

**FINAL AGENDA FOR  
BUSINESS MEETING**

**October 14, 2021  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Administration Building**

**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 October 9, 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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- Back to School video

VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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- Diversity, Equity and Inclusion update
- Referendum Presentation
- American Rescue Plan Update
- Emergency Virtual Instruction Plan review

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	September 9, 2021
Executive Session	September 9, 2021

Moved _____	Seconded _____
Yea _____	Nay _____

**XII. PUBLIC COMMENTS FROM THE FLOOR**

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

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

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

**XIII. FISCAL PLANNING & OPERATIONS – Nitang Patel**

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

**A. APPROVAL OF MONTHLY DISBURSEMENTS**

*Explanation: Pursuant to N.J.S.A. 18A:19-2*

BE IT RESOLVED that the following disbursements for the month of September, 2021 be approved as indicated:

Operating Account	
General Fund	\$ 3,726,706.86
Special Revenue Fund	\$ 279,756.70
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 6,841.22
Adult & Community Education Fund	\$ 116,762.21
Payroll: September 15, 2021	\$ 3,752,251.49
Payroll: September 30, 2021	\$ 3,808,013.97
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,577,889.21
Total	\$13,268,221.66

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**B. APPROVAL OF SECRETARY'S/TRANSFERS/CASH RECONCILIATION REPORTS**

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*1. Explanation: Pursuant to N.J.S.A. 18A:17-9*

BE IT RESOLVED that the following reports be approved and filed for audit:

Secretary's/Transfers Report August, 2021

AND BE IT FURTHER RESOLVED that the above report be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

*2. Explanation: Pursuant to N.J.S.A. 18A:17-9*

BE IT RESOLVED that the following report be approved and filed for audit:

Cash Summary Report August, 2021 Dated: August 31, 2021

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**C. APPROVAL OF SECURITY AND TECHNOLOGY PURCHASES BY NON-PUBLIC SCHOOLS**

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*Explanation:*

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

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for one armed security guard at an hourly rate of \$45.00 for 200 hours for a total amount of \$9,000.00 for the 2021-2022 school year in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for 2 Promethean ActivPanel Titanium 70" Interactive Displays in the amount of \$8,735.26 for the 2021-2022 school year in accordance with public purchasing laws and regulations regarding educational adequacy.

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**D. APPROVAL OF SUBMISSION OF WAIVER REQUEST**

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*Explanation:*

*Due to a nationwide shortage of bus drivers and the impact it is having on the efficient operation of school districts, the New Jersey Department of Education is accepting waiver requests from school districts that may provide additional flexibility in entering into parental transportation contracts. The waiver reduces the amount of insurance coverage required for a parent to transport their child to school under a parental transportation contract. The District is seeking approval of its waiver request to ensure that all options are available should the bus driver shortage negatively impact the District's transportation routes.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of a waiver request to the New Jersey Department of Education authorizing the reduction of the requisite automobile liability insurance for bodily injury and property damage in a minimum amount of \$1,000,000 combined single limit per occurrence in N.J.A.C. 6A:27-1.7 to the State statutory minimum of \$15,000 for the 2021-2022 school year.

E. APPROVAL OF SUBMISSION OF PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

BE IT RESOLVED, by the Piscataway Board of Education to approve the submission of the following projects to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with debt service aid state funding which is consistent with the 2021 approved long range facilities plan. Further, the Board authorizes Spiezele Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

Renovations at Piscataway High School	DOE Project #23-4130-050-22-2000
Alterations at Piscataway High School	DOE Project #23-4130-050-22-3000
Alterations at Conackamack Middle School	DOE Project #23-4130-053-22-2000
Renovations at Conackamack Middle School	DOE Project #23-4130-053-22-3000
Renovations at Quibbletown Middle School	DOE Project #23-4130-055-22-2000
Alterations at Quibbletown Middle School	DOE Project #23-4130-055-22-3000
Alterations at Theodore Schor Middle School	DOE Project #23-4130-057-22-4000
Renovations at Theodore Schor Middle School	DOE Project #23-4130-057-22-5000
Renovations at Arbor Intermediate School	DOE Project #23-4130-060-22-3000
Alterations at Arbor Intermediate School	DOE Project #23-4130-060-22-4000
Renovations at Eisenhower Elementary School	DOE Project #23-4130-065-22-2000
Alterations at Eisenhower Elementary School	DOE Project #23-4130-065-22-3000
Renovations at Grandview Elementary School	DOE Project #23-4130-080-22-2000
Alterations at Grandview Elementary School	DOE Project #23-4130-080-22-3000
Alterations at Knollwood Elementary School	DOE Project #23-4130-100-22-3000
Renovations at Knollwood Elementary School	DOE Project #23-4130-100-22-4000
Alterations at Martin Luther King Intermediate School	DOE Project #23-4130-105-22-3000
Renovations at Martin Luther King Intermediate School	DOE Project #23-4130-105-22-4000
Alterations at Randolphville Elementary School	DOE Project #23-4130-120-22-3000
Renovations at Randolphville Elementary School	DOE Project #23-4130-120-22-4000
Renovations at Fellowship Farms School	DOE Project # to be determined

F. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

*Explanation:*

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

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

Tyler Technologies for Versatrans Transportation Management software at a cost of \$10,608.35

G. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY

*Explanation:*

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

QUANTITY	ITEM DESCRIPTION
4	Apple Servers Serial Numbers: QP5530ERSLZ

	G87241WGV2M G872720RV2M G872720JV2M
3	<u>Apple Switches RAID 3500G</u> Serial Numbers: QP5530BVU3G QP72504EY0U QP72800VRS4
21	<u>Apple Desktops A1186 EMC</u> Serial Numbers: G87280B9UPZ G87280BFUPZ G87280B4UPZ G87280B8UPZ H093218M20H G87280BEUPZ G87280BDUPZ H093218N20H G87280BJUPZ G87342TJUPZ H093218L20H G87280BLUPZ G87280BKUPZ G87280BHUPZ G87280BCUPZ H093218K20H G87280B6UPZ G87280BAUPZ G87280B5UPZ G87280BBUPZ G87280BGUPZ
1	<u>CSU/DSU Modem</u> Cray Model DCP3552 Serial ECO #30430
1	<u>Cisco Netbuilder</u> Model E8PL-611 Serial #4NBE001157
1	<u>Savin Copier</u> Savin 9113 copier Serial #7A98850096

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.

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

WHEREAS, the New Jersey Board of Public Utilities (hereinafter the "BPU") has established a goal that 5.1% of all electrical production be specifically from solar renewable sources and the BPU has enacted regulations to encourage the development of renewable energy sources for all energy providers operating with the State by mandating the purchase of solar renewable energy certificates (SRECs) by state energy providers; and

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

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

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

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

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

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

WHEREAS, SRECs will be advertised for sale without a reserve price and posted on the SREC exchange site from October 19, 2021 until 12:00 p.m. on October 27, 2021 in order to identify the highest bid per SREC;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the Business Administrator to accept the highest bid for the sale of 1,564 Energy Year 2018 SRECs, to execute an Agreement to that effect, and authorizes the transfer of the SRECs on the exchange site authorized for such transfers; and

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

**I. APPROVAL OF FOOD SERVICE CONTRACT BUDGET EXCEPTIONS**

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*Explanation*

*The District's food service contract with Sodexo includes financial return guarantees to the District for its in-district operations as well as our vended meal agreement. Due to the COVID-19 public health emergency and the closure of schools, the financial results of the vended meal agreement have decreased significantly. The Business Administrator, in consultation with Edvocate, our food service monitoring consultant, negotiated an adjusted guaranteed vended meal agreement financial return to the District for the 2020-2021 school year.*

BE IT RESOLVED that the Piscataway Township Board of Education approves an adjustment in the guaranteed financial return for the vended meal agreement to \$55,127.50 for the 2020-2021 school year.

**J. AWARD OF BID – GENERATOR UPGRADES AT MULTIPLE SCHOOLS**

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WHEREAS, the Piscataway Township Board of Education has designated Spiegle Architectural Group, Inc. as the Design Consultants for the Generator Upgrades at Multiple Schools; and

WHEREAS, the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 a.m. on October 13, 2021:

BIDDER	TOTAL BASE BID
Astro Electrical Contractor LLC	\$579,600
DC Building Systems LLC	\$739,800

Manor II Electric, Inc.	\$385,000
TSUJ Corp.	\$356,577

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the Generator Upgrades at Multiple Schools to TSUJ Corp.; and

WHEREAS, District counsel has reviewed the bid packet of TSUJ Corp. and has deemed it complete in accordance with the specifications for the Generator Upgrades at Multiple Schools; and

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Generator Upgrades at Multiple Schools to TSUJ Corp. for a total contract amount of \$356,577.

**K. DESIGNATION AND 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 services for the roofing replacement at Arbor Intermediate School for an hourly fee not to exceed \$5,000.

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

**XIV. POLICY – Brenda Smith**

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

**A. ACCEPT ON FIRST READING**

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

- Policy & Regulation 3221 – Evaluation of Teachers
- Policy & Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Policy & Regulation 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Policy & Regulation 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- Policy & Regulation 5460.02 – Bridge Year Pilot Program
- Policy & Regulation 6471 – School District Travel



B. RESCIND POLICY

BE IT RESOLVED that the Piscataway Township Board of Education rescind the following policy:

Policy 8810 – Religious Holidays

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

XV. CURRICULUM – Shantell Cherry

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

A. APPROVAL OF CONTRACT FOR LITERABLY

*Explanation:*

*Literably is an online platform for literacy and Response to Intervention that allows for digital running records with accuracy, fluency, and comprehension. This resource is being recommended to provide teachers with an objective measure of student reading as well as allow for continued enhanced and individualized instruction.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Literably at a cost not to exceed \$8,568 in accordance with the terms and agreement on file in the office of the Board Secretary.

