THE PUBLIC SCHOOLS METUCHEN, NEW JERSEY

TUESDAY, MARCH 26, 2024

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 Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

4. Roll Call

Mr. Bhatt	P	Dr. Johnson-Marcus	P
Ms. Cook	P	Ms. Killean	P
Mr. Derflinger	P	Mr. Lifton	A
Ms. Dimbeng	A	Dr. Spigner	P
Mr. Glassberg	Α	Mr. Suss	Р

5. Showcase of Success

Winter Sport Champions

MHS Girls Track Team Sectional Champions Central Jersey Group I

Marina Armour	Kaitlyn Hsueh	Lilly Kupersmit
Kadijata Bah	Sarah Hyman	Lucy Ongteco
Olivia Barry	Carol Johnson-Fish	Lola Petro
Makenna Bruns	Sabrina Kandel	Ella Regan
Sophia DeLaCruz	Sally Kelton	Maggie Rivera
Gianna Hernandez		Rose Surgan

Sectional Champions Group I 4x400 Relay

Kadijata Bah Makenna Bruns Gianna Hernandez Rose Surgan

GMC Champion 800m

Maggie Rivera

Sectional Champion 55m Hurdles

Sarah Hyman

Sectional Champion 400m

Marina Armour

Sectional Champion 800m

Sectional Champion 1600m

Sectional Champion 3200m

Gianna Hernandez

MHS Boys Track Team Sectional Champions Central Jersey Group I Blue Division Champions Blue Division Relay Champions NJSIAA Group 1 Champions NJSIAA Group 1 Relay Champions

Hunter Aldinger Brady Allen Jack Benedict Gianni Ciambotti Logan Clancy Nicholas Davis Kai Englert Nico Hidalgo Praket Jha Arturs Krumins Harry Moorman Vedant Naik Robert Nawn Tristan Ochoa Alex Patelski Jack Richards David Rivas Kacper Ruszala Eric Schleif James Vissichelli

Sectional Champions Group I 4x400 Relay

Nico Hidalgo Vedant Naik Kacper Ruszala Eric Schleif

GMC Champion
55m Hurdles
Sectional Champion
55m Hurdles
Sectional Champion
55m Dash

Vedant Naik

Sectional Champion 800m

Alex Patelski

GMC Champion 800m

Eric Schleif

GMC Champions Distance Medley Relay Sectional Champions Distance Medley Relay

Hunter Aldinger Nico Hidalgo Alex Patelski Eric Schleif

GMC Champions 4x800 Relay

Nico Hidalgo Arturs Krumins Harry Moorman Eric Schleif

GMC Champions Sprint Medley Relay

Vedant Naik Alex Patelski David Rivas Kacper Ruszala

Sectional Champion 800m

Sectional Champion
1600m
Sectional Champion
3200m

Alex Patelski

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

Mr. Arthur Flaherty of 88 Durham Ave came up and spoke about his concerns with the softball team and trips.

7. Presentations

8. Reports

- President's Report None
- Superintendent's Report Dr. Caputo gave a report.
- Committee Reports

Ms. Cook gave a report on the Policy Committee.

Mr. Derflinger gave a report on the Curriculum Committee.

- Student Board Member Report None
- **9. Old Business-** Mr. Suss spoke about the groundbreaking ceremony that happened at Moss School on March 20, 2024.

10. New Business - None

11. Approval of Minutes of the Board of Education Meetings

March 12, 2024	Special Business Meeting (1)
March 12, 2024	Special Business Meeting (2)
March 12, 2024	Board Meeting

Dr. Johnson-Marcus motioned. Mr. Derflinger seconded. Motion carried 5-0-2. Ms. Cook and Dr. Johnson-Marcus abstained.

12. Meeting Open to the Public (for any topic) - None

13. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items – see attachments) Oftentimes 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. Appointment - Leave Replacement

Move to approve the appointment of Eileen Kuchar, Leave Replacement for Lindsay Kaye, Special Education Teacher at Edgar School, effective March 27, 2024 through approximately June 19, 2024, at a rate of \$301.49/day.

