

**FINAL AGENDA FOR  
BUSINESS MEETING**

**May 14, 2020  
Executive Session – 6:00 PM  
Public Session – 7:00 PM  
Administration Building**

**I. CALL TO ORDER**

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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**

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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 11, 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

Due to the declaration of a Public Health Emergency and State of Emergency by the Governor of the State of New Jersey, this meeting is being conducted via video conference and will be recorded. This recording is not an official record or supplement to the minutes and is 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**

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BE IT RESOLVED that the Board adjourn to executive session for the purpose of 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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

V. STUDENT PRESENTATION

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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- Annual Wellness Summary Report and Policy Assessment – Dr. Deborah Dawson

IX. PUBLIC HEARING ON PROPOSED NEW CONTRACT WITH THE SUPERINTENDENT

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Pursuant to N.J.A.C. 18A:11-11, the Board of Education has established a period of public comment on the proposed new contract with the Superintendent of Schools to replace an existing contract. The Board, pursuant to the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b), shall not publicly discuss personnel matters. However, the Board will give all comments appropriate consideration.

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 \_\_\_\_\_

X. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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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 _____

XI. COMMITTEE REPORTS

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**XII. APPROVAL OF MINUTES – Ralph Johnson**

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

Business Meeting  
Executive Session

April 30, 2020  
April 30, 2020

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Yea \_\_\_\_\_ Nay \_\_\_\_\_

**XIII. PUBLIC COMMENTS FROM THE FLOOR**

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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 \_\_\_\_\_

**XIV. FISCAL PLANNING & OPERATIONS – Tom Connors**

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

**A. APPROVAL OF MONTHLY DISBURSEMENTS**

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

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

Operating Account	
General Fund	\$ 4,415,941.29
Special Revenue Fund	\$ 222,125.23
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 274,146.73
Adult & Community Education Fund	\$ 71,290.55
Payroll: April 15, 2020	\$ 3,564,232.70

Payroll: April 30, 2020	\$ 3,564,569.43
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,254,956.25
Total	\$13,367,262.18

**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 March, 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 March, 2020 Dated: March 30, 2020

**C. AWARD OF BID – CLASSROOM ALTERATIONS AND AUDITORIUM UPGRADES AT MULTIPLE SCHOOLS**

WHEREAS, the Piscataway Township Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the Classroom Alterations and Auditorium Upgrades at Multiple Schools; and

WHEREAS, the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 a.m. on May 12, 2020:

BIDDER	CONTRACT 1	CONTRACT 2	CONTRACT 3
Epic Management, Inc.	\$4,729,000	\$687,000	\$4,278,000
Molba Construction	\$5,314,647	\$647,382	\$4,667,265
M&M Construction	\$5,470,000		
ALNA Construction Corp.	\$5,662,000		
G &P Parlamas Inc.	\$5,971,000		

WHEREAS, the Piscataway Township Board of Education requested bids on three separate contract options with different scopes of work as detailed in the specifications; and

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award Contract 1 for the Classroom Alterations and Auditorium Upgrades at Multiple Schools to Epic Management, Inc.; and

WHEREAS, District counsel has reviewed the bid packet of Epic Management, Inc. and has deemed it complete in accordance with the specifications for the Classroom Alterations and Auditorium Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Classroom Alterations and Auditorium Upgrades at Multiple Schools to Epic Management, Inc. for a total contract amount of \$4,729,000.

**D. RESOLUTION RECOGNIZING, ENDORSING, SUPPORTING, AND AUTHORIZING PARTICIPATION IN THE CONSORTIUM OF MIDDLESEX COUNTY SCHOOL DISTRICTS IN RENEGOTIATION OF TRANSPORTATION SERVICES CONTRACTS**

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WHEREAS, in response to the COVID-19 pandemic, Governor Philip D. Murphy signed Executive Order No. 103 declaring that a Public Health Emergency and State of Emergency exist in the State of New Jersey; and

WHEREAS, in response to the Public Health Emergency and State of Emergency, Governor Philip D. Murphy signed Executive Order No. 104 requiring that “all public, private, and parochial preschool program premises, and elementary and secondary schools, including charter and renaissance schools, shall be closed to students”; and

WHEREAS, Executive Order No. 104 further states that the aforementioned premises shall remain closed as long as the Order remains in effect; and

WHEREAS, Governor Philip D. Murphy signed Executive Order No. 119 extending the Public Health Emergency and State of Emergency; and

WHEREAS, Governor Philip D. Murphy signed Executive Order No. 138 further extending the Public Health Emergency and State of Emergency, which continues to this date; and

WHEREAS, on May 4, 2020, Governor Philip D. Murphy announced that schools throughout New Jersey will remain closed through the remainder of the 2019-2020 school year; and

WHEREAS, on April 14, 2020, Governor Philip D. Murphy signed into law P.L. 2020, Chapter 27 requiring, among other things, that:

1. If the schools of a school district are subject to a health-related closure for a period longer than three consecutive school days, which is the result of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer, then the school district shall continue to make payments of benefits, compensation, and emoluments pursuant to the terms of a contract with a contracted service provider in effect on the date of the closure as if the services for such benefits, compensation, and emoluments had been provided, and as if the school facilities had remained open;
2. Payments received by a contracted service provider pursuant to this paragraph shall be used to meet the payroll and fixed costs obligations of the contracted service provider;
3. A school district shall make all reasonable efforts to renegotiate a contract in good faith subject to this paragraph and may direct contracted service providers, who are a party to a contract and receive payments from the school district under this paragraph, to provide services on behalf of the school district which may reasonably be provided and are within the general expertise or service provision of the original contract;
4. Negotiations shall not include indirect costs such as fuel or tolls; and

WHEREAS, in response to P.L. 2020, c. 27, fourteen school districts directly contracting with transportation services providers formed a Consortium of Middlesex County School Districts (the Consortium) in an effort to engage in a unified and fair renegotiation of transportation services contracts; and

WHEREAS, the Consortium consists of the Carteret Public Schools, the East Brunswick Public Schools, the Edison Township Public Schools, the Educational Services Commission of New Jersey, the Highland Park School District, the Middlesex County Vocational Technical Schools, the North Brunswick Township Schools, the Old Bridge Township Public Schools, the Perth Amboy Public Schools, the Piscataway Township Schools, the South Brunswick School District, the South Plainfield School District, the South River Public Schools, and the Woodbridge Township School District.

