

**FINAL AGENDA FOR
BUSINESS MEETING**

February 10, 2022
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 | _____ | Mrs. Rashid |
| _____ | Dr. Connors | _____ | Mrs. Lane | _____ | Ms. Scotto |
| _____ | Mrs. Corradino | _____ | Mr. Laughlin | _____ | Ms. Smith |

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on February 5, 2022 in the following manner:

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

This meeting is being videotaped. This recording is not an official record or supplement to the minutes and is intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. EXECUTIVE SESSION

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

Motion to adjourn:

| | |
|-------------|----------------|
| Moved _____ | Seconded _____ |
| Yea _____ | Nay _____ |

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

| | |
|-------------|----------------|
| Moved _____ | Seconded _____ |
| Yea _____ | Nay _____ |

V. STUDENT PRESENTATION

- Video presentation on the Performing Arts at Piscataway High School

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- Diversity, Equity and Inclusion Update
- American Rescue Plan Update
- Start Strong Update

IX. PERSONNEL & LABOR RELATIONS – Ralph Johnson

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

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

X. COMMITTEE REPORTS

XI. APPROVAL OF MINUTES – Calvin Laughlin

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

| | |
|------------------------|------------------|
| Reorganization Meeting | January 6, 2022 |
| Moved _____ | Seconded _____ |
| Yea _____ | Nay _____ |
| Business Meeting | January 13, 2022 |
| Executive Session | January 13, 2022 |
| Moved _____ | Seconded _____ |
| Yea _____ | Nay _____ |

XII. PUBLIC COMMENTS FROM THE FLOOR

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

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

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

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

Motion to close:

Moved _____ Seconded _____
 Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Kimberly Lane

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

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

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

| | |
|----------------------------------|-----------------|
| Operating Account | |
| General Fund | \$ 2,992,389.71 |
| Special Revenue Fund | \$ 467,003.98 |
| Debt Service Fund | \$ 0.00 |
| Food Services Fund | \$ 647,309.08 |
| Adult & Community Education Fund | \$ 72,123.21 |
| Payroll: January 15, 2022 | \$ 3,757,395.24 |
| Payroll: January 30, 2022 | \$ 3,815,978.96 |
| Capital Projects Fund | \$ 0.00 |
| Self-Insurance Fund | \$ 1,783,456.76 |
| Total | \$13,535,656.94 |

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

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

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

Secretary's/Transfers Report December, 2021

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

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

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

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

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

Explanation:

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

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Timothy Christian School's request to the Educational Services Commission of New Jersey for the purchase of 2 Samsung BE65T-H BET-H Pro TV Series and 2 StarTech.com TV Wall Mount in the amount of \$2,101.80 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Montessori Matters Preschool's request to the Educational Services Commission of New Jersey for the purchase of 1 Samsung Video Recorder in the amount of \$1,498.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for the purchase of 1 Titanium 70" ActivPanel, Extended 5 Year Warranty, 1 Promethean OPS-Mi7, Installation, 1 Custom Wall Plate, 1 Wall Plate Connecting Cable, 1 6' Wall Track, Promethean Shipping Surcharge and Shipping/Freight in the amount of \$4,260.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
4. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School's request to the Educational Services Commission of New Jersey for 1 Armed Security Guard for 450 hours at \$34.64 per hour for a total of \$15,588.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
5. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for 1 Armed Security Guard for 400 hours at \$34.64 per hour for a total of \$13,856.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

- 6. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School’s request to the Educational Services Commission of New Jersey for 66 Reflex Teacher System - EL Reflex per student in the amount of \$2,079.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education engages the services of Raymond A. Cassetta, Labor and Employee Relations Consultant, to assist with contract negotiations at a rate of \$175 per hour, not to exceed \$15,000.

E. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY

Explanation:

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

| QUANTITY | EQUIPMENT |
|----------|---|
| 1 | 2008 GMC Collins Wheelchair Passenger Bus (V305) VIN # 1GBUG316281200716 |
| 1 | 2009 Bluebird Visions 54 Passenger Bus (V118) VIN # 1BAKFCKH79F259434 |
| 1 | 2009 GMC Collins Wheelchair Passenger Bus (V304) VIN # 1GBJG316981192470 |

WHEREAS, the Piscataway Township Board of Education (Board) has determined that the equipment listed above is no longer needed for public use; and

WHEREAS, the Board intends to utilize the online auction services of Govdeals.com to sell the equipment; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice LFN 2019-15; and

WHEREAS, the surplus personal property will be advertised for sale without a reserve price and posted on Govdeals.com from February 15, 2022 through February 23, 2022 in order to identify the highest bid;

NOW, THEREFORE BE IT RESOLVED that the Board is hereby authorized to sell the surplus personal property listed above on an online auction website entitled Govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals.com and the Board are available in the Board Secretary’s office; and

