

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 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., Wednesday, January 8, 2020 at the East Brunswick School.

On roll call, the following members were present:
Mr. Anderson, Ms. Czarneski, 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. Holub, Acting Board Attorney

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

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting which included the time, date and location, was dispensed November 14, 2019 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. Jones that the minutes of the Regular Public meeting of December 11, 2019 be approved as distributed.

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

Ms. Czarneski moved, seconded by Mr. Jones that the minutes of the Closed Session of December 11, 2019 be approved as distributed.

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

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

TREASURER'S REPORT

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

On a roll call vote, Mr. Anderson, Ms. Czarneski, 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 November 30, 2019 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, and Mr. Jones voted "aye," and the motion carried unanimously.

PAYROLLS

The following payrolls were presented for payment:

December 30, 2019	\$1,168,710.28
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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, and Mr. Jones voted "aye," and the motion carried unanimously.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

BILLS

Bills in the amount of \$3,877,264.87 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, 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. 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 2019-2020

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

Kevin Williams	Assistant Principal Piscataway Campus	Resignation from the position of Assistant Principal at the Piscataway Campus effective June 30, 2020.
Linda Modzewelski	Custodian/Bus Driver Building and Grounds	Appointment to the position of custodian/bus driver at the Building and Grounds Department effective February 3, 2020 through June 30, 2020 at the prorated salary of \$50,000. She would be provisionally hired.
Caitlin Sime	Teacher of Mathematics East Brunswick Campus	Appointment to the position of Teacher of Mathematics at the East Brunswick Campus effective February 3, 2020 through June 30, 2020 at the pro-rated salary of \$53,537, Step B-3-3. She would be provisionally hired.
Brian Bilal	Principal on Special Assignment	Transfer from the position of Principal on Special Assignment to the position of Principal at the Perth Amboy Campus effective January 9, 2020. There is no change in salary due to this transfer.

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SUPERINTENDENT'S
REPORT CONT'DPERSONNEL 2019-2020 - CONTINUED

Robert Fuller	Principal Perth Amboy Campus	Transfer from the position of Principal at the Perth Amboy Campus to the position of Principal on Special Assignment at the Central Office effective January 9, 2020. There is no change in salary due to this transfer.
Kevin Williams	Assistant Principal Piscataway Campus	Transfer from the position of Assistant Principal at the Piscataway Campus to the position of Assistant Principal on Special Assignment at the Central Office effective January 9, 2020. There is no change in salary due to this transfer.

PRE-APPRENTICESHIPS IN CAREER EDUCATION – GRANT FUNDED POSITION

The Superintendent recommends the appointment of the following Piscataway student as a grant-funded, student assistant to MCVTS's co-operative education coordinators effective January 9, 2020 to June 30, 2020. Student will assist co-operative education coordinators in placing students from the East Brunswick, Perth Amboy, and Piscataway campuses for the PACE grant into pre-apprenticeships with industry partners. Student will also help co-operative education coordinators with student enrollment in and implementation of new e-curricula from Jaguar and Mercedes Benz available this year.

Student Name: Kim Aldama
Position: Cooperative Education Assistant
Rate of Pay: \$12/hr.
Hours Per Week: 12 Maximum

This position is financially supported by the Pre-Apprenticeship in Career Education Grant. The grant will be supervised by Sean McDonald and Adam Recktenwald, office of Career and Technical Education. There is no cost to the district and salaries will be funded through the grant.

CTE MATH CONSULTANT AND PRE-APPRENTICESHIP CAREER EDUCATION COORDINATOR

The Superintendent is recommending approval for the employment of the following individual as Career and Technical Education (CTE) Math Consultant and Pre-Apprenticeship Career Education Coordinator during the 2019-2020 school year. These are a part-time hourly positions and compensation is at the rate of \$40/hr. for 7 hours per week. The salaries will be funded through the Port Authority Grant.

Jennifer Moir

Ms. Moir will report to Sean McDonald and Adam Recktenwald, office of Career and Technical Education. Responsibilities will include facilitating the Port Authority grant activities.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'DPERSONNELTITLE I SCHOOL YEAR PROGRAM AND INSTRUCTORS – 2019-2020

The Superintendent is recommending approval of the program and instructors as indicated below to provide academic support for Title I students during the 2019-2020 school year. This is a part-time hourly position and compensation is at the rate of \$40 per hour. The salaries will be funded through Title I funds.

College and Career Readiness SAT Preparation Program

Jennifer Fernandes - English
Michele Jarosiewicz - Mathematics

REVISED WORK SCHEDULESAMRO MOSAAD – EDISON ACADEMY

The Superintendent recommends approval for a revised work schedule for Mr. Amro Mosaad, Assistant Principal, to work at the following schools: three (3) days a week at the Edison Academy and two (2) days a week at the Woodbridge Academy. There is no change in salary.

