

**DRAFT AGENDA FOR
BUSINESS MEETING**

**May 12, 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 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	_____
Yea	_____	Nay	_____

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved	_____	Seconded	_____
Yea	_____	Nay	_____

V. STUDENT PRESENTATION

- Arbor Intermediate School presentation

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- Annual Wellness Summary Report and Policy Assessment – Dr. Deborah Dawson
- Diversity, Equity and Inclusion and Rutgers Future Scholars – Dr. Alex Gray

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 _____	Ms. Smith _____
Mr. Johnson _____		Ms. Rashid _____	Ms. Cherry _____
Mrs. Lane _____		Ms. Scotto _____	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:

Business Meeting	April 28, 2022
Executive Session	April 28, 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 "BH", 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 April, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 2,359,036.76
Special Revenue Fund	\$ 606,876.54
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 22,819.93
Adult & Community Education Fund	\$ 1,420,877.23
Payroll: April 15, 2022	\$ 3,766,096.70
Payroll: April 30, 2022	\$ 3,777,394.78
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,629,874.16
Total	\$13,582,976.10

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 March, 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

March, 2022 Dated: March 30, 2022

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 An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase and installation of 3M Security/Solar Window Film in the amount of \$10,710.00 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 and installation of 3M Security/Solar Window Film in the amount of \$4,203.76 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves Holy Savior Academy's request to the Educational Services Commission of New Jersey for the purchase of 1 Ubiquiti UniFi Prot Pro – standalone NVR HDD and 7 WD Purple Pro WD8001PURP – hard drive – 8 TB – SATA 6Gb s in the amount of \$2,044.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for HVAC upgrades at multiple schools (phase 2) for a lump sum fee of \$280,000 plus reimbursable expenses.

E. AUTHORIZATION TO WITHDRAW FROM CAPITAL RESERVE

Explanation:

The Piscataway Township Board of Education has established a capital reserve account to implement capital projects in the school district's long range facilities plan. In accordance with N.J.A.C. 6A:23A-14.1(h), the Board must approve the withdrawal of funds from capital reserve to fund certain costs associated with capital projects.

WHEREAS, the Piscataway Township Board of Education has authorized Spiezle Architectural Group to perform architectural and engineering services for HVAC upgrades at multiple schools (phase 2); and

WHEREAS, N.J.A.C. 6A:23A-14.1(h)1 allows for the withdrawal of funds from capital reserve by board resolution to fund pre-development or other pre-application costs;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator to withdraw \$75,760 from capital reserve to fund the pre-development or other pre-application costs for architectural and engineering services for HVAC upgrades at multiple schools (phase 2).

F. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

Explanation:

The district is investing in cybersecurity technology and services to enhance the protection of our hardware, software, and data from hackers and ransomware.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for cybersecurity services to Carahsoft Technology Corp. in the amount of \$161,600.00 (Attachment A) based upon pricing obtained through the procurement E-8801-ACESCPS, as issued by the ACES New Jersey School Boards Association Cooperative Pricing System, an authorized cooperative purchasing agency in the State of New Jersey.

G. APPROVAL TO JOIN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 12, 2022 the governing body of the Piscataway Township Board of Education, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Piscataway Township Board of Education; and

BE IT FURTHER RESOLVED, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

BE IT FURTHER RESOLVED, the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

H. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT:
MEDICAL, PRESCRIPTION AND DENTAL INSURANCE AGENT

WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A. 18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Brown & Brown Benefit Advisors, Inc. for the

July 1, 2022 through June 30, 2023 school year. Brown & Brown Benefit Advisors, Inc. will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF GROUP HEALTH BENEFITS INSURANCE PROGRAM

Explanation:

Our medical, prescription and dental programs are subject to annual review and renewal. Our health insurance broker, Brown & Brown Benefit Advisors, at the request of the Business Administrator, conducted an extensive request for proposal process. Brown & Brown Benefit Advisors, in conjunction with the Business Office and the Human Resources Department, has reviewed the respective agreements and recommends renewing the contracts with the existing providers for the upcoming year.

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2022, the following:

1. Utilize Meritain Health/Aetna as its group medical benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
2. Utilize Express Scripts as its group prescription benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
3. Utilize Horizon as its group dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
4. Utilize Horizon as its group dental benefits provider for the DMO fully insured program.
5. Utilize Sun Life Insurance Company as its stop-loss carrier for the medical plan at the proposed rates.
6. Utilize American National Insurance Company as its stop-loss carrier for the prescription plan at the proposed rates.
7. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for the aforementioned group medical, prescription and dental benefits program with no change in the professional services fee structure. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to this program.
8. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to execute these contracts.

J. APPROVAL OF THE GARDEN STATE HEALTH PLAN

Explanation:

P.L. 2020, c.44 requires all school districts to offer a state designed Garden State Health Plan (GSHP) alongside its existing health benefit programs. Existing employees have the option to switch to the GSHP. New employees hired on or after July 1, 2022 must enroll in the GSHP or The New Jersey Educators Health Plan (NJEHP). Employees enrolled in the GSHP will make contributions towards the cost of their plan based on a percentage of their salary.

BE IT RESOLVED that per the requirements of P.L.2020 c. 44 and the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education approves the Garden State Health Plan (GSHP) as an additional health benefits plan option offered to employees under the terms of the agreements with Meritain Health/Aetna and Express Scripts.

K. APPROVAL OF COBRA / CHAPTER 78 PREMIUM RATES FOR GROUP MEDICAL, PRESCRIPTION AND DENTAL SELF-INSURANCE PROGRAMS

Explanation:

The District's medical, prescription and certain dental programs are administered through a self-insurance program. The District's health insurance broker, Brown & Brown Benefit Advisors, in conjunction with the plan administrators, the District Business Office, and the District Human Resources Department, have developed COBRA / Chapter 78 premium rates for the self-insured programs.

