

**FINAL AGENDA FOR  
BUSINESS MEETING**

**August 11, 2022  
Executive Session – 6:30 PM  
Public Session – 7:30 PM  
Administration Building**

**I. CALL TO ORDER**

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Salute to Flag – Board President  
Roll Call - Board Secretary

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

**II. NOTIFICATION ANNOUNCEMENT**

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HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on June 12, 2022 in the following manner:

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

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

**III. EXECUTIVE SESSION**

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

Motion to adjourn:

Moved	_____	Seconded	_____
	Yea _____		Nay _____

**IV. PUBLIC SESSION**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved	_____	Seconded	_____
	Yea _____		Nay _____

V. STUDENT PRESENTATION

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VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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- Curriculum Update Presentation

IX. PERSONNEL & LABOR RELATIONS – Ralph Johnson

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

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

X. COMMITTEE REPORTS

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XI. APPROVAL OF MINUTES – Calvin Laughlin

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

Business Meeting	July 14, 2022
Executive Session	July 14, 2022

Moved _____	Seconded _____
Yea _____	Nay _____

XII. PUBLIC COMMENTS FROM THE FLOOR

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

Individuals wishing to speak must state their name and municipality. 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 "N", 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 July, 2022 be approved as indicated:

Operating Account	
General Fund	\$3,675,523.83
Special Revenue Fund	\$ 331,056.81
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 216,295.05
Adult & Community Education Fund	\$ 48,971.91
Payroll: July 15, 2022	\$ 979,603.51
Payroll: July 30, 2022	\$1,017,262.04
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$1,927,867.11
Total	\$8,196,580.26

**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 June, 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                      June, 2022 Dated: June 30, 2022

**C. APPROVAL OF BID PROJECT CHANGE ORDER**

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*Explanation:*

*The following work is necessary to facilitate the HVAC upgrades at multiple schools.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following change order for district Bid Projects:

Vendor	C/O #	Project	Location	Description	Amount
H&S Construction and Mechanical, Inc.	2	HVAC Upgrades at Multiple Schools	Arbor, Schor, Randolphville, King and Knollwood	Provide material and labor to correct existing grounding wiring for existing roof top units per RFI response #3	\$2,998.83 (deduct from allowance)

**D. APPROVAL OF WIRELESS SERVICE CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Verizon Wireless, Inc. for the provision of voice and data wireless services for the period of August 13, 2022 through August 12, 2023 in accordance with the rate plans and terms and conditions pursuant to GSA Multiple Award Schedule Number 47QTCA20D00B5 and the provisions of N.J.S.A. 18A:18A-10.

**E. APPROVAL OF PRINT MANAGEMENT SERVICES CONTRACT**

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WHEREAS, the Piscataway Township Board Of Education has elected to have their printer maintenance/supplies provided under NJ State Contract Commodity Code G-2075 and NJ State Contract A40467, SIN (Special Item Number) 51-500 "Managed Print Services"; and

WHEREAS, Ricoh USA Inc. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 has provided the district with NJ State Contract pricing;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board Of Education shall enter into a month-to-month maintenance agreement with Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001; and

BE IT FURTHER RESOLVED that the School Business Administrator is authorized to make any additions, deletions and changes to the maintenance agreement to suit the operational needs of the district as per the terms and conditions of the NJ State Contract so long as the total cost of the maintenance agreement does not exceed \$10,000 per month.

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**F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

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**G. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI**

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*Explanation:*

*In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

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**H. APPROVAL OF SOLAR ENERGY CONSULTANT**

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*Explanation:*

*The district generates Solar Renewable Energy Certificates (SRECs) from solar renewable energy systems installed on district facilities. Alternative Energy Consulting, LLC will assist the district in monitoring these systems and selling the SRECs.*

BE IT RESOLVED that the Piscataway Township Board of Education approves Alternative Energy Consulting, LLC as solar renewable energy consultant for the 2022 - 2023 school year for a fee not to exceed \$8,400.

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**I. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS**

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*Explanation:*

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

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion – Boys School's request to the Educational Services Commission of New Jersey for the purchase of 495 hours of Armed Guard services from Arrow Security in the amount of \$17,146.80 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. 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 365 hours of Armed Guard services from Arrow Security in the amount of \$12,643.60 in accordance with public purchasing laws and regulations regarding educational adequacy.

J. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index as published by the NJ Department of Education.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2022 - 2023 school year at the New Jersey Department of Education approved consumer price index increase of 1.91% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$399.49	\$58.09	\$457.58
CCLP-2	\$399.49	\$58.09	\$457.58
CCLP-3	\$399.49	\$58.09	\$457.58
CCLP-4	\$399.49	\$58.09	\$457.58
CCLP-5	\$399.49	\$58.09	\$457.58

K. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individual to provide Marching Band instruction during the 2022 Band Camp and the 2022-2023 Marching Band season:

Band Camp

Austin Auriemma Instructor \$600

Marching Band Season

Austin Auriemma Percussion Tech \$1,200

L. RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY

1. Explanation:

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

QUANTITY	ITEM DESCRIPTION
80	The Practice of Statistics ISBN 0-7167-3370-6; Copyright 1999
15	Larson Geometry ISBN-13 978-0-547-31517-1; Copyright 2011
15	Algebra 2 ISBN 0-07-865609-5; Copyright 2005
75	Precalculus ISBN 0-618-05291-7; Copyright 2001

BE IT RESOLVED that the Piscataway Township Board of Education declares the above textbooks obsolete, and the textbooks are deemed to have no estimated fair value and are approved for disposal.

2. Explanation:

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

QUANTITY	ITEM DESCRIPTION
189	HP Streams
105	Dell Desktops
52	INC Monitors
50	Dell Monitors
35	Dell Netbooks
7	Gateway Computers
9	HP Printers
183	Keyboards
95	Computer mice
17	TVs
38	30-pin Keyboards
10	Misc. Monitors
120	Headsets
15	VCRs
1	Scanner
17	Cameras
6	Misc. Laptops

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and are approved for disposal.

M. APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that a settlement in the matter of *Piscataway Township Board of Education v. North Plainfield Board of Education, et als*, OAL Dkt. No. EDU-11839-2019, is hereby approved, subject to execution of a written settlement agreement in a form acceptable to the Board's General Counsel.

N. 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:

Lexia Learning Systems for structured literacy solutions and professional learning at a cost of \$7,145.84

	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 “”, be approved as presented:

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

**XV. CURRICULUM – Shantell Cherry**

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

**A. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen in the amount of \$29,432 for the continuation of the Piscataway High School Teen Writers Guild, and the production/publication of a PHS student written book.

**B. APPROVAL OF SCHOOL EXCHANGE VISIT FROM PISCATAWAY TO SPAIN (WORLD LANGUAGE DEPARTMENT) FEBRUARY 10-25, 2023**

*Explanation:*

*It is being requested that permission be granted to plan, organize and carry out the proposed exchange visit to Sagrada Familia School, Barcelona, Spain from Piscataway High School to take place February 10, 2023 (afterschool) to February 25, 2023. Since the students in the Spanish classes of Piscataway High School will benefit from the experience of corresponding and being hosted by their pen pals there in Spain, the teachers at the high school will make all arrangements for this educational experience and chaperone the school field trips. Students will be excused from nine days of school.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a trip for students from Piscataway High School and their chaperones to Barcelona, Spain during the 2022-2023 school year.

**C. APPROVAL OF SCHOOL EXCHANGE VISIT FROM SPAIN TO PISCATAWAY (WORLD LANGUAGE DEPARTMENT) MARCH 10-25, 2023**

*Explanation:*

*It is being requested that permission be granted to plan, organize and carry out the proposed exchange visit from Sagrada Familia School in Barcelona, Spain, to Piscataway High School to take place March 10-25, 2023. Since the students in all the Spanish classes of Piscataway High School will benefit from the experience of corresponding and hosting their pen pals here in Piscataway Ms. Amarfi Herrera, World Language department members and PHS staff will make all arrangements for this educational experience as well as chaperone the school field trips within the United States.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the exchange visit of the students from Sagrada Familia School in Barcelona, Spain, and their chaperones for the 2022-2023 school year.

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**D. APPROVAL OF CONTRACTED SERVICES WITH NEW JERSEY PERFORMING ARTS CENTER (NJ PAC)**

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*Explanation:*

*This third through eighth grade virtual dance residency program includes the implementation of the Storytelling through the Dance and Hip Hop curriculum by New Jersey Performing Arts Center teaching artists. In conjunction with the Local Enriched Academic/Artistic Program (LEAP), select students from third and fifth grade in all primary schools will participate in instructional sessions of the NJ PAC curriculum aligned to the New Jersey Core Curriculum Content Standards for Visual and Performing Arts. This program will also extend to our 6-8 grade students. During the 2022-2023 school year, select students in all grades will participate in 5 virtual sessions (per school). A free arts virtual assembly program - "Step Afrika" will also be delivered to intermediate students.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracted services grant for New Jersey Performing Arts Center (NJ PAC) to provide a dance program to selected third through eighth grade students and additional arts services during the 2022-2023 school year in the amount of \$5,200.00.