LINDSEY HINTELMANN – WOODBRIDGE ACADEMY

The Superintendent recommends approval for a revised work schedule for Ms. Lindsey Hintelmann, Educational Media Specialist, to work every Tuesday and Wednesday at the East Brunswick Campus retroactive to January 7, 2020 through June 30, 2020, while Ms. Jacqueline Treadwell is on maternity leave. She will return to full-time at the Academy in Woodbridge on September 1, 2020. There is no change in salary.

EMPLOYMENT OF VARSITY COACHES - 2019-2020

The Superintendent recommends the employment of the individuals in the position of varsity coach as indicated below for the 2019-2020 school year at the rate of \$7,650 per annum in accordance with the contract agreed upon between the Board of Education and the Middlesex County Vocational Education Association.

<u>Baseball</u>	<u>Coach</u>
East Brunswick Campus	Todd Sak
Perth Amboy Campus	Frank Paprota
Piscataway Campus	TBD
<u>Softball</u>	<u>Coach</u>
Academy/Woodbridge	Geri Cuesta-Aviles
East Brunswick Campus	Michael Buonaguro
Perth Amboy Campus	Michael Perpente
Piscataway Campus	Robert Gardella
<u>Tennis</u>	<u>Coach</u>
Academy/Woodbridge	Scott Modzelewski

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S REPORT - - CONT'DPERSONNELEMPLOYMENT OF JUNIOR VARSITY COACHES - 2019-2020

The Superintendent recommends the employment of the individuals in the position of junior varsity coach as indicated below for the 2019-2020 school year contingent upon the school's ability to field a junior varsity team by the designated date. Compensation will be \$5,550 for coaches that field a junior varsity team in accordance with the contract agreed upon between the Board of Education and the Middlesex County Vocational Education Association.

<u>Baseball</u>	<u>Coach</u>
East Brunswick Campus	Connor Gillis
Perth Amboy Campus	Edward White
Piscataway Campus	Justin Bertolozzi
<u>Softball</u>	<u>Coach</u>
Academy/Woodbridge	Jennifer Frank
East Brunswick Campus	TBD
Perth Amboy Campus	Nikki Karas
Piscataway Campus	Tomasso Incognito
<u>Tennis</u>	<u>Coach</u>
Academy/Woodbridge	Jamie Wasco Wright

EXTRA DUTY/EXTRA PAY POSITION – 2019-2020 - ADDITIONAL

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

East Brunswick Campus
Lindsey Hintelmann

TUTORS - 2019-2020 SCHOOL YEAR - ADDITIONAL

The Superintendent recommends the employment of the following as tutors for the 2019-2020 school year at the rate of \$40 per hour:

East Brunswick Campus
Nicole McBride
Maria Star-Zumpano

HOME INSTRUCTOR – SCHOOL YEAR 2019-2020 - ADDITIONAL

The Superintendent recommends that the Board of Education employ the following individual as home instructor for the 2019-2020 school year at the rate of \$40 per hour:

Saul Dorosin

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'D

PERSONNEL

EMPLOYMENT OF SUBSTITUTE TEACHERS – 2019-2020

The Superintendent recommends the employment of the following substitute teachers for the 2019-2020 school year:

James Enny - CTE Substitute Teacher at a per diem rate of \$150
Imani Robinson - Day School Substitute Teacher at a per diem rate of \$100

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, Mr. Anderson, Ms. Czarneski, and Mr. Jones voted "aye," and the motion carried unanimously.

MCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS

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

Academy of Allied Health and Biomedical Sciences

- Health and Physical Education teacher Gerri Cuesta-Aviles was chosen as a Toms River School District Athletic Hall of Fame inductee for 2020! Her picture and a plaque detailing her accomplishments as a student athlete and coach will be displayed in perpetuity at the Hall of Fame at RWJ Barnabas Health Arena. She will be inducted formally in May of 2020.
- Senor Rafael Nava, Spanish teacher and Spanish Honor Society Advisor, was chosen as the Woodbridge Academy Governor's Educator of the Year for 2020 and Barbara Meene, school nurse and health champion, was selected as Educational Support Professional of the year.
- On Friday, December 20th, the Woodbridge Academy high school students Career Choices students constructed amazing Gingerbread House designs and landscapes as part of our annual Gingerbread competition. Winners were selected on the basis of most holiday spirit, most school spirit, and most creative design. Also on Friday, the annual Pep Rally was held. Students from each grade competed in games and activities before holding a ceremony for the Girls' Basketball teams.
- Student Council held a spirit week December 16-December 20. The themes were Holiday Hat Day, Ugly Sweater Day, Red for the Blood Drive, Pajama Day and Class Color/School Spirit Day.
- On Friday, December 13th, our HOSA chapter held a Holiday Movie Night in the Collaboration Center. Over 60 attendees watched Home Alone and snacked on popcorn. We also played holiday trivia and card games.

