

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

THE ANNUAL REORGANIZATION MEETING

of the Metuchen Board of Education

Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

**Tuesday, January 5, 2021
7:00 pm**

1. Call to Order by Pro-Tem Chair, Michael A. Harvier, Board Secretary

2. Sunshine Statement and Announcement of Purpose 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. Flag Salute

4. Administration of required oaths to Board Members elected on November 4, 2020.

5. Roll Call

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

6. Announcement of Election Results

Candidates in Ballot Order	Total Votes
Dan Benderly	4,793
Brian Glassberg	5,338
Hazel-Anne Johnson-Marcus	5,501

7. Pro-Tem Chair will conduct election of the Board President

- 8. President Takes Chair**
- 9. Board President will conduct election of the Board Vice-President**
- 10. Meeting Open to the Public on all previous items**
- 11. Presentations/Discussions**
- 12. Remarks by President**
- 13. Report of Superintendent**
- 14. Report of Business Administrator**
- 15. Committee Reports**
- 16. Old Business**
- 17. New Business**
- 18. Meeting Open to the Public**
(for comments on the recommendations of the Superintendent of Schools)
- 19. Approval of Minutes of the Board of Education Meetings:**
Move to approve the minutes of the following meetings:

December 15, 2020	Special Business Meeting (1)
December 15, 2020	Special Executive Meeting (2)
December 15, 2020	Board Meeting
- 20. Recommendations of the Superintendent of Schools**
(at this time the Board will take formal action on the following items – see attachments)
 - A. Personnel
 - B. Finance
 - C. Policy
 - D. Curriculum
- 21. Reorganization**
 - a. Set Regular Meetings of the Board of Education**
Move to approve the Board of Education Meeting Schedule for 2021.
 - b. NJSBA Code of Ethics**
Move to approve the adoption of the NJSBA Code of Ethics for the 2021.

22. Meeting Open to Public *(for anything you wish to discuss)*

23. Announcements

24. 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.

25. Adjournment

20. Recommendations of the Superintendent of Schools

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

A. PERSONNEL – SEE ATTACHED

20. Recommendations of the Superintendent of Schools

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

B. FINANCE

1. Duties of Business Administrator/Secretary

Move to approve the following duties/position of Michael A. Harvier, Business Administrator/Board Secretary through December 31, 2021:

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

2. 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
2/4/2020	2/4/2020	Making the best use of Desmos to Strengthen Math Instruction	Albanese, Edward	EMS	\$ 279.00	FFPI	21-043
12/16/2020	12/16/2020	Re-Imagining Instruction: Turning Best Practices into Today's Practice	Banner, Margaret	EMS	\$ -	No cost	
12/16/2020	12/16/2020	Re-Imagining Instruction: Turning Best Practices into Today's Practice	Banner, Margaret	MHS	\$ -	No cost	
12/16/2020	1/15/2021	Teaching and Learning in Equity Responsive Schools Workshop	Krombholz, Stefeny	MHS	\$ -	No cost	
1/12/2021	1/12/2021	Legal ONE Webinar: The Strengthening Gifted Education Act	Jaye, Ashley	C/O	\$ 40.00	Other	
1/12/2021	6/8/2021	Positive Psychology	Stanski, Bonnie	MHS	\$ 135.00	FFPI	21-040
1/12/2021	1/12/2021	Positive Psychology	Stevens, Jonathan	MHS	\$ 135.00	FFPI	21-039
1/13/2021	1/13/2021	United Soccer Coaches Convention	Albanese, Edward	EMS	\$ 175.00	FFPI	21-041
1/15/2021	1/15/2021	Re-Imagining Assessment: Meaningful and Vigorous Performance Tasks that Go Beyond the Test	Banner, Margaret	EMS	\$ -	No cost	
1/15/2021	1/15/2021	Re-Imagining Assessment: Meaningful and Vigorous Performance Tasks that Go Beyond the Test	Banner, Margaret	MHS	\$ -	No cost	
2/8/2021	2/8/2021	Exploring New Jersey Student Learning Standards: Climate Change Standards	Jaye, Ashley	C/O	\$ 60.00	Other	

3. Rate Adjustment – Healthcare/Nursing Services

Move to adjust the rates of the following Healthcare/Nursing Services, previously approved in June, for the 2020 – 2021 school year:

Bayada Pediatric at the rate of:

RN (1:1) - \$54.50 hour

LPN (1:1) - \$44.50/hour

Substitute Nurse - \$52/hour

4. Appointment – Bayada

Move to approve Bayada to provide daily 1:1 nursing, as per an IEP, at a rate of up to \$54.50 per hour, not to exceed \$68,670 per year.

5. Resolution School Breakfast Program

Resolved that the Board of Education approve the Emergency SSO contract to include the School Breakfast Program for the 2020-2021 school year for schools participating in the Seamless Summer option, pursuant to the USDA’s COVID-19 Child Nutrition Response #59.

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

20. 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 Policy

Move to approve the second reading of the following policy:

* 1648 – Restart and Recovery Plan

2. Harassment, Intimidation and Bullying

Move to affirm the findings of the previously reported case:

- METHS120720001

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

20. Recommendations of the Superintendent of Schools

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

D. CURRICULUM

Nothing at this time

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