

**FINAL AGENDA FOR
BUSINESS MEETING**

**March 11, 2021
Executive Session – 6:00 PM
Public Session – 7:00 PM
Administration Building**

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

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

II. NOTIFICATION ANNOUNCEMENT

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 March 5, 2021 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

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

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

As required by the recently-adopted emergency regulation of the Department of Community Affairs, I am confirming that adequate and electronic notice of this meeting have been provided. The regulation also requires that I explain our procedures for public comment. The following will govern our public comment session this evening and going forward until further notice. Comments will be accepted by email, addressed to "Boardmeeting@pway.org" up to the start of the public comment session. Audio comments will be allowed as well through our electronic meeting platform. Members of the public are requested to conduct themselves in a civil manner with due regard for the legal and privacy rights of others. While it is not the Board's intention to stifle public comment on matters of legitimate concern to the school community; shouting, profanity or other disruptive behavior will not be permitted. The Chair reserves the right to take appropriate action in the event these guidelines are violated, including muting an online speaker's microphone or other interventions as necessary.

V. STUDENT PRESENTATION

- Youth Art Month/Permanent Art Collection

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- 2021-2022 Preliminary Budget Presentation

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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. Laughlin _____	Ms. Smith _____	
Mr. Fields _____	Mr. Patel _____	Mrs. Lane _____	
Mr. Johnson _____	Ms. Scotto _____	Mrs. Hobson _____	
Yea _____	Nay _____	Abstain _____	

X. COMMITTEE REPORTS

XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	February 11, 2021
Executive Session	February 11, 2021

Moved _____ Seconded _____
 Yea _____ Nay _____

XII. PUBLIC COMMENTS FROM THE FLOOR

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 – Nitang Patel

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2021–2022 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION

Explanation:

The New Jersey Department of Education must review and approve the operating budget which will be approved by the Board of Education. The following resolution authorizes the initial submission of the preliminary budget to the NJDOE for their review and approval.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2021-2022 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$126,836,507	\$94,988,397
Total Special Revenue Fund	\$ 8,939,902	-
Total Debt Service Fund	<u>\$ 3,638,313</u>	<u>\$ 3,638,312</u>
TOTALS	\$139,414,722	\$98,626,709

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2021-2022 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2021-2022 BUDGET

WHEREAS, the Piscataway Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$200,000 for all staff and board members.

C. AUTHORIZATION TO SUBMIT THE BUDGET FOR PRESCHOOL EDUCATION AID (PEA)

Explanation:

The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2021-2022 State Aid Notice. 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 submit the 2021-2022 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$4,515,196 to the Office of Preschool Education.

D. 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 February, 2021 be approved as indicated:

Operating Account	
General Fund	\$ 3,067,413.93
Special Revenue Fund	\$ 2,106,301.24
Debt Service Fund	\$ 121,587.50
Food Services Fund	\$ 585,928.53
Adult & Community Education Fund	\$ 253,289.15
Payroll: February 15, 2021	\$ 3,558,572.07
Payroll: February 28, 2021	\$ 3,583,475.03
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,736,695.63
Total	\$15,013,263.08

E. 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 January, 2021

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 January, 2021 Dated: January 31, 2021

F. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS

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 the purchase of 1 Ultra-Electronics Magicard 600 Double-Sided ID Card Printer and 2 Ultra Electronic Magicard – 500 cards in the amount of \$1,540.31 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. 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 the purchase of 4 ML Kishigo Non-Reflective Stop/Slow Signs and 250 Plastic Mirror Hanging Parking Tags in the amount of \$294.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. 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 the purchase of 51 ALP Door Shades and installation charges in the amount of \$2,485.64 in accordance with public purchasing laws and regulations regarding educational adequacy.
4. 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 the Exterior and Mechanical Room Door Replacement project in the amount of \$19,589.26 in accordance with public purchasing laws and regulations regarding educational adequacy.

G. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY

Explanation:

District administration reviewed its inventory of equipment and determined that the following items have exceeded their useful life and are no longer needed for public use.

QUANTITY	EQUIPMENT
1	Weight room equipment - blue dip machine
1	Weight room equipment - black preacher curl machine
1	Weight room equipment - red and yellow Hammer Strength leg machine
1	Weight room equipment - white leg press machine
1	Weight room equipment - Cybex squat machine
1	Weight room equipment - white back extension machine
1	John Deere Payloader Tractor (V42) PIN # T6244ED000142
1	1997 Ford B250 Van (V74) VIN # 1FTHE24L7VHA35874
1	1997 Ford B250 Van (V75) VIN # 1FTHE24L9VHA35875
1	2001 Dodge Mason Dump 3500 (V89) VIN # 3B6MF36521M544491
1	2001 GMC Savana 2500 (V99) VIN # 1GTGG25R611230263
1	2001 GMC Savana 2500 (V101) VIN # 1GTGG25R511232618
1	2005 Dodge Dakota 4X4 (V124) VIN # 1D7HW28K15S234796
1	1999 Toro 580D mower (V85)

WHEREAS, the Piscataway Township Board of Education (Board) has determined that the equipment listed above is no longer needed for public use; and

WHEREAS, the Board intends to utilize the online auction services of Govdeals.com to sell the equipment; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice LFN 2019-15; and

WHEREAS, the surplus personal property will be advertised for sale without a reserve price and posted on Govdeals.com from March 16, 2021 through March 24, 2021 in order to identify the highest bid;

NOW, THEREFORE BE IT RESOLVED that the Board is hereby authorized to sell the surplus personal property listed above on an online auction website entitled Govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals.com and the Board are available in the Board Secretary's office; and

BE IT FURTHER RESOLVED that the Board reserves the right to reject all bids if the Board determines such rejection is in the public interest.

H. RESOLUTION AUTHORIZING THE SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES (SRECS) VIA AUCTION

WHEREAS, the New Jersey Board of Public Utilities (hereinafter the "BPU") has established a goal that 5.1% of all electrical production be specifically from solar renewable sources and the BPU has enacted

regulations to encourage the development of renewable energy sources for all energy providers operating with the State by mandating the purchase of solar renewable energy certificates (SRECs) by state energy providers; and

WHEREAS, the Piscataway Township Board of Education (Board) has previously authorized the construction of multiple solar renewable energy systems as part of the improvements to the District's facility building systems; and

WHEREAS, the solar renewable energy systems in addition to providing direct electric energy to operate the facilities upon which the renewable energy systems have been installed, have enabled the Board to receive SRECs; and

WHEREAS, the Department of Community Affairs, State of New Jersey, issued Local Finance Notice LFN 2019-15, which outlines the procedures which municipalities must follow to sell Solar Renewable Energy Certificates (SRECs); and

WHEREAS, the Business Administrator has registered the Board's solar renewable energy system to participate in the SREC exchange site Generation Attribute Tracking System (GATS) administered by PJM-Environmental Information Services (www.pjm-eis.com); and

WHEREAS, GATS is utilized by the BPU's Clean Energy program and authorized by the Department of Community Affairs to facilitate the sale and purchase of SRECS; and

WHEREAS, the Board has SRECs that are no longer needed for public use and has determined that it is in the Board's best interest to sell the SRECs; and

WHEREAS, SRECs will be advertised for sale without a reserve price and posted on the SREC exchange site from March 16, 2021 through 10:00 a.m. on March 24, 2021 in order to identify the highest bid per SREC;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the Business Administrator to accept the highest bid for the sale of 1,708 Energy Year 2017 SRECs, to execute an Agreement to that effect, and authorizes the transfer of the SRECs on the exchange site authorized for such transfers; and

BE IT FURTHER RESOLVED that the Board reserves the right to reject all bids if the Board determines such rejection is in the public interest.

