# THE PUBLIC SCHOOLS METUCHEN, NEW JERSEY

#### TUESDAY, DECEMBER 13, 2022

# 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, 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

❖ MHS Jazz Ensemble

The Jazz Ensemble is a 3 time NJAJE State Jazz Finalist and a 2022 NJAJE State Final Silver Medalist. They were invited to play at the National Jazz Festival in Philadelphia, PA this spring and today will be performing "In the Stone" by Earth, Wind and Fire.

❖ State Champion Pride of Metuchen Marching Band

The Pride of Metuchen Marching won the Tournament of Bands Group 4A State Championships this past marching band season.

# 2022-2023 Pride of Metuchen Marching Band

Daniel Afkhami Priya Aggarwal Tariq Alisammond Selin Altunyay Legend Anderson Sebastian Aparicio Nicholas Armeli Aiden Baginski Leyla Bobkova Kyle Carney Alyson Chan Avner Chaplin Ashley Chen Rachel Chen Daniel Choi Faith Cordova Nicholas Cosenza Chris DeVizio Julia Diaz Joseph Duhme Eli Duhme Amira Elsayed Sophia Espaillat Munachiso Ezem-Madu Alistair Fawcett Joshua Feldmann Devin Fineman

Alistair Fawcett
Joshua Feldmann
Devin Fineman
Claire Flores
Benjamin Fricke
August Garner
Elliott Gerlach
Kai Gesteland
Sena Gesteland

Jun Gesteland Elliott Girin Alea Gnaly Jackson Gould Caleb Han Matthew Han Evelyn Hand Sara Haq

Gianna Hernandez Abigail Hogan Annabelle Hoover Dylan Jaques Praket Jha

Xiemena Johnstone Asturias

Janani Kangeyan Amy Kleiner Art Krumins Anika Kundu Emily Lanton Cedric Lee Melinda Li

Logan Mac Pherson

Zoya Malik Olivia Marosi Michael McNamara Nene Murao Vedant Naik Siddhant Naik

Siddhant Naik Dhiya Naresh Aidan Ogborn Madison Orozco Alex Osborn-Jones Harshith Pasam Sam Reuter
Caelum Ritzdorf
Gage Rodey
Austen Rodey
Daniel Ruiz
Ayaan Saha
Chloe Shen
Andy Siemers
Bella Staal
Emma Staal
Ryan Stein
David Stibich

Anushree Sutradhar

Ryan Timko Nicholas Timko Marisol Torres Gianna Toscano Carson Tramontin Sophie Villacampa

Ripley Wong
Emily Wu
JJ Wyetzner
Victoria Zaniecki
Anotni Zaniecki
Melody Zetino
Michael Zetino
Anya Zhang
Brandon Zhu

## Sports Champs

# MHS Girls Cross Country Red Division Champions

Rachel Chen Aarohi Desai Ameyaa Desai Gianna Hernandez Kaitlyn Hsueh Sally Kelton Lilly Kupersmit Maggie Rivera

# MHS Boys Cross Country Central Jersey - Group 1 - State Sectional Champions

Brady Allen Michael Arculeo Nicholas Davis Kai Englert Asher Greenbaum Aaron Grubman Harrison Henry-O'Reilly Lucas Klabonski Michael McNamara Jayden Medina Barnav Mitra Harry Moorman Vedant Naik Colin Pata Alex Patelski Nathan Schilowitz Eric Schleif Brandon Sinclair James Vissichelli

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

#### 7. Presentations

- NJGPA Results -Rick Cohen and Ed Porowski
- District Goals Dr Caputo
- Safe Return Plan Dr. Caputo
- Open to Public for Comments on Safe Return Plan

#### 8. Reports

- President's Report
- Superintendent's Report
- Committee Reports
- Student Board Member Report

#### 9. Old Business

#### 10. New Business

## 11. Approval of Minutes of the Board of Education Meetings

| November 15, 2022 | Special Business Meeting (1) |
|-------------------|------------------------------|
| November 15, 2022 | Special Business Meeting (2) |
| November 15, 2022 | 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

Motion/Second/Comments/Roll Call

## 1. Resignation - Business Office Staff

Move to accept the resignation of Marcos Elias, Help Desk Technician, effective December 20, 2022.