NOW, BE IT RESOLVED, by the Piscataway Township Board of Education that it recognizes the Consortium and fully endorses, supports, and authorizes the District's participation in the Consortium and its efforts toward the unified and fair renegotiation of transportation services contracts pursuant to P.L. 2020, c. 27; and

BE IT FURTHER RESOLVED that this resolution shall be provided to transportation services providers.

**E. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education engages the services of Raymond A. Cassetta, Labor and Employee Relations Consultant, to assist with contract negotiations during the 2020 - 2021 school year at a rate of \$175 per hour.

**F. APPROVAL OF CONTRACTED SERVICES**

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*Explanation*

*In the late 1990's, the District had three underground storage tanks removed from two locations within the Ethel Road property. Over the last two decades, soil screening and groundwater monitoring testing has occurred and recent results indicate that additional work is required to bring the sites into compliance with NJ Department of Environmental Protection standards. The District's environmental engineer, Whitman Co., has provided two proposals to coordinate the projects.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the proposal from Whitman Co. for a groundwater delineation, groundwater sampling, and vapor intrusion investigation resulting from a former 2,000-gallon underground storage tank at a cost of \$76,050; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves the proposal for compliance with provisions of direct oversight and soil and groundwater investigation/delineation at former "fuel farm" site at a cost of \$71,200.

**G. APPROVAL OF 403(b) PLAN DOCUMENT**

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*Explanation:*

*The Internal Revenue Service ("IRS") encourages employers with 403(b) plans to adopt an IRS approved 403(b) plan document to ensure compliance with IRS regulations and to ensure that the plan assets retain their tax-sheltered status. The District initially adopted its 403(b) plan document on January 1, 2009. In 2017, the IRS issued Revenue Procedure 2017-18 which provided a three year Remedial Amendment Period to bring plans up to date. Although our existing plan document did not have operational deficiencies, PenServ, the District's third-party administrator, updated our 403(b) plan document to meet the requirements of the IRS pre-approved plan document template.*

BE IT RESOLVED that the form of amended 403(b) Plan effective January 1, 2010, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**H. APPROVAL OF FOOD SERVICE CONTRACT BUDGET EXCEPTIONS**

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*Explanation*

*The District's food service contract with Sodexo includes financial return guarantees to the District for its in-district operations as well as our vended meal agreement. Due to the COVID-19 public health emergency and the closure of schools, the financial results of the food service operations have decreased significantly. The Business Administrator, in consultation with Edvocate, our food service monitoring consultant, negotiated adjusted guaranteed financial returns to the District for the 2019-2020 school year based upon the reduction in operating days.*

BE IT RESOLVED that the Piscataway Township Board of Education approves an adjustment in the guaranteed financial return for in-district operations to \$81,030.03 for the 2019-2020 school year; and,

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves an adjustment in the guaranteed financial return for the vended meal agreement to \$49,563.93 for the 2019-2020 school year.

**I. APPROVAL OF RENEWAL OF TRASH AND RECYCLING DISPOSAL SERVICES**

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*Explanation:*

*Republic Services of New Jersey, LLC has agreed to renew the contract for trash and recycling disposal services with a 0% increase for the 2020 - 2021 school year.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a one year contract renewal with Republic Services of New Jersey, LLC for trash and recycling disposal services at a cost of \$107,985.93 for the 2020 - 2021 school year.

**J. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: MEDICAL, PRESCRIPTION AND DENTAL INSURANCE AGENT**

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WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A. 18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Brown & Brown Benefit Advisors, Inc. for the July 1, 2020 through June 30, 2021 school year. Brown & Brown Benefit Advisors, Inc. will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

**K. APPROVAL OF GROUP MEDICAL INSURANCE PROGRAM**

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*Explanation:*

*Our medical, prescription and dental programs are twelve-month contracts subject to annual renewal. Our health insurance broker, Brown & Brown Benefit Advisors, at the request of the Business*

*Administrator, conducted an extensive request for proposal process. Brown & Brown Benefit Advisors, in conjunction with the Business Office and the Human Resources Department, has reviewed the respective agreements and recommends renewing the contracts with the existing providers for the upcoming year.*

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2020, the following:

1. Utilize Meritain Health/Aetna as its group medical benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
2. Utilize Express Scripts as its group prescription benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
3. Utilize Horizon as its group dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
4. Utilize Horizon as its group dental benefits provider for the DMO fully insured program.
5. Utilize Gerber Life Insurance Company as its stop-loss carrier for the medical plan at the proposed rates.
6. Utilize American National Insurance Company as its stop-loss carrier for the prescription plan at the proposed rates.
7. Designate Brown & Brown Benefit Advisors, Inc., as the Board’s broker-of-record for the aforementioned group medical, prescription and dental benefits program with no change in the professional services fee structure. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to this program.
8. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to execute these contracts.

**L. APPROVAL OF COBRA / CHAPTER 78 PREMIUM RATES FOR GROUP MEDICAL, PRESCRIPTION AND DENTAL SELF-INSURANCE PROGRAMS**

*Explanation:*

*The District’s medical, prescription and certain dental programs are administered through a self-insurance program. The District’s health insurance broker, Brown & Brown Benefit Advisors, in conjunction with the plan administrators, the District Business Office, and the District Human Resources Department, have developed COBRA / Chapter 78 premium rates for the self-insured programs.*

BE IT RESOLVED that, per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2020 through June 30, 2021, to set the COBRA / Chapter 78 premium rates as follows:

	<u>Monthly</u>	<u>Annual</u>		<u>Monthly</u>	<u>Annual</u>
<u>Medical</u>			<u>Prescription</u>		
Traditional			Class 1 (Hired Pre 12/2008)		
Single	\$ 882.00	\$ 10,584.00	Single	\$ 190.85	\$ 2,290.15
P/C	\$ 1,428.84	\$ 17,146.08	P/C	\$ 332.14	\$ 3,985.70
Couple	\$ 1,931.58	\$ 23,178.96	Couple	\$ 416.06	\$ 4,992.77
Family	\$ 2,425.50	\$ 29,106.00	Family	\$ 509.44	\$ 6,113.30
PPO			Class 2 (Hired Post 12/2008)		
Single	\$ 773.00	\$ 9,276.00	Single	\$ 143.50	\$ 1,721.97
P/C	\$ 1,252.26	\$ 15,027.12	P/C	\$ 249.40	\$ 2,992.82
Couple	\$ 1,692.87	\$ 20,314.44	Couple	\$ 313.23	\$ 3,758.76
Family	\$ 2,125.75	\$ 25,509.00	Family	\$ 382.97	\$ 4,595.62



