

**FINAL AGENDA FOR
BUSINESS MEETING**

**May 13, 2021
Executive Session – 6:30 PM
Public Session – 7:30 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 May 8, 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 newspaper serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being videotaped. 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 _____

V. STUDENT PRESENTATION

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- Annual Wellness Summary Report and Policy Assessment – Dr. Deborah Dawson

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>	<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	April 29, 2021
Executive Session	April 29, 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 "BT", 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 April, 2021 be approved as indicated:

Operating Account	
General Fund	\$ 2,804,091.13
Special Revenue Fund	\$ 470,977.34
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 312,243.85
Adult & Community Education Fund	\$ 69,498.58
Payroll: April 15, 2021	\$ 3,648,982.96
Payroll: April 30, 2021	\$ 3,673,625.42
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,709,829.79
Total	\$12,689,249.07

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 March, 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 March, 2021 Dated: March 30, 2021

C. APPROVAL OF SECURITY PURCHASE BY NON-PUBLIC SCHOOLS

Explanation:

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

BE IT RESOLVED that the Piscataway Township Board of Education approves The Goddard School's request to the Educational Services Commission of New Jersey for 7 Motorola Talkabout T260 two-way radios and 1 Motorola HKPN 4007 multi-unit charger the amount of \$699.61 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. 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.	3	Vocal Music Classroom HVAC Upgrades	Piscataway High School	Supply material and labor to remove additional layer of sheetrock	\$2,691.99

E. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

1. *Explanation:*

As part of the district's 1:1 iPad initiative, iPads are issued to every student in the district, the device is used for 4-5 years, and then it is retired due to obsolescence. The IT department is requesting the purchase of iPads to replace existing devices for two grade levels and teaching staff.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 1,600 iPads, cases and licenses to Apple Inc. in the amount of \$644,720.00 (Attachment A) based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).

2. *Explanation:*

The district's current Avaya phone system was installed in 2014. Support for the existing hardware and software has been phased out over the past couple of years. The district is purchasing new hardware and software to upgrade the system and bring it into compliance with newly enacted requirements such as Kari's Law that requires 911 dialer specific location identification.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for hardware, software, and professional services for a phone system upgrade to ConvergeOne Inc., Minneapolis, MN, 55485 for an amount of \$265,721.91 based upon pricing obtained through the state of New Jersey cooperative pricing system state contract T1316 Telecommunications Equipment and Services #80802.

F. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2021-2022 SCHOOL YEAR

Explanation:

The Piscataway Township Board of Education offers subscription bussing, on a first-come first-served basis for open available seats on established bus routes, to district students who reside at a distance from their school less than the State mandated mileage for free bus service. The Transportation Department monitors the open available seats on each individual bus route on a regular basis to offer subscription bussing to those who apply throughout the year, while maintaining seats for anticipated increased enrollment. The current rate of \$425 has not been increased since the 2016-2017 school year.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2021-2022 school year.

G. APPROVAL OF PURCHASES FOR THE NEW EARLY CHILDHOOD LEARNING CENTER

Explanation:

The Piscataway Township Board of Education approved a lease agreement for a new preschool to be located at 275 Old New Brunswick Road. The Board is responsible for the purchase of supplies and equipment that will be necessary for the facility to operate as a preschool. Copies of the quotations are on file in the Office of the Board Secretary.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of a public address system to J&R Sound and Communication, East Brunswick, NJ 08816 for an amount of \$56,438.20 based upon pricing obtained through competitive bid #8529, as issued by Educational Data Services, Inc. Educational Cooperative Pricing System, Saddle Brook, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#26EDCP).
2. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of interactive flat panel display boards to Keyboard Consultants, Fairfield, NJ 07004 for an amount of \$127,562.00 based upon pricing obtained through the competitive bid #HCESC-CAT-19-06, as issued by the Hunterdon County Educational Services Commission (HCESC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
3. BE IT RESOLVED that the Piscataway Township Board of Education approves an adjustment in the award of a contract for the installation of an access control system, video surveillance system, lockdown system, and Alyssa's law notification system to Reliable Communications Systems International, Jackson, NJ 08527 from an amount of \$147,942.18 to an amount of \$166,755.75 based upon pricing obtained through the competitive bid #HCESC-CAT-20-12, as issued by the Hunterdon County Educational Services Commission (HCESC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).

H. AWARD OF BID – TRASH AND RECYCLING DISPOSAL SERVICES

WHEREAS, the Piscataway Township Board of Education advertised for trash and recycling disposal services bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 am on May 11, 2021; and

BIDDER	BASE BID	ALTERNATE BID #1	ALTERNATE BID #2
Republic Services of N.J., LLC	\$107,524.56	\$111,825.54	\$116,298.56
Direct Waste Services, Inc.	\$216,216.22	\$221,621.60	\$227,162.20

WHEREAS, District counsel has reviewed the bid packet of Republic Services of N.J., LLC, and has deemed it complete in accordance with the specifications for the trash and recycling disposal services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for trash and recycling disposal services for the July 1, 2021 – June 30, 2022 school year to Republic Services of N.J., LLC as follows:

<u>Base Bid:</u>	<u>\$107,524.56</u>
Total Contract Amount:	\$107,524.56

I. APPROVAL OF VOICE AND DATA SERVICES CONTRACT

Explanation:

N.J.S.A. 18A:18A-42(g) authorizes the award of multiyear contracts for the supplying of any product or the rendering of any service by a company providing voice, data, transmission or switching services.

BE IT RESOLVED that the Piscataway Township Board of Education approves a three-year contract with Intrado Interactive Services Corporation for the provision of voice, SMS, and email notification services for the period July 1, 2021 through June 30, 2024 at an annual cost of \$1.60 per registered recipient.

J. APPROVAL OF ENERGY SAVINGS PLAN

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the resolution in the form attached hereto as Attachment B adopting the Energy Savings Plan.

K. APPROVAL OF CONTRACT WITH HONEYWELL INTERNATIONAL, INC.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves a contract with Honeywell International, Inc. for a price not to exceed \$16,825,709 to provide and install the Energy Conservation Measures described in the School District’s Energy Savings Plan approved May 13, 2021, in a form approved by Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

L. APPROVAL OF ESCO GUARANTY WITH HONEYWELL INTERNATIONAL, INC.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the energy savings guaranty offered by Honeywell International, Inc. for measurement and verification costs only for the contract amount of \$36,000.00 for the first year, renewable at the option of the Board of Education for each year thereafter with an escalator of the lesser of 3.0% or the Consumer Price Index; and the contract with Honeywell International, Inc. approved by this Board of Education for the implementation of the Energy Savings Plan will include provisions for the guaranty.

M. APPROVAL OF SUBMISSION OF PROECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of any required educational plans and the schematic plans for the Energy Conservation Measures to be installed in the School District's facilities and undertaken in accordance with the School District's Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and the New Jersey Department of Environmental Protection for review and comment, if necessary.

N. AUTHORIZATION OF HONEYWELL INTERNATIONAL, INC. TO MAKE APPLICATION FOR CONSTRUCTION CODE APPROVALS AND BID ITS SUBCONTRACTORS

BE IT RESOLVED that the Piscataway Township Board of Education authorizes Honeywell International, Inc. to obtain any necessary construction approvals for the Energy Conservation Measures and to bid its subcontractors for the project in accordance with the Public School Contracts Law as required by the Energy Savings Improvement Law.

O. APPROVAL OF LEASE PURCHASE FINANCING FOR ESIP

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the resolution in the form attached hereto as Attachment C authorizing the lease purchase financing for the Energy Savings Improvement Program.

P. AWARD OF FOOD SERVICE CONTRACT FOR 2021-2022

WHEREAS, the Piscataway Township Board of Education ("Board") utilized competitive contracting procurement procedures to procure food service management services in accordance with the requirements of N.J.S.A. 18A:18A-4.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approve and award a contract for School Food Service Management Services for the 2021-2022 school year, with options for the remaining two (2) one (1) year extensions thereafter at the Board's discretion to Sodexo Management, Inc., 9801 Washingtonian Blvd., Gaithersburg, Maryland 20878, and it is the recommendation of the Business Administrator that the Piscataway Board of Education award the contract to Sodexo Management, Inc, subject to the following contractual provisions:

Sodexo Management, Inc (hereinafter referred to as the "FSMC"), shall receive, a meal rate of \$0.60 for the snack program, \$1.9570 for reimbursable breakfast meals and \$3.7987 for lunch per reimbursable meal and

meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that the Board shall receive an annual financial return of One Hundred Twenty-Six Thousand Three Hundred Fifty Dollars (\$126,350.00) including the commodity credits for the 2021-2022 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to the Board. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2021-2022 year, the FSMC’s obligation shall be reduced by the amount of any documented increase in the District’s total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC’s obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA’s RFP.
- f. The SFA shall continue to receive the additional seven cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC’s food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC’s obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	\$1.75	180	\$2.75	180	NA	NA
Middle/Jr. High	\$2.00	180	\$3.00	180	NA	NA
High	\$2.25	180	\$3.25	176	NA	NA

- i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC’s proposal.

