

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

TUESDAY, AUGUST 23, 2022

**MEETING MINUTES
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, 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. Solasky	
Mr. Glassberg		Dr. Spigner	
Dr. Johnson-Marcus		Mr. Suss	

5. Showcase of Success

- ❖ Introduction of New Teachers

Bailey Tocci – First Grade at Campbell
Jackie Jacobi – English Teacher at MHS
Alicia Haller – Special Ed Teacher at Moss
Emily Rebelo – Speech Therapist at EMS/MHS

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

7. Presentations

- ❖ STEM Presentation - Kathleen Henn and Rick Cohen presented. Dr. Spigner, Ms. Killean and Ms. Cook had comments/questions.
- ❖ Referendum - Discussion of State Aid and Financial Costs - Mr. Lifton presented. Mr. Benderly, and Ms. Killean had comments/questions.
- ❖ District Goals 2022-2023 - Dr. Caputo presented.
- ❖ Safe Return/Road Forward Plan Update - Dr. Caputo presented.

- ❖ Open to Public for Comments on Safe Return Plan/Road Forward -None

8. Reports

- ❖ President’s Report - Mr. Glassberg gave a report.
- ❖ Superintendent's Report - Dr. Caputo gave a report.
- ❖ Committee Reports

Mr. Benderly gave a report on the District Leadership Team.

- ❖ Student Board Member Report - Mr. Solasky gave a report.

9. Old Business - None

10. New Business - None

11. Approval of Minutes of the Board of Education Meetings

August 09, 2022	Special Business Meeting (1)
August 09, 2022	Special Business Meeting (2)
August 09, 2022	Board Meeting

Mr. Glassberg motioned. Dr. Spigner seconded. Motion carried 6-0-2 for special Business Meeting (1) and Special Business Meeting (2) minutes. Dr. Johnson-Marcus and Ms. Killean abstained. Motion carried 7-0-1 for Board Meeting minutes. Dr. Johnson-Marcus abstained.

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

Ms. Devra Golbe of 131 Highland Ave came up to comment about the referendum.

Mr. Justin Manley of 33 Concord Ave came up and commented on his support of the referendum.

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

Motion/Second/Comments/Roll Call

1. Resignation - Certificated staff

Move to accept the resignation of Ariana Heinsdorf, Library Media Specialist for Metuchen Schools District, effective August 9, 2022.

2. Instructional Stipend - Revision

Move to rescind and approve the following instructional stipend for the 2022-2023 school year (Agenda 08/09/2022 Section 13 A12):

Name	School	Assignment	22-23 Stipend
Rescind: Jeanne Hughes	Edgar	Edgar Resource Center	\$7724
Approve: Jeanne Hughes	Edgar	Edgar Resource Center (.5)	\$3862

3. Instructional Stipend

Move to approve the following additional teachers for an instructional stipend for the 2022-2023 school year (Agenda 08/09/2022 Section 13 A12):

Name	School	Assignment	2022-2023 Stipend
Virginia Wetzel	Edgar	Science 7	\$7724
Martin Klee	MHS	Science & Tech Ed Instruction (.2)	\$1545
Tomasz Sobieniak	MHS	Science & Mathematics Instruction (.6)	\$4634
William Latta	MHS	MHS Special Ed/Math	\$7724
Margaret Banner	MHS	MHS/EMS Art	\$7724

4. ESY Substitute Teachers - Revision

Move to rescind and approve the following additional Substitute Teachers as needed for 2022 ESY (Agenda 08/09/2022 Section 13 A15):

Name	Position	Rate
Rescind: Jeremy Barnes	Substitute Teacher	\$105/day
Approve: Jeremy Barnes	Substitute Teacher	\$110/day
Rescind: Beth Abbott	Substitute Teacher	\$100/day
Approve: Beth Abbott	Substitute Teacher	\$110/day

5. Maternity Leave of Absence

Move to approve the maternity leave of absence of Natalie Franzi Dougherty, Metuchen School District Supervisor, effective approximately January 2, 2023 through approximately March 31, 2023.

6. Appointment - Certificated Staff

Move to approve the appointment of Christine Kremer, Math Teacher at Edgar Middle School, for the 2022-2023 school year, at a salary of \$71,610/year, Step 3I, effective August 31, 2022 through June 30, 2023.

7. Stipends - Bus License

Move to approve the stipend of \$874 (pro-rated) for the 2022-2023 school year, effective September 1, 2022 for the following staff as a result of obtaining a CDL Class A/B School Bus License.

