

**FINAL AGENDA FOR  
BUSINESS MEETING**

**August 13, 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. Patel
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Smth
_____	Mr. Fields	_____	Mr. Laughlin	_____	Vacancy

**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 August 10, 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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- Re-entry Plan Update
- Presentation of Curriculum and Instruction Plan

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	_____	Mrs. Lane	_____	Mr. Patel	_____
Dr. Connors	_____	Mr. Laughlin	_____	Mrs. Hobson	_____
Mr. Fields	_____	Ms. Smith	_____	Vacancy	_____
	Yea _____	Nay _____		Abstain _____	

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	July 9, 2020
Executive Session	July 9, 2020

Moved _____	Seconded _____
Yea _____	Nay _____

XII. 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 \_\_\_\_\_

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

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

**A. APPROVAL OF MONTHLY DISBURSEMENTS**

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

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

Operating Account	
General Fund	\$ 840,002.06
Special Revenue Fund	\$2,893,265.35
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 412,414.32
Adult & Community Education Fund	\$ 164,526.17
Payroll: July 15, 2020	\$ 624,833.80
Payroll: July 30, 2020	\$ 740,797.91
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$1,504,221.62
Total	\$7,180,061.23

**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 June, 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                      June, 2020 Dated: June 30, 2020

**C. APPROVAL OF PLAN TO ADDRESS 2020-2021 STATE AID REDUCTION**

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*Explanation:*

*On July 10, 2020, the state of New Jersey adopted a budget that resulted in state aid adjustments for school districts. The Piscataway Township Schools recognized a decrease in state aid of \$1,066,229. District boards of education were given five options to address the state aid reduction. District administration recommends option #3: Pursuant to N.J.A.C. 6A:23A-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the plan to address the state aid reduction by reducing its budgetary basis state aid revenue and receivable for 2020-21 and withdrawing from maintenance reserve to cover budgeted required maintenance costs; and,

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator to withdraw \$1,066,229 from maintenance reserve to fund required maintenance activities for school facilities in accordance with N.J.A.C. 6A:23A-14.2(d).

**D. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2020 Band Camp:

<u>Band Camp</u>		
Taylor Newman	Instructor	\$ 600.00
Alvin Scott	Instructor	\$ 600.00
Imani Stewart	Instructor	\$ 600.00
Marco Jaimes	Instructor	\$ 600.00
Jason Lakshmanan	Instructor	\$ 600.00
Will Marinelli	Instructor	\$ 600.00
Haley Schilla	Instructor	\$ 600.00

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during phase 1 of the 2020-2021 Marching Band season:

<u>Marching Band Season</u>		
Taylor Newman	Percussion Caption Head	\$ 622.75
George Mattis	Color Guard Caption Head	\$ 622.75
Eric Robershaw	Drill Designer	\$ 750.00
Alvin Scott	Woodwind Tech	\$ 300.00
Imani Stewart	Color Guard Tech	\$ 300.00
Jason Lakshmanan	High Brass Tech	\$ 300.00
Marco Jaimes	Low Brass Tech	\$ 300.00
Will Marinelli	Pit Tech	\$ 250.00
Haley Schilla	Marching Tech/Sound Tech	\$ 250.00

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**E. APPROVAL OF WIRELESS SERVICE CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Verizon Wireless, Inc. for the provision of voice and data wireless services for the period of August 11, 2020 through August 11, 2021 in accordance with the rate plans and terms and conditions pursuant to GSA Federal Supply Schedule Number GS-35F-0119P and the provisions of N.J.S.A. 18A:18A-10.

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**F. APPROVAL OF TECHNOLOGY PURCHASE BY NON-PUBLIC SCHOOLS**

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey to purchase 26 HP Chromebook 11A G8 - Education Edition - 11.6" - A4 9120C- 4 GB RAM – 32, 26 Google Chrome Management Console License – Education, 26 CDWG EDU White Glove Service for Chromebooks and Chrome OS Devices T1 and 1 Hamilton Buhl Lab Pack LCP/24/HA2 - headphones in the amount of \$6,904.10 in accordance with public purchasing laws and regulations regarding educational adequacy.

