#### 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 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

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

Motion to adjourn:

Moved

Seconded	
Nay	

#### IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Yea

Yea

Motion to reconvene:

Moved

_	Seconded	 	
_	Nay		

#### VI. STUDENT REPRESENTATIVES' REPORT

#### VII. PRESIDENT'S REPORT

V.

#### VIII. SUPERINTENDENT'S REPORT

Special Education Update •

#### IX. **PERSONNEL & LABOR RELATIONS – Ralph Johnson**

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

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

#### **COMMITTEE REPORTS** Х.

#### **APPROVAL OF MINUTES – Calvin Laughlin** XI.

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

Business Meeting Executive Session August 11, 2022 August 11, 2022

Moved

Yea

Seconded \_\_\_\_\_ Nay

#### PUBLIC COMMENTS FROM THE FLOOR XII.

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 \_\_\_\_\_ Yea Seconded \_\_\_\_\_ 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 August, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,882,272.65
Special Revenue Fund	\$ 462,880.04
Debt Service Fund	\$ 3,641,725.00
Food Services Fund	\$ 51,995.63
Adult & Community Education Fund	\$ 26,060.48
Payroll: August 15, 2022	\$ 1,084,266.71
Payroll: August 30, 2022	\$ 940,631.68
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,487,774.73
Total	\$12,577,606.92

#### 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 July, 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 July, 2022 Dated: July 30, 2022

# C. APPROVAL OF DISBURSEMENTS FROM ESIP PROJECT ESCROW ACCOUNT

BE IT RESOLVED that the Piscataway Township Board of Education approves the following disbursements from balance held in escrow for the ESIP project:

PAYMENT#	AMOUNT	PAID TO	DESCRIPTION
6	\$ 887,759.81	Honeywell International Inc.	Progress payment for energy performance contract

# D. APPROVAL OF BID PROJECT CHANGE ORDER

#### Explanation:

The following work is necessary to facilitate the paving 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
Stilo Excavation,	1	Paving	Conackamack,	Additional Paving and	\$19,895.00
Inc.		Upgrades at	Eisenhower, King,	curb replacement	(deduct from
		Multiple	Knollwood &		Allowance)
		Schools	Randolphville		

# E. 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.

- BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for 1 SonicWall Advanced Gateway Security Suite – 1 year subscription and 1 SonicWall Network Security Manager Essential – 1 year subscription license in the amount of \$2,876.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
- BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for 1 GoGuardian Suite Starter – 1 year subscription license in the amount of \$3,312.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 3. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for 1 Armed Guard, with vehicle for 180

days, 40 hours per week in the amount of \$53,308.80 in accordance with public purchasing laws and regulations regarding educational adequacy.

#### F. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2022-2023 school year.

## G. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

- 1. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract from September 1, 2022 through June 30, 2023 for virtual server applications to Carahsoft Technology Corp. in the amount of \$30,299.64 based upon pricing obtained through the NJEdge technology purchasing collaborative #269EMCPS, an authorized cooperative purchasing agency in the State of New Jersey.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract from September 1, 2022 through August 31, 2023 for implementation and ongoing support of multi-factor authentication (MFA) services to Carahsoft Technology Corp. in the amount of \$49,994.51 based upon pricing obtained through the NJEdge technology purchasing collaborative #269EMCPS, an authorized cooperative purchasing agency in the State of New Jersey.
- BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 500 Logitech Rugged Combo Cases to Apple Inc. in the amount of \$49,975.00 based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).

# H. AUTHORIZATION TO APPLY FOR AND ACCEPT THE EPA CLEAN SCHOOL BUS PROGRAM GRANT IN THE AMOUNT OF \$820,000

#### Explanation:

The Bipartisan Infrastructure Law authorizes \$5 billion in funding over the next five years for the Environmental Protection Agency's Clean School Bus Program. The program offers rebates to replace existing school buses with clean and zero-emission models.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the EPA Clean School Bus Program Grant in the amount of \$820,000.

#### I. 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:

#### BUSINESS MEETING AGENDA – FINAL SEPTEMBER 8, 2022

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-6	\$399.49	\$58.09	\$457.58
CCLP-7	\$399.49	\$58.09	\$457.58

## J. AWARD OF BID – TRASH AND RECYCLING DISPOSAL SERVICES

WHEREAS, the Piscataway Township Board of Education advertised for trash and recycling disposal services bids at the preschools in an official newspaper and the following bids were unsealed and publicly announced at 11:00 am on September 1, 2022; and

BIDDER	BASE BID	
Republic Services of New Jersey, LLC	\$2,186.45 per month	

WHEREAS, District counsel has reviewed the bid packet of Republic Services of New Jersey, LLC, and has deemed it complete in accordance with the specifications for the trash and recycling disposal services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for trash and recycling disposal services at the preschools from September 12, 2022 to June 30, 2023 to Republic Services of New Jersey, LLC at a cost of \$2,186.45 per month.

