I. Flag Salute

II. Notice of Meeting
I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, The Sentinel, The Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

III. Roll Call

| Mr. Benderly | P | Ms. Matise | P |
| Ms. deVries | P | Ms. McGuire | P |
| Ms. Gibson | P | Mr. Small | P |
| Ms. Lanton | P | Mr. Stern | P |
| Mr. Lifton | P |

IV. Presentation/Discussion Items

Presentation
Dr. Caputo presented the Anti-Bullying Bill of Rights District Self-Assessment and the HIB Report Period 2 (January 15, 2015 – June 15, 2015)

Mr. Cohen will present the Volunteerism, Community Service and Service Learning at the September 29, 2015 meeting

V. Report of the President of the Board of Education
Mr. Lifton thanked Ms. Aileen McGuire for conducting the Board Meeting held on September 8, 2015 during his absence.
VI. Report of the Superintendent of Schools
Dr. Caputo reported that schools opened successfully and the theme for the school year is to “Dream Big”.

VII. Report of the Business Administrator/Board Secretary
Nothing at this time

VIII. Committee Reports

Technology:
Ms. Matise reported that the committee has not met since the last Board Meeting.

Policy:
Report given by Ms. Gibson.

Finance:
Report given by Mr. Small

Curriculum:
Mr. Benderly reported that the committee has not met since the last Board Meeting.

Athletics:
Ms. de Vries reported that the committee has not met since the last Board Meeting.

Personnel:
Mr. Lifton reported that the committee has not met since the last Board Meeting.

IX. New Business
Ms. Gibson reported that she met with representatives from the NJSBA and Assemblywoman Pinkin about ways to reduce local property taxes and how school boards would be involved.

X. Old Business
Nothing at this time.

XI. Minutes
Move to approve the minutes of the following meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 24, 2015</td>
<td>Board Meeting</td>
</tr>
<tr>
<td>August 25, 2015</td>
<td>Board Meeting</td>
</tr>
</tbody>
</table>
XII. Meeting Open to the Public
(for comment on the school self-assessment of Anti-Bullying Bill of Rights and HIB Report Period 2)
Nothing at this time.

XIII. Meeting Open to the Public
(for comment on any Presentation/Discussion items, Reports, and New/Old Business)
Nothing at this time.

XIV. Meeting Open to the Public
(for comment on the recommendations of the Superintendent of Schools.)

XV. Recommendations of the Superintendent of Schools
(at this time the Board will take formal action on the following items)

A. PERSONNEL

1. Resignation – Non-Certificated Staff
   Move to approve the resignation of Kerry Smyth, paraprofessional effective August 25, 2015.

2. Resignation – Coach
   Move to approve the resignation of Nicholas Zaneto as wrestling coach effective September 8, 2015.

3. Retirement – Certificated Staff
   Move to accept with regret the retirement of Robin Gordon, Special Education Teacher effective December 1, 2015.

4. Retirement – Certificated Staff
   Move to accept with regret the retirement of Thomas Lan, Chemistry Teacher effective January 1, 2016.

5. Retirement – Certificated Staff
   Move to accept with regret the retirement of Harvey Weinstock, Science Teacher effective July 1, 2016.

6. Salary Adjustment – Substitute Caller
   Move to adjust the salary of Judy Kurabinski, substitute caller for the 2015-2016 school year to an annual salary of $15,248.
7. **Stipend Adjustment - The Zone**
   Move to approve the following adjustments of The Zone staff for the 2015-2016 school year. The hourly rates were approved at the August 25, 2015 Board meeting under section XIV-A-2:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Ames</td>
<td>Paraprofessional</td>
<td>$16.61</td>
</tr>
<tr>
<td>Judy Hoffman</td>
<td>Paraprofessional</td>
<td>$17.06</td>
</tr>
<tr>
<td>Gerry Haney</td>
<td>Paraprofessional</td>
<td>$16.61</td>
</tr>
<tr>
<td>William Colavito</td>
<td>Paraprofessional</td>
<td>$16.61</td>
</tr>
</tbody>
</table>

8. **The Zone**
   Move to approve the reappointment of Steven Irenski as a paraprofessional for the 2015-2016 school year at the rate of $16.61/hr.

