

**FINAL AGENDA FOR
BUSINESS MEETING**

**February 13, 2020
Executive Session – 7:00 PM
Public Session – 8:00 PM
Administration Building**

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

_____	Ms. Cherry	_____	Mrs. Hobson	_____	Mr. Laughlin
_____	Dr. Connors	_____	Mr. Johnson	_____	Mr. Patel
_____	Mr. Fields	_____	Mrs. Lane	_____	Ms. Smith

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on May 3, 2019 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, The Home News Tribune
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being videotaped and digitally recorded. These recordings are not official records or supplements to the minutes and are intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of conducting a student hearing, review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn:

Moved _____	Seconded _____
Yea _____	Nay _____

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

V. STUDENT PRESENTATION

- Eisenhower Second Graders will showcase their projects for Black History Month.

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

BE IT RESOLVED that the following motions, identified as items "" through "", be approved as presented:

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Ms. Cherry	_____	Mr. Johnson	_____	Ms. Smith
Dr. Connors	_____	Mrs. Lane	_____	Mr. Patel
Mr. Fields	_____	Mr. Laughlin	_____	Mrs. Hobson
	Yea _____	Nay _____	Abstain _____	

X. COMMITTEE REPORTS

XI. APPROVAL OF MINUTES – Ralph Johnson

BE IT RESOLVED that the following minutes be approved as submitted:

Reorganization Meeting	January 2, 2020
Executive Session	January 2, 2020

Moved _____	Seconded _____
Yea _____	Nay _____

Business Meeting	January 9, 2020
Executive Session	January 9, 2020

Moved _____	Seconded _____
Yea _____	Nay _____

XII. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items "A" through "H", be approved as presented:

A. APPROVAL OF MONTHLY DISBURSEMENTS

Explanation: Pursuant to N.J.S.A. 18A:19-2

BE IT RESOLVED that the following disbursements for the month of January, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 4,066,130.71
Special Revenue Fund	\$ 294,694.35
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 433,049.05
Adult & Community Education Fund	\$ 111,665.73
Payroll: January 15, 2020	\$ 3,655,980.78
Payroll: January 30, 2020	\$ 3,837,187.08
Capital Projects Fund	\$ 9,500.00
Self-Insurance Fund	\$ 1,480,158.70
Total	\$13,888,366.40

B. APPROVAL OF SECRETARY'S/TRANSFERS/CASH RECONCILIATION REPORTS

1. *Explanation: Pursuant to N.J.S.A. 18A:17-9*

BE IT RESOLVED that the following reports be approved and filed for audit:

Secretary's/Transfers Report December, 2019

AND BE IT FURTHER RESOLVED that the above report be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

2. *Explanation: Pursuant to N.J.S.A. 18A:17-9*

BE IT RESOLVED that the following report be approved and filed for audit:

Cash Summary Report December, 2019 Dated: December 31, 2019

C. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL

Explanation:

The Maintenance Department reviewed its inventory of equipment and determined that the following items are no longer required for school purposes.

<u>Quantity</u>	<u>Description</u>
2	Steel shipping Container – 40'X8'x8'
1	John Deere Payloader Tractor – V42

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete and authorizes the Business Administrator to dispose of or sell the equipment as a public sale, including the use of the online website govdeals.com, pursuant to State Contract #83453/T-2581, in accordance with the term and conditions of the State Contact, which are available on the Govdeals website and in the Board Secretary's office.

D. APPROVAL OF TECHNOLOGY PURCHASES BY NON-PUBLIC SCHOOLS

Explanation:

Local Boards of Education are required to approve non-public school technology purchases made using technology non-public funds that flow through the local public school district. The Educational Services Commission of New Jersey assists the Piscataway Township Board of Education in purchasing items requested by non-public schools within our jurisdiction.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Timothy Christian School's request to the Educational Services Commission of New Jersey for the purchase of 26 HP ProDesk 405 G4 Mini Desktop and 1 Canon PIXMA Color Multi-Function Printer in the amount of \$10,073.96 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School's request to the Educational Services Commission of New Jersey for the purchase of 2 Samsung 65" LED TVs in the amount of \$1,585.28 in accordance with public purchasing laws and regulations regarding educational adequacy.

E. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS

Explanation:

Local Boards of Education are required to approve non-public school security purchases made using security non-public funds that flow through the local public school district. The Educational Services Commission of New Jersey assists the Piscataway Township Board of Education in purchasing items requested by non-public schools within our jurisdiction.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion-Boy's School's request to the Educational Services Commission of New Jersey for one Armed Guard at an hourly rate of \$38.75, 379 hours for a total amount of \$14,686.25 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion-Girls School's request to the Educational Services Commission of New Jersey for one Armed Guard at an hourly rate of \$37, 636 hours for a total amount of \$23,532.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion-Girls School's request to the Educational Services Commission of New Jersey for the purchase of Student Tracking and Attendance Software System in the amount of \$3,729.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
4. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion-Boys School's request to the Educational Services Commission of New Jersey for the purchase of Student Tracking and Attendance Software System in the amount of \$2,986.50 in accordance with public purchasing laws and regulations regarding educational adequacy.

F. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Sor Consulting for geotechnical engineering services for the Piscataway High School bleacher replacement and entry plaza project in an amount not to exceed \$25,000 at the rates agreed in the contract on file in the office of the Board Secretary.

G. APPROVAL OF BID PROJECT CHANGE ORDERS

Explanation:

The following work is necessary to facilitate the sign replacement at Piscataway High School.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following change order for District Bid Projects:

Vendor	C/O #	Project	Location	Description	Amount
MBT Contracting, LLC	1	Sign Replacement	Piscataway High School	Provide irrigation system	19,680.00 (Deduct from contingency allowance)

H. APPROVAL OF SUBMISSION OF CAPITAL PROJECTS TO NEW JERSEY DEPARTMENT OF EDUCATION

1. Explanation:

The district has decided to renovate the auditoriums at Conackamack Middle School, Piscataway High School, Quibbletown Middle School and Theodore Schor Middle School. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the following projects to the New Jersey Department of Education for review and Department approval of an “other capital project” with no state funding and Amendment of the Long Range Facilities Plan to be consistent with this Project. Further the Board authorizes Spiezle Architectural Group Inc. to make this submission to the Department of Education on behalf of the district.

Project Number	School	Scope
23-4130-053-20-1000	Conackamack Middle School	Auditorium Renovations
23-4130-055-20-1000	Piscataway High School	Auditorium Renovations
23-4130-057-20-1000	Quibbletown Middle School	Auditorium Renovations
23-4130-050-20-1000	Theodore Schor Middle School	Auditorium Renovations

2. Explanation:

The district has decided to renovate the family consumer science room at Piscataway High School. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the Family Consumer Science Room Alterations at Piscataway High School to the New Jersey Department of Education, DOE State Project #23-4130-050-20-2000, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc. to make the submission to the Department of Education on behalf of the district.

Moved _____	Seconded _____
<u>Vote</u>	<u>Vote</u>
Dr. Connors _____	Mrs. Lane _____
Mr. Fields _____	Mr. Laughlin _____
Mr. Johnson _____	Ms. Smith _____
	Ms. Cherry _____
	Mr. Patel _____
	Mrs. Hobson _____
Yea _____	Nay _____
	Abstain _____

XIV. POLICY – Brenda Smith

BE IT RESOLVED that the following motion, identified as item “”, be approved as presented:

Moved _____	Seconded _____	
<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Fields _____	Mr. Laughlin _____	Dr. Connors _____
Mr. Johnson _____	Ms. Smith _____	Mr. Patel _____
Mrs. Lane _____	Ms. Cherry _____	Mrs. Hobson _____
Yea _____	Nay _____	Abstain _____

XV. CURRICULUM – Shantell Cherry

BE IT RESOLVED that the following motions, identified as items “A” through “F”, be approved as presented:

- A. APPROVAL OF PISCATAWAY HIGH SCHOOL CHOIR TRIP TO THE INTERNATIONAL CHAMPIONSHIP OF HIGH SCHOOL OF A CAPPELLA (ICHSA) TOURNAMENT, MARCH 21-22, 2020

Explanation:

The Piscataway High School Choir is requesting approval to participate in the International Championship of High School of A Cappella (ICHSA) Tournament. For the first time in PHS history, students have auditioned and have been selected to participate in the quarterfinals on Saturday, February 29, 2020 in Bellport, NY. If they advance, they will perform in the semifinals in Worcester, MA on Sunday, March 22, 2020; arriving the day before on Saturday, March 21, 2020 (only overnight). If they advance to the finals, the finals will take place in New York City, NY on Friday, April 17, 2020. Cost per student will be approximately \$50. Students will not miss any school days as all dates occur on a weekend, with one date during spring break.