POS #1				Class 3			
	Single	\$ 658.00	\$ 7,896.00		Single	\$ 104.75	\$ 1,256.99
	P/C	\$ 1,065.96	\$ 12,791.52		P/C	\$ 182.03	\$ 2,184.34
	Couple	\$ 1,441.02	\$ 17,292.24		Couple	\$ 228.13	\$ 2,737.51
	Family	\$ 1,809.50	\$ 21,714.00		Family	\$ 280.13	\$ 3,361.61
POS #2				Dental			
	Single	\$ 609.00	\$ 7,308.00	Option			
	P/C	\$ 986.58	\$ 11,838.96		Single	\$ 36.92	\$ 443.02
	Couple	\$ 1,333.71	\$ 16,004.52		Family	\$ 84.49	\$ 1,013.84
	Family	\$ 1,674.75	\$ 20,097.00				
				Choice			
High Deductible (Includes RX)					Single	\$ 18.68	\$ 224.16
	Single	\$ 648.00	\$ 7,776.00		Family	\$ 44.80	\$ 537.60
	P/C	\$ 1,049.76	\$ 12,597.12				
	Couple	\$ 1,419.12	\$ 17,029.44				
	Family	\$ 1,782.00	\$ 21,384.00				

**M. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: PROPERTY AND CASUALTY INSURANCE AGENT**

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WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A.18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Arthur J. Gallagher and Company for the July 1, 2020 through June 30, 2021 school year. Arthur J. Gallagher and Company will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

**N. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: AUDIT SERVICES**

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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 the firm of PKF O'Connor Davies for the July 1, 2020 through June 30, 2021 school year for auditing services related to the 2020 - 2021 school year at a total cost not to exceed \$73,440. The contract is available for public inspection in the office of the Board Secretary.

**O. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2020 through June 30, 2021 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as

set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

El Associates  
Spiegle Architectural Group

**P. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: GEOTECHNICAL ENGINEERING SERVICES**

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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 Engineers, Inc. for the year July 1, 2020 through June 30, 2021 school year for geotechnical engineering services. Sor Consulting Engineers, Inc. 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.

**Q. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: CONSULTING & ENVIRONMENTAL ENGINEER**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2020 through June 30, 2021 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

Ramm Environmental  
Karl & Associates  
TTI, Inc.  
Tobar, Inc. dba Whitman

**R. DESIGNATION OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD**

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BE IT RESOLVED that the Piscataway Township Board of Education hereby designates Phoenix Advisors, LLC as its Independent Registered Municipal Advisor of Record and authorizes Phoenix Advisors, LLC to perform continuing disclosure agent services for the July 1, 2020 through June 30, 2021 school year in accordance with the contract on file in the office of the Board Secretary.

**S. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES**

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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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2020 through June 30, 2021 school year. Rutgers/Robert Wood Johnson Medical Group 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.

**T. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: PSYCHIATRIC EXAMINERS**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:16-2(a) and N.J.S.A. 18A:18A-5a(1), with Dr. Ronald Reeves for the July 1, 2020 through June 30, 2021 school year. Dr. Ronald Reeves 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.

**U. DESIGNATION OF CIVIL RIGHTS COORDINATOR**

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BE IT RESOLVED that Catherine Sousa be designated as the Civil Rights Coordinator for the July 1, 2020 through June 30, 2021 school year.

**V. DESIGNATION OF AFFIRMATIVE ACTION/HARASSMENT COMPLIANCE OFFICER**

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BE IT RESOLVED that Colleen Pongratz be designated as Affirmative Action/Harassment Compliance Officer for the Piscataway Township Board of Education for the July 1, 2020 through June 30, 2021 school year.

**W. DESIGNATION OF SECTION 504 COORDINATOR**

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BE IT RESOLVED that Dr. Deborah Dawson be designated as Section 504 Coordinator for the Piscataway Township Board of Education for the July 1, 2020 through June 30, 2021 school year.

**X. DESIGNATION OF CUSTODIAN OF RECORDS**

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BE IT RESOLVED that David Oliveira, Business Administrator, be named to serve as Custodian of Records for the Piscataway Township Board of Education for the July 1, 2020 through June 30, 2021 school year.

**Y. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**

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BE IT RESOLVED that the Piscataway Township Board of Education designates David Oliveira, Business Administrator, as the Public Agency Compliance Officer (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 for the July 1, 2020 through June 30, 2021 school year.

**Z. DESIGNATION OF INTEGRATED PEST MANAGEMENT COORDINATOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Integrated Pest Management Coordinator pursuant to N.J.A.C. 7:30-13.3 for the July 1, 2020 through June 30, 2021 school year.

**AA. DESIGNATION OF INDOOR AIR QUALITY COORDINATOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Indoor Air Quality Coordinator for the July 1, 2020 through June 30, 2021 school year.

**AB. DESIGNATION OF RIGHT-TO-KNOW OFFICER**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Right-To-Know Officer for the July 1, 2020 through June 30, 2021 school year.

**AC. DESIGNATION OF ASBESTOS INSPECTOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Asbestos Inspector for the July 1, 2020 through June 30, 2021 school year.

**AD. DESIGNATION OF HOMELESS LIAISON**

BE IT RESOLVED that Dr. Deborah Dawson be designated as Homeless Liaison for the July 1, 2020 through June 30, 2021 school year.

**AE. DESIGNATION OF EDUCATIONAL STABILITY LIAISON**

BE IT RESOLVED that Dr. Deborah Dawson be designated as Educational Stability Liaison for the July 1, 2020 through June 30, 2021 school year.

**AF. DESIGNATION OF DISTRICT ANTI-BULLYING COORDINATOR**

BE IT RESOLVED that David Rubin be designated as District Anti-Bullying Coordinator for the July 1, 2020 through June 30, 2021 school year.

**AG. DESIGNATION OF ADVERTISING MEDIA**

BE IT RESOLVED that the *Home News Tribune* is designated as the official paper of the Piscataway Township Board of Education and is to be used whenever required, provided, however, that the use of the *Home News Tribune* shall not preclude the use of the *Courier News* and the *Star Ledger*, newspapers of general circulation within the district, whenever the use of the *Courier News* and the *Star Ledger* shall be deemed necessary by the Piscataway Township Board of Education or its agents.