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**E. APPROVAL OF CURRICULUM PROGRAM GUIDES**

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*Explanation:*

*The following curriculum guides were written according to the approved five-year curriculum review/revision plan, and align to state standards. The guides were reviewed by the Curriculum Committee.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following curriculum guides for use in the classrooms, effective for the 2022-2023 school year:

Mathematics

- Math 1-5
- Geometry
- Precalculus
- AP Calculus
- Math 6-8
- SAT Critical

Visual & Performing Arts

- AP Music Theory (PHS)
- Creating Music with Technology (PHS)
- Guitar (PHS)
- Theatre Production Workshop (PHS)

Science

- Engineering 6-8
- 7th Grade Integrated Science
- Physics
- Intro to Organic Chemistry (H)

- A&P I for the Health Sciences (H)
- A&P II for the Health Sciences (H)
- Dynamics of Healthcare in Society (H)
- Research in Molecular Biology & Bioinformatics (H)
- Forensics
- Marine Biology (Addition)

Department Of Diversity, Equity & Inclusion

- Freshman Seminar

World Language / ESL

- K-5 ESL
- American Sign Language 1
- American Sign Language 2
- American Sign Language 3
- Chinese 3
- Chinese 4
- Spanish for Heritage Speakers 1
- Spanish for Heritage Speakers 2

Social Studies

- Grades K - 8 Curriculum Updates
- Civics Grade 6
- African American Experience
- Honors World Cultures
- United States History 1
- United States History 1 - Law
- United States History 2
- United States History 2 – Economics
- Honors United States History 2

Language Arts

- Literacy (Workshop) 4-8th Grade
- English 1-3 Honors
- Creative Writing
- Film Studies
- Journalism 2
- Publishing and Marketing a Yearbook

- SAT Critical Reasoning
- English 1 Academic
- English 2 Academic
- English 3 Academic
- English 4 Academic

Career and Technical Education

- Introduction to Business
- Marketing (Rewrite)

Digital Literacy/Media Technology

- K-5 Digital Literacy Updates
- 6-8 Media/Technology
- Introduction to TV I
- TV II
- Digital Video Editing
- Honors TV Production
- Radio Production

Physical Education & Health

- K-12 Standards Updates

F. APPROVAL TO ADOPT TEXTBOOKS

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*Explanation:*

*Pursuant to N.J.S.A. 18A:34-1, the following textbooks were recommended for approval and adoption. The textbook selection process included administrators, teachers, and district supervisors. The textbook were reviewed by the Curriculum Committee at the meeting held on August 1, 2022.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the adoption of the following textbooks:

COURSE TITLE: Introduction to Business

Principles of Business, 9e, Updated Precision Exams Edition Cengage Learning 2019

Authors: Les Diabay, James L. Burrow and Brad Kleindl

Textbook Publisher: Cengage Learning

ISBN-13: 978-1337904179

ISBN-10: 1337904171

COURSE TITLE: Marketing Education

Foundations of Marketing 9<sup>th</sup> Edition with MindTap

Authors: Pride and Ferrell

Textbook Publisher: Cengage Learning

ISBN: 9780357129463

COURSE TITLE: Health and Physical Education -PHS

Glenco Health –Human Sexuality  
Authors: Bronson  
Textbook Publisher: MCGRAW HILL  
ISBN: 9781264321636

COURSE TITLE: Essentials of Geometry, Geometry, Honors Geometry

Geometry with CalcChat &CalcView  
Authors: Larsen  
Textbook Publisher: Big Ideas Learning  
ISBN: 1647274184

COURSE TITLE: Precalculus & Precalculus Honors

Precalculus: Graphical, Numerical, Algebraic 10th Edition  
Authors: Demana & Waits  
Textbook Publisher: Pearson  
ISBN: 9780134672090

G. APPROVAL OF COURSE OFFERINGS FOR THE 2022-2023 SCHOOL YEAR AT PISCATAWAY HIGH SCHOOL

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*Explanation:*

*Annually, Piscataway High School assesses its course offering needs for the upcoming school year. In collaboration with the Office of Curriculum and Instruction, additions, deletions, and/or modifications are submitted for review. The following course offerings were reviewed by the Board of Education Curriculum Committee and are now being proposed for Board approval.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following courses to become dual enrollment for Rutgers University for the 2022-2023 school year:

COURSE
Human Anatomy and Physiology I for Health Science Careers
Human Anatomy and Physiology II for Health Science Careers
Dynamics of Healthcare in Society

