

**THE PUBLIC SCHOOLS  
METUCHEN, NEW JERSEY**

**MEETING AGENDA**

**of the Metuchen Board of Education**

Virtual Meeting - Via Zoom

Members of the public can listen to and participate in the meeting by dialing into the call via telephone, as follows:

Dial: (929)205-6099  
Meeting ID: 859 5336 7479  
Password: 868847

Metuchen, NJ 08840

**Tuesday, June 23, 2020 – 8 PM**

**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**

**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:

June 9, 2020	Board Meeting
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**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)*

*Resolution to Close Meeting*

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 executive session to discuss \_\_\_\_\_ and that matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exist.

**16. Adjournment**

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**12. Recommendations of the Superintendent of Schools**

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

**A. PERSONNEL - SEE ATTACHMENT**

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**12. Recommendations of the Superintendent of Schools**

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

**B. FINANCE**

**1. Treasurer of School Monies and Board Secretary’s Reports**

Move to approve the Treasurer of School Monies’ Report, and Board Secretary’s Report as of April 30, 2020.

**2. Payment of Bills**

a) Board Secretary’s Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of June 23, 2020 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

\_\_\_\_\_  
Michael A. Harvier, Board Secretary

\_\_\_\_\_  
Date

b) Approve the Following Items Submitted by the Board Secretary

Payment of bills and claims, as shown on the attached list(s) that have been certified by the Board of Education and filed in the Business Office.

**3. Budget Transfers**

Move to approve budget transfers effective April 30, 2020.

**4. Facilities Use Agreement with BASC**

Move to approve the Facilities Use Agreement with BASC (Before and After School Care) effective September 1, 2020 through June 30, 2021 at the rate of \$1,430/month.

**5. Appointment – Treasurer of School Monies**

Move to approve the appointment of Rebecca Cuthbert as Treasurer of School Monies for the 2020-2021 school year at the rate of \$5,250/year.

**6. Appointment – Architects of Record**

Move to approve the appointment of EI Associates as Architects of Record for 2020-2021 school year.

**7. Appointment – Board Attorney**

Move that the Board of Education (Board) approve the appointment of David Rubin, P.C. (Firm) as General Counsel and approve the Firm for the period of July 1, 2020 – June 30, 2021. The Board will pay the Firm an hourly rate of \$185/hr.

**8. Appointment - Board Attorney**

Move that the Board of Education (Board) approve the appointment of The Machado Law Group (Firm) as Special Education Counsel and approve the Firm for the period of July 1, 2020 – June 30, 2021. The Board will pay the Firm an hourly rate of \$150/hr.

**9. Appointment – Board Attorney**

Move that the Board of Education (Board) approve the appointment of Scarinci Hollenbeck, LLC for construction and procurement and approve the Firm for the period of July 1, 2020 – June 30, 2021. The Board will pay the Firm \$165/hr. for partners and counsel, \$155/hr. for associates and \$100/hr. for clerks and paralegals.

**10. Appointment – Bond Attorney**

Move that the Board of Education (Board) approve the appointment of McManimon, Scotland & Baumann (Firm) as Bond Counsel and approve the Firm for the period from July 1, 2020 - June 30, 2021. The Board will pay the firm an hourly rate of \$215/hr.

**11. Establishment of Petty Cash Funds for the 2020-2021 School Year**

Pursuant to N.J.S.A 18A:19-3 move to approve the establishment of petty cash funds as of July 1, 2020. The individuals responsible for proper disposition of the indicated fund amounts are as follows:

Caputo, Vincent	Superintendent	\$200.00
Harvier, Michael	Business Administrator/Board Secretary	\$200.00
Cohen, Richard	Assistant Superintendent	\$100.00
Herzog, Tania	Director of Special Services	\$100.00
Peragallo, Bruce	Principal, Metuchen High School	\$100.00
McPeek, Kevin	Principal, Edgar Middle School	\$100.00
Porowski, Edward	Principal, Campbell Elementary School	\$100.00
Cohen, Richard	Principal, Moss School	\$100.00
Redmond, Gerard	Supervisor of Buildings and Grounds	\$100.00