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SUPERINTENDENT'S
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (continued)Academy for Science, Mathematics, and Engineering Technologies

- Five hundred (500) prospective students/family members attended sessions on December 4th and 12th to hear about admissions testing logistics, curriculum, and AP courses/testing. We answered questions about our school and our admissions process.
- Four Hundred and forty (440) applicants took the admissions test. Big thanks to all the teachers from the district for helping the process run so smoothly. Thank you, Juniors and Seniors who volunteered to assist!
- The Long Island Science Olympiad Invitational was held on Saturday, December 7, 2019. The Academy's SciOly medals at LISO were: Circuit Lab - 4th place Gil Shteyman and Jason Li
Sounds of Music - 6th place Danielle Cui, Dhruv Misra. The team ranked 30th out of 69 teams.
- Our Interact Club raised over \$1,150 for Toys for Tots. Big thanks Ms. Simmons for her guidance, Ryan Shah for being a great Director and Aditya (Vidy) for his technical direction.
- Our Startups Club held a Local Hack Day from 9 a.m. - 9 p.m. at the Academy. This event provided our community of programmers with an opportunity to get first-hand experience bringing their ideas to life. The attendees used hardware and software to build websites and mobile applications (apps) and to program robots.
- Students participated in Wrapping Contests, where they wrap each other up and proceed down a red carpet to be judged. They had an engineering challenge to shoot candies the farthest. They participated in a gingerbread house building contest and several students competed in various Minute-To-Win-It competitions for Battle of the Class points! During this past week students had pajama day, holiday accessory day, white-out day, holiday sweater day and Fuzzy Friday.

East Brunswick Campus

- Ms. Mack and her Dance students presented their performance "Collaboration" in collaboration with Ms. Anello's Arts Technology students and Mr. Greatorex's Music Performance and Technology students. These performances took place on December 12th and December 13th. They were inspired by the novel "The Parade" which many of the students had read and analyzed during English language arts classes.
- Spirit week and the Battle of the Classes culminated during the last week of December with a school-wide pep rally.
- The Student Alliance Club and the Interact Club successfully completed their Holiday Food Drive.
- Cade Green, a senior in Arts Technology, received a Superior Medal in Costume Design at the New Jersey Thespians Festival and qualified to go to Nationals in June 2020.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'DMCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (continued)East Brunswick School of Career Development

- On December 6th, HOSA sponsored a blood drive to benefit patients in the central New Jersey area. Ms. Zendjebil, the Health Services Teacher, ran the event. In total, 28 pints of blood were collected.
- The East Brunswick Career Development coat drive, in conjunction with the South River Department of Health was a huge success with the collection of over 200 coats and other garments. Coats have been distributed to those in need all over Middlesex County.
- On December 20th, Michael Fowlin gave a presentation to the entire student body on the dangers of drugs and alcohol as well as Character Education. Mr. Fowlin captivated his audience both with his serious tone as well as his entertainment value.
- Mr. Levine's sophomore class just read Moby Dick, The project for the end of their unit gave students the opportunity to craft Moby Dick sequels. This is his third year doing this project and the students seem to get more creative with it every year. In years past, they have done such project as "The Dark Whale Rises" and "Star Whales." This year, they came up with ideas like "The Whaley OddParents" and "WhaleFormers." One student even created his own chef, Gordon Whalesy, who critiqued other fish chefs in the ocean. All the projects were presented and enjoyed by the students. This particular project gives meaning to a challenging work of fiction. It is also a creative way to help meet the Literacy standards.

Perth Amboy Campus

- The Perth Amboy Culinary Arts shop donated Cheesecakes to the Highland Park Community Center for their upcoming Christmas Day feast for member of the community without family or friends on Christmas Day.
- The ninth grade US History classes enjoyed a day at the Museum of Natural History in New York City.
- The Perth Amboy Senior Class sponsored a Winter Semi-Formal on December 13th. One hundred and thirty (130) students attended the event.
- The Perth Amboy Tech Culinary Arts students competed in the annual Ginger Bread House contest. First place went to Katelyn Romero with her rendition of Snoopy's Doghouse. Second place went to Chelsea Flores with Holiday Penthouse and third place was tied between Francesca Rodriguez with Winter Cabin and Gabrielle Bartlett with Baby Yoda Styles.