- k. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.
- l. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

Q. APPROVAL OF FOOD SERVICE PROGRAM MONITORING CONTRACT

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Edvocate for contract compliance and monitoring of the food service program for the 2021-2022 school year at an annual cost of \$17,220.

R. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: MEDICAL, PRESCRIPTION AND DENTAL INSURANCE AGENT

WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A. 18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Brown & Brown Benefit Advisors, Inc. for the July 1, 2021 through June 30, 2022 school year. Brown & Brown Benefit Advisors, Inc. will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

S. APPROVAL OF GROUP MEDICAL INSURANCE PROGRAM

Explanation:

Our medical, prescription and dental programs are twelve-month contracts subject to annual renewal. Our health insurance broker, Brown & Brown Benefit Advisors, at the request of the Business Administrator, conducted an extensive request for proposal process. Brown & Brown Benefit Advisors, in conjunction with the Business Office and the Human Resources Department, has reviewed the respective agreements and recommends renewing the contracts with the existing providers for the upcoming year.

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2021, the following:

1. Utilize Meritain Health/Aetna as its group medical benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
2. Utilize Express Scripts as its group prescription benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
3. Utilize Horizon as its group dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
4. Utilize Horizon as its group dental benefits provider for the DMO fully insured program.
5. Utilize Sun Life Assurance Company as its stop-loss carrier for the medical plan at the proposed rates.
6. Utilize American National Insurance Company as its stop-loss carrier for the prescription plan at the proposed rates.
7. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for the aforementioned group medical, prescription and dental benefits program with no change in the professional services fee

structure. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to this program.

8. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to execute these contracts.

T. APPROVAL OF COBRA / CHAPTER 78 PREMIUM RATES FOR GROUP MEDICAL, PRESCRIPTION AND DENTAL SELF-INSURANCE PROGRAMS

Explanation:

The District's medical, prescription and certain dental programs are administered through a self-insurance program. The District's health insurance broker, Brown & Brown Benefit Advisors, in conjunction with the plan administrators, the District Business Office, and the District Human Resources Department, have developed COBRA / Chapter 78 premium rates for the self-insured programs.

BE IT RESOLVED that, per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2021 through June 30, 2022, to set the COBRA / Chapter 78 premium rates as follows:

	<u>Monthly</u>		<u>Annual</u>			<u>Monthly</u>		<u>Annual</u>	
<u>Medical</u>					<u>Prescription</u>				
Traditional					Class 1 (Hired Pre 12/2008)				
Single	\$	987.89	\$	11,854.68	Single	\$	182.26	\$	2,187.12
P/C	\$	1,600.38	\$	19,204.56	P/C	\$	317.13	\$	3,805.56
Couple	\$	2,163.48	\$	25,961.76	Couple	\$	397.33	\$	4,767.96
Family	\$	2,716.70	\$	32,600.40	Family	\$	486.63	\$	5,839.56
PPO					Class 2 (Hired Post 12/2008)				
Single	\$	866.00	\$	10,392.00	Single	\$	137.04	\$	1,644.48
P/C	\$	1,402.92	\$	16,835.04	P/C	\$	238.45	\$	2,861.40
Couple	\$	1,896.54	\$	22,758.48	Couple	\$	298.75	\$	3,585.00
Family	\$	2,381.50	\$	28,578.00	Family	\$	365.90	\$	4,390.80
NJEHP					Class 3				
Single	\$	779.00	\$	9,348.00	Single	\$	100.04	\$	1,200.48
P/C	\$	1,261.98	\$	15,143.76	P/C	\$	174.07	\$	2,088.84
Couple	\$	1,706.01	\$	20,472.12	Couple	\$	218.09	\$	2,617.08
Family	\$	2,142.25	\$	25,707.00	Family	\$	267.11	\$	3,205.32
POS #1					EHP				
Single	\$	737.00	\$	8,844.00	Single	\$	164.04	\$	1,968.48
P/C	\$	1,193.94	\$	14,327.28	P/C	\$	285.43	\$	3,425.16
Couple	\$	1,614.03	\$	19,368.36	Couple	\$	357.61	\$	4,291.32
Family	\$	2,026.75	\$	24,321.00	Family	\$	437.99	\$	5,255.88
POS #2					<u>Dental</u>				
Single	\$	682.00	\$	8,184.00	Option				
P/C	\$	1,104.84	\$	13,258.08	Single	\$	31.58	\$	378.96

Couple	\$ 1,493.58	\$ 17,922.96	Family	\$ 72.27	\$ 867.24
Family	\$ 1,875.50	\$ 22,506.00			
			Choice		
High Deductible (Includes RX)			Single	\$ 18.73	\$ 224.76
Single	\$ 726.00	\$ 8,712.00	Family	\$ 44.93	\$ 539.16
P/C	\$ 1,176.12	\$ 14,113.44			
Couple	\$ 1,589.94	\$ 19,079.28			
Family	\$ 1,996.50	\$ 23,958.00			

U. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: PROPERTY AND CASUALTY INSURANCE AGENT

WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A.18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Arthur J. Gallagher and Company for the July 1, 2021 through June 30, 2022 school year. Arthur J. Gallagher and Company will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

V. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: AUDIT SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A.18A:18A-5a(1), with the firm of PKF O'Connor Davies for the July 1, 2021 through June 30, 2022 school year for auditing services related to the 2021 - 2022 school year at a total cost not to exceed \$74,908. The contract is available for public inspection in the office of the Board Secretary.

W. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2021 through June 30, 2022 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

El Associates
Spiegle Architectural Group

X. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: BOND COUNSEL

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:18A-5a(1), with the firm of Wilentz, Goldman & Spitzer, P.A. for the July 1, 2021 through June 30, 2022 school year. Wilentz, Goldman & Spitzer, P.A. will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

Y. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: GEOTECHNICAL ENGINEERING SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:18A-5a(1), with Sor Consulting Engineers, Inc. for the year July 1, 2021 through June 30, 2022 school year for geotechnical engineering services. Sor Consulting Engineers, Inc. will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

Z. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: CONSULTING & ENVIRONMENTAL ENGINEER

BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2021 through June 30, 2022 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

Ramm Environmental
Karl & Associates
TTI, Inc.
Tobar, Inc. dba Whitman

AA. DESIGNATION OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

BE IT RESOLVED that the Piscataway Township Board of Education hereby designates Phoenix Advisors, LLC as its Independent Registered Municipal Advisor of Record and authorizes Phoenix Advisors, LLC to perform continuing disclosure agent services for the July 1, 2021 through June 30, 2022 school year in accordance with the contract on file in the office of the Board Secretary.

AB. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:18A-5a(1), with Rutgers/Robert Wood Johnson Medical Group for the July 1, 2021 through June 30, 2022 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

AC. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: PSYCHIATRIC EXAMINERS

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:16-2(a) and N.J.S.A. 18A:18A-5a(1), with Dr. Ronald Reeves for the July 1, 2021 through June 30, 2022 school year. Dr. Ronald Reeves will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

AD. DESIGNATION OF CIVIL RIGHTS COORDINATOR

BE IT RESOLVED that Catherine Sousa be designated as the Civil Rights Coordinator for the July 1, 2021 through June 30, 2022 school year.

AE. DESIGNATION OF AFFIRMATIVE ACTION/HARASSMENT COMPLIANCE OFFICER

BE IT RESOLVED that Colleen Pongratz be designated as Affirmative Action/Harassment Compliance Officer for the Piscataway Township Board of Education for the July 1, 2021 through June 30, 2022 school year.

AF. DESIGNATION OF SECTION 504 COORDINATOR

BE IT RESOLVED that Dr. Deborah Dawson be designated as Section 504 Coordinator for the Piscataway Township Board of Education for the July 1, 2021 through June 30, 2022 school year.

AG. DESIGNATION OF CUSTODIAN OF RECORDS

BE IT RESOLVED that David Oliveira, Business Administrator, be named to serve as Custodian of Records for the Piscataway Township Board of Education for the July 1, 2021 through June 30, 2022 school year.