## 2. Appointment - Technology Staff

Move to approve Marcos Elias as help desk technician, as needed, at a rate of \$40/hour.

### 3. Leave Replacement - Certificated Staff

Move to approve the appointment of Elaine Goldstein, Leave Replacement School Counselor for Erica Hsu, Campbell School, effective approximately February 6, 2023 through approximately June 20, 2023, at a salary of \$291.89/day.

#### 4. Family Leave of Absence - Extension

Move to approve the extension of the Family Leave of Absence of Megan Shapiro, First Grade Teacher at Campbell School, through June 30, 2023 (Agenda 12/14/21, Section 13 A4).

### 5. Leave Replacement Extension

Move to extend the end date of Alyssa Cosentino, Leave Replacement for Megan Shapiro, First Grade Teacher at Campbell School, through June 30, 2023 (Agenda 7/12/2022, Section 13 A8).

#### 6. Appointment - Additional Event Staff

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

| John Butler      |
|------------------|
| Allison Sullivan |
| Lori Toth        |
| Sydney Rudin     |
| Christine Kremer |
| Michael Butler   |
| William Colavito |

#### 7. Additional Appointment of the Zone Staff

Move to approve the following additional Zone Staff for the 22-23 school year, (Agenda 8/29/22, Section 13 A29):

| Name                    | Hourly Rate |  |
|-------------------------|-------------|--|
| Todd Gural (Supervisor) | \$46        |  |

## 8. Updated Job Description

Move to approve the updated job description for "Paraprofessional - Special Education Aide" for Metuchen Public Schools.

#### 9. Additional Appointment of Paraprofessionals for the Zone Staff

Move to approve the following paras to provide additional assistance at the Edgar Zone at the following hourly rate:

| Name             | Hourly Rate |
|------------------|-------------|
| Ben Hohmann      | \$19.90/hr  |
| Brendan McCunney | \$19.90/hr  |
| Jan Gaven        | \$21.10/hr  |
| Kathi Pearsall   | \$21.10/hr  |
| Ashley Keller    | \$19.90/hr  |

#### 10. Clubs and Co-Curricular Activities - Revision

Move to rescind and approve the following co-curricular stipends for the co-curricular activities for the 2022-2023 school year as listed (Agenda 8/23/22, Section 13 A14):

| Advisor                  | Club                     | 2022-2023 stipend |  |
|--------------------------|--------------------------|-------------------|--|
| Rescind                  |                          |                   |  |
| Richard Cundari (Step 1) | Mock Trial               | \$2,417.00        |  |
| Michelle Huff            | Empowerment Club (C) .5  | \$774.50          |  |
| Approve                  |                          |                   |  |
| Michelle Huff            | Empowerment Club (C) .25 | \$387.25          |  |
| Karen Van de Castle      | Business Club (C) .25    | \$387.25          |  |
| Kevin Smedley (Step 1)   | Mock Trial               | \$2417.00         |  |

## 11. Appointment - Leave Replacement

Move to approve the appointment of Jessica Kovacs as Leave Replacement for Michelle Herold, Integrated Preschool Teacher at Moss School, effective December 14, 2022, pending certification, through approximately April 21, 2023, at a rate of \$291.89/day.

## 12. Maternity Leave of Absence - Revision

Move to approve the new start date of the maternity leave of absence of Natalie Franzi Dougherty, Metuchen School District Supervisor, effective December 12, 2022 through approximately March 31, 2023 (Agenda 8/23/22, Section 13 A5).

#### 13. Leave Replacement Supervisor - Start Date Revision

Move to approve the new start date of Kathy Glutz, Leave Replacement Supervisor of Elementary Education, effective December 7, 2022 through approximately March 31, 2023, at a rate of \$500/day.

### 14. Leave Replacement Amendment

Move to amend the appointment of Anne Marie Healey, Leave Replacement ELA Teacher at Edgar School, effective October 14, 2022 through December 13, 2022 (Agenda 10/11/22, Section 13 A11).

## 15. Appointment - Substitute Teacher

Move to approve the appointment of Anne Marie Healey as a daily substitute, for 60 days, effective December 14, 2022 through February 10, 2023, at a per diem rate of \$291.89/day.