BE IT RESOLVED that, per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2022 through June 30, 2023, to set the COBRA / Chapter 78 premium rates as follows:

		<u>Monthly</u>	<u>Annual</u>		<u>Monthly</u>	<u>Annual</u>	
<u>Medical</u>				<u>Prescription</u>			
Traditional				Class 1 (Hired Pre 12/2008)			
Single	\$	1,207.43	\$ 14,489.16	Single	\$	220.18	\$ 2,642.16
P/C	\$	1,956.04	\$ 23,472.48	P/C	\$	383.11	\$ 4,597.32
Couple	\$	2,644.28	\$ 31,731.36	Couple	\$	479.99	\$ 5,759.88
Family	\$	3,320.45	\$ 39,845.40	Family	\$	587.87	\$ 7,054.44
PPO				Class 2 (Hired Post 12/2008)			
Single	\$	1,058.46	\$ 12,701.52	Single	\$	165.55	\$ 1,986.60
P/C	\$	1,714.70	\$ 20,576.40	P/C	\$	288.06	\$ 3,456.72
Couple	\$	2,318.02	\$ 27,816.24	Couple	\$	360.90	\$ 4,330.80
Family	\$	2,910.76	\$ 34,929.12	Family	\$	442.02	\$ 5,304.24
NJEHP				Class 3			
Single	\$	952.12	\$ 11,425.44	Single	\$	120.85	\$ 1,450.20
P/C	\$	1,542.44	\$ 18,509.28	P/C	\$	210.28	\$ 2,523.36
Couple	\$	2,085.15	\$ 25,021.80	Couple	\$	263.46	\$ 3,161.52
Family	\$	2,618.34	\$ 31,420.08	Family	\$	322.68	\$ 3,872.16
GSHP				NJEHP			
Single	\$	904.51	\$ 10,854.12	Single	\$	198.17	\$ 2,378.04
P/C	\$	1,465.32	\$ 17,583.84	P/C	\$	344.81	\$ 4,137.72
Couple	\$	1,980.89	\$ 23,770.68	Couple	\$	432.01	\$ 5,184.12
Family	\$	2,487.42	\$ 29,849.04	Family	\$	529.11	\$ 6,349.32
POS #1				GSHP			
Single	\$	900.79	\$ 10,809.48	Single	\$	188.26	\$ 2,259.12
P/C	\$	1,459.28	\$ 17,511.36	P/C	\$	327.57	\$ 3,930.84
Couple	\$	1,972.73	\$ 23,672.76	Couple	\$	410.41	\$ 4,924.92
Family	\$	2,477.17	\$ 29,726.04	Family	\$	502.65	\$ 6,031.80
POS #2				<u>Dental</u>			
Single	\$	833.57	\$ 10,002.84	Option			
P/C	\$	1,350.38	\$ 16,204.56	Single	\$	37.67	\$ 452.04
Couple	\$	1,825.51	\$ 21,906.12	Family	\$	86.20	\$ 1,034.40
Family	\$	2,292.30	\$ 27,507.60				

				Choice		
High Deductible (Includes RX)				Single	\$ 17.94	\$ 215.28
Single	\$ 887.34	\$ 10,648.08		Family	\$ 43.04	\$ 516.48
P/C	\$ 1,437.50	\$ 17,250.00				
Couple	\$ 1,943.28	\$ 23,319.36				
Family	\$ 2,440.19	\$ 29,282.28				

L. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: PROPERTY AND CASUALTY INSURANCE AGENT

WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A.18A:18A-5a(10) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Arthur J. Gallagher and Company for the July 1, 2022 through June 30, 2023 school year. Arthur J. Gallagher and Company will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

M. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: AUDIT SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A.18A:18A-5a(1), with the firm of PKF O'Connor Davies for the July 1, 2022 through June 30, 2023 school year for auditing services related to the 2022 - 2023 school year at a total cost not to exceed \$76,400. The contract is available for public inspection in the office of the Board Secretary.

N. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2022 through June 30, 2023 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

EI Associates
Spiezle Architectural Group

O. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: BOND COUNSEL

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:18A-5a(1), with the firm of Wilentz, Goldman & Spitzer, P.A. for the July 1, 2022 through June 30, 2023 school year. Wilentz, Goldman & Spitzer, P.A. will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

P. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: CONSULTING & ENVIRONMENTAL ENGINEER

BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2022 through June 30, 2023 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

Ramm Environmental
Karl & Associates
TTI, Inc.
Tobar, Inc. dba Whitman

Q. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: PSYCHIATRIC EXAMINERS

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:16-2(a) and N.J.S.A. 18A:18A-5a(1), with Dr. Ronald Reeves for the July 1, 2022 through June 30, 2023 school year. Dr. Ronald Reeves will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

R. DESIGNATION OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

BE IT RESOLVED that the Piscataway Township Board of Education hereby designates Phoenix Advisors, LLC as its Independent Registered Municipal Advisor of Record and authorizes Phoenix Advisors, LLC to perform continuing disclosure agent services for the July 1, 2022 through June 30, 2023 school year in accordance with the contract on file in the office of the Board Secretary.

S. DESIGNATION OF CIVIL RIGHTS COORDINATOR

BE IT RESOLVED that Catherine Sousa be designated as the Civil Rights Coordinator for the July 1, 2022 through June 30, 2023 school year.

T. DESIGNATION OF AFFIRMATIVE ACTION/HARASSMENT COMPLIANCE OFFICER

BE IT RESOLVED that C. Alex Gray be designated as Affirmative Action/Harassment Compliance Officer for the Piscataway Township Board of Education for the July 1, 2022 through June 30, 2023 school year.

U. DESIGNATION OF SECTION 504 COORDINATOR

BE IT RESOLVED that Dr. Deborah Dawson be designated as Section 504 Coordinator for the Piscataway Township Board of Education for the July 1, 2022 through June 30, 2023 school year.

V. DESIGNATION OF CUSTODIAN OF RECORDS

BE IT RESOLVED that David Oliveira, Business Administrator, be named to serve as Custodian of Records for the Piscataway Township Board of Education for the July 1, 2022 through June 30, 2023 school year.

W. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED that the Piscataway Township Board of Education designates David Oliveira, Business Administrator, as the Public Agency Compliance Officer (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 for the July 1, 2022 through June 30, 2023 school year.

X. DESIGNATION OF INTEGRATED PEST MANAGEMENT COORDINATOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Integrated Pest Management Coordinator pursuant to N.J.A.C. 7:30-13.3 for the July 1, 2022 through June 30, 2023 school year.

Y. DESIGNATION OF INDOOR AIR QUALITY COORDINATOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Indoor Air Quality Coordinator for the July 1, 2022 through June 30, 2023 school year.

Z. DESIGNATION OF RIGHT-TO-KNOW OFFICER

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Right-To-Know Officer for the July 1, 2022 through June 30, 2023 school year.

AA. DESIGNATION OF ASBESTOS INSPECTOR

BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Asbestos Inspector for the July 1, 2022 through June 30, 2023 school year.

AB. DESIGNATION OF HOMELESS LIAISON

BE IT RESOLVED that Dr. Deborah Dawson be designated as Homeless Liaison for the July 1, 2022 through June 30, 2023 school year.

AC. DESIGNATION OF EDUCATIONAL STABILITY LIAISON

BE IT RESOLVED that Dr. Deborah Dawson be designated as Educational Stability Liaison for the July 1, 2022 through June 30, 2023 school year.