AH. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED that the Piscataway Township Board of Education designates David Oliveira, Business Administrator, as the Public Agency Compliance Officer (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 for the July 1, 2021 through June 30, 2022 school year.

AI. DESIGNATION OF INTEGRATED PEST MANAGEMENT COORDINATOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Integrated Pest Management Coordinator pursuant to N.J.A.C. 7:30-13.3 for the July 1, 2021 through June 30, 2022 school year.

AJ. DESIGNATION OF INDOOR AIR QUALITY COORDINATOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Indoor Air Quality Coordinator for the July 1, 2021 through June 30, 2022 school year.

AK. DESIGNATION OF RIGHT-TO-KNOW OFFICER

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Right-To-Know Officer for the July 1, 2021 through June 30, 2022 school year.

AL. DESIGNATION OF ASBESTOS INSPECTOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Asbestos Inspector for the July 1, 2021 through June 30, 2022 school year.

AM. DESIGNATION OF HOMELESS LIAISON

BE IT RESOLVED that Dr. Deborah Dawson be designated as Homeless Liaison for the July 1, 2021 through June 30, 2022 school year.

AN. DESIGNATION OF EDUCATIONAL STABILITY LIAISON

BE IT RESOLVED that Dr. Deborah Dawson be designated as Educational Stability Liaison for the July 1, 2021 through June 30, 2022 school year.

AO. DESIGNATION OF DISTRICT ANTI-BULLYING COORDINATOR

BE IT RESOLVED that David Rubin be designated as District Anti-Bullying Coordinator for the July 1, 2021 through June 30, 2022 school year.

AP. DESIGNATION OF TITLE IX COORDINATOR

BE IT RESOLVED that David Rubin be designated as the Title IX Coordinator for the July 1, 2021 through June 30, 2022 school year.

AQ. DESIGNATION OF ADVERTISING MEDIA

BE IT RESOLVED that the *Home News Tribune* is designated as the official paper of the Piscataway Township Board of Education and is to be used whenever required, provided, however, that the use of the *Home News Tribune* shall not preclude the use of the *Courier News* and the *Star Ledger*, newspapers of general circulation within the district, whenever the use of the *Courier News* and the *Star Ledger* shall be deemed necessary by the Piscataway Township Board of Education or its agents.

AR. APPROVAL OF 2021 – 2022 DRAW SCHEDULE

Explanation:

Transfer of collected taxes from Piscataway Township to the Piscataway Township Board of Education.

BE IT RESOLVED that the following School Tax Levy Payment Schedule as developed by the School Business Administrator and accepted by the Director of Finance of the Township of Piscataway, be approved:

2021 - 2022 SCHOOL TAX LEVY PAYMENT SCHEDULE			
	GENERAL FUND	DEBT SERVICE	TOTAL
July 9, 2021	\$ 7,623,628		\$ 7,623,628
August 13, 2021	\$ 7,623,628	\$ 3,571,587	\$ 11,195,215
September 10, 2021	\$ 7,623,628		\$ 7,623,628
October 8, 2021	\$ 7,623,628		\$ 7,623,628
November 12, 2021	\$ 7,623,628		\$ 7,623,628
December 10, 2021	\$ 7,623,628		\$ 7,623,628

January 14, 2022	\$ 8,207,772		\$ 8,207,772
February 11, 2022	\$ 8,207,772	\$ 66,725	\$ 8,274,497
March 11, 2022	\$ 8,207,772		\$ 8,207,772
April 8, 2022	\$ 8,207,771		\$ 8,207,771
May 13, 2022	\$ 8,207,771		\$ 8,207,771
June 10, 2022	\$ 8,207,771		\$ 8,207,771
	\$ 94,988,397	\$ 3,638,312	\$ 98,626,709

AS. APPROVAL OF OFFICER FOR BIDDING AND PURCHASING

BE IT RESOLVED that David Oliveira, Business Administrator and Qualified Purchasing Agent, be appointed as Purchasing Agent in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through purchasing cooperatives and state contracts wherever practical in the best interest of the Board of Education for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the District evoke the supplemental authority of N.J.S.A. 18A:18A-3 to set the District’s bid threshold to the statutory bid threshold of \$44,000.

AT. APPROVAL OF CLAIMS AUDITOR

BE IT RESOLVED that the Piscataway Township Board of Education designates the Business Administrator/Board Secretary as the Claims Auditor for the 2021 - 2022 school year in accordance with N.J.S.A. 18A:19-1 et. seq. and hereby authorizes the Business Administrator/Board Secretary to pay any claims and expenses of the Board of Education between business meetings during the 2021 - 2022 school year.

AU. APPROVAL TO JOIN THE EDUCATIONAL DATA SERVICES, INC. EDUCATIONAL COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Educational Data Services, Inc. Educational Cooperative Pricing System, #26EDCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) at a cost of \$20,250.00 for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AV. APPROVAL TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Somerset County Cooperative Pricing System, #2-SOCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AW. APPROVAL TO JOIN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Educational Services Commission of New Jersey Cooperative Purchasing System, #65MCESCCPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AX. APPROVAL TO JOIN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Hunterdon County Educational Services Commission Cooperative Purchasing System, #34HUNCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AY. APPROVAL TO JOIN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Camden County Cooperative Pricing System, #66CCEPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AZ. APPROVAL TO JOIN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-7.6(a) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the Union County Cooperative Pricing Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education authorizes participation in the Union County Cooperative Pricing Agreement and execution of a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey); and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

BA. APPROVAL TO JOIN THE NJEDGE COOPERATIVE PRICING SYSTEM

Explanation:

The New Jersey School Boards Association (NJSBA) has entered a partnership with NJEdge, a non-profit technology consortium of academic and research institutions. The partnership includes a cooperative pricing system that will offer the district access to technology goods and services.

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the EdgeMarket Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes participation in the EdgeMarket Cooperative Pricing System, #269EMCP, and execution of a Cooperative Pricing Agreement with NJEdge.Net, Inc; and

BE IT FURTHER RESOLVED that NJEdge.Net, Inc. as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey); and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

BB. APPROVAL TO JOIN THE ACES (NEW JERSEY SCHOOL BOARDS ASSOCIATION) COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education join the ACES (New Jersey School Boards Association) Cooperative Pricing System, #E8801, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2021 – 2022 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

BC. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the Piscataway Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the

State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Piscataway Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2021 – 2022 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

BD. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED FEDERAL GENERAL SERVICES ADMINISTRATION/FEDERAL SUPPLY SCHEDULE (GSA/FSS) VENDORS

WHEREAS, N.J.S.A. 52:34-6.1, 52:34-6.3, 40A:11-12, and 18A:18A-10, permits use of federal General Services Administration (GSA) schedules for the purchase of equipment or services by school boards may, by resolution and without advertising for bids, purchase any goods or services under the GSA Purchasing Program for any contracts entered into on behalf of the District by the United States General Services Administration; and

WHEREAS, the Piscataway Township Board of Education has the need, on a timely basis, to purchase goods or services utilizing GSA contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the referenced GSA contract vendors (as published by the General Services Administration) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the General Services Administration (GSA) contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved federal GSA contract vendors (as published by the General Services Administration) for the 2021 – 2022 school year pursuant to all conditions of the individual GSA contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

BE. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

Explanation:

The Educational Services Commission of New Jersey provides services to its member districts including special education schools and related services, collaborative educational services, and mandated nonpublic school services in exchange for a fee/surcharge.

BE IT RESOLVED that the Business Administrator is authorized to enter into agreements for the following services on an as needed basis for the 2021 - 2022 school year:

- Special Education Tuition and Services
- Collaborative Educational Services
- Nonpublic Chapter 192-193 Services
- Nonpublic School IDEA-B Grant Administration
- Nonpublic Nursing Services
- Nonpublic Technology Services
- Nonpublic Textbook Services
- Nonpublic Title I Direct Services
- Nonpublic Title III Limited English Proficient Services

BF. DESIGNATION OF BANK DEPOSITORIES

BE IT RESOLVED that the below listed financial institutions be designated as approved depositories for the Piscataway Township Board of Education funds and that the financial institutions be required to be insured as required by both Federal and State statutes:

- Investors Bank
- Provident Bank
- NJ ARM

AND BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to open bank accounts and transact the financial business of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that the Business Administrator and/or Assistant Business Administrator are hereby authorized to accept deposits, make payments, transfer funds between Piscataway Township Board of Education accounts, and transact other business on behalf of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that any funds on deposit in Piscataway Township Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED that any and all endorsements for or on behalf of the Piscataway Board of Education upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements without any designation of the person making such endorsements.

