

**FINAL AGENDA FOR
BUSINESS MEETING**

**March 12, 2020
Student Hearing – 6:30 PM
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 March 7, 2020 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

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- 2020-2021 Preliminary Budget Presentation

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:

Business Meeting	February 13, 2020
Executive Session	February 13, 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. RESOLUTION AUTHORIZING SUBMISSION OF THE 2020–2021 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION

Explanation:

The New Jersey Department of Education must review and approve the operating budget which will be approved by the Board of Education. The following resolution authorizes the initial submission of the preliminary budget to the NJDOE for their review and approval.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2020-2021 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$130,992,358	\$94,047,918
Total Special Revenue Fund	\$ 8,027,129	-
Total Debt Service Fund	<u>\$ 3,632,550</u>	<u>\$ 3,632,550</u>
TOTALS	\$142,652,037	\$97,680,468

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2020-2021 school district preliminary budget includes a budgeted withdrawal from Capital Reserve for Excess Costs and Other Capital Projects in the amount of \$6,500,000 to fund the Piscataway High School and middle school auditorium upgrades, Piscataway High School Family Consumer Science room upgrades, backup power installations at multiple schools, Piscataway High School Chorus room ceiling replacement, Arbor entry ramp, Knollwood water line replacement, and paving/concrete projects at multiple schools; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2020-2021 school district preliminary budget includes a budgeted withdrawal

from Maintenance Reserve in the amount of \$200,000 to fund painting projects and localized floor replacements and refinishing; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2020-2021 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2020-2021 BUDGET

WHEREAS, the Piscataway Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$200,000 for all staff and board members.

C. 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 February, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 3,824,212.32
Special Revenue Fund	\$ 196,078.87
Debt Service Fund	\$ 195,962.50
Food Services Fund	\$ 294,749.52
Adult & Community Education Fund	\$ 133,791.18
Payroll: February 15, 2020	\$ 3,707,671.45
Payroll: February 28, 2020	\$ 3,689,328.00
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,669,983.98
Total	\$13,711,777.82

D. 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 January, 2020

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 January, 2020; Dated January 31, 2020

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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of an ECLC Door replacement for a total amount of \$1,522.93 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy’s request to the Educational Services Commission of New Jersey for the purchase of 2 Intel Next Unit of Computing Kit, Cisco Catalyst 2960X-24PS-L switch – 24 ports, AXIS Q1700-LE License Plate camera – network surveillance camera and a Samsung UN42NU6900F 6 Series – 43” Class for a total amount of \$6,665.11 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy’s request to the Educational Services Commission of New Jersey for the purchase of 2 Detex Value Series Panic Device with Alarm, 10 Arrow Lock Lever Handle Classroom Lock, 4 BEA Touchless Actuator with Single Gang Stainless Faceplate and 2 BEA Touchless Actuator with Double Gang Stainless for a total of \$3,273.77 in accordance with public purchasing laws and regulations regarding educational adequacy.
4. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy’s request to the Educational Services Commission of New Jersey for the purchase of 1 AXIS P5655-E 60 HZ network surveillance camera for a total of \$2,086.22 in accordance with public purchasing laws and regulations regarding educational adequacy.

F. APPROVAL OF JOINT TRANSPORTATION AGREEMENTS

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the “HOST” district and South Plainfield Board of Education as the “JOINER” district from September 5, 2019 through November 21, 2019 for the following route:

Destination	Joiner Cost
East Brunswick Vo-Tech	\$7,831.96

G. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES

Explanation:

The district issued a request for proposals for e-rate eligible Category 2 – internal connections and managed internal broadband services by way of E-Rate Form 470 #200018568. After consideration of the proposals received, district administration has recommended an award of contract to ePlus Technology, Inc. as the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible internet and telecommunications equipment and services at a total cost of \$78,780.00 for the 2020-2021 school year.

H. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR AN ENERGY SERVICES COMPANY

Explanation:

The District completed step one of the energy savings improvement program process, a local government energy audit (“LGEA”) of each of our buildings. The LGEA final reports indicate the District has a range of potential energy improvements. The District is requesting permission to utilize the competitive contracting process to evaluate proposals and award a contract to an energy services company to implement an energy savings improvement program.

WHEREAS, the Piscataway Township Board of Education (“Board”) has determined that it should engage the services of an energy services company to implement an energy savings improvement program; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.6 the Board may utilize competitive contracting procurement procedures to procure the services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the use of competitive contracting procurement procedures to procure an energy services company to implement an energy savings improvement program.

