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

<p>| | | | |</p>
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<tbody>
<tr>
<td>Mr. Benderly</td>
<td>P</td>
<td>Mr. Lifton</td>
<td>A</td>
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<tr>
<td>Ms. deVries</td>
<td>P</td>
<td>Ms. Matise</td>
<td>P</td>
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<td>Mr. Flaherty</td>
<td>P</td>
<td>Ms. McGuire</td>
<td>P</td>
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<tr>
<td>Ms. Gibson</td>
<td>P</td>
<td>Mr. Stern</td>
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<tr>
<td>Ms. Lanton</td>
<td>P</td>
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IV. Showcase of Success

- There was a preview of the MHS spring play “GYPSY”
- Selections from the MHS music ensemble were played.
- Supervisor of Guidance, Tiffany Goodson spoke to a PowerPoint presentation about the many enhancements to the guidance program -- “Celebrating Our Success.”

V. Presentation/Discussion Items

   Budget
The following budget lines will be reviewed:
- Special Education -- Robert Capra, Supervisor of Special Services gave a brief overview of the program and then reviewed individual lines of the budget.
- Curriculum -- Director of Curriculum Rick Cohen reviewed the three areas covered by the lines -- writing curriculum, professional development (although some professional development money comes from NCLB Titles I and II, and supplies.
- Line Item Budget -- Mr. Harvier reviewed the line item budget

Policy

There will be a discussion of the following policies and a regulation:
- Policy 4124 -- Employment Contract
- Policy 5512 -- Harassment, Intimidation, and Bullying
- Regulation 5512 -- Harassment, Intimidation, and Bullying

Ms. Gibson said that the changes made to policies were recommended by Strauss-Esmay our policy consultants and were the result of changes to statute or clarifications to the policy made by the state.

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

VII. Report of the Superintendent of Schools
Nothing at this time.

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

IX. Committee Reports
- Athletics: There was a discussion of coaching appointments: there will be a recommendation for an assistant golf coach since there are enough participants to have both a girls' team and a boys' team. There will also be a recommendation for an assistant boys' tennis coach since the team has grown in interest. Both of these positions will be in next year's budget.
- Personnel: The committee hopes to have a recommendation for the World Languages, Music, and Art Supervisor to be presented at the March 11th Board meeting.
- Curriculum: EMS Principal Kathy Glutz attended the meeting and spoke about some changes to the Edgar Middle School Math program. The committee also spoke about the progress of the Math Action Plan at MHS. The committee is in the process of codifying the process of new course development. They also spoke about the proposed trip to Spain.

X. New Business
Nothing at this time.
XI. Old Business
   Nothing at this time.

XII. Meeting Open to the Public
   (for comment on any Presentation/Discussion items, Reports, and New/Old Business)

XIII. Meeting Open to the Public
   (for comments on the Recommendations of the Superintendent)

XIV. Minutes
   Move to approve minutes of the following meeting:
   January 14, 2014 Board Meeting

   Ms. Gibson           Mr. Benderly
   Moved                Seconded
   Motion carried 8-0

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

A. PERSONNEL

1. Retirement - Certificated Staff
   Move to accept, with regret, the retirement of Frank Wagenblast, English teacher at Metuchen High School effective July 1, 2014.

2. Retirement – Certificated Staff
   Move to accept, with regret, the retirement of Catherine Morrison as music teacher at Metuchen High School effective July 1, 2014.

3. Leave of Absence -- Certificated Staff
   Move to approve a leave of absence for Barbara Johnson, Special Education teacher at Metuchen High School, from March 6, 2014 through April 21, 2014.

4. Long Term Substitute
   Move to approve Bill Latta as a long term substitute for Barbara Johnson from March 6, 2014 through April 21, 2014; to be paid his current rate of pay ($115.61 per diem) for days 1 through 20 and days 21 through end of assignment at $261.71 per diem.

5. Rescission of Appointment
   Move to rescind the appointment of Michael Butler as boys’ freshman baseball coach for the Spring 2014 athletic season (6/25/13 Item XV A6).
6. Appointment -- Non-Certificated Staff
   Move to appoint Roxanne Aggarwal as a paraprofessional for the 2013-2014 school year at the rate of $15.70 per hour, effective February 26, 2014

7. Coaching Appointments
   Move to appoint the following as coaches for the 2013-2014 spring athletic season:

   | Metuchen High School          |            |
   | Head Softball Coach           | Melissa Jennings | $7,633  |
   | Freshman Baseball Coach       | Robert Dougherty  | $4,780  |
   | Assistant Track Coach         | Tim Holleran    | $5,122  |

   | Edgar Middle School          |            |
   | Softball Coach               | Beth Abbott   | $2,890  |
   | Track Coach                  | Ed Ronk       | $2,890  |

8. Zone Appointments
   Move to appoint the following for the 2013-2014 school year:
   a) Ginny Wetzel as Activity Leader at $30/hr.; and
   b) Gerard Haney as Youth Mentor at $9/hr.

