

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

The regular public meeting of the Board of Education of the Vocational Schools in the County of Middlesex was held 4:00 p.m., Wednesday, April 8, 2020 electronically through Zoom.

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

Also participating electronically 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 November 14, 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."
- D. April 6, 2020 posted on Middlesex County Vocational Schools website as an electronic meeting.

CORRESPONDENCE

None

MINUTES

Ms. Czarneski moved, seconded by Mr. Anderson that the minutes of the Regular Public meeting of March 11, 2020 be approved as distributed.

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

TREASURER'S REPORT

A report was received from the Treasurer (Form A-149). Mr. Mullen 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. Anderson, 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, Mr. Anderson, 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

Ms. Czarneski moved, seconded by Mr. Anderson that pursuant to N.J.A.C. 6:20-2.13 (e), the Board certify that as of February 29, 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, Mr. Anderson, Ms. Czarneski, Mr. Mullen, and Mr. Jones voted "aye," and the motion carried unanimously.

PAYROLLS

The following payrolls were presented for payment:

March 31, 2020	\$1,201,006.69
April 15, 2020	\$1,128,125.09

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

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

BILLS

Bills in the amount of \$3,879,182.02 were presented for payment. Mr. Jones moved, seconded by Ms. Czarneski that these bills be approved for payment.

On a roll call vote, Mr. Anderson, Ms. Czarneski, Mr. Mullen, and Mr. Jones 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 and Mr. Adam Finkle participated electronically 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 2019-2020

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

Phillip Giannace	Custodian East Brunswick Campus	Resignation from the position of Custodian at the East Brunswick Campus effective April 21, 2020.
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LEAVE OF ABSENCE – FMLA – MR. MODZELEWSKI - REVISED

The Superintendent is recommending cancelling a previously approved leave of absence without pay under the Family and Medical Leave Act for Scott Modzelewski, Teacher of Health and Physical Education at the Woodbridge Academy, as per his request received in my office.

His leave was approved to be taken from May 18, 2020 through June 12, 2020.

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

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

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 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 of Allied Health and Biomedical Sciences

- The Woodbridge Academy transitioned to Distance Learning on March 16th with much success. Our staff created lessons, quickly learned how to deliver instruction and assess learning remotely. Our students quickly recognized the new normal and checked in for attendance and uploaded work while attending alternating live sessions, hangouts, and posted work.
- There was a Google Meet Faculty meeting on March 20th attended by staff members. The "Happy to See You Hour" allowed for teachers to test out the platform, share best practices, and debrief the week. A second meeting was held on Zoom on March 27th.
- Heera Bandi received a \$2,500 scholarship from the AXA Equitable Foundation. In addition to her scholarship, the Academy will also be receiving a \$1,000 grant to be used for professional development activities.
- Two teams of students received news that they had placed in the finals and would compete in the Rutgers Oncology Olympiad. Soham S. Yash D., Sujoy M., Rithvik G., and Rohan V. were the first place team and Emily Z., Adam T., Darshan P., Nina C., Malia A., and Ayra A. were the second place team after the qualifying rounds.
- The Woodbridge Academy has been offering extracurricular activities to ensure that students continue to have some routine, connection, and normalcy during the Distance Learning Coronavirus (COVID-19) school closure. The Newspaper Club, Model UN, JSA, and Yearbook have continued to hold meetings using Google Hangouts, Zoom, and Google Meet. Mr. Mosaad met virtually with two seniors from Woodbridge and two seniors from Edison to make decisions about participating in the self-paced Intro to Computer Science courses sponsored by Amazon's Future Engineers program. The students will serve as the T.A.s in the classes, having passed AP Computer Sciences classes in past years. Over 50 students from Woodbridge are signing up for either the Intro to Computer Science (python) or AP Computer Science (java) self-paced classes as a way to have some enrichment and structure during this "Stay at Home" period.
- On March 4th, the culinary students in Ms. Rozner's AM class hosted breakfast for the Woodbridge firefighters. Sgt. Paul was surprised by a visit from his 9th grade daughter, Jessica Paul and her classmate Alexis Ferrer, who joined the firefighters to discuss the school. The menus and placemats were designed by Mr. McGowan's Media students and tours of the program were led by Mr. Langan's construction students. Afterward, the firefighters gave tours of two different fire trucks, rescue equipment, EMT vehicle, and the captain's vehicle.
- Student Council, in conjunction with Ms. Wechsler's Spanish I classes, put up "Compliment Trees" the first week of March. Each homeroom was given color-coded hearts for students