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

F. APPROVAL OF SUBMISSION OF CAPITAL PROJECTS TO NEW JERSEY DEPARTMENT OF EDUCATION

Explanation:

The district has decided to upgrade the paving at multiple schools. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED that the Piscataway Board of Education approves the submission of the following projects to the New Jersey Department of Education for review and Department approval of an “other capital project” with no state funding which is consistent with the 2021 approved long range facilities plan. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

| School | Scope |
|--|-----------------|
| Conackamack Middle School | Paving Upgrades |
| Eisenhower Elementary School | Paving Upgrades |
| Knollwood Elementary School | Paving Upgrades |
| Martin Luther King Intermediate School | Paving Upgrades |
| Randolphville Elementary School | Paving Upgrades |

G. APPROVAL OF SCHOOL BUS PURCHASE CONTRACT

Explanation:

The Piscataway Township Board of Education Transportation Department provides transportation services for special education students and supplements the daily transportation routes for our schools. Pursuant to N.J.S.A. 39:3B-5.1 et seq., school buses have a useful life of fifteen years. The District is purchasing new buses to replace buses that were damaged during Hurricane Ida.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for one 24-passenger bus to H.A. DeHart Son, Inc., Thorofare, NJ 08086 for an amount of \$74,991.81 (Attachment A) based upon pricing obtained through the competitive Bid #HCECSC-VEH-21-10 issued by the Hunterdon County Educational Services Commission (HCECSC), of Califon, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#34HUNCCP).
2. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for one 54-passenger bus to H.A. DeHart Son, Inc., Thorofare, NJ 08086 for an amount of \$127,416.80 (Attachment B) based upon pricing obtained through the competitive Bid #HCECSC-VEH-21-10, as issued by the Hunterdon County Educational Services Commission (HCECSC), of Califon, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#34HUNCCP).

| | | |
|--------------------|-------------------|----------------------|
| Moved _____ | Seconded _____ | |
| <u>Vote</u> | <u>Vote</u> | <u>Vote</u> |
| Mr. Johnson _____ | Mrs. 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 motion, identified as item "A", be approved as presented:

A. ACCEPT ON FIRST READING

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

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

XV. CURRICULUM – Shantell Cherry

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

A. APPROVAL TO SUBMIT AN AMENDMENT TO THE FY2022 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING IN THE AMOUNT OF \$48,529

Explanation:

Under the Carl D. Perkins Career and Technical Education Act of 2006, when a grantee requires an amendment to approved funding that exceeds 10%, re-approval must be obtained by the Board of Education. The amount of the grant did not change. We are just re-allocating funds. This funding will continue to provide financial support to career and technical education programs during academic school year 2021-2022 for our high school students.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the Amendment to the FY2022 Carl D. Perkins Career and Technical Education Grant funding for the 2021-2022 academic school year in the amount of \$48,529.

B. APPROVAL OF CONTRACTED SERVICES WITH COLLEGE BOARD/COLLEGE READINESS SYSTEM/PSAT

Explanation:

The Piscataway Township Schools participates in the College Board's Early Participation Program, an initiative to support the involvement of all students in the college-going process at an early age while

there is time to inform instruction and learning, and increase students' readiness for college expectations.

Students in grades 9-11 will participate in the PSAT assessment program which exposes students to college planning and preparation tools to get and keep them actively involved in the process.

The fee is calculated at a rate of \$14.00 per student in grade 9, with an enrollment of 514 students and \$16.00 per student in grades 10-11 with an enrollment of 1,053 students, not to exceed the discounted rate of \$24,044.00

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services for the College Board Early Preparation Program initiative for students in grades 9-11 for the 2021-2022 school year in the amount of \$24,044.00.

C. APPROVAL OF THE ENGLISH LANGUAGE LEARNERS THREE-YEAR PLAN

Explanation:

Pursuant to N.J.A.C. 6A:15 Bilingual Education Regulations, school districts are required to submit a three-year plan outlining the programs and services they are providing for ELLs (English Language Learners). The Piscataway Township Board of Education deems that the overall goal of the three-year planning process is to ensure an equitable and appropriate educational learning environment for students who are in the process of learning academic English.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the English Language Learners Three-Year Plan for the 2021-2024 school years.

D. ACCEPTANCE OF THE START STRONG 2021-2022 FINAL SUMMARY RESULTS

Explanation:

Pursuant to NJDOE Regulations, school districts must report final Start Strong student-level assessment results to local school boards within 60 days of receipt, which will be by February 14, 2022. This will satisfy the New Jersey Quality Single Accountability Continuum (NJQSAC) requirements for board reporting in the 2021-2022 school year. The report must include aggregated and disaggregated subgroup data as well as comparative analyses and appropriate intervention strategies.