AD. DESIGNATION OF DISTRICT ANTI-BULLYING COORDINATOR

BE IT RESOLVED that David Rubin be designated as District Anti-Bullying Coordinator for the July 1, 2022 through June 30, 2023 school year.

AE. DESIGNATION OF TITLE IX COORDINATOR

BE IT RESOLVED that David Rubin be designated as the Title IX Coordinator for the July 1, 2022 through June 30, 2023 school year.

AF. DESIGNATION OF ADVERTISING MEDIA

BE IT RESOLVED that the *Home News Tribune* is designated as the official paper of the Piscataway Township Board of Education and is to be used whenever required, provided, however, that the use of the *Home News Tribune* shall not preclude the use of the *Courier News* and the *Star Ledger*, newspapers of general circulation within the district, whenever the use of the *Courier News* and the *Star Ledger* shall be deemed necessary by the Piscataway Township Board of Education or its agents.

AG. APPROVAL OF 2022 – 2023 DRAW SCHEDULE

Explanation:

Transfer of collected taxes from Piscataway Township to the Piscataway Township Board of Education.

BE IT RESOLVED that the following School Tax Levy Payment Schedule as developed by the School Business Administrator and accepted by the Director of Finance of the Township of Piscataway, be approved:

2022 - 2023 SCHOOL TAX LEVY PAYMENT SCHEDULE			
	GENERAL FUND	DEBT SERVICE	TOTAL
July 8, 2022	\$ 7,916,297		\$ 7,916,297
August 12, 2022	\$ 7,916,296	\$ 3,641,724	\$ 11,558,020
September 19, 2022	\$ 7,916,296		\$ 7,916,296
October 14, 2022	\$ 7,916,296		\$ 7,916,296
November 11, 2022	\$ 7,916,296		\$ 7,916,296
December 9, 2022	\$ 7,916,296		\$ 7,916,296
January 13, 2023	\$ 8,523,251		\$ 8,523,251
February 10, 2023	\$ 8,523,250		\$ 8,523,250
March 10, 2023	\$ 8,523,250		\$ 8,523,250
April 14, 2023	\$ 8,523,250		\$ 8,523,250
May 12, 2023	\$ 8,523,250		\$ 8,523,250
June 9, 2023	\$ 8,523,250		\$ 8,523,250
	\$ 98,637,278	\$ 3,641,724	\$102,279,002

AH. APPROVAL OF OFFICER FOR BIDDING AND PURCHASING

BE IT RESOLVED that David Oliveira, Business Administrator and Qualified Purchasing Agent, be appointed as Purchasing Agent in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through purchasing cooperatives and state contracts wherever practical in the best interest of the Board of Education for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the District evoke the supplemental authority of N.J.S.A. 18A:18A-3 to set the District's bid threshold to the statutory bid threshold of \$44,000.

AI. APPROVAL OF CLAIMS AUDITOR

BE IT RESOLVED that the Piscataway Township Board of Education designates the Business Administrator/Board Secretary as the Claims Auditor for the 2022 - 2023 school year in accordance with N.J.S.A. 18A:19-1 et. seq. and hereby authorizes the Business Administrator/Board Secretary to pay any claims and expenses of the Board of Education between business meetings during the 2022 - 2023 school year.

AJ. APPROVAL TO JOIN THE EDUCATIONAL DATA SERVICES, INC. EDUCATIONAL COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Educational Data Services, Inc. Educational Cooperative Pricing System, #26EDCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) at a cost of \$20,250.00 for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AK. APPROVAL TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Somerset County Cooperative Pricing System, #2-SOCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AL. APPROVAL TO JOIN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Educational Services Commission of New Jersey Cooperative Purchasing System, #65MCESCCPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AM. APPROVAL TO JOIN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Hunterdon County Educational Services Commission Cooperative Purchasing System, #34HUNCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AN. APPROVAL TO JOIN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the Camden County Cooperative Pricing System, #66CCEPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AO. APPROVAL TO JOIN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-7.6(a) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the Union County Cooperative Pricing Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education authorizes participation in the Union County Cooperative Pricing Agreement and execution of a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey); and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AP. APPROVAL TO JOIN THE NJEDGE COOPERATIVE PRICING SYSTEM

Explanation:

The New Jersey School Boards Association (NJSBA) has entered a partnership with NJEdge, a non-profit technology consortium of academic and research institutions. The partnership includes a cooperative pricing system that will offer the district access to technology goods and services.

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Piscataway Township Board of Education desires to participate in the EdgeMarket Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes participation in the EdgeMarket Cooperative Pricing System, #269EMCP, and execution of a Cooperative Pricing Agreement with NJEdge.Net, Inc; and

BE IT FURTHER RESOLVED that NJEdge.Net, Inc. as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey); and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AQ. APPROVAL TO JOIN THE ACES (NEW JERSEY SCHOOL BOARDS ASSOCIATION) COOPERATIVE PRICING SYSTEM

BE IT RESOLVED that the Piscataway Township Board of Education join the ACES (New Jersey School Boards Association) Cooperative Pricing System, #E8801, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AR. APPROVAL TO JOIN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

BE IT RESOLVED that the Piscataway Township Board of Education approves membership in the New Jersey Cooperative Purchasing Alliance, # CK04, pursuant to its authority under N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a) for the 2022 – 2023 school year; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator/Board Secretary to purchase goods and services from the vendors participating in the cooperative pricing system.

AS. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the Piscataway Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Piscataway Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2022 – 2023 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

AT. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED FEDERAL GENERAL SERVICES ADMINISTRATION/FEDERAL SUPPLY SCHEDULE (GSA/FSS) VENDORS

WHEREAS, N.J.S.A. 52:34-6.1, 52:34-6.3, 40A:11-12, and 18A:18A-10, permits use of federal General Services Administration (GSA) schedules for the purchase of equipment or services by school boards may, by resolution and without advertising for bids, purchase any goods or services under the GSA Purchasing Program for any contracts entered into on behalf of the District by the United States General Services Administration; and

WHEREAS, the Piscataway Township Board of Education has the need, on a timely basis, to purchase goods or services utilizing GSA contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the referenced GSA contract vendors (as published by the General Services Administration) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the General Services Administration (GSA) contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved federal GSA contract vendors (as published by the General Services Administration) for the 2022 – 2023 school year pursuant to all conditions of the individual GSA contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

AU. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

Explanation:

The Educational Services Commission of New Jersey provides services to its member districts including special education schools and related services, collaborative educational services, and mandated nonpublic school services in exchange for a fee/surcharge.