2. Appointment - Additional Substitutes

Move to approve the appointment of the additional substitutes for the 2023-2024 school year, effective March 27, 2024, pending completion of substitute certification, substitute training and criminal history clearance:

Last Name	First Name	Position	Rate
Gementgis	Isabella	Substitute Nurse	\$200/day
Grubman	Farrah	Substitute teacher with college credits	\$105/day
Lifton	Sarah	Paraprofessional sub	\$16/hour
Shahid	Sofia	Substitute teacher with college degree	\$110/day
Abramik	Sean	Substitute teacher with college credits	\$105/day
Erdem	Patcharapan	Paraprofessional sub	\$16/day
Gandhi	Payalben	Paraprofessional sub	\$16/day

3. Leave of Absence Extension - Certificated Staff

Move to approve the leave of absence extension of Deanna Kindler, First Grade Teacher at Campbell School, through June 30, 2024 (Agenda 1/23/24, Section 13 A13).

4. Leave Replacement Extension

Move to approve the leave replacement extension of Saima Khan, Leave Replacement for Deanna Kindler, First Grade Teacher at Campbell School, through June 19, 2024 (Agenda 2/13/24, Section 13 A3).

5. MHS 2024 Spring Musical Stipends

Move to approve the following staff for the below assignments related to the Footlighters Production, The Little Mermaid. All payments will be reimbursed from the MHS Footlighters account:

Name	Assignment	Payment
Christopher McEwan	Pit Band	\$200
John Flynn	Pit Band	\$200
John Messenger	Pit Band	\$200
Amanda Shorr	Choreographer	\$1,000

6. Field Experience

Move to approve Abeera Faizan to complete unpaid, field experience student observation hours at Campbell School.

7. Mentor Teacher Assignments

Move to rescind and approve the following additional mentor assignments for the 2023-2024 school year (Agenda 8/8/23, Section 13 A13 and 2/13/24, Section 13 A18):

New Teacher/Leave Replacement	School	Mentors	Payment: Formal Traditional Route \$550 for 30 weeks; Formal Alternate Route \$1000 for 30 weeks; Informal -\$49/hour, not to exceed 6 hours
Saima Khan	CES	Rescind:	Formal: \$1000, prorated, based on
		Erin Santasieri	number of weeks
Saima Khan	CES	Approve:	Formal: \$1000, prorated, based on
		Tara Palmieri	number of weeks

8. Safety Care Training - Non-certificated Staff

Move to approve the following non-certified staff to attend Safety Care Training at the their hourly rate, not to exceed 12 hours:

Brendan McCunney

9. Appointment- Volunteer Edgar Spring Coach

Move to approve the appointment of the following coach for the Spring 2023-2024 school sports session at Edgar Middle School: (Agenda 7/18/23, Section 13 A7):

Name	Assignment
Dan Benderly	Volunteer Softball Coach

Dr. Joh	nson-Marcus motioned. Ms. Cook seconded. Motion carried 7-0-0.	
	end of personnel section	
ъ.		

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 January 31, 2024.

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 March 26, 2024 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:

Start Date	End Date	Activity Title	Name	Building	Approved	Payment	FFPI Proposal #
3/21/	3/21/		Divanno,				
2024	2024	Grant Awards Event	Rachel	Edgar	\$44.18	Other	
3/27/	3/27/			Central		approx \$25	
2024		NJSBA/PAA meeting	Taylor, Carolyn	Office	0	(mileage)	
		Developing a Common					
3/27/	3/27/	Language for your ESL and					
2024	2024	Special Education Teams	Bindra, Amrita	Campbell	\$125	FFPI	24-125
4/11/	4/11/	Mental Health (Friday					
2024	2024	Forum)	Huff, Michelle	Edgar	0	No cost	
4/12/	4/12/			Central			
2024	2024	NJMAA Meeting	Jaye, Ashley	Office	0	No cost	
4/17/	4/17/	NJASCD Whole Child	Dougherty,	Central			
2024	2024	Conference	Natalie	Office	0	No cost	
4/17/	4/17/	The Metacognitive Student: Teaching Your Youngest Students Emotional Intelligence Throughout the					
2024	2024		Young, Kelsee	Moss	0	No cost	
4/17/ 2024		The Metacognitive Student: Teaching Your Youngest Students Emotional Intelligence throughout the	Upshaw, Katherine	Moss	0	No cost	
4/19/		NJSCA Annual Conference	Ratherine	WIOSS	- <u> </u>	110 0030	+
2024		at Kean Univ	Chango, Lisa	Edgar	\$51	FFPI	24-126
4/19/	4/19/		Campbell,	24841	+31		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2024		NJSCA spring conference	Lauren	Edgar	\$51	FFPI	24-124
4/19/ 2024	4/19/	Introduction to Comprehensive Literacy Instruction: Version 2	Bianchi, Emily	Campbell	\$135		24-128
		New Jersey Leadership					
4/19/		Academy Steering	Costanza,				
2024		Committee NJLA 11	Vincent	Campbell	0	No cost	ļ
4/24/ 2024	4/24/ 2024	Preschool Inclusion	Lewis, Patricia	Edgar	\$56.37	FFPI	24-122
4/26/	4/26/	NJ Special Education Summit: Effective Practices: Advancing the Whole Child Through Literacy, Inclusion, Progress Monitoring, and Behavioral	Pasquale,				
2024		Support Support	Jennifer	Campbell	\$150	FFPI	24-132
		NJ Special Education Summit: Effective Practices: Advancing the Whole Child Through Literacy,		p wood	,,130		
4/26/		Inclusion, Progress	Omark,		1		
2024	2024	Monitoring, and Behavioral	Lindsey	Campbell	\$170	FFPI	24-133