BG. DESIGNATION OF CHECK SIGNATORS

BE IT RESOLVED that the signators of district checks drawn from Piscataway Township Board of Education accounts be designated as follows:

Capital Projects Account, Community Education Account, Food Service Account, Operating Account, Payroll Account, Self-Insurance - Health Benefits Account, Medical Imprest Account, Community Ed – CCCS Account and Workers Compensation Account

All of the following persons:

1. Board President
2. Business Administrator/Board Secretary
3. Superintendent

Agency Account, Community Ed – Checking Account, Community Pass Account, Peggy Friedman Memorial Fund Account, Scholarship Account, Student Activities Account, and Unemployment Trust Account

- Any two of the following persons:
1. Assistant Business Administrator
 2. Business Administrator/Board Secretary
 3. Director of Administrative Services
 4. Superintendent

BH. APPROVAL OF PETTY CASH FUNDS

Explanation:

Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains petty cash funds at each school, in the Board Office, and in the Community Education department for the purpose of making immediate payments of small amounts.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash funds for the 2021 - 2022 school year:

Piscataway High School	\$500
All Other Schools	\$200 each
Board Office	\$200
Community Education Department	\$1,500

and that the custodian of each fund will be the building principal at each school, the Assistant School Business Administrator at the Board Office and the Director of Community Programs for the Community Education Department; and that the maximum single expenditure made from each fund shall be \$25 at each school, \$50 at the Board Office and \$100 for the Community Education Department.

BI. APPROVAL OF PETTY CASH FUNDS FOR IPAD ONE-TO-ONE INITIATIVE

Explanation:

The District has expanded its use of iPads as an instructional device to all grade levels. This initiative requires Apple store “app” purchases to facilitate the instruction process. Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains five separate accounts, each with a dedicated \$1,000 petty cash fund for the procurement of apps, to accommodate the one-to-one iPad initiative.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash app accounts, each with a balance of \$1,000, for the 2021-2022 school year:

Community Education	Director of Community Programs
Curriculum & Instruction – Building/Curricular	Supervisor – Instructional Technology
Curriculum & Instruction – Teacher	Supervisor – Instructional Technology
Piscataway Township Schools	Manager of Information Systems
Special Education	Pupil Services Director

BE IT FURTHER RESOLVED that the employees listed above will be the custodian of the app account and the maximum allowable expenditure is the available balance of the respective petty cash fund.

BJ. APPROVAL OF THIRD PARTY ADMINISTRATOR

BE IT RESOLVED that the Piscataway Township Board of Education approves PenServ Plan Services as the third party administrator for the District's 403(b) and 457(b) retirement plans for the 2021 - 2022 school year.

BK. APPROVAL OF TAX SHELTER ANNUITY COMPANIES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tax shelter annuity companies for the 2021 - 2022 school year:

- AIG Valic
- Foresters Financial
- Lincoln Investment Planning, Inc.
- MetLife Resources
- The Equitable Life Assurance (AXA)
- Vanguard

BL. APPROVAL OF ONLINE POLICY/REGULATION SERVICE

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Strauss Esmay Associates, LLP to codify and provide online access to the bylaws, policies and administrative regulations of the Board for the period July 1, 2021 through June 30, 2022 in accordance with the terms and agreement on file in the office of the Board Secretary.

BM. RENEWAL OF INTERLOCAL FUEL SERVICES AGREEMENT

1. Explanation:

The South Plainfield Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and South Plainfield School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2021 - 2022 school year. South Plainfield shall purchase a key from Piscataway for each South Plainfield vehicle, at a cost of \$20 per key, to enable South Plainfield access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. South Plainfield shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by South Plainfield, and shall not be resold to any other party and South Plainfield, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

2. Explanation:

The Dunellen Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and Dunellen School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2021 - 2022 school year. Dunellen shall purchase a key from Piscataway for each Dunellen vehicle, at a cost of \$20 per key, to enable Dunellen access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. Dunellen shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by Dunellen, and shall not be resold to any other party and Dunellen, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

BN. APPROVAL TO PARTICIPATE IN THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)

Explanation:

All district athletic teams participate in events sanctioned and governed by NJSIAA. It is recommended that we continue our enrollment in this organization.

BE IT RESOLVED that the Piscataway Township Board of Education, School District No. 4130, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.), herewith enrolls Piscataway High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA with a fee to the district of \$2,500.

BO. APPROVAL OF TRANSPORTATION BID SPECIFICATIONS

BE IT RESOLVED that the Piscataway Township Board of Education approves the bid specifications for the transportation of pupils to and from preschool and authorizes the Business Administrator to advertise for bids for the 2021-2022 school year.

BP. APPROVAL OF TRANSPORTATION 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 contract with Layla Transportation and Trading, Inc. for the 2021 - 2022 school year at the New Jersey Department of Education approved consumer price index increase of 1.69% per diem as detailed in Attachment D.

BQ. APPROVAL OF 2021-2022 COORDINATED TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves the 2021-2022 Coordinated Transportation Agreement with the Somerset County Educational Services Commission (Attachment E).

BR. APPROVAL OF 2021 - 2022 COORDINATED TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves the 2021 - 2022 Coordinated Transportation Agreement with the Educational Services Commission of New Jersey (Attachment F).

BS. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACTS

Explanation:

N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2021 - 2022 school year:

Dude Solutions for facility usage and event management system at a cost of \$16,368.02.

Follett Destiny for a library operating system at a cost of \$13,149.00.

Frontline Technologies for unlimited use of IEP Direct and 504 program management at a cost of \$24,113.00.

Frontline Technologies – Applitrack at a cost of \$7,043.26.

Genesis Educational Services for student information system annual maintenance fees and interface fees plus staff management tools software at a cost of \$44,217.00.

Linkit! for data warehousing, assessment solutions and analytics not to exceed \$40,200.00.

Naviance, Inc. for college and career related software fees at a cost of \$19,600.01.

Rethink Autism, Inc. for software license fees at a cost of \$25,250.00.

Schoology, Inc. for a student learning management system at a cost of \$41,496.00.

SHI (Solarwinds) for network monitoring at a cost of \$13,601.37.

Systems 3000 for fund accounting, payroll and human resources software and services for \$45,000.00.

White Rock Security Group, LLC for Microsoft Office, Microsoft Windows and Microsoft Exchange licensing fees at a cost of \$57,748.55.

BT. APPROVAL OF EQUIPMENT REPAIR SERVICE CONTRACTS

Explanation:

N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for equipment repair, service and parts.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2021 - 2022 school year:

ACT for preventive maintenance on district fire alarm equipment in the amount of \$38,879.05. Equipment repair service for the fire alarm under the preventive maintenance agreement at the rates on file.

D & B Service Group for inspection and preventive maintenance on the Piscataway High School Daikin/McQuay chillers in the amount of \$10,454.00.

Hobart Service for service and maintenance of district dishwashers in the amount \$13,036.40.

Industrial Combustion Associates for preventive maintenance of HVAC equipment in the amount of \$16,475.00. Equipment repair services for the HVAC equipment service under the preventive maintenance agreement at the rates on file.

Modern Power Group for preventative maintenance on generator equipment in the amount of \$7,300.00. Equipment repair services for the generator service under the preventative maintenance agreement at the rates on file.

Siemens Industry, Inc. for maintenance and repair services of specialized HVAC control equipment in the amount of \$174,063.54.

United Rentals for preventive maintenance on lift equipment in the amount of \$4,860.00.

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 policy:

Policy 5460 High School Graduation

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

XVI CURRICULUM – Shantell Cherry

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

A. APPROVAL OF FIELD TRIPS WITHIN PISCATAWAY FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves all district certified staff to plan, conduct, and chaperone field trips within Piscataway Township according to the district guidelines, upon submission of required paperwork, and upon approval from the Superintendent (or designee), for the 2021-2022 school year.

B. AUTHORIZATION TO APPLY FOR AND ACCEPT THE PRELIMINARY FY22 CARL D. PERKINS GRANT IN THE AMOUNT OF \$48,529

Explanation:

The Piscataway Township Board of Education has received notification of its eligibility to apply for funding under the FY22 Perkins Grant, the Strengthening Career and Technical Education for the 21st Century Act U.S Department of Education, CFDA #84.048A, V048A210030. This proposed funding is based in part on federal census data reflecting the number of 5-17 year olds residing within the district boundaries as of January 2020, the district's report of students enrolled during the 2019-2020 school year in our approved career and technical education programs and the number Piscataway Township students served by our county vocational school as well as other school districts.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the Perkins Grant, Strengthening Career and Technical Education for the 21st Century Act funding in the amount of \$48,529.00 for the project period of July 1, 2021 through June 30, 2022.