## 16. Appointment - Certificated Staff

Move to approve the appointment of Nicole Kogan, Special Education Preschool Teacher at Moss School, for the 2022-2023 school year, at a salary of \$67,200/year, Step 3H, prorated, effective December 21, 2022 through June 30, 2023.

#### 17. Student Observers and Interns

Move to approve the following Student Observers and Interns in our school district for the Spring of 2023:

| Name   | School      | Teacher        |
|--|-------------|----------------|
| Daniel Daly, Observer, Rutgers University          | Edgar & MHS | John Messenger |
| Nathan Kimmick, Observer, Rutgers University       | Edgar & MHS | John Messenger |
| Brianna Fortino, Intern, Kean University           | Moss        | Emily Peluso   |
| Edwin Espinal Ballina, Observer, Middlesex College | MHS         | Alexa Baird    |
|  |             | Adam Levy      |
| Danielle Bove, Intern, Kean University             | Campbell    | Eric Stein     |

#### 18. Instructional Stipends

Move to approve the following EMS teachers for an instructional stipend, prorated, for Suzy Palmer's leave of absence from December 14, 2022 through approximately April 30, 2023:

| Name            | School | Assignment                        | 2022-2023 Stipend |
|-----------------|--------|-----------------------------------|-------------------|
| Caroline Forde  | EMS    | Period 1                          | \$7,724, prorated |
| Linda Donohue   | EMS    | Period 2 RtI                      | \$7,724, prorated |
| Allyson Rescorl | EMS    | Period 3 Reading Writing Workshop | \$7,724, prorated |
| Lauren Scala    | EMS    | Period 7 ELA 6 Advance            | \$7,724, prorated |
| Alyssa Dugasz   | EMS    | Period 8 ELA 6 Advance            | \$7,724, prorated |

### 19. Appointment - Substitute Teacher

Move to approve the appointment of Emily Caponigro, as a substitute teacher in Metuchen Public Schools, effective January 2, 2023 through January 27, 2023, at a rate of \$110/day.

#### 20. Appointment - Certificated Staff

Move to approve the appointment of Emily Caponigro, Math Teacher at Metuchen High School, for the 2022-2023 school year, at a salary of \$60,375/year, Step 3F, prorated, effective January 30, 2023 through June 30, 2023.

#### 21. Appointment - Leave Replacement

Move to approve the appointment of Shannon Desch, Leave Replacement for Ken Smith, Social Studies Teacher at Edgar School, effective December 22, 2022 through approximately March 3, 2023, at a rate of \$291.89/day.

#### 22. Appointment of Substitute Teacher

Move to approve the appointment of the following additional substitute teachers for the 2022-2023 school year, pending criminal history clearance and substitute certification (Agenda 8/23/2022 Section 13 A16):

| Substitute        | Certification                | Per Diem Rate |
|-------------------|------------------------------|---------------|
| Hope Serratelli   | Substitute w/college credits | \$100/day     |
| Tyler Mruczinski  | Substitute w/college credits | \$100/day     |
| Olivia Kycia      | Substitute w/college credits | \$100/day     |
| Christina Garison | Substitute w/teacher cert    | \$110/day     |

#### 23. Appointment of Substitute Paraprofessional

Move to approve the appointment of the following additional substitute paraprofessional for the 2022-2023 school year, pending criminal history clearance (Agenda 8/23/2022 Section 13 A16):

| Substitute Paraprofessional | Rate      |   |  |  |  |
|-----------------------------|-----------|---|--|--|--|
| Farrah Grubman              | \$15/hour |   |  |  |  |
|                             |           | • |  |  |  |
| end of personnel section    |           |   |  |  |  |
| 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 October 31, 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 December 13, 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 October 31, 2022.