Piscataway Campus

- On December 9th, Ms. Lucas' Health Careers Junior class successfully completed the training for First Aid certification.
- On December 4th, Mr. Leahy's Building Maintenance shop visited Ocean County Utilities Authority OceanGro (TM) production plant at the Bayville Sewage Treatment Plant. Students learned the wide array of jobs and careers available at county and town facilities, from Plant Operators to Lab Technicians. OceanGro produces an environmentally friendly fertilizer that is sold locally.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S REPORT - CONT'D

MCVTS OUTSTANDING ACTIVITIES – HIGHLIGHTS (continued)

Piscataway Campus - Continued

- On December 9th, Mr. Leahy, and students from Building Trades, Welding, Carpentry and Building Maintenance programs took a great trip to Newark Airport's Terminal 1 and the Port Authority. These field trips enabled our students to experience what it is like to be a part of such a massive, organized and professional project which opens many doors for future employment and career opportunities in an array of different skills and trades. Terminal 1 is the \$2.1 Billion project to build a brand new airport passenger terminal. Experts from the Port Authority and Conti Construction spoke to students about job and career opportunities that exist on the site.
- Annually, the Piscataway Campus comes together to donate specific items to families for the holidays. The staff shared their holiday spirit by giving hats, scarves, and socks to a local shelter which were displayed on our Holiday Giving Tree.
- Mr. Araujo and the Future Business Leaders of America club reached out to our Piscataway Campus Community and distributed Holiday Baskets to needy families

COLLEGE BOARD AP HONOR ROLL

The Superintendent is pleased to report to the Board of Education that the Middlesex County Vocational and Technical High School District has earned a place on College Boards' 10th Annual AP (Advanced Placement) Honor Roll.

A total of 250 school districts from the U.S. and Canada are being honored by the College Board with placement on the 10th Annual AP District Honor Roll. These districts were selected for simultaneously increasing access to Advanced Placement course work while increasing the percentage of students earning scores of 3 or higher on AP Exams.

This is the 7th consecutive year that MCVTS have received this recognition for the successful expansion of our AP course offerings while improving our students' performance and participation in Advanced Placement courses.

MCVTS BUSINESS PARTNERSHIP AWARD

The Superintendent is reporting that the Middlesex County Vocational and Technical School District is recognizing David Baron, Plant Manager at Gilchrist & Soames as the recipient of its annual Business Partnership Award.

David Baron, Plant Manager at Gilchrist & Soames has been working with the MCVTS Cooperative Education Coordinators and Instructor of Pre-Engineering and Manufacturing program for the past two years. Dave has been an avid supporter of our PE&M program and a leader on the Advisory Committee. Dave and our MCVTS team have designed a unique Manufacturing paid Mentorship program for 12th grade students. Each student works in the afternoon at Gilchrist & Soames for three weeks, three hours per day (total of 45 hours) to experience the employment opportunities in a very busy soap manufacturing business. Dave is a conscientious Mentor that continually communicates with the program instructor to review each student's strengths and career interests. The duties have ranged from line mechanic duties, to optimizing automation, re-programming pieces on the manufacturing line to updating Standard Operating Procedures (SOPs) and more.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'DMCVTS BUSINESS PARTNERSHIP AWARD - CONTINUED

The collaborative program began in November of 2018 and eleven students participated during that school year. Currently, thirteen students will get a similar experience. Dave has since hired three of the program graduates in the past year to work full-time at the company's two local sites, Sayreville and Rahway so far, and will be looking for more in the upcoming years. He states "the program students are better prepared to work for us than most of the applicants coming from the outside. MCVTS trains the students in electricity and electronics, hydraulics, pneumatics, PLCs and more which is exactly what we need. Each student comes to the Mentorship program with completed OSHA 10 training and an eagerness to apply their knowledge in a real word situation". The company executives were hesitant at first to take Dave's recommendation to implement this program, since many of the students were not eighteen years old yet. However, after understanding that these students are very well trained in the technical skills needed in manufacturing and safety, there is now strong support across the company for the program and its success. Dave and his colleagues have since met with MCVTS administration to discuss additional opportunities to train existing Gilchrist & Soames employees in the same curriculum as in the Pre-Engineering and Manufacturing program.

Dave is to be commended for his forward thinking, being an outstanding Mentor and for his collaborative efforts with our MCVTS team and students. Therefore, he is our Business Partner of the Year!

NJ CARPENTERS UNION PRE-APPRENTICE TRAINING GRANT 2019-2020

The Superintendent is recommending approval to participate with the New Jersey Carpenters Union Apprentice Training and Educational Fund Pre-Apprentice Training Program. The majority of this program is available by grant funding through a New Jersey Labor and Work-force Delivery Youth Transition to Work program to support secondary student pre-apprentice exposure and training.

This experience will include a large group presentation and scheduled all-day training sessions for smaller groups February through May of 2020 for students in our Carpentry/Building Trades, Building Maintenance and related programs at the East Brunswick, Perth Amboy and Piscataway Campuses. A portion of the transportation funding to facilitate our students participation this year will be provided from the Carl D. Perkins grant funds.

MCVTS students and staff chaperones will be transported each training day to the state-of-the art training facility at 75 Fieldcrest Avenue, Edison, NJ. The 100,000 square-foot, two-story complex is a consolidation of two previous training centers and will soon serve as New Jersey's hub for education and training for more than 1,000 carpenter apprentices that includes our MCVTS students. Participants will return to campus by 3:15 p.m. for regular dismissal. Dates of the trips will be decided by campus.

