

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

TUESDAY, OCTOBER 13, 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 22, 2020 | Special Business Meeting (1) |
| September 22, 2020 | Special Executive Meeting (2) |
| September 22, 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. Nonpublic Covid-19 Technology Funds

Move to approve the Educational Services Commission to administer the Nonpublic Covid-19 technology funds.

2. Reading Intervention Learning Consultants

Move to approve Reading Intervention Learning Consultants to provide reading intervention services at a rate of \$100/hour, as needed.

3. Professional Development

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

| Start Date | End Date | Activity Title | Last, First Name | Building | Requested | Payment Method | FFPI # |
|------------|------------|---|--------------------|-----------|-----------|----------------|--------|
| 9/25/2020 | 9/25/2020 | Traumatic Loss Coalition | Chango, Lisa | EMS | \$ - | No cost | |
| 10/3/2020 | 10/27/2020 | ILANext | Anderson, Sarah | CES | \$ 99.00 | FFPI | 21-032 |
| 10/17/2020 | 2/7/2021 | New Jersey Science Convention | Kato, Yoko | MHS | \$ 19.00 | FFPI | 21-033 |
| 10/24/2020 | 10/24/2020 | Art Educators of New Jersey Workshop | Brusca, Gina | CES | \$ 150.00 | FFPI | 21-030 |
| 10/24/2020 | 10/24/2020 | Art in Focus 2020 | Banner, Margaret | EMS & MHS | \$ 140.00 | FFPI | 21-031 |
| 11/16/2020 | 11/16/2020 | Restorative Discipline: Help Your Students Improve Their Behavior and Strengthen Their Learning | Misuraca, Roseanna | EMS | \$ 279.00 | FFPI | 21-028 |
| 12/3/2020 | 12/3/2020 | 17th Annual Suicide Prevention Conference 2020 - Reaching for Hope | Theiss, Christina | EMS | \$ 49.00 | FFPI | 21-034 |
| 12/3/2020 | 12/3/2020 | 17th Annual Suicide Prevention Conference 2020 - Reaching for Hope | Theiss, Christina | MHS | \$ 49.00 | FFPI | 21-034 |

4. ESCNJ Authorization

Move to authorize the Educational Services Commission of New Jersey to conference, discuss and solicit input in the development of the nursing services contract document for the 2020-2021 school year, which provides nursing services to the following non-public schools located in the Metuchen School District: Edgar Learning Center, Apple Montessori, St. Joseph High School, Metuchen Christian Academy and St. Francis Cathedral.

----- **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** -----

13. Recommendations of the Superintendent of Schools

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

D. CURRICULUM

1. 2020 Curriculum Summer Writing Revisions

Move to rescind and approve the following 2020 Curriculum Summer Writing assignments (5/26/20 Agenda, Sec 12 D1):

| | | | |
|--------------------------|----------------------------|--|------------|
| Rescind: Music | Edgar Orchestra Grades 5-8 | Jordyn Gallagher, Margie Thomas, Christopher McEwan | \$525 each |
|--------------------------|----------------------------|--|------------|

| | | | |
|--------------------------|----------------------------|---|------------|
| Approve: Music | Edgar Orchestra Grades 5-8 | Jordyn Gallagher, Christopher McEwan | \$650 each |
|--------------------------|----------------------------|---|------------|

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