

**FINAL AGENDA FOR
BUSINESS MEETING**

**April 14, 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	_____	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 February 22, 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 of songs from Randolphville’s spring musical, “How Does Your Garden Grow?”

VI. STUDENT REPRESENTATIVES’ REPORT

VII. PRESIDENT’S REPORT

- Board Member Code of Ethics presentation
- Update on facilities referendum proposal

BE IT RESOLVED that the Piscataway Township Board of Education hereby ceases consideration of the facilities referendum proposal and directs district administration to suspend submission of the projects to the New Jersey Department of Education.

	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 _____	

VIII. SUPERINTENDENT’S REPORT

IX. PUBLIC HEARING ON PROPOSED NEW CONTRACT WITH THE SUPERINTENDENT

Pursuant to N.J.A.C. 18A:11-11, the Board of Education has established a period of public comment on the proposed new contract with the Superintendent of Schools to replace an existing contract. The Board, pursuant to the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b), shall not publicly discuss personnel matters. However, the Board will give all comments appropriate consideration.

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	_____

X. 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	_____	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:

Business Meeting	March 10, 2022
Executive Session	March 10, 2022

Moved _____	Seconded _____
Yea _____	Nay _____

XIII. 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 _____

XIV. FISCAL PLANNING & OPERATIONS – Kimberly Lane

BE IT RESOLVED that the following motions, identified as items "A" through "G", 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 2022-2023 preliminary budget includes the use of unused spending authority ("banked cap") in the amount of \$1,749,113. The additional funds are included in the base budget and will be used for budgetary needs that will be completed by the end of the 2022-2023 budget year; and

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 MONTHLY DISBURSEMENTS

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

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

Operating Account	
General Fund	\$ 5,041,916.70
Special Revenue Fund	\$ 462,258.00
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 241,230.60
Adult & Community Education Fund	\$ 137,721.82
Payroll: March 15, 2022	\$ 3,747,100.22
Payroll: March 30, 2022	\$ 3,852,626.87
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,205,400.52
Total	\$15,688,254.73

C. 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 February, 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 February, 2022 Dated: February 28, 2022

D. 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 Yeshiva Shaarei Tzion Girls' request to the Educational Services Commission of New Jersey for the purchase of 3 10.2 inch iPad Wi-Fi 64GB, 3 – Apple Care and 3 STM Dux Plus Duo in the amount of \$1,133.85 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of 16 AXIS Camera Station (v. 5) – Core Device license – 1 license, 2 AXIS V59 Series V5938 60 HZ – network surveillance cameras, 2 AXIS Plate Verifier – license – 1 license, 2 JBL SRX800 Series SRX818SP – subwoofer driver, 1 Telestream Wirecast Gear 420 Video Streaming Production System and 25 AXIS M3075-V – network surveillance camera – dome in the amount of \$28,309.69 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of new gates and related expenses in the amount of \$4,607.44 in accordance with public purchasing laws and regulations regarding educational adequacy.
4. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of 2 Protective Bookcases, UL752 Level 3 with shipping and installation in the amount of \$10,390.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
5. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of 1 Microsoft Arc Touch Mouse in the amount of \$50.42 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 Girls' request to the Educational Services Commission of New Jersey for one armed guard for 140 hours from Arrow Security in the amount of \$4,849.60 in accordance with public purchasing laws and regulations regarding educational adequacy.
7. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys' request to the Educational Services Commission of New Jersey for one armed guard for 230

hours from Arrow Security in the amount of \$7,967.20 in accordance with public purchasing laws and regulations regarding educational adequacy.

E. AUTHORIZATION TO APPLY FOR AND ACCEPT THE 2022 NEW JERSEY SCHOOLS INSURANCE GROUP SAFETY GRANT IN THE AMOUNT OF \$40,501

Explanation:

New Jersey Schools Insurance Group has established a Safety Grant Program which is projected to award over \$1,000,000 to its member New Jersey public school districts in 2022. The Safety Grant Program is designed to help members make safety, security and educational related purchases toward loss prevention at the individual district level which ultimately affects the health of the overall ERIC NORTH Sub fund. The district will be applying for funds to upgrade our security cameras and software.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the submission and acceptance of a grant for the 2022 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Sub fund for the purposes described in the application, in the amount of \$40,501 for the period July 1, 2022 through June 30, 2023.

F. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

Explanation:

As part of the district's 1:1 iPad initiative, iPads are issued to every student in the district, the device is used for 4-5 years, and then it is retired due to obsolescence. The IT department is requesting the purchase of 800 iPads to replace existing devices as well as 10 MacBook Pro laptops.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 800 iPads, cases and licenses and 10 MacBook Pro laptops to Apple Inc. in the amount of \$334,240.00 (Attachment A) based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).

