

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

**E. APPROVAL OF MONTHLY DISBURSEMENTS**

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

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

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

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

Secretary's/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

**G. 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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14" Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

H. APPROVAL OF CONTRACTED SERVICES

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES

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1. Explanation:

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

2. Explanation:

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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



**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____



**V. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

---

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

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

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

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

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

---

*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022



E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Administration Building**

**I. CALL TO ORDER**

---

Salute to Flag – Board President  
Roll Call - Board Secretary

_____	Ms. Cherry	_____	Mr. Johnson	_____	Ms. 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 October 9, 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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

**V. 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

**A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION**

---

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
<b>TOTALS</b>	<b>\$148,475,890</b>	<b>\$102,279,002</b>

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

---

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

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

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

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

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

---

*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

---

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022





B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

**V. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002



BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.



B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).



E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and



WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____	Seconded _____
Yea _____	Nay _____

**V. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

**A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION**

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*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
<b>TOTALS</b>	<b>\$148,475,890</b>	<b>\$102,279,002</b>

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

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

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

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

Secretary's/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14" Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.



H. APPROVAL OF CONTRACTED SERVICES

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES

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1. Explanation:

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

2. Explanation:

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

---

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160



Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

**XI. COMMITTEE REPORTS**

**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

**A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION**

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	\$ 3,641,725	\$ 3,641,724
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

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

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

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

Secretary's/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14" Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

H. APPROVAL OF CONTRACTED SERVICES

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES

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1. *Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

2. *Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
Policy 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 3233 (Revised)	Political Activities
Policy 9560 (Revised)	Administration of School Surveys
Policy 5441 (New)	Anti-Hazing

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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



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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.



	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

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

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

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

Secretary's/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14" Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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



**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

---

*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022



E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022



B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022





B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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





BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors
	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 2415.05 (Revised)	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
Policy 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 3233 (Revised)	Political Activities
Policy 9560 (Revised)	Administration of School Surveys
Policy 5441 (New)	Anti-Hazing

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.



B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).



E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022



B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and



WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION

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*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	\$ 3,641,725	\$ 3,641,724
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

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

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

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

Secretary's/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14" Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.



**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160



Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022



B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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



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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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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>	
Mrs. Corradino	_____	Mr. Laughlin	_____	Ms. Smith
Mr. Johnson	_____	Ms. Rashid	_____	Ms. Cherry
Mrs. Lane	_____	Ms. Scotto	_____	Dr. Connors
	Yea _____	Nay _____	Abstain _____	

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.



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

**XIV. POLICY – Brenda Smith**

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

**A. ADOPT ON SECOND READING**

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

Policy 2415.05 (Revised)	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
Policy 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4 (Revised)	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 3233 (Revised)	Political Activities
Policy 9560 (Revised)	Administration of School Surveys
Policy 5441 (New)	Anti-Hazing

**B. RESOLUTION CONCERNING FACE COVERINGS**

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BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

---

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022



B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

---

WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.



**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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



**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysha Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

Vote Vote Vote

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

Vote Vote Vote

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022



E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022

E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 8, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 9, 2022

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

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

BE IT RESOLVED that the following motion, identified as item "" be approved as presented:

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

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

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

**XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto**

BE IT RESOLVED that the following motions, identified as items "A" through "F" 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 February 10, 2022 meeting.

B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

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1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. 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 October 9, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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



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

Vote Vote Vote

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

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

**XI. COMMITTEE REPORTS**

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**XII. APPROVAL OF MINUTES – Calvin Laughlin**

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

Special Meeting	February 8, 2022
Executive Session	February 8, 2022
Moved _____	Seconded _____
Yea _____	Nay _____
Business Meeting	February 10, 2022
Executive Session	February 10, 2022
Moved _____	Seconded _____
Yea _____	Nay _____

**XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane**

---

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

- A. RESOLUTION AUTHORIZING SUBMISSION OF THE 2022–2023 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION
- 

*Explanation:*

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

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2022-2023 school district preliminary budget is approved and the School Business Administrator is authorized to submit the preliminary budget to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,556,747	\$ 98,637,278
Total Special Revenue Fund	\$ 12,277,418	-
Total Debt Service Fund	<u>\$ 3,641,725</u>	<u>\$ 3,641,724</u>
TOTALS	\$148,475,890	\$102,279,002

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

---

*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. 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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022





B. APPROVAL OF SCHOOL HIB SPECIALIST

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.