Name	Stipend	Effective Date
Marissa Plancher	\$874	09/01/2022
Jose Almeida	\$874	09/01/2022

8. Resignation - Paraprofessional

Move to accept the resignation of William Latta, Paraprofessional at Metuchen High School, effective August 30, 2022.

9. Appointment - Certificated Staff

Move to approve the appointment of William Latta, Special Education Math Teacher at Metuchen High School, for the 2022-2023 school year, at a salary of \$57,750/year, Step 3C, effective August 31, 2022 through June 30, 2023.

10. Appointment - Central Office

Move to approve the appointment of Sophia Mercado, Secretary to the Assistant Superintendent, for the 2022-2023 school year, 12-month position, effective August 24, 2022, at a pro-rated salary of \$49,000/year.

11. Appointment - Paraprofessional

Move to approve the appointment of Donna McLaren, Paraprofessional at Campbell School, for the 2022-2023 school year, effective August 31, 2022 through June 30, 2023, at a salary of \$22,626/year.

12. Appointment - Paraprofessional Move to approve the appointment of Massoumeh “Azy” Valanejad, Paraprofessional at Campbell School, for the 2022-2023 school year, effective August 31, 2022 through June 30, 2023, at a salary of \$22,626/year.

13. Appointment - Paraprofessional

Move to approve the appointment of Dorothea Parker, Paraprofessional at Campbell School, for the 2022-2023 school year, effective August 31, 2022 through June 30, 2023, at a salary of \$22,626/year.

14. Clubs and Co-Curricular Activities

Move to approve the following co-curricular stipends for the co-curricular activities for the 2022-2023 school year as listed on the attached chart.

15. MHS Volunteer Clubs

Move to approve the following MHS Volunteer Clubs for the 2022-2023 school year, as listed.

16. Appointment of Substitute Teachers

Move to approve the appointment of substitute teachers for the 2022-2023 school year on the attached chart, pending completion of substitute training and criminal history clearance.

17. Appointment of Substitute Paraprofessionals

Move to approve the appointment of substitute paraprofessionals for the 2022-2023 school year, at a rate of \$15/hour.

Amy Jeney
Rene Flynn
Sandy Iacona
Patricia Kobayashi

18. Safety Care Training - Non-Certificated Staff

Move to approve the following additional non-certificated staff to participate in Safety Care training for up to twelve hours at their hourly rate, as follows (Agenda 08/09/2022 Section 13 A25):

Name	Rate
Farhana Omarzai	\$21.10/hour
Leila Baiod	\$19.90/hour

19. Child Study Team Extension

Move to approve the following CST members for up to 2 more days of additional summer work, at the following per diem rates (Agenda 06/28/2022 Section 13 A6):

Name	Position	Per Diem Rate
Kaitlyn Penna	Social Worker	\$341.68
Karla Riera	LDTC	\$549.78
Lisa Granados	Social Worker	\$526.75

20. Appointment of Substitute Nurses

Move to approve the appointment of the following substitute nurses for the 2022-2023 school year at a rate of \$200/day:

Mollie Zuvich
Mary Beth Sondergaard
Briana Heintjes
Susan Fackler
Kim Galeota
Pam Hicks

21. Salary Adjustment - Certificated Staff

Move to approve a change in base salary for Katie Tencza, English Teacher at Metuchen High School, from Step 1E, \$56,500/year, to Step 2E, \$57,913/year, as a result of her earning 30+credits beyond her Bachelor's Degree, effective September 1, 2022.

22. Appointment - 1:1 Substitute Nurses

Move to approve the appointment of the following 1:1 per diem substitute registered nurses for the 2022-2023 school year, at a rate of \$280/day:

Mary Beth Sondergaard
Briana Heintjes
Kim Galeota

23. Appointment - Certificated Staff

Move to approve the appointment of Manar Gouda, English Teacher at Metuchen High School, for the 2022-2023 school year, at a salary of \$60,375/year, Step 3F, effective August 31, 2022, pending criminal history clearance, through June 30, 2023.

24. Transfer - Paraprofessional

Move to approve the following transfer of Margie Clark, Paraprofessional, for the 2022-2023 school year:

Name	Position	Rate
Rescind:	Edgar School	\$22,626/year

Margie Clark		
Approve: Margie Clark	Moss School	\$23,731/year

25. Appointment - Paraprofessional

Move to approve the appointment of Marilyn Levine, Paraprofessional at Metuchen High School, for the 2022-2023 school year, at a salary of \$21,950/year, effective August 31, 2022 through June 30, 2023.