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**G. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS**

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*Explanation:*

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

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion-Girls School's request to the Educational Services Commission of New Jersey for one armed security guard at an hourly rate of \$32.00 for 450 hours for the 2020-2021 school year in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion – Boys School's request to the Educational Services Commission of New Jersey for one armed security guard at an hourly rate of \$32.00 for 600 hours for the 2020-2021 school year in accordance with public purchasing laws and regulations regarding educational adequacy.

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**H. APPROVAL OF PRINT MANAGEMENT SERVICES CONTRACT**

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WHEREAS, the Piscataway Township Board Of Education has elected to have their printer maintenance/supplies provided under NJ State Contract Commodity Code G-2075 and NJ State Contract A40467, SIN (Special Item Number) 51-500 "Managed Print Services"; and

WHEREAS, Ricoh USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 has provided the district with NJ State Contract pricing;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a month-to-month maintenance agreement with Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001; and

BE IT FURTHER RESOLVED that the School Business Administrator is authorized to make any additions, deletions and changes to the maintenance agreement to suit the operational needs of the District as per the terms and conditions of the NJ State Contract so long as the total cost of the maintenance agreement does not exceed \$10,000 per month.

**I. ACCEPTANCE OF SECURING OUR CHILDREN'S FUTURE SCHOOL SECURITY GRANT**

*Explanation:*

*The Securing Our Children's Future Bond Act, P.L. 2018, c. 119 authorized grant funding for school districts for the installation of panic alarm systems to comply with Alyssa's Law and to fund other eligible school security improvements. The District received an allocation of \$399,333.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the school security grant allocation of \$399,333 and authorizes the submission of the Alyssa's Law Compliance and School Security Grant application; and,

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education affirms the availability of local funds if the estimated costs of the proposed work exceed the school district's grant allowance.

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

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 Spiezle Architectural Group for architectural and engineering services for Generator Upgrades at Multiple Schools for a lump sum fee not to exceed \$28,400 plus reimbursable expenses.

**K. APPROVAL OF SUBMISSION OF CAPITAL PROJECT TO NEW JERSEY DEPARTMENT OF EDUCATION**

*Explanation:*

*The district has decided to install new generators at multiple schools to provide backup power for emergency lighting and school security equipment. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.*

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

Project Number	School	Scope
23-4130-065-21-1000	Eisenhower Elementary School	New Generator
23-4130-100-21-1000	Knollwood Elementary School	New Generator
23-4130-120-21-1000	Randolphville Elementary School	New Generator
23-4130-057-21-1000	Theodore Schor Middle School	New Generator

**L. AWARD OF BID – HVAC UPGRADES AT PISCATAWAY HIGH SCHOOL**

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the HVAC Upgrades at Piscataway High School; 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 August 5, 2020:

BIDDER	TOTAL BASE BID
Louis Gargiulo Company, Inc.	\$294,000
Epic Management, Inc.	\$307,590
Comfort Mechanical Corporation	\$323,860
Chappelle Mechanical, Inc.	\$330,000
Gaudelli Brothers	\$362,400
EACM	\$374,000
Hanna Mechanical	\$387,735
Performance Mechanical Corp.	\$413,000
K&D Contractors	\$458,000

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the HVAC Upgrades at Piscataway High School to Louis Gargiulo Company, Inc.; and

WHEREAS, District counsel has reviewed the bid packet of Louis Gargiulo Company, Inc. and has deemed it complete in accordance with the specifications for the HVAC Upgrades at Piscataway High School; and

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the HVAC Upgrades at Piscataway High School to Louis Gargiulo Company, Inc. for a total contract amount of \$294,000.