## 4. Nonpublic Technology Aid

Move to approve the following nonpublic technology aid for the 2022-2023 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      |
|------------------|--------|-----|---------|------------------------|------------|------------|
| St. Francis      |        |     |         | Engan Projector Lamp   |            |            |
| Cathedral School | CDW-G  | 1   | 4422944 | Epson Projector Lamp   | \$69.48    | \$69.48    |
| St. Francis      |        |     |         | 6ft Slim 3.5mm Stereo  |            |            |
| Cathedral School | CDW-G  | 1   | 2357125 | Audio Cable            | \$4.23     | \$4.23     |
| St. Francis      |        |     |         | Epson PowerLite 685W - |            |            |
| Cathedral School | CDW-G  | 2   | 4425332 | 3LCD projector         | \$1,090.00 | \$2,180.00 |

| St. Francis      |       |   |         | Duracell CopperTop         |          |          |
|------------------|-------|---|---------|----------------------------|----------|----------|
| Cathedral School | CDW-G | 1 | 5239511 | MN2400battery 4xAAA        | \$8.61   | \$8.61   |
| St. Francis      |       |   |         | Epson ELPLP80 - Projector  |          |          |
| Cathedral School | CDW-G | 1 | 3280321 | Lamp                       | \$69.48  | \$69.48  |
| St. Francis      |       |   |         | Duracell CopperTop         |          |          |
| Cathedral School | CDW-G | 1 | 1096481 | MN1500 Battery - 4xAA type | \$9.57   | \$9.57   |
| St. Francis      |       |   |         | Kingston-DDR4-module-SO-   |          |          |
| Cathedral School | CDW-G | 1 | 6168573 | DIMM 260-pin               | \$63.86  | \$63.86  |
|                  |       |   |         | eReplacements              |          |          |
| St. Francis      |       |   |         | ELPLP57-OEM,               |          |          |
| Cathedral School | CDW-G | 1 | 3909352 | V13HO10L57-OEM             | \$105.88 | \$105.88 |

## 5. Appointment - Club Advisor

Move to approve Michelle Huff to receive a stipend as the advisor of EMS Friends Club, for the 2022-2023 school year at \$1,145 (IDEA grant funded).

**6. Appointment Financial Advisor for Referendum and Continuing Disclosure Agent** Appoint Phoenix Advisors LLC, as Financial Advisors for 2022 referendum and as Continuing Disclosure Agent.

#### 7. Resolution

## RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX

**WHEREAS,** there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose;

# BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, L.L.C., Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of December 13, 2022 and submitted to the Board (the "Contract").

- 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
- 4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Star Ledger.

#### **CERTIFICATION**

The foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting thereof duly called and held on December 13, 2022.

#### 8. Resolution

**WHEREAS**, the Metuchen Board of Education ("Board") requires the professional services of an architectural firm to provide services in connection with various referendum projects approved by the voters of Metuchen on November 8, 2022 ("Services"); and,

**WHEREAS,** pursuant to N.J.S.A. 18A:18A-5, such Services constitute a professional service and may be awarded by the Board without public advertisement therefore; and,

**WHEREAS,** the Board solicited proposals and presentations from various professional architecture firms to provide the Services; and,

**WHEREAS,** upon a review of the proposals received and the presentations, the Board determined that the proposal submitted by Spiezle Architectural Group, Inc. ("Spiezle") is in the best interests of the Board, price and other factors considered.

**NOW THEREFORE, BE IT RESOLVED,** that the Board hereby awards a contract for the Services to Spiezle consistent with its proposal dated December 7, 2022.

## 9. Professional Development

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

| Start<br>Date | End<br>Date | Activity Title        | Name       | Building | Requested | Approved | Payment | FFPI Proposal<br># |
|---------------|-------------|-----------------------|------------|----------|-----------|----------|---------|--------------------|
|               |             | NJLA9 Session 1:      |            |          |           |          |         |                    |
| 11/29/        | 11/29/      | Leading within the    | Costanza,  |          |           |          |         |                    |
| 2022          | 2022        | inclusive school      | Vincent    | Campbell | 0         | 0        | No cost |                    |
| 12/15/        | 12/15/      | The Power of          | Costanza,  |          |           |          |         |                    |
| 2022          | 2022        | Together We Can       | Vincent    | Campbell | 0         | 0        | No cost |                    |
|               |             | Distinguishing the    |            |          |           |          |         |                    |
|               |             | Differences and       |            |          |           |          |         |                    |
|               |             | Delivering Care for   |            |          |           |          |         |                    |
| 12/20/        | 12/20/      | COVID-19, Asthma      | Marciante, |          |           |          |         |                    |
| 2022          | 2022        | and the Flu at School | Amanda     | Campbell | \$148.50  | \$148.50 | FFPI    | 23-080             |