**12. Tax Shelter Annuity Companies**

Move to approve PlanConnect as the third party administrator for the following Tax Shelter Annuity Companies for the Metuchen School District for the 2020-2021 school year:

- a) 403b & 457: Valic and Axa Equitable
- b) 403b: USAA, Vanguard, and MetLife

**13. Minimum Chart of Accounts**

Move to approve the 2020-2021 Uniform Minimum Chart of Accounts for New Jersey Public Schools.

**14. Appointment – Insurance Broker of Record**

Move to approve the appointment of The Schenck Agency as the Metuchen School District’s Insurance Brokers of Record for the 2020-2021 school year, for the purpose of providing necessary services including the solicitation of competitive insurance rates, provision of advice regarding coverage maintained by the Board and responding to both general and specific coverage questions. Awarded as an Extraordinary Unspecifiable Service.

**15. Appointment – School Physician**

Move to approve the appointment of Kevin Lukenda, MD, as district school physician for the 2020-2021 school year at the rate of \$21,227/year.

**16. Appointment – Auditor**

Move to appoint Suplee, Clooney and Company as auditor for the 2020-2021 school year at a rate of \$40,500.

**17. Appointment of Representatives Requesting Federal and State Funds**

Motion to adopt the following resolution:

**RESOLVED** that Vincent Caputo, Superintendent of Schools, Michael Harvier, Board Secretary/Business Administrator of the Metuchen Board of Education, Richard Cohen, Assistant Superintendent, and Tania Herzog, Director of Special Services or their designees, be designated as the Board’s agents to request state and federal funds under the existing State and Federal Laws for the 2020-2021 school year.

**18. Approval of Officer of Bidding, Purchasing and Sale of Property**

Motion to adopt the following resolution:

**RESOLVED** that Michael Harvier, Board Secretary/Business Administrator be designated and empowered as the Board of Education’s Purchasing Agent as set forth in N.J.S.A. 18A:18A-2-2, 18A:18A-7, 18A:18A-37, including authorization to:

- 1. advertise for and receive bids;
- 2. acts as the Board’s Purchasing Agent for both sale of property and purchase contracts up the statutory limit and for emergency purchase contracts; and
- 3. purchase through state, county and other local contracts wherever practical and in the best interest of the Board of Education for the period from this date to the Board Organization Meeting in the next calendar year.

**19. Resolution**

**RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18a-1 et seq.**

**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualifying Purchasing Agent; and

**WHEREAS**, Michael Harvier possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

**RESOLVED**, that the governing body hereby appoints Michael Harvier as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific duties of a purchasing authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Michael Harvier’s certification to the Director of the Division of Local Government Services.

**20. RESERVE ACCOUNTS**

**WHEREAS**, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit Board of Education to establish and/or deposit into certain reserve accounts at the end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Metuchen Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve Fund in the amount not to exceed \$800,000 and Maintenance reserve in an amount not to exceed 400,000.

**NOW THEREFORE BE IT RESOLVED**, by the Metuchen Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**21. Resolution**

Move to approve the following New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – North Indemnity and Trust Agreement Resolution to Join/Renew Membership as listed below:

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Metuchen Public Schools, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7)The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8)The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9)The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10)If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11)The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12)The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

## **22. Multi-Media and Communication Services**

Move to approve a contract with Brandon Uhlig LLC to provide multi-media and communication services at the rate of \$10,000 for the 2020-2021 school year.