BE IT RESOLVED that the Piscataway Township Board of Education hereby accepts the Start Strong 2021-2022 Final Summary Results.

E. 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 | NJAHE State Jazz Competition / Bridgewater, NJ | 1.3.2.B.6 1.3.8.B.2 1.3.12.B.2 | PHS Jazz Ensemble | Ken Zampella | Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account | March 8, 2022 |
| E | NJFBLA State Leadership Conference and Competition / Atlantic City, NJ | Career Readiness, Life Literacies, and Key Skills | PHS FBLA | Greg Michaels | Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account | OVERNIGHT March 9-11, 2022 |
| E | Trills and Thrills Performance / Hershey Park, PA | 1.1.12.B.1&2 1.2.12.A.1 1.3.12.B.1.3 | PHS Music Department | Dr. Chris Sumner | Piscataway High School Entrance Fee: Students Transportation: Budget Account | May 6, 2022 |
| E | Trills and Thrills Performance / Hershey Park, PA | 1.1.12.B.1&2 1.2.12.A.1 1.3.12.B.1.3 | PHS Music Department | Dr. Chris Sumner | Piscataway High School Entrance Fee: Students Transportation: Budget Account | May 13, 2022 |

Moved _____ Seconded _____

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

Yea _____ Nay _____ Abstain _____

XVI. PUPIL SERVICES – Zoe Scotto

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

A. APPROVAL OF TUITION CONTRACTS

Explanation:

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

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

| Student # | Sending District | Effective Date | Transportation | Tuition |
|-----------|------------------------------------|----------------|----------------|-------------|
| 678774 | Old Bridge Township Public Schools | 1/3/22 | \$49,651.58 | \$17,475.97 |
| 676847 | Old Bridge Township Public Schools | 1/3/22 | \$14,170.00 | \$8,423.52 |
| 677533 | Old Bridge Township Public Schools | 1/3/22 | \$14,170.00 | \$17,475.97 |
| 386263 | Old Bridge Township Public Schools | 1/3/22 | \$43,345.12 | \$8,240.40 |

Moved _____ Seconded _____

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

Yea _____ Nay _____ Abstain _____

XVII. ADMINISTRATIVE & AUXILIARY – Nancy Corradino

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

A. APPROVAL OF HIB REPORTS

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

B. 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 January 13, 2022 meeting.

C. ADOPTION OF THE 2022 BOARD GOALS

Explanation:

The Board developed 2022 Board goals that relate to its professional growth. These include:

1. Educate: The Board will engage in professional development opportunities including trainings with the NJSBA, book group discussions exploring topics relevant to educational theory and

practice, and retreats to review the district's academic achievement and progress toward the district goals.

2. Communicate: The Board will streamline its communication between and among its members through tech-based training, exploration of paperless meetings and communication, and utilization of technological tools and devices to become more efficient.
3. Support: The Board will support and foster a culture of social and emotional learning through Board actions and District Wellness & Mental Health programs and services.
4. Inspire: The Board will continue to support the YOU, I, WE Inspire initiative with an added emphasis on programs that seek to bridge the achievement gap and promote educational equity.

BE IT RESOLVED that the Board of Education adopts its 2022 Board goals.

D. APPROVAL OF SCHOOL HIB SPECIALIST

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

| | |
|---------------------|---------------|
| <u>Name</u> | <u>School</u> |
| Catherine Sotolongo | Quibbletown |

E. 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 |
|------------------|--|--------------------------|--------------------|
| Kayla Torok | 2022 SHAPE NJ Annual Convention / Long Branch, NJ | February 14, 2022 | \$149 |
| Julia Myatt | 2022 SHAPE NJ Annual Convention / Long Branch, NJ | February 14-15, 2022 | \$348 |
| Haley Lopez | NJ Music Educators Conference / Atlantic City, NJ | February 24-25, 2022 | \$180 |
| Courtney Angiuli | Teaching Vocabulary to Students with Learning Disabilities / Virtual | March 1, 8, 15, 22, 2022 | \$200 |

| | | | |
|-------------------|--|-------------------|---------|
| Jonathan Simmonds | NJ Association of Federal Program Administrations Annual Spring Conference / Lawrenceville, NJ | March 15, 2022 | \$149 |
| Julia Myatt | DAANJ Convention "High School Athletics Today – The Long Road Back" / Atlantic City, NJ | March 15-18, 2022 | \$1,072 |
| Heather Meyers | NJTESOL Spring Conference / New Brunswick, NJ | June 1, 2022 | \$274 |
| Raj Bansal | NJTESOL Spring Conference / New Brunswick, NJ | June 1, 2022 | \$234 |

Moved _____ Seconded _____

Vote _____ Vote _____ Vote _____

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

Yea _____ Nay _____ Abstain _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXIII. MEETING DATES & TIMES (Subject to revision)

