

**FINAL AGENDA FOR  
BUSINESS MEETING**

**November 12, 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 November 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 newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ 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 televideo 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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- Update on Construction Projects

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 – Ralph Johnson

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

Business Meeting	October 8, 2020
Executive Session	October 8, 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 "H", 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 October, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 7,726,787.15
Special Revenue Fund	\$ 861,713.13
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 610,818.69
Adult & Community Education Fund	\$ 226,779.23
Payroll: October 15, 2020	\$ 3,565,130.44
Payroll: October 30, 2020	\$ 3,621,481.20
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,723,606.23
Total	\$18,336,316.07

**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 September, 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                      September, 2020 Dated: September 30, 2020

C. ACCEPTANCE OF 2020 SAFETY GRANT

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*Explanation:*

*New Jersey Schools Insurance Group has established a Safety Grant Program designed to help its member New Jersey public school districts make purchases that enhance the safety and security of the district's buildings and operations. This year, NJSIG has awarded a total of \$4,500,000 in safety grants to its members throughout the state.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby accepts the 2020 Safety Grant Award from the New Jersey Schools Insurance Group in the amount of \$40,830.70 for the period July 1, 2020 through June 30, 2021.

D. APPROVAL OF THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE SCHOOL DISTRICT'S ESIP AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH

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WHEREAS, The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the "Solar PPA") involving the installation of solar panels on various school sites in the School District (the "Solar Project") an effort to provide energy savings to the School District; and

WHEREAS, the School District anticipates that it will utilize such energy savings as a part of its proposed Energy Savings Improvement Program ("ESIP") which is being undertaken by the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Division"); and

WHEREAS, the Division has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009, authorized the use of competitive contracting (in accordance with, in relevant part, N.J.S.A. 18A:18A:4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "Solar RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such Solar PPA, and pursuant to Local Finance Notice 2009-10, the Board is required, to amend its Long Range Facilities Plan, to the extent required, to incorporate the Solar Project.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey, pursuant to the aforesaid statutes as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the Solar PPA, including the distribution of a Solar RFP in connection therewith and all actions take prior hereto are ratified by the Board.

2. The Board hereby ratifies the drafting and distribution of the Solar RFP by Honeywell International. Honeywell International shall evaluate of such Solar PPA proposals and finalize a Solar PPA with a selected solar provider, to the extent awarded by the Board and in conjunction with the Board's professionals and administration.

3. Honeywell International and/or the Board's architect of record are hereby authorized and directed, to the extent not otherwise already accomplished, to (i) submit an application to the New Jersey Department of Education to amend the School District's Long Range Facility Plan to include the Solar Project, to the extent it is not incorporated therein and (ii) submit the Solar RFP to the Piscataway Township Planning Board for its review.

4. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA proposals and to report same to the Board.

5. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Solar RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

6. This resolution shall take effect immediately and all actions taken prior hereto with regards to the Solar PPA and the Solar Project are hereby ratified by the Board.

#### E. 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 An-Noor Academy's request to the Educational Services Commission of New Jersey for 1 Cisco Meraki MX100 Enterprise License in the amount of \$3,445.34 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for a Playground fence installation and concrete sidewalk in the amount of \$21,385.21 in accordance with public purchasing laws and regulations regarding educational adequacy.

- 3. BE IT RESOLVED that the Piscataway Township Board of Education approves Timothy Christian School's request to the Educational Services Commission of New Jersey for Phase 3 Lock and Hardware Security Upgrades (Attachment A) in the amount of \$10,643.73 in accordance with public purchasing laws and regulations regarding educational adequacy.

F. APPROVAL OF ADDENDUM TO THE TRANSPORTATION SERVICE AGREEMENTS

Explanation:

*The District has two transportation services agreements with Layla Transportation and Trading, Inc. ("Layla") for the provision of transportation services to and from the K-12 schools and the preschools. Due to COVID-19, the schools have been closed since March 17, 2020. In accordance with P.L. 2020, c.27, the District negotiated an addendum to the 2020-2021 transportation agreements to provide compensation to Layla at a reduced rate of 80% to meet its payroll and fixed cost obligations during the COVID-19 public school closure from September 1, 2020 through November 13, 2020.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the addendum to the transportation services agreements with Layla Transportation and Trading, Inc. for the 2020-2021 school year (Attachment B) and authorizes the School Business Administrator to execute the addendum.