| 1/3/   | 1/5/    | Safety-Care                  | Massaro,            | 1        |         |               |          | Paid by Special |
|--------|---------|------------------------------|---------------------|----------|---------|---------------|----------|-----------------|
| 2023   |         | Trainer Training             | Isabella            | Campbell | \$1595  | \$1595        | Other    | Services        |
|        |         | Strengthen Your              |                     | 1        | ·       |               |          |                 |
|        |         | Special Needs                |                     |          |         |               |          |                 |
|        |         | Students'                    |                     |          |         |               |          |                 |
| 1/6/   | 1/6/    | Executive Function           | Stoner,             |          |         |               |          |                 |
| 2023   | , ,     | Skills                       | Marsha              | Edgar    | \$279   | \$279         | FFPI     | 23-081          |
|        |         | Practical Early              |                     |          |         |               |          |                 |
|        |         | Intervention                 |                     |          |         |               |          |                 |
|        |         | Strategies That              |                     |          |         |               |          |                 |
|        |         | Work: Supporting             |                     |          |         |               |          |                 |
|        |         | Young Children               |                     |          |         |               |          |                 |
|        |         | with                         |                     |          |         |               |          |                 |
|        |         | Developmental                |                     |          |         |               |          |                 |
|        |         | Delays and                   |                     |          |         |               |          |                 |
|        |         | Challenging                  |                     |          |         |               |          |                 |
|        |         | Behaviors                    |                     |          |         |               |          |                 |
| 1/6/   |         | (Preschool-Kinderg           |                     |          |         |               |          |                 |
| 2023   |         | arten)                       | Ů,                  | Moss     | \$279   | \$279         | FFPI     | 23-078          |
| 1/11/  |         | Making Learning              | Costanza,           |          |         |               |          |                 |
| 2023   | 2023    | Leaps a Reality              | Vincent             | Campbell | 0       | 0             | No cost  |                 |
| 1      | 1 /10 / | US Soccer Coaches            | A 11                |          |         |               |          |                 |
| 1/13/  | , ,     | Convention/Works             | Albanese,           | <br>     | D 4 4 5 | <b>0445</b>   | DDDI     | 22.070          |
| 2023   | 2023    | •                            | Edward              | Edgar    | \$445   | \$445         | FFPI     | 23-079          |
| 1,10,1 | 1 /10 / | Connecting                   | *** 1               |          |         |               |          |                 |
| 1/18/  |         | Climate Change to            | Wetzel,             | D.1      |         | 0             | NT 4     |                 |
| 2023   | 2023    | Curriculum                   | Virginia            | Edgar    | 0       | 0             | No cost  |                 |
| 1/10/  | 1/10/   | Connecting                   | Dabbina             |          |         |               |          |                 |
| 1/18/  |         | Climate Change to Curriculum | Robbins,<br>Melissa | Edgan    | 0       | 0             | No cost  |                 |
| 2023   | 2023    | Connecting                   | Menssa              | Edgar    | U       | U             | No cost  |                 |
|        |         | Climate Change to            |                     |          |         |               |          |                 |
|        |         | Curriculum-                  |                     |          |         |               |          |                 |
| 1/18/  | 1/18/   | Professional                 | Divanno,            |          |         |               |          |                 |
| 2023   |         | Development Day              | Rachel              | Edgar    | o       | 0             | No cost  |                 |
| 2020   | 2020    | Creative                     | raciici             | Bugui    |         |               | 110 0000 |                 |
|        |         | Interventions for            |                     |          |         |               |          |                 |
|        |         | Children and                 |                     |          |         |               |          |                 |
| 1/18/  | 1/18/   | Adolescents with             |                     |          |         |               |          |                 |
| 2023   |         | Anxiety                      | Penna, Kaitlyn      | Campbell | \$60    | \$60          | FFPI     | 23-084          |
|        |         | Middlesex County             |                     |          |         |               |          |                 |
|        |         | Directors of                 |                     |          |         |               |          |                 |
| 1/20/  | 1/20/   | Counseling                   |                     | Central  |         |               |          |                 |
| 2023   | 2023    | Meeting                      | Kurtin, Ilana       | Office   | 0       | 0             | No cost  |                 |
|        |         | The Educator                 |                     |          |         |               |          |                 |
| 1/21/  | , ,     | Summit Winter                | Spring,             |          |         |               |          |                 |
| 2023   |         | 2023                         | Christina           | Campbell | \$45    | \$45          | FFPI     | 23-082          |
| 1/31/  |         | Trauma Sensitive             | Nalepa,             |          |         |               |          |                 |
| 2023   | 2023    | Schools                      | Lindsay             | MHS      | \$10    | \$10          | FFPI     | 23-083          |
|        |         | National Art                 |                     |          |         |               |          |                 |
| 2/9/   |         | Education                    | , , , , ,           | Central  | 400.1   | <b>\$22.1</b> | 0.1      |                 |
| 2023   | 2023    | Association 2023             | Jaye, Ashley        | Office   | \$324   | \$324         | Other    |                 |