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (Continued)

to write a compliment to everyone, a specific person, or to their homeroom and place the hearts on the trees like leaves blooming in spring. The colors represented class colors, pink, maroon, gray, and purple. The idea was to leave a "complimentary" note and spread some goodwill and kindness.

Academy for Science, Mathematics, and Engineering Technologies

- The Class of 2023 took a trip to the National Museum of Math in NYC. They enjoyed the many interactive exhibits as well as staff led workshops on graph theory.
- Shivam Syal submitted independent research to the Junior Science and Humanities Symposium at Rutgers University and was selected to present his research on March 2nd. The title of his paper was "Allowing the Deaf to Hear: Natural language processing utilizing tree-structured neural networks." Shivam explained the use of different neural networks which could improve efficiency and runtime of current applications intended for the disabled.
- During the 2020 Engineering Week Poster Competition, 1st Place went to Mitigation Innovation by Purva Bommireddy, Shweta Iyer and Sruthi Suresh; 2nd Place went to DNA Storage by Sanjana Bandi and 3rd Place went to Augmented Reality by Rauhini Sahu.
- Academy eSports Team moves to 4 - 0 for their season.
- MCA Math League's Varsity team earned a first place win at the March CJML (Central New Jersey Math League) competition with a score of 27 of 30 possible points. Several of our students earned seats in the ARML (American Regions Math League) National Competition at Penn State at the end of May.
- Sophomore Academy students attended the Middlesex County Young Women's Conference on Friday, March 6, 2020 held at Middlesex County College.
- Ms. Deborah Zitomer volunteered her time to present on The Art of Photography on March 13, 2020 for students as part of our Art in March celebration. Ms. Zitomer showed a variety of photos and equipment, discussed that anyone can enjoy amateur photography and that photography can change your perspective of the world around you.
- TSA TEAMS Competition was held on March 7th. Student teams completed an assessment and participated in a multifaceted design challenge.
- On March 7th and 8th, Lavanya Jasra and her Columbia High School Law Institute classmates competed at the NYU Law School Mock Trial Competition. Students simulated a real trial by playing different roles as they argue the case. The teams from Columbia Law maintained their 7-year winning streak. Lavanya won best rationalist out of her Columbia peers for delivering a compelling closing argument. This event marked the end of the term for their Columbia law course.
- Academy students attended the Middlesex County Youth Wellness Summit. Students listened to guest speakers, attended workshops and participated in a variety of wellness

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (Continued)

activities designed to develop positive coping techniques and increase their overall knowledge of wellness.

- Civil Air Patrol (C.A.P.) cadet and Academy freshman Varija Mehta traveled to Washington D.C., for a three-day trip called Legislative Day. Legislative Day is a national event for the C.A.P. program, where each state sends representatives from the various congressional districts to speak on behalf of their squadrons and wing, and to request for an increase in funding for C.A.P.'s main missions. Cadets explained how approximately 1,600 C.A.P. volunteer members across New Jersey actively participate in activities including Cybersecurity, Disaster Relief, and Emergency Services Missions.
- Congratulations to Mr. Wallace Smith and Ms. Isabel DaSilva, our Governor's Educators of the Year.

