

**FINAL AGENDA FOR  
BUSINESS MEETING**

**September 10, 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 September 9, 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>	
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 – Jeffrey Fields

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

Business Meeting	August 13, 2020
Executive Session	August 13, 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 “F”, 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 August, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 5,679,616.92
Special Revenue Fund	\$ 74,126.55
Debt Service Fund	\$ 3,510,962.50
Food Services Fund	\$ 2,404.68
Adult & Community Education Fund	\$ 64,130.96
Payroll: August 15, 2020	\$ 831,734.22
Payroll: August 30, 2020	\$ 675,319.43
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,017,662.37
Total	\$12,855,957.63

**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 July, 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: July 31, 2020

C. APPROVAL OF ENERGY SAVINGS IMPROVEMENT PROGRAM CONTRACT

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WHEREAS, The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey (the "Board of Education" or the "School District") conducted energy audits of the School District schools and facilities pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to this Board of Education; and

WHEREAS, this Board of Education has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company (an "Energy Services Company") through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 for assistance with the development and implementation of an energy savings plan; and

WHEREAS, this Board of Education advertised for receipt of proposals by August 5, 2020 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 *et seq.* to select an Energy Services Company in order to prepare an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS, proposals were submitted by Willdan Energy ("Willdan"), Honeywell International Inc. ("Honeywell"), DCO Energy, LLC ("DCO"), Energy Systems Group, LLC ("ESG") and Schneider Electric ("Schneider"), in accordance with the advertised Request for Proposals to Select an Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program (the "RFP"); and

WHEREAS, a committee was selected to review the proposals and report to the Board of Education the results of their review, a copy of which report was submitted to this Board of Education; and

WHEREAS, after reviewing the report of the committee, this Board of Education has determined that it is in the best interest of the School District to appoint Honeywell as the Energy Services Company with which the Board of Education will work to prepare an energy savings plan for the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education approves as follows:

Section 1. The proposal submitted by Honeywell, dated August 5, 2020 in accordance with the School District's RFP (the "Honeywell Proposal") is hereby approved.

Section 2. The Business Administrator/Board Secretary and/or the Board President are hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the Honeywell Proposal and approved by the Board's legal counsel. The Honeywell Proposal stipulates that Honeywell will charge no fee for assistance with the development of the energy savings plan and will assist the Board of Education with implementation of the energy savings plan once it is verified by an independent third party and approved by the Board of Education and this Board of Education determines the energy conservation measures to be implemented in accordance with the plan for the fees set forth in and in accordance with the RFP and the Honeywell Proposal and a contract to be entered into by and between the Board of Education and Honeywell, also in accordance with the RFP and the Honeywell Proposal and in a form approved by this Board of Education.

Section 3. The Business Administrator/Board Secretary is hereby authorized and directed to publish a notice of contract awarded in the newspaper as required by law

Section 4. The Board of Education hereby declares its intent to issue tax-exempt obligations to provide for funding as may be deemed necessary in a subsequent resolution of this Board of Education and to use the proceeds to pay or reimburse any expenditure for the costs of the energy conservation measures until the actual amount of such funding is determined. This Section 4 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 5. This resolution shall take effect immediately.

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

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*Explanation:*

*The district has decided to upgrade the generators at Theodore Schor Middle School, Eisenhower Elementary School, Knollwood Elementary School and Randolphville Elementary School. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.*