2021-2022 SCHEDULE

| | | |
|----------------|--|---------|
| March 2, 2022 | Fiscal Planning & Operations Committee Meeting | 7:00 pm |
| March 3, 2022 | Policy / Legislative Committee Meeting | 6:30 pm |
| March 10, 2022 | Business Meeting | 6:30 pm |
| March 15, 2022 | Culture, Climate & Community Relations Committee Meeting | 6:30 pm |
| April 4, 2022 | Curriculum Committee Meeting | 6:30 pm |
| April 6, 2022 | Fiscal Planning & Operations Committee Meeting | 7:00 pm |
| April 14, 2022 | Business Meeting | 6:30 pm |

| | | |
|----------------|--|---------|
| April 28, 2022 | Business Meeting | 6:30 pm |
| May 4, 2022 | Fiscal Planning & Operations Committee Meeting | 7:00 pm |
| May 5, 2022 | Policy / Legislative Committee Meeting | 6:30 pm |
| May 12, 2022 | Business Meeting | 6:30 pm |
| May 17, 2022 | Culture, Climate & Community Relations Committee Meeting | 6:30 pm |
| June 1, 2022 | Fiscal Planning & Operations Committee Meeting | 7:00 pm |
| June 2, 2022 | Policy / Legislative Committee Meeting | 6:30 pm |
| June 6, 2022 | Curriculum Committee Meeting | 6:30 pm |
| June 9, 2022 | Business Meeting | 6:30 pm |

Note: The Board opens its business meetings at 6:30 PM and regularly convenes an executive session to discuss items that are specified in its motion to convene an executive session. The Board normally reconvenes in public session at 7:30 PM. All business meetings of the Board of Education shall be considered action meetings.

H.A. DeHart Son, Inc.

Attachment A

311 Crown Point Road, Thorofare, NJ 08086

Phone: 800-222-0271 - Fax: 856-845-2461

BUS PROPOSAL / ORDER CONFIRMATION

| | |
|---|--|
| Date: <u>2/10/2022</u> | Year: <u>2023</u> |
| Customer: <u>Piscataway Township Public Schools</u> | Make: <u>Thomas</u> |
| Address: <u>33 Ethel Road</u> | Model: <u>051MS</u> |
| City/State/Zip: <u>Piscataway, Nj 08854</u> | Pass. Capacity: <u>24</u> |
| Contact Name: <u>John Hernandez</u> | Quantity: <u>1</u> |
| Phone: <u>732 572 2289</u> | Availability: <u>Based on order date</u> |
| Cell: <u>732 347 0044</u> | FOB Location: _____ |
| Finance Source: _____ | Purchase Order #: _____ |
| Chassis Make: <u>GM</u> | Engine: <u>GM 6.6L Gas</u> |
| Chassis Model: <u>33803</u> | Brakes: <u>HYD</u> |
| Chassis Year: _____ | Wheelbase: <u>159"</u> |



| | |
|---|---|
| <p>Additional Body Equipment:</p> <p>SEE ATTACHED LISTING OF ADDITIONAL EQUIPMENT AS PER HCESC AWARD FOR BUS BID HCESC-VEH-21-10</p> | <p>Additional Chassis Equipment:</p> |
|---|---|

This proposal includes a supplemental listing of additional equipment.

| | | | | | | | | | | | | | |
|---|------------------|--------------|---------------------------|-----------|-----------|--------------|---------------------|--------------|-------------|--------------|---------------------------|------------------|--|
| <table border="1"> <tr> <td>Selling Price:</td> <td style="text-align: right;">\$ 58,727.00</td> </tr> <tr> <td>Customer Loyalty Discount</td> <td style="text-align: right;">(\$1,000)</td> </tr> <tr> <td>Subtotal:</td> <td style="text-align: right;">\$ 57,727.00</td> </tr> <tr> <td>Optional Equipment:</td> <td style="text-align: right;">\$ 17,264.81</td> </tr> <tr> <td>Unit Total:</td> <td style="text-align: right;">\$ 74,991.81</td> </tr> <tr> <td> Multiple Order Total:</td> <td style="text-align: right;"> \$ 74,991.81</td> </tr> </table> | Selling Price: | \$ 58,727.00 | Customer Loyalty Discount | (\$1,000) | Subtotal: | \$ 57,727.00 | Optional Equipment: | \$ 17,264.81 | Unit Total: | \$ 74,991.81 | Multiple Order Total: | \$ 74,991.81 | <p>Deposit Required? (If yes, amount below) PO Required _____</p> <p>Prepared By: _____ Date: _____</p> <p>Date: _____</p> |
| Selling Price: | \$ 58,727.00 | | | | | | | | | | | | |
| Customer Loyalty Discount | (\$1,000) | | | | | | | | | | | | |
| Subtotal: | \$ 57,727.00 | | | | | | | | | | | | |
| Optional Equipment: | \$ 17,264.81 | | | | | | | | | | | | |
| Unit Total: | \$ 74,991.81 | | | | | | | | | | | | |
| Multiple Order Total: | \$ 74,991.81 | | | | | | | | | | | | |
| Acceptance Authorization: _____ | Date: _____ | | | | | | | | | | | | |
| DeHart Approval/Acceptance: _____ | Date: _____ | | | | | | | | | | | | |

Price firm for order received within (30) days from proposal date.