BE IT RESOLVED that the Piscataway Board of Education approves the Piscataway High School Choir Trip to the International Championship of High School of A Cappella (ICHSA) Tournament at no cost to the Board of Education.

- B. APPROVAL OF COURSE OFFERINGS FOR THE 2020-2021 SCHOOL YEAR AT PISCATAWAY HIGH SCHOOL

Explanation:

Annually, Piscataway High School assesses its course offering needs for the upcoming school year. In collaboration with the Office of Curriculum and Instruction, additions, deletions, and/or modifications are submitted for review. The following course offerings are now being proposed for Board approval.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course additions for the 2020-2021 school year:

New Courses	Department	Credits	Year	Grade level
American Sign Language (ASL1)	World Language	5	FY	9-12
Academy US History 1/Law	Social Studies	5	FY	10
Academy Honors English 2	English	5	FY	10
Conceptual Biology	Science	6	FY	9-12
Facing History and Ourselves	Social Studies	2.5	SEM	10-12
Physical Sciences	Science	6	FY	10-12
The Music of Literature (Elective)	English	5	FY	10-12
Musical Theatre	VPA	5	FY	10-12

Aviation Honors Ground School	Air Force Junior ROTC	5	FY	11-12
Personal Finance for Cadets	Air Force Junior ROTC/Business	2.5	SEM	10-12

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course name changes for the 2020-2021 school year:

From:	To:
Spanish 2	Spanish 2 Language and Culture
Spanish 2	Spanish 2 Honors
AP Physics	AP Physics C
Composition and Mythology (Eng. IV)	Composition and Mythology (Eng. III)
Art Around the World	World of Art
Art Independent Study	Visual Art Workshop
Performing Arts Independent Study	Performing Arts Workshop

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following credit changes for the 2020-2021 school year:

Class Name	Credits From:	Credits To:
SAT Prep	2.5	2.5 (1.25 each Math and English)
AP Biology	7	10
AP Chemistry	7	10
Dynamics in Healthcare Society	3	2.5
Intro to Organic Chemistry	3	2.5
Research in Molecular Biology and Bioinformatics	3	5

C. APPROVAL OF RESEARCH WITH TEMPLE UNIVERSITY

Explanation:

The Temple University research study would require a one-semester commitment from the school, specifically for Ms. Bontempo’s classes, to complete 4 curriculum-aligned lesson activities, each totaling about 150 minutes. During each of these four lesson activities, the researchers could potentially come into the building to observe the class and make notes about the activity. Both students and parents would need to consent to the potential audio and visual recording during the lesson activities.

BE IT RESOLVED that the Piscataway Township Board of Education approves research with Temple University in accordance with the terms and agreement on file in the office to the Board Secretary.

D. AUTHORIZATION TO ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY2020 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,035,384

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for the Elementary and Secondary Education Act (ESEA) entitlement grant. The ESEA legislation incorporates principles and strategies that include increased accountability for schools, greater choice for parents and students.

Title I, Part A - Improving Basic Programs Operated by Local Educational Agencies	\$ 688,821
Title II, Part A - Teacher and Principal Training and Recruiting Fund	\$ 167,416
Title III - Language Instruction for English Learners and Immigrant Students	\$ 105,538
Title III Immigrant – Language Instruction Immigrant Students	\$ 36,761
Title IV, Student Support and Academic Enrichment (SSAE) Program	\$ 36,848
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TOTAL	\$1,035,384

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,035,384 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2019-2020 school year.

E. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT CARRYOVER IN THE AMOUNT OF \$156,416

Explanation:

The Piscataway Township Board of Education received notification of its eligibility receive carryover funds from the FY19, Elementary and Secondary Education Act (ESEA) entitlement grant. The ESEA legislation incorporates principles and strategies that include increased accountability for schools, greater choice for parents and students.

Title I, Part A - Improving Basic Programs Operated by Local Educational Agencies	\$ 94,682
Title II, Part A - Teacher and Principal Training and Recruiting Fund	\$ 30,599
Title III - Language Instruction for English Learners and Immigrant Students	\$ 28,091
Title IV, Student Support and Academic Enrichment (SSAE) Program	\$ 3,044
	<hr/>
: TOTAL	\$156,416

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept funds for the Elementary and Secondary Education Act (ESEA) entitlement grant in the amount of \$156,416 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2019-2020 school year.

F. APPROVAL OF STUDENT FIELD TRIPS

Explanation:

The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	Junior Achievement TITAN State Final Competition / Somerville, NJ	9.1.12, 9.2.12.C, CRP 2, 4-5, 7, 12	PHS FBLA / Grades 9-12	Greg Michaels	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 13, 2020
E	AFJROTC Drill Competition / Somerdale, NJ	21 st Century Life and Careers	PHS AFJROTC / Grades 9-12	Chief Mahoney	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 22, 2020
E	Story of Rosa Parks / Raritan Valley Community College, Branchburg, NJ	6.1.12.D.2.C 6.1.13	Quibbletown / Grades 6-8	Joy Mitchell	Quibbletown Middle School Entrance Fee: None Transportation: Budget Account	February 24, 2020
E	NJAJE Jazz State Preliminary Competition / Liberty Middle School, West Orange, NJ	1.3.2.B.6, 1.3.8.B.2, 1.3.12.B.2	PHS Jazz Ensemble / Grades 9-12	Ken Zampella	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 2, 2020
E	Career Council / National Hispanic College Fair / Woodbridge High School, Woodbridge, NJ	Student Wellness and Self Care	PHS / Grades 11-12	Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Transportation Provided	March 4, 2020
E	NJSIAA Individual State Wrestling Championships / Atlantic City, NJ	State Tournament for High School Wrestlers	Grades 9-12	Daniel Smith	Piscataway High School Wrestling Team Entrance Fee: N/A Transportation: Budget Account	March 4-7, 2020
E	Dunellen Cinema / Dunellen, NJ	21 st Century Life and Career Skills	Conackamack / Grades 6-8	Melissa Dzioba / Jen Ramirez / Mary Hunter	Conackamack Middle School Entrance Fee: Students Transportation: Budget Account	March 5, 2020
E	The Annual Young Women's Conference / Middlesex County College / Edison, NJ	Student Wellness and Self Care	PHS / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 6, 2020

E	Teen Wellness Summit / Middlesex County College / Edison, NJ	Student Wellness and Self Care	PHS / Grades 10-11	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 9, 2020
E	Franklin Food Bank / Somerset, NJ	21 st Century Life and Career Skills	PHS / Grades 9-12	Laura Leibowitz / Dana Strafer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 9, 2020
E	Teen Arts Festival / Middlesex County College, Edison, NJ	1.1- 1.4	PHS VPA / Grades 9-12	Rebekah Sterlacci	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 11, 2020
E	Federal Reserve Bank of NY / New York, NY	6.3.12.C.1 9.3.GV-GOV.1 9.3.GV-GOV.2 9.3.GV-MGT.2 CRP 2, 4-5, 7, 12	PHS Economics Club / Grades 11-12	Greg Michaels	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 11, 2020
E	LifeTown / Livingston, NJ	21 st Century Life Skills	Conackamack / Grades 6-8	Melissa Dzioba / Jen Ramirez / Mary Hunter	Conackamack Middle School Entrance Fee: Students Transportation: Budget Account	March 17, 2020
E	NJ FBLA State Leadership Conference / Atlantic City, NJ	CRP1 CRP4 CRP8 CRP12 9.3.12	PHS FBLA / Grades 9-12	Greg Michaels	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 18-20, 2020
E	MET Museum & Café China Restaurant / New York, NY	7.1.I.L.A.1 7.1.I.L.A.4 7.1.NH.A.7 7.1.NH.C.5	PHS Chinese 3&4 / Grades 10-12	Piao Zheng	Piscataway High School Entrance Fee: Students Transportation: Students	March 20, 2020
E	Civil Air Patrol Orientation Flight / Manville, NJ	21 st Century Life and Careers	PHS AFJROTC / Grades 9-12	Major Tuzzolino	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 20, 2020 Rain date: May 8, 2020
E	State Theatre / New Brunswick, NJ	RL.9-10.10	PHS / Grades 9-12	Laura Leibowitz / Dana Strafer	Piscataway High School Entrance Fee: Students Transportation: Budget Account	March 23, 2020
E	Sichuan Spring Restaurant & KungFu Tea Store / Highland Park, NJ	7.1.I.L.A.3 7.1.I.L.A.2 7.1.I.L.A.7 7.1.I.L.B.2 7.1.I.L.B.3 7.1.NH.A.5 7.1.NH.A.7	PHS Chinese 2 / Grades 10-11	Piao Zheng	Piscataway High School Entrance Fee: Students Transportation: Students	March 25, 2020