C. APPROVAL OF CONTRACT FOR RENAISSANCE LEARNING

Explanation:

Renaissance Learning provides valid, reliable and normed computer adaptive assessments as well as individualized lessons for student learning. The assessments measure grade-level domain mastery in order to help provide an optimal path to proficiency for each student. Assessments are short in duration and predictive of state assessment performance. The actionable data reveals which students are on track to meet proficiency, which students are responding to intervention and how all students are progressing. The individualized lessons help teachers differentiate instruction to reach every student. Engaging and challenging lessons are provided based on their individual proficiencies.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Renaissance Learning at a cost of \$96,813.70 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

D. APPROVAL OF CONTRACT FOR MOSA MACK SCIENCE

Explanation:

Mosa Mack Science is an online resource built for the Next Generation Science Standards. Each unit is inquiry-based and is developed through a three-part structure that progresses upwards towards student synthesis and depth of knowledge. Each unit also includes an engineering challenge that addresses the engineering standards of the NGSS (NJSL-Science) curriculum. Mosa Mack Science will be used within the middle schools, servicing students at grades 6-7.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mosa Mack Science at a cost of \$5,500.00 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

E. APPROVAL OF CONTRACT FOR EXPLORELEARNING GIZMOS

Explanation:

ExploreLearning Gizmos is a web-based project learning application for science simulations and experiments. Gizmos are interactive simulations that allow students to enter and manipulate different variables within a simulation, experiment, or visualization. This program allows teachers to enhance student discovery-based learning in alignment with the GSS (NJSL-Science) curriculum. ExploreLearning Gizmos will be used within the middle schools, servicing students at grades 6-8.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with ExploreLearning Gizmos at a cost of \$6,187.50 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

F. APPROVAL OF CONTRACT FOR KESLER SCIENCE

Explanation:

Kesler Science resources are user-license based resources designed to provide high quality, engaging learning activities to support an NGSS (NJSL-Science) aligned curriculum. Resources are organized by unit topics that provide multiple formats for student involvement in their learning. Kesler Science resources provide hands-on inquiry based lab investigations that are differentiated so that all students can be successful. Kesler Science resources will be used within the middle schools, servicing students at grades 6-8.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Kesler Science at a cost of \$6,474.00 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

G. APPROVAL OF CONTRACT FOR MYSTERY SCIENCE

Explanation:

Mystery Science is an online resource designed to address the Next Generation Science Standards. With units for grades K-5, each grade level features one unit for each major curricular topic. Within each unit are approximately 5 "mysteries." A mystery is an inquiry-based investigation that utilizes exploration, an investigation activity, and corresponding videos and readings. Through the mysteries students discover different applications of scientific content. Mystery Science will be used within the elementary and intermediate schools, servicing students at grades K-5.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mystery Science at a cost of \$7,494.00 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

H. APPROVAL OF CONTRACT FOR IXL MATH ONLINE LICENSES

Explanation:

IXL is a personalized online learning platform with a comprehensive K-12 standards aligned curriculum for mathematics. This supplemental resource is being recommended for a 2-year purchase to provide differentiated support and enrichment to the intermediate school mathematics curriculum.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with IXL for Mathematics Online Licenses (Grades 4-5) for two years in accordance with the terms and agreement on file in the office of the Board Secretary. The two year cost will be \$20,187.00.

I. APPROVAL OF CONTRACT FOR NEARPOD

Explanation:

Nearpod is an interactive digital platform that allows for students to collaborate through both synchronous and asynchronous lessons. Teachers have the ability to create original lesson units, share units across the district, or utilize libraries with pre-constructed lessons. The Digital literacy program utilizes the pre-made virtual reality lessons in the "virtual field trip" unit in the curriculum. Flocabulary is an interactive library of hip-hop songs and activities that promote literacy while sparking creativity.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Nearpod at a cost of \$11,624.00 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

J. APPROVAL OF CONTRACT FOR GOMATH TEXTBOOKS AND ASSOCIATED RESOURCES

Explanation:

GoMath has been the primary math resource across several elementary and middle school grades for almost 10 years. Since the initial adoption, the use of this NJSLS aligned resource has helped increase instructional effectiveness and student achievement. The resource is being recommended for a 1-year purchase to extend our use of the program in grades K, 7, and 8 as well as Geometry.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Houghton Mifflin Harcourt for the Mathematics GoMath Textbook for one year at a cost of \$52,407.76 in accordance with terms and agreement on file in the office of the Board Secretary.

K. APPROVAL OF CONTRACT FOR EDUCREATIONS

Explanation:

Educreations is an online app and tool which allows for the expanded creating, recording, and sharing of interactive lessons. Teachers have the ability to create asynchronous content in order to share audio/visual content with their students beyond the school day. Access to interactive whiteboards are utilized in live, hybrid, and virtual collaborative instruction.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Educreations at a cost of \$5,480.00 for the 2021 - 2022 school year in accordance with terms and agreement on file in the office of the Board Secretary.

L. APPROVAL OF CONTRACT FOR QUAVER MUSIC

Explanation:

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

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Quaver Music for Music Online Licenses (Grades K-5) in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$10,080.00.

M. APPROVAL OF CONTRACT FOR SMART MUSIC

Explanation:

Smart Music is an online learning platform for music education that aligns with our arts standards and music curriculum. This supplemental resource is being recommended for a 1-year purchase (renewed annually) to provide enhanced support and enrichment to the 4-12 instrumental music education curriculum.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Smart Music for Music Online Licenses (Grades 4-12) in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$15,000.00.

N. APPROVAL OF CONTRACT FOR EDMENTUM

Explanation:

Edmentum is a standards-based online learning program based on current research-based teaching methodologies. It is geared towards assisting students to be more innovative and productive in their learning and study habits. The platform contains a library of courses, consistent with the offerings of most middle and high schools, where students can work in a structured self-paced manner as well as within a group monitored by a teacher. It is ideal for remediation, enrichment and credit recovery. Schools and districts that implement Edmentum report an increased student graduation rate.

BE IT RESOLVED that the Piscataway Township Board of Education approves a one-year contract with Edmentum for proprietary educational software licenses and services at a cost of \$73,500.00 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. Patel _____		Ms. Cherry _____	
Ms. Scotto _____		Mr. Fields _____	
	Yea _____	Nay _____	Abstain _____

XVI. PUPIL SERVICES – Zoe Scotto

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

A. OUT-OF-DISTRICT PLACEMENTS/EXTENDED YEAR – SUMMER 2021

Explanation:

Districts are required by the Individuals with Disabilities Education Act (IDEA) to provide for an extended school year program for eligible students with disabilities to include special education and related services. These services are provided to students beyond the traditional school year in accordance with

each student's needs as documented by their IEP team. The IEP team, using criteria provided by the State's Office of Special Education Programs, annually determines eligibility for participation.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

Student #	School Placements	Effective Date	Rate
294981	Academy 360	7/1/21	\$8,887
948287	Academy 360	7/1/21	\$8,887
128908	Academy 360	7/1/21	\$8,729 1:1 Aide \$3,850
978747	Academy 360	7/1/21	\$8,887
729469	Bancroft School	7/1/21	\$11,667
620746	Bright Beginnings	7/1/21	\$4,495
422476	Bright Beginnings	7/1/21	\$4,495 1:1 aide \$3,335
204250	Bright Beginnings	7/1/21	\$4,495
023545	Center for Lifelong Learning	7/1/21	\$4,495 1:1 aide \$3,335
886587	Developmental Learning Center	7/1/21	\$7,899
459306	Developmental Learning Center	7/1/21	\$16,311
764735	Future Foundations Academy	7/1/21	\$5,104 1:1 aide \$3,335
539430	Future Foundations Academy	7/1/21	\$5,104 1:1 aide \$3,335
877332	Future Foundations Academy	7/1/21	\$5,104 1:1 aide \$3,335
454045	Midland School	7/1/21	\$12,120
820604	New Roads School	7/1/21	\$11,700
955479	New Roads School	7/1/21	\$11,700
603328	New Roads School	7/1/21	\$11,700
445169	Piscataway Regional Day	7/1/21	\$4,495 1:1 aide \$3,335
158159	Piscataway Regional Day	7/1/21	\$4,495
144177	Piscataway Regional Day	7/1/21	\$4,495
524696	Piscataway Regional Day	7/1/21	\$4,495
749269	Piscataway Regional Day	7/1/21	\$4,495
815165	Somerset Academy	7/1/21	\$6,755
365025	Somerset Hills Learning Institute	7/1/20	\$16,606

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

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

Student #	School Placement	Effective Date	Rate
978747	Academy 360	5/4/21	\$71,172 (Prorated)

C. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolutions reflect the need for contracts with outside service providers on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED THAT the Piscataway Board of Education approve the following resolutions for contracted services:

Aveanna Healthcare Services Inc. be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$50 per hour for LPN services and \$60 per hour for RN services for the 2021 – 2022 school year.