I. APPROVAL OF BID PROJECT CHANGE ORDER

Explanation:

The following work is necessary to facilitate the Vocal Music Classroom HVAC Upgrades at Piscataway High School.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following change order for district Bid Projects:

Vendor	C/O #	Project	Location	Description	Amount
Louis Gargiulo Company, Inc.	1	Vocal Music Classroom HVAC Upgrades	Piscataway High School	No cost time extension	\$0
Louis Gargiulo Company, Inc.	2	Vocal Music Classroom HVAC Upgrades	Piscataway High School	Additional roof duct insulation, two (2) sheet metal access doors and associated internal duct lining, aluminum safe-off pieces	\$3,787.89 (Net of allowance)

				for roof duct penetrations and additional painting	
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J. APPROVAL OF STUDENT TRANSPORTATION SERVICES TO AND FROM PRESCHOOL CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A.18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index as published by the NJ Department of Education.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services to and from preschool contract with Layla Transportation and Trading, Inc. for the 2020 - 2021 school year at the New Jersey Department of Education approved consumer price index increase of 1.7% per diem as detailed in Attachment A.

K. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES

Explanation:

The district issued a request for proposals for e-rate eligible Category 2 – internal connections and managed internal broadband services by way of E-Rate Form 470 # 210010539. After consideration of the proposals received, district administration has recommended an award of contract to ePlus Technology, Inc. as the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible internet and telecommunications equipment and services at a total cost of \$466,415.39 for the 2021-2022 school year.

L. RESOLUTION URGING RELIEF FROM INCREASED COSTS TO SCHOOL DISTRICTS RESULTING FROM THE IMPLEMENTATION OF “CHAPTER 44”, THE 2020 SCHOOL EMPLOYEE HEALTH BENEFITS REFORM LAW

WHEREAS, P.L.2020, c.44 (“Chapter 44”) requires the School Employees’ Health Benefits Program (SEHBP) to offer plans, beginning on January 1, 2021, for medical and prescription benefits coverage including the New Jersey Educators Health Plan (NJEHP); as adopted and implemented by the School Employees’ Health Benefits Commission; and

WHEREAS, Chapter 44 established reduced premium contributions for any employee who selects, or is placed into, the NJEHP as his or her health care coverage option; and

WHEREAS, the SEHBP applies to the following employers who elect to participate in the SEHBP: local school district, regional school district, county vocational school district, county special services school district, jointure commission, educational services commission, state-operated school district, charter school; and

WHEREAS, the provisions of Chapter 44 also apply to these same employers even if they do not elect to participate in the SEHBP; and

WHEREAS, many school districts had previously negotiated health benefit agreements with lower net costs compared to the plan design and cost-sharing requirements under “Chapter 44,” and/or have staff that previously declined coverage but now are choosing to enroll in the NJEHP due to its low employee cost-sharing provisions; and

WHEREAS, a significant number of school districts will experience a net increase in their health care costs because the NJEHP premiums are higher than the premiums for the collectively bargained plans previously offered by the district, which is further exacerbated by reduced employee contributions under Chapter 44; and

WHEREAS, other school districts will experience a net increase in their overall health care costs even if the NJEHP premiums are lower than that of the previous plan offerings because the reduction in employee contributions will offset any overall premium savings, resulting in increased net costs to the district; and

WHEREAS, the low employee contribution requirements under NJEHP encourage employees who had previously waived or declined coverage to enroll thereby increasing the districts’ health benefit costs for the balance of fiscal year 2021, continuing into fiscal year 2022 and likely beyond; and

WHEREAS, these costs may exceed districts’ ability to address within their budgets owing to the limitations of the 2% property tax levy cap; and

WHEREAS, Chapter 44 was a well-intentioned proposal that aimed to generate hundreds of millions of dollars in savings for school districts, school employees and taxpayers; and

WHEREAS, while some school districts may indeed be realizing savings due to the provisions of Chapter 44, many are experiencing the opposite effect and witnessing an increase in their health care costs, which may result in cuts to critical programs, services and staff in order to balance their budgets; and

WHEREAS, since Chapter 44 essentially froze the level of health benefits and employee contributions for the seven-year period following the law's effective date, districts are unable to control cost increases through the traditional collective bargaining process; and

WHEREAS, it is incumbent upon the Legislature and Governor to address and correct the unintended financial consequences districts are experiencing due to Chapter 44 and ensure that all districts share in the anticipated savings.