SUPPLEMENTAL LISTING

| ITEM # | DESCRIPTION | QTY | LIST PRICE | DISC PRICE |
|------------|------------------------------------|-----|--------------|--------------|
| B103604003 | YELLOW PAINTED GRILL | 1 | \$ 250.00 | \$ 152.50 |
| B147502000 | YELLOW REFLEXITE REAR OF BODY | 1 | \$ 61.00 | \$ 37.21 |
| B147600051 | YELLOW REFLEXITE FLOOR LINE | 1 | \$ 104.00 | \$ 63.44 |
| B151300000 | EXTERNAL DRIVERS STEP | 1 | \$ 175.00 | \$ 106.75 |
| B158006051 | MARINE GRADE FLOOR | 1 | \$ 658.00 | \$ 401.38 |
| B161101051 | TINTED GLASS | 1 | \$ 611.00 | \$ 372.71 |
| B200102000 | PASS ADVISE SYSTEM | 1 | \$ 530.00 | \$ 323.30 |
| B2050NJ000 | FIRST AID KIT NJ | 1 | \$ 74.00 | \$ 45.14 |
| B2060US000 | BODY FLUID CLEAN UP KIT | 1 | \$ 27.00 | \$ 16.47 |
| B231015000 | 112 DB BACK UP ALARM | 1 | \$ 31.00 | \$ 18.91 |
| B260305004 | PREMIUM SPEAKERS | 1 | \$ 269.00 | \$ 164.09 |
| B260401100 | RADIO AM/FM/CD | 1 | \$ 434.00 | \$ 264.74 |
| B283600003 | HEATED REMOTE CONTROL MIRRORS | 1 | \$ 716.00 | \$ 436.76 |
| B287101005 | HEATED HAWKEYE MIRROR | 1 | \$ 789.00 | \$ 481.29 |
| B302004000 | MANUAL RESET BREAKERS | 1 | \$ 165.00 | \$ 100.65 |
| B319005000 | LED LIGHT MONITOR | 1 | \$ 957.00 | \$ 583.77 |
| B320208051 | LED DOME LIGHTS | 1 | \$ 252.00 | \$ 153.72 |
| B323010000 | LED DRIVER DOME LIGHT | 1 | \$ 74.00 | \$ 45.14 |
| B329001002 | LED STEPWELL LIGHT | 1 | \$ 43.00 | \$ 26.23 |
| B343100001 | LED MARKER & ID PIN LIGHTS | 1 | \$ 69.00 | \$ 42.09 |
| B371501002 | STROBE LIGHT CNTR ROOF & NJ SWITCH | 1 | \$ 165.00 | \$ 100.65 |
| B411343000 | HEATER SHUTOFF VALVE UNDER SEAT | 1 | \$ 241.00 | \$ 147.01 |
| B412017030 | 50K BTU HEATER W/ BLUE STRIP HOSE | 1 | \$ 317.05 | \$ 193.40 |
| B502003001 | ELECTRIC ENTRANCE DOOR | 1 | \$ 1,061.00 | \$ 647.21 |
| B518502000 | VANDALOCK LOCK EMERG. DOOR | 1 | \$ 62.00 | \$ 37.82 |
| B533610051 | COMPLETE ACOUSTIC HEADLINER | 1 | \$ 393.00 | \$ 239.73 |
| B567000000 | TOW HOOKS | 1 | \$ 159.00 | \$ 96.99 |
| B571000100 | FENDERETTES | 1 | \$ 42.00 | \$ 25.62 |
| B574127051 | PADDED SHOULDER RAILS | 1 | \$ 63.00 | \$ 38.43 |
| B583000000 | CERTIFICATE HOLDER | 1 | \$ 5.00 | \$ 3.05 |
| B585900000 | CROSSING ARM MAGNET | 1 | \$ 100.00 | \$ 61.00 |
| B620000077 | BARRIER STORAGE POUCH | 1 | \$ 40.00 | \$ 24.40 |
| B620030090 | MODESTY PANEL | 1 | \$ 9.00 | \$ 5.49 |
| B815903200 | 68K BTU REAR A/C W/DUAL COMPRESS. | 1 | \$ 6,239.00 | \$ 3,805.79 |
| D50601F051 | NJ WHITE ROOF | 1 | \$ 662.00 | \$ 403.82 |
| D506347000 | PAINT RAILS BLACK | 4 | \$ 388.00 | \$ 236.68 |
| D981145000 | NORTHEAST ANTI-CORROSION PKG. | 1 | \$ 758.00 | \$ 462.38 |
| | | | \$ 16,998.05 | |
| | OPTION TOTAL AFTER DISCOUNT | | | \$ 10,368.81 |
| | CHASSIS UPGRADES | | | |
| | 14,200 GW AND MY CHASSIS UPGRADE | 1 | | \$ 1,770.00 |
| | ALL ICS BACKS | 14 | | \$ 5,126.00 |
| | MOBILE EYE COLLISION AVOID SYS | 1 | | \$ 0.00 |
| | OPTION TOTAL | | | \$ 17,264.81 |