G. APPROVAL OF E-RATE CONSULTANTS

BE IT RESOLVED that the Piscataway Township Board of Education approves Educational Consortium for Telecommunications Savings as e-rate funding consultants for submission of the 2021-2022 application. Consultant fee not to exceed \$15,000.

H. APPROVAL OF SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN AND FORM M-1

Explanation:

*Required annually pursuant to N.J.A.C. 6A:26A. Plan is part of the NJQSAC.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the district's 2021-2022 Comprehensive Maintenance Plan and Form M-1, Annual Maintenance Budget Amount Worksheet, to the County Superintendent.

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 motion, identified as item "", be approved as presented:

	Moved _____		Seconded _____	
	<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" through "F", be approved as presented:

**A. APPROVAL OF CONTRACTED SERVICES WITH NEW JERSEY PERFORMING ARTS CENTER (NJ PAC)**

Explanation:

*This third through eighth grade virtual dance residency program includes the implementation of the Storytelling through Dance and Hip Hop curriculum by New Jersey Performing Arts Center teaching artists. In conjunction with the Local Enriched Academic/Artistic Program (LEAP), select students from third and fifth grade in all primary schools will participate in instructional sessions of the NJPAC curriculum aligned to the New Jersey Core Curriculum Content Standards for Visual and Performing Arts. This program will also extend to our 6-8 grade students. During the 2020-2021 school year, select students in all grades will participate in five virtual sessions (per school). A free arts virtual assembly program - "Step Afrika" will also be delivered to intermediate students.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with the New Jersey Performing Arts Center (NJ PAC) to provide a virtual dance program to selected third through eighth grade students and additional arts services during the 2020-2021 school year in the amount of \$5,200.00.

**B. AUTHORIZATION TO APPLY FOR PRESCHOOL EDUCATION AID (PEA)**

Explanation:

*The Piscataway Township Board of Education has received notification of its eligibility to apply for Preschool Education Aid funding. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for Preschool Education Aid for the 2021-2022 school year.

**C. APPROVAL OF CONTRACTED SERVICES FOR PROFESSIONAL DEVELOPMENT: THIRD SECTOR OF NEW ENGLAND, TOOLS OF THE MIND**

Explanation:

*Tools of the Mind is one of the State of NJ approved preschool curriculums that is used in all 3 and 4 year old classrooms at Children's Corner Preschool and was included in the approved Preschool Education Aid Application. In the Tools of the Mind PreK Year 1 training series, the core curriculum is*

*taught through five sequential workshops, matching the developmental trajectory of children’s growing skills. Each workshop builds on the one before it, and all five are required.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the contracted services for Third Sector of New England, Tools of the Mind professional development in the amount of \$3,750 per staff member for the 2020-2021 school year.

**D. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT CARRYOVER IN THE AMOUNT OF \$366,597**

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*Explanation:*

*The Piscataway Township Board of Education received notification of its eligibility receive carryover funds from the FY20, Elementary and Secondary Education Act (ESEA) entitlement grant. The ESEA legislation incorporates principles and strategies that include increased accountability for schools, greater choice for parents and students.*

Title I, Part A - Improving Basic Programs Operated by Local Educational Agencies	\$ 255,812
Title II, Part A - Teacher and Principal Training and Recruiting Fund	\$ 54,494
Title III - Language Instruction for English Learners and Immigrant Students	\$ 21,339
Title III Immigrant- Language Instruction Immigrant Students	\$ 15,509
Title IV, Student Support and Academic Enrichment (SSAE) Program	\$ 19,383
<b>TOTAL:</b>	<b><u>\$ 366,597</u></b>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept funds for the Elementary and Secondary Education Act (ESEA) entitlement grant in the amount of \$366,597 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2020-2021 school year.

**E. APPROVAL OF CONTRACT WITH 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-3. 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 an additional contract with Wilson Language Training Corp in accordance with terms and agreement on file in the office of the Board Secretary. The cost will not exceed \$ 17,670.