E	NJ District of Key Club Annual Convention / Long Branch, NJ	Greater Understanding of Key Club Organization	PHS Key Club	Laura Leibowitz	Piscataway High School Entrance Fee: Students Transportation: Budget Account	March 27-29, 2020
E	Sister Act / Paper Mill Playhouse, Millburn, NJ	1.3 1.4	PHS Theatre / Grades 9-12	Mike Yoson	Piscataway High School Entrance Fee: Paper Mill Playhouse Transportation: Paper Mill Playhouse	April 9, 2020
E	Museum of Modern Art / New York, NY	7.1.1H.A.1 7.1.1H.A.4 7.1.1H.B.1 7.1.1H.B.4 7.1.1H.C.1 7.1.1H.C.5	PHS Spanish Honors 5, AP and WLHS	Veronica Ber	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 23, 2020
E	Patriots Theatre at the War Memorial / Trenton, NJ	ESS 1-1 ELA SL1.2-1.3 R.I.1.1-1.4	Grandview / Grade 1	Brittany Rooney	Grandview Elementary School Entrance Fee: N/A Transportation: Budget Account	April 28, 2020
E	Jenkinson's Aquarium / Point Pleasant Beach, NJ	5.3.2.A.1, 5.3.2.C.1, 5.3.2.D.2, 5.3.2.E.1, 5.3.2.E.2	Knollwood / Grade 1	Kari Alligier	Knollwood Elementary School Entrance Fee: Knollwood PTO Transportation: Budget Account	May 12, 2020
E	The Bronx Zoo / New York, NY	MS.LS2-1 MS.LS2-2 MS.LS.2-4 MS.LS.4-1	Conackamack / Grade 7	Sarah Benn / Maureen Pena	Conackamack Middle School Entrance Fee: Students Transportation: Budget Account	May 20, 2020
E	Holy Apostles Soup Kitchen / New York, NY	Service Learning	Piscataway High School – Piscataway Gives Back / Grades 9-12	Amani Shallan	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 29, 2020
E	Somerset Patriots Baseball Game / Bridgewater, NJ	2.5.8.B1-3	Quibbletown / Grades 6-8	Kelly Burns	Quibbletown Middle School Entrance Fee: PBSIS/PTG Transportation: Budget Account	June 3, 2020
E	Medieval Times / Lyndhurst, NJ	6.2	Quibbletown / Grade 7	Marie Zaccaria	Quibbletown Middle School Entrance Fee: Students Transportation: Budget Account	June 9, 2020
E	The Historic Village at Allaire / Farmingdale, NJ	6.1.8.a.2.b, 6.1.8.a.2.c, 6.1.8.b.2.a	Arbor School / Grade 5	Courtney Schmidt	Arbor School Entrance Fee: PTO Transportation: Budget Account	June 12, 2020

E	The Historic Village at Allaire / Farmingdale, NJ	6.1.8.a.2.b, 6.1.8.a.2.c, 6.1.8.b.2.a	Arbor School / Grade 5	Courtney Schmidt	Arbor School Entrance Fee: PTO Transportation: Budget Account	June 15, 2020
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Moved _____ Seconded _____