B. APPROVAL OF CONTRACT FOR EDMENTUM

*Explanation:*

*Edmentum is a standards-based online learning program based on current research-based teaching methodologies. It is geared towards assisting students to be more innovative and productive in their learning and study habits. The platform contains a library of courses, consistent with the offerings of most middle and high schools, where students can work in a structured self-paced manner as well as within a group monitored by a teacher. It is ideal for remediation, enrichment and credit recovery. It is currently being used in our district for remediation and credit recovery using a one-year license.*

BE IT RESOLVED that the Piscataway Township Board of Education approves an additional two-month contract with Edmentum for proprietary educational software licenses and services at a cost of \$8,640 for Chinese instruction in accordance with the terms and agreement on file in the office of the Board Secretary.

**C. AUTHORIZATION FOR PARTICIPATION IN THE PATHWAY TO BILITERACY INITIATIVE WITH NJTESOL, FLENJ AND THE NJDOE**

*Explanation:*

*The Seal of Biliteracy recognizes students who have attained a high level of proficiency in two or more languages. A statement of accomplishment also appears on a transcript or diploma of a graduating senior. Piscataway High School has awarded the Seal of Biliteracy since 2016, where our numbers have grown from 17 to 52 in 2020. Our students are now very familiar with the Seal of Biliteracy and look forward to when they become eligible. The Seal of Biliteracy can also provide evidence of skills that are desirable to future employers and offices of college admissions.*

*Given the success of the Seal of Biliteracy in New Jersey, NJTESOL and FLENJ with the support of the NJDOE is piloting a Pathway to Biliteracy initiative. The goal of this initiative is to assess the proficiency of 8<sup>th</sup> graders in speaking and writing and ascertain if they are in line to attain the required proficiency for the Seal of Biliteracy in 12<sup>th</sup> grade.*

BE IT RESOLVED that the Piscataway Township Board of Education, hereby approves participation in the Pathway to Biliteracy for the 2021-2022 school year in accordance with the terms and agreement on file in the office of the Board Secretary.

**D. 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	Turtle Back Zoo / West Orange, NJ	21 <sup>st</sup> Century Life and Career Skills	Grades 6-12	Kelly Rosenblatt	PATHS Program Entrance Fee: Pupil Services Transportation: Pupil Services	October 27, 2021 Rain Date: October 28, 2021
E	Paterson Falls / Paterson, NJ	21 <sup>st</sup> Century Life and Career Skills	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	October 28, 2021

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Vote Vote Vote  
 Mr. Laughlin \_\_\_\_\_ Ms. Smith \_\_\_\_\_ Mr. Johnson \_\_\_\_\_  
 Mr. Patel \_\_\_\_\_ Ms. Cherry \_\_\_\_\_ Mrs. Lane \_\_\_\_\_  
 Ms. Scotto \_\_\_\_\_ Mr. Fields \_\_\_\_\_ Mrs. Hobson \_\_\_\_\_  
 Yea \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**XVI. PUPIL SERVICES – Zoe Scotto**

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

**A. APPROVAL OF 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
875613	Piscataway Regional Day School	9/20/21	\$45,900 1:1 aide \$42,120 (Prorated)
876485	Piscataway Regional Day School	9/23/21	\$45,900 1:1 aide \$42,120 (Prorated)

**B. APPROVAL OF TUITION CONTRACTS**

*1. Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contract between the receiving district and the Piscataway Township Board of Education as the sending district for the 2021-2022 school year:

Student #	Receiving District	Effective Date	Tuition
751136	Black Horse Pike Regional School District	9/7/21	\$18,369.00

*2. 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.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Edison Board of Education as the sending district and the Piscataway Township Board of Education as

the receiving district for a prorated tuition cost of \$26,727.14 for a special education student that will be commencing October 11, 2021 and terminating on June 16, 2022 as follows:

Student #	Tuition	Counseling	TOTAL
TBD	\$25,332.14	\$1,395.00	\$26,727.14

**C. APPROVAL OF CONTRACTED SERVICES**

*Explanation:*

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

BE IT RESOLVED that the Piscataway Board of Education approve the following resolution for contracted services:

Pediatric Mobility, LLC be contracted to provide Orientation and Mobility services to visually impaired Students at a rate of \$175 per session for the 2021-22 school year.