# K. 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

Turnitin, LLC for internet-based plagiarism detection service at a cost of \$9,264.85

#### L. 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 contract for the 2022 - 2023 school year:

Brightly Software, Inc. for facility usage, event management and maintenance system at a cost of \$17,186.43

#### M. 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:

<u>Band Camp</u> Alvin Scott	Instructor	\$600
<u>Marching Band Season</u> Alvin Scott	Woodwind Tech	\$1,200

N. APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO CONTRACT ON BEHALF OF PISCATAWAY TOWNSHIP BOARD OF EDUCATION WITH NONPUBLIC SCHOOLS FOR NURSING SERVICES FOR THE 2022-2023 SCHOOL YEAR

#### Explanation:

Nursing Services are provided to nonpublic schools through the Educational Services Commission of New Jersey. The district board of education is required to submit a report on the services provided to the Executive County Superintendent of Schools.

BE IT RESOLVED that the Piscataway Township Board of Education, through contract with the Educational Services Commission of New Jersey, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2022-2023 school year which provides nursing services to the following nonpublic schools located within the Piscataway Township School District:

An-Noor Academy The Goddard School Lake Nelson 7<sup>th</sup> Day Adventist Montessori Matters Rutgers Livingston Day Care Timothy Christian Yeshiva Shaarei Tzion – Girls Yeshiva Shaarei Tzion – Boys

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and N.J.A.C. 6A:16-2.5 include:

- Assistance with medical examinations, including dental screening
- Audiometric screening
- Maintenance of student health records, including immunizations
- Scoliosis screening
- Adopt written policies and procedures extending the emergency care provided to the public school
  pupils to those pupils who are enrolled full time in the nonpublic school who are injured or become ill
  at school or during participation on a school team or squad.

		Moved		Seconded		
	Mr. Johnson	Vote	Ms. Rashid	<u>Vote</u>	Mrs. Corradino	<u>Vote</u>
	Mrs. Lane		Ms. Scotto		Ms. Cherry Dr. Connors	
	Mr. Laughlin		Ms. Smith		Dr. Connors	
		Yea	Nay	Absta	ain	
XIV.	POLICY – Brend	la Smith				
	BE IT RESOLVE	D that the followir	ng motion, identified	as item "A", be a	approved as preser	nted:
A.	ACCEPT ON FIR	ST READING				
	BE IT RESOLVE	D that the Piscata	way Township Board	l of Education ac	cept on first reading	the following policy:
	Policy 6700	Investm	ents			
		Moved		Seconde	ed	
		Vote		Vote		<u>Vote</u>
	Mrs. Lane Mr. Laughlin		Ms. Scotto Ms. Smith		Mr. Johnson Ms. Cherry	
	Ms. Rashid		Mrs. Corradino		Dr. Connors	
		Yea	Nay	Absta	ain	

#### XV. CURRICULUM – Shantell Cherry

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

#### A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE PRELIMINARY FY23 CARL D. PERKINS GRANT IN THE AMOUNT OF \$44,897

#### Explanation:

The Piscataway Township Board of Education has received notification of its eligibility to apply for funding under the FY23 Perkins Grant, the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act U.S Department of Education, CFDA #84.048A, V048A210030. This proposed funding is based in part on federal census data reflecting the number of 5-17 year olds residing within the district boundaries as of January 2020, the district's report of students enrolled during the 2020-2021 school year in our approved career and technical education programs and the number Piscataway Township students served by our county vocational school as well as other school districts.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the Perkins Grant, Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act funding in the amount of \$44,897 for the project period of July 1, 2022 through June 30, 2023.

# B. 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. The fee is calculated at a rate of \$16.00 per student in grades 10-11 with an enrollment of 1,053 students, not to exceed the discounted rate of \$16,848.00

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services for the College Board Early Preparation Program initiative for students in grades 10-11 for the 2022-2023 school year in the amount of \$16,848.00.

## C. 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	Central Jersey Math League Competition / Metuchen High School, Metuchen, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	September 28, 2022
E	Central Jersey Math League Competition / Edison High School, Edison, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	October 26, 2022
E	Safety Summit / The Imperia, Somerset, NJ	21 <sup>st</sup> Century Life Skills	Safety Ambassadors / Grade 12	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	October 7, 2022

E	Central Jersey Math League Competition / Union County Vo- Tech, Scotch Plains, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	November 30, 2022
E	Central Jersey Math League Co Competition / Monroe High School, Monroe, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	December 14, 2022
E	Central Jersey Math League Competition / Perth Amboy High School, Perth Amboy, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 29, 2023
E	Central Jersey Math League Competition / JFK Memorial High School, Iselin, NJ	F-LEA, F-LEB F-TFB, N-QA A-SSEB, A- CEDA G-MGA	PHS Math League / Grades 9-12	Amanda Maurer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 19, 2023