9. **Rescission of Appointment – Paraprofessional**
   Move to rescind the appointment of Jennifer Pasquale as a paraprofessional for the 2015-2016 school year. (Agenda 8/25/15, XIV A8)

10. **Appointment – Health Care Aide**
    Move to approve the appointment of Maria Lopez as a health care aide through Middlesex Regional Educational Services Commission for the 2015-2016 school year effective September 2, 2015 at the salary of $36,381.

11. **Appointment – Paraprofessional**
    Move to approve the appointment of Roseanne Giegerich as a paraprofessional for the 2015-2016 school year effective September 9, 2015 at the rate of $16.61/hr.

12. **Appointment – Substitute Paraprofessional**
    Move to approve the appointment of Kathleen Pearsall as a substitute paraprofessional for the 2015-2016 school year at the rate of $13.00/hr.

13. **Appointment – Substitute Teachers**
    Move to appoint the substitute teachers listed below for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aker, Bobbi</td>
<td>Physical Education/Health</td>
</tr>
</tbody>
</table>
Minutes Board Meeting – September 8, 2015

<table>
<thead>
<tr>
<th>Kandell, Stephanie</th>
<th>Elementary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pasquale, Jennifer</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

Dr. Caputo thanked the retirees: Ms. Robin Gordon, Mr. Thomas Lan, and Mr. Harvey Weinstock for their years of service in the Metuchen School District and wished them good health in retirement. They will be missed.

Items A1 – A13
Mr. Lifton          Ms. McGuire          Mr. Small Abstained to Item A11
Moved                Seconded            Abstained            Motion Carried (9-0)

B. FINANCE

1. Nonpublic Technology
   Move to approve the following nonpublic technology purchases for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>QTY</th>
<th>Item #</th>
<th>Description</th>
<th>Price</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Francis Cathedral School</td>
<td>Network Information Technologies</td>
<td>6</td>
<td></td>
<td>Technical Support Hours</td>
<td>$100.00</td>
<td>$ 600.00</td>
<td></td>
</tr>
<tr>
<td>St. Joseph HS</td>
<td>Keyboard Consultants</td>
<td>3</td>
<td></td>
<td>Smart Board UX80w/speakers</td>
<td></td>
<td></td>
<td>$16,704.00</td>
</tr>
</tbody>
</table>

2. Big Picture Learning
   Move to appoint Big Picture Learning for Problem-Based Learning for STREAM programs for the 2015-2016 school year using NCLB Title IIA funds of $6,000.00 effective September 2015 through June 2016.

3. NJDOE Mandated 2015-2016 Professional Development
   Move to approve the district’s mandatory professional development at the cost of:
   - Dyslexia Training – district in-service: 2 two-hour training sessions at $2,200 provided by Rutgers University
   - Suicide Prevention Training – during district in-service at an estimated cost of $600 provided by Middlesex County Traumatic Loss Coalition

4. Professional Development
   Move to approve the following professional development activities as shown on the attached chart.
5. **Out of District Student Placement**
   Move to approve student 002017076 for a half day placement at the Center for Vocational Rehabilitation in Eatontown, NJ for $55/day or $9,900 for the 2015-2016 school year.

Items B1 – B5
Mr. Small Ms. Gibson
Moved Seconded Motion Carried (9-0)

C. **POLICY**

1. **Anti-Bullying Bill of Rights Self-Assessment**
   Move to approve the ABR Self-Assessment.

Item C1
Ms. Gibson Ms. Lanton
Moved Seconded Motion Carried (9-0)

D. **CURRICULUM**

XVI. **Meeting Open to Public**
Nothing at this time

XVII. **Announcements**
Ms. Lanton read a list of announcements.

XVII. **Motion to Go Into Executive Session**
(when applicable)

*Resolution to Close Meeting*

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, that the Board of Education will now meet in executive session to discuss ____________________________ and that matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exist.

MEETING ADJOURNED 8:56 PM
Mr. Lifton Ms. Gibson
Moved Seconded Motion Carried (9-0)