**FINAL AGENDA FOR  
BUSINESS MEETING**

**March 10, 2022  
Permanent Art Collection – 5:30 PM  
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	_____	Ms. Rashid
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	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, 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**

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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. 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 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 \_\_\_\_\_

**VI. STUDENT PRESENTATION**

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**VII. STUDENT REPRESENTATIVES' REPORT**

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**VIII. PRESIDENT'S REPORT**

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- Presentation of the Annual Comprehensive Financial Report

**IX. SUPERINTENDENT'S REPORT**

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- 2022-2023 Preliminary Budget Presentation

**X. PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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





BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2022-2023 preliminary budget in accordance with New Jersey Department of Education regulations and such adjustments will be reviewed and approved by the Board at the Public Budget Hearing.

**B. APPROVAL OF REQUIRED TRAVEL REIMBURSEMENT FOR THE 2022-2023 BUDGET**

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

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

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

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

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

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*Explanation:*

*The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2022-2023 State Aid Notice. PEA is intended to increase access to high-quality preschool for three- and four-year-old children.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2022-2023 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$7,244,748 to the Office of Preschool Education.

**D. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2021**

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*Explanation:*

*N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2021 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

E. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of February, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,972,006.70
Special Revenue Fund	\$ 469,141.00
Debt Service Fund	\$ 66,725.00
Food Services Fund	\$ 14,106.03
Adult & Community Education Fund	\$ 347,791.75
Payroll: February 15, 2022	\$ 3,880,250.47
Payroll: February 28, 2022	\$ 3,772,524.84
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,625,196.43
Total	\$ 14,147,742.22

F. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

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

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

Secretary’s/Transfers Report January, 2022

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

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

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

Cash Summary Report January, 2022 Dated: January 31, 2022

G. 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 Lake Nelson Adventist Academy’s request to the Educational Services Commission of New Jersey for the purchase of 40 Max Cases Extreme Shell-S Case for HP G6 14” Chromebook in the amount of \$1,476.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

**H. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2022 Middle School Arts Enrichment (AESOP) Program for 7 weeks beginning March 30, 2022:

Imani Stewart	Instructor – Color Guard	\$560
Camille Kianes	Instructor – Color Guard	\$560
Will Marinelli	Instructor - Percussion	\$560
Taylor Newman	Instructor - Percussion	\$560

**I. AWARD OF CONTRACT FOR E-RATE ELIGIBLE SERVICES**

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*1. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 1 services – data transmission and/or internet access by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the agreements with Cablevision Lightpath for internet access and wide area network services for a term of three years from July 1, 2022 through June 30, 2025.

*2. Explanation:*

*The district issued a request for proposals for e-rate eligible Category 2 services – internal connections and basic maintenance by way of E-Rate Form 470 # 220004731. After consideration of the proposals received, district administration has recommended an award of contract to the responsible proposer whose response to the RFP is most advantageous to the district, price and other factors considered.*

BE IT RESOLVED that the Piscataway Township Board of Education approves ePlus Technology, Inc. to provide e-rate eligible broadband connectivity equipment and services at a total cost of \$1,262,776.57 for the 2022-2023 school year.

**J. APPROVAL OF PHONE AND INTERNET SERVICES CONTRACT**

---

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Data Network Solutions for phone and internet services for a term of three years beginning from the install date in accordance with the New Jersey Board of Public Utilities Tariff No. 1 (SPIN # 143009866), N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

**K. 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	ITEM DESCRIPTION
1	Fax Brother Intellifax 4100e
2	Scanners HP Scanjets
10	Gateway TB120 Laptops
3	DVD/VCR Toshibas
26	Printers Laserjets/Deskjets
2	Dell Desktop Optiplex 760/755
8	Desktops Gateway Profile 6's
6	Avaya Phones 8110's
1	Hovercam Solo 5
1	Epson Projector Bulb ELPLP80
2	3Comm Switches Super Stack II
2	TV's Mitsubishi/Fujitsu
3	Dell Monitors
5	Laptop Batteries Gateway/Dell
3	UPS's Sigma Tek/APC's

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.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2022-2023 SCHOOL YEAR

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*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$425 for the 2022-2023 school year.

M. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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*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 a one-year contract with Zoom Communications Inc. for 850 video conferencing licenses at a cost of \$30,600.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mr. Johnson	_____	Ms. Rashid	_____	Mrs. Corradino _____
Mrs. Lane	_____	Ms. Scotto	_____	Ms. Cherry _____
Mr. Laughlin	_____	Ms. Smith	_____	Dr. Connors _____
	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 2415.05 (Revised)    | Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment |
| Policy 2431.4 (Revised)     | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Regulation 2431.4 (Revised) | Prevention and Treatment of Sports-Related Concussions and Head Injuries    |
| Policy 3233 (Revised)       | Political Activities  |
| Policy 9560 (Revised)       | Administration of School Surveys  |
| Policy 5441 (New)           | Anti-Hazing   |

**B. RESOLUTION CONCERNING FACE COVERINGS**

BE IT RESOLVED, that effective March 28, 2022, the wearing of face coverings in school district buildings, on school buses or at any school-sponsored event, by students, staff and the public shall be optional and no longer required; and

BE IT FURTHER RESOLVED, that Board Policy 1648 and any other previously-adopted Board Policies requiring otherwise be deemed revised accordingly.

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. 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	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11 NJCCCS	PHS VPA Department	Rebekah Sterlacci / Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 16, 2022
E	Reward Trip / Yestercades, Somerville, NJ	21 <sup>st</sup> Century Life Skills	PATH/ Grades 6-12	Suzanne Baldanza	Administration Building Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	Campus Tour / Raritan Valley Community College, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 7, 2022
E	NJ District Key Club District Education Conference	21 <sup>st</sup> Century Life Skills	Key Club / Grades 9-12	Laura Leibowitz / Mitch Fuhr	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 8-10, 2022
E	Campus Tour / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grades 11-12	Brian Wischusen / Jill Fraticelli	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 14, 2022
E	CRECER High School Outreach Program / Raritan Valley Community College, Branchburg, NJ	9.2.12.CAP.2 9.2.12.CAP.3 9.2.12.CAP.10	PHS Counseling / Grades 11-12	Kelly Chilakos / Shirley Aviles	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 4, 2022

E	Young Men's Conference / Middlesex College, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 13, 2022
E	LEP American Culture Experience / Somerset Patriots Stadium, Bridgewater, NJ	6.1.12.A HS-PS2.1 HS-PS2.2 F-LE.A.3	PHS ELL Institute / Grades 9-12	Glennysa Jurado-Moran	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 21, 2022
E	4 <sup>th</sup> Grade Field Trip / Turtle Back Zoo, West Orange, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	MLK School	Gaye McGee	MLK Intermediate School Entrance Fee: N/A Transportation: Budget Account	May 25, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 1, 2022
E	Construction Career Day / NJ Expo Center, Edison, NJ	9.2.12.CAP.2 9.2.12.CAP.5	PHS Counseling / Grades 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 3, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 6, 2022
E	4 <sup>th</sup> Grade Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	4-LS1-1 4-ESS1-1 4-ESS2-1	Arbor School	Aleda Gerum	Arbor Intermediate School Entrance Fee: Budget Account Transportation: Budget Account	June 7, 2022





B. APPROVAL OF SCHOOL HIB SPECIALIST

---

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2021-2022 school year.

<u>Name</u>	<u>School</u>
Maria Balint	Grandview

C. AUTHORIZATION TO ACCEPT DONATION

---

1. Explanation:

*Hidden Gems Literacy Emporium of New Brunswick, NJ, is donating 4 new and used books plus a tote bag per student at Arbor Intermediate School as part of an event being held to celebrate literacy. It will also include a presentation by a motivational speaker. The value of the donation is \$28,500.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Hidden Gems Literacy Emporium to the Piscataway Township Schools.