| Γ | 3/28/ | 3/28/ | Genesis User  |               | Central |   |   |         |
|---|-------|-------|---------------|---------------|---------|---|---|---------|
| ı | 2023  | 2023  | Group Meeting | Kurtin, Ilana | Office  | 0 | 0 | No cost |

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

#### C. POLICY

### Motion/Second/Comments/Roll Call

#### 1. Suspensions

The Board hereby acknowledges receipt of the suspension report summary for November 14, 2022 - December 19, 2022.

#### 2. Harassment, Intimidation and Bullying

Move to affirm the findings of the previously reported cases:

- CES102022001
- CES102122001
- CES102522001
- CES102722001

### 3. ESCNJ Appointment of Representative

Pursuant to enacted legislation P.L. 192-1989, Chapter 254, the Metuchen Board of Education elected Vincent Caputo to the Representative Assembly of the Educational Services Commission of New Jersey at their meeting held on December 13, 2022 from January 1, 2023 to December 31, 2023.

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

#### D. CURRICULUM

Motion/Second/Comments/Roll Call

## 1. Coping Skills Pilot Year II

Move to approve the following teachers for the Coping Skills Pilot Year II with Martin Blank, at \$48 an hour, not to exceed 15 hours, to be paid from the ESSER III Grant:

| Name            | School   |
|-----------------|----------|
| Nga Pham        | Moss     |
| Emily Sporer    | Moss     |
| Karen Calantoni | Moss     |
| Samanta Jackson | Campbell |
| Julie Anderson  | Campbell |
| John Butler     | Campbell |
| Marcie Stoner   | Edgar    |
| Ann Leghorn     | Edgar    |
| Emily Tzetzos   | Edgar    |
| Jen Miller      | Edgar    |
| Anna Girin      | MHS      |
| Danielle Cermak | MHS      |

## 2. Foundational Skills Curriculum Mapping

Move to approve the following staff members to create Foundational Skills Curriculum Maps for up to 5 hours at the current contractual hourly rate of \$48 for the grade level indicated below:

| Name            | Grade   |
|-----------------|---------|
| Emily Sporer    | K       |
| Sarah Masters   | K       |
| Erin Santasieri | Grade 2 |
| Lindsey Omark   | Grade 4 |
| Elizabeth Smith | Grade 4 |

## 3. ESSA (Every Student Succeeds Act) Grant Carryover 2022-2023

Move to approve the district's ESSA Grant Carryover:

| Title     | Amount     | Description   |
|-----------|------------|---|
| Title I   | \$4,363.00 | Improving Programs (Academically At-Risk students)      |
| Title IIA | \$4,636.00 | Teacher and Principal Training(Professional Development |
| Title IV  | \$6,624.00 | Student Support and Academic Enrichment Program         |

<sup>\*</sup> Metuchen Public Schools receives \$3,750.00 of the Title II allocation