**F. APPROVAL OF CONTRACT WITH IXL MATH ONLINE LICENSES**

*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. IXL is a personalized online learning platform with a comprehensive K-12 standards aligned curriculum for mathematics.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts with IXL for mathematics curriculum licenses:

An Noor Academy - Non Public School

One year IXL Service License including Professional Development in the amount of \$2,600

Conackamack Middle School

IXL Multi-year Learning Contract in the amount of \$2,637

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**

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

**A. 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
364129	North Brunswick Township Public Schools	9/1/20	\$15,941
698568	Bonnie Brae	10/8/20	\$75,600 (Prorated)

**B. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*In accordance with N.J.S.A. 6A:17 and N.J.A.C. 18A:38, the school district of residence for homeless children and foster children shall be responsible for the education of the child and shall pay the cost of tuition when the child attends school in another district.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the sending district and the Piscataway Township Board of Education as the receiving district for the 2020-2021 school year:

Student #	Sending District	Effective Date	Amount
302970	Bound Brook School District	11/2/20	\$10,659.94 (Prorated)
303680	Bound Brook School District	11/2/20	\$11,033.40 (Prorated)
133809	Franklin Township Public Schools	9/8/20	\$13,977.00
917911	Franklin Township Public Schools	9/8/20	\$13,512.00
596009	Jersey City Public Schools	9/8/20	\$13,983.00
306538	Middlesex School District	9/8/20	\$13,986.00
588937	Middlesex School District	9/8/20	\$13,977.00
699728	Middlesex School District	9/8/20	\$12,015.00
076551	Plainfield Public School District	9/8/20	\$13,986.00
982452	South Brunswick School District	10/7/20	\$12,354.30 (Prorated)
247754	South Plainfield School District	9/8/20	\$13,986.00
246705	South Plainfield School District	9/8/20	\$13,512.00
245959	South Plainfield School District	9/8/20	\$13,512.00

C. APPROVAL OF NURSING SERVICES PLAN

*Explanation:*

*According to N.J.A.C.6A:16-2.1, each district board of education shall develop a plan for the provision of school nursing services, but not limited to, the assignment of school nurses. The school nursing services plan may assign one or more noncertified school nurses to perform duties permitted under their license from the State Board of Nursing and allowed under N.J.A.C. 6A:16.1 provided that each noncertified school nurse is assigned to the same school building or school complex as the certified school nurse.*

*For the purpose of assigning school nurses, a district board of education shall determine whether two or more buildings constitute a school complex based on the following criteria: grade levels; general education enrollment; special education enrollment; number of children with severe medical involvement; distance between the buildings; and type of communication system in place.*

WHEREAS the assignment plan for nurses working in this capacity shall be submitted to the county superintendent for review and approval as part of the certificated staff report pursuant to N.J.A.C.6A:30-1.4(A)9 and

WHEREAS the Nursing Services Plan for 2020-2021 has been developed according to N.J.A.C. 6A:16-2.1 criteria;

NOW THEREFORE BE IT RESOLVED that the Nursing Services Plan for 2020-2021 be approved.

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 \_\_\_\_\_

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

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

**A. ADOPTION OF STANDARD PROCEDURES PERTAINING TO REMOTE MEETINGS OF THE BOARD OF EDUCATION**

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WHEREAS, the Piscataway Township Board of Education recognizes the need for the public to attend and participate in the meetings of the Board of Education during the COVID-19 public health emergency, and

WHEREAS, consistent with the Executive Orders issued by the Governor of the State of New Jersey, and more specifically, the guidance provided by the Department of Community Affairs pertaining to the Open Public Meetings Act on September 24, 2020,

NOW, THEREFORE, BE IT RESOLVED that Piscataway Township Board of Education hereby adopts the following standard procedures pertaining to remote meetings of the Board of Education:

- Public notice of the meetings of the Board of Education will continue to be published in the district's newspapers of record, made available to municipal entities and electronic notice published on the district's website.
- Public notice of the meetings of the Board of Education will provide a listing of the date, time, place, directions for accessing remote public meetings, guidance for public comments and access to relevant meeting documents.
- Remote meetings of the Board of Education will be conducted through the district's electronic meeting platform with audio and telephone capabilities for participants.
- The district's electronic meeting platform shall be limited to not less than fifty (50) participants with the capability of the presiding officer to mute the participants, and participants to mute themselves.
- The presiding officer or Board Secretary will manage the public participation process pursuant to Board of Education By-Law 0167 (Public Participation in Board Meetings).
- The presiding officer or Board Secretary will announce to the public the procedures for public participation at the beginning of each meeting.
- Public participation will be accepted via the following means:
  - Via email to the address [Boardmeeting@pway.org](mailto:Boardmeeting@pway.org) up until the start of the Public Comment portion of the Board of Education meeting.
  - Audio comments will be allowed through the district's electronic meeting platform.
  - Members offering comments during the public participation session of the meeting are requested to conduct themselves in a civil manner with due regard for the legal and privacy rights of others. It is not the Board's intention to stifle public comment on matters of legitimate concern to the school community; however, shouting, profanity or other disruptive behavior will not be permitted.
- Documents to be presented at the Board of Education meeting, including, but not limited to meeting agendas to the extent known, will be made available to the public on the district's website approximately forty-eight (48) hours prior to the start of the Board of Education meeting.