**AH. APPROVAL OF 2020 – 2021 DRAW SCHEDULE**

*Explanation:*

*Transfer of collected taxes from Piscataway Township to the Piscataway Township Board of Education.*

BE IT RESOLVED that the following School Tax Levy Payment Schedule as developed by the School Business Administrator and accepted by the Director of Finance of the Township of Piscataway, be approved:

2020 - 2021 SCHOOL TAX LEVY PAYMENT SCHEDULE			
	GENERAL FUND	DEBT SERVICE	TOTAL
July 10, 2020	\$ 7,554,879		\$ 7,554,879
August 14, 2020	\$ 7,554,879	\$ 3,510,963	\$ 11,065,842
September 11, 2020	\$ 7,554,879		\$ 7,554,879
October 9, 2020	\$ 7,554,878		\$ 7,554,878
November 13, 2020	\$ 7,554,878		\$ 7,554,878
December 11, 2020	\$ 7,554,878		\$ 7,554,878
January 8, 2021	\$ 8,119,775		\$ 8,119,775

February 12, 2021	\$ 8,119,775	\$ 121,587	\$ 8,241,362
March 12, 2021	\$ 8,119,775		\$ 8,119,775
April 9, 2021	\$ 8,119,774		\$ 8,119,774
May 14, 2021	\$ 8,119,774		\$ 8,119,774
June 11, 2021	\$ 8,119,774		\$ 8,119,774
	\$ 94,047,918	\$ 3,632,550	\$ 97,680,468

**AI. APPROVAL OF OFFICER FOR BIDDING AND PURCHASING**

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BE IT RESOLVED that David Oliveira, Business Administrator and Qualified Purchasing Agent, be appointed as Purchasing Agent in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through purchasing cooperatives and state contracts wherever practical in the best interest of the Board of Education for the 2020 – 2021 school year; and

BE IT FURTHER RESOLVED that the District evoke the supplemental authority of N.J.S.A. 18A:18A-3 to set the District's bid threshold to the statutory bid threshold of \$40,000.

**AJ. APPROVAL OF CLAIMS AUDITOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates the Business Administrator/Board Secretary as the Claims Auditor for the 2020 - 2021 school year in accordance with N.J.S.A. 18A:19-1 et. seq. and hereby authorizes the Business Administrator/Board Secretary to pay any claims and expenses of the Board of Education between business meetings during the 2020 - 2021 school year.

**AK. APPROVAL TO JOIN THE EDUCATIONAL DATA SERVICES, INC. EDUCATION COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Educational Data Services, Inc. Educational Cooperative Pricing System, #26EDCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) at a cost of \$20,250.00 for the 2020 – 2021 school year.

**AL. APPROVAL TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Somerset County Cooperative Pricing System, #2-SOCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2020 – 2021 school year.

**AM. APPROVAL TO JOIN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Educational Services Commission of New Jersey Cooperative Purchasing System, #65MCESCCPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2020 – 2021 school year.

**AN. APPROVAL TO JOIN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Hunterdon County Educational Services Commission Cooperative Purchasing System, #34HUNCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2020 – 2021 school year.

**AO. APPROVAL TO JOIN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Camden County Cooperative Pricing System, #66CCEPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2020 – 2021 school year.

**AP. APPROVAL TO JOIN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT**

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WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the Union County Cooperative Pricing Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education authorizes participation in the Union County Cooperative Pricing Agreement and execution of a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey).

**AQ. APPROVAL TO JOIN THE NJEDGE COOPERATIVE PRICING SYSTEM**

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*Explanation:*

*The New Jersey School Boards Association (NJSBA) has entered a partnership with NJEdge, a non-profit technology consortium of academic and research institutions. The partnership includes a cooperative pricing system that will offer the district access to technology goods and services.*

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the EdgeMarket Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes participation in the EdgeMarket Cooperative Pricing System, #269EMCP, and execution of a Cooperative Pricing Agreement with NJEdge.Net, Inc; and

BE IT FURTHER RESOLVED, that NJEdge.Net, Inc. as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey).

**AR. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS**

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WHEREAS, the Piscataway Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Piscataway Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2020 – 2021 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

**AS. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED FEDERAL GENERAL SERVICES ADMINISTRATION/FEDERAL SUPPLY SCHEDULE (GSA/FSS) VENDORS**

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WHEREAS, N.J.S.A. 52:34-6.1, 52:34-6.3, 40A:11-12, and 18A:18A-10, permits use of federal General Services Administration (GSA) schedules for the purchase of equipment or services by school boards may, by resolution and without advertising for bids, purchase any goods or services under the GSA Purchasing Program for any contracts entered into on behalf of the District by the United States General Services Administration; and

WHEREAS, the Piscataway Township Board of Education has the need, on a timely basis, to purchase goods or services utilizing GSA contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the referenced GSA contract vendors (as published by the General Services Administration) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the General Services Administration (GSA) contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved federal GSA contract vendors (as published by the General Services Administration) for the 2020 – 2021 school year pursuant to all conditions of the individual GSA contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

**AT. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

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*Explanation:*

*The Educational Services Commission of New Jersey provides services to its member districts including special education schools and related services, collaborative educational services, and mandated nonpublic school services in exchange for a fee/surcharge. In accordance with N.J.S.A. 18A:6-63, contracts with an Educational Services Commission can be up to ten years in length. The Master Collaborative Educational Services contract is due for renewal and is proposed as a five-year term, July 1, 2020 - June 30, 2025. The other services included in this resolution were previously approved as a ten-year contract in June 2015; however; District administration requests Board authorization to continue utilizing the services annually.*

BE IT RESOLVED that the Piscataway Township Board of Education enter into a Master Collaborative Educational Services contract with the Educational Services Commission of New Jersey authorizing the district to utilize collaborative educational services for the period July 1, 2020 through June 30, 2025 at the terms set forth in the contract on file in the office of the Board Secretary; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to enter into agreements for the following services on an as needed basis for the 2020 - 2021 school year:

- Special Education Tuition and Services
- Collaborative Educational Services
- Nonpublic Chapter 192-193 Services
- Nonpublic School IDEA-B Grant Administration
- Nonpublic Nursing Services
- Nonpublic Technology Services
- Nonpublic Textbook Services
- Nonpublic Title I Direct Services
- Nonpublic Title III Limited English Proficient Services

**AU. DESIGNATION OF BANK DEPOSITORIES**

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BE IT RESOLVED that the below listed financial institutions be designated as approved depositories for the Piscataway Township Board of Education funds and that the financial institutions be required to be insured as required by both Federal and State statutes:

- Citibank, N.A.
- Investors Bank
- Provident Bank
- NJ ARM

AND BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to open bank accounts and transact the financial business of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that the Business Administrator and/or Assistant Business Administrator are hereby authorized to accept deposits, make payments, transfer funds between Piscataway Township Board of Education accounts, and transact other business on behalf of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that any funds on deposit in Piscataway Township Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and



BE IT FURTHER RESOLVED that any and all endorsements for or on behalf of the Piscataway Board of Education upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements without any designation of the person making such endorsements.

**AV. DESIGNATION OF CHECK SIGNATORS**

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BE IT RESOLVED that the signators of district checks drawn from Piscataway Township Board of Education accounts be designated as follows:

Capital Projects Account, Community Education Account, Food Service Account, Operating Account, Payroll Account, Self-Insurance - Health Benefits Account, Community Ed – CCCS Account and Workers Compensation Account

- All of the following persons:
1. Board President
  2. Business Administrator/Board Secretary
  3. Superintendent

Agency Account, Community Ed – Checking Account, Community Pass Account, Peggy Friedman Memorial Fund Account, Scholarship Account, Student Activities Account, and Unemployment Trust Account

- Any two of the following persons:
1. Assistant Business Administrator
  2. Business Administrator/Board Secretary
  3. Director of Administrative Services
  4. Superintendent

**AW. APPROVAL OF PETTY CASH FUNDS**

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*Explanation:*

*Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains petty cash funds at each school, in the Board Office, and in the Community Education department for the purpose of making immediate payments of small amounts.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash funds for the 2020 - 2021 school year:

Piscataway High School	\$500
All Other Schools	\$200 each
Board Office	\$200
Community Education Department	\$1,500

and that the custodian of each fund will be the building principal at each school, the Assistant School Business Administrator at the Board Office and the Director of Community Programs for the Community Education Department; and that the maximum single expenditure made from each fund shall be \$25 at each school, \$50 at the Board Office and \$100 for the Community Education Department.

**AX. APPROVAL OF PETTY CASH FUNDS FOR MIDDLE SCHOOL ONE-TO-ONE INITIATIVE**

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*Explanation:*

*The District continues to expand the use of iPads as an instructional device. This initiative requires Apple store “app” purchases to facilitate the instruction process. Each middle school, the Curriculum and Instruction Department, the Information Technology Department, the Special Education Department and*

*the Community Education Department will have a dedicated \$1,000 petty cash fund for the procurement of apps for the middle school one-to-one iPad initiative.*

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to establish a \$1,000 petty cash app account for each of the three middle schools, the Curriculum and Instruction Department, the Information Technology Department, the Special Education Department and the Community Education Department in accordance with *N.J.A.C. 6A:23A-16.8*. The custodian of each fund will be the building principal/Assistant Superintendent/Director of Special Services and the maximum allowable expenditure is the available balance of the respective petty cash fund.

**AY. APPROVAL OF THIRD PARTY ADMINISTRATOR**

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BE IT RESOLVED that the Piscataway Township Board of Education approves PenServ Plan Services as the third party administrator for the District's 403(b) and 457(b) retirement plans for the 2020 - 2021 school year.

**AZ. APPROVAL OF TAX SHELTER ANNUITY COMPANIES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following tax shelter annuity companies for the 2020 - 2021 school year:

- AIG Valic
- Foresters Financial
- Lincoln Investment Planning, Inc.
- MetLife Resources
- The Equitable Life Assurance (AXA)
- Vanguard

**BA. APPROVAL OF ONLINE POLICY/REGULATION SERVICE**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Strauss Esmay Associates, LLP to codify and provide online access to the bylaws, policies and administrative regulations of the Board for the period July 1, 2020 through June 30, 2021 in accordance with the terms and agreement on file in the office of the Board Secretary.

**BB. APPROVAL OF E-RATE CONSULTANTS**

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BE IT RESOLVED that the Piscataway Township Board of Education approves Educational Consortium for Telecommunications Savings as e-rate funding consultants for a fee not to exceed \$13,500.

**BC. APPROVAL OF SOLAR ENERGY CONSULTANT**

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*Explanation:*

*The district generates Solar Renewable Energy Certificates (SRECs) from solar renewable energy systems installed on district facilities. Alternative Energy Consulting, LLC will assist the district in monitoring these systems and selling the SRECs.*

BE IT RESOLVED that the Piscataway Township Board of Education approves Alternative Energy Consulting, LLC as solar renewable energy consultant for the 2020 - 2021 school year for a fee not to exceed \$8,400.

BD. RENEWAL OF INTERLOCAL FUEL SERVICES AGREEMENT

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*Explanation:*

*The South Plainfield Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.*

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and South Plainfield School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2020 - 2021 school year. South Plainfield shall purchase a key from Piscataway for each South Plainfield vehicle, at a cost of \$20 per key, to enable South Plainfield access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. South Plainfield shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by South Plainfield, and shall not be resold to any other party and South Plainfield, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

BE. APPROVAL TO PARTICIPATE IN THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)

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*Explanation:*

*All district athletic teams participate in events sanctioned and governed by NJSIAA. It is recommended that we continue our enrollment in this organization.*

BE IT RESOLVED that the Piscataway Township Board of Education, School District No. 4130, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.), herewith enrolls Piscataway High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA with a fee to the district of \$2,500.

BF. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACTS

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*Explanation:*

*N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.*

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

Dude Solutions for facility usage and event management system at a cost of \$6,645.58.

Educator Software Solutions for T-Eval evaluation software at a cost of \$2,000.00.

Follett Destiny for a library operating system at a cost of \$13,149.00.

Frontline Technologies for unlimited use of IEP Direct and 504 program management at a cost of \$30,000.00.

Frontline Technologies – Applitrack at a cost of \$6,717.46.

Genesis Educational Services for student information system annual maintenance fees and interface fees plus staff management tools software at a cost of \$43,117.00.