## **23. Appointment - Clinical, Therapeutic, Counseling and Behavioral Services**

Move to approve the appointment of the following to provide clinical, therapeutic, counseling and behavioral services for the 2020-2021 school year:

- Effective School Solutions- to provide Therapeutic Mental Health Services for an annual contract of \$290,700.
- Rutgers UBHC- to provide Therapeutic Mental Health Services for an annual contract of \$250,000\*
- First Children Services to provide the following professional services:
  - Licensed Clinician \$65/hour
  - RBT \$60/hour
  - Behavior Technician \$50/hour
  - Paraprofessional \$30/hour
  - BCBA services \$125/hour
  - FBA \$1,500 per evaluation
  - Home Instruction \$75/hour
  - Safety Care Initial Training \$1,500
  - Safety Care Recertification \$1,000



**24. Appointment – Providers of Psychiatric Assessments/ Evaluations**

Move to approve the appointment of the following to provide psychiatric assessments/evaluations for the 2020-2021 school year:

- Dr. Steven Dyckman at the rate of \$1,000/evaluation
- Platt Psychological Associates at the rate of \$700/assessment (includes consult and report); \$850/Expedited (summary within one business day)
- Stress Care to conduct Psychiatric Assessments at \$300\* per assessment
- Dr. Rajeswari Muthaswamy for Psychiatric Evaluations at \$525 per office evaluation and \$600 per in-school evaluation

**25. Appointment – Neurodevelopmental Specialists**

Move to approve the appointment of the following to perform specialized neurodevelopmental evaluations for the 2020-2021 school year:

- Dr. Lewis Milrod- fee schedule for 2020-2021 SY will be \$600.00
- Dr. Joseph Holahan at the rate of \$450/evaluation
- Dr. Nancy Holahan at the rate of \$450/evaluation
- Dr. Aparna Mallik at the rate of \$450/evaluation
- Dr. Vanna Amorapanth at the rate of \$950\*/evaluation

**26. Appointment – Applied Behavior Analysis (ABA) Services**

Move to approve the appointment of the following for the 2020-2021 school year:

- Vanessa Beidide Zanetich for ABA services at \$85/hr for approximately \$110,585 annually.
- Mandy Leonard of Leonard Behavioral Consulting Services, LLC for ABA services at \$90/hr for approximately \$87,120 annually.
- Brett DiNovi & Associates as a provider of independent BCBA at a rate of \$130.50/hour, Telehealth Consultation \$105.00 per hour, Clinical Associates \$60.50 per hour
- Behavior Therapy Associates at the rate of:

Dr. Steven Gordon	\$320. per hour
Dr. Michael Selbst	\$280. per hour
Dr. Debra Salzman	\$280. per hour
Dr. Rory Panter	\$260. per hour
Dr. Rebecca Schulman	\$240. per hour
Dr. Ashley Zultanky	\$160. per hour

- Douglas Outreach Services for \$175/ hour plus mileage for consultation and \$2,800 for Functional Behavioral Assessments.

**27. Appointment - Occupational/Physical Therapy/Speech Services**

Move to approve the appointment of the following for the 2020-2021 school year:

- Lori-Anne DiSerio as a Physical Therapist at the rate of \$88/hour; not to exceed \$75,000 annually
- Invo HealthCare Associates:  
  
\$78/hr OT and Speech Therapy- not to exceed \$200,000 annually  
\$300 per evaluation for OT and Speech Evaluations

**28. Appointment – Healthcare/Nursing Services**

Move to approve the appointment of the following for the 2020-2021 school year:

- Bayada Pediatric at the rate of:  
  
RN (1:1) - \$52\*/hour  
LPN - \$42\*/hour  
Substitute Nurse - \$50\*/hour
- Maxim Healthcare at a rate of:  
  
RN (1:1) \$56.22  
LPN (1:1) \$53.04  
Sub RN \$58.34  
LPN Bus Ride up to 2 hrs \$113. per bus ride  
RN Bus Ride up to 2 hrs \$123.60 per bus ride

**29. Appointment – Hearing and Vision Services**

Move to approve the appointment of the following for the 2020-2021 school year:

- Summit Speech School  
  
Itinerant Teacher of the Deaf, In Services, Consultation services at the rate of \$165/hour  
  
Audiologist Consultation at the rate of \$200/hour
  - NJ Specialized Child Study Team at the following rates:  
  
\$550 per individual
  - NJ Commission for the Blind and Visually Impaired at the rate per level of impairment as follows:\*
- Level 1: \$1,900  
Level 2: \$4,500  
Level 3: \$12,600  
Level 4: \$14,300

- Speech & Hearing Associates LLC - Fee Schedule

Central Auditory Processing Evaluation \$585.00  
Comprehensive Audiological Evaluation \$280.00  
Hearing Aid Evaluation \$400.00  
Speech-Language Evaluation \$600.00  
Bilingual Speech-Language Evaluation \$775.00  
Language Processing Evaluation \$775.00  
Speech-Language Therapy/per session \$85.00 (30 min.), \$127.50 (45 min.), \$160.00 (1 hour)  
AAC Evaluation \$775.00  
In-School Consultation (2 Hr. Minimum)/Per Hr. \$150.00

- JFK Hospital for:

Audiological Evaluation at \$744./evaluation (ages 5+)  
Audiological Evaluation at \$795./evaluation (ages 4 and under)  
Central Auditory Processing Evaluation at \$1,368/evaluation

### **30. Appointment- Assistive Technology and Augmentative and Alternative Evaluations, Consultations, and Training**

Move to approve the appointment of the following providers for the 2020-2021 school year:

- Joan Bruno of Communication Technology Resources, LLC to provide professional services in the area of Speech and Language at the following rates:

AAC Evaluation \$550.00  
Phone Consult Fee - \$60.00 (per ½ hour)  
In-service -\$700.00  
Per ½ Hour travel \$35.00

- Melissa Donovan of Garden State AAC to provide professional services at the following rates:

Augmentative and Alternative Communication System Evaluations:  
\$150/hour  
AAC Evaluation Written Report: \$300  
Functional Communication Evaluations: \$650  
Therapy Rates: 60 minutes: \$150/hr, 45 minutes: \$120/hr, 30 minutes: \$80/hr  
Consultations: \$140/hour  
Meetings: \$140/hour  
Professional Development/Trainings/In-Services: \$200/hour  
AAC Coaching: \$140  
Written Implementation Plans: \$135/hour  
Technical Assistance: \$75/hour  
Travel Fee: \$50

Board Meeting – June 23, 2020

- Integrated Speech Pathology, LLC for Speech Language and AAC consultations and training and evaluations ranging from \$130 per hour or \$750/evaluation
- Family Resource Association, Inc./TechConnection for technology in-services and training ranging from \$365 - \$490. For technology workshops at TechConnection ranging from \$75/person to \$125/person. Teacher/Student training \$140/per hour.
- Adam Krass Consulting to provide Assistive Technology services at the following rates:

AT and AAC evaluations up to \$1,300  
AT services \$160/hour  
AAC services \$210/hour  
In Service Training \$650 per half day and \$1,200 per full day

- Besko Educational Consulting to provide professional services in the area of assistive technology at the following rates:

Assistive Technology Evaluation- \$899  
On-site Consultation/Training- \$150/per hour  
Full Day Professional Development Workshop- \$800.  
Half Day Professional Development Workshop- \$400  
Travel Fee (Over 30 Miles of Travel)- \$60

- Advancing Opportunities:

AT Evaluation- travel included \$990  
AP Supp and Training- travel included \$155 per hour  
AAC Evaluation- travel included \$1320  
ACC Supp and Training- travel included \$185 per hour

- Jeanette VanHouten of Assistive Technology Consulting, LLC to provide professional services at a rate of

Consultation, training and support \$140 per hour  
Evaluations \$990  
In Service \$600 (half day) and \$800 (full day)

**31. Appointment – Multidisciplinary Assessments, Consultation and Training**

Move to approve the appointment of the following independent assessment providers for the 2020-2021 school year:

Board Meeting – June 23, 2020

- Supreme Consultants, LLC:
  - \$750/Mono-lingual evaluation
  - \$750/Bilingual evaluation
  - Added Travel Expenses - \$0.35/mile
- Cross County Clinical
  - \$675/English evaluation
  - \$915/Bilingual evaluation
- Learning Tree Multicultural/Multilingual:
  - \$700/Evaluations
  - \$750/Spanish evaluation
  - \$800/Bilingual evaluation
- Dr. Francie Matthews – Educational Evals including observations at:
  - \$2,500/Educational Evaluation and \$1,400/Dyslexia evaluation
- Delta T- Group-
  - Psychological evaluations -\$420
  - Functional Behavioral Assessment- \$570
- Educational Services of NJ for evaluations:
  - Evaluations: \$252
  - Bilingual: \$420
  - Social history- \$242
- New Jersey Pediatric Feeding Associates at the rate of \$750 per evaluations and \$175 per hour for training.
- Shore O&M at \$175/hour staff training and inservices to Orientation and Mobility services as needed for IEP related services.
- New Jersey Coalition for Inclusive Education for professional development and consultation services at a rate of up to \$1,450\* per day.

**32. Appointment – Home Instruction, Bedside Instruction, and Educational Services**

Move to approve the appointment of the following as providers of Home Instruction for the 2020-2021 school year:

- Brookfield Homebound School at the rate of \$45\*/hour
- Professional Education Services, Inc. at the rate of \$45\*/hour
- Silvergate Prep at the rate of \$55\*/hour
- UBHC – UMDNJ Home Instruction at the rate of \$65\*/hour
- Learn Well (Education Inc)- at the rate of \$52./Hour plus 33% admin/prep time fee
- NJ Educational Services Home Instruction at \$45\*/hour
- Educere LLC online home instruction
- Educere LLC online courses at the rate ranging from \$200 - \$1,000\*
- Open Book Educational Consulting Limited to provide reading intervention services at a rate of \$100/hour

- Educational Services of NJ for paraprofessional services, as needed.
- Teaching Strategies for early childhood individual preschool portfolios at \$12\* per student.
- Judith Shapiro to provide professional development at \$225\*/hour
- EBS to provide educational services to support students with IEPs as needed with a paraprofessional rate of \$28.85/hour, Speech/OT \$81.85/hour, PT \$85.85/hour, BCBA \$115.85/hour, RBT with BCBA Supervision \$59.85, School Nurse \$74.85

### **33. Appointment - Transition Services**

Move to approve the following transition services for the 2020-2021 school year:

- The Arc of NJ Project Hire to provide onsite vocational training and transitional services for the 2020-2021 school year at a rate of \$65/hr
- The Boggs Center on Developmental Disabilities for Job Coach Training at \$50\* per person

### **34. Duties of Director of Special Services**

Move to approve the following duties/positions for Director of Special Services for Dr. Tania Herzog, for the 2020-2021 school year:

- a. Residency Officer
- b. Truancy Officer

### **35. Re-adoption of Nursing Services Plan**

Move to approve the re-adoption of the Nursing Services Plan for the 2020-2021 school year.

### **36. Re-adoption of Standing Orders for School Nurses**

Move to approve the re-adoption of Standing Orders for School Nurses for the 2020-2021 school year.

### **37. Residency Investigations**

Move to approve North Brunswick Township Schools for Residency Investigations.

### **38. CARES Act Grant (ESSER) Application**

Move to approve the district's ESSER Grant Application for 2020 – through September 30, 2022:

Title	Amount	Description
ESSER*	\$82,159	Coronavirus Aid Relief and Economic Security

\* Metuchen Public Schools receives \$54,841 of the ESSER allocation.