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**B. AUTHORIZATION TO ACCEPT DONATIONS**

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**1. Explanation:**

*Jersey Mike's Subs held a fundraiser and is donating \$4,168 to the Piscataway High School Athletic Program.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$4,168 to the Piscataway Township Schools.

**2. Explanation:**

*Christopher Sumner, Piscataway High School Music Teacher, has donated special needs equipment to the Pupil Services Department.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of special needs equipment to be used by the Pupil Services Department. The value of this donation is approximately \$2,100.

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

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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.

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**D. APPROVAL OF 2021-2022 SCHOOL CALENDAR**

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**Explanation:**

*The proposed 2021-2022 school calendar is being presented for Board consideration. There are two inclement weather days built into the calendar. Depending on the severity of winter, additional instructional days may be scheduled in the following order: January 17, February 21, April 22, and April 21.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the school calendar for the 2021-2022 school year.

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**E. ADOPTION OF THE 2020-2021 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2020-2021 Annual District Goals:

1. Provide professional development, technology, and learning strategies to successfully adapt to the multiple learning environments anticipated throughout the school year:
  - a. All remote first marking period
  - b. November transition to hybrid learning
  - c. Variable return to in-person learning
2. Promote a culture of individual wellness and collective trust across the district:
  - a. Increase awareness of and appreciation for cultural diversity
  - b. Cultivate bonds between students and staff that lead to greater understanding and responsiveness
  - c. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care

- d. Improve community outreach and engagement, and promote the depth and quality of district education at all grade levels
- 3. Foster innovative teaching:
  - a. Develop and promote best practices across the district by encouraging open dialogue and the free exchange of ideas between teachers and administrators
- 4. Enrich the education program:
  - a. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school or to post-secondary opportunities
  - b. Continue support for district staff and student mentor training at all grade levels
  - c. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration

**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
Jennifer Yang	Traumatic Loss Coalitions for Youth 17 <sup>th</sup> Annual Suicide Prevention Conference / Virtual	December 3, 2020	\$49
David Oliveira	NJASBO - Green Cleaning, Energy Savings and COVID Strategies / Virtual	December 3, 2020	\$50
Alia Siegrist	New Jersey Association of School Psychologists Winter Conference / Virtual	December 4, 2020	\$225

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 \_\_\_\_\_

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2020-2021 SCHEDULE**

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.







OAK SECURITY  
GROUP, L.L.C.

