an Opioid Antidote	Revised
5610	Suspension	Revised
5620	Expulsion	Revised
8320	Personnel Records	Revised

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

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

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.

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

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

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.

Mr. Jones moved, seconded by Ms. Czarneski that the Board approve Resolutions A through D.

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

RESOLUTION E: BOARD SECRETARY 2020-2021 SCHOOL YEAR

RESOLVED that Karl J. Knehr be appointed Secretary of the Board of Education of the Middlesex County Vocational Schools for the period of July 1, 2020 through June 30, 2021.

RESOLUTION F: ACTING SECRETARY APPOINTED – 2020-2021 SCHOOL YEAR

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, 2020 through June 30, 2021.

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RESOLUTION G: TITLE I – AUTHORIZED REPRESENTATIVE

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 Schools for the 2020-21 school year.

RESOLUTION H: ADMINISTRATIVE APPOINTMENTS – 2020-2021 SCHOOL YEAR

RESOLVED that the Board of Education approve the following administrative appointments for the 2020-2021 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 2020-2021 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

H. Ms. Czarneski moved, seconded by Mr. Jones that the Board approve Resolutions E through

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION I: BUDGET TRANSFERS CRITERIA

RESOLVED that the Board of Education approve that for the 2020-21 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.

RESOLUTION J: 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 K: 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 effective July 1, 2016, 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 2020-2021.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION L: 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 M: 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

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

WHEREAS, Middlesex County Vocational Schools intends to use State contract for purchasing throughout the 2020-21 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 2020-21 school year.

RESOLUTION N: 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 School Board of Education desires to participate in the Educational Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14th day of July, 2020 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 School 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.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION O: 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

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

NOW, THEREFORE, BE IT RESOLVED on the 14th day of July, 2020 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 School 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 P: 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 School Board of Education desires to participate in the Educational Services Commission of New Jersey Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14th day of July, 2020 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).

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

COOPERATIVE SYSTEM AGREEMENT – HCESC – CONT'D

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 School 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 Q: 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 School Board of Education desires to participate in the Educational Services Commission of New Jersey Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on the 14th day of July, 2020 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 School 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.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION R: CHANGE OF SIGNATORIES – TD BANK
WOODBIDGE STUDENT ACTIVITY FUND ACCOUNT

RESOLVED that the Board of Education approve change of signatories for the Student Activity Fund Account with TD Bank for the Woodbridge School, as follows:

Robert Fuller
Francine Thompson
Karl J. Knehr

RESOLUTION S: BUDGET TRANSFERS

RESOLVED that the Board of Education approve the following transfers in the 2020-21 budget:

<u>From</u>	<u>Amount</u>	<u>To</u>
Health Benefits 11-000-291-270	\$ 10,000	Supplies, Health Services 11-000-213-600

RESOLUTION T: NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC
ASSOCIATION MEMBERSHIP 2020-2021 SCHOOL YEAR

RESOLVED that the Middlesex County Vocational Schools in East Brunswick, Perth Amboy, Piscataway, Woodbridge, and the Middlesex County Academy, New Jersey, County of Middlesex, are hereby authorized by the Middlesex County Vocational School 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.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION U: NEW JERSEY SCHOOL BOARDS ASSOCIATION DUES 2020-2021

RESOLVED that the Board of Education approve dues for the New Jersey School Boards Association for 2020-21 for the Middlesex County Vocational and Technical Schools as follows:

2020-21 Membership Dues	\$17,441.05
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RESOLUTION V: NEW JERSEY COUNCIL OF COUNTY VOCATIONAL SCHOOLS DUES 2020-2021

RESOLVED that the Board of Education approve dues for the New Jersey Council of County Vocational Schools for 2020-2021 for the Middlesex County Vocational and Technical Schools, as follows:

2020-21 Membership Dues	\$19,513.00
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RESOLUTION W: PROFESSIONAL DEVELOPMENT SERVICES – ARTS INTEGRATION