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education requests that the State Legislature and Governor provide relief from the increased health care costs experienced by school districts due to the implementation of Chapter 44; and be it further

BE IT RESOLVED, that relief from Chapter 44 should include direct, short-term assistance from the state to ensure that all school districts are held financially harmless in both the current and subsequent fiscal years; and be it further

BE IT RESOLVED, that the Legislature and Governor should expeditiously begin to explore long-term structural reforms that reverse the unintended consequences of Chapter 44 and generate lasting savings for school districts, employees and taxpayers; and be it further

BE IT RESOLVED, that any proposals to amend or revise Chapter 44 include input from all affected stakeholders before moving forward, including feedback from representatives of local boards of education, school business administrators, superintendents, building-level supervisors and school employees; and be it further

BE IT RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 17th Legislative District’s representatives in the state Senate and General Assembly; and be it further

BE IT RESOLVED, that copies of this resolution be sent to the New Jersey Association of School Business Officials and the New Jersey School Boards Association.

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

XIV. POLICY – Brenda Smith

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

A. ACCEPT ON FIRST READING

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

- | | |
|----------------|---|
| Policy 2415.02 | Fiscal Responsibilities |
| Policy 2415.05 | Student Surveys, Analysis, and/or Evaluations |
| Policy 2415.20 | Every Student Succeeds Act |
| Policy 8330 | Student Records |
| Policy 9713 | Recruitment by Special Interest Groups |

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

XV. CURRICULUM – Shantell Cherry

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

A. APPROVAL OF RENAISSANCE STAR ASSESSMENTS

Explanation:

Through their Renaissance Star Assessments, Renaissance Learning provides screening assessments that yield prerequisite baseline and ongoing data needed to inform instructional decisions, whether assessing in school or remotely. These assessments are currently being used by the district and have yielded valuable data regarding student performance by giving a comprehensive view of students’ progress at the grade, school, or district level, including achievement and growth measures. As such, there is a need to expand its capacity in Grades 6-8 by training teachers who will then turn-key to their grade level colleagues.

BE IT RESOLVED that the Piscataway Township Board of Education approves Renaissance Learning Inc. to provide 2 (two) Virtual Learning Sessions supporting the Renaissance Star Assessments for a total amount of \$900.00.

B. APPROVAL OF CONTRACT FOR LEARNING ALLY’S AUDIOBOOK SOLUTION

Explanation:

Learning Ally is a web-based techbook/instructional resource with a comprehensive library of human-read audiobooks for students K-12. Students can access reading material at their level. Although it can be used by all students, it primarily addresses those with reading deficits who struggle with decoding, fluency or comprehension. It also assists students who are blind or visually impaired, have dyslexia, or who have a physical disability that prohibits them from reading standard print. In addition, students can make highlights and take notes within the program.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Learning Ally for a 3-year license of Learning Ally’s Audiobook Solution in accordance with the terms and agreement on file in the office of the Board Secretary in the amount of an initial payment of \$5,338.65, and two (2) subsequent annual payments of \$13,333.80 for a total of \$32,006.25.

C. APPROVAL OF AN AFFILIATION AGREEMENT WITH ROWAN UNIVERSITY

Explanation:

The Piscataway School District has a long standing practice of providing quality experiential training opportunities for student teacher interns. Institutions of higher learning and the district require all student interns to perform with high standards at all times and comply with all policies and regulations of the appropriate department/school to which the student intern is assigned, while also meeting their college’s expectations for academic credit for their educational internship. As such, this agreement outlines the roles and responsibilities of Rowan University and the Piscataway School District in order that the student interns involved be given the opportunity and benefit of receiving training in a district supervised setting.