26. Informal Mentor Teachers

Move to approve the following staff to serve as an informal mentor for the 2022-2023 school year, effective August 30, 2022, to be paid at a rate of \$48/hour, not to exceed six hours (Agenda 8/9/23, Section 13 A18):

New Teacher	School	Mentor
Stacy Winters	MHS	Janice Lewandowski
William Latta	MHS	Lindsay Nalepa
Manar Gouda	MHS	Adam Levy

27. Formal Mentor Teachers

Move to approve the following formal mentor teachers to work with the following mentee teachers for the 2022 – 2023 school year (Agenda 8/9/23, Section 13 A20):

New Teacher/Leave Replacement	School	Mentor	Payment Traditional Route \$550.00 Alternate Route \$1,000.00
Emily Rebelo	CES	Emily Peluso	\$550

28. Mentor Teachers - New Teacher Academy

Move to approve the following mentors to work with new teachers at the New Teacher Academy on August 30, 2022, for up to six hours at the rate of \$48/hour, for a total of \$288:

Dana Donatelli	Alexa Baird	Katie McKenna	Adam Levy
Chrissy Theiss	Elissa Cadel	Candace Evans	Emily Peluso
Stephanie Kandel	Lindsay Nalepa		

29. Appointment of the Zone Staff

Move to approve the following Zone Staff for the 2022-2023 school year:

Supervisors and Office Staff:

Name	Hourly Rate
Roseanna Misuraca (Supervisor & Co-Director)	\$46.00
Allyson Rescorl (Supervisor & Co-Director)	\$46.00
Emily Mertz (Supervisor)	\$46.00
Paul Mruczinski (Supervisor)	\$46.00
MaryJo Paulmenn (Bookkeeper and Leader)	\$22.00

Leaders:

Name	Hourly Rate
Will Colavito	\$22.00

Rachel DiVanno	\$36.00
Judi Hoffman	\$22.00
Vivian Petrakakos	\$36.00

Mentors:

Name	Hourly Rate
Mia DeCerbo	\$15.00
Mick Mills	\$15.00

30. Appointment – Leave Replacement

Move to approve the appointment of Nadia Salzer, Spanish Teacher Leave Replacement at Campbell School, for the 2022-2023 school year, effective August 29, 2022 through June 2023, at a salary of \$54,000/year, 10-month position.

31. Rescind – Leave Replacement

Move to rescind the appointment of Bailey Tocci, First Grade Leave Replacement Teacher for Campbell School, for the 2022-2023 school year, effective August 29, 2022 through June 30, 2023, at a salary of \$54,000/year, 10-month position (Agenda 6/28/22, Section 13 A35).

32. Appointment – Certificated Staff

Move to approve the appointment of Bailey Tocci, First Grade Teacher for Campbell School, for the 2022-2023 school year, at a salary of \$56,700/year, Step 3A, effective August 31, 2022 through June 30, 2023.

33. Appointment - Paraprofessional

Move to approve the appointment of Ashley Keller, Paraprofessional at Edgar School, for the 2022-2023 school year, at a salary of \$22,626/year, effective August 31, 2022 through June 30, 2023.

34. Appointment – Certificated Staff

Move to approve the appointment of Thomas Dowling, Science Teacher for Edgar Middle School, for the 2022-2023 school year, at a salary of \$71,610, Step 3I, effective August 31, 2022 through June 30, 2023, pending criminal history clearance, and pending release of his current employer.

35. Appointment – Paraprofessional

Move to approve the appointment of Iffat Rouhi, Paraprofessional at Edgar Middle School, for the 2022-2023 school year, at a salary of \$22,626/year, effective August 31, 2022 through June 30, 2023, pending criminal history clearance.

36. Appointment – Certificated Staff

Move to approve the appointment of Magy Naguib, Kindergarten Teacher at Moss School (AM) and Special Education Teacher at Campbell School (PM), for the 2022-2023 school year, at a salary of \$68,200/year, Step 1I, effective August 31, 2022 through June 30, 2023, pending criminal history clearance and release from her current employer.

Mr. Glassberg motioned. Mr. Derflinger seconded. Motion called 8-0-0 for items 1- 15 and 17-36. Motion carried 7-0-1 for item 16. Mr. Lifton abstained from item 16.

-----end of personnel section-----

B. FINANCE

Motion/Second/Comments/Roll Call

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 June 30, 2022.

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 August 23, 2022 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 June 30, 2022.

