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, 2021 in the following manner:

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

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

III. EXECUTIVE SESSION

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	
Nay	

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Yea

Yea

Motion to reconvene:

Moved

Seconded	
Nay	

V. STUDENT PRESENTATION

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

High School Counseling Presentation

IX. PUBLIC COMMENTS ON THE 2022-2023 SCHOOL DISTRICT BUDGET

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

Yea

Seconded	
Nay	

X. PUBLIC HEARING AND FINAL ADOPTION OF THE 2022-2023 SCHOOL DISTRICT BUDGET – Kimberly Lane

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

A. RESOLUTION APPROVING THE 2022–2023 SCHOOL DISTRICT BUDGET AND CERTIFICATION OF THE 2022–2023 TAX LEVY

Explanation:

Having held a public hearing on the budget in accordance with N.J.S.A 18:22-10 the Board shall fix and determine by a recorded roll call majority vote of its full membership the amount of money to be raised for the budget according to N.J.S.A. 18A:22-32.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey to approve the 2022-2023 school district budget 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.

XI. PERSONNEL & LABOR RELATIONS – Ralph Johnson

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

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

XII. COMMITTEE REPORTS

XIII. APPROVAL OF MINUTES – Calvin Laughlin

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

Yea

Business Meeting Executive Session April 14, 2022 April 14, 2022

Moved

Seconded _____ Nay _____

XIV. 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

XV. FISCAL PLANNING & OPERATIONS – Kimberly Lane

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

A. 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 An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of 2 Sennheiser Evolution Wireless Digital EW-D ME3 Set (Q1-6) Wireless Microphone in the amount of \$1,454.11 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 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 the purchase of 3 10.2 inch iPad Wi-Fi 64GB – Space Gray, 3 – 2-year AppleCare+ for Schools and 3 STM Dux Plus Duo for 10.2 inch ipad in the amount of \$1,133.85 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 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 6 Shure BLX BLX14R MX53-H11 Band - Wireless Microphone System, 6 Shure BLX Wireless System BLX14R MX53-H11 Band – Wireless Microphone System, 3 Shure UA844+SWB-RF Amplifier Splitter for Audio Receivers, 7 Motorola RMV2080 Two-way Radio, 2 Motorola Multi-Unit Charger PMLN6384A Charging Stand, 12 Motorola HKLN4599 Headset, 1 Yamaha TF5 Digital Mixers - 32 channel, 2 Shure

Microflex MX153 Microphone, 2 Shure Centraverse CVB-B/C Microphone, 2 Dell OptiPlex 3080-SFF-Core i5 10505 3.2 GHz – 16 GB – SSD 256 GB and 2 Audio Enhancement Sentinel Systems in the amount of \$19,523.32 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 the purchase of 1 Valcom V-ACS45 450hm Advanced Communication System, 1 Viking PA-60 amplifier, 2 Valcom V1030c Speakers for PA System, 4 Valcom mounting kit for speakers, 6 Valcom Talkback Speaker for PA System, 8 Valcom V-LPT Impedance Matching Module for Speaker, 3 Audio Enhancement XD Teacher Microphone – Wireless Microphone, 3 Audio Enhancement XD-9001 XD Receiver with 3" CAT6 Cable, 3 Audio Enhancement XD Wireless Microphone, 3 Audio Enhancement CA-60 AMP PWR SUP&CAB, 4 Tripp Lite Waber Power Strip, 3 Valcom V-9022A-2 speaker, 2 Bogen SPT15A Horn Loudspeaker, 2 Shure SM48 Microphone, 1 AKG P5 S High-performance Dynamic Vocal Microphone with On-Off Switch, 1 Sennheiser XS Wireless XSW-D Vocal set – wireless microphone system, 2 Black Box Power Extension Cord, 2 Tripp Lite Safety Power Strip, 3 Kramer C-XLQM XLQF Audio Cable, 2 Kramer C-XLQM XLQF Series Microphone Cable, 1 Shure SM 58 Microphone and 1 Atlas Tripod Mic Stand in the amount of \$10,212.48 in accordance with public purchasing laws and regulations regarding educational adequacy.

B. APPROVAL OF TRANSPORTATION BID SPECIFICATIONS

- 1. BE IT RESOLVED that the Piscataway Township Board of Education approves the bid specifications for the transportation of pupils to and from school and the transportation of students for school related activities and authorizes the Business Administrator to advertise for bids for the 2022-2023 school year.
- BE IT RESOLVED that the Piscataway Township Board of Education approves the bid specifications for the transportation of pupils to and from preschool and authorizes the Business Administrator to advertise for bids for the 2022-2023 school year.