G. APPROVAL OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ADMINISTRATIVE CONSENT ORDER

Explanation

In the late 1990's, the District had three underground storage tanks removed from two locations within the Ethel Road property. Over the last two decades, soil screening and groundwater monitoring testing has occurred and recent results indicate that additional work is required to bring the sites into compliance with NJ Department of Environmental Protection ("NJDEP") standards. In 2020, the Board approved Whitman Co. to coordinate the projects. The NJDEP requires the District to sign an Administrative Consent Order formalizing the remediation process at the site.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Administrative Consent Order with the New Jersey Department of Environmental Protection for the remediation of hazardous substances discharged at the Ethel Road property and hereby authorizes the Board Secretary to execute the Administrative Consent Order.

	Moved _____		Seconded _____	
	<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 _____	

XV. POLICY – Brenda Smith

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

	Moved _____		Seconded _____	
	<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 _____	

XVI. CURRICULUM – Shantell Cherry

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

- A. APPROVAL TO SUBMIT AN AMENDMENT TO THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY2022ESEA) ENTITLEMENT GRANT

Explanation:

Any amendment to approved funding that exceeds 10% must be re-approved by the Board of Education. The amount of the grant did not change.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the FY2022 Amendment to the Elementary and Secondary Education Act – Entitlement Grant for the 2021-2022 academic school year.

- B. APPROVAL TO SUBMIT AN AMENDMENT TO THE AMERICAN RESCUE PLAN – INDIVIDUALS WITH DISABILITIES EDUCATION ACT

Explanation:

Any amendment to approved funding that exceeds 10% must be re-approved by the Board of Education. The amount of the grant did not change.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the FY2022 Amendment to the American Rescue Plan – Individuals with Disabilities Education Act for the 2021-2022 academic school year.

C. AUTHORIZATION TO APPLY FOR AND ACCEPT THE AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS – HOMELESS CHILDREN AND YOUTHS IN THE AMOUNT OF \$32,634

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply/accept for the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund – Homeless Children and Youths (ARP-HCY II). The purpose of this relief is to identify homeless children and youths, provide wraparound services that address the multiple effects of the COVID-19 pandemic on homeless children and youth, and ensure that homeless children and youth are able to attend school and participate fully in school activities.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund – Homeless Children and Youths grant funding in the amount of \$32,634.

D. APPROVAL OF STUDENT FIELD TRIPS

Explanation:

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

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

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	Marauder Challenge Raider Competition / Mount Olive HS, Flanders, NJ	21 st Century Life Skills	AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	April 9, 2022
E	Washington Nationals Baseball Games / Nationals Park, Washington, DC	21 st Century Life Skills	PHS Baseball Team / Grades 9-12	Robert Stoddard	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	April 23, 2022
E	Drill Competition / Bridgeton High School, Bridgeton, NJ	21 st Century Life Skills	AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	April 30, 2022

	Class Trip / Yestercades, Somerville, NJ	21 st Century Life Skills	Vocations Class / Grades 9-12	Laura Leibowitz	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	May 11, 2022
E	Class Trip / Somerset Patriots Stadium, Bridgewater, NJ	21 st Century Life Skills	Post 18-21 / SAIL	Lisa Jarusiewicz	Administration Building Entrance Fee: Pupil Services Transportation: Budget Account	May 18, 2022
E	Class Trip / Somerset Patriots Stadium, Bridgewater, NJ	21 st Century Life Skills	Conackamack LLD/MC	Jennifer Ramirez	Conackamack Entrance Fee: Students Transportation: Budget Account	May 18, 2022
E	Young Women's Conference / Middlesex College, Edison, NJ	21 st Century Life Skills	PHS Counseling / Grade 10	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 20, 2022
E	Mentor/Mentee Team Building / Cape May, NJ	21 st Century Life Skills	PHS LIFT / Grades 9-12	Dawne Dionisio	Piscataway High School Entrance Fee: LIFT Account Transportation: Budget Account	May 20, 2022
E	NJACDA High School Choral Festival / Rutgers University, New Brunswick, NJ	1.1.12.B.1&2 1.2.12.A.1 1.3.12.B.1-3	PHS Music Department / Grades 9-12	Megan Suozzo	Piscataway High School Entrance Fee: Students Transportation: Budget Account	May 26, 2022
E	Class Trip / Adventure Aquarium, Camden, NJ	MS-LS2-1 MS-LS2-2 MS-LS2-4 MS-LS4-1	Grade 7 / Quibbletown Middle School	Carleigh Zielinski / Kim Kipila	Quibbletown Entrance Fee: Students Transportation: Budget Account	June 1, 2022
E	8 th Grade Promotional Dance / Pines Manor, Edison, NJ	21 st Century Life Skills	Grade 8 / Quibbletown Middle School	Mary Juffey	Quibbletown Entrance Fee: Students/PTG Transportation: N/A	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 _____	

