THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY

BUSINESS MEETING MINUTES (2)

of the Metuchen Board of Education
Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

Tuesday, February 10, 2015 – 8:00 PM

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. Showcase of Success
Superintendent Vincent Caputo presented the Teachers and Educational
Services Professionals of the Year to the Board and Public. They included: Jane
Harmon, Elizabeth DeMott, Melissa Kovacs, Janice Billik and Patricia Sharkey.

V. Presentation/Discussion Items
There was a discussion of the following budget items:
• Principals’ budget presentations
• Athletics budget presentation
There was a discussion of a PTO donation for 6 air conditioning units for second floor classrooms at MHS. Ms. Valovcin was present to discuss the donation. Mr. Harvier received quotes for the electrical work for $20k and $700 - $800 for each a/c unit. The PTO will pay $1000k/year to run the a/c. This item will be put on the next Board agenda for a vote.

VI. Report of the President of the Board of Education
Nothing at this time.

VII. Report of the Superintendent of Schools
Mr. Caputo announced that Tuesday, February 17, 2015 is a make-up snow day and school will be in session.

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

IX. Committee Reports
Technology:
Ms. Matise reported committee has not met since last Board Meeting.

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

Finance:
Report given by Mr. Small

Personnel:
Report given by Mr. Lifton

Policy:
Ms. Gibson reported committee has not met since last Board Meeting.

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

X. New Business
Nothing at this time.

XI. Old Business
Nothing at this time.
XII. Minutes
Move to approve the minutes of the following meetings:

December 9, 2014  Board of Education Meeting, Executive Session
January 6, 2015   Board of Education Meeting
January 29, 2015  Board of Education Meeting, Executive Session

Mr. Lifton     Ms. Lanton  December 9, 2014
Moved          Seconded     Motion Carried (8-0-1) Mr. Small abstained

January 6, 2015
Motion Carried (8-0-1) Ms. Lanton abstained

January 29, 2015
Motion Carried (6-0-3) Mr. Benderly, Ms. Lanton and Mr. Stern abstained

XIII. Meeting Open to the Public
(for comment on any Presentation/Discussion items, Reports, and New/Old Business)
MHS student who is also an active Boy Scout discussed events, volunteer opportunities and certifications available through the American Red Cross Club. He also had questions for Mr. Harvier about the budget process and the proposed a/c units for the HS.

XIV. Meeting Open to the Public
(for comments on the Recommendations of the Superintendent)
Nothing at this time.

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

A. PERSONNEL

1. Retirement
   Move to accept the retirement of Donna Harmon, lunch aide at Campbell School, effective February 12, 2015.

2. Appointment - Supervisor of Mathematics and Technology Instruction
   Move to appoint Sean Powers as Supervisor of Mathematics and Technology Instruction for the 2014-2015 school year effective February 15, 2015 or upon release from his current school district at an annual salary of $97,500 prorated.
3. Mentors for Provisional Teachers
Move to approve the following as mentors for provisional teachers for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Provisional Teacher</th>
<th>School</th>
<th>Assignment</th>
<th>Mentor</th>
<th>Fee Full Year = $550</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Smyth</td>
<td>CES</td>
<td>Sp. Ed. LTS for Angus</td>
<td>Julie Anderson</td>
<td>Partial Year</td>
</tr>
<tr>
<td>Kerri Williams</td>
<td>CES</td>
<td>2nd Grade for Kulesza</td>
<td>Kevin LoPresti</td>
<td>Partial Year</td>
</tr>
<tr>
<td>Heather Zierold</td>
<td>CES</td>
<td>4th Grade for Santasieri</td>
<td>Kelli Holleran</td>
<td>Partial Year</td>
</tr>
<tr>
<td>Shannon Connors</td>
<td>EMS</td>
<td>Middle School Math for McCadden</td>
<td>Lindsay Kenyon</td>
<td>Partial Year</td>
</tr>
</tbody>
</table>

Items A1 – A3
Mr. Lifton Ms. Lanton
Moved Secended Motion Carried (9-0)

Mr. Caputo thanked the Board for the approval of Supervisor Sean Powers and would like to invite him to the next Board Meeting. He also acknowledged and thanked retiree Donna Harmon for her 24 years of service as a lunch aide at Campbell School.