2. Explanation:

*Karl-Anthony Towns and Cue Health are partnered together to donate COVID-19 testing supplies to schools in New Jersey. They have chosen to work with 50 schools to provide CUE Health tests. These tests include 2 reusable Cue readers, 100 Cue COVID-19 tests, 1 How-To Poster and Cue Virtual Support. They will be donating to all schools in our district.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Karl-Anthony Towns and Cue Health to the Piscataway Township Schools.

3. Explanation:

*The Piscataway Soccer Club is donating seed and fertilizer to the Piscataway Township Schools. The value of the donation is \$4,131.12.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of seed and fertilizer to the Piscataway Township Schools.

D. RESOLUTION CONCERNING WAREHOUSE DEVELOPMENT NEAR RANDOLPHVILLE SCHOOL

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WHEREAS, the property known as 10 Constitution Avenue, Block 5901, Lot 3.23, Township of Piscataway, Middlesex County as designated on the Tax Map of the Township of Piscataway has been the subject of an application for Freshwater Wetlands Transition Area Waiver Averaging Plan to be submitted to the New Jersey Department of Environmental Protection Division of Land Resource Protection; and

WHEREAS, this property being part of a proposed replacement of an existing office building with a commercial warehouse that would directly border the north side of Randolphville Elementary School which serves 500 of Piscataway’s young K-3 students; and

WHEREAS, this property is next to a recently completed warehouse and the area around Randolphville School Elementary School has already been the site of significant commercial warehouse development; and

WHEREAS, we believe that it is self-evidently not desirable to surround an elementary school with warehouses with hundreds of active diesel truck bays; and

WHEREAS, we believe that the health and safety of our school children and staff who work with them is paramount, and that it is beneficial for them to study and play in a clean and healthy environment; and

WHEREAS, we believe that it is a proper role of the Board of Education to express its opinion on matters affecting our school children and community;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education directs the Board Secretary to transmit official copies of this resolution to the Piscataway Township Council, the Piscataway Zoning Board, the Piscataway Township Planning Board, Piscataway Mayor Brian Wahler, and the Commissioner of the NJ Department of Environmental Protection.

**E. AUTHORIZATION TO EXECUTE AN EASEMENT (ETHEL ROAD PROPERTY)**

BE IT RESOLVED that the Board President and Board Secretary be authorized to execute a permanent easement for land recorded in Deed Book 2888, page 573 in the records of Middlesex County, New Jersey located on Lot 1.06 in Block 8901 on the Township of Piscataway Tax Map, for the purpose of constructing, laying, maintaining, operating, inspecting, altering, repairing, replacing, removing, reconstructing, relocating, changing the size of, abandoning and removing a pipeline or pipelines, and any and all necessary or useful appurtenances thereto, for a lump-sum payment of \$60,000.00, in a form suitable to the Board Secretary and General Counsel.

**F. 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
Jennifer Aiello	NJ Association Federal Program Administrators Annual Leadership Conference / Lawrenceville, NJ	March 15, 2022	\$149
Robert Harmer	DAANJ State Convention / Atlantic City, NJ	March 15-18, 2022	\$1072
Jill Yospin	PECS Level 2 Training / Virtual	March 21-22, 2022	\$429
John Hernandez	52 <sup>nd</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 24-25, 2022	\$562
Shannon Mengak	The Children’s Hearing Institute Controversial Issues in Pediatric Audiology / Virtual	March 24-25, 2022	\$160

Noel Aprile	National Youth Leadership Council – Annual Service Learning Conference / Virtual	April 27, 2022	\$225
Dr. Deborah Dawson	Suicide Prevention: Postvention: Responding to Schools, Workplaces, and Communities following Suicide / Virtual	June 1, 2022	\$15
David Oliveira	60 <sup>th</sup> Annual NJASBO Conference / Atlantic City, NJ	June 7-9, 2022	\$788
David Oliveira	ASBO International Eagle Institute / Alexandria, VA	July 26-29, 2022	\$2,800

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

Vote \_\_\_\_\_ Vote \_\_\_\_\_ Vote \_\_\_\_\_

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

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**

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

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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.