H. APPROVAL OF STUDENT FIELD TRIPS

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*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	Cheerleading Camp / Greeley, PA	21 <sup>st</sup> Century Life Skills	PHS Cheerleading / Grades 9-12	Zakiyah Riddick	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	Overnight August 22-25, 2022
E	Class Trip / Middlesex Greenway & Pizza Lunch, Edison/Metuchen, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	September 28, 2022 Rain Dates: September 27 or 29, 2022
E	Class Trip / Alstede Farm, Chester, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	October 12, 2022 Rain Dates: October 11 or 31, 2022
E	Class Trip / Menlo Mall, Edison, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	December 7, 2022
E	Class Trip / Branchburg Sports Complex, Branchburg, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	December 21, 2022
E	Class Trip / Somerset Diner, Somerset, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	January 11, 2023
E	Class Trip / Jersey Lanes Bowling Alley, Linden, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	February 8, 2023
E	Class Trip / Train & Lunch, New Brunswick to Metuchen, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	April 5, 2023 Rain Dates: April 4 or 6, 2023
E	Class Trip / Holland Ridge Farm, Cream Ridge, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	April 26, 2023

E	Class Trip / Trailside Nature & Science Center, Mountainside, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Bugey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 10, 2023 Rain Dates: May 9 or 11, 2023
E	Class Trip / Colonial Park, Somerset, NJ	21 <sup>st</sup> Century Life Skills	PHS CBI Classes / Grades 9-12	Laura Leibowitz, Dana Strafer, Lindsay Bugey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	May 24, 2023 Rain Dates: May 23 or 25, 2023

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

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

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

**XVI. PUPIL SERVICES – Nancy Corradino**

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

**A. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2022-2023**

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following tuition for students in an out-of-district placement:

Student #	School Placements	Effective Date	Rate
764735	The Gateway School	9/6/22	\$74,226
140040	Somerset Academy	9/7/22	\$63,170
265881	Greenbrook Academy	9/6/22	\$83,803
442613	Bright Beginnings	9/2/22	\$57,780

**B. 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 of district placement was found which can address the educational needs. 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-of-district student placement:

Student #	From	Amount	Eff. Date	To	Amount
660843	The Deron School	\$82,563	9/8/22	CrossRoads School	\$78,673 1:1 aide \$50,490

**C. 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 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 approves the following resolutions for contracted services.

Aveanna Healthcare Services Inc. be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$70 per hour for LPN services and \$75 per hour for RN services for the 2022 – 2023 school year.

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 “D” be approved as presented:

**A. APPROVAL OF HIB REPORTS**

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent’s recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the July 14, 2022 meeting.

**B. ADOPTION OF THE CODE OF STUDENT CONDUCT**

*Explanation:*

*As per N.J.A.C. 6A:16-7.1, each district Board of Education shall develop, adopt, and implement a code of student conduct which establishes standards, policies, and procedures for positive student development and student behavioral expectations on schools grounds, including on a school bus or at school-sponsored functions, and, as appropriate, for conduct away from school grounds in accordance with N.J.A.C. 6A:16-7.6. The Board must review and adopt the Code of Student Conduct annually and it must be disseminated annually to all school staff, parents, and students.*

BE IT RESOLVED that the Piscataway Township Board of Education adopts the Code of Student Conduct to be implemented and disseminated to school staff, parents and students during the 2022-2023 school year.

**C. ADOPTION OF THE 2022-2023 ANNUAL DISTRICT GOALS**

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BE IT RESOLVED that the Piscataway Township Board of Education adopts the 2022-2023 Annual District Goals:

1. Promote a culture of individual wellness, mental health advocacy, and build social emotional learning
  - a. Strengthen district wellness and mental health initiatives, and provide opportunities for staff and students to practice self-care
  - b. Restructure and strengthen interaction with outside wellness providers
  - c. Increase acceptance of and appreciation for cultural diversity and economic and social differences
  - d. Improve community outreach and engagement to ensure all stakeholders are aware of the District's wellness and mental health supports and how they are accessed
2. Expand efforts to assess and increase Diversity, Equity, and Inclusion (DEI) among students, staff, and families
  - a. Continue efforts and events to welcome input from all stakeholders regarding diversity, equity, and inclusion
  - b. Develop and sustain successful DEI committees in all schools
  - c. Ensure that all curriculum and educational opportunities are available to all students
  - d. Increase staff professional development to improve culturally sensitive communication with students as well as diversity, equity and inclusion
3. Continue to research and implement the safest school environment practices for our students and staff
  - a. Research, adjust, and strengthen the district's safety procedures in alignment with best practices
  - b. Continue to work with the Piscataway Police department and other outside agencies for preparedness
  - c. Communicate to stakeholders appropriate safety information
  - d. Make fiscally responsible budget decisions that help ensure the most effective safety measures for our district
4. Enhance and expand opportunities for non-college bound learners
  - a. Continue to provide exposure to current trades and other opportunities to high school students including guest speakers, site visits, and counseling experts
  - b. Systematically introduce high school and middle school students and families to concepts surrounding various paths to successful careers
5. Continue building access to and effective use of technology among students and staff
  - a. Continue to provide professional development to enhance teaching strategies that use new programs, apps, and other tools
  - b. Provide equal access to technology and tools to all students to ensure equal opportunities for all students
  - c. Prepare students to be safe and responsible digital citizens

