Flag Salute

Administration of Oath of Office to new Board Member, Laura Giacobbe by Margaret Miller, Attorney.

Public Notice Announcement:

Public notice of this meeting, in compliance with the Open Public Meetings Act, was given by the Board Secretary on January 18, 2018 by sending notices to The Union County LocalSource, the Home News Tribune, the Rahway Public Library, and the City Clerk of Rahway, and by posting notices on the Bulletin Board outside the Board office in the 7th and 8th Grade Academy.

Roll Call

The Monthly Caucus Meeting of the Rahway Board of Education was called to order by President Ray Lopez at 7:00 p.m. in Room 105 of the 7th and 8th Grade Academy, and upon Roll Call, the following Board Members were present:

Mr. Carlos Garay, Mrs. Laura Giacobbe, Ms. Brittany Hale, Mrs. Lori Kennedy, Mr. Ray Lopez, Mr. Eric Miles and Mr. Thomas O'Reilly.

Members absent: Ms. Deborah Bridges (arr. 7:05 p.m.), Mr. John Da Silva

Also Present: Dr. Patricia Camp, Ms. Patricia Wilson and Margaret Miller, Esq.

A. REPORTS:


B. MOTIONS:

1. Motion by Mr. O'Reilly, seconded by Ms. Hale, to approve the following:

a. to submit the amended ESEA Consolidated Grant for Project Period 07/01/2019 – 9/30/2020, accepting the carryover funds as listed:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>$80,980</td>
</tr>
<tr>
<td>Title I SIA</td>
<td>$63,430</td>
</tr>
<tr>
<td>Title II A</td>
<td>$128,562</td>
</tr>
<tr>
<td>Title III</td>
<td>$5,311</td>
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<tr>
<td>Title III Immigrant</td>
<td>$9,859</td>
</tr>
<tr>
<td>Title IV</td>
<td>$30,677</td>
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</tbody>
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b. to approve the Agreement with Parette Somjen Architects, LLC for professional services as Architect of Record for the period January 1, 2020 through December 31, 2020.

c. to approve the Professional Services Agreement with Parette Somjen Architects for Pre-Referendum Planning in the amount of $78,500., inclusive of reimbursables, to be paid with Capital Reserve funds.
B. MOTIONS: (cont.)

d. to approve the Professional Services Agreement with Parette Somjen Architects for the Long Range Facilities Plan Update in the amount of $23,100, inclusive of reimbursables,

Roll Call: 8 Ayes, 1 Absent

All items on the Public Caucus Meeting Agenda were discussed and will appear on the Regular Meeting Agenda.

C. RECESS:

1. Motion by Ms. Hale, seconded by Mrs. Kennedy, to recess to private session.

Roll Call: 8 Ayes, 1 Absent: Mr. Da Silva

The Public Caucus Meeting was recessed to Private Session at 7:27 p.m.

D. RECONVENING ROLL CALL:

The Caucus Meeting was reconvened at 8:21 p.m. and upon Roll Call, the following members were present:

Ms. Bridges, Mr. Garay, Mrs. Giacobbe, Ms. Hale, Mrs. Kennedy, Mr. Lopez, Mr. Miles and Mr. O'Reilly.

Members Absent: Mr. Da Silva

Also Present: Dr. Camp, Ms. Wilson, and Ms. Miller

E. MOTIONS:

1. Motion by Ms. Hale, seconded by Mr. O'Reilly, to approve the following:

a. to rescind the offer of employment to applicant #6057, previously approved at the December 10, 2019, Board of Education Meeting.

b. to accept the resignation of Jennifer Wright-Nisenbaum, Paraprofessional, effective January 6, 2020.

c. to involuntarily transfer Dawn Fisher, from Special Education Teacher at Madison School to Elementary Classroom Teacher at Franklin School effective January 13, 2020.

d. to accept the retirement resignation of Joyce Reilly, Secretary, Grover Cleveland School, effective March 1, 2020.

Roll Call: 8 Ayes, 1 Absent: Mr. Da Silva
F. ADJOURNMENT:

Motion by Mr. Miles, seconded by Ms. Hale, to adjourn the meeting.

Roll Call: Oral, all present in favor.

The Monthly Caucus Meeting was adjourned at 8:24 p.m.

[Signature]
Patricia Wilson, Board Secretary