B. FINANCE

1. Non-public Technology
Move to approve the following:

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>QTY</th>
<th>Item #</th>
<th>Description</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metuchen Christian Acad.</td>
<td>CDW-G</td>
<td>1</td>
<td>3271499</td>
<td>Canon Powershot Elph 140</td>
<td>$144.16</td>
<td>$144.16</td>
</tr>
<tr>
<td>Metuchen Christian Acad.</td>
<td>CDW-G</td>
<td>3</td>
<td>2178374</td>
<td>Kingston 8GB DT 101</td>
<td>$5.46</td>
<td>$16.38</td>
</tr>
</tbody>
</table>

2. Professional Development
Move to approve the following Professional Development Activities as shown on the attached list.

3. Field Trips
Move approval of the following field trips for students in the Metuchen School District as shown on the attached list:

Items B1 – B3
Mr. Small Ms. Gibson
Moved Secended Motion Carried (9-0)
C. POLICY

1. Second Reading of Policy
   There will be a second reading of the following policies:
   - Policy 1522 - School Level Planning (ABOLISH)
   - Regulation 5620 Expulsion (ABOLISH)

2. Harassment, Intimidation, and Bullying
   Move to approve the findings of the previously reported case EMS 012115 001.

3. Suspensions
   The board hereby acknowledges receipt of the monthly suspension report summary for January 2015.

   Items C1- C3
   Ms. Gibson       Mr. Stern          C1 and C3
   Moved            Seconded          Motion Carried (9-0)

   C2
   Motion Carried (8-0-1)
   Ms. Lanton abstained

D. CURRICULUM

Nothing at this time.

XVI. Meeting Open to Public

Nothing at this time.

XVII. Announcements

Ms. Lanton read a list of announcements of upcoming events.

XVIII. Motion to Go Into Executive Session

(when applicable)