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 – Arts Integration; and

WHEREAS, the District has received a proposal that was due and properly submitted on May 27, 2020 at 11:00 a.m. from George Street Playhouse, as follows:

Full day rate for workshops	\$950
Half day rate for workshops	\$500

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 to George Street Playhouse at the rates listed above.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION X: 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>
Allied Health W	ESCNJ 18/19-03	20	HP 455 Laptop Computers, as specified	\$27,413.40
Allied Health W	ESCNJ 18/19-03	1	Anywhere Cart	\$ 1,391.46
Allied Health W	ESCNJ 18/19-03	1	Cisco Meraki w/Mgmt Software & License	\$ 1,002.19
Baking	ESCNJ 18/19-03	5	Microsoft Surface Go Keyboards w/cover	\$ 4,472.90
CAD PA	ESCNJ 18/19-03	2	HP ZBook Laptop Computers, as specified	\$ 4,215.42
CAD K	ESCNJ 18/19-03	2	HP ZBook Laptop Computers, as specified	\$ 4,215.42
Global Logistics	ESCNJ 18/19-03	1	HP Elite 800 Desktop Computer, as specified	\$ 1,401.66
Technology	ESCNJ 18/19-03	6	Dell Backup Tape with cleaner	<u>\$ 1,052.25</u>
Total:				\$45,164.70

RESOLVED that the Board of Education award the purchase of technology supplies to CDW-G for \$45,164.70 on the basis of the appropriate State Contract/ Cooperative Purchasing Agreement, as indicated above, partially funded through the Carl D. Perkins Program.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION Y: 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>
PI Graphic Design	25	27" iMac Computers, as specified	\$ 58,950.00
EB Digital Film	12	27" iMac Computers, as specified	\$ 51,695.88
EB Digital Film	10	16" MacBook Pro Laptop Computers, as specified	\$ 38,679.90
EB Digital Film	2	iPad Pros 12.9" with Smart Folio, as specified	\$ <u>2,894.00</u>
Total:			\$152,219.78

RESOLVED that the Board of Education award the purchase of computers to Apple for \$152,219.78 on the basis of Cooperative Purchasing Agreement ESCNJ 18/19-67 funded through the Carl D. Perkins Program.

RESOLUTION Z: PURCHASE OF A COPIER – ATLANTIC TOMORROWS OFFICE

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

<u>Location</u>	<u>Item</u>	<u>Qty.</u>	<u>Amount</u>
Woodbridge	Savin Pro 8300S	1	\$27,482

RESOLVED that the Board of Education award the purchase of a copier to Atlantic Tomorrows Office for \$27,482 on the basis of **New Jersey State Contract A-40467**.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION AA: 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 2020-21 school year on the East Brunswick, Piscataway, Perth Amboy, and Woodbridge general grounds and non-irrigated sports fields (9 applications)	\$46,305
Application of fertilizer, weed control, insecticide, and pre-emergent during the 2020-21 school year on the East Brunswick, Piscataway, and Perth Amboy irrigated fields (9 applications)	<u>\$16,860</u>
Total:	\$63,165

RESOLVED that the Board of Education award lawn maintenance in the amount of \$63,165 to Natural Green Lawn Care on the basis of Cooperative Purchasing Agreement 17/18-43.

RESOLUTION BB: FACILITY RESTORATION SERVICES – INSURANCE RESTORATION
SPECIALIST, INC. – WOODBRIDGE CAMPUS

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

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Woodbridge Science Lab – Room 109	Restore classroom back to original condition including ceiling, lab tables, cabinets, painting, work surfaces, flooring, light bars, and doors. Restoration is connected to damages resulting from a broken unit ventilator.	\$77,139.12

RESOLVED that the Board of Education award facility restoration services to Insurance Restoration Specialists, Inc. for \$77,139.12 on the basis of Cooperative Purchasing Agreement ESCNJ 17/18/34 funded through the Carl D. Perkins Program.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION CC: CHANGE ORDER – TRC ENVIRONMENTAL CORPORATION 2019-20

