

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 June 13 – 24, 2016.

2. Merit Goal

Move to certify that the Superintendent has satisfied merit goal #3 and to authorize payment for same subject after the approval of the Executive County Superintendent.

3. Second Reading of Policies and Regulation

Move to approve the second reading of the following policies and regulation:

- Policy #2431 Athletic Competition
- Policy #5111 Eligibility of Resident/Nonresident Students
- Regulation #5111 Eligibility of Resident/Nonresident Students
- Policy #5460 High School Graduation

4. 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 2016-2017 school year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

5. Re-adoption of Nursing Services Plan

Move to approve the re-adoption of the Nursing Services Plan for the 2016-2017 school year.

6. Re-adoption of Standing Orders for School Nurses

Move to approve the re-adoption of Standing Orders for School Nurses for the 2016-2017 school year.

7. Revised 2016-2017 School Calendar

Move to approve the revised 2016-2017 school calendar.
(Conference dates were added to the calendar.)

8. 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 2016-2017 school year.

9. Duties of Business Administrator/Board Secretary

Move to approve the following as duties/positions of Michael A. Harvier, Business Administrator for the 2016-2017 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

10. Duties of Business Administrator/Board Secretary

Move to approve the following duty/position of Michael A. Harvier, Business Administrator through December 31, 2016:

- a) PACO – Purchasing Agent Compliance Office for Affirmative Action

11. Duties of Supervisor of Special Services

Move to approve the following duties/positions for Robert Capra, Supervisor of Special Services, for the 2016-2017 school year:

- a) Homeless Liaison
- b) Residency Officer

12. 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 2016-2017 school year:

Moss School:	Richard Cohen
Campbell School:	Ed Porowski
Edgar Middle School:	Kathryn Glutz
Metuchen High School:	Bruce Peragallo

13. Appointment – Student Assistance Counselor

Move to appoint Judi Cheung as the Student Assistance Counselor for the 2016-2017 school year.

14. Appointment – Safety Health Designees

Move to approve the appointment of the following Safety Health Designees for the 2016-2017 school year:

Moss School:	Richard Cohen
Campbell School:	Ed Porowski
Edgar Middle School:	Kathryn Glutz
Metuchen High School:	Bruce Peragallo

15. Appointments – Facilities Related

Move to approve the appointment of Gerard Redmond to the following positions for the 2016-2017 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

16. NJSBA Code of Ethics

Move to approve the re-adoption of the NJSBA Code of Ethics for the 2016-2017 school year.

17. Resolution - Safe Routes to School

**RESOLUTION OF THE BOARD OF EDUCATION OF METUCHEN
SCHOOL DISTRICT
SUPPORTING THE BOROUGH OF METUCHEN
SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE
ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS
THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR
STUDENTS**

WHEREAS, it is our understanding that the Borough of Metuchen proposes a Campbell School Safe Routes to School Project; and

WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in the Borough of Metuchen; and

WHEREAS, the project will make the route to one of the District's schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Metuchen School District, and that funding this project would provide a significant opportunity for the Borough of Metuchen to improve student safety in the Borough of Metuchen.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF METUCHEN SCHOOL DISTRICT AS FOLLOWS:

The Metuchen School District fully supports the Borough of Metuchen's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.