The purpose of this program is to introduce students interested in a Union Carpenter career to the many facets, roles and responsibilities of a Union Carpenter and to experience a portion of the training offered at the NJ Carpenters Union Training Facility. The curriculum of this program includes safety, tools, OSHA regulations, construction materials, fasteners, concrete forms, metal framing, interior systems, basic skills and more.

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MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'DNJ CARPENTERS UNION PRE-APPRENTICE TRAINING GRANT 2019-2020 - CONTINUED

Students that successfully complete the program will have an opportunity to apply for entry into the full-time NJ Carpenters Union Apprentice Training utilizing employment opportunities specifically allocated for successful Pre-Apprentice program participants.

VOLUNTEER ASSISTANT COACHES – 2019-2020

The Superintendent is recommending that individuals as indicated below be approved as volunteer assistant coaches for the 2019-2020 school year pending the successful completion of the mandatory New Jersey Department of Education's Criminal History Review Process. There is no compensation for volunteer coaches.

Baseball

East Brunswick Campus
Perth Amboy Campus

Peter Santiago
Joseph Sepelyak

Softball

East Brunswick Campus
East Brunswick Campus
Perth Amboy Campus
Perth Amboy Campus

Julie Buonaguro
Nicole Benfatti
Stephen Moir
Yadelin Vargas

MODEL UN CONFERENCE – WOODBRIDGE ACADEMY

The Superintendent is recommending that the Academy for Allied Health and Biomedical Sciences attend a Model UN conference on February 27-29, 2020 at the Sheraton in New York City with Mr. Stiles and Ms. Hoffman, the club advisors. There would be no cost to the district as payment for the trip will be through student fundraising efforts, parent payment, and donations.

SMALL SCHOOLS NATIONAL QUIZ BOWL TOURNAMENT – EDISON ACADEMY

The Superintendent is recommending that the Academy for Science, Mathematics and Engineering Technologies be approved to attend the Small School National Quiz Bowl Tournament on April 24-26, 2020 in Rosemont, Illinois. Student travel/lodging will be paid for through holding a Middle School Quiz Bowl Tournament as a fundraiser.

MCA MATH COMPETITION/FUNDRAISER – EDISON ACADEMY

The Superintendent is recommending that the Academy for Science, Mathematics and Engineering Technologies be approved to allow the Math League to host the MCA Math Competition on Saturday, March 21, 2020. The tournament would be held at the Edison Academy from 9:00 a.m. until 4:00 p.m. This event is to encourage competitive mathematics in middle schoolers to promote potential applicants and to raise funds to subsidize competition costs for the American Regions Math League.

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SUPERINTENDENT'S
REPORT CONT'D

WINTER SEMI-FORMAL – WOODBRIDGE ACADEMY

The Superintendent recommends approval for the Academy for Allied Health and Biomedical Sciences to hold a winter semi-formal on Friday, February 21, 2020 from 6:00 p.m. until 10:00 p.m. This event would be open to the Woodbridge Academy students and their guests and would be fully chaperoned.

LICENSED PRACTICAL NURSING GRADUATION

The Superintendent recommends that the following Licensed Practical Nursing students be awarded Adult Technical School Diplomas. Dawn M. Lystad, Director of Adult Education, has certified that these students have met all the requirements established by the Board of Education.

Graduation will be held on Wednesday, February 19, 2020, at 7:00 p.m. at the Middlesex County Vocational and Technical School, Piscataway Campus.

Felix Amekudzi
Olanrewaju Bashorun
Silvia Campos
Videleine Dieujuste
Terezia Ellis
Jan Kenneth Julian
Robert Kariuki
Lauren Lopez
Frank Lucas
Anna Naulikha
Valerie Perry
Ingrid Polanco
Adalgisa Torres
Willissa Turner-Warren
Yong Yuen
Jamie York

HARASSMENT, INTIMIDATION AND BULLYING INVESTIGATIONS

The Superintendent is reporting 1 incident of Harassment, Intimidation and Bullying to the Board of Education:

Incident #4 – 12/13/19

School: Edison Academy

Location: Classroom

HIB (Y/N): No

Disciplinary Consequences: None

Parent Contact (Y/N): Y

Intervention Services: None

SID #: 2188167931

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

SUPERINTENDENT'S
REPORT CONT'DDEATH OF TERRANCE REAGAN

The Superintendent is reporting the death of Mr. Terrance Reagan, retired Science Teacher from our school district who served with distinction for many years.

A book will be purchased in his memory for our Perth Amboy Campus media center.