WHEREAS, Middlesex County Vocational and Technical Schools has a purchase agreement with TRC Environmental Corporation to provide environmental engineering remediation services at the Perth Amboy Campus; and

WHEREAS, the original agreement totaled \$534,300 for the 2019-20 school year; and

WHEREAS, TRC experienced unforeseen conditions during the execution of one of the planned phases regarding the installation and construction of three new wells being added to the system; and

WHEREAS, as a result of these circumstances has required TRC to do additional work above and beyond what was included in the original agreement; and

WHEREAS, Middlesex County Vocational and Technical Schools will authorize and execute a change order to the original agreement to cover the additional cost as follows:

Original Agreement	\$537,300
Change Order	<u>\$ 76,800</u>
Revised Agreement	\$614,100

BE IT THEREFORE RESOLVED that the Middlesex County Vocation and Technical Schools Board of Education approve the change order with TRC as outlined above.

BE IT FURTHER RESOLVED that the Board authorize the Business Administrator to execute the change order.

RESOLUTION DD: CHANGE ORDER NO. GC-01 – MTB CONTRACTING LLC – ROOF
REPLACEMENTS PISCATAWAY CAMPUS – PROJECT #3150-060-20-1000

RESOLVED that the Board of Education approve Change Order No. GC-01, MTB Contracting LLC, Project #3150-060-20-1000, as follows:

<u>No. GC-01</u>	<u>Contract Amount Change</u>
Authorize the use of permit allowance for the cost of Perth Amboy Building Department permit fees. Total cost is \$4,020. The balance remaining in the permit allowance is \$980. There is no increase in the contract.	\$ -0-

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION GG: APPLICATION/ACCEPTANCE OF FUNDS – NJ DIVISION OF VOCATIONAL AND REHABILITATION SERVICES–WSCC SCHOOL HEALTH NJ PROJECT-BUILDING AND SUSTAINING HEALTHY SCHOOLS FOR ALL STUDENTS - PISCATAWAY

RESOLVED that the Board of Education approve application/ acceptance of funds from NJ Division of Vocational and Rehabilitation Services, as follows:

<u>Project Title</u>	<u>Amount</u>
WSCC School Health NJ Project-Building and Sustaining Healthy Schools for all Students	\$3,000

From: August 15, 2020

To: June 30, 2021

(Year 3 of a 3 year program through June 30, 2021)

Project Manager: Eugene Catanzaro

RESOLUTION HH: APPLICATION/ACCEPTANCE OF FUNDS – NJ DIVISION OF VOCATIONAL AND REHABILITATION SERVICES–WSCC SCHOOL HEALTH NJ PROJECT-BUILDING AND SUSTAINING HEALTHY SCHOOLS FOR ALL STUDENTS – WOODBRIDGE

RESOLVED that the Board of Education approve application/ acceptance of funds from NJ Division of Vocational and Rehabilitation Services, as follows:

<u>Project Title</u>	<u>Amount</u>
WSCC School Health NJ Project-Building and Sustaining Healthy Schools for all Students	\$3,000

From: August 15, 2020

To: June 30, 2021

(Year 3 of a 3 year program through June 30, 2021)

Project Manager: Eugene Catanzaro

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION EE: CHANGE ORDER NO. GC-01 – STILO EXCAVATION, INC. –
 PARKING LOT RECONSTRUCTION PHASE III –
PISCATAWAY CAMPUS – PROJECT #3150-065-20-1000

RESOLVED that the Board of Education approve Change Order No. GC-01, Stilo Excavation, Inc., Project #3150-065-20-1000, as follows:

<u>No. GC-01</u>	<u>Contract Amount Change</u>
Authorize the use of the general repair allowance to replace concrete walk near gym door and replace an additional area of bituminous pavement near parking lot. Total cost for the additional items are \$12,500. The balance in the general repair allowance is \$2,500. This will not increase the total contract.	\$ -0-

