

**FINAL AGENDA FOR
BUSINESS MEETING**

**January 13, 2022
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	_____	Mrs. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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 January 6, 2022 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

- Video presentation on Buddy Ball

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

IX. PERSONNEL & LABOR RELATIONS – Ralph Johnson

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

Moved _____	Seconded _____	
<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Ms. Cherry _____	Mr. Johnson _____	Mrs. Rashid _____
Dr. Connors _____	Mrs. Lane _____	Ms. Scotto _____
Mrs. Corradino _____	Mr. Laughlin _____	Ms. Smith _____
Yea _____	Nay _____	Abstain _____

X. COMMITTEE REPORTS

XI. APPROVAL OF MINUTES – Calvin Laughlin

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

Business Meeting	December 9, 2021
Executive Session	December 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 – Kimberly Lane

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

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

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

Operating Account	
General Fund	\$ 3,520,511.19
Special Revenue Fund	\$ 655,663.19
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 21,168.66
Adult & Community Education Fund	\$ 76,771.62
Payroll: December 15, 2021	\$ 3,792,335.24
Payroll: December 30, 2021	\$ 3,731,562.82
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,634,834.02
Total	\$14,432,846.74

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

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

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

Secretary's/Transfers Report November, 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 November, 2021 Dated: November 30, 2021

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

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.

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 the purchase of 1 Reflex Site License in the amount of \$3,295 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF TECHNOLOGY PURCHASE CONTRACT

Explanation:

The Piscataway Information Technology Department needs to replenish its inventory of replacement iPads and protective cases.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 100 iPads and Logitech cases with keyboards to Apple Inc. for the amount of \$40,295.00 based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).
2. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 500 Logitech cases with keyboards to Apple Inc. for the amount of \$49,975.00 based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).

E. APPROVAL OF SETTLEMENT

BE IT RESOLVED that a settlement is approved in the New Jersey Superior Court Docket No. SOM-L-001387-20, subject to execution of a written settlement agreement in a form acceptable to General Counsel.

F. AWARD OF BID – HVAC UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the HVAC Upgrades at Multiple Schools project; 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 2:00 p.m. on January 11, 2022:

BIDDER	BASE BID	ALTERNATE BID	TOTAL
H&S Construction and Mechanical	\$1,363,000	\$185,000	\$1,548,000
Preferred Mechanical/Preferred Plumbing	\$1,399,000	\$220,000	\$1,619,000
Comfort Mechanical	\$1,480,000	\$218,500	\$1,698,500
AMCO Enterprises	\$1,486,000	\$234,000	\$1,720,000
Sunnyfield Corporation	\$1,493,000	\$267,000	\$1,760,000
WHL Enterprises t/a Bill Leary A/C & Heating	\$1,460,000	\$325,000	\$1,785,000
MDI, Inc.	\$1,508,800	\$347,400	\$1,856,200
Chappelle Mechanical, Inc.	\$1,663,000	\$275,000	\$1,938,000

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the HVAC Upgrades at Multiple Schools to H&S Construction and Mechanical; and

WHEREAS, District counsel has reviewed the bid packet of H&S Construction and Mechanical and has deemed it complete in accordance with the specifications for the HVAC Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the HVAC Upgrades at Multiple Schools to H&S Construction and Mechanical for a total contract amount of \$1,548,000.

G. 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, Inc. for architectural and engineering services for site improvements at various district schools in the amount of \$109,300 plus expenses.

H. AMENDMENT TO EDUCATIONAL STAFFING SERVICES CONTRACT FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves an addendum to the 2021-2022 school year contract renewal with ESS Northeast, LLC to authorize increases in the pay rate for ESS Northeast, LLC Substitute Aides and Substitute Clerical to account for wage increases required by New Jersey’s minimum wage law effective January 1, 2022 through June 30, 2022.

Moved _____	Seconded _____	
<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Dr. Connors _____	Mrs. Lane _____	Ms. Scotto _____
Mrs. Corradino _____	Mr. Laughlin _____	Ms. Smith _____
Mr. Johnson _____	Mrs. Rashid _____	Ms. Cherry _____
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. ADOPT ON SECOND READING

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

- Policy 2425 Emergency Virtual or Remote Instruction Program
- Policy 5751 Sexual Harassment of Students

B. ADOPT ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following policy edit to:

Bylaw 0151 Organization Meeting

“The meeting shall be called to order by the Board **Secretary** who shall serve as presiding officer pro tempore until election of a President and Vice President.”

Moved _____	Seconded _____	
<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mrs. Corradino _____	Mr. Laughlin _____	Ms. Smith _____
Mr. Johnson _____	Mrs. Rashid _____	Ms. Cherry _____
Mrs. Lane _____	Ms. Scotto _____	Dr. Connors _____
Yea _____	Nay _____	Abstain _____

XV. CURRICULUM – Shantell Cherry

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

A. APPROVAL OF COURSE OFFERINGS FOR THE 2022-2023 SCHOOL YEAR AT PISCATAWAY HIGH SCHOOL

Explanation:

Annually, Piscataway Schools assesses the course offering needs for the upcoming school year. In collaboration with the Office of Curriculum and Instruction, additions, deletions, and/or modifications are submitted for review. The following course offerings were reviewed by the Board of Education Curriculum Committee and is now being proposed for Board approval.

1. BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course additions for the 2022-2023 school year:

New Courses	Department	Credits	Year	Grade level
American Sign Language (ASL3)	World Language	5	FY	9-12
Marine Biology	Science	2.5	Sem	10-12

2. BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course name changes for the 2022-2023 school year:

From:	To:
Spanish for Native Speakers	Spanish for Heritage Speakers
Spanish for Native Speakers 2	Spanish for Heritage Speakers 2
Trigonometry/Analytic Geometry	Honors Precalculus
Trigonometry/Pre-Calculus	Precalculus

B. APPROVAL TO ADOPT TEXTBOOKS

Explanation:

Pursuant to N.J.S.A. 18A:34-1, the following textbooks were recommended for approval and adoption by the Board. The textbook selection process included administrators, teachers, and district supervisors.

BE IT RESOLVED that the Piscataway Township Board of Education approves the adoption of the following textbooks:

COURSE TITLE: Human Anatomy I for the Health Sciences & Human Anatomy II for the Health Sciences
Hole’s Human Anatomy and Physiology

Authors: David Shier, Jackie Butler, Ricki Lewis, Wm. C. Brown

McGraw Hill Publishers

Publication Date: 2018

ISBN: 9781260092820

COURSE TITLE: Human Anatomy II for the Health Sciences
Medical Terminology for Health Professions

Authors: Ann Ehrlich; Carol L. Schroeder; Laura Ehrlich; Katrina A. Schroeder

Cengage Publishing

Publication Date: 2017

ISBN: 978-1-305-63435-0

COURSE TITLE: Physics
Active Physics

Authors: Dr. Arthur Eisenkraft

Textbook Publisher: Activate Learning

Publication Date: 2020

ISBN: *For each chapter:* 978-1-68231-497-5; 978-1-68231-498-2; 978-1-68231-499-9; 978-1-68231-500-2

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	Linden Bowling Alley / Linden, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	January 25, 2022
E	Exhibition “Angela Davis – Seize the Time” / Zimmerli Art Museum, New Brunswick, NJ	NJLSA.R1 NJLSA.W7 NJLSA W1 NJLSA R2	PHS / Grade 12	Caren Stephenson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	January 28, 2022
E	NJ-932 All Service Drill Competition / Sewell, NJ	21 st Century Life and Careers	PHS AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	February 12, 2022
E	Yestercades / Somerville, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	February 23, 2022
E	Zimmerli Art Museum / New Brunswick, NJ	1.5.5.Re7a 1.5.5.Re7b 1.5.5.Re8a	MLKing School / Grade 5	Greg Applegate	MLKing School Entrance Fee: N/A Transportation: Budget Account	March 21, 2022
E	Zimmerli Art Museum / New Brunswick, NJ	1.5.5.Re7a 1.5.5.Re7b 1.5.5.Re8a	MLKing School / Grade 5	Selina Myers	MLKing School Entrance Fee: N/A Transportation: Budget Account	March 22, 2022
E	Zimmerli Art Museum / New Brunswick, NJ	1.5.5.Re7a 1.5.5.Re7b 1.5.5.Re8a	MLKing School / Grade 5	Debra Castellucci	MLKing School Entrance Fee: N/A Transportation: Budget Account	March 23, 2022
E	Zimmerli Art Museum / New Brunswick, NJ	1.5.5.Re7a 1.5.5.Re7b 1.5.5.Re8a	MLKing School / Grade 5	Leslie Celebre	MLKing School Entrance Fee: N/A Transportation: Budget Account	March 24, 2022

E	Trailside Nature and Science Center / Mountainside, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	March 24, 2022
E	Zimmerli Art Museum / New Brunswick, NJ	1.5.5.Re7a 1.5.5.Re7b 1.5.5.Re8a	MLKing School / Grade 5	Nazia Ali	MLKing School Entrance Fee: N/A Transportation: Budget Account	March 25, 2022
E	Train Station and Lunch / Rahway, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	April 13, 2022
E	Holland Ridge Farms / Cream Ridge, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	April 28, 2022
E	Performance of Alvin Ailey American Dance Theatre / PAC, Newark, NJ	1.1.12adv.Re7a 1.1.12adv.Re7b 1.1.12adv.Re8a 1.1.12adv.Re9a	PHS / Grade 10-12	Rebekah Sterlacci	Piscataway High School Entrance Fee: Students Transportation: Budget Account	May 6, 2022
E	Middlesex Greenway / Metuchen / Edison, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	May 6, 2022
E	Somerset Patriots / Bridgewater, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	May 18, 2022
E	Colonial Park / Somerset, NJ	21 st Century Life and Careers	Grades 9-12 / Autistic/Life Skills CBI Classes	Laura Leibowitz & Dana Strafer	Piscataway High School Entrance Fee: Pupil Services Transportation: Pupil Services	June 3, 2022