DISTRICT FIRE DRILLS

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

Academy/Edison

December 6, 2019

Academy/Woodbridge

December 6, 2019

East Brunswick Campus

December 12, 2019

Perth Amboy Campus

December 18, 2019

Piscataway Campus

December 10, 2019

DISTRICT SECURITY DRILLS

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

<u>Campus</u>	<u>Date</u>	<u>Drill Type</u>
Academy/Edison	December 18, 2019	Shelter in Place
Academy/Woodbridge	December 16, 2019	Non-Fire Evacuation
East Brunswick Campus	December 17, 2019	Lockdown
Perth Amboy Campus	December 20, 2019	Lockdown
Piscataway Campus	December 17, 2019	Lockdown

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SUPERINTENDENT'S
REPORT CONT'DDATES TO REMEMBER

February 12, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
March 11, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
April 8, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
May 13, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus 7:00 P.M.
June 17, 2020.....	Board of Education Meeting MCVTS - East Brunswick Campus 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.

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

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

PUBLIC COMMENTS

None

RESOLUTION A: SCHOOL BOARD MEMBER RECOGNITION

WHEREAS, the New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time that all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Middlesex County Vocational Technical Schools Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, the Middlesex County Vocational Technical Schools Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School Boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, that the Middlesex County Vocational Technical Schools Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, that the Middlesex County Vocational Technical Schools Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 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:

<u>Name</u>	<u>Position</u>	<u>Funding Percentage</u>	<u>Program Contribution</u>	<u>Local Funding</u>	<u>Total Salary</u>
<u>No Child Left Behind – Consolidated Grant</u>					
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 Thompson	SN Teacher	100%	\$ 67,137	-	\$ 67,137
Melissa Gomez	SN Teacher	100%	\$ 65,837	-	\$ 65,837
Kristin Biri	Social Worker	100%	\$ 76,821	-	\$ 76,821
Erica DeLos Santos	Social Worker	100%	\$ 63,629	-	\$ 63,629 *
Debra Halpren	Social Worker	100%	\$ 73,021	-	\$ 73,021
Nicole Bennfatti	LDTTC	100%	\$ 74,951	-	\$ 74,951
			\$421,396	-	\$421,396
<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>Perkins Secondary</u>					
(Funding Period 7/1/2019-6/30/2020)					
Andy Greatorex	Teacher of Funded Project	100%	\$ 63,537	-	\$ 63,537

* Total Salary represents prorated amount due to a leave during the current school year

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

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

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

WHEREAS, the Board of Education is presented with the second reading of these policies for adoption/revision:

<u>Policy File</u>	<u>Description</u>	<u>Action</u>
5111.9	Allowing Veterans to Attend or Participate in Courses Pending VA Payment	New

BE IT RESOLVED that the Board of Education approve the second reading of the above policies and adopt them into Board Policy.

RESOLUTION D: PRACTICAL NURSING CLINICAL AGREEMENTS

WHEREAS, offsite clinical student assignment is an integral part of the Licensed Practical Nursing Program;

WHEREAS, the following community health care providers have agreed to accept our students for the purposes of providing a required clinical experience:

Brookdale Monroe Assisted Living

Princeton Wound Care Center

THEREFORE BE IT RESOLVED that the Board of Education approve and authorize the Chief School Administrator to execute these clinical agreements with each healthcare agency.

RESOLUTION E: CERTIFIED NURSING ASSISTANT (CNA) AGREEMENT

WHEREAS, offsite clinical student assignment is an integral part of the Certified Nursing Assistant Program; and

WHEREAS, the following community health care provider has agreed to accept our students for the purposes of providing a required clinical experience:

Sunrise Senior Living Services, Inc.

THEREFORE BE IT RESOLVED that the Board of Education approve and authorize the Chief School Administrator to execute this clinical agreement with the healthcare agency.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION F: AFFILIATION AGREEMENTS – ROOSEVELT CARE CENTER

WHEREAS, offsite student work assignments can be an integral part of Vocational Education; and

WHEREAS, the Roosevelt Care Center in Old Bridge has agreed to accept some of our students for the purposes of providing vocational work experience in the following program areas:

Building Maintenance

Culinary Arts

THEREFORE BE IT RESOLVED that the Board of Education approve and authorize the Chief School Administrator to execute the Affiliation Agreements with Roosevelt Care Center.

RESOLUTION G: EDUCATIONAL/PROJECT SPECIFICATIONS – CAPITAL PROJECTS – OTHER

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 projects which are consistent with the long range facility plan, be submitted to the Department of Education as an other capital project:

Perth Amboy

ESIP 2 – RTU Replacement

Partial Roof Replacement

Edison

ESIP 2 – RTU Replacement

BE IT RESOLVED that the Middlesex County Vocational Schools Board of Education authorizes the submission of the above project as indicated. The Board of Education also authorizes the amendment of the District's Long Range Facilities Plan to include this project.