MEETING ADJOURNED 10:02 PM

Mr. Lifton       Ms. Gibson
Moved            Seconded
<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Activity Title</th>
<th>Last, First Name</th>
<th>Building</th>
<th>Requested</th>
<th>Payment Method</th>
<th>FFPI #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/10/2015</td>
<td>2/10/2015</td>
<td>Implementation of the Next Generation Science Standards: Leveraging the Common Core</td>
<td>Henn, Kathleen</td>
<td>C/O</td>
<td>$135.00</td>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>2/12/2015</td>
<td>2/12/2015</td>
<td>PARCC 2014-2015 New Jersey State Administration Training</td>
<td>LaFauci, Susan</td>
<td>MHS</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>2/19/2015</td>
<td>2/21/2015</td>
<td>The New Jersey Music Educators Association State Conference</td>
<td>Peckhardt, Christofer</td>
<td>EMS/Moss</td>
<td>$150.00</td>
<td>FFPI 15-143</td>
<td></td>
</tr>
<tr>
<td>2/19/2015</td>
<td>2/19/2015</td>
<td>Rutgers University Union/Management Collaboration Training</td>
<td>Capra, Robert</td>
<td>C/O</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>2/19/2015</td>
<td>2/19/2015</td>
<td>Rutgers University Union/Management Collaboration Training</td>
<td>Robbins, Evan</td>
<td>MHS</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>2/23/2015</td>
<td>2/23/2015</td>
<td>NJAPHERD Conference</td>
<td>Hogrebe, Anthony</td>
<td>EMS</td>
<td>$60.00</td>
<td>FFPI 15-137</td>
<td></td>
</tr>
<tr>
<td>2/26/2015</td>
<td>2/26/2015</td>
<td>Schillinger Educational Consultants &quot;Gearing Up For PARCC&quot;</td>
<td>Kovaes, Melissa</td>
<td>EMS</td>
<td>$175.00</td>
<td>FFPI 15-139</td>
<td></td>
</tr>
<tr>
<td>2/26/2015</td>
<td>2/26/2015</td>
<td>Schillinger Educational Consultants &quot;Gearing Up For The PARCC&quot;</td>
<td>Elton, Andrea</td>
<td>EMS</td>
<td>$175.00</td>
<td>FFPI 15-138</td>
<td></td>
</tr>
<tr>
<td>2/26/2015</td>
<td>2/26/2015</td>
<td>Schillinger Educational Consultants &quot;Gearing up for PARCC&quot;</td>
<td>Menafro, Suzanne</td>
<td>EMS</td>
<td>$175.00</td>
<td>FFPI 15-140</td>
<td></td>
</tr>
<tr>
<td>3/12/2015</td>
<td>3/14/2015</td>
<td>American Counseling Association (ACA) Annual Conference and Expo</td>
<td>Trapanese, Alissa</td>
<td>CES</td>
<td>$316.00</td>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>3/13/2015</td>
<td>3/13/2015</td>
<td>Good Ideas in Teaching PreCalculus,Algebra and Geometry......</td>
<td>Lifson, Sherry</td>
<td>MHS</td>
<td>$199.00</td>
<td>FFPI 15-144</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Date</td>
<td>Title</td>
<td>Author</td>
<td>School</td>
<td>Cost</td>
<td>Code</td>
<td></td>
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<tr>
<td>3/18/2015</td>
<td>3/18/2015</td>
<td>Common Core State Standards for Writing</td>
<td>Valera, Nicole</td>
<td>CES</td>
<td>$235.00</td>
<td>FFPI</td>
<td>15-145</td>
</tr>
<tr>
<td>3/20/2015</td>
<td>3/20/2015</td>
<td>Good Ideas in Teaching PreCalculus And... With Technology</td>
<td>Stevens, Jonathan</td>
<td>MHS</td>
<td>$165.00</td>
<td>FFPI</td>
<td>15-141</td>
</tr>
<tr>
<td>3/20/2015</td>
<td>3/20/2015</td>
<td>The New Era of Inclusive Services Conference</td>
<td>Gazda, Valerie</td>
<td>MHS</td>
<td>$170.00</td>
<td>FFPI</td>
<td>15-142</td>
</tr>
<tr>
<td>4/22/2015</td>
<td>4/22/2015</td>
<td>THE 31ST ANNUAL WINNERS! WORKSHOP: A CLOSER LOOK AT THE YEAR'S 100 BEST BOOKS FOR CHILDREN GRADES PRE-K - 6</td>
<td>Derer, Barbara</td>
<td>CES</td>
<td>$199.00</td>
<td>FFPI</td>
<td>15-146</td>
</tr>
<tr>
<td>School</td>
<td>Destination</td>
<td>Class/Group</td>
<td>Teachers/Advisors</td>
<td>Date(s)</td>
<td>No. of Students</td>
<td></td>
<td></td>
</tr>
<tr>
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</tr>
<tr>
<td>MHS</td>
<td>Food Bank Hillside, NJ</td>
<td>Students from American/Global/Social Issues classes will learn about helping the hungry.</td>
<td>Evan Robbins, Kerry Blaze</td>
<td>2/25/15</td>
<td>47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MHS</td>
<td>TD Bank Ball Park Bridgewater, NJ</td>
<td>Student Outreach Club will attend a Somerset Patriots game for end of year activity.</td>
<td>Sarah Karger, Jaclyn Reisman</td>
<td>5/1/15 (evening)</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMS</td>
<td>Six Flags/Great Adventure Jackson, NJ</td>
<td>8th grade students will apply what they have learned about calculating velocity, acceleration, fork and work.</td>
<td>Valerie Niemiera, Ed Ronk, Laura McCadden, Lindsay Kenyon, Marian O'Connell, Rich Stoner, Add'l Staff TBD</td>
<td>6/4/15</td>
<td>156</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>