E	Turtle Back Zoo / West Orange, NJ	2-LS4 2-LS4-1	Randolphville School / Grade 2	Tracie Toke	Randolphville School Entrance Fee: PTO Transportation: PTO	June 9, 2022 Rain Date: June 10, 2022
E	Alstede Farms / Chester, NJ	4-LS1 5-PS3 E-LS2-1	MLKiing School / Grades 4-5	Nicole Bal	MLKing School Entrance Fee: PTO Transportation: Budget Account	June 9, 2022

Moved _____ Seconded _____

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Johnson	_____	Mrs. Rashid	_____	Ms. Cherry	_____
Mrs. Lane	_____	Ms. Scotto	_____	Dr. Connors	_____
Mr. Laughlin	_____	Ms. Smith	_____	Mrs. Corradino	_____

Yea _____ Nay _____ Abstain _____

XVI. PUPIL SERVICES – Zoe Scotto

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

A. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT 2021-2022

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
918679	Future Foundations Academy	1/18/22	\$56,160 (Prorated)

B. AUTHORIZATION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT (FY2022) APPLICATION IN THE AMENDED AMOUNT OF \$2,379,034

Explanation:

As required by the New Jersey State Department of Education, the original approved board resolution to accept the IDEA FY22 in the amount of \$1,952,713 has been modified to reflect carryover funding allowing for the increase of \$426,321.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the amended IDEA FY22 application reflecting carryover funds in the total amount of \$2,379,034.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mrs. Lane	_____	Ms. Scotto	_____	Dr. Connors
Mr. Laughlin	_____	Ms. Smith	_____	Mrs. Corradino
Mrs. Rashid	_____	Ms. Cherry	_____	Mr. Johnson
	Yea _____	Nay _____	Abstain _____	

XVII. ADMINISTRATIVE & AUXILIARY – Nancy Corradino

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

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent’s recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the December 9, 2021 meeting.

B. 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.

C. RESOLUTION IN SUPPORT OF SCHOOL BOARD RECOGNITION MONTH

Whereas, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time that all residents can acknowledge the contributions made by our local school board members; and

Whereas, The Piscataway Township Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts and embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

Whereas, The Piscataway Township Board of Education helps determine the educational goals for more than 7,000 children in pre-kindergarten through twelfth grade and successfully sets goals to move the District forward in its efforts to provide a high-quality academic program, a thoughtful and challenging special education program, and a rich and rewarding extra-curricular program; and

Whereas, The Piscataway Township Board of Education is recognized on state and national levels for achievement in academics, athletics, and arts; and

Whereas, The Piscataway Township Board of Education supports social and emotional wellness for all students, provides a safe, inclusive environment for all students, and works with every student and member of our school community to inspire each other and strive for success in our global society; and

Whereas, The Piscataway Township Board of Education leads the District in celebrating our cultural diversity and ensures that every child who resides in Piscataway, regardless of race or immigration status, is welcomed; and

Whereas, The Piscataway Township Board of Education supports expanded technology and access to technology for all students particularly with the advent of remote instruction; and

Whereas, The Piscataway school board members, who receive no remuneration for their services, act as advocates for Piscataway students as they work with administrators, teachers, and parents to inspire high expectations and high quality education;

Now, therefore, be it resolved that I, Dr. Frank Ranelli, Superintendent of Schools, do hereby recognize the services of the members of the Piscataway Board of Education, and extend appreciation to Shantell Cherry, Dr. Tom Connors, Nancy Corradino, Ralph E. Johnson, Kimberly Lane, Calvin Laughlin, Sarah Rashid, Zoe Scott, and Brenda Smith, as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH.

D. APPOINTMENT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Brenda Smith to the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2022 to December 31, 2022,

THEREFORE, BE IT RESOLVED that Brenda Smith be named to serve on the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2022 to December 31, 2022.

E. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Kimberly Lane as District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2022 to December 31, 2022.

THEREFORE, BE IT RESOLVED that Kimberly Lane be named to serve as the District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2022 to December 31, 2022.

F. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Dr. Tom Connors as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2022 to December 31, 2022.

THEREFORE, BE IT RESOLVED that Dr. Tom Connors be named to serve as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2022 to December 31, 2022.

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Rebekah Sterlacci	American Choral Directors Association Eastern Region Conference / Boston, MA	February 10-11, 2022	\$315
Neel Desai	NJPSA/FEA/NJASCD Conference / Atlantic City, NJ	March 24-25, 2022	\$320
Nathaniel Sullivan	NJTESOL Spring Conference / New Brunswick, NJ	June 2, 2022	\$234

Moved _____ Seconded _____

Vote _____ Vote _____ Vote _____

Mr. Laughlin _____ Ms. Smith _____ Mrs. Corradino _____
 Mrs. Rashid _____ Ms. Cherry _____ Mr. Johnson _____
 Ms. Scotto _____ Dr. Connors _____ Mrs. Lane _____

Yea _____ Nay _____ Abstain _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXIII. MEETING DATES & TIMES (Subject to revision)

2021-2022 SCHEDULE

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.