MINUTES

Agenda Session
of the Metuchen Board of Education

Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

Tuesday, December 11, 2012

The Board will take no formal action on agenda items at this time.

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 | Mr. Lifton | P |
| Ms. DeVries  | P | Ms. Matise  | P |
| Mr. Flaherty | P | Ms. McGuire | P |
| Ms. Gibson   | P | Mr. Small   | A |
| Ms. Lanton   | P |

IV. Discussion

Finance
Walter Brasch of Parente Beard LLC presented the 2011-2012 School year Audit. Mr. Brasch gave an overview of the audit and the three separate documents presented, copies of which are available at the Central Office and the Metuchen Public Library.

The report was presented as unqualified and was filed as needed; the report was filed with reasonable assurance that it was free from material errors. Mr. Brasch thanked the Business Office administration and staff for their assistance in preparing the report.
V. Showcase of Success

MHS Concert Preview Members of the Metuchen High School Orchestra gave a preview performance from the MHS Winter Concert on Thursday, December 20 at 7:00 p.m. The orchestra played the Finale from Symphony No. 41 “Jupiter” by Wolfgang Amadeus Mozart (arranged by Carrie Lane Gruselle).

AP District Honor Roll The Metuchen School district has been selected by the College Board for their AP District Honor Roll. This award is presented each year to districts that are able to expand access to AP courses to a more diverse group of learners while improving performance. The following are AP teachers at Metuchen High School. All played an important part in our district receiving this award and were invited to the Board of Education meeting to be publically recognized for the honor received by the district:

- English Language and Composition Dianne Kuenzel
- English Literature and Composition Lauren Volosin
- Spanish Language Rosann Kamin
- Spanish Literature Karin Flores
- European History Evan Robbins
- United States History Christopher Giddes
- United States History Linda DePaola
- Studio Art Linda Graf
- Calculus AB Jonathan Stevens
- Calculus AB/BC Jonathan Stevens
- Chemistry Thomas Lan
- Biology Martin Holleran

Fall Sports Champions The following sports teams were honored for their outstanding performance during the Fall 2012 season:

- **Girls’ Cross Country** Undefeated White Division Champions
  GMC County Champions
  Central Jersey Group I Sectional Champions
  NJSIAA Group I Champions

- **Boys’ Cross Country** Undefeated White Division Champions
  Central Jersey Group I Sectional Champions

- **Girls’ Tennis** Undefeated Blue Division Champions
  Central Jersey Group I Champions

- **Girls’ Soccer** Blue Division Champions
All groups were recognized and each coach spoke about their team's efforts and accomplishments during the season.

Presentation of Award Athletic Director John Cathcart presented the NJ SIAA 2012 Sportsmanship Award to Bruce Peragallo who accepted it on behalf of Metuchen High School.

VI. New Business Ms. Matisse asked if the minutes could be posted on the district website.

VII. Public Comments