East Brunswick Campus

- AgriScience Technology students competed in the 2020 FFA Horticulture Expo. Three designs placed 1st, six designs placed 2nd, two designs placed 3rd, three designs placed 4th, and two designs placed 5th.
- Over 70 students from various School of the Arts programs participated in the 2020 Middlesex County Teen Arts Festival held at the county college on March 11th. Visual artists, dancers, musicians, and thespians either submitted 2D or 3D art or performed at the festival.
- On March 6th, a group of young women from our campus attended the annual Young Women's Conference held at Middlesex County College.
- On March 9th, students in US History II classes attended a guest speaker presentation from a Holocaust survivor.
- On March 11th, East Brunswick Campus' Educator of the Year, Mr. Stephen Mercadante, and Educational Services Professional of the Year, Mrs. Joanne McMichael, were honored at the district's annual ceremony and dinner.
- Two students in our Digital Film program had their films officially selected to be screened at the 2020 Count Basie Teen and College Film Festival. *Humanoid* by Mason Dugas and *Yume* by Jennifer Ruiz-Gonzalez.

East Brunswick School of Career Development

- East Brunswick Career Development and the East Brunswick Campus are moving in the direction of obtaining Bronze Status for Sustainable New Jersey. Our submissions so far have been met with positive feedback and we are confident of obtaining the status once the final paperwork has been submitted in June.
- On March 11th the Governor's Educator of the Year award ceremony and dinner was held and Ms. Nicole Benfatti and Mr. Brien Wiseman were recognized for their accomplishments.
- During the Corona Virus outbreak, teacher and students have stepped up to the challenge of teaching and learning remotely from home. Teachers have been using Google Classroom

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'D

MCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (Continued)

to post assignments and lessons and to keep students apprised of information they should know. They are also using it to keep track of attendance. Teachers are using the features in Google or Zoom to video conference with students and it has proven to be a great tool during a difficult time. Mr. Feldman has been utilizing video chat, having daily meetings with CST as well as the other administrators in the building. On Friday, March 27th, we hosted a building wide faculty meeting with Zoom so that we could see faces and have just a little sense of normalcy. It went very well.

- The EBCD Child Study team has been keeping up the needs of our Special Education students by continuing to hold their IEP meetings remotely. Teachers have been helping out by calling in to meetings when they are needed. The entire staff is rising to the challenge in order to keep up with compliance and the best needs of our students. They have also been holding interviews over the phone for applicants for the 2020-2021 school year.

Perth Amboy Campus

- Representatives from Mercedes Benz visited the school and provided pathways to our automotive students for employment in the future with the Mercedes Benz family.
- On March 11th the Governor's Educator of the Year program was held at the Perth Amboy Campus. Teachers and educational support staff from the entire district were honored for their hard work and dedication. Dinner for this event was prepared by the culinary students of the Perth Amboy Campus. Mr. Bryan Hickman and Ms. Katie Elko were recognized for their outstanding accomplishments.
- The culinary arts students under the direction of Mr. Steve Moir hosted the winners of the NOM Voyage, a contest hosted by Middlesex County. A seven course dinner was prepared for the winners of the contest.

Piscataway Campus

- On March 11th, Piscataway Campus' Educator of the Year, Ms. Pegeen Dombrowsky, and Educational Services Professional of the Year, Mr. Brent Landers, were honored at the district's annual ceremony and dinner.

The Piscataway Campus transitioned to Distance Learning on March 16th. Teachers have been using Google Classroom to create lessons and post assignments remotely and keeping attendance each day. Teachers are also utilizing the features in Google or Zoom to video conference with students.

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DSTATE FFA HORTICULTURE RESULTS – 2020

The Superintendent is pleased to report the MCVTS FFA Chapter results at the annual New Jersey State FFA Horticulture Exposition and Floral Design Contest. The exposition was held virtually, during the week of March 16, 2020.

