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. Stern  P
Ms. Lanton  P

IV. Showcase of Success
- School nominees for the Governor's Teacher Recognition Award were presented to the Board and to the public by their school’s principal:
  - Moss – Laura Fischer
  - Campbell – Sue Lass
  - Edgar – Robin Keyes
  - MHS – Ned Ennis
- The Department of Special Services’ Paraprofessional of the Year was presented to the Board and to the public by Supervisor Robert Capra:
  - Kathy Aquadro
- The Winter Sports Champions’ coaches were presented to the Board by Athletic Director John Cathcart and introduced by their coaches:
  - Girls' Basketball -- Patricia Mayo
Girls’ and Boys’ Track (Kelli Holleran and Martin Holleran)

Mr. Caputo thanked the Booster Club for all the support it gives to the district’s athletes.

V. Presentation/Discussion Items

Policy

There was a discussion of the following policy:

Policy 3142—Nonrenewal of Non-tenured Teaching Staff Member

The policy indicates procedures to be followed for 3 and 4 year teachers. There is an option for the Superintendent to notify the staff member of re-hire either by letter or verbally. The policy committee had a discussion and recommended that the policy be written for the notification to be in writing.

VI. Report of the President of the Board of Education

The Board President mentioned the disastrous fire that destroyed Edison’s James Madison School. Mr. Caputo had been on the phone with Edison’s Superintendent O’Malley to let him know that Metuchen “stands at the ready” to help any way we can. There is information regarding donations and other ways to help on the Edison Public Schools’ home page.

VII. Report of the Superintendent of Schools

Mr. Caputo reported that today was the first day of PAARC field testing and minor difficulties in the morning were solved by switching browsers. He also attended a program at EMS - “First Ladies - Influence and Image,” sponsored by Optimum and C-Span. The program was excellent, attended by our assembly representative and members of the press. Our students were composed in front of so many people and did an excellent job.

VIII. Report of the Business Administrator/Board Secretary

Nothing at this time.

IX. Committee Reports

X. New Business

XI. Old Business

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:

- February 25, 2014  Board Meeting
- March 11, 2014  Board Meeting
- March 11, 2014  Executive Session

On Mr. Caputo’s suggestion, Mr. Lifton moved that the motion to approve the minutes be tabled until the following meeting. Voice vote 9-0 approval.

XV. Recommendations of the Superintendent of Schools

(At this time the Board will take formal action on the following items).

A. PERSONNEL

1. Child-Care Leave of Absence -- Certificated Staff
   Move to approve a child care leave of absence for Laura Hale from August 27, 2014 through June 18, 2015.

2. Rescission -- Leave of Absence -- Certificated Staff
   Move to rescind a leave of absence for Barbara Johnson, Special Education teacher at Metuchen High School, from March 6, 2014 through April 21, 2014. (February 25, 2014 -- XV. A-3).

3. Rescission -- Long Term Substitute
   Move to rescind the approval of Bill Latta as a long term substitute for Barbara Johnson from March 6, 2014 through April 21, 2014. (February 25, 2014 -- XV. A-4).

4. Rescission -- MHS Bridge Duty
   Move to rescind the appointment of Steve Cichetti for MHS Bridge Duty for the 2013-2014 for a stipend of $2,000. (June 25, 2013 -- A3)

5. Appointment -- MHS Bridge Duty
   Move to appoint Lauren Valosin and Frank Wrublevski to MHS Bridge Duty for the 2013-2014 school year for a shared 6th period stipend of $2,000 ($1,000 -- Valosin, $1,000 -- Wrublevski).

6. Substitute Teacher
   Move to approve Danielle Mauro (substitute) as substitute teacher for the 2013-2014 school year.

Items A1 - 6
Ms. deVries  Ms. Gibson
Moved  Seconded  Motions carried 9-0
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 February 1, 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) 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 January 31, 2014.