1. BE IT RESOLVED, by the Piscataway Township Board of Education to approve the submission of the Generator Upgrades at Theodore Schor Middle School, DOE State Project #23-4130-057-21-1000, to the New Jersey Department of Education, for review and Department approval of an “other capital project”, amendment of the long range facilities plan to be consistent with the project, and application for Alyssa’s law grant funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district. If the project exceeds the grant award, the district has sufficient budget funds to cover the additional project costs.
2. BE IT RESOLVED, by the Piscataway Township Board of Education to approve the submission of the Generator Upgrades at Eisenhower Elementary School, DOE State Project #23-4130-065-21-1000, to the New Jersey Department of Education, for review and Department approval of an “other capital project”, amendment of the long range facilities plan to be consistent with the project, and application for Alyssa’s law grant funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district. If the project exceeds the grant award, the district has sufficient budget funds to cover the additional project costs.
3. BE IT RESOLVED, by the Piscataway Township Board of Education to approve the submission of the Generator Upgrades at Knollwood Elementary School, DOE State Project #23-4130-100-21-1000, to the New Jersey Department of Education, for review and Department approval of an “other capital project”, amendment of the long range facilities plan to be consistent with the project, and application for Alyssa’s law grant funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district. If the project exceeds the grant award, the district has sufficient budget funds to cover the additional project costs.
4. BE IT RESOLVED, by the Piscataway Township Board of Education to approve the submission of the Generator Upgrades at Randolphville Elementary School, DOE State Project #23-4130-120-21-1000 to the New Jersey Department of Education, for review and Department approval of an “other capital project”, amendment of the long range facilities plan to be consistent with the project, and application for Alyssa’s law grant funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district. If the project exceeds the grant award, the district has sufficient budget funds to cover the additional project costs.

E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSES OF DISPOSAL

*Explanation:*

*The Maintenance Department reviewed its inventory of equipment and determined that the following items had exceeded their useful life and no longer provide any value to the district.*

QUANTITY	EQUIPMENT
1	1997 Ford B250 Van – V74
1	1997 Ford B250 Van – V75
1	2001 Dodge Mason Dum 3500 – V89
1	2001 GMC Savana 2500 – V99
1	2001 GMC Savana 2500 – V101
1	2005 Dodge Dakota 4X4 – V124
1	1999 Toro 580D mower - V85

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete and authorizes the Business Administrator to sell the equipment at a public sale, including the use of an online auction website, and if no bids are received, the equipment is deemed to have no estimated fair value and is approved for disposal.

F. APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO CONTRACT ON BEHALF OF PISCATAWAY TOWNSHIP BOARD OF EDUCATION WITH NONPUBLIC SCHOOLS FOR NURSING SERVICES FOR THE 2020-2021 SCHOOL YEAR

*Explanation:*

*Nursing Services are provided to nonpublic schools through the Educational Services Commission of New Jersey. The district board of education is required to submit a report on the services provided to the Executive County Superintendent of Schools.*

BE IT RESOLVED that the Piscataway Township Board of Education, through contract with the Educational Services Commission of New Jersey, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2020-2021 school year which provides nursing services to the following nonpublic schools located within the Piscataway Township School District:

- An-Noor Academy
- The Goddard School
- Lake Nelson 7<sup>th</sup> Day Adventist
- Timothy Christian
- Rutgers Livingston Day Care
- Yeshiva Shaarei Tzion – Girls
- Yeshiva Shaarei Tzion – Boys

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and N.J.A.C. 6A:16-2.5 include:

- Assistance with medical examinations, including dental screening
- Audiometric screening
- Maintenance of student health records, including immunizations
- Scoliosis screening

- Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are enrolled full time in the nonpublic school who are injured or become ill at school or during participation on a school team or squad.

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**

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

**A. ADOPT ON SECOND READING**

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

1648 Restart and Recovery Plan

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**

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

**A. APPROVAL OF CONTRACTED SERVICES WITH COLLEGE BOARD/COLLEGE READINESS SYSTEM/PSAT**

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*Explanation:*

*The Piscataway Township Schools participates in the College Board’s Early Participation Program, an initiative to support the involvement of all students in the college-going process at an early age while there is time to inform instruction and learning, and increase students’ readiness for college expectations.*

*Students in grades 9-11 will participate in the PSAT assessment program which exposes students to college planning and preparation tools to get and keep them actively involved in the process.*

*The fee is calculated at a discounted rate of \$9.50 per student in grade 9, with an enrollment of 542 students and \$14.00 per student in grades 10-11 with an enrollment of 1,108 students, not to exceed the discounted rate of \$20,661.*

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services for the College Board Early Preparation Program initiative for students in grades 9-11 for the 2020-2021 school year in the amount of \$20,661.