4. Revision - FDU Orton Gillingham

Move to rescind and approve the following to coordinate the FDU Orton Gillingham student practicum, funded by the IDEA grant, not to exceed \$4,800 (Agenda 08/09/2022 Section 13 B4):

Name	Rate
Rescind: Lindsey Omark	\$49/day
Approve: Lindsey Omark	\$48/day
Rescind: Jennifer Pasquale	\$49/day
Approve: Jennifer Pasquale	\$48/day

5. Professional Development

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

Start Date	End Date	Activity Title	Name	Building	Approved	Payment	FFPI Proposal #
9/28/2022	9/28/2022	Strauss Esmay HIB Training - Fall 2022	Kirschner, Brooke	Campbell	\$145	Other	
10/12/2022	10/14/2022	AENJ conference	Kustelski, Gina	Campbell	\$250	FFPI	23-012
10/13/2022	10/13/2022	2022 NJPSA/FEA/NJASCD Fall Conference	Bormann, Kristina	Campbell	\$196	FFPI	23-010
10/13/	10/13/	NJPSA/FEA/NJASCD -	Jeney, Meghan	Campbell	\$216	FFPI	23-013

2022	2022	Creating a Culture of Data (Presenter)					
10/14/ 2022	10/15/ 2022	A Kaleidoscope of Experts on Key Issues in Literacy	Smith, Rebecca	Campbell	\$175	FFPI	23-011

6. RESOLUTION PROVIDING FOR THE SUBMISSION OF TWO BOND PROPOSALS AND A GENERAL FUND ADDITIONAL SPENDING PROPOSAL AT THE ANNUAL SCHOOL ELECTION ON NOVEMBER 8, 2022, FOR CONSIDERATION BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that two bond proposals and a general fund additional spending proposal will be submitted for voter approval at the Annual School Election to be held on November 8, 2022. The form of the proposals and questions, together with the interpretive statement, to be submitted to the voters will read substantially as follows with such changes as bond counsel may require:

RECONFIGURATION IMPROVEMENTS BOND PROPOSAL
QUESTION No. 1

The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey is authorized: (a) to provide for additions, renovations, alterations and improvements at Moss Elementary School, Campbell Elementary School, Edgar Middle School and Metuchen High School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$71,682,187 for such purposes, including \$2,200,000 from capital reserve, and (c) to issue bonds of the school district in the principal amount of \$69,482,187.

The final eligible costs of the projects approved by the Commissioner of Education are \$29,816,978 (with \$9,910,468 allocated to Moss Elementary School, \$6,200,344 allocated to Campbell Elementary School, \$4,259,924 allocated to Edgar Middle School and \$9,446,242 allocated to Metuchen High School. The cost of the projects includes \$377,520 allocated to Moss Elementary School, \$26,455 allocated to Campbell Elementary School, \$2,120,690 allocated to Edgar Middle School, and \$2,204,345 allocated to Metuchen High School for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the facilities projects approved at this election.

This Bond Proposal in Question No. 1 will take effect only if the Additional Spending Proposal Question No. 2 is also approved by the voters at this Annual Election.

Do you approve this bond proposal?

ADDITIONAL SPENDING PROPOSAL
QUESTION No. 2

PROPOSAL FOR ADDITIONAL FUNDS

RESOLVED that there shall be raised an additional \$800,000 for General Funds in the 2022-2023 School Year. These taxes will be used exclusively for additional costs required for the School District Grade Level Reconfiguration including Full Day Kindergarten, additional costs for salaries, benefits and/or other compensation or expense as required for teachers, specials, basic skills, special education, counselors, paraprofessionals and lunch room aids, curriculum, technology, facilities operating costs, utilities, transportation and related costs. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards. **This proposal will take effect only if the school bond proposal to finance the reconfiguration facilities improvements (Bond Proposal in Question No. 1) is also approved by the voters at this Annual Election.**

Do you approve this proposal?

HIGH SCHOOL GYM ADDITION BOND PROPOSAL
QUESTION No. 3

The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey is authorized: (a) to provide for an additional gym and related facilities at Metuchen High School, including field and athletic facilities improvements, fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$12,754,038 for such purposes and (c) to issue bonds of the school district in the principal amount of \$12,754,038.

The final eligible costs of the project approved by the Commissioner of Education are \$1,008,403. The cost of the project includes \$2,851,706 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds among the facilities projects approved at this election.

This Bond Proposal in Question No. 3 will take effect only if it is approved by voters and the Bond Proposal in Question No. 1 and the Additional Spending Proposal in Question No. 2 are also approved by the voters at this Annual Election.

Do you approve this bond proposal?

