

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 9, 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 July 4, 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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IX. 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 _____	

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Ralph Johnson

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

Business Meeting	June 11, 2020
Executive Session	June 11, 2020
Moved _____	Seconded _____
Yea _____	Nay _____
Special Meeting	June 23, 2020
Executive Session	June 23, 2020
Moved _____	Seconded _____
Yea _____	Nay _____



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

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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 May, 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 May, 2020 Dated: May 31, 2020

C. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY

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BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Bollinger Inc. with an annual premium of \$85,164 for the period August 1, 2020 through July 31, 2021.

D. APPROVAL OF LEASE AGREEMENTS

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*Explanation:*

*The Piscataway Township Board of Education leases a portion of Our Lady of Fatima school and a portion of St. Francis Cabrini school to accommodate our preschool and infant/toddler programs. The leases expired in August 2019. District administration negotiated new three year lease agreements to continue our use of the schools through August 2022.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the execution of a lease agreement with Our Lady of Fatima Church for a portion of Our Lady of Fatima School, located at 499 New Market Road, Piscataway, NJ, for the period August 15, 2019 through August 14, 2022 in accordance with the terms and agreement on file in the office of the Board Secretary.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves the execution of a lease agreement with St. Francis Cabrini Church for a portion of St. Francis Cabrini School, located at 208 Bound Brook Avenue, Piscataway, NJ, for the period September 1, 2019 through August 31, 2022 in accordance with the terms and agreement on file in the office of the Board Secretary.

E. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. DESIGNATION OF TITLE IX COORDINATOR**

BE IT RESOLVED that the Piscataway Township Board of Education designates David Rubin as the Title IX Coordinator for the July 1, 2020 through June 30, 2021 school year.

**H. APPROVAL TO PARTICIPATE IN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION**

*Explanation:*

*New Jersey School Boards Association (NJSBA) is the only statewide association designed to serve the needs of local boards of education and their members. NJSBA programs enable local school boards to save money, procure funding, and enhance education programs. NJSBA also provides members with training, direct services and advocacy. It is recommended that we continue our enrollment in this organization.*

BE IT RESOLVED that the Piscataway Township Board of Education, herewith enrolls the Piscataway Township Board of Education as a member of the New Jersey School Boards Association for the 2020-2021 school year with a fee to the district of \$25,329.57.

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

**XIV. POLICY – Brenda Smith**

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

**A. ADOPTED ON FIRST READING**

BE IT RESOLVED that the Piscataway Township Board of Education accepts on first reading the following policy:

8462 Reporting Potentially Missing or Abused Children

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second reading the following policy:

- 3421.13 Postnatal Accommodations
- 4421.13 Postnatal Accommodations
- 5330 Administering Medication

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

**XV. CURRICULUM – Shantell Cherry**

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

A. APPROVAL OF CONTRACT WITH DISCOVERY EDUCATION

*Explanation:*

*Discovery Education Experience is a platform that is utilized in grades six through 12 to deliver educationally-based films to students. This service allows for individual students to view assigned videos in an asynchronous fashion. This service works within the district online learning management system, and can be accessed both in district, as well as out of district. The District is recommending a two-year addendum to our present contract in order to add service for our fourth and fifth grade students, who have access to one-to-one devices. The cost of the additional service in year one is \$5,000, and year two is \$5,150. The addendum will expire with our current contract in 2022.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a two-year contract with Discovery Education in accordance with the terms and agreement on file in the office of the Board Secretary.

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 \$10,900. 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 \$10,900 for the 2019-2020 grant year.

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

**XVI. PUPIL SERVICES – Nitang Patel**

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

**A. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several 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 Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$36,272 for a special education student that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$33,032	\$3,240	\$36,272

B. AUTHORIZATION TO APPLY FOR AND SUBMIT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT IN THE AMOUNT OF \$2,045,737 FOR FISCAL YEAR 2021

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEIA 2004. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and submit the IDEA entitlement grant funding as follows:

Basic Grant: \$1,989,847 which includes a proportionate share of \$142,581. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2019.

Preschool Grant: \$55,890 with no proportionate share.

C. APPROVAL OF CONTRACTED SERVICES

Explanation:

The Piscataway School District offers sport physicals at no cost to parents. This is usually done in-house by our school physicians. Due to the current pandemic, it is not possible that we do in-house physicals, so the District is contracting with a medical facility.

BE IT RESOLVED that Piscataway Township Board of Education contract with Medemerge, 1005 Washington Avenue, Green Brook, to provide sport physical examinations for district students who do not have their own physicians, at a fee of \$60 per physical.

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

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

A. ACCEPTANCE OF NEW JERSEY DEPARTMENT OF EDUCATION DETERMINATION OF SCHOOL GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



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. OLD BUSINESS**

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- Continuation of Board Member Removal Discussion

**XIX. EXECUTIVE SESSION**

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BE IT RESOLVED that the Board adjourn to executive session for the purpose of attorney-client consultation regarding Board member removal issue pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn:

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

**XX. PUBLIC SESSION**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

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

**XXI. NEW BUSINESS**

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- Comments from the Board

**XXII. ADJOURNMENT**

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Motion to adjourn:

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

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**XXIII. MEETING DATES & TIMES (Subject to revision)****2020-2021 SCHEDULE**

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.