BE IT RESOLVED that the Piscataway Township Board of Education approves a 2-year affiliation agreement with Rowan University in accordance with the terms and agreement on file in the office of the Board Secretary.

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

XVI. PUPIL SERVICES – Zoe Scotto

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

A. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the following Community Education contracts, contingent upon sufficient enrollment, be approved for the 2020-2021 Virtual After School Enrichment Program:

Course	Contractor	Amount	Number of Sessions
Yoga & Mindfulness	Allyssa Olexion	\$40.00 per person	12- One Hour Sessions
Roblox Royale	Code Ninjas	\$80.00 per child	6- One Hour Sessions
Program & Play with Python	Code Ninjas	\$80.00 per child	6 One Hour Sessions
Chess	GoStem Academy	\$54.00 per child	6- One Hour Sessions
Engineering	GoStem Academy	\$54.00 per child	6 – One Hour Sessions
Bollywood Dance	Jaswinder Kaur	\$35.00 per child	6- One Hour Sessions
Zumba	Juliet Maldonado	\$40.00 per child	6- One Hour Sessions
Funky Forces	Mad Science of WNJ	\$105.00 per child	6 – One Hour Sessions
Science Discoveries	Mad Science of WNJ	\$105.00 per child	6- One Hour Sessions
Dinosaur's Rock	Fossil Connoisseur Inc.	\$150.00 per child	6- One Hour Sessions

B. AUTHORIZATION TO ACCEPT DONATION

Explanation:

Trane Technologies of Piscataway, NJ, is donating fitness equipment to the Piscataway High School. The items include a LF 9500HR Elliptical, Universal Cable cross over, Universal Shoulder press, Universal Lat Pull Down, Maxicam Smith, Maxicam Squat Cage, LF Bike and 2 LF treadmills.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of fitness equipment to the Piscataway Township Schools. The value of this donation is approximately \$15,000.

C. 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
Zahrah Morgan-Williams	The Virtual Coaching Roadmap / Virtual	TBD	\$37.00
Zahrah Morgan-Williams	65 th Annual Michigan Reading Conference / Virtual	March 12-14, 2021	\$209.35
Lisa Parrish	Rutgers Graduate School of Education's Center for Literacy Developing 2021 Spring Webinar Series / Virtual	March 18, 2021 April 29, 2021 June 3, 2021	\$90.00
Noel Aprile	Handle with Care Instructor Recertification Training / Hamilton, NJ	April 16, 2021	\$450
Sarah Aboudara	Zones of Regulation / Virtual	April 21, 2021	\$190.00
Tom Gambino	Zones of Regulation / Virtual	April 21, 2021	\$190.00
Zahrah Morgan-Williams	Rutgers Graduate School of Education's Center for Literacy Developing 2021 Spring Webinar Series – Writing About Reading / Virtual	April 29, 2021	\$30.00
Shelia Hobson	NJSBA Spring Education Symposium / Virtual	May 12-13, 2021	\$50.00

Moved _____ Seconded _____

Vote _____ Vote _____ Vote _____

Ms. Scotto _____ Mr. Fields _____ Mr. Patel _____
 Ms. Smith _____ Mr. Johnson _____ Mrs. Lane _____
 Ms. Cherry _____ Mr. Laughlin _____ Mrs. 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

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.

Route #	Series	Destination	2019-2020 Route Contract Amount	2020-2021 Route Contract Amount
CCR-1	Capacity 16	Children's Corner -River	\$60,053.40	\$61,074.34
CCR-2	Capacity 16	Children's Corner -River	\$60,053.40	\$61,074.34
CCR-3	Capacity 16	Children's Corner -River	\$60,053.40	\$61,074.34
CCR-4	Capacity 16	Children's Corner -River	\$60,053.40	\$61,074.34
CCR-5	Capacity 16	Children's Corner -River	\$60,053.40	\$61,074.34