

**17. Recommendations of the Superintendent of Schools**

*(at this time the Board will take formal action on the following items)*

**C. POLICY**

**1. Suspensions**

The Board hereby acknowledges receipt of the suspension report summary for December 10, 2018 – January 4, 2019.

**2. Harassment, Intimidation and Bullying**

Move to affirm the findings of the previously reported cases:

- EMS120618001

**3. Second Reading of Policies**

- Policy 132 - Executive Authority
- Policy 162 - Notice of Board Meetings
- Policy 168 - Recording Board Meetings
- Policy 173 - Duties of Public School Accountant
- Policy 2428.1 - Standards Based Instructional Priorities
- Policy 3125.2 - Employment of Substitute Teachers
- Policy 5308 and Regulation 5308 - Student Health Records
- Policy 5320 and Regulation 5320 - Immunization
- Policy 6112 and Regulation 6112 - Reimbursement of Federal and other Grant Expenditures
- Policy 6422 and Regulation 6422- Budget Transfers
- Policy 6470 and Regulation 6470 - Payment of Claims
- Regulation 8420.10 - Active Shooter
- Policy 9191 - Booster Clubs

**4. Duties of Business Administrator/Secretary**

Move to approve the following duties/position of Michael A. Harvier, Business Administrator/Board Secretary through December 31, 2019:

- a) PACO – Purchasing Agent Compliance Office for Administrative Action

**5. School Bus Emergency Evacuation Drill Report**

Move to accept the report on the completion of the School Bus Emergency Evacuation Drill:

12/17/18 2:30 PM, Metuchen High School parking lot, ABC Van, supervised by Bruce Peragallo, MHS Principal

- - - - - end of Policy items - - - - -

**D. CURRICULUM**

**1. Correction – 2019 Title I Math Tutoring Teachers**

Move to approve the following correction of the name of school associated with the following teachers for the 2019 Title I Math Tutoring Teachers program (10/16/18 Agenda, Section 13 D3):

<b>Name</b>	<b>School</b>	<b>Funding Source</b>
Sofia Lopes	CES	Title IA
Melissa Savarese	CES	Title IA

----- end of Curriculum items -----