

**13. 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 11 – 20, 2018.

**2. Harassment – Intimidation and Bullying**

Move to affirm the findings of the previously reported cases:

- METHS060718001

**3. Second Reading of Policies**

Move to approve the second reading of the following policies:

- Policy 2220 Adoption of Courses
- Policy 2416 Programs for Pregnant Students

**4. Emergency Evacuation Drills**

Move to accept the report on the completion of the School Bus Emergency Evacuation Drills:

1. 6/18/18, 12:10 pm, Edgar Middle School, bus loading/ unloading, parking lot, E1, E2, E3, E4, E5, E6, E7, E8, van #12, van #8530, supervised by Brian Stike, Assistant Principal

**5. 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 2018-2019 school year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

**6. Re-adoption of Nursing Services Plan**

Move to approve the re-adoption of the Nursing Services Plan for the 2018-2019 school year.

**7. Re-adoption of Standing Orders for School Nurses**

Move to approve the re-adoption of Standing Orders for School Nurses for the 2018-2019 school year.

**8. Designation of Advertising Media**

Move to approve the designation of the Home News Tribune, The Star Ledger and/or the Criterion Sentinel as the approved advertising media for Board of Education legal advertisements during the 2018-2019 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 2018-2019 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. Duty of Director of Special Services**

Move to approve the following duty/position for Tania Herzog, Director of Special Services, for the 2018-2019 school year:

- a) Residency Officer
- b) Truancy Officer

**11. Duty of Supervisor of Guidance**

Move to approve the following duty/position for Suzy Azevedo, Supervisor of Guidance, for the 2018-2019 school year:

- a) Homeless Liaison

**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 2018-2019 school year:

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

**13. Appointment – Student Assistance Counselor**

Move to appoint Judi Cheung as the Student Assistance Counselor for the 2018-2019 school year.

**14. Appointment – Safety Health Designees**

Move to approve the appointment of the following Safety Health Designees for the 2018-2019 school year:

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

**15. Appointment – School Safety Specialist**

Move to approve the appointment of Edward Porowski as the District School Safety Specialist for the 2018-2019 school year.

**16. Appointments – Facilities Related**

Move to approve the appointment of Gerard Redmond to the following positions for the 2018-2019 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

**17. 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 2018-2019 school year.