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 _____

Vote _____ Vote _____ Vote _____
 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 “C”, be approved as presented:

- A. 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 offering was reviewed the Board of Education Curriculum Committee and is now being proposed for Board approval.

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

SUBJECT	Course	Current Credits	Adjusted Credits
MATH	AP CALC AB	5	7.5
SCIENCE	ACADEMY HON BIOLOGY	6	5
SCIENCE	ACADEMY HON CHEM	6	5
SCIENCE	AP BIOLOGY	10	7.5
SCIENCE	AP CHEMISTRY	10	7.5
SCIENCE	AP ENVIRONMENTAL	6	5
SCIENCE	AP PHYSICS	10	7.5
SCIENCE	BIOLOGY ACADEMIC	6	5
SCIENCE	BIOLOGY HON	6	5
SCIENCE	CHEMISTRY ACADEMIC	6	5
SCIENCE	CHEMISTRY HON	6	5
SCIENCE	CONCEPTUAL BIOLOGY	6	5
SCIENCE	CONCEPTUAL CHEMISTRY	6	5
SCIENCE	CONCEPTUAL PHYSICS	6	5
SCIENCE	PHYSICS	6	5
SCIENCE	PHYSICS HON	6	5

B. APPROVAL OF ASIA SOCIETY CONFUCIUS CLASSROOMS NETWORK GRANT

Explanation:

It is being requested that permission be granted to apply for and accept the Confucius Grant from the Asia Society in the amount of \$10,000. Participation in the Asia Society Confucius Classrooms Network Grant will be educationally beneficial as it not only encourages an interconnected global community, where our students can have the capacity to create, participate in, and benefit from a peaceful and prosperous world but also educates students for employability and citizenship in a global era.

WHEREAS the Asia Society Confucius Classrooms Network is an international partnership between Hanban and Asia Society dedicated to building the field of Chinese language teaching and learning in American schools;

WHEREAS as a member of this Network, Piscataway High School is recognized to lead the development of the field of Chinese teaching and learning and international education into the future;

WHEREAS Piscataway High School was selected based on a consideration of achievements and potential in the following areas: (1) curriculum and instruction; (2) integration and culture; (3) leadership; and (4) partnerships;

WHEREAS the Piscataway Township Board of Education deems participation in the Asia Society Confucius Classrooms Network Grant to be educationally beneficial as it not only encourages an interconnected global community, where our students can have the capacity to create, participate in, and benefit from a peaceful and prosperous world but also educates students for employability and citizenship in a global era;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, hereby approves the application and acceptance of the Asia Society Confucius Classrooms Network Grant in the amount of \$10,000 for the 2019-2020 grant year.

C. 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	New Jersey Sea Grant Consortium / Fort Hancock, NJ	5.3.2.A.1 5.3.2.C.1 5.3.2.D.2 5.3.2.E.1	Grade 1 / Knollwood School	Kari Alligier	Knollwood School Entrance Fee: PTO Transportation: Budget Account	April 23, 2020
E	JFK Medical Center / Edison NJ	CRP1-4, 9-10	SAIL / Administration Building	Dana Mutek	Administration Building Entrance Fee: N/A Transportation: Budget Account	May 1, 2020