# Quotation

10640 East 59<sup>th</sup> Street, Suite 200  
Indianapolis, IN 46236  
PHONE 877-674-5625 FAX (317) 585-9834

DATE: October 23, 2020

**TIMOTHY CHRISTIAN SCHOOL**  
**2008 ETHEL RD**  
**PISCATAWAY, NJ 08854**

*Valid for:* till 10/23/22  
*Prepared by:* Frank Basile

ESCNJ BID 20/21-08 State approved #65MCESCCPS



	Quantity	Unit Price	Extension
<b>Phase 3 Lock and Hardware Security Upgrades</b>			
2CL2-EN-1-H1-606-LC Entrance Function Lock	1	\$ 151.97	\$ 151.97
2CL3-EN-1-H1-606-LC Entrance Function Lock	1	\$ 151.97	\$ 151.97
2CL3-EN-1-H1-626-LC Entrance Function Lock	3	\$ 141.92	\$ 425.76
2CK3-PA-R1-606 PA Function Lock	1	\$ 73.89	\$ 73.89
CRS4-626-LC Cylinder	1	\$ 25.97	\$ 25.97
CM-C1-626-LC Cylinder	1	\$ 25.97	\$ 25.97
PR37-ND-03-PH-630 Exit device night latch function	2	\$ 898.98	\$ 1,797.96
PR37-ND-03-B-630 Exit device exterior plates	2	\$ 809.97	\$ 1,619.94
DCC4041-AL Door closers w/cush stop	4	\$ 263.51	\$ 1,054.04
KM7-83 Key removable mullion	1	\$ 376.20	\$ 376.20
1C7*626-KE cores	4	\$ 40.58	\$ 162.32
1C7*626-KE cores no charge replacement for phase 1	1		
A530HD-AL-83 Hinge	1	\$ 106.02	\$ 106.02
Installation- includes labor and items in Oak PL12E, any complimentary/ancillary/requested items needed to complete project including 3.0x7.0 flush metal door primed to paint	1	\$ 4,671.72	\$ 4,671.72
<b>TOTAL</b>			<b>\$ 10,643.73</b>

**ADDENDUM TO THE TRANSPORTATION SERVICES AGREEMENTS  
BETWEEN  
THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY  
AND  
LAYLA TRANSPORTATION AND TRADING, INC.**

WHEREAS, the Board of Education of the Township of Piscataway (the “Board”) and Layla Transportation and Trading, Inc. (“the Contractor”) are parties to Transportation Services Agreements for the 2020-2021 school year (“Agreements”); and

WHEREAS, the Board is responsible for the transportation of students residing within the Township of Piscataway Public School District; and

WHEREAS, the Board entered into Agreements with the Contractor for transportation services, which provides that the Contractor shall be paid only for transportation services performed; and

WHEREAS, due to COVID-19, the Township of Piscataway Public School District has been closed as of March 17, 2020; and

WHEREAS, as a result, the Contractor’s transportation services have since discontinued; and

WHEREAS, to ensure that transportation services will be available when schools reopen, the Board agrees to continue payment in accordance with the terms and conditions set forth herein; and

WHEREAS, on April 14, 2020, Governor Philip D. Murphy signed into law P.L. 2020, c. 27, which includes a provision for payments to contracted service providers during the current public health emergency; and

WHEREAS, pursuant to the above-referenced law, the Board is to make payments for “benefits, compensation, and emoluments” and is not to pay for service provider’s indirect costs such as fuel and tolls; and

WHEREAS, the Contractor is obligated to use renegotiated payments to meet its payroll and fixed cost obligations;

WHEREAS, by this Addendum, the Board will have fulfilled its obligations pursuant to law P.L. 2020, c. 27; and

WHEREAS, the Agreements terminate on 6/30/2021 and the Board will no longer be subject to the obligations imposed by P.L. 2020, c. 27 in regards to the Contractor; and

WHEREAS, N.J.S.A. 18A:19-3 requires that demands for compensation under the Agreements must be accompanied by an affidavit verifying that compensation is limited to services rendered; and

WHEREAS, in order to ensure operations/service continuity following the end of the Closure Period and to provide for transportation services when in-person instruction resumes; and

WHEREAS, the parties are desirous of amending the terms of the Agreements to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

NOW, WHEREFORE, THE PARTIES AGREE as follows:

1. The Agreements are hereby amended as follows:
  - A. During the period from September 1, 2020 through November 13, 2020 that the Township of Piscataway Public School District remains closed without the need for transportation services as a result of COVID-19, the Agreements shall remain in full force and effect and the Board shall continue its payment obligations, but at the reduced rate of eighty percent (80%) of the estimated total cost per route(s), as identified in the Agreements.
    - i. The parties acknowledge that the reduction in rate is solely for the period of school closure as a result of COVID-19 as the Contractor is not incurring certain operational costs, such as, but not limited to, those related to fuel and vehicle maintenance.
  - B. The Contractor hereby certifies that Contractor does not have business interruption insurance or similar insurance policy.
2. All other terms and conditions of the Agreements not addressed herein shall remain in full force and effect.
3. This Addendum is contingent upon approval by the Board of Education of the Township of Piscataway.

**IN WITNESS WHEREOF**, the parties have set their hands and seals on the dated written below.

WITNESS:

\_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS:

\_\_\_\_\_

DATED: \_\_\_\_\_

**BOARD OF EDUCATION**

BY: \_\_\_\_\_

DATED: \_\_\_\_\_

**CONTRACTOR**

BY: \_\_\_\_\_

DATED: \_\_\_\_\_