H.A. DeHart Son, Inc.

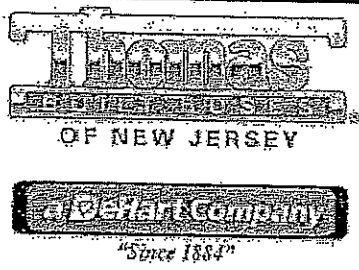
Attachment B

311 Crown Point Road, Thorofaire, NJ 08086

Phone: 800-222-0271 - Fax: 856-845-2461

BUS PROPOSAL / ORDER CONFIRMATION

| | | |
|--|----------------------------|-----------------------------------|
| Date: 1/27/2022 | | Year: 2023 |
| Customer: Piscataway Township Public Schools | | Make: Thomas |
| Address: 33 Ethel Road | | Model: C2 |
| City/State/Zip: Piscataway, NJ 08854 | | Pass. Capacity: 54 |
| Contact Name: John Hernandez | | Quantity: 1 |
| Phone: 732 572 2289 | | Availability: Based on order date |
| Cell: 732 347 0044 | | FOB Location: |
| Finance Source: | | Purchase Order #: |
| Chassis Make: Freightliner | Engine: Detroit Diesel DD5 | |
| Chassis Model: B106 | Brakes: Hydraulic | |
| Chassis Year: | Wheelbase: 259" | |



| | |
|---|--------------------------------------|
| Additional Body Equipment: | Additional Chassis Equipment: |
| SEE ATTACHED LISTING OF ADDITIONAL EQUIPMENT AS PER HCESC AWARD FOR BUS BID HCESC-VEH-21-10 | |
| | |
| | |

This proposal includes a supplemental listing of additional equipment.

| | |
|-------------------------------------|---|
| Selling Price: \$ 97,790.00 | Deposit Required? (If yes, amount below) PO Required |
| LOYALTY DISCOUNT (\$2,000) | |
| Subtotal: \$ 95,790.00 | Prepared By: _____ Date: _____ |
| Optional Equipment: \$ 31,626.80 | |
| Unit Total: \$ 127,416.80 | Date: _____ Date: _____ |
| Multiple Order Total: \$ 127,416.80 | |
| Acceptance Authorization: _____ | |
| DeHart Approval/Acceptance: _____ | |

Price firm for order received within (30) days from proposal date.

