

14. Recommendations of the Superintendent of Schools

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

C. POLICY

1. Harassment – Intimidation and Bullying

Move to affirm the findings of the previously reported cases:

- EMS060817001

2. Merit Goal

Move to certify that the Superintendent has satisfied merit goal #4 and to authorize payment for same subject after the approval of the Executive County Superintendent.

3. Re-adoption of Policy Manual

Motion to adopt the following resolution:

RESOLVED, that all current written policies, by-laws and rules/regulations in the official Policy Manual of the Metuchen School District be readopted 2017-2018 school year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

4. Re-adoption of Nursing Services Plan

Move to approve the re-adoption of the Nursing Services Plan for the 2017-2018 school year.

5. Re-adoption of Standing Orders for School Nurses

Move to approve the re-adoption of Standing Orders for School Nurses for the 2017-2018 school year.

6. Designation of Advertising Media

Move to approve the designation of the Home News Tribune, The Crit, The Star Ledger and/or the Edison/Metuchen Sentinel as the approved advertising media for Board of Education legal advertisements during the 2017-2018 school year.

7. Duties of Business Administrator/Board Secretary

Move to approve the following as duties/positions of Michael A. Harvier, Business Administrator for the 2017-2018 school year:

- a) Purchasing Agent with authorization to award contracts up to bid threshold and to set quote threshold at 15% of bid threshold amount
- b) Custodian of School Records

8. Duty of Director of Special Services

Move to approve the following duty/position for Tania Herzog, Director of Special Services, for the 2017-2018 school year:

- a) Residency Officer
- b) Truancy Officer

9. Duty of Supervisor of Guidance

Move to approve the following duty/position for Suzy Azevedo, Supervisor of Guidance, for the 2017-2018 school year:

- a) Homeless Liaison

10. Appointment – 504 Coordinators

Move to approve the appointment of Suzy Azevedo as District 504 Committee Coordinator and the following as 504 School Coordinators for the 2017-2018 school year:

Moss School:	Richard Cohen
Campbell School:	Ed Porowski
Edgar Middle School:	Kevin McPeek
Metuchen High School:	Bruce Peragallo

11. Appointment – Student Assistance Counselor

Move to appoint Judi Cheung as the Student Assistance Counselor for the 2017-2018 school year.

12. Appointment – Safety Health Designees

Move to approve the appointment of the following Safety Health Designees for the 2017-2018 school year:

Moss School:	Richard Cohen
Campbell School:	Ed Porowski
Edgar Middle School:	Kevin McPeek
Metuchen High School:	Bruce Peragallo

13. Appointments – Facilities Related

Move to approve the appointment of Gerard Redmond to the following positions for the 2017-2018 school year:

- a) Asbestos Management Officer
- b) Indoor Air Quality Designee
- c) Integrated Pest Management Coordinator
- d) Right to Know Officer
- e) AHERA Coordinator
- f) Chemical Hygiene Officer

14. Resolution

Move to elect Dan Benderly as the Metuchen Board of Education's delegate and Merrill Lunt as alternate delegate to the New Jersey School Boards Association for the 2017-2018 school year.

15. First Reading of Polices & Regulations

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

- Policy 1240 Evaluation of Superintendent
- Regulation 1240 Evaluation of Superintendent
- Policy 3126 District Mentoring Program
- Regulation 3126 District Mentoring Program
- Policy 3221 Evaluation of Teachers
- Regulation 3221 Evaluation of Teachers

- Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- Policy 3240 Professional Development for Teachers and School Leaders
- Regulation 3240 Professional Development for Teachers and School Leaders
- Policy 5350 Student Suicide
- Regulation 5350 Student Suicide
- Policy 5610 Suspension
- Regulation 5610 Suspension
- Policy 5620 Expulsion
- Policy 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- Policy 8550 Unpaid Meal Charges/Outstanding Food Service Charges