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Johnson	_____	Ms. Smith	_____	Mr. Fields	_____
Mrs. Lane	_____	Ms. Cherry	_____	Mr. Patel	_____
Mr. Laughlin	_____	Dr. Connors	_____	Mrs. Hobson	_____

Yea _____ Nay _____ Abstain _____

XVI. PUPIL SERVICES – Nitang Patel

BE IT RESOLVED that the following motions, identified as items “A” and “B” be approved as presented:

A. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2020-2021

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following services for students in an out-of-district placement:

Student #	School Placements	Effective Date	Rate
050950	East Mountain School	1/21/20	\$71,663 (Prorated)
146359	Somerset Academy	1/21/20	\$58,860 (prorated)

B. AUTHORIZATION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT (FY2020) APPLICATION IN THE AMENDED AMOUNT OF \$1,920,656

Explanation:

As required by the New Jersey State Department of Education, the original approved board resolution to accept the IDEA FY20 in the amount of \$1,911,048 has been modified to reflect carryover funding allowing for the increase of \$9,608.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the amended IDEA FY19 application reflecting carryover funds in the total amount of \$1,920,656.

Moved _____ Seconded _____

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mrs. Lane	_____	Ms. Cherry	_____	Mr. Johnson	_____
Mr. Laughlin	_____	Dr. Connors	_____	Mr. Patel	_____
Ms. Smith	_____	Mr. Fields	_____	Mrs. Hobson	_____

Yea _____ Nay _____ Abstain _____

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

BE IT RESOLVED that the following motions, identified as items “A” through “J”, be approved as presented:

A. APPOINTMENT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Brenda Smith to the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2020 to December 31, 2020,

THEREFORE, BE IT RESOLVED that Brenda Smith be named to serve on the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2020 to December 31, 2020.

B. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Tom Connors as District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2020 to December 31, 2020.

THEREFORE, BE IT RESOLVED that Tom Connors be named to serve as the District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2020 to December 31, 2020.

C. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Nitang Patel as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2020 to December 31, 2020.

THEREFORE, BE IT RESOLVED that Nitang Patel be named to serve as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2020 to December 31, 2020.

D. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the following Community Education contracts, contingent upon sufficient enrollment, be approved for the 2019-2020 Spring Aftercare and Saturday Enrichment Programs:

Course	Contractor	Amount
Art Of Chocolate-Mommy And Me Classes	Denise Long Calamito	\$25.00 per hour
Art of Chocolate-Saturday Enrichment Classes	Denise Long Calamito	\$95.00 per student
Basketball	On The Court, LLC	\$75.00 per student
Cheerleading	TNT SPORTS	\$84.00 per student
Flag Football	TNT SPORTS	\$84.00 per student
Hip Hop Dance	TNT SPORTS	\$84.00 per student
Inventor’s League	Black Rocket Productions	\$75.00 per student

KidzArt: After school Workshop	KidzArt	\$78.00 per student
Science Discoveries	Mad Science	\$93.00 per student
Sew It Yourself	Ann Hussar	\$78.00 per student
Silly Circuits	Steam Works Studio	\$78.00 per student
STEM	Omni Kids, Inc	\$75.00 per student
Ultimate Frisbee	TNT SPORTS	\$84.00 per student
YouTube Content Creators	Black Rocket Productions	\$75.00 per student

E. AUTHORIZATION TO APPLY FOR THE NEW JERSEY DEPARTMENT OF AGRICULTURE’S JETS PLAY 60 “EAT RIGHT, MOVE MORE” PROGRAM

Explanation:

Conackamack Middle School seeks to apply for a grant of up to \$20,000 from the New Jersey Department of Agriculture. The New Jersey Department of Agriculture’s Jets PLAY 60 “Eat Right, Move More” program is a joint effort between the New Jersey Department of Agriculture (NJDA), the New York Jets and the American Dairy Association Northeast. The goal of the Jets Play 60 “Eat Right, Move More” program is to recognize schools in New Jersey that have succeeded in improving their school nutrition and physical activity, and to promote further success throughout our State.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for the New Jersey Department of Agriculture’s Jets Play 60 “Eat Right, Move More” program for Conackamack Middle School.

F. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent’s recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the January 9, 2020 meeting.

G. APPROVAL OF SETTLEMENT

BE IT RESOLVED that a settlement is hereby approved in the matter of K.C. v. Piscataway Township Board of Education, EEOC Charge No.: 530-2019-01301, and that the Business Administrator is authorized to execute a settlement agreement in a form acceptable to General Counsel.

H. APPROVAL OF SETTLEMENT

BE IT RESOLVED that a settlement is hereby approved in the matter of S.P. o/b/o K.H. v. Piscataway Township Board of Education, Civil Action No.: 2:18-CV-10037-CCC-ESK, and that the Business Administrator is authorized to execute a settlement agreement in a form acceptable to General Counsel.

I. RESOLUTION IN SUPPORT OF THE 2020 CENSUS

WHEREAS, the decennial Census occurs every ten years to enumerate every person residing in the United States, and is fundamental to ensuring that all residents of our great city have access to fair representation, essential services, and economic development; and

WHEREAS, an accurate count of persons living in the Township of Piscataway, Middlesex County in the 2020 Census is vital to determine the representation of individuals, families, and communities in our local, state, and federal governments; and

WHEREAS, the 2020 Census count of children living in the Township of Piscataway, Middlesex County will be the basis of federal education funding allocated to our schools over the next ten years, specifically the federal programs serving our students living in poverty and students with disabilities; and

WHEREAS, population data derived in the 2020 Census will be used by both government and businesses to determine which neighborhoods and communities in the Township of Piscataway, Middlesex County should receive services and investments like libraries, health clinics, and grocery and retail stores; and

WHEREAS, the decennial Census has historically undercounted populations in large, urban areas such as ours; and

WHEREAS, the populations that are prevalent in urban areas like the Township of Piscataway, Middlesex County are at high risk of being undercounted, including young children, people of color, low-income households, language minority families, foreign-born residents, and households with limited Internet access, according to the U.S. Census Bureau; and

WHEREAS, children are more likely to be missed in the Census count if they reside in the complex households that are also common in urban areas, such as multi-generation households, extended families, and multi-family households; and

WHEREAS, during the 2020 Census, there is a heightened risk of an undercount due to the digital divide, language access issues, and local community mistrust in the federal government; and

WHEREAS, local and state governments, as well as community-based organizations, can play a critical role in counteracting the undercount risks, reaching hard-to-count populations, and ensuring their communities get counted in 2020; and

WHEREAS, it is paramount for the school board, superintendent, principals, teachers, parent organizations, and all local leaders in the Piscataway Township Board of Education, Middlesex County to communicate the importance of Census 2020 to families and community members to ensure everyone is counted;

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education, Middlesex County is committed to working in partnership with other local civic, business, and community leaders, the State of New Jersey, and others to engage, educate, and count every resident in the Township of Piscataway, Middlesex County in the 2020 Census.

J. APPROVAL OF ATTENDANCE OF MEMBERS AND/OR EMPLOYEES OF THE BOARD AT CONFERENCES

WHEREAS, the Piscataway Township Board of Education deems participation in the following conferences by certain members and/or employees of the Board to be educationally necessary and fiscally prudent; and

WHEREAS, the costs aforesaid are and, as they further accrue, will be set forth in detailed documentation on file with the Office of the School Business Administrator;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to P.L. 2007, c. 53, hereby approves the following travel events. Unless otherwise stated, all costs of registration, travel, meals and lodging are included, to the extent permitted by law.