BE IT RESOLVED that the Business Administrator is authorized to enter into agreements for the following services on an as needed basis for the 2022 - 2023 school year:

- Special Education Tuition and Services
- Collaborative Educational Services
- Nonpublic Chapter 192-193 Services

Nonpublic School IDEA-B Grant Administration
Nonpublic Nursing Services
Nonpublic Technology Services
Nonpublic Textbook Services
Nonpublic Title I Direct Services
Nonpublic Title III Limited English Proficient Services

AV. DESIGNATION OF BANK DEPOSITORIES

BE IT RESOLVED that the below listed financial institutions be designated as approved depositories for the Piscataway Township Board of Education funds and that the financial institutions be required to be insured as required by both Federal and State statutes:

Investors Bank
Provident Bank
NJ ARM
NJ Cash Management Fund

AND BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to open bank accounts and transact the financial business of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that the Business Administrator and/or Assistant Business Administrator are hereby authorized to accept deposits, make payments, transfer funds between Piscataway Township Board of Education accounts, and transact other business on behalf of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that any funds on deposit in Piscataway Township Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED that any and all endorsements for or on behalf of the Piscataway Board of Education upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements without any designation of the person making such endorsements.

AW. DESIGNATION OF CHECK SIGNATORS

BE IT RESOLVED that the signators of district checks drawn from Piscataway Township Board of Education accounts be designated as follows:

Capital Projects Account, Community Education Account, Food Service Account, Operating Account, Payroll Account, Self-Insurance - Health Benefits Account, Medical Imprest Account, Community Ed – CCCS Account and Workers Compensation Account

- All of the following persons:
1. Board President
 2. Business Administrator/Board Secretary
 3. Superintendent

Agency Account, Community Ed – Checking Account, Community Pass Account, Peggy Friedman Memorial Fund Account, Scholarship Account, Student Activities Account, and Unemployment Trust Account

- Any two of the following persons:
1. Assistant Business Administrator
 2. Business Administrator/Board Secretary

- 3. Director of Administrative Services
- 4. Superintendent

AX. APPROVAL OF PETTY CASH FUNDS

Explanation:

Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains petty cash funds at each school, in the Board Office, and in the Community Education department for the purpose of making immediate payments of small amounts.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash funds for the 2022 - 2023 school year:

Piscataway High School	\$500
All Other Schools	\$200 each
Board Office	\$200
Community Education Department	\$1,500

and that the custodian of each fund will be the building principal at each school, the Assistant School Business Administrator at the Board Office and the Director of Community Programs for the Community Education Department; and that the maximum single expenditure made from each fund shall be \$25 at each school, \$50 at the Board Office and \$100 for the Community Education Department.

AY. APPROVAL OF PETTY CASH FUNDS FOR IPAD ONE-TO-ONE INITIATIVE

Explanation:

The District has expanded its use of iPads as an instructional device to all grade levels. This initiative requires Apple store "app" purchases to facilitate the instruction process. Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains five separate accounts, each with a dedicated \$1,000 petty cash fund for the procurement of apps, to accommodate the one-to-one iPad initiative.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash app accounts, each with a balance of \$1,000, for the 2022-2023 school year:

Community Education	Director of Community Programs
Curriculum & Instruction – Building/Curricular	Supervisor – Instructional Technology
Curriculum & Instruction – Teacher	Supervisor – Instructional Technology
Piscataway Township Schools	Manager of Information Systems
Special Education	Pupil Services Director

BE IT FURTHER RESOLVED that the employees listed above will be the custodian of the app account and the maximum allowable expenditure is the available balance of the respective petty cash fund.

AZ. APPROVAL OF THIRD PARTY ADMINISTRATOR

BE IT RESOLVED that the Piscataway Township Board of Education approves PenServ Plan Services as the third party administrator for the District's 403(b) and 457(b) retirement plans for the 2022 - 2023 school year.

BA. APPROVAL OF TAX SHELTER ANNUITY COMPANIES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tax shelter annuity companies for the 2022 - 2023 school year:

AIG Valic
Foresters Financial
Lincoln Investment Planning, Inc.
MetLife Resources
The Equitable Life Assurance (AXA)
Vanguard

BB. APPROVAL OF ONLINE POLICY/REGULATION SERVICE

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Strauss Esmay Associates, LLP to codify and provide online access to the bylaws, policies and administrative regulations of the Board for the period July 1, 2022 through June 30, 2023 in accordance with the terms and agreement on file in the office of the Board Secretary.

BC. RENEWAL OF INTERLOCAL FUEL SERVICES AGREEMENT

Explanation:

The South Plainfield Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and South Plainfield School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2022 - 2023 school year. South Plainfield shall purchase a key from Piscataway for each South Plainfield vehicle, at a cost of \$20 per key, to enable South Plainfield access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. South Plainfield shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by South Plainfield, and shall not be resold to any other party and South Plainfield, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

BD. APPROVAL TO PARTICIPATE IN THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)

Explanation:

All district athletic teams participate in events sanctioned and governed by NJSIAA. It is recommended that we continue our enrollment in this organization.

BE IT RESOLVED that the Piscataway Township Board of Education, School District No. 4130, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.), herewith enrolls Piscataway High School as a member of the New Jersey State Interscholastic Athletic

Association to participate in the approved interschool athletic program sponsored by the NJSIAA with a fee to the district of \$2,500.

BE. APPROVAL OF 2022 - 2023 COORDINATED TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves the 2022 - 2023 Coordinated Transportation Agreement with the Educational Services Commission of New Jersey (Attachment B).

BF. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACTS

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 the following contracts for the 2022 - 2023 school year:

File Bank for document management at a cost of \$19,292.22

Frontline Technologies for IEP Direct and 504 program management at a cost of \$25,439.26

Frontline Technologies for Applitrack at a cost of \$7,265.60

Genesis Educational Services for student information system annual maintenance fees and interface fees plus staff management tools software at a cost of \$45,382.00

Intrado Interactive Services Corporation for district usage as a tool for communication management at a cost of \$25,528.42

Rethink Autism, Inc. for software license and services fees at a cost of \$25,530.00

SHI (Solarwinds) for network monitoring support and maintenance at a cost of \$14,331.53

Systems 3000 for fund accounting, payroll and human resources software support and services at a cost of \$46,400.00

BG. APPROVAL OF EDUCATIONAL GOODS AND SERVICES CONTRACTS

Explanation:

N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for the purchase of educational goods and services including specialized computer software used as a supplement or in lieu of textbooks or reference material.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2022 - 2023 school year:

ABCya for K-3 ELA/Math/Science/SS supplement for iPad at a cost of \$7,999.96

Albert.IO for online assessment platform at a cost of \$21,587.00

Discovery Education for streaming audio/video content and digital database at a cost of \$15,450.00

Follett Library Solutions for library catalogs and databases for K-12 at a cost of \$13,327.50

