

14. Recommendations of the Superintendent of Schools

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

C. POLICY

1. Suspensions

The board hereby acknowledges receipt of the suspension report summary for October 24 – November 4, 2016.

2. First Reading of Policies and Regulations

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

- Policy #1220 Employment of Chief School Administrator
- Policy #1310 Employment of School Business Administrator/Board Secretary
- Regulation #2414 Programs and Services for Students in High Poverty and in High Need School Districts
- Policy #3111 Creating Positions
- Policy #3124 Employment Contract
- Policy #3125 Employment of Teaching Staff Members
- Policy & Regulation #3126 District Mentoring Program
- Policy #3141 Resignation
- Policy & Regulation 3144 Certification of Tenure Charges
- Policy #3159 Teaching Staff Members/School District Reporting Responsibilities
- Policy #3231 Outside Employment as Athletic Coach
- Policy & Regulation #3240 Professional Development for Teachers and School Leaders
- Policy & Regulation #3244 In-Service Training (ABOLISH)
- Policy #4159 Support Staff Members/School District Reporting Responsibilities
- Policy #5305 Health Services Personnel
- Regulation #5330 Administration of Medication
- Policy #5350 Student Suicide Prevention
- Regulation #5350 Student Suicide
- Policy #9541 Student Teachers/Interns
- Policy #1140 Affirmative Action Program
- Policy #1523 Comprehensive Equity Plan
- Policy #1530 Equal Employment Opportunities
- Regulation #1530 Equal Employment Opportunity Complaint Procedure
- Policy #1550 Affirmative Action for Employment and Contract Practices
- Policy & Regulation #2200 Curriculum Content
- Policy #2260 Affirmative Action Program for School and Classroom Practices
- Policy & Regulation #2411 Guidance Counseling
- Policy & Regulation #2423 Bilingual & ESL Education

- Policy #2610 Educational Program Evaluation
- Policy #2622 Student Assessment
- Policy #5750 Equal Educational Opportunity
- Policy #5755 Equity in Educational Programs and Services
- Policy #5339 Screening for Dyslexia
- Policy & Regulation #8441 Care of Injured and Ill Persons
- Policy #8630 Bus Driver/Bus Aide Responsibility
- Regulation #8630 Emergency School Bus Procedures

3. Resolution

Move to elect Dan Benderly as the Metuchen Board of Education liaison to the Garden State Coalition of Schools for the 2016-2017 school year.

4. NJQSAC

Move that upon recommendation of the Superintendent of Schools, the Metuchen Board of Education approves the 2016-2017 NJQSAC District Performance Review and Statement of Assurance.

SOA Area	Score* # of Yes Responses	Score* % of Yes Responses
Instruction and Program	5	100%
Fiscal Management	9	90%
Governance	10	100%
Personnel	5	100%
Operations	19	95%

*Note: Scores will calculate automatically, based on responses to QSAC indicators

5. Ice Hockey Resolution

WHEREAS, the Metuchen Board of Education (“Board”) is a corporate body politic responsible for the provision of a thorough and efficient public school system for the residents of the Borough of Metuchen; and WHEREAS, the Edison Township Ice Hockey Parents Association, Inc. (“Association”) is a private non-profit corporation organized under the laws of the State of New Jersey for the purpose of raising funds to support public school student participation in a varsity ice hockey program; and

WHEREAS, the Association currently supports a varsity ice hockey program in cooperation with the Edison Township Board of Education for the Edison and John P. Stevens High Schools; and

WHEREAS, on October 19, 2016, the New Jersey State Interscholastic Athletic Association Executive Committee approved the creation of a cooperative sports program between Edison High School, John P. Stevens High School and Metuchen High School for ice hockey for the 2016-2017 season only; and

WHEREAS, the Board has previously agreed to authorize interested students enrolled in Metuchen High School to participate in the

cooperative ice hockey program subject to the negotiation and approval of an acceptable agreement regarding the program; and

WHEREAS, the Board and the Association have negotiated the terms of an agreement whereby the Board would not be responsible for any of the costs associated with the ice hockey program;

NOW, THEREFORE, BE IT RESOLVED, that the Metuchen Board of Education hereby:

1. Approves the Memorandum of Understanding between the Board and the Association for the 2016-2017 school year;
2. Authorizes and acknowledges the Edison Township Board of Education's role as lead agency in charge of the ice hockey program, including the supervision of the program participants;
and
3. Authorizes the Board's administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.