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
Ms. deVries
Mr. Flaherty
Ms. Gibson
Ms. Lanton

Mr. Lifton
Ms. Matise
Ms. McGuire
Mr. Stern

IV. Showcase of Success

❖ The Chapter Ten Gold Medal winning MHS Percussion Ensemble will perform

V. Presentation/Discussion Items

Director of Curriculum Rick Cohen will discuss the SWATT (Students With Authority To Teach) program.

Principal Kathryn Glutz will present program proposals for Edgar Middle School:
- 5th grade ELA heterogeneous classes
- 5th Grade Instructional Scheduling
- 7th – 8th Math proposals
VI. Report of the President of the Board of Education

VII. Report of the Superintendent of Schools

VIII. Report of the Business Administrator/Board Secretary

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. 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 approve, with regret the retirement of Carol Volkland, BSI teacher at Campbell School, effective July, 2014.

2. Extension of Family Leave of Absence
   Move to approve the extension of a family leave of absence for Rebecca Jacheo-Smith (Resource Room - CES) (11/12/13 A4) for an additional year -- change in return date from September 2014 to September 2015.

3. Leave of Absence -- Change of Date
   Move to adjust the end date of a leave of absence for Tracey (Thomsen) Orcutt from June 2, 2014 (A3 11-12-13) to June 4, 2014.

4. Appointment -- Temporary Accounts Payable Clerk
   Move to approve Lucy Ann MacDonald as temporary Purchasing/Accounts Payable Clerk effective June 2, 2014 through June 30, 2014 at the rate of $20/hour on an as needed basis.
5. **Appointment -- STREAM Teachers**
Move to approve Julie Anderson and Alex Gonzalez as teachers for the STREAM Summer program effective June 30, 2014 through August 7, 2014 (3 days/week) for a stipend of $4,500 each.

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 May 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 March 31, 2014.

3. **Treasurer of School Monies Report**
   Move approval of the Treasurer of School Monies Report for March 31, 2014.

4. **Budget Transfers**
   Move to approve budget transfers as of April 30, 2014.

5. **Resolution - Pomptonian Food Service**
   **Metuchen Board of Education**
   **Food Service 2014-2015**
   **Management Fee and Guarantee Language**
   The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty thousand three hundred eighty dollars ($20,380.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of ($2,038.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

   A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. All
special function and vended meals receipts deposited into the LEA’s account shall be divided by $1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be $.10 per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2014-2015.

6. **2013-2014 IDEA Grant Amendment**
Move to approve the carryover included in the amended 2013-14 IDEA grant. The allocations are as follows:

   IDEA Basic Grant
   - Public funds - $586
   - Nonpublic funds - $37,865

   IDEA Preschool Grant
   - Public Funds – $0
   - Nonpublic funds - $4,225

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.

C. **POLICY**

1. **Resolution**
Pursuant to enacted legislation, P.L. 192-1989, chapter 254, the Metuchen Board of Education moves to elect Rose DeVries to the Representative Assembly of the Middlesex Regional Educational Services Commission at their meeting held on May 27, 2014 from June 1, 2014 to May 31, 2015.

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

D. **CURRICULUM**
Nothing at this time.
XV. Meeting Open to Public

XVI. 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 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.
## Professional Development

<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 Expense Total</th>
<th>Payment Method</th>
<th>FFPI #</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/15/2014</td>
<td>5/15/2014</td>
<td>Preparing Children for Success with the Common Core State Standards</td>
<td>Cuthbertson, Christine</td>
<td>Moss</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>5/15/2014</td>
<td>5/15/2014</td>
<td>Preparing Children for Success with the Common Core State Standards - Webinar 1: Support for Your Critical Role</td>
<td>Flowers, Rebecca</td>
<td>Moss</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>5/15/2014</td>
<td>5/15/2014</td>
<td>Preparing Children for Success with the Common Core State Standards - Webinar 1: Support for Your Critical Role</td>
<td>Ryder, Karen</td>
<td>Moss</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>5/29/2014</td>
<td>5/29/2014</td>
<td>Visit to College Board for new SAT overview</td>
<td>Hanbridge, Leigh</td>
<td>MHS</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
<tr>
<td>5/29/2014</td>
<td>5/29/2014</td>
<td>Visit to College Board regarding the new SAT</td>
<td>Grauer, Traci</td>
<td>MHS</td>
<td>$</td>
<td>No cost</td>
<td></td>
</tr>
</tbody>
</table>
### 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>EMS</td>
<td>Asian Fusion Restaurant, Metuchen</td>
<td>Grade 8 Math class students will use math skills in a real life situation.</td>
<td>Michele Gouveia, Lindsay McKenna, Eileen Kuchar</td>
<td>5/30/14</td>
<td>19</td>
</tr>
<tr>
<td>MHS</td>
<td>Downtown Metuchen</td>
<td>Band and color guard will perform in the Memorial Day Parade</td>
<td>John Morrison, John Messenger</td>
<td>5/26/14 (holiday)</td>
<td>60</td>
</tr>
<tr>
<td>MHS</td>
<td>Tenement Museum, NY</td>
<td>10th grade students will learn about the life of immigrants in the tenements.</td>
<td>Evan Robbins, Kerry Blaze, Nora Ruhno, Anna Girin</td>
<td>6/3/14</td>
<td>90</td>
</tr>
<tr>
<td>MHS</td>
<td>Robert Wood Johnson Hospital</td>
<td>Safety Ambassadors Trip PREVIOUSLY APPROVED</td>
<td>Sarah Karger, Danielle Scala</td>
<td>DATE CHANGE From 6/4/14 to 6/3/14</td>
<td>8</td>
</tr>
<tr>
<td>MHS</td>
<td>Downtown Metuchen</td>
<td>Band and Orchestra will perform for the Junebug Festival</td>
<td>John Morrison, Catherine Morrison</td>
<td>6/6/14 (evening)</td>
<td>60</td>
</tr>
<tr>
<td>MHS</td>
<td>Wildwood, NJ</td>
<td>Band and Color Guard will perform in the NJ Elks Parade by invitation of the Metuchen Elks</td>
<td>John Morrison, John Messenger</td>
<td>Saturday, 6/7/14</td>
<td>60</td>
</tr>
</tbody>
</table>