SUPPLEMENTAL LISTING

| ITEM # | DESCRIPTION | QTY | LIST PRICE | DISC. PRICE |
|------------|--------------------------------------|-----|--------------|--------------|
| B610000097 | ORANGE DRIVER SEAT BELT | 1 | \$ 84.00 | \$ 67.20 |
| B620000077 | BARRIER STORAGE POUCH | 1 | \$ 40.00 | \$ 32.00 |
| D102200000 | REFLECTIVE TAPE, REAR PERIMETER | 1 | \$ 61.00 | \$ 48.80 |
| D103400310 | REFLECTIVE TAPE, 2" FLOOR LINE | 1 | \$ 164.00 | \$ 131.20 |
| D106400001 | DRIVER SIDE WINDOW VISOR | 1 | \$ 45.00 | \$ 36.00 |
| D106600003 | EXTERNAL PA SPEAKER | 1 | \$ 149.00 | \$ 119.20 |
| D106900003 | RADIO-AM/FM W/CD & PAGE | 1 | \$ 594.00 | \$ 475.20 |
| D108700000 | PAINTED SERVICE HANDLE | 1 | \$ 5.00 | \$ 4.00 |
| D110024NJY | NJ FIRST AID KIT | 1 | \$ 71.00 | \$ 56.80 |
| D110100000 | BODY FLUID CLEAN UP KIT | 1 | \$ 27.00 | \$ 21.60 |
| D110300000 | X-ARM DEACTIVATION FUNCTION | 1 | \$ 89.00 | \$ 71.20 |
| D110500000 | EXTERNAL SERVICE STEP | 1 | \$ 29.00 | \$ 23.20 |
| D112403008 | F & R BULKHEAD A/C W/DUAL COMPS. | 1 | \$ 13,732.00 | \$ 10,985.60 |
| D301100001 | CELL PHONE POWER OUTLET | 1 | \$ 59.00 | \$ 47.20 |
| D302000000 | FRONT & REAR DOOR VANDALOCKS | 1 | \$ 149.00 | \$ 119.20 |
| D304000002 | ENTRANCE DOOR EXT. PULL HANDLE | 1 | \$ 9.00 | \$ 7.20 |
| D309001000 | LOCKING STORAGE COMPARTMENT | 1 | \$ 19.00 | \$ 15.20 |
| D400400002 | LED DRIVER DOME LIGHT | 1 | \$ 42.00 | \$ 33.60 |
| D400702310 | LED PASSENGER AREA DOME LIGHTS | 1 | \$ 214.00 | \$ 171.20 |
| D400900002 | SPLIT FRONT-REAR DOME SWITCHING | 1 | \$ 31.00 | \$ 24.80 |
| D402200002 | LED PUDDLE LIGHT | 1 | \$ 194.00 | \$ 155.20 |
| D402500002 | LED STEPWELL LIGHT | 1 | \$ 96.00 | \$ 76.80 |
| D402801003 | LED STOP/TURN/TAIL LIGHTS | 1 | \$ 281.00 | \$ 224.80 |
| D403000001 | SLEEPING CHILD CHECK SYSTEM | 1 | \$ 203.00 | \$ 162.40 |
| D404200000 | VANDALOCK STATUS PILOT LIGHT | 1 | \$ 13.00 | \$ 10.40 |
| D406000002 | LED MARKER, ID, SIDE TURN LIGHTS PIN | 1 | \$ 132.00 | \$ 105.60 |
| D408830003 | LED STROBE-CLR 4.9" HIGH W/SWITCH | 1 | \$ 132.00 | \$ 105.60 |
| D408901000 | LED LOW MOUNT 4" STOP LIGHTS | 1 | \$ 63.00 | \$ 50.40 |
| D409400001 | NOISE SUPPRESSION FUNCTION | 1 | \$ 62.00 | \$ 49.60 |
| D416400000 | CUSTOMER ACCESS FUSE BLOCK | 1 | \$ - | \$ - |
| D423100000 | MOBILEYE COLLISION AVOIDANCE SYS | 1 | \$ 0.00 | \$ - |
| D500030000 | HEATED-REMOTE REARVIEW MIRRORS | 1 | \$ 896.00 | \$ 716.80 |
| D500301000 | HEATED CROSSVIEW MIRRORS | 1 | \$ 274.00 | \$ 219.20 |
| D505302310 | UNDERGUARD H.D. UNDERCOATING | 1 | \$ 918.00 | \$ 734.40 |
| D50601F310 | WHITE PAINTED ROOF | 1 | \$ 737.00 | \$ 589.60 |
| D506347000 | BLACK PAINTED GUARD RAILS | 4 | \$ 388.00 | \$ 310.40 |
| D507400001 | LOCKING FUEL, DEF, BATTERY DOORS | 1 | \$ 53.00 | \$ 42.40 |
| D601100007 | ACOUSTIC DRIVER AREA CEILING | 1 | \$ 142.00 | \$ 113.60 |
| D601513310 | GREY FLOOR COVERING | 1 | \$ 589.00 | \$ 471.20 |
| D601701310 | MARINE GRADE SUBFLOOR | 1 | \$ 491.00 | \$ 392.80 |
| D602001310 | INTERIOR SPEAKERS | 1 | \$ 389.00 | \$ 311.20 |
| D604200084 | 84K BTU REAR HEATER | 1 | \$ 599.00 | \$ 479.20 |
| D6047091HM | BLUE-STRIP HEATER HOISING | 1 | \$ 325.00 | \$ 260.00 |
| D604800000 | STEPWELL HEATER | 1 | \$ 557.00 | \$ 445.60 |
| D605200001 | CONSTANT TORQUE HOSE CLAMPS | 1 | \$ 92.00 | \$ 73.60 |
| D610403310 | ACOUSTIC PASSENGER AREA CEILING | 1 | \$ 708.00 | \$ 566.40 |
| D620600000 | HOLDER-STORAGE, CLIP BOARD | 1 | \$ 104.00 | \$ 83.20 |
| D621100000 | REAR HEATER SHUT OFF VALVE | 1 | \$ 39.00 | \$ 31.20 |
| D700600L01 | TINTED TEMPERED GLASS | 1 | \$ 532.00 | \$ 425.60 |
| D900104001 | BLACK HEATED DRIVER SEAT | 1 | \$ 179.00 | \$ 143.20 |
| D900302003 | DRIVER SEAT ARM REST, RIGHT SIDE | 1 | \$ 41.00 | \$ 32.80 |
| D900503002 | ADJUSTABLE DRIVER SEAT PEDESTAL | 1 | \$ 169.00 | \$ 135.20 |