**M. APPROVAL OF PROFESSIONAL SERVICES CONTRACT: ATTORNEY**

WHEREAS, the Piscataway Township Board of Education's insurance carrier has designated legal counsel to represent the Board of Education in the matter of *Johnson v. Piscataway Township Board of Education*, Agency Dkt. No. 166-8/20;

NOW, THEREFORE, BE IT RESOLVED that Howard Mankoff, Esq. of Marshall Dennehey is hereby appointed special counsel to the Board pursuant to terms agreed upon by the Board and its insurance carrier.

**N. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACS**

*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:

CapturePoint Communitypass for program management at a cost of \$5,247

Honeywell Instant Alert communication management software at a cost of \$12,600

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	
Dr. Connors	_____	Mr. Laughlin	_____	Mr. Patel
Mr. Fields	_____	Ms. Smith	_____	Mrs. Hobson
Mrs. Lane	_____	Ms. Cherry	_____	Vacancy
	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. ACCEPT ON FIRST READING**

BE IT RESOLVED that Policy 1648 be adopted, effective immediately and until the September Business Meeting pursuant to Board By-Law 0131; and,

BE IT FURTHER RESOLVED that Policy 1648 also be adopted on First Reading for consideration on Second Reading in the normal course at the September Business Meeting.

**B. ADOPTED ON SECOND READING**

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

8462 Reporting Potentially Missing or Abused Children

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

**XV. CURRICULUM – Shantell Cherry**

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



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**A. AUTHORIZATION TO APPLY FOR THE CARES ACT DIGITAL DIVIDE GRANT**

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*Explanation:*

*The New Jersey Department of Education (NJDOE) recognizes that it is critical for all New Jersey students to have reliable internet connectivity and access to digital devices. To support this effort, the NJDOE has officially released a Digital Divide Grant application.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for the Digital Divide grant.

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**B. APPROVAL OF CONTRACT FOR IXL MATH ONLINE LICENSES**

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*Explanation:*

*IXL is a personalized online learning platform with a comprehensive K-12 standards aligned curriculum for mathematics. This supplemental resource is being recommended for a 3-year purchase to provide differentiated support and enrichment to the middle school mathematics curriculum.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with IXL for Mathematics Online Licenses (Grades 6-8) for three years in accordance with the terms and agreement on file in the office of the Board Secretary. The 3 year cost will be \$38,745.00 billed in yearly installments of 40%, 30%, and 30% respectively.

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**C. APPROVAL OF CONTRACT FOR LEARNING A-Z**

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*Explanation:*

*Learning A to Z is a platform that is utilized in grades K-3 to deliver an interactive reading program and fiction and nonfiction texts to students. This service allows for individual students work on their reading skills and read while being monitored by their teachers. This service works within the district online learning management system, and can be accessed both in district, as well as out of district.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Learning A-Z in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$15,000.00.

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**D. APPROVAL OF CONTRACT FOR WILSON LANGUAGE TRAINING CORP.**

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*Explanation:*

*Wilson Learning Training Corp. publishes and supports the Foundations word work program used in our K-3 schools. The Foundations program is currently used in grades K-2. This program is an engaging and research based phonics and word work program. The materials are not digital, although teachers have access to a rich digital resource with the program. This year the district would like to add third grade Foundations in our curriculum.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Wilson Language Training Corp in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$25,628.68.

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**E. APPROVAL OF SCHOLASTIC LITERACY PARTNERSHIP**

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*Explanation:*

*Scholastic Literacy Partnerships is an arm of Scholastic Inc. One of its digital programs is Scholastic WORD. This program works on our district learning management system and can be used in district and at home. Scholastic WORD is an interactive reading and vocabulary program that meets students at their level and moves them forward. Teachers are able to monitor student progress and set student goals and assignments within the program. This year the district would like to use Scholastic WORD in grades 4-5.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Scholastic Literacy Partnerships in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$ 9,588.00.