RESOLUTION FF: APPLICATION FOR FUNDS – SCHOOL SECURITY GRANT –
SECURING OUR CHILDREN'S FUTURE BOND ACT

WHEREAS, all public school district's throughout New Jersey are required to comply with Alyssa Law; and

WHEREAS, the State of New Jersey has passed a law known as the Securing Our Children's Future Bond Act (P.L. 2018, c.119) to provide resources for school districts in their efforts to comply with Alyssa Law; and

WHEREAS, the Bond Act will provide an entitlement grant to all school districts based on the district's enrollment and the square footage of facilities per student; and

WHEREAS, Middlesex County Vocational and Technical Schools allocation for the grant is \$140,802; and

WHEREAS, Middlesex County Vocational and Technical Schools is required to submit a grant application that details the district's plan on compliance with Alyssa's Law including a description of any vendor systems to be purchased as well as a certification of compliance from the chief school administrator and school business administrator; and

WHEREAS, the grant application has been prepared by district administration and must be submitted to the State of New Jersey prior to August 12, 2020.

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education approve the submission of the School Security Grant to the New Jersey Department of Education and the New Jersey School Development Authority.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

RESOLUTION II: ACCEPTANCE OF FUNDS – NEW JERSEY STATE DEPARTMENT
OF EDUCATION – CARES EMERGENCY RELIEF GRANT

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

<u>Project Title</u>	<u>Amount</u>
CARES Emergency Relief Grant	\$410,193

Start: March 13, 2020
End: September 30, 2022

Project Manager: Eugene Catanzaro

RESOLUTION JJ: ACCEPTANCE OF FUNDS – INDIVIDUALS WITH
DISABILITIES EDUCATION ACT, PART B (IDEA-B) FY2021

RESOLVED that the Board of Education approve acceptance of funds for Individuals with Disabilities Education Act Part B (IDEA-B) as per N.J.A.C. 6:28-1.1, as follows:

<u>Program Title</u>	<u>Amount</u>
Individuals with Disabilities Education Act, Part B (IDEA-B) FY2021	\$616,784

From: July 1, 2020
To: September 30, 2021

Project Manager: Jeffrey Bicsko

Mr. Jones moved, seconded by Ms. Czarneski that the Board approve Resolutions I through JJ.

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JULY 14, 2020

REPORT OF THE ATTORNEY

None


OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mr. Jones that the Board adjourn the meeting at 7:29 p.m.

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

Respectfully submitted,



Karl J. Knehr
Board Secretary

STATUS OF BUILDING AND GROUNDS PROJECTS

July 14, 2020

CAPITAL PROJECTS

Summer 2019

East Brunswick Music Room/SSP/Owner-Santori Construction, Inc. – Punch list complete, additional District fit out ongoing. Waiting for release of CCO/CO. Furniture delivery scheduled for Monday, July 20, 2020.

Summer 2020

Perth Amboy Partial Roofing Replacement - SSP/Owner/M.T.B. LLC.- Roofing replacement well underway. A permit fee was assessed by the City which generated a Change Order applied against the permit allowance portion of the contract. Change Order CO-01 in the sum of \$4,020.00 advanced for consideration.

Water Heater Replacement(s), P.A., K, E.B., SSP/Owner – The Perth Amboy water heaters were included in the ESIP Phase II and will be handled by the successful bidder awarded the mechanical contract portion of the job. Piscataway and East Brunswick remain in discussion at this time but will be independent of the ESIP.

Solar Project Piscataway Campus, ASP-Gabel Associates-SSP/Owner- Activity to report is largely both a pull test and helical pile testing having been performed. As project accelerates, additional information shall be provided.

Piscataway-Paving Phase III, SSP/Owner/Edwards- Stilo Excavating, Inc.-Project payment No. 1 in the sum of \$157,025.50 agendized for consideration. Paving portion of project progressing satisfactorily. Owner requested portion of unused allowance be applied toward select sidewalk and parking lot replacement / repair while crew was mobilized and on site. Change order CO-01 for replacement of concrete ramp and trench drain in the sum of \$8,500.00 and the repair of an 8 foot by 40 foot section of deteriorated bituminous pavement in the rear of the shops at \$4,000.00 for a total of \$12,500.00, applied against the general repair allowance. Acceptance will allow needed improvement in these two areas.

