

**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 11 – November 8, 2017

**2. Harassment, Intimidation, and Bullying**

Move to affirm the findings of the previously reported cases:

- EMS100417001
- CES092717001
- EMS101217001

**3. Second Reading of Regulation**

Move to approve the second reading of the following regulation for abolishment:

- Regulation 5514 Pupil Use of Vehicles

**4. First Reading of Policies and Regulations**

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

- Policy 2700 Services to Nonpublic School Students
- Policy 7100 Long-Range Facilities Planning
- Regulation 7100 Long-Range Facilities Planning
- Policy 7101 Educational Adequacy of Capital Projects
- Regulation 7101 Educational Adequacy of Capital Projects
- Policy 7102 Site Selection and Acquisition
- Regulation 7102 Site Selection and Acquisition
- Policy 7130 School Closing
- Policy 7300 Disposition of Property
- Regulation 7300.1 Disposal of Instructional Property (Abolish)
- Regulation 7300.2 Disposal of Land
- Regulation 7300.3 Disposition of Personal Property
- Regulation 7300.4 Disposition of Federal Property

**5. NJQSAC**

Move that upon recommendation of the Superintendent of Schools, the Metuchen Board of Education approve the 2017-2018 NJQSAC District Performance Review and Statement of Assurance.

<b>SOA Area</b>	<b>Score # of Yes Responses</b>	<b>Score % of Yes Responses</b>
Instruction and Program	5	100%
Fiscal Management	9	90%
Governance	10	100%
Personnel	5	100%
Operations	18	90%

**6. Memorandum of Agreement**

Move to approve the 2015 Memorandum of Agreement between Metuchen Public Schools and Metuchen Police Department

**7. Ice Hockey**

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 11, 2017, 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 2017-2018, 2018-2019 seasons; 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. Approve the Memorandum of Understanding between the Board and the Association for the 2017-2018, 2018-2019 school years;
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.

**8. School Bus Emergency Evacuation Drill Report**

Move to approve the report on the completion of the School Bus Evacuation Drill:

1. 10/19/17, 12:15 pm, Edgar Middle School, bus loading/unloading, Edgar parking lot, buses E1, E2, E3, E4, E5, E6, E7, E8 and van #14, supervised by Brian Stike, Assistant Principal
2. 11/2/17, 12:30 pm, Campbell Elementary School, bus loading/unloading, CES parking lot, buses C1, C2, C3, C4, C5, C6, C7, C8, C9, van #6, van #12, supervised by Ed Porowski, Principal