Infobase/Feature Films for copyright-approved access to educational feature films for streaming at a cost of \$8,870.40

Linkit! for data warehouse and assessment tool at a cost of \$77,750.00

Schoology, Inc. for K-12 Lesson plan platform, K-12 resource platform, and 4-12 learning management system at a cost of \$39,949.56

Studies Weekly for Grade 2-5 Social Studies curriculum supplement at a cost of \$13,545.00

BH. APPROVAL OF EQUIPMENT REPAIR SERVICE CONTRACTS

Explanation:

N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for equipment repair, service and parts.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2022 - 2023 school year:

D & B Service Group for inspection and preventive maintenance on the Piscataway High School Daikin/McQuay chillers in the amount of \$10,976.00

Hobart Service for service and maintenance of district dishwashers in the amount \$13,818.57

Siemens Industry, Inc. for maintenance and repair services of specialized proprietary HVAC control equipment in the amount of \$177,544.81

Trane for preventive maintenance service on HVAC equipment in the amount \$11,650.00

United Rentals for preventive maintenance on lift equipment in the amount of \$5,352.00

	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 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 2622 (Revised)
Regulation 2622 (New)

Student Assessment (M)
Student Assessment (M)

Moved _____

Seconded _____

Vote

Vote

Vote

Mrs. Lane _____
Mr. Laughlin _____
Ms. Rashid _____

Ms. Scotto _____
Ms. Smith _____
Mrs. Corradino _____

Mr. Johnson _____
Ms. Cherry _____
Dr. Connors _____

Yea _____

Nay _____

Abstain _____

XV. CURRICULUM – Shantell Cherry

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

A. APPROVAL OF FIELD TRIPS WITHIN PISCATAWAY FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves all district certified staff to plan, conduct, and chaperone field trips within Piscataway Township according to the district guidelines, upon submission of required paperwork, and upon approval from the Superintendent (or designee), for the 2022-2023 school year.

B. APPROVAL OF CONTRACT FOR EDMENTUM

Explanation:

Edmentum is a standards-based online learning program based on current research-based teaching methodologies. It is geared towards assisting students to be more innovative and productive in their learning and study habits. The platform contains a library of courses, consistent with the offerings of most middle schools and high schools, where students can work in a structured self-paced manner as well as within a group monitored by a teacher. It is ideal for remediation, enrichment and credit recovery. Schools and districts that implement Edmentum report an increased student graduation rate.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Edmentum for propriety education software licenses and services at a cost of \$71,264.00 in accordance with terms and agreement on file in the office of the Board Secretary.

C. APPROVAL OF CONTRACT FOR MOSA MACK SCIENCE

Explanation:

Mosa Mack Science is an online resource built for the Next Generation Science Standards. Each unit is inquiry-based and is developed through a three-part structure that progresses upwards towards student synthesis and depth of knowledge. Each unit also includes an engineering challenge that addresses the engineering standards of the NGSS (NJSL-Science) curriculum. Mosa Mack Science will be used within the three middle schools, servicing students at grades 6-7.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mosa Mack Science at a cost of \$5,500.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

D. APPROVAL OF CONTRACT FOR EXPLORELEARNING GIZMOS

Explanation:

ExploreLearning Gizmos is a web-based project learning application for science simulations and experiments. Gizmos are interactive simulations that allow students to enter and manipulate different variables within a simulation, experiment, or visualization. This program allows teachers to enhance student discovery-based learning in alignment with the NGSS (NJSLS-Science) curriculum. ExploreLearning Gizmos will be used within the middle schools, servicing students at grades 6-8.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with ExploreLearning Gizmos at a cost of \$6,187.50 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

E. APPROVAL OF CONTRACT FOR EXPLORELEARNING GIZMOS

Explanation:

ExploreLearning Gizmos is a web-based project learning application for science simulations and experiments. Gizmos are interactive simulations that allow students to enter and manipulate different variables within a simulation, experiment, or visualization. ExploreLearning Gizmos will be used within the high school, servicing students within all Biology courses and most elective science courses.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with ExploreLearning Gizmos at a cost of \$4,600.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

F. APPROVAL OF CONTRACT FOR KESLER SCIENCE

Explanation:

Kesler Science resources are user-license based resources designed to provide high quality, engaging learning activities to support a NGSS (NJSLS-Science) aligned curriculum. Resources are organized by unit topics that provide multiple formats for student involvement in their learning. Kesler Science resources provide hands-on inquiry-based lab investigations that are differentiated so that all students can be successful. Kesler Science resources will be used within the middle schools, servicing students at grades 6-8.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Kesler Science at a cost of \$7,470.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

G. APPROVAL OF CONTRACT FOR MYSTERY SCIENCE

Explanation:

Mystery Science is an online resource designed to address the Next Generation Science Standards. With units for grades K-5, each grade level features one unit for each major curricular topic. Within each unit are approximately 5 "mysteries." A mystery is an inquiry-based investigation that utilizes exploration, an investigation activity, and corresponding videos and readings. Through the mysteries students discover different applications of scientific content. Mystery Science will be used within the elementary and intermediate schools, servicing students at grades K-5.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mystery Science at a cost of \$7,950.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

H. APPROVAL OF CONTRACT FOR MYSTERY SCIENCE (Mystery Packs)

Explanation:

Mystery Packs are a materials product curated by Mystery Science designed to provide teachers with full supply of investigation materials to conduct the Mystery Science program. Mystery Packs are organized per teacher to provide quick and ready access to all science materials to facilitate implementation of the science program with complete fidelity. The Mystery Packs would be provided to general education classrooms teaching science in grades K-3.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Mystery Science (Mystery Packs) at a cost of \$33,600.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

I. APPROVAL OF CONTRACT FOR DESMOS

Explanation:

Desmos will be the primary curriculum resource for Math 6 - Math 8. The problem-based lessons aligned to the NJSLs, empower students to explore new ideas, and Desmos's teacher dashboard helps teachers connect those ideas together. Whether teachers are observing student learning and gathering formative assessment data in the lesson summary page or guiding productive discussions with the Desmos conversation toolkit, the Desmos resource allows for student-led inquiry, peer to peer conversation, and overall excitement about mathematics.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Desmos for a one year at a cost of \$18,900.00 in accordance with terms and agreement on file in the office of the Board Secretary.

J. APPROVAL OF CONTRACT FOR DELTAMATH

Explanation:

DeltaMath+ is a curricular supplement used from Algebra 1 (middle school) through Calculus (high school) and is aligned to the NJSLs for Math. DeltaMath+ offers unlimited practice, instant feedback, and fine-tune controls, allowing teachers to meet students' unique needs on the road from remediation to proficiency, and on to mastery. In addition DeltaMath+ offers supplemental video explanations, worked out solutions, and interactive diagrams.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with DeltaMath Solutions Inc. for a one year cost of \$3,300.00 in accordance with terms and agreement on file in the office of the Board Secretary.