Horizon Healthcare Staffing be contracted to provide nursing services for Piscataway students for the 2021-2022 school year and will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

Hybridge Learning Group be contracted to provide home programming, direct service at a rate of \$65 per hour. Facilitated supervision of the parent working directly with student and direct modeling by therapist with the parent at a rate of \$142 per hour for Piscataway Students for the 2021-2022 school year.

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 2021-2022 school year.

Maxim Healthcare Services be contracted to provide nursing services for Piscataway students for the 2021-2022 school year and will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

Medemerge, 1005 North Washington Avenue, Green Brook, New Jersey, as a provider of return to school physical examinations and drug screen testing for students suspected of being under the influence, for the 2021-2022 school year at the rates set forth in the agreement on file in the office of the Board Secretary. Medemerge will also provide sport physical examinations at a rate of \$60 per physical for students who do not have their own physicians and who cannot be seen by our school physicians at the in-house sport physical days. (The school physicians will be able to see fewer students this year than usual due to the pandemic and distancing requirements).

Preferred Home Health Care & Nursing Services, Inc. be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$53 per hour for LPN services and \$58 per hour for LPN services for the 2021 – 2022 school year.

D. APPROVAL OF PISCATAWAY SCHOOL-BASED CLINIC (THE HAVEN PROGRAM)

Explanation:

The Piscataway School district provides Mental Health Counseling Services to students and their families

through a partnership with the Center for Applied Psychology (CAP), a division of the Graduate School of Applied and Professional Psychology at Rutgers, the State University of New Jersey. Short-term counseling services provided include crisis intervention as well as individual, group, and family counseling. Treatment plans are developed for a wide range of mental health issues that impact school success: adjustment difficulties, depression and anxiety, disruptive behaviors, peer relationship issues, family problems and others. CAP practitioners work in collaboration with school personnel in implementing evidence-based programs focused on prevention of bullying, intimidation and violence, peer mediation and other school wide projects to help students make better decisions, solve problems peacefully, and manifest more appropriate behaviors in both the school and community.

BE IT RESOLVED that the Piscataway Township Board of Education approve the Memorandum of Agreement with Rutgers to continue the Piscataway School-based Clinic (The Haven Program) for the 2021-2022 school year.

E. APPROVAL OF SURROGATE PARENT

Explanation:

Pursuant to N.J.A.C. 6A:14-2.2(a)-(i), a surrogate parent must be appointed, on an as needed basis, to assume all parental rights when a parent cannot be identified or located, when an agency of the State of New Jersey has guardianship, if a foster parent declines to serve as a parent or if the student is an unaccompanied homeless youth.

BE IT RESOLVED that the Piscataway Township Board of Education approves the appointment of Maria Sell as a surrogate parent for the 2021 – 2022 school year at no cost to the Board.

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

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

A. APPROVAL OF A TEACHER EVALUATION MODEL FOR THE 2021-2022 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive teacher evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Danielson Framework for Teacher Evaluation since the 2013-2014 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following teacher evaluation framework for the 2021-2022 school year:

- Danielson Framework for Teacher Evaluation

B. APPROVAL OF A PRINCIPAL EVALUATION MODEL FOR THE 2021-2022 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive principal evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Kim Marshall Principal Evaluation System since the 2017-2018 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following principal evaluation framework for the 2021-2022 school year:

- Kim Marshall Principal Evaluation System

C. APPROVAL OF EMPLOYEE ASSISTANCE PROGRAM

Explanation:

The Board of Education, in keeping with the responsibility for maintaining quality education, offers an Employee Assistance Program (EAP) to help staff with a wide range of personal/life problems such as stress, finance, health, drug/alcohol abuse, marital relationships, grief, etc., which might affect job performance. This service is provided through Rutgers University Behavioral Healthcare and is available to all staff members on a confidential basis.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Employee Assistance Program-Employer Services Agreement with Rutgers University Behavioral Healthcare EAP for the 2021-2022 school year at an annual fee of \$34.20 per employee.

D. APPROVAL OF SCHOOL HEALTH-RELATED CLOSURE PREPAREDNESS PLAN

Explanation:

To ensure that students receive high quality, standards-based instruction during instances of school closures, the NJ Department of Education issued guidelines requiring the preparation of a school health-related closure preparedness plan. Pursuant to P.L. 2020, c.27, the plan must be approved by the Board of Education.

BE IT RESOLVED that the Piscataway Township Board of Education approves the District's School Health-Related Closure Preparedness Plan and authorizes its submission to the Middlesex County Office of Education.

E. AUTHORIZATION TO APPROVE THE UNIFORM MEMORANDUM OF AGREEMENT

Explanation:

All school districts are required by regulations (N.J.A.C. 6A:16-6.2(b) 13 through 15) to adopt and implement policies and procedures that are consistent with the State Memorandum of Agreement approved by the Attorney General and the Commissioner of Education. Memoranda of agreement were designed to ensure cooperation between law enforcement and education officials to protect the educational environment and to reaffirm the commitment to work together as equal partners in addressing evolving problems of mutual concern. This year's document has been undergoing revisions to bring it up to date. The full document is available in the Superintendent's office for review.

BE IT RESOLVED that the Piscataway Board of Education approves the Memorandum of Agreement for the 2020-2021 school year as an expression of our mutual concern and commitment to students and to the level of cooperation and understanding described in the Agreement.

F. ESTABLISHMENT OF TIME AND PLACE OF BOARD MEETINGS

BE IT RESOLVED that the second Thursday of each month be designated as the day of the regular meetings of the Board of Education, except for the summer months and unless in conflict with the annual school calendar as adopted, and that the Administration Building, 1515 Stelton Road, be designated as the place for these meetings. Special meetings for the conduct of business arising between regular meetings will be held at the call of the President upon 48 hours' notice by the Secretary to each member, as required by the Open Public Meetings Act; and

BE IT FURTHER RESOLVED unless otherwise specified, all meetings will convene in public at 7:00 PM, or as soon thereafter as a quorum is present, followed immediately by a closed Executive Session, not open to the public, for discussion of personnel and other matters appropriate for private discussion under the Open Public Meetings Act. The Board will reconvene in public at 8:00 PM for such presentations, discussion and action as are appropriate to be conducted in public. Action may be taken at all business meetings scheduled by this resolution.

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

XVIII. NEW BUSINESS

- Comments from the Board

XIX. ADJOURNMENT

Motion to adjourn:

Moved _____	Seconded _____
Yea _____	Nay _____

XX. MEETING DATES & TIMES (Subject to revision)

2020-2021 SCHEDULE

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
2021-2022 SCHEDULE		
July 8, 2021	Business Meeting	7:00 pm
August 2, 2021	Curriculum Committee Meeting	6:30 pm
August 5, 2021	Policy / Legislative Committee Meeting	6:30 pm
August 12, 2021	Business Meeting	7:00 pm
September 1, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
September 2, 2021	Policy / Legislative Committee Meeting	6:30 pm
September 9, 2021	Business Meeting	7:00 pm
September 21, 2021	Culture, Climate & Community Relations Committee Meeting	6:30 pm
October 4, 2021	Curriculum Committee Meeting	6:30 pm
October 6, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
October 7, 2021	Policy / Legislative Committee Meeting	6:30 pm
October 14, 2021	Business Meeting	7:00 pm
November 10, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
November 11, 2021	Business Meeting	7:00 pm
November 16, 2021	Culture, Climate & Community Relations Committee Meeting	6:30 pm
December 1, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
December 2, 2021	Policy / Legislative Committee Meeting	6:30 pm
December 6, 2021	Curriculum Committee Meeting	6:30 pm
December 9, 2021	Business Meeting	7:00 pm
January 6, 2022	Reorganization Meeting	7:00 pm
January 12, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 13, 2022	Business Meeting	7:00 pm
January 18, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm
February 2, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
February 3, 2022	Policy / Legislative Committee Meeting	6:30 pm
February 7, 2022	Curriculum Committee Meeting	6:30 pm
February 10, 2022	Business Meeting	7:00 pm
March 2, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
March 3, 2022	Policy / Legislative Committee Meeting	6:30 pm
March 10, 2022	Business Meeting	7:00 pm
March 15, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 4, 2022	Curriculum Committee Meeting	6:30 pm
April 6, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 14, 2022	Business Meeting	7:00 pm
April 28, 2022	Business Meeting	7:00 pm
May 4, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 5, 2022	Policy / Legislative Committee Meeting	6:30 pm
May 12, 2022	Business Meeting	7:00 pm
May 17, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm
June 1, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
June 2, 2022	Policy / Legislative Committee Meeting	6:30 pm
June 6, 2022	Curriculum Committee Meeting	6:30 pm
June 9, 2022	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.