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

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

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

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

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

**A. ACCEPTANCE AND APPROVAL OF EMERGENCY AND CRISIS MANAGEMENT PLAN**

*Explanation:*

*Pursuant to N.J.A.C. 6A:16-5.1 – School Safety Plans, the State requires approval of the district’s Emergency and Crisis Management Plan and to provide evidence of annual review of its effectiveness.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts and approves the Emergency and Crisis Management Plan for the 2021-2022 school year for the purpose of fulfilling the requirement of the law.

**B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN**

*Explanation:*

*The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of*

*students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health's exclusion criteria. The plan must be approved by the Board of Education, submitted to the Commissioner of Education for approval, and posted on the school district's website by October 29, 2021.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2021-2022 school year and authorizes its submission to the New Jersey Department of Education.

C. APPROVAL OF 2021-2022 SCHOOL CALENDAR

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*Explanation:*

*In the 2021-2022 school calendar, the district allocated two extra days as possible school closings for inclement weather or other emergencies. We have used both days on September 2-3, 2021 due to Tropical Storm Ida. It is recommended that the calendar be adjusted to January 17, 2022 and February 21, 2022 as early dismissal days for teachers and students. This would still result in an instructional calendar of 182 days for students and 185 days for teachers.*

BE IT RESOLVED that the 2021-2022 school calendar be revised to show January 17, 2022 and February 21, 2022 as early dismissal days for teachers and students.

D. AUTHORIZATION FOR STAFF MEMBERS TO ATTEND THE NEW JERSEY CONSORTIA FOR EXCELLENCE THROUGH EQUITY – CENTRAL REGION WORKSHOPS

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*Explanation:*

*As part of our membership in the New Jersey Consortia for Excellence through Equity – Central Region, the Piscataway Township School District is authorized to have staff members attend a series of workshops related to student achievement. Up to ten staff members may attend each workshop.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the payment of \$7,500 for up to ten staff members to attend each of the New Jersey Consortia for Excellence through Equity workshops during the 2021-2022 school year, to be paid with Title II Funds.

E. AUTHORIZATION TO ACCEPT DONATION

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*Explanation:*

*Bob's Discount Furniture Warehouse of Piscataway, NJ, is donating \$2,500 to Eisenhower Elementary School.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$2,500 to the Piscataway Township Schools.

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Jeff Celebre	New Jersey Science Convention / Princeton, NJ	October 19-20, 2021	\$300
Jessica Pritchard	New Jersey Science Convention / Princeton, NJ	October 19-20, 2021	\$300
Karen Fleming	October Coaching Institute on the Teaching of Writing / Virtual	October 25-27, 2021	\$800
Zahrah Morgan-Williams	October Coaching Institute on the Teaching of Writing / Virtual	October 25-27, 2021	\$800
Lisa Parrish	October Coaching Institute on the Teaching of Writing / Virtual	October 25-27, 2021	\$800
Emily Cote	Dealing with Angry Students and Tantrums Effectively / Virtual	November 3, 2021	\$60
Ken Hoffman	Fujitsu ETSD (Electrical, Testing & System Diagnostics / South Plainfield, NJ	November 3, 2021	\$59
Jennifer Manzo	TPOT Training / Virtual	November 8-10, 2021	\$325
Leisa Walker	TPOT Training / Virtual	November 8-10, 2021	\$325
Emily Cote	Working with Difficult Children and Adolescents: Managing Perceived Feelings of Weakness and Failure / Virtual	November 12, 2021	\$60
Deidre Ortiz	NJAPSA Special Education Directors' Toolkit / Virtual	November 19, 2021	\$150
Kimberly Lane	NJSBA's Fall School Law Forum / Virtual	November 23, 2021	\$299
Emily Cote	Complex Trauma in Children / Virtual	December 1-2, 2021	\$120
David Oliveira	ASBO International's Leadership Forum / Savannah, GA	February 3-5, 2022	\$2,241

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**

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**XIX. NEW BUSINESS**

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**XX. ADJOURNMENT**

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Motion to adjourn:

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

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

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**2021-2022 SCHEDULE**

November 10, 2021	Fiscal Planning & Operations Committee Meeting	7:00 pm
November 11, 2021	Business Meeting	6:30 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	6:30 pm
January 6, 2022	Reorganization Meeting	6:30 pm
January 12, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 13, 2022	Business Meeting	6:30 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	6:30 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	6:30 pm
March 15, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm

April 4, 2022	Curriculum Committee Meeting	6:30 pm
April 6, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 14, 2022	Business Meeting	6:30 pm
April 28, 2022	Business Meeting	6:30 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	6:30 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	6:30 pm

Note: The Board opens its business meetings at 6:30 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 7:30 PM. All business meetings of the Board of Education shall be considered action meetings.