

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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**

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HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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**

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BE IT RESOLVED that the Board adjourn to executive session for the purpose of review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn:

Moved _____	Seconded _____
Yea _____	Nay _____

**IV. PUBLIC SESSION**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

V. STUDENT PRESENTATION

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	June 10, 2021
Executive Session	June 10, 2021

Moved _____	Seconded _____
Yea _____	Nay _____

XII. PUBLIC COMMENTS FROM THE FLOOR

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The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

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BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

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WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____	Mrs. Lane _____	Mrs. Hobson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____		
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. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471



196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**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**

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HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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**III. EXECUTIVE SESSION**

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BE IT RESOLVED that the Board adjourn to executive session for the purpose of review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn:

Moved	_____	Seconded	_____
	Yea _____		Nay _____

**IV. PUBLIC SESSION**

---

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

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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





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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router



2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C “Copiers and Digital Duplicating Equipment” and 532420LTOP “Lease to Ownership Plans (LTOP) Copier”; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA “Maintenance Service Agreement For Office Equipment”; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows’ Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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



**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

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5	Tape Drives
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6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

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**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |



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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
 TOTAL:		 <u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
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Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____	Mrs. Lane _____	Mrs. Hobson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____		
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. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471



196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

D. APPROVAL OF TUITION CONTRACTS

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VII. PRESIDENT'S REPORT

---

VIII. SUPERINTENDENT'S REPORT

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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





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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C “Copiers and Digital Duplicating Equipment” and 532420LTOP “Lease to Ownership Plans (LTOP) Copier”; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA “Maintenance Service Agreement For Office Equipment”; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows’ Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

V. STUDENT PRESENTATION

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router



2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
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TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

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**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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



**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |



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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
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196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____	Mrs. Lane _____	Mrs. Hobson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____		
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. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471



196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

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2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

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E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

---

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

---

**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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





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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



---

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

---

*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

---

**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

---

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

V. STUDENT PRESENTATION

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router



2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

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WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

---

**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

---

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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



**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

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BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |



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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
<b>TOTAL:</b>		<u><b>\$1,246,698</b></u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

---

**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

---

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VII. PRESIDENT'S REPORT

---

VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471



196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

---

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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
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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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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





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                      May, 2021   Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____	Mrs. Lane _____	Mrs. Hobson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____		
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. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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March 15, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 4, 2022	Curriculum Committee Meeting	6:30 pm
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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router



2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

---

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698
- 

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>	
Mr. Laughlin	_____	Ms. Smith	_____	Mr. Johnson	_____
Mr. Patel	_____	Ms. Cherry	_____	Mrs. Lane	_____
Ms. Scotto	_____	Mr. Fields	_____	Mrs. Hobson	_____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

---

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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



**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |



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

**XV. CURRICULUM – Shantell Cherry**

---

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698
- 

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
 TOTAL:		 <u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
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**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

---

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698
- 

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
 TOTAL:		 <u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____		Ms. Smith _____		Mr. Johnson _____	
Mr. Patel _____		Ms. Cherry _____		Mrs. Lane _____	
Ms. Scotto _____		Mr. Fields _____		Mrs. Hobson _____	

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471



196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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





*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

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*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____	Mrs. Lane _____	Mrs. Hobson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____		
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. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

D. APPROVAL OF TUITION CONTRACTS

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.



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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VII. PRESIDENT'S REPORT

---

VIII. SUPERINTENDENT'S REPORT

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IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router



2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C "Copiers and Digital Duplicating Equipment" and 532420LTOP "Lease to Ownership Plans (LTOP) Copier"; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA "Maintenance Service Agreement For Office Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |

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

**XV. CURRICULUM – Shantell Cherry**

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
Title III:	Language Instruction for English Learners and Immigrant Students	\$ 104,877
Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mr. Laughlin _____	Ms. Smith _____	Mr. Johnson _____
Mr. Patel _____	Ms. Cherry _____	Mrs. Lane _____
Ms. Scotto _____	Mr. Fields _____	Mrs. Hobson _____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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



**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**July 8, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Piscataway High School**

**I. CALL TO ORDER**

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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 June 30, 2021 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

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

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

---

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

---

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

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

X. COMMITTEE REPORTS

---

XI. APPROVAL OF MINUTES – Jeffrey Fields

---

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

Business Meeting	June 10, 2021
Executive Session	June 10, 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



*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                      May, 2021    Dated: May 31, 2021

**C. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2021 Band Camp and the 2021-2022 Marching Band season:

<u>Band Camp</u>		
Alvin Scott	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Haley Schilla	Instructor	\$600
Isaac Holiday	Instructor	\$600
Taylor Newman	Instructor	\$600

