

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

June 9, 2009

V. Meeting Open to the Public

VI. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Resolution – Heroic Action

WHEREAS, During the school day on Thursday, May 27, 2009, a Moss School student showed extreme signs of distress, and

WHEREAS, Paul Pineiro, Principal of Moss School, saw that the child was showing signs of extreme distress of choking, quickly went to her aid, and

WHEREAS, Mr. Pineiro was able to apply CPR and successfully implement the Heimlich Maneuver,

WHEREAS, the child was breathing normally, and the first aid squad and a local police officer attended the student as well and assessed the condition of the student and determined the child to be breathing and swallowing normally,

NOW THEREFORE BE IT RESOLVED, that the Metuchen Board of Education commends Paul Pineiro for his quick and professional handling of a life threatening situation, and

BE IT FURTHER RESOLVED, that the Board recognizes the assistance rendered to Mr. Pineiro by the Metuchen Police Department, the paramedics and ambulance crew.

2. Retirement – Certificated Staff

Move to approve, with regret, the retirement of Patricia Brokaw, Special Education teacher at Edgar Middle School effective July 1, 2009.

3. Resignation – Certificated Staff

Move to approve the resignation of Emily Bryk as Science Teacher at Edgar Middle School, effective July 1, 2009.

4. Appointment – Certificated Staff

Move to appoint Samantha Avallone as English teacher at Metuchen High School, effective September 1, 2009 through June 30, 2010, salary status C1 - \$46,938 per year.

5. Appointment – Certificated Staff

Move to appoint Allison McCarthy as Spanish teacher at Metuchen High School effective September 1, 2009 through June 30, 2010, salary status F1 -- \$50,238 per year.

B. FINANCE

1. Resolution – Travel

Move approval of the following certificated staff members' attendance at conferences approved by FFPI, as shown on *the attached list*.

2. Renewal of 2007-2008 School Year Bids

Move to approve the awarding of the following renewal for the period of July 1, 2009 through June 30, 2010, as follows:

Snow Plowing to Marczak's Inc. of Metuchen, NJ for all schools as follows:

1 to 2.9 inches	\$1,100.00
3 to 5.9 inches	\$2,300.00
6 to 7.9 inches	\$3,100.00
8 to 10 inches	\$3,900.00
per inch > 10 in	\$ 500.00
salt application	\$1,100.00

2nd year renewal. (No increase in price from previous school year)

3. Renewal of 2008-2009 School Year Bids

Move to approve the awarding of the following renewals for the period of July 1, 2009 through June 30, 2010, as follows:

a) **Athletic Transportation Services** to George Dapper Inc. of Iselin, NJ for the High School and Edgar School as follows:

54 passenger w/ seatbelts	3 hours	\$198.93
	4 hours	\$255.77
	5 hours	\$312.60
one-way in town shuttle		\$129.18
additional hour amount after 5 hours:		\$62.00

1st year renewal. (3.34 % increase in price from previous school year)

- b) **Electrical Maintenance & Repair Work** to Sal Electric Co., Inc. of Jersey City, NJ for all schools as follows:

\$82.45 labor per hour 10% mark-up on parts

1st year renewal. (No increase in price from previous school year)

- c) **HVAC Maintenance & Repair Work** to Envirocon, LLC, of Hackettstown, NJ for all schools as follows:

\$65.00 labor per hour 15% mark-up on parts

1st year renewal. (No increase in price from previous school year)

- d) **Boiler Maintenance & Repair Work** to Envirocon, LLC, of Hackettstown, NJ for all schools as follows:

\$85.00 labor per hour 15% mark-up on parts

1st year renewal. (No increase in price from previous school year)

C. CURRICULUM

1. Professional Development Plan

Move to approve the Professional Development Plan for the 2009-2010 school year.

D. POLICY

1. First Reading

There will be a first reading of the following policies: #2412 –Home Instruction Due to Health Condition, #2417 – Pupil Intervention and Referral Services, and #2481—Home or Out-of School Instruction for General Education Pupils

VII. Meeting Open to Public

VIII. Announcements

IX. Adjournment

X. Reading of Sunshine Statement if necessary