K. APPROVAL OF CONTRACT FOR CENGAGE LEARNING

Explanation:

Geometry with CalcChat & CalcView will be the primary text used in Essentials of Geometry, Geometry, and Honors Geometry in grades 8-11. Designed for a year-long high school geometry course geared for college-bound students, Geometry with CalcChat and CalcView covers traditional geometry topics with

embedding the 8 standards for mathematical practice. With this core textbook students will take a modeling and problem solving approach to geometry, introducing non direct curricular situations first. This digital software textbook will allow students to access their textbook on their iPads as well as get extra help via CalcChat and lesson videos via CalcView.

The resource is being recommended for a 3-year purchase for use in grades 8-11.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Cengage Learning for a one year cost of \$30,101.40 in accordance with terms and agreement on file in the office of the Board Secretary.

L. APPROVAL OF CONTRACT FOR SAVVAS LEARNING

Explanation:

Precalculus: Graphical, Numerical, Algebraic 10th edition will be the primary text used in Precalculus and Precalculus Honors in grades 10-12. The textbook offers a rigorous dive into precalculus from the approach of graphing, algebra, and tabular which are cornerstone approaches as students enter Calculus. This e-text will serve as a modern update to our precalculus instruction. The text offers many applications and chances for teachers to integrate technology. It will also offer students access to the e-text, video resources, and a wealth of online resources to help our students be successful.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Savvas Learning Company LLC for a one year cost of \$16,846.30 in accordance with terms and agreement on file in the office of the Board Secretary.

M. APPROVAL OF CONTRACT FOR NEARPOD

Explanation:

Nearpod in an interactive digital platform that allows for students to collaborate through both synchronous and asynchronous lessons. Teachers have the ability to create original lesson units, share units across the district, or utilize libraries with pre-constructed lessons. The Digital literacy program utilizes the pre-made virtual reality lessons in the "virtual field trip" unit in the curriculum. "Flocabulary" is an interactive library of hip-hop songs and activities that promote literacy while sparking creativity.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Nearpod not to exceed the cost of \$18,000.00 for the 2022-2023 school year in accordance with terms and agreement on file in the office of the Board Secretary.

N. APPROVAL OF CONTRACT FOR GOMATH TEXTBOOKS AND ASSOCIATED RESOURCES

Explanation:

GoMath has been the primary resource across the elementary grades for almost 10 years. Since the initial adoption, the use of this NJSLs aligned resource has helped increase instructional effectiveness and student achievement. The resource is being recommended for a 1-year purchase to extend our use of the program in Kindergarten.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Houghton Mifflin Hartcourt for the Mathematics GoMath Textbook for one year at a cost of \$15,306.46 in accordance with terms and agreement on file in the office of the Board Secretary.

O. APPROVAL OF CONTRACT FOR QUAVER MUSIC

Explanation:

Quaver Music is an online learning platform for music education that aligns with our arts standards and music curriculum. This supplemental resource is being recommended for a 1-year purchase (renewed annually) to provide enhanced support and enrichment to the K-5 music education curriculum.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Quaver Music for Music Online Licenses (Grades K-5) at a cost not to exceed \$10,080.00 in accordance with the terms and agreement on file in the office of the Board Secretary.

P. APPROVAL OF CONTRACT FOR SMART MUSIC

Explanation:

Smart Music is an online learning platform for music education that aligns with our arts standards and music curriculum. This supplemental resource is being recommended for a 1-year purchase (renewed annually) to provide enhanced support and enrichment to the 4-12 instrumental music education curriculum.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Smart Music for Music Online Licenses (Grades 4-12) at a cost not to exceed \$10,000.00 in accordance with the terms and agreement on file in the office of the Board Secretary.

Q. APPROVAL OF CONTRACT FOR LITERABLY

Explanation:

Literably is an online platform for literacy and Response to Intervention that allows for digital running records with accuracy, fluency, and comprehension. This resource is being recommended to provide teachers with an objective measure of student reading as well as allow for continued enhanced and individualized instruction.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Literably in accordance with the terms and agreement on file in the office of the Board Secretary at a cost not to exceed \$4,995.00.

R. APPROVAL OF CONTRACT 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 10-11 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.

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 10-11 for the 2022-2023 school year in the amount of \$16,848.00.

S. 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	NJFBLA State Officer Transition Meeting / Kean University, Union, NJ	Career Readiness, Life Literacies and Key Skills	PHS FBL / Grade 12	Greg Michaels	Piscataway High School Entrance Fee: N/A Transportation: N/A	May 16, 2022
E	Curriculum-In-Action / National Guard Militia Museum, Sea Girt, NJ	21 st Century Life and Careers	AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 17, 2022
E	State Teen Arts Festival / Middlesex College, Edison, NJ	1.4.12.acc.CR1C 1.4.12.acc.CR3A 1.4.12.acc.CN10A	PHS Theatre / Grades 9-12	Mike Yoson	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	June 1, 2022
E	Turtle Back Zoo / West Orange, NJ	W.K.7 RI.K.1 ESS2.E	Grade K	John Humphreys	Randolphville School Entrance Fee: PTO/Students Transportation: PTO/Students	June 13, 2022

Moved _____ Seconded _____

Mr. Laughlin	<u>Vote</u>	Ms. Smith	<u>Vote</u>	Mrs. Lane	<u>Vote</u>
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 motions, identified as items “A” through “E” be approved as presented:

A. OUT-OF-DISTRICT PLACEMENTS/EXTENDED YEAR – SUMMER 2022

Explanation:

Districts are required by the Individuals with Disabilities Education Act (IDEA) to provide for an extended school year program for eligible students with disabilities to include special education and related services. These services are provided to students beyond the traditional school year in accordance with each student’s needs as documented by their IEP team. The IEP team, using criteria provided by the State’s Office of Special Education Programs, annually determines eligibility for participation.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