3.  Treasurer of School Monies Report

4.  Budget Transfers
    Move to approve budget transfers as of February 28, 2014.

5.  RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH
    OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY
    AUTHORIZING THE EXECUTION AND DELIVERY OF THE
    EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCING
    ACT SECTION 15 GRANT AGREEMENTS WITH THE NEW JERSEY
    SCHOOLS DEVELOPMENT AUTHORITY

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN
THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than a majority of the full
membership of the Board concurring) AS FOLLOWS:
   1.  The Board of Education of the Borough of Metuchen in the County of
Middlesex, New Jersey (the “Board”) hereby authorizes the execution and
delivery of the Educational Facilities Construction and Financing Act Section 15
Grant Agreements (the “Grant Agreements”) with the New Jersey Schools
Development Authority (the “NJSDA”) in the form to be provided with such
changes approved by counsel for the following projects: (3120-060-14-1001-G04)
Campbell Elementary School boiler replacement and (3120-070-14-1001-G04)
Edgar Middle School boiler replacement. The Board President, the School District
Superintendent, or the Business Administrator/Board Secretary are hereby authorized to make the necessary applications required by the NJSDA and to execute and to deliver the Grant Agreements on behalf of the Board with such changes as may be approved by counsel, and the execution of such agreements by such officer or officers shall be conclusively deemed proof of such approvals.

2. The Board hereby delegates to the Business Administrator/Board Secretary the authority to supervise the School District’s school facilities projects.

3. The Board President, the Superintendent and/or the Business Administrator/Board Secretary and such other appropriate representatives of the Board as may be requested by the aforesaid officer or officers are hereby authorized to take all actions necessary for the implementation of the Grant Agreements and the school facilities projects.

4. This resolution shall take effect immediately.

6. Non-Public Technology

Move to approve the following non-public technology requests:

<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>St. Francis Cathedral</td>
<td>Keyboard Consultants</td>
<td>1</td>
<td>NETDROP</td>
<td>Network Drop for Printer</td>
<td>$135.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>St. Francis Cathedral</td>
<td>Keyboard Consultants</td>
<td>3</td>
<td>Onsite Technical Support/Service</td>
<td>$95.00</td>
<td>$285.00</td>
<td></td>
</tr>
<tr>
<td>St. Francis Cathedral</td>
<td>Dell Corporation</td>
<td>1</td>
<td>225-4444</td>
<td>Dell Mobile Computing Cart</td>
<td>$2,379.99</td>
<td>$2,379.99</td>
</tr>
<tr>
<td>St. Francis Cathedral</td>
<td>Dell Corporation</td>
<td>6</td>
<td>332-1237</td>
<td>Adapter HDMI to VGA</td>
<td>$26.54</td>
<td>$159.24</td>
</tr>
<tr>
<td>Metuchen Christian Ac.</td>
<td>Dell Corporation</td>
<td>1</td>
<td>B1260DN</td>
<td>Mono Laser Printer</td>
<td>$162.74</td>
<td>$162.74</td>
</tr>
</tbody>
</table>

7. Professional Development

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

8. Field Trips

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

Items B1 - 8
Mr. Lifton       Mr. Benderly
Moved            Seconded
Motions carried 9-0
C. POLICY

1. First Reading of Policy
   There will be a first reading of the following policy:
   Policy 3142--Nonrenewal of Non-tenured Teaching Staff Member