XVII. PUPIL SERVICES – Nancy Corradino

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

A. APPROVAL OF TUITION CONTRACT

Explanation:

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

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

Student #	Sending District	Effective Date	Amount
247233	Franklin Township Public Schools	3/10/22	\$4,304.03

B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following services for a student in an out-of-district placement for the 2021-2022 school year:

Student #	School Placements	Effective Date	Rate
421316	Developmental Learning Center	3/21/22	\$97,866 (Prorated)
216816	Summit Speech School	3/22/22	\$62,580 (Prorated)

C. APPROVAL OF SETTLEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves a settlement agreement regarding an out-of-district placement and the District's educational obligations for student #906824 and that the Business Administrator is hereby authorized to execute the agreement.

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 _____

XVIII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

B. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the following Community Education contracts, contingent upon sufficient enrollment, be approved for the 2021-2022 After School and Saturday Enrichment Program:

Course	Contractor	Amount per child per enrichment program
Babysitting Safety	Little Hearts, Big World, LLC	\$50.00 per person
Coding	GoStem Academy	\$73.50 per child
CPR/AED Training	Little Hearts, Big World, LLC	\$40.00 per person
Exploring Arts	GoStem Academy	\$73.50 per child
KidzArt	Tresse Delorenzo	\$105.00 per child
Science Discoveries	Mad Science	\$100.00 per child
Soccer	Tiny Tots Tennis, LLC	\$108.00 per child
Zumba/Bollywood	Juliet Maldonado	\$65.00 per child

C. 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
Anthony Fritz	Intro to Plant Identification / Rutgers New Brunswick, NJ	April 21-22, 2022	\$430.00
Sarah Aboudara	Building Culturally Responsive Behavioral Interventions in Schools / Virtual	April 29, 2022	\$75.00
Kim Georgeian	New Jersey's Annual Conference on Afterschool / Princeton, NJ	April 29, 2022	\$196.05
Laura Nagy	NJASBO Administrative Assistant Program / Whippany, NJ	May 17, 2022	\$126.18
Hanna Faheem	NJTESOL Spring Conference / New Brunswick, NJ	June 1, 2022	\$374.00

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 _____

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXII. MEETING DATES & TIMES (Subject to revision)**2021-2022 SCHEDULE**

April 26, 2022	Culture, Climate & Community Relations Committee 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.

Apple Inc. Education Price Quote

Customer:	ADMINISTRATION BLDG PISCATAWAY BOE ADMINISTRATION BLDG email: jbartruff@pway.org	Apple Inc:	Dillon Smith 5505 W Parmer Lane Bldg 7 Austin, TX 78727 Phone: +1-512-6746873 email: dillon.smith@apple.com
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Apple Quote: 2211082522

Quote Date: Monday, April 04, 2022

Quote Valid Until: Sunday, May 01, 2022

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Apple Contract #1062153, ESCNJ 18/19-67

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	Jamf School Enhanced Support for macOS, iOS and tvOS annual license (per device, per year) Part Number: HNOE2LL/A	810	\$3.50	\$2,835.00
2	Jamf School for macOS, iOS and tvOS one-year subscription license (per device, per year) Part Number: HL2L2LL/A	810	\$5.50	\$4,455.00
3	13-inch MacBook Pro: Apple M1 chip with 8-core CPU and 8-core GPU, 256GB SSD - Silver (Packaged in a 5-pack) Part Number: MYDF2LL/A Configuration: <ul style="list-style-type: none"> • 065-C96H Apple M1 chip with 8-core CPU, 8-core GPU and 16-core Neural Engine • 065-C96J 8GB unified memory • 065-C96L 256GB SSD storage • 065-C96T 13-inch Retina display with True Tone • 065-C96V Two Thunderbolt / USB 4 ports • 065-C96W Touch Bar and Touch ID • 065-C171 NONE • 065-C172 None • 065-C97V Backlit Magic Keyboard - US English • 065-C980 Accessory Kit 	10	\$1,179.00	\$11,790.00
4	10.2-inch iPad Wi-Fi 64GB - Space Gray (Packaged in a 10-pack) Part Number: MK2Y3LL/A	800	\$294.00	\$235,200.00
5	Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2-inch iPad (7th, 8th & 9th	800	\$99.95	\$79,960.00

generation) - Blue
Part Number: HNMAZZM/A

Edu List Price Total	\$334,240.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Total Price*	\$334,240.00

*In most cases Extended Total Price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included.
Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2211082522. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Sunday, May 01, 2022 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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<https://ecommerce.apple.com>

Fax:

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