**D. APPROVAL OF ATTENDANCE OF MEMBERS AND/OR EMPLOYEES OF THE BOARD AT CONFERENCES**

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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
Chris Baldassano	Handle with Care Recertification Workshop / Hamilton, NJ	September 16, 2022	\$475
Lisa Lentini-Pombrio	Art Educators of New Jersey Conference / Long Branch, NJ	October 13-14, 2022	\$150
Emily Tenenbaum	New Jersey Science Convention / Princeton, NJ	October 18, 2022	\$200
William Baskerville C. Alex Gray David Oliveira Deidre Ortiz Colleen Pongratz Dr. Frank Ranelli Catherine Sousa	NJ School Boards Association Workshop 2022 / Atlantic City, NJ	October 24-26, 2022	\$700

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 \_\_\_\_\_

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

**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
Shantell Cherry Dr. Tom Connors Nancy Corradino Ralph Johnson Kimberly Lane Calvin Laughlin Sarah Rashid Zoe Scotto Brenda Smith	NJ School Boards Association Workshop 2022 / Atlantic City, NJ	October 24-26, 2022	\$700

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

Vote Vote Vote

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

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

**XVIII. OLD BUSINESS**

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**XIX. NEW BUSINESS**

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**XX. ADJOURNMENT**

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Motion to adjourn:

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 Yea \_\_\_\_\_ Nay \_\_\_\_\_

**XXI. MEETING DATES & TIMES (Subject to revision)**

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**2022-2023 SCHEDULE**

September 1, 2022	Policy / Legislative Committee Meeting	6:30 pm
September 7, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
September 8, 2022	Business Meeting	6:30 pm
September 20, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm

October 3, 2022	Curriculum Committee Meeting	6:30 pm
October 5, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
October 6, 2022	Policy / Legislative Committee Meeting	6:30 pm
October 13, 2022	Business Meeting	6:30 pm
November 2, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
November 3, 2022	Business Meeting	6:30 pm
November 15, 2022	Culture, Climate & Community Relations Committee Meeting	6:30 pm
December 1, 2022	Policy / Legislative Committee Meeting	6:30 pm
December 5, 2022	Curriculum Committee Meeting	6:30 pm
December 7, 2022	Fiscal Planning & Operations Committee Meeting	7:00 pm
December 8, 2022	Business Meeting	6:30 pm
January 5, 2023	Reorganization Meeting	7:00 pm
January 11, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 12, 2023	Business Meeting	6:30 pm
January 17, 2023	Culture, Climate & Community Relations Committee Meeting	6:30 pm
February 1, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
February 2, 2023	Policy / Legislative Committee Meeting	6:30 pm
February 6, 2023	Curriculum Committee Meeting	6:30 pm
February 9, 2023	Business Meeting	6:30 pm
March 1, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
March 2, 2023	Policy / Legislative Committee Meeting	6:30 pm
March 9, 2023	Business Meeting	6:30 pm
March 21, 2023	Culture, Climate & Community Relations Committee Meeting	6:30 pm
April 3, 2023	Curriculum Committee Meeting	6:30 pm
April 5, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 6, 2023	Business Meeting	6:30 pm
April 27, 2023	Business Meeting	6:30 pm
May 3, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 4, 2023	Policy / Legislative Committee Meeting	6:30 pm
May 11, 2023	Business Meeting	6:30 pm
May 16, 2023	Culture, Climate & Community Relations Committee Meeting	6:30 pm
June 1, 2023	Policy / Legislative Committee Meeting	6:30 pm
June 5, 2023	Curriculum Committee Meeting	6:30 pm
June 7, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
June 8, 2023	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.

All committee meetings will be held via video conference. Members of the public who are interested in participating in these meetings, may email the Board at [lnagy@pway.org](mailto:lnagy@pway.org) for additional information.