The East Brunswick Agriscience Technology FFA student results are as follows:

<u>CATEGORY</u>	<u>STUDENT</u>	<u>GRADE</u>
<u>1st Place</u>		
Cascade Bouquet	Loriann De Sousa Rego	10
Formal Affair	Gianna Parlapiano	9
Trendsetters	Loriann De Sousa Rego	10
<u>2nd Place</u>		
National Ag Day	Yeresy Nunez	9
Holiday Wreaths	Lisa Piatkowski	10
Thinking of You	Yeresy Nunez	9
Nosegay	Andrea Luengs	12
Oriental Expression	Joseph Connolly	10
With Sympathy	Colin Mauro	9
<u>3rd Place</u>		
Mother's Day	Kayla Reyes	11
Banquet Table	Lisa Piatkowski	10
<u>4th Place</u>		
Jersey Fresh	Matthew Mendez	11
Easter Basket	Brianna Richardson	10
Happy Holidays	Matthew DiNatale	11
<u>5th Place</u>		
Easter Basket	Brandon Smith	9
Celebrate	Matthew DiNatale	11

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MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DSPECIAL PROJECTS 2019-2020

The Superintendent is reporting that the Middlesex County Vocational and Technical High School District has been awarded the following grants for the school year 2019-2020:

<u>Grant/Project Title</u>	<u>Amount of Award</u>
Adolescent Alcoholic Services (LACADA)	\$ 55,000
Apprentice Coordinator Program	21,222
Arts and History Grant	8,000
Arts Integration Grant	6,000
Carl D. Perkins, Entitlement Funds	891,595
Carl D. Perkins, Post-Secondary Funds	122,135
CTSO – HOSA	146,500
I.D.E.A. Part B	585,831
Inmate Education Funds	82,817
Mindfulness Grant	650
PACE Grant	115,000
Pre-Employment Transition Services (Pre-ETS)	200,000
Project Lead the Way	6,000
Restaurant School at Walnut Hill College	500
Safety Grant	22,203
Title I – Reallocated	18,143
Title I – Regular	510,241
Title IIA	76,468
Title IV	31,848
WSCC School Health NJ Project-Piscataway	4,500
WSCC School Health NJ Project-Woodbridge	4,500
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Total	\$2,909,153

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MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DADULT EDUCATION - RELATED INSTRUCTION CERTIFICATES 2020

The Superintendent recommends approval of awarding Related Instruction Certificates to the following individuals who have successfully complete the requirements for a certificate.

<u>Electrician</u>	Calderon, Ubaldo	<u>Plumber</u>	Foley, Adam
	Chowanec, Joseph		Fusco, Carmine
	Costello, Richard		Galchik, David
	Fisher, Brian		Hnat, Dariusz
	Frias, Johan		McNamara, Joshua
	Gisleson, Jeremy		Rea, Luis A.
	Gomez-Hidalgo, Giancarlo		Shirunov, Alexander
	Guimaraes, Saulo		Sorrentino, Anthony
	Hernandez, Cesar		Wlodyka, Slawomir
	Johnson, Steven		Zadlock, Joseph
	Little, Mathew		
	Marabuto, Anthony		
	Marano, Anthony		
	Mclaughlin, John		
	Nogueira, Brett		
	Orbin, Michael		
	Rios-Barrios, Jose		
	Rodriguez, Armando		
	Roman, Onasis		
	Solorzano, Elmer		
	Szurlej, Dominik		
	Valle, Angel		
	Veras, Angel		

CALENDAR - SCHOOL YEAR 2020-2021

The Superintendent recommends the Board of Education adopt the proposed school calendar for the 2020-2021 school year. The calendar calls for our schools to be open 180 days for students. The school year for students will begin Thursday, September 3, 2020 and end Monday, June 21, 2021.

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DPAYDAY SCHEDULE - SCHOOL YEAR 2020-2021

The Superintendent recommends the approval of the following payday schedule as indicated below for the school year 2020-2021:

PAYDAY SCHEDULE
2020-2021 SCHOOL YEAR

July 2020	15 and 30
August 2020	13 and 31
September 2020	15 and 30
October 2020	15 and 30
November 2020	13 and 30
December 2020	15 and 30
January 2021	15 and 29
February 2021	12 and 26
March 2021	15 and 31
April 2021	15 and 30
May 2021	14 and 28
June 2021	15 and 21

NOTE:

School payday schedule is tentative and is subject to change by the Board of Education.