**39. ESSA (Every Student Succeeds Act) Grant Application**

Move to approve the district’s ESSA Grant Application for 2020-2021:

Title	Amount	Description
Title I	\$102,757	Improving Programs (Academically At-Risk students)
Title IIA*	\$28,179	Teacher and Principal Training (Professional Development)
Title III**	\$6,063	Immigrant Learners (English Language Learners)
Title IV***	\$10,000	Student Support and Academic Enrichment Program

\* Metuchen Public Schools receives \$18,809 of the Title II allocation.

\*\* Metuchen Public Schools receives \$5,885 of the Title III allocation

\*\*\* Metuchen Public Schools receives \$6,675 of the Title IV allocation

**40. In-district Transportation Routes**

Move to approve the following daily routes for in-district transportation routes with George Dapper Inc. for the 2020-2021 school year:

C1	\$129.93	E1	\$129.93
C2	\$129.93	E2	\$129.93
C3	\$128.04	E3	\$128.04
C4	\$128.04	E4	\$128.04
C5	\$128.04	E5	\$128.04
C6	\$128.04	E6	\$128.04
C7	\$128.04	E7	\$128.04

**41. In-district Transportation Routes**

Move to approve the following rates for athletic transportation routes with George Dapper Inc. for the 2020-2021 school year:

Vehicle	Hours	Amount
54 passenger w/seatbelts	3	\$226.48
	4	\$291.17
	5	\$355.89
Additional hourly amount after 5 hours		\$70.05
One way in town shuttle		\$147.07

**42. Bussing Fee**

Move to approve the partial subscription bussing fee of \$250.00 for the 2020-2021 school year.

**43. Transfer of contract agreement**

Move to approve the contract transfer agreement from the Education Services Commission of NJ to the Metuchen Board of Education for the St. Francis/Campbell routes known as CSF1A, CSF2A, CSF1B and CSF2B.

**44. Transportation Routes**

Move to approve the following daily routes for St. Francis/Campbell routes with George Dapper as part of our transfer agreement for the 2020-2021 school year.

St. Francis (SF8)	\$98.90
Campbell (C8)	\$206.35
St. Francis (SF9)	\$102.04
Campbell (C9)	\$206.35

**45. Bus Purchase**

Move to approve the purchase of a 2020 Starcraft 29 passenger van from Alliance Bus Group, INC. for \$63,044.99 (ESCNJ CONTRACT 18/19 - 31 ESCNJ ITEM 7)

**46. Technology Purchases**

Move to approve the following technology purchases from Dell Marketing L.P. for the 2020-2021 school year:

Quantity	Description	Unit Price	Amount
60	Optiplex 7480 AIO	1166.58	69,994.80
28	Dell Latitude 5410	1247.07	34,917.96
	TOTAL		104,912.76

**47. Out of District Student Placements – Extended School Year 2020**

Move to approve the following 2020 extended school year out of district student placements:

Student ID#	Program/School	Tuition
2020006	Piscataway Regional Day School	\$4,350
2024962	Center School	\$7,913
2029040	Center School	\$7,913
2020004	Douglass Developmental	\$11,312



Board Meeting – June 23, 2020

2022011	Eden Institute	\$23,450
2019170	Eden Institute	\$16,921
2022005	Eden Institute	\$16,921
2020017	Newmark School	\$3,585
002025011	Calais School	*\$11,868
002025004	P.G. Chambers	\$11,701
2020012	Perkins School for the Blind	\$56,340
2029130	The Laurel School	*\$4,750
2029010	Rock Brook School	\$8,999
2026127	Rock Brook School	\$8,999
002021121	Collier School	\$10,420

\*estimated tuition

**48. Student Agreement**

Move to approve settlement agreement for student #2020004.

-----end of Finance items-----

**12. Recommendations of the Superintendent of Schools**

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

Board Meeting – June 23, 2020

**C. POLICY**

**1. District Calendar – Revised**

Move to approve the revised district calendar for the 2020-2021 school year.

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

**CURRICULUM - NOTHING AT THIS TIME**