9. Substitute Teachers
   Move to approve Mark Santus (Substitute), and Kristina Rosamilia (Substitute) as substitute teachers for the 2013-2014 school year.

   Items A1 -A9
   Ms. deVries         Mr. Stern
   Moved               Seconded         Motions carried 8-0

B. FINANCE

1. Payment of Bills
   a) Board Secretary's Certification
      Pursuant to N.J.A.C. 6:20-2A.10 (d), the Board Secretary has certified that as of January 31, 2014 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

      ____________________________  ____________________________
      Michael A. Harvier, Board Secretary       Date

   b) Approve the Following Items Submitted by the Board Secretary
      Payment of bills and claims, as shown on the attached list(s) (Fund 12) that have been certified by the Board Secretary and filed in the Business Office.
2. **Board Secretary's Reports**
   Move approval of the Board Secretary's Report as of December 31, 2013.

3. **Treasurer of School Monies Report**

4. **Resolution - Boiler Maintenance & Repair Services**
   WHEREAS, the Metuchen Board of Education ("Board") advertised for and received bids for Boiler Maintenance & Repair Services 2013-2014 School Year ("Project"); and

   WHEREAS, the Board publicly opened bids for the Project on January 15, 2014; and

   WHEREAS, the Board has since decided to fully replace the boiler rather than proceed with repairs, rendering the Project unnecessary; and

   WHEREAS, N.J.S.A. 18A:18A-22c authorizes the Board to reject all bids received for a particular project when the Board decides to abandon the project.

   NOW, THEREFORE, BE IT RESOLVED that the Board hereby (1) rejects all bids received for the Project pursuant to N.J.S.A. 18A:18A-22c; and (2) directs the Business Administrator/Board Secretary to return the bid security provided by the bidders.

5. **Out of District Placement**
   Move to approve an Out-of-District placement at Collier School for student 002017174 for the 2013-2014 school year; tuition $21,674 (prorated).

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

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

   Items B1 - B7
   Ms. Gibson     Ms. Matise
   Moved          Seconded         Motions carried 8-0
C. POLICY

1. First Reading of Policies and Regulation
   There will be first reading of the following policies and a regulation:
   Policy 4124 -- Employment Contract
   Policy 5512 -- Harassment, Intimidation, and Bullying
   Regulation 5512 -- Harassment, Intimidation, and Bullying

   Ms. Gibson     Ms. Lanton
   Moved         Seconded        Motion carried 8-0

D. CURRICULUM

   Nothing at this time.

XVI. Meeting Open to Public

XVII. Announcements

XVIII. 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 PERSONNEL, PROPERTY, AND
COLLECTIVE BARGAINING MATTERS, and that matters discussed will be disclosed to
the public as soon as the reason for confidentiality no longer exists.
<table>
<thead>
<tr>
<th>School</th>
<th>Destination</th>
<th>Class/Group</th>
<th>Teachers/Advisors</th>
<th>Date(s)</th>
<th>No. of Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHS</td>
<td>Nutley High School</td>
<td>Band to participate and perform/compete in the NJ Assoc. of Jazz Educator’s Jazz Festival preliminaries.</td>
<td>John Morrison</td>
<td>3/13/14</td>
<td>27</td>
</tr>
<tr>
<td>MHS</td>
<td>Rutgers University</td>
<td>Students will attend Engineering Day and explore careers in the various fields of engineering</td>
<td>Liz DeMott, Frank Minnella</td>
<td>3/19/14</td>
<td>25</td>
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<tr>
<td>MHS</td>
<td>Metropolitan Museum of Art &amp; Queen of Sheba Restaurant, NY, NY</td>
<td>Culture Club students will explore African culture – guided museum tour and a meal at an Ethiopian Restaurant.</td>
<td>Danielle Scala</td>
<td>3/20/14</td>
<td>10</td>
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<tr>
<td>MHS</td>
<td>Times Square, NY</td>
<td>Independent Study Athletic Training Students will attend “Body Worlds” exhibit to learn about the human body, health, wellness, form &amp; function.</td>
<td>Lauren Butler, Nick Zaneto</td>
<td>3/28/14</td>
<td>8</td>
</tr>
<tr>
<td>MHS</td>
<td>Livingston High School</td>
<td>Band to participate/perform at the Livingston HS Jazz Festival</td>
<td>John Morrison</td>
<td>3/29/14 (after school)</td>
<td>27</td>
</tr>
<tr>
<td>MHS</td>
<td>First Presbyterian Church, Metuchen</td>
<td>Music Department students to perform for Lenten Concert Series.</td>
<td>John Morrison, Catherine Morrison, Stefeny Krombholz, John Messenger</td>
<td>4/2/14</td>
<td>40</td>
</tr>
<tr>
<td>Campbell</td>
<td>Liberty Science Center</td>
<td>2nd grade students will expand scientific knowledge through hands-on activities.</td>
<td>Pat Sharkey, Rob Strauss, Jen Spak, Kevin LoPresti, Lisa Levin, Mary Ellen Kulesza, Dee Sneddon, Nurse</td>
<td>5/15/14</td>
<td>155</td>
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