		Support 					
		Bilingualism & Disabilities:					
4/26/	4/26/	Critical Steps to	Reyes,				
2024	2024	Differentiate	Adrianna	Campbell	\$225	FFPI	24-129
		Bilingualism & Disabilities:					
4/26/	4/26/	Critical Steps to	Kirschner,				
2024	2024	Differentiate Both	Brooke	Campbell	\$225	Other	
4/26/	4/26/	Bilingualism and					
2024	2024	Disabilities	Jeney, Meghan	Campbell	\$225	FFPI	24-130
4/26/	4/26/	Bilingualism and					
2024	2024	Disabilities	Lewis, Patricia	Edgar	\$225	FFPI	24-123
5/3/	5/3/		Lemerich,	Central			
024	2024	NJ Sustainability Summit	Kathryn	Office	\$65.02	No cost	
5/10/	5/10/	Bilingualism and					
2024	2024	Disabilities	Park, Ellen	MHS	\$225.00	FFPI	24-127
5/30/	5/30/	2024 NJTESOL/NJBE					
2024	2024	Spring Conference	Bethe, Michelle	Campbell	\$404	FFPI	24-136
5/30/	5/30/	2024 NJTESOL/NJBE	Savarese,				
2024	2024	SPRING CONFERENCE	Melissa	Campbell	\$404	FFPI	24-134
5/30/	5/30/	2024 SPRING					
2024	2024	CONFERENCE	Tocci, Bailey	Campbell	\$404	FFPI	24-135
6/10/	6/18/		Green,				
2024	2024	AP Biology Reader	Samantha	MHS	0	No cost	
6/26/	6/28/	National Athletic Training	Yelencsics,				
2024	2024	Convention	Molly	MHS	\$1,000	FFPI	24-131

4. Cybersecurity Grant

Move to accept the SLCGP Advanced Endpoint Protection Award (cybersecurity grant) from the State of New Jersey for Crowdstrike Overwatch service, valued at \$45,990/year. The Award will include four years of coverage, starting upon acceptance of this grant. For the award the District will pay \$0 for year 1, \$11,400 for year 2, \$17,100 for year 3 and \$22,800 for year 4.

5. Expenditure - Dell

Move to approve the expenditure of \$50,793.99 to Dell for payment 4 of 4 of contract \$810-9107313-005 (Chromebook lease).

6. Authorization - Tech Agreements

Move to authorize the Administration to execute all documents and agreements (including the attached) in conjunction with the NJCCIC cybersecurity grant award and/or necessary to receive or implement the grant.

 end of finance section

C. POLICY

Motion/Second/Comments/Roll Call

Mr. Suss motioned. Dr. Spigner seconded. Motion carried 7-0-0.

1. Harassment, Intimidation and Bullying

Move to affirm the findings of the previously reported case.

- (a) EMS022724001
- (b) CES022924001
- (c) EMS030724001

2. School Bus Emergency Evacuation Drill Reports

Move to accept the following reports on the completion of the School Bus Emergency Evacuation Drill:

- 3/4/2024 10:01 10:20 AM, Moss School, in back of school. Van 22 used for all AM Preschool students. Supervised by Marissa Plancher, Mike Knoth, and Billy Ortman
- 3/4/2024 11:10 11:25 AM, Moss School, in back of school. Bus 29 used for all AM Kindergarten students. Supervised by Marissa Plancher, Mike Knoth, and Billy Ortman
- 3/4/2024 11:55 12:03 PM, Moss School, in back of school. Van 20 used for all PM Preschool students. Supervised by Marissa Plancher, Mike Knoth, and Billy Ortman
- 3/4/2024 12:45 12:55 PM, Moss School, in back of school. Bus 29 used for all PM Kindergarten students. Supervised by Marissa Plancher, Mike Knoth, and Billy Ortman
- 3/7/2024 7:35 7:52 AM, Edgar School, back bus circle for all big busses and front school loop for Special Education Van. E1, E4, E3, E8, E6, E2, E7, E5, and Van 20 all participated in the evacuation practice. Supervised by Neyda Evans and Marissa Plancher
- 3/8/2024 8:30 2:30 PM, Metuchen High School, student parking lot. Full School Evacuation Practice during Physical Education or Health Classes, Bus 23 was used for all. Supervised by Brian Stike / Teachers Leading the drill were Bob Ulmer, Nick Zaneto, Mark Mooney, Beth Abbott, Julie Youngman, and Drew Bandola
- 3/15/2024 8:12 8:30 AM, Campbell Elementary School, Locations for the drill were staff parking lot curb on Talmadge Ave, Durham Ave bus drop off lane. C4, C1, C9, C6, C8, C3, C2, C5, C7, Van 14, and Van 24 all participated in the evacuation practice. Supervised by Marissa Plancher, Kathy Keers-Nolde, Panos Tzetzos Brooke Kirschner, and Officer Granato.

3. Suspensions

The Board hereby acknowledges receipt of the suspension report summary for March 11, 2024 - March 22, 2024.

4. Sidebar Agreement

Move to approve the attached Sidebar Agreement between the Metuchen Board of Education and the Metuchen Association of Educational Secretaries concerning the Good Friday holiday during the 2023-2024 school year and authorize the Board President to execute the Sidebar Agreement.

5. Policies and Regulations for 1st Reading March 26, 2024

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

❖ P 1140	Educational Equity Policies/Affirmative Action (M)
❖ P 1523	Comprehensive Equity Plan (M)
❖ P 1530	Equal Employment Opportunities (M)
❖ R 1530	Equal Employment Opportunity Complaint Procedure (M)
❖ P 1550	Equal Employment/Anti-Discrimination Practices (M)

*	R 2200	Curriculum Content (M)
*	P 2260	Equity in School and Classroom Practices (M)
*	R 2260	Equity in School and Classroom Practices Complaint
		Procedure (M)
*	P 2411	Guidance Counseling (M
*	P & R 2423	Bilingual Education (M)
*	P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head
		Injuries (M)
*	P 3211	Code of Ethics
*	R 5440	Honoring Student Achievement
*	P 5570	Sportsmanship
*	P 5750	Equitable Educational Opportunity (M)
*	P 5755	Equity in Educational Programs and Services (M) (Abolished)
*	P 5841	Secret Societies
*	P 5842	Equal Access of Student Organizations
*	P & R 7610	Vandalism
*	P 9323	Notification of Juvenile Offender Case Disposition

6. Nonpublic Technology Aid

Move to approve the following nonpublic technology aid for the 2023-2024 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
Apple				Acer Extensa 15 EX215-23 -		
Montessori						
School	CDW-G	1	7460158	15.6" - AMD Ryzen 3 Laptop	\$405.40	\$405.40

Ms. Cook motioned. Mr. Bhatt seconded. Motion carried 7-0-0 for items 2-6 and for item 1 bullet points (a) and (c). Motion carried 6-0-1 for item 1 bullet point (b). Dr. Johnson-Marcus abstained.

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

D. CURRICULUM

Motion/Second/Comments/Roll Call

1. Field Trips

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

School	Dest	Class/Group/	Teachers	Date(No. Of	Board	No. of	No. of	Total
		Purpose	/	s)	Studen	Cost-	Subs	Chape	Cost for
			Advisors		ts	Transportati		rones	Chaperon
						on			es
MHS	Costa Rica	Grade 11-12; This trip	Nick	4/10 -	42	TBD by	5	7	\$6,300
	and	is continuing the	Vosinas,	4/19/		Marissa-bus	(4/10		(additional
	Panama	longstanding tradition	Anais	2025		costs TBD	and		costs of
		of the MHS World	Ortega,	(overni		pending flight	4/11		\$150 per
		Language Department	Karin	ght		info received.	only)		student)
		of organizing	Flores,	trip)					
		experiences for our	Danielle						
		students to use the	Cermak,						