Intrado Interactive Services Corporation for website/web hosting services at a cost of \$9,700.02.

Linkit! for data warehousing, assessment solutions and analytics not to exceed \$41,000.00.

Naviance, Inc. for college and career related software fees at a cost of \$18,635.15.

Rethink Autism, Inc. for software license fees at a cost of \$28,000.00.

Schoology, Inc. for a student learning management system at a cost of \$39,900.00.

SHI (Solarwinds) for network monitoring at a cost of \$12,165.85.

Systems 3000 for fund accounting, payroll and human resources software and services for \$44,323.00.

White Rock Security Group, LLC for Microsoft Office, Microsoft Windows and Microsoft Exchange licensing fees at a cost of \$57,748.55.

**BG. APPROVAL OF EQUIPMENT REPAIR SERVICE CONTRACTS**

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*Explanation:*

*N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for equipment repair, service and parts.*

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

Daikin Applied Americas, Inc. for inspection and preventive maintenance on the Piscataway High School chillers in the amount of \$10,150.00.

Hobart Service for service and maintenance of district dishwashers in the amount \$13,036.38.

Industrial Cooling Corporation for preventive maintenance of HVAC equipment in the amount of 18,189.00. Equipment repairs services for the HVAC equipment service under the preventative maintenance agreement at the rates on file.

Modern Power Group for preventative maintenance on generator equipment in the amount of \$7,225.00. Equipment repair services for the generator service under the preventative maintenance agreement at the rates on file.

Siemens Industry, Inc. for maintenance and repair services of specialized HVAC control equipment in the amount of \$170,650.53.

Trane for preventive maintenance services on HVAC equipment in the amount of \$10,633.00.

United Rentals for preventive maintenance on lift equipment in the amount of \$6,080.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Vote Vote Vote

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

Yea \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**XV. 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 \_\_\_\_\_

**XVI. CURRICULUM – Shantell Cherry**

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

**A. APPROVAL OF FIELD TRIPS WITHIN PISCATAWAY FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves all district certified staff to plan, conduct, and chaperone field trips within Piscataway Township according to the district guidelines, upon submission of required paperwork, and upon approval from the Superintendent (or designee), for the 2020-2021 school year.

**B. APPROVAL OF CONTRACT FOR RENAISSANCE LEARNING**

*Explanation:*

*Renaissance Learning provides valid, reliable and normed computer adaptive assessments of student learning. These assessments measure grade-level domain mastery in order to help provide an optimal path to proficiency for each student. Assessments are short in duration and predictive of state assessment performance. The actionable data reveals which students are on track to meet proficiency, which students are responding to intervention and how all students are progressing. We will be increasing capacity to some students in our Middle Schools for the 2020 - 2021 school year.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Renaissance Learning at a cost of \$55,370.00 for the 2020 - 2021 school year in accordance with terms and agreement on file in the office of the Board Secretary.

**C. APPROVAL OF CONTRACT FOR MOSA MACK SCIENCE**

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*Explanation:*

*Mosa Mack Science is an online resource build for the Next Generation Science Standards. Each unit is inquiry-based and is developed through a three-part structure that progresses upwards towards student synthesis and depth of knowledge. Each unit also includes an engineering challenge that addresses the engineering standards of the NGSS (NJSL-Science) curriculum. Mosa Mack Science will be used within the middle schools, servicing students at grades 6-7.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mosa Mack Science at a cost of \$5,500.00 for the 2020 - 2021 school year in accordance with terms and agreement on file in the office of the Board Secretary.

**D. APPROVAL OF CONTRACT FOR EXPLORE LEARNING GIZMOS**

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*Explanation:*

*ExploreLearning Gizmos is a web-based project learning application for science simulations and experiments. Gizmos are interactive simulations that allow students to enter and manipulate different variables within a simulation, experiment, or visualization. This program allows teachers to enhance student discovery-based learning in alignment with the NGSS (NJSL-Science) curriculum. ExploreLearning Gizmos will be used within the middle schools, servicing students at grades 6-8.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with ExploreLearning Gizmos at a cost of \$6,187.00 for the 2020 - 2021 school year in accordance with terms and agreement on file in the office of the Board Secretary.

**E. APPROVAL OF CONTRACT FOR KESLER SCIENCE**

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*Explanation:*

*Kesler Science resources are user-license based resources designed to provide high quality, engaging learning activities to support an NGSS (NJSL-Science) aligned curriculum. Resources are organized by unit topics that provide multiple formats for student involvement in their learning. Kesler Science resources provide hands-on inquiry based lab investigations that are differentiated so that all students can be successful. Kesler Science resources will be used within the middle schools, servicing students at grades 6-8.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Kesler Science at a cost of \$6,474.00 for the 2020 – 2021 school year in accordance with terms and agreement on file in the office of the Board Secretary.

**F. APPROVAL OF CONTRACT FOR MYSTERY SCIENCE**

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*Explanation:*

*Mystery Science is an online resource designed to address the Next Generation Science Standards. With units for grades K-5, each grade level features one unit for each major curricular topic. Within each unit are 3-5 “mysteries.” A mystery is an inquiry-based investigation that utilizes exploration, an investigation activity, and corresponding videos and readings. Through the mysteries students discover different applications of scientific content. Mystery Science will be used within the elementary and intermediate schools, servicing students at grades K-5.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mystery Science at a cost of \$5,994.00 for the 2020 – 2021 school year in accordance with terms and agreement on file in the office of the Board Secretary.

**G. APPROVAL OF CONTRACT FOR GOMATH TEXTBOOKS AND ASSOCIATED RESOURCES**

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Explanation:

*GoMath has been the primary math resource in grades 1-5 for almost 10 years. Since the initial adoption, the use of this NJSLS aligned resource has helped increase instructional effectiveness and student achievement. The resource is being recommended for a 3-year purchase to extend our use of the program.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Houghton Mifflin Hartcourt for the Mathematics GoMath Textbook for three years at a cost of \$202,069.36 in accordance with terms and agreement on file in the office of the Board Secretary.