E	Smithsonian National Air and Space Museum, Air Force Memorial, and National Mall / Washington, DC	9.1.8.C3, 9.1.12C1, 9.1.12C5	AF JROTC / Grades 11-12	Joseph Tuzzolino	Piscataway High School Entrance Fee: Students Transportation: Budget Account	May 1-2, 2020
E	The Community Arts Center / Wallingford, PA	1.1 1.2	Ceramics 2 & 3 / High School	Mary Wartenburg	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 8, 2020
E	NJ Film Challenge Competition and Workshops / Jackson Liberty High School, Jackson, NJ	NJCCCS 3.5 NJCCCS 9.3.12.AR- AV.4 NJCCCS 1.4 9.CRP11-12	PWAY-TV / PHS Broadcasting Class	Susan Pascullo & Chris Nowak	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 15, 2020
E	Balfour Publishing Yearbook Workshop / Raritan Valley Community College, Branchburg, NJ	3.2.12B 3.5.12A	Piscatorama Yearbook / PHS	Sarah Coppola	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 18, 2020
E	New Jersey Law Center / New Brunswick, NJ	Mock Trial	Mock Trial / Eisenhower Elementary School	Leilani Malig	Eisenhower School Entrance Fee: N/A Transportation: Budget Account	May 18, 2020
E	Liberty Science Center / Jersey City, NJ	3-LS2-1 3-LS\$-1 3-LS4-3 3-LS4-4	Grade 3 / Grandview School	Joann Abbate	Grandview School Entrance Fee: Students Transportation: Budget Account	May 20, 2020
E	6 th Grade Field Trip / Somerset Patriots, Bridgewater, NJ	R.I.6.1-6.10	Grade 6 / Schor Middle School	Alice Michel	Schor Middle School Entrance Fee: N/A Transportation: Budget Account	June 3, 2020
E	Sea Quest Aquarium / Woodbridge, NJ	K-LS1-1 K-ESS2-2 K-ESS3-3	Grade K / Grandview Elementary School	Christie Hall	Grandview School Entrance Fee: Students Transportation: Budget Account	June 5, 2020
E	7 th Grade Field Trip / Medieval Times, Lyndhurst, NJ	6.2	Grade 7 / Quibbletown Middle School	Marie Zaccaria	Quibbletown Middle School Entrance Fee: Students Transportation: Budget Account	June 9, 2020
E	Joint Base McGuire Dix / Lakehurst, NJ	9.1.8.C3 9.1.12.C1 9.1.12C5	AF JROTC / PHS	Chief Mahoney	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 20-27, 2020

Moved _____ Seconded _____

Vote Vote Vote

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 CONTRACTED SERVICES

Explanation:

The following resolution reflects the need for contracts with outside service providers on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED THAT the Piscataway Board of Education approve the following resolution for contracted services:

Delta T Group be contracted to provide School Psychological services at a rate of \$65 per hour for the 2019-2020 school year.

Therapy Source be contracted to provide Counseling Services at a rate of \$88 per hour for Piscataway students including mileage for the 2019-2020 school year.

B. AWARD OF PROFESSIONAL SERVICES CONTRACT: SUPPLEMENTAL STAFFING AGENCY

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, with Horizon Healthcare Staffing for the period from March 14, 2020 through June 30, 2020. Horizon Healthcare Staffing will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

Moved _____ Seconded _____

Vote Vote Vote

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 “D”, be approved as presented:

A. 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 February 13, 2020 meeting.

B. AUTHORIZATION TO ACCEPT DONATION

Explanation:

The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools valued at \$2,438.50.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed to the Piscataway Township Schools. The value of this donation is \$2,438.50.

C. AUTHORIZATION TO EXECUTE A PERMANENT EASEMENT FOR MUNICIPAL PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT (ARBOR PROPERTY)

WHEREAS, the Board of Education is the owner of real property known as Block 304, Lot 1.01 as designated on the Tax Map of the Township of Piscataway; and

WHEREAS, the Township of Piscataway has requested the Board of Education consider granting an easement for municipal purposes in order to facilitate improvements to the intersection of Rock Avenue and West 7th Street and a temporary construction easement to utilize land during construction; and

WHEREAS, the Board has determined that the permanent easement for municipal purposes and temporary construction easement will not affect the use of the property for school purposes;

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for municipal purposes and temporary construction easement conveying the use of said property to the Township of Piscataway in accordance with the terms of the agreement on file in the office of the Board Secretary.

D. 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
Shelia Hobson	NJSBA School Communications Forum 2020: Essential Skills for Board Members / Pennington, NJ	April 3, 2020	\$99.00
Shannon Nicholls	NJSHA Convention / Long Branch, NJ	April 23, 2020	\$275.00
Jessica Jankech	2020 Penn-Del AER Conference / Harrisburg, PA	April 23, 2020	\$280.00
Piao Zheng	2020 National Chinese Language Conference / Orlando, FL	May 8-10, 2020	\$1,427.00
Craig Lollin	Zahourek Systems Anatomy in Clay Musculoskeletal and Body Systems / Jersey City, NJ	May 15-16, 2020	\$550.00
Robert Manning	Playground Safety Inspector Certification Course & Exam / Wall, NJ	May 18-20, 2020	\$625.00
Heather Meyers	NJ Teachers of English to Speakers of Other Languages Spring Conference / New Brunswick, NJ	May 27, 2020	\$274.00

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

March 12, 2020	Business Meeting	7:00 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
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.