**B. APPROVAL OF CONTRACT FOR HEINEMANN**

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*Explanation:*

*Heinemann Units of Study is a Virtual Curricular Resource that supports the Curriculum for Teachers College. This is a proprietary product, copyrighted and directly connected to the units of study (our K-8) curriculum. The product includes teacher professional development, lessons for students, and parent support. Our teachers will benefit greatly from this product in their virtual instruction.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Heinemann for professional development to support the units of study curriculum at a cost not to exceed \$23,970.

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

**XVI. PUPIL SERVICES – Nitang Patel**

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

**A. 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:

Kavita Sinha, MD be contracted to provide Neurological/Psychiatric Evaluations to Piscataway students at a rate of \$350.00 per evaluation in district or at doctor’s office for the 2020-2021 school year.



**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENT**

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

Student #	School Placement	Effective Date	Rate
365876	North Brunswick Township Public Schools	9/1/20	\$15,418

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

Vote Vote Vote

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

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

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

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

**A. ACKNOWLEDGEMENT OF WEEK OF RESPECT OCTOBER 5-9, 2020**

*Explanation:*

*Pursuant to N.J.S.A. 18A:37-29, the first week in October is designated as a “Week of a Respect” in the State of New Jersey. School districts, in order to recognize the importance of character education, observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying. Throughout the school year, the district shall provide ongoing awareness and reinforcement of this instruction in accordance with the core curriculum content standards.*

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 5-9, 2020 as the Week of Respect; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district’s efforts in preventing harassment, intimidation, and bullying and promoting opportunities that create a safe, welcoming environment for students, parents, and staff.

**B. ACKNOWLEDGEMENT OF SCHOOL VIOLENCE AWARENESS WEEK OCTOBER 19-23, 2020**

*Explanation:*

*Pursuant to N.J.S.A. 18A:36-5.1, the week beginning with the third Monday in October of each year is designated as “School Violence Awareness Week” in the State of New Jersey. School districts shall observe this week by organizing activities to prevent school violence including, but not limited to, age-appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance. Law enforcement personnel must be invited to join members of the teaching staff in the discussions. Programs also must be provided for school employees that are designed to help them recognize warning signs of school violence and to instruct them on recommended conduct during an incident of school violence.*

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 19-23, 2020 as School Violence Awareness Week; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district’s efforts in promoting the importance of school safety while providing opportunities for students, parents, school district personnel and law enforcement staff to discuss methods for keeping schools safe from violence.

**C. AUTHORIZATION TO ACCEPT DONATION**

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Explanation:

*The Grandview PTO has donated \$5,500 to support the students at Grandview Elementary School.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$5,500 from the Grandview PTO.

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Vincenzo Stio	Handle with Care Instructor Re-Certification / Hamilton, NJ	September 15, 2020	\$450
Chris Baldassano	Handle with Care Instructor Re-Certification / Hamilton, NJ	September 18, 2020	\$450
Dr. Frank Ranelli Dr. William Baskerville David Oliveira Deidre Ortiz Colleen Pongratz Catherine Sousa	New Jersey School Boards Association Virtual Workshop 2020	October 20-22, 2020	\$900 (group rate up to 25 members)

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

Vote Vote Vote

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

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

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

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Shantell Cherry Dr. Tom Connors Jeffrey Fields	New Jersey School Boards Association Virtual Workshop 2020	October 20-22, 2020	\$900 (group rate up to 25 members)

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

Vote Vote Vote

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

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

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

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Shelia Hobson Ralph Johnson Kimberly Lane	New Jersey School Boards Association Virtual Workshop 2020	October 20-22, 2020	\$900 (group rate up to 25 members)

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

Vote Vote Vote

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

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

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

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Calvin Laughlin Nitang Patel Brenda Smith	New Jersey School Boards Association Virtual Workshop 2020	October 20-22, 2020	\$900 (group rate up to 25 members)

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Vote Vote Vote  
 Dr. Connors \_\_\_\_\_ Mrs. Lane \_\_\_\_\_ Ms. Cherry \_\_\_\_\_  
 Mr. Fields \_\_\_\_\_ Mr. Laughlin \_\_\_\_\_ Mr. Patel \_\_\_\_\_  
 Mr. Johnson \_\_\_\_\_ Ms. Smith \_\_\_\_\_ Ms. Hobson \_\_\_\_\_  
 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 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.