PLACEMENT REPORT – CLASS OF 2019

The Superintendent is reporting that the follow-up survey of the graduating students who were members of the Class of 2019 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 100%.
2. The percentage for job placement in the trades for which trained was 85%.
3. Of the 447 high school students who completed their education in 2019, one (1) was unaccounted for.
4. Seventy-two (72) 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. Forty-three (43) percent of the career development graduates continued their education beyond that received in our schools. This included enrollment in colleges, technical and nursing schools.
6. Eleven (11) of the 2019 high school graduates entered the Armed Forces.
7. None (0) of the 2019 high school graduates were unemployed.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

SUPERINTENDENT'S
REPORT CONT'DPLACEMENT REPORT – CLASS OF 2019 - CONTINUED

8. The overall percentage for job placement of adult students who were seeking employment was 100%.
9. The percentage for job placement in the trades for which trained was 97%.
10. Of the 91 adult students who completed their education in 2019, one (1) was unaccounted for.
11. Nine (9) percent of the adult graduates continued their education beyond that received in our schools. This included enrollment in colleges, technical and nursing schools.

DATES TO REMEMBER

May 7, 2020.....	CVE Luncheon MCVTS – Perth Amboy Campus / 12:00 P.M.
May 13, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus / 7:00 P.M.
May 14, 2020.....	CVE Luncheon MCVTS – Piscataway Campus / 12:00 P.M.
May 19, 2020.....	Apprentice Graduation MCVTS - East Brunswick Campus / 7:00 P.M.
June 17, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus / 7:00 P.M.
June 23, 2020.....	Graduation MCVTS – District / 7:00 P.M.
July 15, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus / 7:00 P.M.
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.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

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

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

PUBLIC COMMENTS

Mr. Jones called for comments from the public.

Kim Alford, a parent of a senior at Piscataway, is concerned about the prom, graduation, and whether the final student transcripts will be delayed.

Alex Rios, a parent of a Perth Amboy student, inquired about whether the students would have a spring break.

Tricia, a parent of a senior at East Brunswick, asked when registration will be held for the next year's adult certificate programs and how the payment process works with scholarships and the DVR. She also asked about whether a graduation would be held.

Markos Antarino, a current student in the certificated plumbing program, inquired what the plans were for continuing instruction.

A parent of an East Brunswick student inquired about the Gertrude Hawk Chocolate Fundraiser. She wanted to know if they would get their order or would she receive a refund.

A motion was made by Ms. Czarneski and seconded by Mr. Anderson to close the public comment session.

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

RESOLUTION A: ACCEPTANCE OF THE SUPERINTENDENT'S EVALUATION

RESOLVED that the Board of Education accept the evaluation of the Superintendent for the School Year 2019-2020.

Ms. Czarneski moved, seconded by Mr. Jones that the Board approve Resolution A.

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

RESOLUTION B: AMENDED APPOINTMENT OF PERSONNEL TO FEDERAL ENTITLEMENT PROGRAMS

RESOLVED that the Board of Education approve the appointment of the following personnel to the District's Federal Entitlement Programs for the 2019-20 school year:

Name	Position	Funding Percentage	Program Contribution	Local Funding	Total Salary
<u>No Child Left Behind – Consolidated Grant</u>					
Title I					
(Funding Period 7/1/19-6/30/20)					
Debora Brown	Teacher of Funded Project	66.67%	\$ 43,894	\$ 21,943	\$ 65,837
Marion Bravin	Teacher of Funded Project	50.00%	\$ 42,269	\$ 42,268	\$ 84,537
Jamie Wasco	Teacher of Funded Project	16.67%	\$ 9,823	\$ 49,114	\$ 58,937
Zenia DeLa Cruz	Teacher of Funded Project	50.00%	\$ 32,769	\$ 32,768	\$ 65,537
Shrouk Khalil	Teacher of Funded Project	50.00%	\$ 34,069	\$ 34,068	\$ 68,137
Jennifer Fernandes	Teacher of Funded Project	50.00%	\$ 29,469	\$ 29,468	\$ 58,937
Elif Hatipoglu	Teacher of Funded Project	50.00%	\$ 35,219	\$ 35,218	\$ 70,437
Julia Henry	Teacher of Funded Project	100.00%	\$ 54,137	\$ -	\$ 54,137
			\$281,649	\$244,847	\$526,496
<u>Individuals with Disabilities Education Act, Part B</u>					
(Funding Period 7/1/19-6/30/20)					
Donna Thomson	SN Teacher	100%	\$ 67,137	-	\$ 67,137
Melissa Gomez	SN Teacher	100%	\$ 65,837	-	\$ 65,837
Kristin Biri	Social Worker	100%	\$ 71,601	-	\$ 71,601
Debra Halpren	Social Worker	100%	\$ 73,021	-	\$ 73,021
Nicole Benfatti	LDTTC	100%	\$ 74,951	-	\$ 74,951 *
			\$352,547	-	\$352,547
<u>Individuals with Disabilities Education Act, Part B</u>					
(Funding Period 7/1/19-3/15/20)					
Erica DeLos Santos	Social Worker	100%	\$ 41,127	-	\$ 41,127 *
<u>Individuals with Disabilities Education Act, Part B</u>					
(Funding Period 10/17/19-12/31/19)					
Stephanie Laties	Social Worker	100%	\$ 13,754	-	\$ 13,754
<u>Individuals with Disabilities Education Act, Part B</u>					
(Funding Period 3/16/20-6/30/20)					
Stephanie Laties	Social Worker	100%	\$ 19,648	-	\$ 19,648
<u>Perkins Secondary</u>					
(Funding Period 7/1/2019-6/30/2020)					
Andy Greateorex	Teacher of Funded Project	100%	\$ 63,537	-	\$ 63,537

* Total Salary represents prorated amount due to a hire or resignation during the current year.

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

RESOLUTION C: ADULT SCHOOL FIELD TRIPS 2019-2020 SCHOOL YEAR

RESOLVED that the Board of Education approve the following adult school field trips not requiring transportation for the 2019-2020 school year:

Adult Cosmetology - Piscataway Campus
Date: May/June Based
Event: Visit
Ranee Salon & Spa
South Plainfield, NJ

Adult Cosmetology - Piscataway Campus
Date: May/June Based
Event: Observation/Potential Employment
Chetna Beauty Salon & Spa
Colonia, NJ

RESOLUTION D: TUITION RATES 2020-2021 - ADULT STUDENTS
LICENSED PRACTICAL NURSING AND COSMETOLOGY PROGRAMS

RESOLVED that the Board of Education approve the tuition rates for adult students who attend Middlesex County Vocational Schools, for the 2020-21 school year effective July 1, 2020 in the following programs:

	<u>In-County</u>	<u>Out-of-County</u>
Licensed Practical Nursing 15 Month Program (Full Time)	\$6,420*	\$8,430*
Cosmetology (10 Month Program)	\$4,000*	\$6,500*

* This amount excludes any activity fees charged

RESOLUTION E: EDUCATIONAL/PROJECT SPECIFICATIONS – CAPITAL PROJECTS –
CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT –
SECURING OUR CHILDREN’S FUTURE BOND ACT

WHEREAS, P.L. 2018, C.119 known as Securing Our Children’s Future Bond Act provides Grants for capital projects through the Department of Education to support the expansion of Career and Technical Education; and

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

WHEREAS, it is necessary that the following capital project which is consistent with the long range facility plan, be submitted to the Department of Education as a capital project funded through a Career and Technical Education Program Expansion Grant:

Construction of a New School Building – East Brunswick Campus

BE IT RESOLVED that the Middlesex County Vocational Schools Board of Education authorizes the submission of the above project as indicated.

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

Ms. Czarneski moved, seconded by Mr. Mullen that the Board approve Resolution B through E.