<u>Marching Band Season</u>		
George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Pit Tech	\$1,200
Haley Schilla	Marching Tech/Sound Tech	\$1,200
Taylor Newman	Percussion Caption Head	\$2,491
Isaac Holiday	Color Guard Tech	\$1,000

**D. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$89,112 for the period August 1, 2021 through July 31, 2022.

**E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL**

---

*Explanation:*

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

QUANTITY	EQUIPMENT
2	Monitors
5	Tape Drives
38	Servers
6	Projectors
1	Hoover Cam
1	Cisco Router

2	Power Supplies
1	KVM Monitor
1	UPS

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

---

*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

**H. APPROVAL OF WORKERS’ COMPENSATION ATTORNEY**

---

WHEREAS, the Piscataway Township Board of Education’s self-insured workers’ compensation third party administrator requires legal counsel to assist in the litigation of workers’ compensation cases under the third party administrator agreement with Inservco;

NOW, THEREFORE, BE IT RESOLVED that Capehart Scatchard is hereby approved as workers’ compensation counsel at a rate of \$165/hour for partners, \$155/hour for associates and \$100/hour for paralegals for the 2021-2022 school year.

**I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

---

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools based on the following fees plus reimbursable expenses:

Design, documentation and bidding	5.9% of final construction costs
Construction administration and closeout	1.2% of final construction costs
Digital bid service	\$250.00

J. APPROVAL OF COPIER LEASE AGREEMENT

WHEREAS, the Piscataway Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 333316C “Copiers and Digital Duplicating Equipment” and 532420LTOP “Lease to Ownership Plans (LTOP) Copier”; and

WHEREAS, the Piscataway Township Board of Education has elected to have their maintenance service for its copiers under NJ State Contract Commodity Code G-2075 and NJ State Contracts A40467 and A40464, SIN (Special Item Number) 811212SA “Maintenance Service Agreement For Office Equipment”; and

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. and Konica Minolta Business Solutions USA Inc. through their authorized dealer Atlantic Tomorrows’ Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for 2 multi-functional Savin copiers and 1 Konica/Minolta copier for a term of 60 months at a cost of \$859.55 per month as per the terms and conditions of the NJ State Contract; and

BE IT FURTHER RESOLVED that service and supplies are included in an existing districtwide lease up to an annual total of 25,200,000 black prints and 420,000 color prints with additional prints charged at \$0.004/print for black and \$0.05/print for color.

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. ADOPTED ON SECOND READING

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

- |                    |  |
|--------------------|--|
| Bylaw 0145         | Board Member Resignation and Removal   |
| Bylaw 0155.1       | Board Member Participation at In-Person Board Meetings Using Electronic Device |
| Policy 5330.01     | Administration of Medical Cannabis   |
| Policy 7425        | Lead Testing   |
| Regulation 5330.01 | Administration of Medical Cannabis   |
| Regulation 7425    | Lead Testing   |



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

**XV. CURRICULUM – Shantell Cherry**

---

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

- A. AUTHORIZATION TO APPLY AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY 2022 ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,246,698
- 

*Explanation:*

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

Title I, Part A:	Improving the Academic Achievement of the Disadvantaged	\$ 910,586
Title II, Part A:	Teacher and Principal Training and Recruiting Fund	\$ 180,666
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Title IV:	Student Support and Academic Enrichment (SSAE)	<u>\$ 50,569</u>
TOTAL:		<u>\$1,246,698</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,246,698 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2021-2022 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$27,321 (Funded by Piscataway Township Schools C&I), for the continuation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**C. APPROVAL OF STUDENT FIELD TRIPS**

*Explanation:*

*The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.*

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	AFJROTC Drill Competition, West Orange High School / West Orange, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3, 9.1.12.C.1, 9.1.12.C.5	AFJROTC Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School AFJROTC Entrance Fee: AFJROTC Activity Account Transportation: AFJROTC Activity Account	November 20, 2021

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

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>	
Mr. Laughlin	_____	Ms. Smith	_____	Mr. Johnson	_____
Mr. Patel	_____	Ms. Cherry	_____	Mrs. Lane	_____
Ms. Scotto	_____	Mr. Fields	_____	Mrs. Hobson	_____

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

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 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
116600	Anderson Center for Autism	5/24/21	\$382,750 (Prorated)

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2021-2022**

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

Student #	School Placements	Effective Date	Rate
116600	Anderson Center for Autism	7/1/21	\$414,471

196642	Katzenbach School for the Deaf	9/1/21	\$83,470 1:1 \$36,000
671464	Lakeview School	9/1/21	\$95,587
749269	Piscataway Regional Day	9/1/21	\$45,900