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**F. APPROVAL OF CONTRACT FOR QUAVER MUSIC**

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*Explanation:*

*Quaver is an online learning platform for music education that aligns with our arts standards and music curriculum. This supplemental resource is being recommended for a 1-year purchase (renewed annually) to provide enhanced support and enrichment to the K-5 music education curriculum.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Quaver Music for Music Online Licenses (Grades K-5) in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$10,080.

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**G. APPROVAL OF CURRICULUM PROGRAM GUIDES**

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*Explanation:*

*The following curriculum guides were written according to the approved five-year curriculum review/revision plan, and align to state standards. The guides were reviewed by the Curriculum Committee.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following curriculum guides for use in the classroom, effective for the 2020-2021 school year:

Mathematics

- ▶ Leap/Honors
- ▶ High School Math Courses

ESL

- ▶ 2,3&5 Reading
- ▶ 2,3&5 Writing

Visual & Performing Arts

- ▶ Visual Arts K-3 and 4-5
- ▶ General Music K-5
- ▶ Intermediate Performing Ensembles Orchestra & Band

- ▶ Ceramic 1&2
- ▶ Drawing and Painting 1&2
- ▶ Graphic Design 1&2
- ▶ Photographic Design 1&2
- ▶ Orchestra
- ▶ Creative Dramatics
- ▶ AP Studio Art
- ▶ Musical Theatre

Science

- ▶ 6-8 Science
- ▶ Physical Science

World Language

- ▶ Elementary Spanish
- ▶ 6-8 Spanish
- ▶ World Language Level 2

Social Studies

- ▶ US History 1 Law and Justice (Academy)
- ▶ Facing History and Ourselves
- ▶ Virtual Resources
- ▶ Social Studies K-3

Language Arts

- ▶ K-3 Literacy Revisions
- ▶ 4-5 Literacy Revisions
- ▶ 6-8 Literacy Revisions
- ▶ Literature in Music
- ▶ 10th Grade Honors
- ▶ Creative Writing
- ▶ Journalism Review

Practical Arts

- ▶ Accounting 2

Freshman Seminar

Freshman Seminar Mentor Course

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

Vote Vote Vote

Mrs. Lane \_\_\_\_\_ Ms. Cherry \_\_\_\_\_ Mr. Patel \_\_\_\_\_  
 Mr. Laughlin \_\_\_\_\_ Dr. Connors \_\_\_\_\_ Mrs. Hobson \_\_\_\_\_  
 Ms. Smith \_\_\_\_\_ Mr. Fields \_\_\_\_\_ Vacancy \_\_\_\_\_

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

**XVI. PUPIL SERVICES – Nitang Patel**

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

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

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

Student #	School Placements	Effective Date	Rate
866369	Lamberts Mill Academy	9/8/20	\$56,835

**B. APPROVAL OF CONTRACTED SERVICES**

*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:

Bayada Nursing Services be contracted to provide nursing care for a Piscataway student with special needs, at an hourly rate of \$55 per hour for RN services or \$45 per hour for LPN services for the 2020-2021 school year.

Oxford Consulting Services, Inc. be contracted to provide School Psychologist, LDTC, OT and PT services at a rate of \$79.50 per hour. Social Worker at a rate of \$72.50 per hour and LDTC, Psychological, and Speech evaluations at a rate of \$400 per evaluation.

Kaleidoscope Education Solutions be contracted to provide OT services at a rate of \$85.00 per hour PT services at a rate of \$83.00 per hour and Speech services at a rate of \$82.00 per hour. Speech, OT and Physical Therapy evaluations at a rate of \$350 per evaluation.

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane**

BE IT RESOLVED that the following motions, identified as items “A” through “F”, 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 July 9, 2020 meeting.