RESOLUTION H: CHANGE OF SIGNATORIES – TD BANK
PERTH AMBOY STUDENT ACTIVITY FUND ACCOUNT

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

Brian Bilal
Francine Thompson
Karl J. Knehr

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION I: ADDITIONAL FIELD TRIPS

RESOLVED that the Middlesex County Vocational and Technical Schools Board of Board of Education approve the following additional field trips, as presented below:

<u>School</u>	<u>Date</u>	<u>Event</u>	<u>Funding Source</u>
East Brunswick	01/18/20	Moving Lights Workshop Production Resource Group Secaucus, NJ	Grant Funded
East Brunswick	02/08/20	LED Workshop Production Resource Group Secaucus, NJ	Grant Funded
East Brunswick	02/15/20	Audio Workshop Production Resource Group Secaucus, NJ	Grant Funded
East Brunswick	03/11/20	Teen Arts Festival Middlesex County College Edison, NJ	District Budget
East Brunswick Career Development	01/15/20	1917 Movie (WWI Curriculum) AMC Lowes East Brunswick Mall	No Cost
Edison	01/09/20	JA Titan Virtual Competition Regional Round Horizon, Newark, NJ	No Cost
Edison	01/24/20	Central Jersey Consumer Bowl Competition Monroe High School	No Cost
Edison	01/28/20	FBLA Jr. Achievement Titans Virtual Competition Regional Round Munich Re America's Conference Ctr. Princeton, NJ	No Cost
Edison	03/06/20	M.C. Young Women's Conference Middlesex County College	No Cost
Edison	03/09/20	M.C. Youth Wellness Summit Middlesex County College	No Cost
Piscataway	02/02/20	HOSA Competition Vineland, NJ	District Budget

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

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

Cont'd

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION J: 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, Guidance 11-000-218-104	\$ 4,000	Vac. Payout, Guidance 11-000-218-199
Salary, School Admin. 11-000-240-103	\$ 8,000	Vac. Payout, Instr. Serv. 11-000-221-199
Salary, CST Clerical 11-000-219-105	\$ 2,500	Vac. Payout, CST 11-000-219-199
Health Benefits 11-000-291-270	\$20,000	Sick Payout, Benefits 11-000-291-299

RESOLUTION K: EMPLOYEE TRAVEL REIMBURSEMENT

WHEREAS, the attached list of personnel plan on attending workshops, and

WHEREAS, the attendance at stated function was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendee, and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function are expected to be for mileage, registration fees and other travel expenses according to the attached cost schedule. Reimbursement is subject to contractual provisions or is in accordance with the new travel guidelines for school districts (18A:11-12 and 6A:23A-7) and state travel guidelines established by the Department of Treasury in NJOMB circular letter.

BE IT THEREFORE RESOLVED, that the Board approve the attendance and related travel expense particular to this function.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION L: PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G

A proposal for technology supplies was solicited and received from CDW-G under various state/cooperative purchasing contracts, as follows:

<u>Contract</u>	<u>Qty.</u>	<u>Item</u>	<u>Amount</u>
ESCNJ 18/19-03	100	Microsoft Office Software for Apple	\$11,387.00
ESCNJ 18/19-03	150	Adobe Software	\$ 4,197.00
ESCNJ 18/19-03	50	Adobe Creative Cloud	\$ 1,399.00
ESCNJ 18/19-03		Various technology supplies including adapters, cables, amplifiers, hard drive, and USB flash drives	<u>\$ 5,773.55</u>
		Total:	\$22,756.55

RESOLVED that the Board of Education award the purchase of technology supplies to CDW-G for \$22,756.55 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated above.

RESOLUTION M: PURCHASE OF COMPUTERS - APPLE

A proposal for computers was solicited and received from Apple 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>
Technology Dept.	3	12.9" iPad Pro Tablet, w/AppleCare, as specified	\$ 4,884

RESOLVED that the Board of Education award the purchase of computers to Apple for \$4,884 on the basis of Cooperative Purchasing Agreement ESCNJ 18/19-67.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION N: TRANSPORTATION – NO BIDS

WHEREAS Middlesex County Vocational Schools has advertised twice for Transportation sealed bids with regard to the following field trips:

<u>Trips</u>	<u>Bid Dates</u>
Port Authority Program	November 27 th /December 10 th
Various Additional School Trips	November 27 th /December 10 th

BE IT THEREFORE RESOLVED that the Middlesex County Vocational and Technical Schools Board of Education authorize the Business Administrator to negotiate a price with an appropriate vendor for these services in accordance with N.J.S.A. 18A:18A5(c).