**H. AUTHORIZATION FOR STAFF MEMBERS TO ATTEND SPOTLIGHT ON DYSLEXIA VIRTUAL CONFERENCE**

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Explanation:

*Up to 28 Individuals (Staff and Coordinator) to attend the Spotlight on Virtual Dyslexia Conference on June 5, 2020. This one day professional development will address the impact of intervention for children with dyslexia, instructional strategies to help students achieve academic potential, research-driven technology to boost classroom effectiveness, and opportunities for first-hand experience from experts and other educators.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the payment up to \$2,212.00 to attend Spotlight on Dyslexia Virtual Conference for the 2019-2020 school year.

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 _____	

**XVII. PUPIL SERVICES – Nitang Patel**

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

**A. OUT-OF-DISTRICT PLACEMENTS/EXTENDED YEAR – SUMMER 2020**

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Explanation:

*Districts are required by the Individuals with Disabilities Education Act (IDEA) to provide for an extended school year program for eligible students with disabilities to include special education and related services. These services are provided to students beyond the traditional school year in accordance with each student’s needs as documented by their IEP team. The IEP team, using criteria provided by the State’s Office of Special Education Programs, annually determines eligibility for participation.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

Student #	School Placements	Effective Date	Rate
294981	Academy 360	7/1/20	\$8,710
948287	Academy 360	7/1/20	\$8,710
128908	Academy 360	7/1/20	\$8,710 1:1 Aide \$3,850
284215	Bright Beginnings	7/1/20	\$4,350
620746	Bright Beginnings	7/1/20	\$4,350
388881	Bright Beginnings	7/1/20	\$4,350
204250	Bright Beginnings	7/1/20	\$4,959
023545	Center for Lifelong Learning	7/1/20	\$4,350 1:1 aide \$3,248
729469	Center for Lifelong Learning	7/1/20	\$4,959
886587	Developmental Learning Center	7/1/20	\$7,744
459306	Developmental Learning Center	7/1/20	\$15,991
764735	Future Foundations Academy	7/1/20	\$4,959 1:1 aide \$3,248
539430	Future Foundations Academy	7/1/20	\$4,959 1:1 aide \$3,248
877332	Future Foundations Academy	7/1/20	\$4,959 1:1 aide \$3,248
196642	Katzenbach School for the Deaf	7/1/20	\$3,900 1:1 aide \$3,000
671464	Lakeview School	7/1/20	\$15,293
454045	Midland School	7/1/20	\$11,355
820604	New Roads School	7/1/20	\$10,800
955479	New Roads School	7/1/20	\$10,800
603328	New Roads School	7/1/20	\$10,800
445169	Piscataway Regional Day	7/1/20	\$4,350 1:1 aide \$3,248
144177	Piscataway Regional Day	7/1/20	\$4,350
524696	Piscataway Regional Day	7/1/20	\$4,350
749269	Piscataway Regional Day	7/1/20	\$4,350
231835	Rutgers Day School	7/1/20	\$14,270
815165	Somerset Academy	7/1/20	\$6,545
365025	Somerset Hills Learning Institute	7/1/20	\$20,784
897424	Summit Speech School	7/1/20	\$8,940



**B. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to the range of special education in-district programs and the reputation of our teachers, school districts have requested consideration for placement in available classroom openings.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$34,652 for a special education student that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
529941	\$33,032	\$1,620	\$34,652

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contracts between the Edison Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$69,304 for two special education students that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
474656	\$33,032	\$1,620	\$34,652
700512	\$33,032	\$1,620	\$34,652

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Plainfield Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$19,986 for a special education student that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Resource Classes	TOTAL
720631	\$13,986	\$6,000	\$19,986

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contracts between the South Amboy Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$69,304 for two special education students that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
869590	\$33,032	\$1,620	\$34,652
498390	\$33,032	\$1,620	\$34,652

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the South Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$34,652 for a special education student that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
540859	\$33,032	\$1,620	\$34,652

**C. APPROVAL OF CONTRACTED SERVICES**

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*Explanation:*

*The following resolutions reflect 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 resolutions for contracted services:

Aveanna Healthcare Services, Inc. be contracted to provide nursing care for Piscataway students with special needs at an hourly rate of \$50 per hour for LPN services and \$60 per hour for RN services for the 2020 – 2021 school year.

Horizon Healthcare Staffing be contracted to provide nursing services for Piscataway students for the 2020-2021 school year and 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.

Hybridge Learning Group be contracted to provide home programming, direct service at a rate of \$65 per hour. Facilitated supervision of the parent working directly with student and direct modeling by therapist with the parent at a rate of \$142 per hour for Piscataway students for the 2020-2021 school year.

Medemerge, 1005 North Washington Avenue, Green Brook, New Jersey, as a provider of return to school physical examinations and drug screen testing for students suspected of being under the influence, for the 2020-2021 school year at the rates set forth in the agreement on file in the office of the Board Secretary.

Maxim Healthcare Services be contracted to provide nursing services for Piscataway students for the 2020-2021 school year and 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.

Preferred Home Health Care & Nursing Services, Inc. be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$52 per hour for LPN services and \$57 per hour for LPN services for the 2020 – 2021 school year.

**D. APPROVAL OF PISCATAWAY SCHOOL-BASED CLINIC (THE HAVEN PROGRAM)**

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*Explanation:*

*The Piscataway School district provides Mental Health Counseling Services to students and their families through a partnership with the Center for Applied Psychology (CAP), a division of the Graduate School of Applied and Professional Psychology at Rutgers, the State University of New Jersey. Short-term counseling services provided include crisis intervention as well as individual, group, and family counseling. Treatment plans are developed for a wide range of mental health issues that impact school success: adjustment difficulties, depression and anxiety, disruptive behaviors, peer relationship issues, family problems and others. CAP practitioners work in collaboration with school personnel in implementing evidence-based programs focused on prevention of bullying, intimidation and violence, peer mediation and other school wide projects to help students make better decisions, solve problems peacefully, and manifest more appropriate behaviors in both the school and community.*

BE IT RESOLVED that the Piscataway Township Board of Education approve the Memorandum of Agreement with Rutgers to continue the Piscataway School-based Clinic (The Haven Program) for the 2020-2021 school year.

E. APPROVAL OF SURROGATE PARENT

Explanation:

Pursuant to N.J.A.C. 6A:14-2.2(a)-(i), a surrogate parent must be appointed, on an as needed basis, to assume all parental rights when a parent cannot be identified or located, when an agency of the State of New Jersey has guardianship, if a foster parent declines to serve as a parent or if the student is an unaccompanied homeless youth.

