

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

TUESDAY, SEPTEMBER 22, 2020

MEETING AGENDA

of the Metuchen Board of Education

Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

1. Call to Order

2. Flag Salute

3. 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.

4. Roll Call

Mr. Benderly		Ms. Killean	
Ms. Cook		Mr. Lifton	
Mr. Derflinger		Mr. Manley	
Mr. Glassberg		Mr. Suss	
Dr. Johnson-Marcus			

5. Showcase of Success

6. Meeting Open to the Public *(for any topic)*

7. Presentations/Discussions

8. Reports

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

9. Old Business

10. New Business

11. Approval of Minutes of the Board of Education Meetings

Move to approve the minutes of the following meetings:

September 8, 2020	Special Business Meeting (1)
September 8, 2020	Special Executive Meeting (2)
September 8, 2020	Board Meeting

12. Meeting Open to the Public *(for any topic)*

13. 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

14. Meeting Open to Public *(for any topic)*

15. Announcements

16. 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.

17. Adjournment

13. Recommendations of the Superintendent of Schools

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

A. PERSONNEL – SEE ATTACHED

13. Recommendations of the Superintendent of Schools

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

B. FINANCE

1. Board Secretary's Report

Move to approve the Board Secretary's Report as of July 31, 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 September 22, 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. Professional Development

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

Professional Development for Board Approval 9/22/20							
Start Date	End Date	Activity Title	Last, First Name	Building	Requested	Payment Method	FFPI #
6/22/2020	6/26/2020	AP College Board - Reader	Keagle, Joseph	MHS	\$ -	No cost	
8/11/2020	8/11/2020	Teaching Writing Remotely	Jeney, Meghan	CES	\$ -	No cost	
8/12/2020	8/12/2020	Exploring the Student Side of Google Classroom	Jeney, Meghan	CES	\$ -	No cost	
9/22/2020	10/6/2020	Anti-Bullying Specialist Certificate	Evans, Neyda	EMS	\$ 500.00	Other	
9/28/2020	9/28/2020	RESTORATIVE DISCIPLINE:	Evans, Neyda	EMS	\$ 279.00	Other	
9/29/2020	9/29/2020	NJ Leadership Academy	Cohen, Richard	C/O	\$ 450.00	Other	
10/1/2020	10/4/2020	SOS Approach to Feeding Conference: When Children Won't Eat: Picky Eaters vs. Problem Feeders - Live Stream Online Conference.	Filiciello, Isabelle	CES	\$ 750.00	FFPI	21-025
10/1/2020	10/4/2020	SOS Live Stream Conference	Peluso, Emily	Moss	\$ 750.00	FFPI	21-026
11/9/2020	11/10/2020	LLI Primary Grades K-2	Fischer, Laura	Moss	\$ 635.00	FFPI	21-027
11/23/2020	11/23/2020	Creating Culturally Responsive Practices in Schools	Evans, Neyda	EMS	\$ -	No cost	
10/14/2020	10/14/2020	29 th Annual School Health Conference	Pham, Nga	Moss	\$135.00	FFPI	21-029

4. Nonpublic Security Aid

Move to approve the following nonpublic security aid for the 2020-2021 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction.

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	WBMason	50	UATNG002807	Non-reflective Traffic Cone 28" 7lb. Orange	\$10.50	\$525.00

5. Establishment of Petty Cash Funds for the 2020-2021 School Year – Rescission and Approval

Pursuant to N.J.S.A 18A:19-3, move to approve the following adjustment to the petty cash funds established as of July 1, 2020. The individuals responsible for proper disposition of the indicated fund amounts are as follows (Agenda 6/23/20, Section 12 B11):

Rescind: Kevin McPeek	Principal, Edgar Middle School	\$100.00
Approve: Suzy Azevedo	Principal, Edgar Middle School	\$100.00

----- **end of finance section** -----

13. Recommendations of the Superintendent of Schools

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

C. POLICY

Nothing at this time

----- **end of policy section** -----

D. CURRICULUM

Nothing at this time

----- **end of curriculum section** -----