RESOLUTION O: PURCHASE OF HVAC EQUIPMENT

The following sealed bids were received January 2, 2020, in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for , as follows:

<u>Description</u>	<u>McCloskey Mechanical Contractor, Inc.</u>	<u>F.W. Webb * Company</u>
HVAC Package 1 (6) A/C condensing units and (6) A/C cased coils	\$10,717	\$8,347.04
HVAC Package 2 96% gas furnace, programmable thermostat, evaporator coil, condensing unit, and R410A kit	\$ 5,426	\$3,227.94
HVAC Package 3 (5) A/C condensing units, (5) cased coils, (2) 80% furnaces, (3) 96% furnaces, and (5) linesets	\$18,060	\$7,959.51
	<hr/> \$34,203	<hr/> \$19,534.49

* Items within each bid package provided were submitted "as equals" (substituted). After review of the materials it was determined that the substituted items do not meet bid specifications so the bid will not be considered.

Ten (10) bids were mailed.

RESOLVED that the Board of Education award the purchase of HVAC equipment for package 1, package 2, and package 3 to McCloskey Mechanical Contractor, Inc. for \$34,203 on the basis of lowest responsible bid.

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

RESOLUTION P: CHANGE ORDER NO. GC-04 - SANTORINI CONSTRUCTION INC. -
 MUSIC ROOM RENOVATIONS – EAST BRUNSWICK CAMPUS –
 PROJECT #3150-040-19-1000

RESOLVED that the Board of Education approve Change Order No. GC-04, Santorini Construction Inc., Project #3150-040-19-1000, as follows:

<u>No. GC-04</u>	<u>Contract Amount Change</u>
Authorize the use of the general repair and sound system coordination allowances to install larger electrical boxes, additional conduits, and unistrut supports for the ceiling grid. Total cost is \$14,236.07. The remaining balance in the general repair and sound system coordination allowances are \$3,211.98 and \$4,094.08 respectively.	-0-

RESOLUTION Q: AMENDED ACCEPTANCE OF FUNDS – MIDDLESEX COUNTY CULTURAL
 CULTURAL ARTS - MCVTS ARTS INTEGRATION 2020

RESOLVED that the Board of Education approve amended acceptance of funds from the Middlesex County Cultural Arts, as follows:

<u>Project Title</u>	<u>Amount</u>	
	<u>From</u>	<u>To</u>
MCVTS Arts Integration 2020	\$13,500	\$6,000

From: January 1, 2020

To: June 30, 2020

Project Manager: Jeffrey Bicsko

Ms. Czarneski moved, seconded by Mr. Anderson that the Board approve Resolutions J through Q.

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

MINUTES OF THE REGULAR PUBLIC MEETING HELD JANUARY 8, 2020

REPORT OF THE ATTORNEY

At this time Mr. Jones recommended that the meeting go into closed session to discuss potential litigation. The minutes to remain confidential until the need for same no longer exists.

Ms. Czarneski moved, seconded by Mr. Anderson that the Board go into Closed Session.

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

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

The Board went into closed session from 7:19 p.m. to 7:26 p.m.

Ms. Czarneski moved, seconded by Mr. Anderson that the Board resume public session at 7:26 p.m.

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

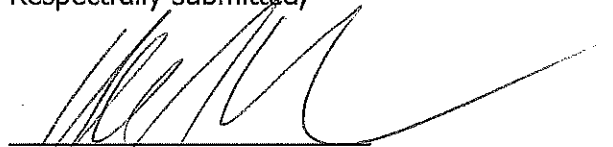
OTHER MATTERS

None

There being no further business, Ms. Czarneski moved, seconded by Mr. Anderson that the Board adjourn the meeting at 7:27 p.m.

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

Respectfully submitted,



Karl J. Knehr
Board Secretary

STATUS OF BUILDING AND GROUNDS PROJECTS

January 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- Change order work, wall panel install 80% complete. Punch list issued for original project, ongoing.

Piscataway Lot Reconstruction Phase II/SSP/Edwards/Owner-Paving Materials & Contracting, LLC. – Project in closeout at this time.

East Brunswick Music Room/SSP/Owner-Santori Construction, Inc. – Progress payment No.5 in the sum of \$275,112.46 agendized for consideration. Contractor installing specialty wall boards, door and window assembles VAV ductwork and piping, electrical, at this time. Change order CO-04 in the sum of \$14,236.07 for additional sound conduits in floor and ceiling support structure advanced for consideration. This Change Order applied against both the general and sound system coordination allowance with not increase to award price.

East Brunswick/CD/Kitchen Exhaust Partial Replacement/SSP/Owner Chappelle Mechanical – Progress payment No. 5 in the sum of \$8,645.00 agendized for payment. Inspections complete, punch list inspection and training set for Wednesday, January 8, 2020.

Water Heater Replacement(s), P.A., K, E.B., SSP/Owner – Alternate project scope continues to be developed for evaluation at this time.

Other District Projects

ESIP - Johnson Controls International SSP/Owner –Balancing and testing remain as open items on Heat Pump replacement portion of this project.

ESIP Phase II- Honeywell International, SSP/Owner –Progress continues, final survey complete, design team continues to develop bid documents for release.

SSP ARCHITECTURAL GROUP – Mr. Adam Finkle, AIA