Edison Partial Roofing Replacement - SSP/Owner- Integrity Roofing - Roof coordination complete, Mechanical contractor and roofer have anticipated start date of July 20, 2020 to begin construction. Again, HVAC contract under the ESIP and the roofing is ours.

Capital 2020

Piscataway-Daikin/McQuay Chiller Repairs - Owner-Chappelle- Kick off meeting held on site July 1, 2020. Materials released for a scheduled install beginning on July 27, 2020.

Piscataway ARA Kitchen Equipment-E & A Restaurant Supply – Dishwasher and clean table released for purchase at this time.

New Business

Insurance Restoration Specialists, Inc. (IRS) – Is being advanced as the vendor for an insurance claim in Room number 109 at the Woodbridge Campus. The Science classroom was extensively damaged due to a burst heating coil (Mechanical not due to a freeze and burst) during an overnight period on February 16, 2020. Our insurance company generated and reviewed the estimate and has paid the District for the estimated repairs. A purchase order is advanced in the sum of \$77,139.12 for this work to IRS. Acceptance will allow construction and repairs over the summer.

East Brunswick-21st Century Building Proposal-SSP/Owner-
Waiting for additional D.O.E. submittal information for release.

Other District Projects

ESIP - Johnson Controls International SSP/Owner – Dialogue continues between all parties on JCI actions(s) for AH-10 repair, BMS operation and induction box repair(s).

ESIP Phase II- Honeywell International, SSP/Owner – Mechanical contract awarded to Hanna Mechanical who will be responsible for the HVAC portion of the contract. Coordination meeting with both M.T.B., L.L.C. (PA Roofer) and Integrity roofing (Edison Roofer) took place to define schedule as roofing contract(s) are independent of the HVAC / Mechanical Contractor in the blended award scenario.



Applicant: 23 3150 MIDDLESEX COUNTY VOCATIONAL
SCHOOL DISTRICT - Middlesex

Application: IDEA Consolidated - 00-
Cycle: Original Application

Project Period: 7/1/2020 -
9/30/2021

Application Sections

IDEA Consolidated ▾

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Budget Summary

The application has been approved. No more updates will be saved for the application.

Function / Object	Expenditure Category	BASIC				PRESCHOOL		
		Public Amount	CEIS	Nonpublic Amount	Total Amount	Public Amount	Nonpublic Amount	Total Amount
100	Instruction							
100-100	Personal Services - Salaries	128914	0	0	128914	0	0	0
100-300	Instruction Purchased Services	0	0	0	0	0	0	0
100-500	Other Purchased Services	0	0	0	0	0	0	0
100-600	Instructional Supplies	0	0	0	0	0	0	0
100-800	Instruction Other objects	0	0	0	0	0	0	0
200	Support Services							
200-100	Personal Services - Salaries	308792	0	0	308792	0	0	0
200-200	Employee Benefits	179078	0	0	179078	0	0	0
200-300	Prof & Tech Services	0	0	0	0	0	0	0
200-400	Purchased Property Services	0	0	0	0	0	0	0
200-500	Other Purchased Services	0	0	0	0	0	0	0
200-600	Supplies and Materials	0	0	0	0	0	0	0
200-800	Other Objects	0	0	0	0	0	0	0
200-860	Indirect Cost	0	0	0	0	0	0	0
400	Fac. Acq. and Construction Ser.							
400-720	Building/Renovation	0	0	0	0	0	0	0
400-731	Instructional Equipment	0	0	0	0	0	0	0
400-732	Non Instructional Equipment	0	0	0	0	0	0	0
520	Other							
520-930	Schoolwide	0	0	0	0	0	0	0
	Total Project Budgeted	616784	0	0	616784	0	0	0
	Allocation				616784			0
	Difference between allocation and total budget				0			0
	Nonpub proportionate share				0			0