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

RESOLUTION F: BUDGET TRANSFERS

RESOLVED that the Board of Education approve the following transfers in the 2019-20 budget:

<u>From</u>	<u>Amount</u>	<u>To</u>
Salary, PS Instr. 13-330-100-101	\$100,000	Supplies, Reg. Instr. 11-140-100-610
Health Benefits 11-000-291-270	\$100,000	Supplies, Reg. Instr. 11-140-100-610
Salary, Voc. SN Instr. 11-320-100-101	\$ 55,000	Supplies, Voc. Instr. 11-310-100-610
PERS Contributions 11-000-291-241	\$ 50,000	Supplies, School Admin. 11-000-240-600
Salary, Sch. Principals 11-000-240-103	\$ 10,000	Supplies, Central Serv. 11-000-251-600
Prof. Serv., Security 11-000-266-300	\$ 20,000	Contr. Serv., Security 11-000-266-420

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>Location</u>	<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
Perth Amboy	ESCNJ 18/19-3	28	HP 800 Desktop Computers, as specified	\$ 37,800.00
Edison	ESCNJ 18/19-3	60	HP 14" Chromebooks w/mgmt. software & white glove service	\$ 16,575.60
Edison	ESCNJ 18/19-3	30	HP 15" Elite Book Laptop computers	\$ 41,120.10

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G – CONTINUED

<u>Location</u>	<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
Edison	ESCNJ 18/19-3	3	Anywhere Carts	\$ 4,174.38
Edison	ESCNJ 18/19-3	18	HP 800 Desktop Computers, as specified	\$ 24,300.00
Woodbridge	ESCNJ 18/19-3	60	HP 14" Chromebooks w/mgmt. software & white glove service	\$ 16,575.60
Woodbridge	ESCNJ 18/19-3	30	HP 15" Elite Book Laptop computers	\$ 41,120.10
Woodbridge	ESCNJ 18/19-3	3	Anywhere Carts	\$ 4,174.38
Woodbridge	ESCNJ 18/19-3	15	HP 800 Desktop Computers, as specified	\$ 20,250.00
East Brunswick	ESCNJ 18/19-3	90	HP 14" Chromebooks w/mgmt. software & white glove service	\$ 24,863.40
East Brunswick	ESCNJ 18/19-3	3	Anywhere Carts	\$ 4,174.38
East Brunswick	ESCNJ 18/19-3	2	HP 800 Desktop Computers, as specified	\$ 2,700.00
Piscataway	ESCNJ 18/19-3	60	HP 14" Chromebooks w/mgmt. software & white glove service	\$ 16,575.60
Piscataway	ESCNJ 18/19-3	2	Anywhere Carts	\$ 2,782.92
Piscataway	ESCNJ 18/19-3	79	HP 800 Desktop Computers, as specified	\$106,650.00
EBCD	ESCNJ 18/19-3	52	HP 14" Chromebooks w/mgmt. software & white glove service	\$ 14,365.52
EBCD	ESCNJ 18/19-3	4	Anywhere Carts	\$ 5,565.84
EBCD	ESCNJ 18/19-3	34	HP 800 Desktop Computers, as specified	\$ 45,900.00
Various	ESCNJ 18/19-3	4	HP 705 Elite Desktop computers w/monitor & stand	\$ <u>6,123.08</u>

Total: \$435,790.90

RESOLVED that the Board of Education award the purchase of technology supplies to CDW-G for \$435,790.90 on the basis of the appropriate State Contract/ Cooperative Purchasing Agreement, as indicated above.

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

RESOLUTION H: PURCHASE OF SECURITY CAMERAS –
MILLENNIUM COMMUNICATIONS GROUP, INC.

A proposal for security cameras 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 (5) replacement cameras with installation in various locations	\$ 8,190.00
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Perth Amboy

Provide (2) additional cameras with installation to enhance the video security at the Perth Amboy Campus	<u>\$ 6,767.78</u>
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Total: \$14,957.78

RESOLVED that the Board of Education award the purchase of security upgrades to Millennium Communications Group, Inc. for \$14,957.78 on the basis of New Jersey State Contract A-87720 (Cisco Reseller).