| | | | | |
|------------|-------------------------------------|---|--------------|--------------|
| D901030001 | RIGHT SIDE MODESTY PANEL | 1 | \$ 15.00 | \$ 12.00 |
| D512800000 | CORROSION PROOF STEPWELL COAT | 1 | \$ 469.00 | \$ 375.20 |
| FL1013E7 | DETROIT DIESEL DD5 240HP/660TQ | 1 | \$ 1,413.00 | \$ 1,130.40 |
| FL120011 | COOLANT FILTER | 1 | \$ 134.00 | \$ 107.20 |
| FL122081 | HEATED FUEL/WATER SEPARATOR | 1 | \$ 350.00 | \$ 280.00 |
| FL1241CC | 270AMP ALTERNATOR | 1 | \$ 964.00 | \$ 771.20 |
| FL128076 | ENGINE BRAKE OFF-LOW-HIGH | 1 | \$ 1,367.00 | \$ 1,093.60 |
| FL138010 | PHILLIPS 750W/115V BLOCK HEATER | 1 | \$ 111.00 | \$ 88.80 |
| FL140039 | BLOCK HEATER BUMPER MOUNT | 1 | \$ 48.00 | \$ 38.40 |
| FL149013 | CRUISE CONTROL | 1 | \$ 48.00 | \$ 38.40 |
| FL170052 | STAINLESS STEEL HEATER MANIFOLD | 1 | \$ 269.00 | \$ 215.20 |
| FL171007 | GATES BLUE STRIPE COOLANT HOSE | 1 | \$ - | \$ - |
| FL174002 | COOLANT BOOSTER PUMP | 1 | \$ 239.00 | \$ 191.20 |
| FL185108 | DRIVER ADJUSTABLE PEDALS | 1 | \$ 1,763.00 | \$ 1,410.40 |
| FL230003 | 100 GALLON FUEL TANK | 1 | \$ 966.00 | \$ 772.80 |
| FL270011 | STAINLESS STEEL LOWER RAD. PIPING | 1 | \$ 387.00 | \$ 309.60 |
| FL2921D7 | TRIPLE GROUP 31 BATTERIES (2775CCA) | 1 | \$ 177.00 | \$ 141.60 |
| FL312088 | LED HEADLAMPS W/CHROME BEZEL | 1 | \$ 1,172.00 | \$ 937.60 |
| FL342604 | ALLISON 2550 TRANSMISSION W/PARK | 1 | \$ 1,008.00 | \$ 806.40 |
| FL4001A3 | 10,000 FRONT AXLE AND SPRINGS | 1 | \$ 612.00 | \$ 489.60 |
| FL419028 | PERFORMANCE FRICTION FRONT BRAKES | 1 | \$ 417.00 | \$ 333.60 |
| FL4201C7 | 19,000 POUND REAR AXLE | 1 | \$ 609.00 | \$ 487.20 |
| FL451028 | PERFORMANCE FRICTION REAR BRAKES | 1 | \$ 593.00 | \$ 474.40 |
| FL469018 | ENGINE COMPARTMENT WORKLIGHT | 1 | \$ 131.00 | \$ 104.80 |
| FL532002 | FULLY ADJUSTABLE STEERING COLUMN | 1 | \$ 464.00 | \$ 371.20 |
| FL587003 | REAR TOW HOOKS | 1 | \$ 159.00 | \$ 127.20 |
| FL646023 | CHROME GRILL | 1 | \$ 220.00 | \$ 176.00 |
| FL65X003 | CHROME AIR INLET | 1 | \$ 170.00 | \$ 136.00 |
| FL700002 | FACTORY IN-DASH AIR | 1 | 0 | \$ - |
| FL721021 | SELF-ADJUSTING BACKUP ALARM | 1 | \$ 108.00 | \$ 86.40 |
| FL742007 | (2) CUPHOLDERS, LH & RH DASH | 1 | \$ 45.00 | \$ 36.00 |
| FL813118 | ZONAR EVIR PRE TRIP PROVISION | 1 | \$ 32.00 | \$ 25.60 |
| | MSRP OPTION TOT. AFTER 20% DISC | | \$ 39,471.00 | \$ 31,576.80 |
| | AFTERMARKET OPTIONS: | | | |
| | | | | |
| | 3YR BUMPER TO BUMPER WARRANTY | 1 | | \$ 0.00 |
| | 10/120.ATS WARRANTY | 1 | \$ - | \$ - |
| | ENGINE TARRIF | 1 | | \$ 50.00 |
| | | | | |
| | TOTAL OPTIONS ADDED | | | \$ 31,626.80 |