Name	Conference	Date(s)	Cost Not to Exceed
Kelly Chilakos	Keep your Stuff Together: Strategies for Self-Care / Eatontown, NJ	February 19, 2020	\$99.50
Kyle Buchanan	New Jersey Music Education Association 2020 Conference / Atlantic City, NJ	February 20-21, 2020	\$170.00
Matthew Worden	New Jersey Music Education Association 2020 Conference / Atlantic City, NJ	February 20-21, 2020	\$255.00
Julia Schick	2020 NJAHPERD Annual Conference / Long Branch, NJ	February 24, 2020	\$120.41
Kayla Torok	2020 NJAHPERD Annual Conference / Long Branch, NJ	February 25, 2020	\$75.00
Mary Stephanie Rogers	NJ Student Assistance Professional Conference / Atlantic City, NJ	February 27-28, 2020	\$325.00
Janice Batulis	Help Students Develop a Positive Growth Mindset / West Orange, NJ	March 9, 2020	\$389.00
Kimberly Spruill	ABA Strategies / Hamilton, NJ	March 9-10, 2020	\$304.86
Matt Viola	Engagement by Design: Creating Learning Environments where Students Thrive / Piscataway, NJ	March 12, 2020	\$255.00
Robert Harmer	DAANJ Conference / Atlantic City, NJ	March 17-19, 2020	\$796.10
Julia Schick	DAANJ Conference / Atlantic City, NJ	March 17-19, 2020	\$796.10
Karen Fleming	2020 New Jersey Association of Gifted Conference: A Clean Vision of Equity and Excellence in Gifted Education / West Windsor, NJ	March 20, 2020	\$204.00
Robert Manning	2020 NJSBGA Conference and Expo / Atlantic City, NJ	March 23-24, 2020	\$301.27
William Griffith	2020 NJSBGA Conference and Expo / Atlantic City, NJ	March 23-24, 2020	\$301.27
Cathline Tanis	Tech Equity Conference: Beyond the Devices / Somerset, NJ	March 24, 2020	\$150.00

Melissa Voigt	Women’s Leadership Conference / Somerset, NJ	March 26, 2020	\$219.00
John Hernandez	School Transportation Supervisors of NJ Conference / Atlantic City, NJ	March 26-27, 2020	\$564.00
Amber Evans	Equity and the Modern Classroom / Lincroft, NJ	March 31, 2020	\$299.00
Loriann Galeotafiore	Public School Bidding / New Brunswick, NJ	April 8, 2020	\$253.00
David Oliveira	Public School Bidding / New Brunswick, NJ	April 8, 2020	\$253.00
Chris Baldassano	Handle with Care Re-Certification / Clarksburg, NJ	April 9, 2020	\$450.00
Julia Reyes	2020 Speech-Language & Hearing Association Convention / Long Branch, NJ	April 23-24, 2020	\$350.00
William Hriczko	Google Suite / New Brunswick, NJ	May 7, 2020	\$145.00
David Oliveira	58 th Annual NJASBO Conference / Atlantic City, NJ	June 3-5, 2020	\$781.55

Moved _____ Seconded _____

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Dr. Connors _____	Mrs. Lane _____
Ms. Smith _____	Mr. Fields _____	Mr. Patel _____
Ms. Cherry _____	Mr. Johnson _____	Mrs. Hobson _____

Yea _____ Nay _____ Abstain _____

XVIII. NEW BUSINESS

- Comments from the Board

XIX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XX. MEETING DATES & TIMES (Subject to revision)

2019-2020 SCHEDULE

February 18, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
March 4, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
March 5, 2020	Policy / Legislative Committee Meeting	6:30 pm
March 12, 2020	Business Meeting	7:00 pm
March 17, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 1, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 2, 2020	Policy / Legislative Committee Meeting	6:30 pm
April 6, 2020	Curriculum Committee Meeting	6:30 pm
April 9, 2020	Business Meeting	7:00 pm
April 21, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 30, 2020	Business Meeting	7:00 pm
May 6, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 7, 2020	Policy / Legislative Committee Meeting	6:30 pm
May 14, 2020	Business Meeting	7:00 pm
May 19, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
June 1, 2020	Curriculum Committee Meeting	6:30 pm
June 4, 2020	Policy / Legislative Committee Meeting	6:30 pm
June 10, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
June 11, 2020	Business Meeting	7:00 pm
June 16, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm

Note: The Board opens its business meetings at 7:00 PM and regularly convenes an executive session to discuss items that are specified in its motion to convene an executive session. The Board normally reconvenes in public session at 8:00 PM. All business meetings of the Board of Education shall be considered action meetings.