BE IT RESOLVED that the Piscataway Township Board of Education approves the appointment of Maria Sell as a surrogate parent for the 2020 – 2021 school year at no cost to the Board.

Moved _____		Seconded _____	
<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 _____	

XVIII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

BE IT RESOLVED that the following motions, identified as items “A” through “G”, 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 April 30, 2020 meeting.

B. APPROVAL OF A TEACHER EVALUATION MODEL FOR THE 2020-2021 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive teacher evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Danielson Framework for Teacher Evaluation since the 2013-2014 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following teacher evaluation framework for the 2020-2021 school year:

- Danielson Framework for Teacher Evaluation

C. APPROVAL OF A PRINCIPAL EVALUATION MODEL FOR THE 2020-2021 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive principal evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Kim Marshall Principal Evaluation System since the 2017-2018 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following principal evaluation framework for the 2020-2021 school year:

- Kim Marshall Principal Evaluation System

**D. APPROVAL OF EMPLOYEE ASSISTANCE PROGRAM**

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*Explanation:*

*The Board of Education, in keeping with the responsibility for maintaining quality education, offers an Employee Assistance Program (EAP) to help staff with a wide range of personal/life problems such as stress, finance, health, drug/alcohol abuse, marital relationships, grief, etc., which might affect job performance. This service is provided through Rutgers University Behavioral Healthcare and is available to all staff members on a confidential basis.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Employee Assistance Program-Employer Services Agreement with Rutgers University Behavioral Healthcare EAP for the 2020-2021 school year at an annual fee of \$33.53 per employee.

**E. APPROVAL OF REVISION TO 2019-2020 SCHOOL CALENDAR**

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*Explanation:*

*In its 2019-2020 school calendar, the district allocated three extra days as possible school closings for inclement weather or other emergencies. This year, we used just one day. It is recommended that the calendar be adjusted to shorten the school year by two days and make June 16, 2020 the last day of school. This would result in an instructional calendar of 180 days for students and 183 days for teachers.*

BE IT RESOLVED that the 2019-2020 school calendar be revised to shorten the school year by two days and make June 16, 2020 the last day of school.

**F. APPROVAL OF SCHOOL HEALTH-RELATED CLOSURE PREPAREDNESS PLAN**

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*Explanation:*

*As a result of Executive Orders 104 and 107 and the subsequent announcement by the Governor on May 4, 2020, all schools have been ordered to remain closed until at least June 30, 2020. To ensure that students continue to receive high quality, standards-based instruction, the NJ Department of Education issued guidelines requiring the preparation of a school health-related closure preparedness plan. Pursuant to P.L. 2020, c.27, the plan must be approved by the Board of Education.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the District's School Health-Related Closure Preparedness Plan and authorizes its submission to the Middlesex County Office of Education.

**G. ESTABLISHMENT OF TIME AND PLACE OF BOARD MEETINGS**

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BE IT RESOLVED that the second Thursday of each month be designated as the day of the regular meetings of the Board of Education, except for the summer months and unless in conflict with the annual school calendar as adopted, and that the Administration Building, 1515 Stelton Road, be designated as the place for these meetings. Special meetings for the conduct of business arising between regular meetings will be held at the call of the President upon 48 hours' notice by the Secretary to each member, as required by the Open Public Meetings Act; and

BE IT FURTHER RESOLVED, unless otherwise specified, all meetings will convene in public at 7:00 PM, or as soon thereafter as a quorum is present, followed immediately by a closed Executive Session, not open to the public, for discussion of personnel and other matters appropriate for private discussion under the Open Public Meetings Act. The Board will reconvene in public at 8:00 PM for such presentations, discussion and action as are appropriate to be conducted in public. Action may be taken at all business meetings scheduled by this resolution.

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 _____

**XIX. NEW BUSINESS**

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- Comments from the Board

**XX. ADJOURNMENT**

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Motion to adjourn:

Moved _____	Seconded _____	
Yea _____	Nay _____	

**XXI. MEETING DATES & TIMES (Subject to revision)**

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**2019-2020 SCHEDULE**

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

**2020-2021 SCHEDULE**

July 9, 2020	Business Meeting	7:00 pm
August 3, 2020	Curriculum Committee Meeting	6:30 pm
August 5, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
August 6, 2020	Policy / Legislative Committee Meeting	6:30 pm
August 13, 2020	Business Meeting	7:00 pm
September 2, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
September 3, 2020	Policy / Legislative Committee Meeting	6:30 pm

September 10, 2020	Business Meeting	7:00 pm
September 15, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
October 1, 2020	Policy / Legislative Committee Meeting	6:30 pm
October 5, 2020	Curriculum Committee Meeting	6:30 pm
October 7, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
October 8, 2020	Business Meeting	7:00 pm
November 11, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
November 12, 2020	Business Meeting	7:00 pm
November 17, 2020	Culture, Climate & Community Relations Committee Meeting	6:30 pm
December 2, 2020	Fiscal Planning & Operations Committee Meeting	7:00 pm
December 3, 2020	Policy / Legislative Committee Meeting	6:30 pm
December 7, 2020	Curriculum Committee Meeting	6:30 pm
December 10, 2020	Business Meeting	7:00 pm
January 7, 2021	Reorganization Meeting	7:00 pm
January 13, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 14, 2021	Business Meeting	7:00 pm
January 19, 2021	Culture, Climate & Community Relations Committee Meeting	6:30 pm
February 1, 2021	Curriculum Committee Meeting	6:30 pm
February 3, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
February 4, 2021	Policy / Legislative Committee Meeting	6:30 pm
February 11, 2021	Business Meeting	7:00 pm
March 3, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
March 4, 2021	Policy / Legislative Committee Meeting	6:30 pm
March 11, 2021	Business Meeting	7:00 pm
March 16, 2021	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 5, 2021	Curriculum Committee Meeting	6:30 pm
April 7, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 8, 2021	Business Meeting	7:00 pm
April 29, 2021	Business Meeting	7:00 pm
May 5, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 6, 2021	Policy / Legislative Committee Meeting	6:30 pm
May 13, 2021	Business Meeting	7:00 pm
May 18, 2021	Culture, Climate & Community Relations Committee Meeting	6:30 pm
June 2, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
June 3, 2021	Policy / Legislative Committee Meeting	6:30 pm
June 7, 2021	Curriculum Committee Meeting	6:30 pm
June 10, 2021	Business Meeting	7:00 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.