Apple Inc. Education Price Quote

Customer:	John Bartruff PISCATAWAY BOE ADMINISTRATION BLDG email: jbartruff@pway.org	Apple Inc:	Dillon Smith 5505 W Parmer Lane Bldg 7 Austin, TX 78727 Phone: +1-512-6746873 email: dillon.smith@apple.com
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Apple Quote: 2210204807

Quote Date: Tuesday, May 04, 2021

Quote Valid Until: Thursday, June 03, 2021

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

600 iPads 1st Grade
600 iPads 5th Grade
100 iPads 6 to 8 Grades
100 iPads 9 to 12th Grades
200 ipads 4th & 5th Grade

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MYLU2LL/A	600	\$294.00	\$176,400.00
2	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MYLU2LL/A	600	\$294.00	\$176,400.00
3	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MYLU2LL/A	100	\$294.00	\$29,400.00
4	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MYLU2LL/A	100	\$294.00	\$29,400.00
5	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MYLU2LL/A	200	\$294.00	\$58,800.00

6	Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2-inch iPad (7th and 8th generation) – Blue Part Number: HNMA2ZM/A	1,600	\$99.95	\$159,920.00
7	Jamf School for macOS, iOS and tvOS one-year subscription license (per device, per year) Part Number: HL2L2LL/A	1,600	\$5.50	\$8,800.00
8	Jamf School Enhanced Support for macOS, iOS and tvOS annual license (per device, per year) Part Number: HN0E2LL/A	1,600	\$3.50	\$5,600.00

Edu List Price Total	\$644,720.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Total Price*	\$644,720.00

*In most cases Extended Total Price does not include Sales Tax
*If applicable, eWaste/Recycling Fees are included.
Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2210204807. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.

- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
- APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Thursday, June 03, 2021 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
- APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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Document rev 10.6.1

Date of last revision – June 20th, 2016

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN ALONG WITH ANY ASSOCIATED COSTS, AUTHORIZING THE ADVERTISEMENT FOR BIDS, DELEGATING THE AUTHORITY TO AWARD THE BID AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

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) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board appointed Honeywell International, Inc. ("Honeywell") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law; and

WHEREAS, Honeywell developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma; and

WHEREAS, in accordance with the ESP Law, the Board appointed DLB Associates to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, the ESP, as verified, has been submitted to New Jersey Board of Public Utilities (the "BPU"); and

WHEREAS, the Board anticipates that the energy savings generated from ESP, along with any applicable rebates, will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, seeks to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESP forward, the Board authorizes the solicitation of bids for the lease purchase financing of the ECM's and other costs of the ESP and to authorize other actions in connection with the undertaking of the ESP; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary, and further authorizes the Board President, the Superintendent, the Business Administrator/Board Secretary, with the assistance of the Phoenix Advisors ("Phoenix") and Wilentz, Goldman & Spitzer, P.A. ("Wilentz"), to prepare and to execute on behalf of the School District a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby authorizes and directs the distribution of a request for bids for the lease purchase financing through the execution of a lease purchase agreement in an amount not to

exceed \$16,650,000 to finance the improvements set forth in the ESP. Phoenix and Wilentz, are hereby authorized to draft and distribute such request for bids.

The Business Administrator/Board Secretary is hereby authorized award the lease purchase agreement upon the advice of Phoenix and Wilentz. The Board hereby authorizes: (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, if necessary, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and/or the Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution. The Board President and/or the Board Secretary/Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and/or Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 2. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 3. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on May 13, 2021.

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

Attachment C

EXTRACT from the minutes of a regular meeting of The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey held on May 13, 2021 at _____ o'clock p.m. at _____ in the School District.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution, and _____ seconded the motion:

RESOLUTION APPROVING ENERGY SAVINGS PLAN

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”) performed energy audits of its school facilities in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider the adoption and 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 through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 *et seq.* for assistance with the development and implementation of an energy savings plan; and

WHEREAS, this Board of Education advertised for receipt of proposals through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 *et seq.* to select an Energy

Attachment C

Services Company to help 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, after receipt and review of proposals, this Board of Education selected Honeywell International, Inc. as its Energy Services Company to assist the Board of Education with its energy savings program in accordance with the requirements of the competitive contracting process set forth in N.J.S.A. 18A:18A-4.1 *et seq.*; and

WHEREAS, Honeywell International, Inc. has worked with the representatives of the Board of Education to develop an energy savings plan and has presented the proposed plan to this Board of Education; and

WHEREAS, this Board of Education hired DLB Associates, a qualified independent third party (the “Verification Agent”), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review and the Board of Public Utilities has approved the proposed plan; and

WHEREAS, after reviewing the proposed plan, this Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan, together with any applicable rebates, will be sufficient to cover the cost of the program’s Energy Conservation Measures and that it is in the best interest of the School District to approve, adopt and implement the Energy Savings Plan for the School District pursuant to N.J.S.A. 18A:18A-4.6; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Attachment C

Section 1. The Energy Savings Plan submitted by Honeywell International, Inc. and developed with the School's Architect of Record and the professional staff of this Board of Education, to be dated May 13, 2021 or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of this School District.

Section 2. The Business Administrator/Board Secretary is hereby directed to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its web site and shall post the Energy Savings Plan on this School District's Website in accordance with N.J.S.A. 18A:18A-4.6(c)(3). Additional action of this Board of Education will be required for approval of a contract with Honeywell International, Inc. for implementation of the Energy Savings Plan or parts of it and the energy conservation measures to be undertaken and approval of a guaranty offered by Honeywell International, Inc., if selected.

Section 3. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

SECRETARY'S CERTIFICATE

I, David Oliveira, Business Administrator/Board Secretary of The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education duly called and held on May 13, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Board of Education and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this _____ day of _____, 2021.

David Oliveira
Business Administrator/Board Secretary

(SEAL)

Attachment D

Route #	Series	Destination	2020-2021 Route Contract Amount	2021-2022 Route Contract Amount
A-1	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-2	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-3	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-4	Capacity 54	Arbor	\$28,343.26	\$28,822.26
A-5	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-6	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-7	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-8	Capacity 54	Arbor	\$22,551.76	\$22,932.88
A-9	Capacity 54	Arbor	\$28,343.26	\$28,822.26
C-1	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
C-2	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
C-3	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
C-5	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
C-6	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
C-7	Capacity 54	Conackamack	\$22,551.76	\$22,932.88
E-1	Capacity 54	Eisenhower	\$22,551.76	\$22,932.88
E-2	Capacity 54	Eisenhower	\$22,551.76	\$22,932.88
E-3	Capacity 54	Eisenhower	\$22,551.76	\$22,932.88
E-4	Capacity 54	Eisenhower	\$22,551.76	\$22,932.88
E-5	Capacity 54	Eisenhower	\$22,551.76	\$22,932.88
G-1	Capacity 54	Grandview	\$22,551.76	\$22,932.88
G-2	Capacity 54	Grandview	\$22,551.76	\$22,932.88
G-3	Capacity 54	Grandview	\$22,551.76	\$22,932.88
G-4	Capacity 54	Grandview	\$22,551.76	\$22,932.88
G-5	Capacity 54	Grandview	\$22,551.76	\$22,932.88
G-6	Capacity 54	Grandview	\$22,551.76	\$22,932.88
J-1	Capacity 54	T.Schor	\$28,343.26	\$28,822.26
J-2	Capacity 54	T.Schor	\$28,343.26	\$28,822.26
J-3	Capacity 54	T.Schor	\$22,551.76	\$22,932.88
J-4	Capacity 54	T.Schor	\$22,551.76	\$22,932.88
J-5	Capacity 54	T.Schor	\$28,343.26	\$28,822.26