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

XVI. POLICY – Brenda Smith

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

	Moved		Second	ded	
	Vote		<u>Vote</u>		Vote
Mrs. Lane		Ms. Scotto		Mr. Johnson	
Mr. Laughlin		_ Ms. Smith		Ms. Cherry	
Ms. Rashid		Mrs. Corradino		Dr. Connors	
	Yea	Nay	A	bstain	

XVII. 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	Cultural Exhibit / Zimmerli Art Museum, New Brunswick, NJ	CCSS.ELA- RHRH11-12.9	African American Experience / Grades 10-12	Garin Hilton	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	May 4, 2022
E	50 Strong College Tour / TCNJ, Ewing, NJ and Princeton University, Princeton, NJ	21⁵t Century Life Skills	50 Strong / Grades 9-12	Patricia Brewster	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	May 12, 2022
E	8 th Grade Promotional Dance / Pines Manor, Edison, NJ	21 st Century Life Skills	Grade 8 / T. Schor Middle School	Brian Hornlein	T. Schor Entrance Fee: Students Transportation: N/A	May 13, 2022
E	Eataly NYC / New York, NY	21 st Century Life Skills	Italian Club / Grades 9-12	Adele Marra- Gersbeck	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	May 18, 2022
E	Film Workshops and Off-Site Film Challenge Awards / Jackson, NJ	9.3.12.AR-AV.2 9.3.12.AR-AV.3	PHS TV Production / Grades 9-12	Lindsey Pietrocola	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	May 20, 2022

BUSINESS MEETING AGENDA – FINAL APRIL 28, 2022

E	Camelot Performance and Talk Back / East Brunswick, NJ	Anchor Standards: 4, 6, 7, 8, 9, 10	PHS Drama Club / Grades 9-12	Erik Hall	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	June 12, 2022

	Moved	§	Seconded		
	Vote		<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	Abst	tain	-

XVIII. PUPIL SERVICES – Nancy Corradino

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

A. CHANGE IN STATUS OF OUT-OF-DISTRICT PLACEMENT

Explanation:

Student has been placed in an out of district placement and based on their IEP program, another out-ofdistrict placement was found which can address the educational needs of the student. The student has been accepted in a new placement.

Amount columns detail both prior approved cost and newly requested approval cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves change in status of out-ofdistrict student placement:

Student #	From	Amount	Eff. Date	То	Amount
918679	Future Foundations Academy	\$56,160	5/2/22	Gateway School	\$67,479 (Prorated)

B. APPROVAL OF CONTRACTED SERVICES

Explanation:

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

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

Therapy Travelers be contracted to provide Social Worker services at a rate of \$78 per hour for the 2021-2022 school year.

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

XIX. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF REVISION TO THE 2021-2022 SCHOOL CALENDAR

Explanation:

In the 2021-2022 school calendar, the district allocated one extra day as a possible school closing for inclement weather or other emergencies. We have not used this extra day. It is recommended that the calendar be adjusted to extend the Memorial Day Weekend for students and employees by closing on *Friday, May 27, 2022. This would result in an instructional calendar of 180 days for students and 183 days for teachers.*

BE IT RESOLVED that the 2021-2022 school calendar be revised to show Friday, May 27, 2022 as a closed day for the district.

B. 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.

		Exceed
/NJPSA Spring Leadership erence / Atlantic City, NJ	May 18-20, 2022	\$850

considered action meetings.

	Moved		Seconded					
	Vote		<u>Vote</u>		Vote			
Ms. Scotto		Mr. Johnson		Ms. Rashid				
Ms. Smith		Mrs. Lane		Ms. Cherry				
Mrs. Corradino _		Mr. Laughlin		Dr. Connors				
	Yea	Nay		Abstain				
XX. OLD BUSINESS								
XXI. NEW BUSINESS								
XXII. ADJOURNMENT								
Motion to adjourn	:							
	Moved		Seconded					
	Ye	a	Nay					
XXIII. MEETING DATE	S & TIMES	(Subject to revi	sion)					
	2021-2022 SCHEDULE							
May 4, 2022		lonning & Onoratio	na Committa	- Monting	7:00 pm			
May 4, 2022 May 5, 2022		Fiscal Planning & Operations Committee Meeting Policy / Legislative Committee Meeting		7:00 pm 6:30 pm				
May 12, 2022 Business Meeting			6:30 pm					
May 17, 2022 Culture, Climate & Community Relations Commit		S Committee Meeting	6:30 pm					
luna 1, 2022	Fiend F	lonning & Onoratio	na Committa	- Maating	7:00 pm			
June 1, 2022 Fiscal Planning & Operatio June 2, 2022 Policy / Legislative Commit			e meeting	7:00 pm 6:30 pm				
June 2, 2022 June 6, 2022		um Committee Me			6:30 pm			
June 9, 2022		Business Meeting			6:30 pm			
discuss items	that are specif	ied in its motion t	to convene a	n executive session.	executive session to The Board normally of Education shall be			