THE PUBLIC SCHOOLS METUCHEN, NEW JERSEY

MEETING AGENDA

of the Metuchen Board of Education

Virtual Meeting - Via Zoom

Metuchen, NJ 08840

Tuesday, June 9, 2020

1. Call to Order

2. Notice of Meeting

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, The Criterion Sentinel, The Star Ledger, The Metuchen Mirror, and by filing a copy with the Borough Clerk as prescribed by this law.

3. Roll Call

Mr. Benderly	Mr. Lifton	
Ms. Cook	Mr. Manley	
Mr. Derflinger	Mr. Small	
Mr. Glassberg	Mr. Suss	
Ms. Killean		

4. Superintendent's Remarks

5. Meeting Open to the Public

(for any topic)

6. Presentations/Discussions

Student Advisory Board

7. Reports

- President's Report
- ❖ Business Administrator/Board Secretary's Report
- Committee Reports

8. New Business

9. Old Business

10. Approval of Minutes of the Board of Education Meetings

Move to approve the minutes of the following meeting:

May 26, 2020	Special Business Meeting (1)
May 26, 2020	Special Executive Meeting (2)
May 26, 2020	Board Meeting

11. Meeting Open to the Public

(for any topic discussed up to this point in the meeting and for comments on the recommendations of the Superintendent of Schools)

12. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items – see attachments)

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

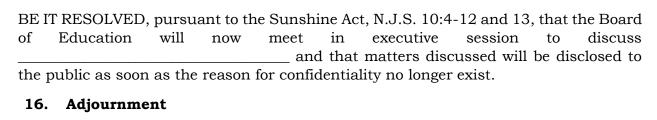
- A. Personnel
- B. Finance
- C. Policy
- D. Curriculum

13. Meeting Open to Public

(for anything you wish to discuss)

14. Announcements

15. Motion to Go Into Executive Session (when applicable)



PERSONNEL ATTACHMENT

12. Recommendations of the Superintendent of Schools

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

A. PERSONNEL

1. Salary Adjustment - Certificated Staff

Move to approve a change in base salary for Jaclyn Reisman, MHS Special Education Math Teacher, from Step 2F, \$58,290/year, to Step 3F, \$59,711/year, as a result of her earning her master's degree, effective June 1, 2020.

2. Appointment - Certificated Staff

Move to appoint Jamie Hembree as EMS Science Teacher, for the 2020-2021 school year at the salary of \$53,568, Step 1-D, effective September 1, 2020 (salary may be adjusted upon the settlement of the new contract).

3. Appointment - Certificated Staff

Move to appoint Olivia Avena as EMS Science Teacher, for the 2020-2021 school year at the salary of \$53,568, Step 1-D, effective September 1, 2020 (salary may be adjusted upon the settlement of the new contract).

4. Appointment - Certificated Staff

Move to appoint Andrea Agnone as EMS Special Education LAL Teacher, for the 2020-2021 school year at the salary of \$50,718, Step 1-A, effective September 1, 2020 (salary may be adjusted upon the settlement of the new contract).

5. Reappointment - Tenured Teachers

Move to approve the reappointment of the following as tenured teachers for the 2020-2021 school year as shown on the attached chart.

6. Reading Intervention

Move to app	rove Elissa	Cadel to pro	vide reading	intervention	for 2 hours pe	er
week at \$45	/hour durii	ng the school	l year and for	r Extended S	chool Year.	

 end of Personnel items	·
 end of Personnel items	;

FINANCE ATTACHMENT

12. Recommendations of the Superintendent of Schools

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

B. FINANCE

1. Rain Garden Resolution

1. BE IT RESOLVED, that the Metuchen Board of Education hereby approves the Memorandum of Understanding Between Metuchen Public Schools, the Borough of Metuchen and Rutgers, The State University of New Jersey for the Green Infrastructure Demonstration Project, consistent with the terms and conditions of the Memorandum of Understanding attached hereto; and,

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Administration to take any and actions necessary to effectuate the purposes of this resolution.

2. BE IT RESOLVED, that the Metuchen Board of Education hereby approves the Memorandum of Understanding Between Metuchen Public Schools and Rutgers, The State University of New Jersey for the Rain Garden Demonstration Project, consistent with the terms and conditions of the Memorandum of Understanding attached hereto; and,

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Administration to take any and actions necessary to effectuate the purposes of this resolution.