Attachment D

J-6	Capacity 54	T.Schor	\$22,551.76	\$22,932.88
J-7	Capacity 54	T.Schor	\$22,551.76	\$22,932.88
K-1	Capacity 54	M.L. King	\$28,343.26	\$28,822.26
K-2	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-3	Capacity 54	M.L. King	\$28,343.26	\$28,822.26
K-4	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-5	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-6	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-7	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-8	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-9	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
K-10	Capacity 54	M.L. King	\$22,551.76	\$22,932.88
N-1	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-2	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-3	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-4	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-5	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-6	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
N-7	Capacity 54	Knollwood	\$22,551.76	\$22,932.88
Q-1	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-2	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-3	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-4	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-5	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-6	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
Q-7	Capacity 54	Quibbletown	\$22,551.76	\$22,932.88
R-1	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-2	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-3	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-4	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-5	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-6	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-7	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-8	Capacity 54	Randolphville	\$22,551.76	\$22,932.88

Attachment D

R-9	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-10	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
R-11	Capacity 54	Randolphville	\$22,551.76	\$22,932.88
S-1	Capacity 54	High School	\$22,551.76	\$22,932.88
S-2	Capacity 54	High School	\$22,551.76	\$22,932.88
S-3	Capacity 54	High School	\$22,551.76	\$22,932.88
S-4	Capacity 54	High School	\$22,551.76	\$22,932.88
S-5	Capacity 54	High School	\$22,551.76	\$22,932.88
S-6	Capacity 54	High School	\$22,551.76	\$22,932.88
S-7	Capacity 54	High School	\$22,551.76	\$22,932.88
S-8	Capacity 54	High School	\$22,551.76	\$22,932.88
S-9	Capacity 54	High School	\$28,343.26	\$28,822.26
S-10	Capacity 54	High School	\$22,551.76	\$22,932.88
S-11	Capacity 54	High School	\$22,551.76	\$22,932.88
S-12	Capacity 54	High School	\$22,551.76	\$22,932.88
S-13	Capacity 54	High School	\$22,551.76	\$22,932.88
S-14	Capacity 54	High School	\$22,551.76	\$22,932.88
S-15	Capacity 54	High School	\$22,551.76	\$22,932.88
S-16	Capacity 54	High School	\$28,343.26	\$28,822.26
S-17	Capacity 54	High School	\$22,551.76	\$22,932.88
S-18	Capacity 54	High School	\$28,343.26	\$28,822.26
S-19	Capacity 54	High School	\$22,551.76	\$22,932.88
S-20	Capacity 54	High School	\$22,551.76	\$22,932.88
S-21	Capacity 54	High School	\$22,551.76	\$22,932.88
S-22	Capacity 54	High School	\$22,551.76	\$22,932.88
S-23	Capacity 54	High School	\$22,551.76	\$22,932.88
S-24	Capacity 54	High School	\$22,551.76	\$22,932.88
S-25	Capacity 54	High School	\$22,551.76	\$22,932.88
S-26	Capacity 54	High School	\$22,551.76	\$22,932.88
S-27	Capacity 54	High School	\$22,551.76	\$22,932.88
S-28	Capacity 54	High School	\$28,343.26	\$28,822.26
S-29	Capacity 54	High School	\$22,551.76	\$22,932.88
S-30	Capacity 54	High School	\$28,343.26	\$28,822.26
S-31	Capacity 54	High School	\$22,551.76	\$22,932.88

Attachment D

S-32	Capacity 54	High School	\$22,551.76	\$22,932.88
S-33	Capacity 54	High School	\$22,551.76	\$22,932.88
S-34	Capacity 54	High School	\$22,551.76	\$22,932.88
S-35	Capacity 54	High School	\$22,551.76	\$22,932.88
S-36	Capacity 54	High School	\$22,551.76	\$22,932.88
S-37	Capacity 54	High School	\$28,343.26	\$28,822.26
S-38	Capacity 54	High School	\$28,343.26	\$28,822.26
3:30 Late Run Arbor	Capacity 54	Piscataway H.S	\$22,551.76	\$22,932.88
3:30 Late Run Grandview	Capacity 54	Piscataway H.S	\$22,551.76	\$22,932.88
3:30 Late Run Heights Area	Capacity 54	Piscataway H.S	\$22,551.76	\$22,932.88
4:30 Late Run Grandview	Capacity 54	Piscataway H.S	\$22,551.76	\$22,932.88
5:30 Late Run Grandview	Capacity 54	Piscataway H.S	\$22,551.76	\$22,932.88
V-1	Capacity 54	Piscataway Vo-Tech	\$46,332.02	\$47,115.03
V-2	Capacity 54	Piscataway Vo-Tech	\$46,332.02	\$47,115.03
V-3	Capacity 54	Piscataway Vo-Tech	\$58,441.53	\$59,429.19
			\$2,735,431.93	\$2,781,660.25

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

2021-2022 School Year

Resolution/Agreement for Participation in Coordinated Transportation Services

WHEREAS Piscataway Township School District ("Board") desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission ("SCESC") offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 4.5%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

- 1) The SCESC will provide the following services for Special Education Transportation:
 - a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing and invoices;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f) Constant/timely review and revision of routes;
 - g) Transportation as soon as possible after receipt of the formal written request;
 - h) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 2) The SCESC will provide the following services for Nonpublic Transportation:
 - a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b) Monthly billing of all district nonpublic students within State allocated funding;
 - c) Student lists for all routes coordinated by SCESC;
 - d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district,

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

2021-2022 School Year

Resolution/Agreement for Participation in Coordinated Transportation Services

- receiving school, and the respective transportation contractors;
- f) Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 3) The SCESC will provide the following services for Public Transportation:
- a) Routes coordinated as requested to achieve a realistic capacity and travel time;
 - b) Monthly billing of regular education routes;
 - c) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - d) Transportation provided within five days or sooner after receipt of the formal, signed, written request;
 - e) If multiple in-district routes are provided for the Board, a separate agreement will be provided.
- 4) The SCESC will provide the following services for Athletic and Field Trip Charters:
- a) Arrange all field and extra-curricular trips as requested by the Board;
 - b) Monthly billing of all district athletic and field trip charters as per SCESC approved rates;
 - c) Transportation provided within five days or sooner after receipt of written request.
- 5) It is further agreed that the Board will provide the SCESC with the following:
- a) Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b) Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
 - c) Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d) Withdrawal or long term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
 - e) Strict adherence to the established payment schedule.

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

2021-2022 School Year

Resolution/Agreement for Participation in Coordinated Transportation Services

- 6) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first 2 hours of the scheduled trip contracted amount will be charged.
- 7) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 8) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expediently.
- 9) Other Services: The SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 10) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2021 and August 31, 2022.
- 11) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 12) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

2021-2022 School Year

Resolution/Agreement for Participation in Coordinated Transportation Services

Authorized Signatures

Somerset County
Educational Services Commission

Piscataway Township School District

SCESC Board President

Date

Board President

Date

SCESC Business Administrator/
Board Secretary

Date

School Business Administrator/
Board Secretary

Date

Somerset Executive County
Superintendent of Schools

Date

Middlesex Executive County
Superintendent of Schools

Date

Inside Somerset County District: Your Board President and Board Secretary are required to submit **three** copies of the signature page of this agreement and return all to SCESC with **three** certified copies of the minute's extract approving the resolution.

Outside Somerset County District: Your Board President and Board Secretary are required to submit **four** copies of the signature page of this agreement and return all to SCESC with **four** certified copies of the minute's extract approving the resolution.

SCESC will return a confirmed copy for your records after the agreement is signed by Executive County Superintendent(s).



EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

1690 Stelton Road
Piscataway, NJ 08854

RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the PISCATAWAY Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

I. The ESCNJ will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by ESCNJ;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Board will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost -- all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Board.
 - III. Length of Agreement -- this agreement and obligations and requirements therein shall be in effect between JULY 1, 2021 THROUGH JUNE 30, 2022.
 - IV. Entire Agreement -- this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

AUTHORIZED SIGNATURES

ESCNJ

DISTRICT

PRESIDENT DATE

BOARD PRESIDENT DATE

BOARD SECRETARY DATE

BOARD SECRETARY DATE

COUNTY SUPERINTENDENT DATE

COUNTY SUPERINTENDENT DATE

**ALL DISTRICTS BOARD PRESIDENT, BOARD SECRETARY, AND THEIR DISTRICTS
COUNTY SUPERINTENDENT MUST SIGN THIS RESOLUTION BEFORE
RETURNING TO ESCNJ WITH A CERTIFIED COPY OF THEIR MINUTE EXTRACT
APPROVING THIS RESOLUTION**

**ESCNJ WILL RETURN A CONFIRMED COPY FOR YOUR RECORDS FOLLOWING
SIGNING BY COUNTY SUPERINTENDENT**

WE NEED THREE ORIGINAL SIGNED DOCUMENTS