RESOLUTION I: CHANGE ORDER NO. GC-02 – JDS INDUSTRIAL ROOFING CONTRACTORS
ROOF REPLACEMENT – PISCATAWAY CAMPUS – PROJECT #3150-065-19-1000

RESOLVED that the Board of Education approve Change Order No. GC-02, JDS Industrial Roofing Contractors, Project #3150-065-19-1000, as follows:

<u>No. GC-02</u>	<u>Contract Amount Change</u>
Authorize a credit for the unused general repair and permit fee allowances. The total credit is \$20,000.	(\$20,000)

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

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

REPORT OF THE ATTORNEY

Mr. Vignuolo commented with regard to the most recent Board of School Estimate meeting. He remarked about the District's excellent reputation throughout the community and the overwhelming support the County Freeholder Board has for programs at the vocational school.

MINUTES OF THE REGULAR PUBLIC MEETING HELD APRIL 8, 2020

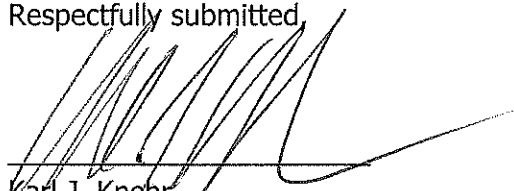
OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mr. Jones that the Board adjourn the meeting at 4:36 p.m.

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

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Karl J. Knehr', written over a horizontal line.

Karl J. Knehr
Board Secretary

STATUS OF BUILDING AND GROUNDS PROJECTS

April 8, 2020

CAPITAL PROJECTS

Summer 2018

East Brunswick Media Center – Makers Space Alteration/SSP/Owner – Altec Building Systems –Project remains in closeout at this time.

Summer 2019

Piscataway Partial Roofing Replacement - SSP/Owner – JDS Roofing- Contractor completed change order work and this portion of the contract is in punch list at this time. Change Order CO-03 as credit to owner for unused general repair allowance and permit fee allowances in the sum of \$20,000.00 advanced for consideration. Acceptance will decrease the contract price by this full amount.

East Brunswick Music Room/SSP/Owner-Santori Construction, Inc. – Progress payment No. 8 in the sum of \$28,045.39 agendized for consideration. Equipment balancing, and sound testing scheduled for April 8, 2020. Punch list items continue remedy, project in que for release to District fit out at this time.

Water Heater Replacement(s), P.A., K, E.B., SSP/Owner – Alternate project scope continues to be developed for evaluation at this time. The select heaters(s) in Perth Amboy and Edison will be part of the ESIP, as defined through our ongoing evaluation process.

Summer 2020

Perth Amboy Partial Roofing Replacement - SSP/Owner/M.T.B. LLC.-

Initial project meeting took place via phone conference call. Submittals being exchanged for evaluation and release at this time.

Other District Projects

ESIP - Johnson Controls International SSP/Owner – JCI personnel were on site for continued corrective actions on March 24th and March 31st 2020 retrofitting two (2) induction boxes for piloting and testing. A review of performance is anticipated near the end of the month for District evaluation and acceptance. BMS trouble shooting and AH-10 damper work remain in review by JCI at this time.

ESIP Phase II- Honeywell International, SSP/Owner – At this time the establishment of Finance through TD Bank is in process of release to the owner. Progress continues on securing mechanical components requiring long leads in advance of the work being performed this summer.

New Business

Solar Project Piscataway Campus, ASP-Gabel Associates-SSP/Owner-

A courtesy review of the Solar Project has been advanced to the Piscataway Zoning Board for inclusion at their next scheduled meeting. The review is a preliminary step required for the issue of necessary building permits, adherence to township setbacks and tree replanting.

East Brunswick-21st Century Building Proposal

A new building grant application approval request is being forwarded to the State and included in the resolutions section of our meeting this evening.

SSP ARCHITECTURAL GROUP – Representative