2. Professional Development

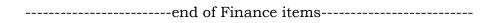
Move to approve the following professional development activities as shown on this chart:

Professional Development for Board Approval 6-9-20							
StartDate	EndDate	Activity_Title	Last_First_ Name	Building_ Name	Requested_ Expense_ Total	Payment_ Method	FFPI#
4/13/2020	4/13/2020	Getting Started with Color Pencils at the Secondary Level	Banner, Margaret	EMS	\$ -	No cost	
4/13/2020	4/13/2020	Getting Started with Color Pencils at the Secondary Level	Banner, Margaret	MHS	\$ -	No cost	
4/16/2020	4/16/2020	Parent Communication	Banner, Margaret	EMS	\$ -	No cost	

4/16/2020	4/16/2020	Parent Communication	Banner, Margaret	MHS	\$ _	No cost	
5/21/2020	5/21/2020	Social Emotional Learning and the Arts	Brusca, Gina	CES	\$ 149.00	FFPI	20-172
5/21/2020	5/21/2020	Social-Emotional Learning and the Arts: Exploring Connections and Implications	Krombholz, Stefeny	MHS	\$ 149.00	FFPI	20-173
6/17/2020	6/17/2020	LibraryLinkNJ Annual Membership meeting	Glave, Patricia	MHS	\$ -	No cost	
6/19/2020	6/19/2020	AP Reading	Stevens, Jonathan	MHS	\$ -	No cost	
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive 30 hour Orton Gillingham Training	Doherty, Jennifer	CES	\$ 940.00	FFPI	20-178
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive Orton- Gillingham Training	Bormann, Kristina	CES	\$ 940.00	FFPI	20-174
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive Orton- Gillingham Training	Levin, Lisa	CES	\$ 940.00	FFPI	20-176
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive Orton- Gillingham Training	Spak, Jennifer	CES	\$ 940.00	FFPI	20-175
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive	Spring, Christina	CES	\$ 940.00	FFPI	20-177
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive Orton- Gillingham Training	Kandel, Stephanie	Moss	\$ 940.00	FFPI	20-181
6/22/2020	6/26/2020	IMSE Live Virtual Comprehensive	Calantoni, Karen	Moss	\$ 940.00	FFPI	20-182
6/30/2020	6/30/2020	ASCA / ASCAU College Admissions Specialist Program	DeMott, Elizabeth	MHS	\$ 29.00	FFPI	20-179
6/30/2020	6/30/2020	ASCA / ASCAU Mental Health Specialist Program	DeMott, Elizabeth	MHS	\$ 29.00	FFPI	20-180

3. Student Agreement

Move to approve the settlement agreement for student #2028011.



POLICY & CURRICULUM ATTACHMENTS

12. Recommendations of the Superintendent of Schools

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

C. POLICY

1. Second Reading of Policies and Regulations

Move to approve the second readings of the following policies and regulations:

- ❖ P1642 EARNED SICK LEAVE LAW
- ❖ R1642 EARNED SICK LEAVE LAW
- ❖ P3159 TEACHING STAFF MEMBER/SCHOOL DISTRICT REPORTING RESPONSIBILITIES
- ❖ P3218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
- ❖ P4218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
- ❖ P4219 COMMERCIAL DRIVER'S LICENSE CONTROLLED SUBSTANCE AND ALCOHOL USE TESTING
- ❖ P5517 SCHOOL DISTRICT ISSUED STUDENT IDENTIFICATION CARDS
- ❖ P6112 REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES
- ❖ P7440 SCHOOL DISTRICT SECURITY
- ❖ P8600 STUDENT TRANSPORTATION
- ❖ P8630 BUS DRIVER/BUS AIDE RESPONSIBILITY
- ❖ P8670 TRANSPORTATION OF SPECIAL NEEDS STUDENTS
- ❖ P9210 PARENT ORGANIZATIONS
- ❖ P9400 MEDIA RELATIONS

D. CURRICULUM

1. 2020 Curriculum Summer Writing

Move to approve a revision in Curriculum Writing for Summer 2020 (Agenda 5/26/20, Section 12 D1)

Please rescind:

Art	Art Grades 7-8	Banner	\$850
And approve:			
Art	Art Grades 7-8	Banner, Gumbrecht	\$700 each

end of Curriculum items