Student #	School Placements	Effective Date	Rate
294981	Academy 360 - Lower	7/1/22	\$9,350
978747	Academy 360 - Upper	7/1/22	\$9,306
948287	Academy 360 - Lower	7/1/22	\$9,350
284215	Bright Beginnings	6/27/22	\$4,640
620746	Bright Beginnings	6/27/22	\$4,640
422476	Bright Beginnings	6/27/22	\$4,640 1:1 aide \$3,422
103315	Bright Beginnings	6/27/22	\$4,640
789204	Center for Lifelong Learning	6/27/22	\$5,249 1:1 aide \$3,422
023545	Center for Lifelong Learning	6/27/22	\$5,249 1:1 aide \$3,422
886587	Developmental Learning Center	7/1/22	\$8,057
459306	Developmental Learning Center	7/1/22	\$16,637
764735	Future Foundations Academy	6/27/22	\$5,249 1:1 aide \$3,422
539430	Future Foundations Academy	6/27/22	\$5,249 1:1 aide \$3,422
454045	Future Foundations Academy	6/27/22	\$5,249 1:1 aide \$3,422
877332	Future Foundations Academy	6/27/22	\$5,249 1:1 aide \$3,422
875613	Piscataway Regional Day	6/27/22	\$5,249 1:1 aide \$3,422
158159	Piscataway Regional Day	6/27/22	\$4,640
144177	Piscataway Regional Day	6/27/22	\$4,640
524696	Piscataway Regional Day	6/27/22	\$4,640
388881	Piscataway Regional Day	6/27/22	\$4,640
820604	New Roads School	7/1/22	\$12,150
955479	New Roads School	7/1/22	\$12,150

B. APPROVAL OF CONTRACTED SERVICE CONTRACT

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 Individualized Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED THAT the Piscataway Board of Education approves Therapy Travelers be contracted to provide social worker services at a rate of \$97 per hour and nursing services at a rate of \$72 per hour for the 2021-2022 school year.

C. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS

Explanation:

The following resolutions reflect the need for contracts with medical and nursing 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 Individualized Education Program (IEP) requirements and district needs.

BE IT RESOLVED THAT the Piscataway Board of Education enters into professional services contracts, pursuant to N.J.S.A.18A:18A-5a(1), with the following medical and nursing service providers for the July 1, 2022 through June 30, 2023 school year. The contracts are available for public inspection in the office of the Board Secretary:

Aveanna Healthcare Services Inc. be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$60 per hour for LPN services and \$70 per hour for RN services for the 2022 – 2023 school year.

Bayada Nursing Services be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$55.50 per hour for RN services or \$45.50 per hour for LPN services for the 2022-2023 school year.

Horizon Healthcare Staffing be contracted to provide nursing services for Piscataway students at an hourly rate of \$70.00 per hour for RN services or \$56.00 per hour for LPN services for the 2022-2023 school year.

Kavita Sinha, MD be contracted to provide Neurological/Psychiatric Evaluations to Piscataway students at a rate of \$400.00 per evaluation in district or at doctor's office for the 2022-2023 school year.

Maxim Healthcare Services be contracted to provide nursing services for Piscataway students at an hourly rate of \$80.00 per hour for RN services or \$70.00 per hour for LPN services for the 2022-2023 school year.

Medemerge, 1005 North Washington Avenue, Green Brook, New Jersey, as a provider of return to school physical examinations and drug screen testing for students suspected of being under the influence, for the 2022-2023 school year at the rates set forth in the agreement on file in the office of the Board Secretary. Medemerge will also provide sport physical examinations at a rate of \$60 per physical for students who do not have their own physicians and who cannot be seen by our school physicians at the in-house sport physical days. (The school physicians will be able to see fewer students this year than usual due to the pandemic and distancing requirements).

D. APPROVAL OF PISCATAWAY SCHOOL-BASED CLINIC (THE HAVEN PROGRAM)

Explanation:

The Piscataway School district provides Mental Health Counseling Services to students and their families through a partnership with the Center for Applied Psychology (CAP), a division of the Graduate School of Applied and Professional Psychology at Rutgers, the State University of New Jersey. Short-term counseling services provided include crisis intervention as well as individual, group, and family counseling. Treatment plans are developed for a wide range of mental health issues that impact school success: adjustment difficulties, depression and anxiety, disruptive behaviors, peer relationship issues, family problems and others. CAP practitioners work in collaboration with school personnel in implementing evidence-based programs focused on prevention of bullying, intimidation and violence, peer mediation and other school wide projects to help students make better decisions, solve problems peacefully, and manifest more appropriate behaviors in both the school and community.

BE IT RESOLVED that the Piscataway Township Board of Education approve the Memorandum of Agreement with Rutgers to continue the Piscataway School-based Clinic (The Haven Program) for the 2022-2023 school year.

E. APPROVAL OF SURROGATE PARENT

Explanation:

Pursuant to N.J.A.C. 6A:14-2.2(a)-(j), a surrogate parent must be appointed, on an as needed basis, to assume all parental rights when a parent cannot be identified or located, when an agency of the State of New Jersey has guardianship, if a foster parent declines to serve as a parent or if the student is an unaccompanied homeless youth.

BE IT RESOLVED that the Piscataway Township Board of Education approves the appointment of Maria Sell as a surrogate parent for the 2022 – 2023 school year at no cost to the Board.

	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 “E” be approved as presented:

A. APPROVAL OF A TEACHER EVALUATION MODEL FOR THE 2022-2023 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive teacher evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Danielson Framework for Teacher Evaluation since the 2013-2014 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following teacher evaluation framework for the 2022-2023 school year:

- Danielson Framework for Teacher Evaluation

B. APPROVAL OF A PRINCIPAL EVALUATION MODEL FOR THE 2022-2023 SCHOOL YEAR

Explanation:

The State has mandated that all public school districts choose a comprehensive principal evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Kim Marshall Principal Evaluation System since the 2017-2018 school year.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following principal evaluation framework for the 2022-2023 school year:

- Kim Marshall Principal Evaluation System

C. AUTHORIZATION TO APPROVE THE LAW ENFORCEMENT UNIFORM MEMORANDUM OF AGREEMENT

Explanation:

All school districts are required by regulations (N.J.A.C. 6A:16-6.2(b) 13 through 15) to adopt and implement policies and procedures that are consistent with the State Memorandum of Agreement approved by the Attorney General and the Commissioner of Education. Memoranda of agreement were designed to ensure cooperation between law enforcement and education officials to protect the educational environment and to reaffirm the commitment to work together as equal partners in addressing evolving problems of mutual concern. This year's document has been undergoing revisions to bring it up to date. The full document is available in the Superintendent's office for review.

BE IT RESOLVED that the Piscataway Board of Education approves the Memorandum of Agreement for the 2021-2022 school year as an expression of our mutual concern and commitment to students and to the level of cooperation and understanding described in the Agreement.