2. Harassment, Bullying, and Intimidation
   Move to accept the findings of the previously reported HIB case: CES 016.

   Items C1 -2
   Ms. Gibson           Ms. Lanton
   Moved                Seconded

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.
### Field Trips

<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>Campbell</td>
<td>Edgar School</td>
<td>4th grade students will visit 5th grade Colonial Day at EMS</td>
<td>All 4th grade teachers</td>
<td>3/27/14</td>
<td>184</td>
</tr>
<tr>
<td>EMS</td>
<td>Moss School</td>
<td>Self-contained class will travel to Moss School to use the kitchen and learn cooking and daily living experiences.</td>
<td>Nicole Burkowski and classroom paras</td>
<td>Every Wednesday starting 3/26/14 through end of school.</td>
<td>5</td>
</tr>
<tr>
<td>EMS</td>
<td>Moss School</td>
<td>5th grade students will read to Kindergarteners to practice fluency and enhance the level of reading ability.</td>
<td>Veronica Araneo Robin Gordon and classroom paras</td>
<td>3/28/14</td>
<td>16</td>
</tr>
<tr>
<td>EMS</td>
<td>Herbert Hoover Middle School Edison, NJ</td>
<td>7th grade students will participate in United Healthcare “Health Bee” Students will compete to win a grant for their school.</td>
<td>Melanie Gilbert</td>
<td>5/1/14</td>
<td>6-8</td>
</tr>
<tr>
<td>EMS</td>
<td>Buena’s Mexican Restaurant, Rahway, Nj</td>
<td>Spanish Club will use Spanish to order authentic Mexican food and compare Mexican culture to the United States.</td>
<td>Audra Smith, Kevin Sarte</td>
<td>6/3/14</td>
<td>38</td>
</tr>
<tr>
<td>MHS</td>
<td>Six Flags Great Adventure, Jackson, NJ</td>
<td>Student Council members will visit park and attend NJ Student Council Spring Awards Ceremony.</td>
<td>Chris Giddes, Christine Wardlaw, Linda Graf, Frank Wrublevski, Patricia Fonseca</td>
<td>5/15/14</td>
<td>48</td>
</tr>
<tr>
<td>MHS</td>
<td>NY Harbor Cruise Weehawken, NJ</td>
<td>Senior class will enjoy lunch, music and scenic views of NY Harbor.</td>
<td>Christine Wardlaw, Kerry Blaxe, Val Gazda, John Cathcart, Bruce Peragallo, Nora Ruhno</td>
<td>6/13/14</td>
<td>159</td>
</tr>
<tr>
<td>Start Date</td>
<td>End Date</td>
<td>Activity Title</td>
<td>Last, First Name</td>
<td>Building</td>
<td>Requested</td>
</tr>
<tr>
<td>------------</td>
<td>----------</td>
<td>--------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>----------</td>
<td>-----------</td>
</tr>
<tr>
<td>3/19/2014</td>
<td>3/19/2014</td>
<td>Supporting Student Growth: Building a Nurturing Foundation for Student Success</td>
<td>Fischer, Laura</td>
<td>Moss</td>
<td>$85.00</td>
</tr>
<tr>
<td>3/19/2014</td>
<td>3/19/2014</td>
<td>SCORE MATH EVENT</td>
<td>McKenna, Lindsay</td>
<td>EMS</td>
<td>$-</td>
</tr>
<tr>
<td>3/19/2014</td>
<td>3/19/2014</td>
<td>SCORE MATH EVENT</td>
<td>Vorensky, Sandy</td>
<td>EMS</td>
<td>$-</td>
</tr>
<tr>
<td>3/19/2014</td>
<td>3/19/2014</td>
<td>SCORE MATH EVENT</td>
<td>Brabston, Danielle</td>
<td>EMS</td>
<td>$-</td>
</tr>
<tr>
<td>3/26/2014</td>
<td>3/26/2014</td>
<td>Middlesex County Curriculum Council and Rutgers Institute for Improving Student Achievement</td>
<td>Spring, Christina</td>
<td>Moss</td>
<td>$125.00</td>
</tr>
<tr>
<td>3/29/2014</td>
<td>3/29/2014</td>
<td>Exceptional Children Conference</td>
<td>Spring, Christina</td>
<td>Moss</td>
<td>$60.00</td>
</tr>
<tr>
<td>4/10/2014</td>
<td>4/10/2014</td>
<td>Section 504 of the Rehabilitation Act of 1973</td>
<td>Broadbent, Pat</td>
<td>CES</td>
<td>$171.00</td>
</tr>
<tr>
<td>4/10/2014</td>
<td>4/10/2014</td>
<td>Section 504 of the Rehabilitation Act of 1973</td>
<td>Kirschner, Brooke</td>
<td>CES</td>
<td>$150.00</td>
</tr>
<tr>
<td>4/11/2014</td>
<td>4/11/2014</td>
<td>Many faces of Family Violence</td>
<td>Robbins, Evan</td>
<td>MHS</td>
<td>$75.00</td>
</tr>
<tr>
<td>5/8/2014</td>
<td>5/8/2014</td>
<td>The New Era of Inclusion Movement Services Conference</td>
<td>Gazda, Valerie</td>
<td>MHS</td>
<td>$100.00</td>
</tr>
<tr>
<td>5/23/2014</td>
<td>5/23/2014</td>
<td>Student Confidentiality, Pupil Records, and Public Records</td>
<td>Goodson, Tiffany</td>
<td>C/O</td>
<td>$75.00</td>
</tr>
<tr>
<td>6/4/2014</td>
<td>6/6/2014</td>
<td>NJ Assoc. of School Business Administrators Annual Conference</td>
<td>Harvier, Michael</td>
<td>C/O</td>
<td>not to exceed $500.00</td>
</tr>
</tbody>
</table>