## 4. Field Trips

Move to approve the following field trips for students in the Metuchen School District as shown:

| School | Destination  | Class/Group/<br>Purpose   | Teachers/<br>Advisors                                 | Date(s)       | No. Of<br>Students | Board Cost-<br>Transportation | Number<br>of Subs<br>Needed |
|--------|--|---|---|---------------|--------------------|-------------------------------|-----------------------------|
| MHS    | Killington Ski<br>Resort                                 | Grades 9-12; After a two-year hiatus, members of the Outdoor Wellness Club will once again participate in a two-day weekend trip to Killington Mountain Ski Resort. Students will spend two days skiing and snowboarding. Members of the club who are new to the sport will take lessons at the mountain. | Anna Girin,<br>Danielle<br>Cermak, Nick<br>Vosinas    | 2/3/<br>2023  | 46                 | \$0                           | 0                           |
| MHS    | Tenafly High<br>School                                   | Grades 9-12; MHS Chamber Orchestra students will perform at the annual NJMEA Orchestra Festival. Students will be given a festival rating and will receive feedback from professional musicians in the orchestra field.   |   | 2/7/<br>2023  | 20                 | \$100                         | 1 sub                       |
| MHS    | Harvard Model<br>Congress at<br>Boston<br>Sheraton Hotel |   | Chris Giddes,<br>Danielle<br>Cermak, Bill<br>Schlavis | 2/23/<br>2023 | 32                 | \$0                           | 3 subs                      |

<sup>\*\*</sup> Metuchen Public Schools receives \$5,358.00.00 of the Title IV allocation

| Moss | Metuchen<br>Public Library | elements in a familiar story or poem. RL.PK.10 Actively participate in read aloud experiences using age appropriate literature in individual, small and large groups. 1.4.1 Demonstrate the safe and appropriate use and care of art materials and tools ELA.EE.RL.K.1 With guidance and support, identify details in familiar stories. ELA.EE.RF.K.3 Demonstrate emerging awareness of print. a. With guidance and support, recognize the first letter of   | McKenna, Farhana Khan, Margie Clark, Alicia Haller, Carmela Fogarile, Emily Peluso, Karen Calantoni, Lori  | 2/17/<br>2023 | 7 | \$40 | O |
|------|----------------------------|--|--|---------------|---|------|---|
| Moss | Metuchen<br>Public Library | your own name in print.  Grade K; Community based instruction to Metuchen Public Library to generalize social emotional/behavioral skills, communication goals, and play skills outside of the classroom and practice them within a community setting. RL.PK.1 With prompting and support, ask and answer key elements in a familiar story or poem. RL.PK.10 Actively participate in read aloud experiences using age appropriate literature in individual, small and large groups. 1.4.1 Demonstrate the safe and appropriate use and care of art materials and tools ELA.EE.RL.K.1 With guidance and support, identify details in familiar stories. ELA.EE.RF.K.3  Demonstrate emerging awareness of print. a. With guidance and support, recognize first letter of own name in print. | McKenna, Farhanna Khan, Margie Clark, Alicia Haller, Carmela Fogarile, Emily Peluso, Karen Calantoni, Lori | 3/17/<br>2023 | 7 | \$40 | 0 |

| Moss | Kentnor    | Grade K;Community based        | Katie           | 4/21/ | 7 | \$50 | 0 |
|------|------------|--------------------------------|-----------------|-------|---|------|---|
|      | Playground | instruction to Kentnor         | McKenna,        | 2023  |   |      |   |
|      |            | Playground to generalize       | Farhana Khan,   |       |   |      |   |
|      |            | social emotional/behavioral    | Marie Clark,    |       |   |      |   |
|      |            | skills, communication goals,   | Alicia Haller,  |       |   |      |   |
|      |            | and play skills outside of the | Carmela         |       |   |      |   |
|      |            | classroom and practice them    | Fogarile, Emily |       |   |      |   |
|      |            | within a community setting.    | Peluso, Karen   |       |   |      |   |
|      |            | 0.1.3 Actively engage in       | Calantoni, Lori |       |   |      |   |
|      |            | activities and interactions    | Anne DiSerio    |       |   |      |   |
|      |            | with teachers and peers. 0.5.3 |                 |       |   |      |   |
|      |            | Demonstrate how to enter into  |                 |       |   |      |   |
|      |            | play when a group of children  |                 |       |   |      |   |
|      |            | are already involved in play.  |                 |       |   |      |   |
|      |            | 2.4.1 Develop and refine       |                 |       |   |      |   |
|      |            | gross-motor skills (e.g.,      |                 |       |   |      |   |
|      |            | hopping, galloping, jumping,   |                 |       |   |      |   |
|      |            | running, and marching)         |                 |       |   |      |   |

| end | l of | curriculum | section | - |
|-----|------|------------|---------|---|
|-----|------|------------|---------|---|

- 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