D. ESTABLISHMENT OF TIME AND PLACE OF BOARD MEETINGS

BE IT RESOLVED that the second Thursday of each month be designated as the day of the regular meetings of the Board of Education, except for the summer months and unless in conflict with the annual school calendar as adopted, and that the Administration Building, 1515 Stelton Road, be designated as the place for these meetings. Special meetings for the conduct of business arising between regular meetings will be held at the call of the President upon 48 hours' notice by the Secretary to each member, as required by the Open Public Meetings Act; and

BE IT FURTHER RESOLVED unless otherwise specified, all meetings will convene in public at 6:30 PM, or as soon thereafter as a quorum is present, followed immediately by a closed Executive Session, not open to the public, for discussion of personnel and other matters appropriate for private discussion under the Open Public Meetings Act. The Board will reconvene in public at 7:30 PM for such presentations, discussion and action as are appropriate to be conducted in public. Action may be taken at all business meetings scheduled by this resolution.

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
Noel Aprile	Cornell University Diversity and Inclusion Certificate Program / Virtual	June 22-August 30, 2022	\$2,700
Chris Irovando	Varto Technologies TriCaster Training / East Rutherford, NJ	June 27-28, 2022	\$5,985

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

XIX. NEW BUSINESS

XX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2021-2022 SCHEDULE

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.

PRICE QUOTATION

Attachment A

CARASOFT TECHNOLOGY CORP

carahsoft.

11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH
 WWW.CARASOFT.COM | SALES@CARASOFT.COM

TO: John Bartruff
 IT Service Manager
 Piscataway School District
 1515 Stelton Road
 Piscataway, NJ 08854 USA

FROM: Matt Ingram
 Carahsoft Technology Corp.
 11493 Sunset Hills Road
 Suite 100
 Reston, Virginia 20190

EMAIL: jbartruff@pway.org

EMAIL: Matt.Ingram@Carahsoft.com

PHONE: (732) 572-2289

PHONE: (703) 871-8598 **FAX:** (703) 871-8505

TERMS: NJSBA Contract
 Contract: E-8801-ACESCPs
 Expiration: September 4, 2025
 FEIN: 52-2189693
 Shipping Point: FOB Destination
 Credit Cards: VISA/MasterCard/AMEX
 Remit To: Same as Above
 Payment Terms: Net 30 (On Approved Credit)
 Sales Tax May Apply

QUOTE NO: 33395683
QUOTE DATE: 04/06/2022
QUOTE EXPIRES: 05/06/2022
RFQ NO:
SHIPPING: GROUND
TOTAL PRICE: \$161,600.00

TOTAL QUOTE: \$161,600.00

LINE NO.	PART NO.	DESCRIPTION	LIST PRICE	QUOTE PRICE	QTY	EXTENDED PRICE
1 YEAR TERM						
1	CS.FCSD.SOLN.T7.12M	Falcon Complete with Threat Graph Standard 12 Months Term Carahsoft Corporation - CS.FCSD.SOLN.T7.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$135.36	\$56.76	EDU 2500	\$141,900.00
2	CS.INSIGHTB.SOLN.T10.12M	Insight 12 Months Term Carahsoft Corporation - CS.INSIGHTB.SOLN.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00
3	CS.PREVENTB.SOLN.T10.12M	Prevent 12 Months Term Carahsoft Corporation - CS.PREVENTB.SOLN.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00
4	CS.DISCB.SOLN.T10.12M	Discover 12 Months Term Carahsoft Corporation - CS.DISCB.SOLN.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00
5	CS.FALCOMPS.SVC.12M	Falcon Complete Description 12 Months Term Carahsoft Corporation - CS.FALCOMPS.SVC.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00

PRICE QUOTATION
CARAHSOFT TECHNOLOGY CORP



11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH
 WWW.CARAHSOFT.COM | SALES@CARAHSOFT.COM

LINE NO.	PART NO.	DESCRIPTION	LIST PRICE	QUOTE PRICE	QTY	EXTENDED PRICE
6	CS.OWB.SVC.T10.12M	Overwatch 12 Months Term Carahsoft Corporation - CS.OWB.SVC.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00
7	CS.TGB.STD.12M	Threat Graph Standard 12 Months Term Carahsoft Corporation - CS.TGB.STD.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 2500	\$0.00
8	RR.PSO.ENT.NCAP.12M	University LMS Subscription New Customer Access Pass 12 Months Term Carahsoft Corporation - RR.PSO.ENT.NCAP.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$0.00	\$0.00	EDU 6	\$0.00
9	CS.FALCONX.SOLN.T10.12M	Falcon X 12 Months Term Carahsoft Corporation - CS.FALCONX.SOLN.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$73.96	\$2.89	EDU 2500	\$7,225.00
10	CS.SPOTLT.SOLN.T10.12M	Falcon Spotlight 12 Months Term Carahsoft Corporation - CS.SPOTLT.SOLN.T10.12M Start Date: 07/01/2022 End Date: 06/30/2023	\$13.73	\$4.99	EDU 2500	\$12,475.00
SUBTOTAL:						\$161,600.00
TOTAL PRICE:						\$161,600.00
TOTAL QUOTE:						\$161,600.00

Carahsoft will invoice Piscataway School District based off the following schedule:

(Pending PO Receipt by 7/1) Full 1 Year term ordered: Lines 1-10 for a total amount of \$161,600.00



RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the Piscataway Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 5% for Middlesex County district Board of Educations (all school types), or 6% for out of district Board of Educations (all school types), as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

I. The ESCNJ will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by ESCNJ;
- d. all necessary interaction and communication between the sending district, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. provide transportation within five days or sooner after receipt of the written request; and

It is further agreed that the Board will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Board.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between **July 1, 2022** and **June 30, 2023**.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

AUTHORIZED SIGNATURES

ESCNJ

DISTRICT

PRESIDENT DATE
(Mr. Dale Caldwell)

BOARD PRESIDENT DATE

(print name)

BOARD SECRETARY DATE
(Mr. Anthony LaMarco)

BOARD SECRETARY DATE

(print name)

MIDDLESEX COUNTY SUPERINTENDENT DATE
(Mr. Kyle Anderson)

OUT OF COUNTY SUPERINTENDENT DATE

(print name)

YOUR SIGNATURES REQUIRED BEFORE RETURNING

YOUR DISTRICTS BOARD PRESIDENT, BOARD SECRETARY, AND YOUR DISTRICTS COUNTY SUPERINTENDENT (if out of county) MUST SIGN 3 COPIES OF THIS RESOLUTION BEFORE RETURNING ALL 3 DOCUMENTS TO ESCNJ WITH A CERTIFIED COPY OF YOUR BOARD MINUTE EXTRACT APPROVING THIS RESOLUTION

AN EXECUTED COPY WILL BE SENT BACK TO YOU FOR YOUR RECORDS FOLLOWING SIGNING BY MIDDLESEX COUNTY SUPERINTENDENT AND ESCNJ ADMINISTRATION

THREE ORIGINAL SIGNED DOCUMENTS REQUIRED