MHS	Band	languages they have been studying while interacting with speakers from the target culture as well. In this trip, students will be visiting various parts of Costa Rica and Panama. This allows them to see a wide variety of Hispanic culture in terms of art, history, architecture, and food. Also, while visiting these countries, students will be exposed to the linguistic diversity that exists in Central America, interacting with indigenous languages as well. Trips like these are valuable experiences for students to witness firsthand facets of culture they have studied, while using their language skills to communicate. Grades 8-12; This	John	8/15/	87	\$0 to Board	no subs	
		a wide variety of	Тиела Вана					
		architecture, and food.						
		as well. Trips like these						
		culture they have						
MHS	1	1	John Messenger,	8/15/ 2024 -	87	\$0 to Board costs Please	no subs needed	
	Camp: Camp	annual band camp provides the marching	John	8/19/		note:	needed	
	Wayne for	band with the days,	Flynn,	2024		Students/MM		
	Boys	times, space, and	Jason	(annua		EDO will		
		facilities necessary to learn their competitive	Gomez, Dillion	l/over night		absorb the costs of		
		field show. Students are	Fernandes,	trip)		transportation		
		refining their musical	Maria			(2 coach		
		skills while also building relationships	Palacios, Natalia			busses and Ryder truck)		
		with one another, an	Alcieri, and			Ryder truckj		
		important aspect of	Coaches					
		being a successful team. The academic and						
		social and emotional						
		student growth						
		achieved at band camp is paramount to our						
		success.						
MHS	Brooklyn Museum	Grades 9-12; Visual art	Margo	4/11/	30	\$0	3 subs needed	
	wuseum	and art history students will tour a new	Banner, Chris	2024			needed	
		exhibition at the	McEwan,					
		Brooklyn Museum that features artwork from	Kelly Murphy					
		the Dean Collection	I with billy					
		which spotlights works						
		by contemporary Black						
		diasporic artists.	1	ı l				
		Students will engage in						

		art practices as well as							
		considerations in							
		exhibition curation,							
		design and installation.							
		Students will also visit							
		the Brooklyn Botanic							
		Garden where they will							
		enjoy time spent in							
		nature, learn about							
		various plants and							
		conservation practices							
		and sketch in plain air.							
Moss	Rutgers	Grade K; Students will	Katie	4/19/	15	\$100	no subs		
	Farm	engage in community	Upshaw,	2024		· ·	needed		
		based instruction to the	Farhana						
			Khan, Tina						
		will be able to use prior	Huber,						
		knowledge to	Victoria						
		understand this new	Dunyak,						
		experience, develop an	Rebecca,						
		expanding expressive	Lauren						
		vocabulary and engage	Corrigan,						
		in conversations about	Shannon						
		what they seen with	MacMenam						
		peers and teachers.	ie, Sandy						
			Iacona,						
			Laura						
			Hermans,						
			Karen						
			Calantoni,						
			Brianna						
			Fortino,						
			Dana						
			Donatelli,						
MHS	Wallace	Grades 9-12; Students	Anna Girin	4/19/	20	\$0	no subs		
1,1110	Theater of	will enjoy a staging of		2024		40	needed		
	the Lewis	George Feydeau's					needed		
	Arts	raucous comedy Le							
	Complex,	Dindon. The play is							
	Princeton	staged by							
	University	L'Avant-Scène, the							
	Ciliversity	Department of French							
		and Italian's French							
		Theater Workshop at							
		Princeton University.							
		This experience will							
		deepen students'							
		knowledge of French							
		culture and history. "Le							
		Dindon" by George							
1		Feydeau, a master of							
		the "farce", provides							
		insight into French							
		humor, social normal,							
		and the theatrical							
		traditions of the late							
		19th and early 20th							
		centuries. Students will							
1		gain appreciation for							
		how theater reflects and							
1	I	critiques societal	1	1		l		l	

		normal and values. Play is performed in French.					
MHS	Monmouth County Fire Academy	Grade 11-12; students demonstrate knowledge of consumer issues that teenagers may face in the future (e.g. fraud). The team won the Middlesex County competition and has been invited to participate in the Central Jersey Region competition. If we win the regional competition, there will be a third competition in Trenton at the NJ Consumer Affairs Office.	4/16/ 2024	5	\$160	1 sub needed	

2. Student Teacher Replacement

Move to approve the following student teacher to complete an Clinical Practice placement for Fall 2024 and Spring 2025, through Rutgers Mason Gross School of Arts:

Name	Teacher	School	
Justin Farquhar	John Messenger	MHS	

Mr. Derflinger motioned. Ms. Cook seconded. Motion carried 7-0-0.

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

- 14. Meeting Open to Public (for any topic)
- **15. Announcements -** Mr. Bhatt 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

Dr. Johnson-Marcus motioned to adjourn. Mr. Derflinger seconded. All in favor. Adjournment at 8:37pm.