**B. APPROVAL OF TITLE IX REGULATIONS**

WHEREAS, 20 U.S.C. § 1681 *et seq.* authorizes and directs school districts receiving federal financial assistance to effectuate Title IX of the Education Amendments of 1972, as amended;

WHEREAS the Board has previously policies protecting against and authorizing investigation of discrimination on the basis of sex in the District’s programs or activities;

WHEREAS, on May 6, 2020, the U.S. Department of Education, Office of Civil Rights, published the final rule amending Title IX regulations at 34 C.F.R. Part 106;

WHEREAS, the amended Title IX regulations are effective on August 14, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Piscataway Township Board of Education hereby implements the provisions of the amended Title IX regulations. The Board implements all aspects of the regulations, including, but not limited to, updated definitions of sexual harassment, equal treatment in responding to complaints of sexual harassment, an objective grievance process, and appropriate notice throughout;

BE IT FURTHER RESOLVED the preponderance of the evidence standard will be applied in determining responsibility;

BE IT FURTHER RESOLVED that the Board authorizes David Rubin as a Title IX Coordinator to coordinate compliance with the amended regulations. The Coordinator may be contacted at [drubin@pway.org](mailto:drubin@pway.org);

BE IT FURTHER RESOLVED that the Board will approve a permanent policy and procedure implementing the amended regulations.

**C. AUTHORIZATION TO ACCEPT DONATION**

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*Explanation:*

*The Piscataway Education Foundation has approved the funding of 12 grant applications that will launch new ideas and strategies for learning across the district. The requests spanned across subject areas, including ELA, STEM, social studies, arts, and special needs.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$87,000 from the Piscataway Education Foundation.

**D. APPROVAL OF SCHOOL HIB SPECIALIST**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2020-2021 school year.

<u>Name</u>	<u>School</u>
Tom Gambino	Arbor
Alia Siegrist	Conackamack
Sara Haarburger	Eisenhower
Maria Balint	Grandview
Dr. Olga Diamantis	King
Dr. Sarah Aboudara	Knollwood
Mary Stephanie Rogers	High School
Jennifer Yang	Quibbletown
Emily Morgan	Randolphville
Dr. Cassia Mosdell	Schor

**E. ADOPTION OF THE CODE OF STUDENT CONDUCT**

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*Explanation:*

*As per N.J.A.C. 6A:16-7.1, each district Board of Education shall develop, adopt, and implement a code of student conduct which establishes standards, policies, and procedures for positive student development and student behavioral expectations on schools grounds, including on a school bus or at school-sponsored functions, and, as appropriate, for conduct away from school grounds in accordance with N.J.A.C. 6A:16-7.6. The Board must review and adopt the Code of Student Conduct annually and it must be disseminated annually to all school staff, parents, and students.*

BE IT RESOLVED that the Piscataway Township Board of Education adopts the Code of Student Conduct to be implemented and disseminated to school staff, parents and students during the 2020-2021 school year.

**F. APPROVAL OF REVISION OF 2020-2021 SCHOOL CALENDAR**

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*Explanation:*

*The proposed updated 2020-2021 school calendar is being presented for Board consideration. The changes reflect a new first day of school for students on September 8, 2020, professional development days for staff on September 2-4, 2020, additional virtual instruction days on November 3, 2020 and April 5, 2020, and two inclement weather days built into the calendar.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the revision of the school calendar for the 2020-2021 school year.

Moved \_\_\_\_\_                      Seconded \_\_\_\_\_  
  
Vote    Vote    Vote  
 Ms. Smith \_\_\_\_\_                      Mr. Fields \_\_\_\_\_                      Mr. Patel \_\_\_\_\_  
 Ms. Cherry \_\_\_\_\_                      Mrs. Lane \_\_\_\_\_                      Mrs. Hobson \_\_\_\_\_  
 Dr. Connors \_\_\_\_\_                      Mr. Laughlin \_\_\_\_\_                      Vacancy \_\_\_\_\_  
  
 Yea \_\_\_\_\_                      Nay \_\_\_\_\_                      Abstain \_\_\_\_\_

**XVIII. OLD BUSINESS**

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**XIX. NEW BUSINESS**

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**XX. ADJOURNMENT**

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Motion to adjourn:

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

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

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**2020-2021 SCHEDULE**

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.