**C. 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
196642	Katzenbach School for the Deaf	7/1/21	\$4,000 1:1 aide \$3,400
671464	Lakeview School	7/1/21	\$15,931
749269	Piscataway Regional Day	7/1/21	\$4,495

**D. APPROVAL OF TUITION CONTRACTS**

*Explanation:*

*Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.*

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
761820	\$28,859	\$1,620	\$30,479

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$30,479 for a special education student that will be commencing September 2, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$28,859	\$1,620	\$30,479

E. 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 Township Board of Education approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, LDTC, Speech and OT services at a rate of \$80 per hour, Social Worker services at a rate of \$60 per hour, and Counselor services at a rate of \$65 per hour for the 2021-2022 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$80 per hour, and School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

Oxford Consulting Services be contracted to provide Speech, OT/PT, School Psychologist, and LDTC services at a rate pf \$79.50 per hour, and Social Worker services at a rate of \$72.50 per hour for the 2021-2022 school year.

Advanced Education Corp. be contracted to provide OT/PT services at a rate of \$82 per hour, School Psychologist and LDTC services at a rate of \$78 per hour, Speech services at a rate of \$79 per hour, and School Social Worker at a rate of \$72 per hour for the 2021-2022 school year.

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

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

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

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

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

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

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*Explanation:*

*The proposed updated 2021-2022 school calendar is being presented for Board consideration. The early dismissal Conferences dates, November 17-19, 2021, have been added as well as a Teacher In-Service Day/Early Dismissal for Students Day on Thursday, June 2, 2022.*

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

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**C. ADOPTION OF THE 2021-2022 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2021-2022 Annual District Goals:

1. Ensure a safe return to school by providing supports, practices and procedures to district faculty and staff
  - a. Maintain facility improvements which promote health and safety in our buildings
  - b. Continue to promote health and safety practices among students and staff
  - c. Reduce staff and student anxiety in the post-pandemic school environment through transparency, communication, and collaboration
2. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care with an unpredictable re-entry to school
  - b. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - c. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports
3. Expand efforts to assess and increase Diversity, Equity, and Inclusion among students staff and families
  - a. Ensure that all curriculum and educational opportunities are available to all students
  - b. Identify and remove impediments to higher level learning for underrepresented students and respond to needs of students with learning challenges and increase awareness of options offered by the District
  - c. Develop and support academic and emotional outreach strategies for students at all grade levels
  - d. Increase professional development for diversity, equity and inclusion
  - e. Build and maintain an inclusive and positive district culture
4. Enhance and expand transition success for students across building levels
  - a. Improve curriculum continuity across all grade levels by strengthening opportunities for staff collaboration
  - b. Ensure all students meet expectations for academic achievement and are ready socially and emotionally to advance to a new school
  - c. Increase outreach and engagement with parents and guardians for each building level transition
5. Continue building access to and effective use of technology among students and staff
  - a. Offer professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

D. RESOLUTION IN RECOGNITION OF JUNETEENTH NATIONAL INDEPENDENCE DAY ON JUNE 19

WHEREAS, Juneteenth is a celebration of the date, June 19, 1865, when people who were enslaved in Texas were informed that the US government, with the issuance of the Emancipation Proclamation two-and-a-half years prior, had officially outlawed the brutal practice of slavery; and

WHEREAS, The Emancipation Proclamation issued on January 1, 1863, by President Abraham Lincoln, declared “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free”; and

WHEREAS, When U.S. Army General Gordon Granger arrived in Galveston, Texas, more than two-and-a-half years after the signing of the Emancipation Proclamation, there were still 250,000 people held as human slaves in Texas, and on June 19, 1865—Juneteenth—he proclaimed the war had ended and so had the captivity of enslaved people; and

WHEREAS, The following text is the official recorded version of the order: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired labor.”; and

WHEREAS, For the first time, Juneteenth has been officially recognized as Juneteenth National Independence Day in America by the President and Congress of the United States; and

WHEREAS, We continue to acknowledge our country’s history and face the everyday reality of racial inequality and injustice in the United States; and

WHEREAS, Americans of all colors, creeds, cultures, religions and countries-of-origin, share a love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions; and

WHEREAS, Juneteenth is an opportunity to commemorate the strength and resiliency of African Americans, and celebrate their rich contributions to our country’s culture; and

WHEREAS, Juneteenth further celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States;

NOW, THEREFORE, BE IT RESOLVED, that Piscataway Township Schools, does hereby recognize June 19 as a day of commemoration and celebration of Juneteenth.

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

Motion to adjourn:

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

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

**2021-2022 SCHEDULE**

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

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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.