INTERPRETIVE STATEMENT

For the bond proposal in question no. 1 and the additional spending proposal in question no. 2 to go into effect, both the bond proposal in question no. 1 and the additional spending proposal in question no. 2 must be approved by the voters at this election and go into effect. For the bond proposal in question no. 3 to go into effect, the proposals in questions nos. 1, 2 and 3 all must be approved by voters at this election and go into effect. If all three proposals are approved by the voters at this election, the Board of Education will be authorized to undertake school capital projects for a total cost of \$84,436,225, to spend \$2,200,000 from capital reserve and to issue bonds in the total principal amount of \$82,236,225 to fund the projects. The aggregate amount of the final eligible costs of the facilities projects approved by the Commissioner of Education is \$30,825,381 (with \$9,910,468 allocated to Moss Elementary School, \$6,200,344 allocated to Campbell Elementary School, \$4,259,924 allocated to Edgar Middle School and \$10,454,645 allocated to Metuchen High School. The proposed improvements include \$377,520 allocated to Moss Elementary School, \$26,455 allocated to Campbell Elementary School, \$2,120,690 allocated to Edgar Middle School and \$5,056,051 allocated to Metuchen High School for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects approved at this election. If all three proposals are approved, the district is authorized to spend an additional \$800,000 in the General Fund above the tax levy cap in fiscal year 2022-23, and the authorization will result in a permanent increase in the district's tax levy cap.

2. This Board of Education hereby approves and adopts the bond proposals set forth as Questions 1 and 3 above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects"). This Board of Education previously approved and adopted the Additional Spending Proposal set forth above and, subject to the approval of the legal voters of the school district as set forth therein, hereby determines to carry out the purposes described therein.

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Metuchen (the "Borough"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the bond proposals. The supplemental debt statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposals and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal questions, together with the interpretive statement, to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to submit the proposal questions, together with the interpretive statement, to the voters at the annual school district election scheduled for November 8, 2022.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (the "Act"). The Board further agrees to accept the determination of the space eligible for State support and the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible spaces and costs and its election to receive debt service aid.

6. EI Associates Architects & Engineers, P.A., the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together

with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3(c), 6A:26-3.1 and 6A:26-3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment as necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as Bank Qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The proceeds of bonds issued pursuant to the bond proposals set forth herein shall be used first for the capital projects authorized herein and any remaining capital reserve funds not used for the projects will be restored to the capital reserve account.

12. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

13. The reference to officers of this school district herein includes the Vice President in the absence or unavailability of the President and any deputy, interim, acting or successor officer holding each position.

14. This resolution shall take effect immediately.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S CERTIFICATE

STATE OF NEW JERSEY)
) SS:
COUNTY OF MIDDLESEX)

Michael Harvier, being first duly sworn on oath, deposes and says:
That deponent is Business Administrator/Board Secretary of The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey and that I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Education by the vote set forth below as set forth in the minutes of a meeting of the Board of Education held on August __, 2022, held in accordance with the requirements of the New Jersey Open Public Meetings Law and that the aforesaid resolution has not been amended, modified or repealed and remains in full force and effect.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this _____ day of August, 2022.

Michael Harvier
Business Administrator/Board Secretary

Subscribed and sworn before
me this ____ day of
_____, 2022

4885-3908-5099, v. 3

Mr. Glassberg motioned. Dr. Johnson-Marcus seconded. Motion carried 8-0-0.

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

C. POLICY
Motion/Second/Comments/Roll Call

1. Second Reading of Policies and Regulations

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

- P 0143.2 High School Student Representative to the Board of Education
- P 0163 Quorum
- P 1511 Board of Education Website Accessibility
- P 2415 Every Student Succeeds Act
- P & R 2432 School Sponsored Publications (Abolished)
- P 3270 Professional Responsibilities
- R 3270 Lesson Plans and Plan Books
- P & R 5513 Care of School Property
- P 5517 School District Issued Student Identification Cards
- P 5722 Student Journalism

Ms. Cook motioned. Mr. Benderly seconded. Motion carried 8-0-0.

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

D. CURRICULUM
Motion/Second/Comments/Roll Call

1. Curriculum Document Writers

Move to approve the following curriculum writing document, writers and amounts for 2022-2023 ESS:

Course	Written by	Amount
Life Skills 9-12 Curriculum	Beth Abbott and Nicole Benfatti	\$650 each

Mr. Derflinger motioned. Dr. Spigner seconded. Motion carried 8-0-0.

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

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

Mr. Justin Manley of 33 Concord Ave came up and commented on his support of the referendum.

15. Announcements - Dr. Spigner made 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

Mr. Glassberg motioned to adjourn. All in favor. Adjournment at 10:08 pm.