	Moved	Seconded	
Mr. Laughlin	Vote	<u>Vote</u> Ms. Smith Mrs. Lane	Vote
Ms. Rashid Ms. Scotto		Mrs. Corradino Ms. Cherry 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 TUITION CONTRACTS

#### Explanation:

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

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the receiving district and the Piscataway Township Board of Education as the sending district for the 2022-2023 school year:

Student #	Receiving District	Effective Date	Counseling	Tuition
365876	North Brunswick Township Public Schools	9/1/22	\$79 per hour	\$17,538
364129	North Brunswick Township Public Schools	9/1/22	N/A	\$17,538
699499	North Brunswick Township Public Schools	9/1/22	N/A	\$17,346
698692	North Brunswick Township Public Schools	9/1/22	N/A	\$17,538

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the sending district and the Piscataway Township Board of Education as the receiving district for the 2022-2023 school year:

Student #	Sending District	Effective Date	Amount
302970	Bound Brook Board of Education	9/6/22	\$14,983
138809	Franklin Township Public Schools	9/6/22	\$15,479
917911	Franklin Township Public Schools	9/6/22	\$14,983
247233	Franklin Township Public Schools	9/6/22	\$15,846
782988	Plainfield Township School District	9/6/22	\$14,983
781380	Plainfield Township School District	9/6/22	\$15,479

# B. 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 student for placement:

Student #	School Placements	Effective Date	Rate
660843	The Deron School	7/1/22	\$11,795
			1:1 aide
			\$5,850
			Revised to include
			aide

# 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 in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

Bayada Nursing Services be contracted to provide nursing care for Piscataway students with special needs, at an hourly rate of \$60 per hour for RN services \$50 per hour for LPN services for the 2022-2023 school year.

	Moved	Secor	1ded	
	Vote	V	/ote	Vote
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 F" be approved as presented:

#### A. APPROVAL OF SCHOOL HIB SPECIALIST

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

Name Janell Smolk Harry Vanderburg Dr. Andrew Billups Sara Haarburger Maria Balint James Overton Dr. Sarah Aboudara Mary Stephanie Rogers Catherine Sotolongo Megan Messina Uma Patel

School Arbor Children's Corner Conackamack Eisenhower Grandview King Knollwood High School Quibbletown Randolphville Schor

# B. ACKNOWLEDGEMENT OF WEEK OF RESPECT OCTOBER 3-7, 2022

#### Explanation:

Pursuant to N.J.S.A. 18A:37-29, the first week in October is designated as a "Week of a Respect" in the State of New Jersey. School districts, in order to recognize the importance of character education, observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying. Throughout the school year, the district shall provide ongoing awareness and reinforcement of this instruction in accordance with the core curriculum content standards.

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 3-7, 2022 as the Week of Respect; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district's efforts in preventing harassment, intimidation, and bullying and promoting opportunities that create a safe, welcoming environment for students, parents, and staff.

#### C. ACKNOWLEDGEMENT OF SCHOOL VIOLENCE AWARENESS WEEK OCTOBER 17-21, 2022

#### Explanation:

Pursuant to N.J.S.A. 18A:36-5.1, the week beginning with the third Monday in October of each year is designated as "School Violence Awareness Week" in the State of New Jersey. School districts shall observe this week by organizing activities to prevent school violence including, but not limited to, age-appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance. Law enforcement personnel must be invited to join members of the teaching staff in the discussions. Programs also must be provided for school employees that are designed to help them recognize warning signs of school violence and to instruct them on recommended conduct during an incident of school violence.

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 17-21, 2022 as School Violence Awareness Week; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district's efforts in promoting the importance of school safety while providing opportunities for students, parents, school district personnel and law enforcement staff to discuss methods for keeping schools safe from violence.

## D. APPROVAL OF CONTRACTED SERVICES

Course	Contractor	Amount per child per enrichment program
Art	Tresse Delorenzo	\$105.00
Intramural Sports	Tiny Tots Tennis, LLC	\$115.00
Saturday Basketball	Krystal Whitehead	\$45.00 per hour
Saturday Tennis	Kenneth Goldsmith	\$35.00 per hour
Science	Mad Science of WNJ	\$105.00
STEM	OMNI Kids, INC	\$73.50

BE IT RESOLVED that the following Community Education contracts, contingent upon sufficient enrollment, be approved for the 2022-2023 After School and Saturday Enrichment Programs:

# E. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

# Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health's exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2022-2023 school year.

# F. 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
Neel Desai	Neel Desai 2022 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ		\$320
Dorothy Amme AENJ Conference / Long Brand		October 13-14, 2022	\$150
Gwen Sylvan	AENJ Conference / Long Branch, NJ	October 13-14, 2022	\$150
Dr. Deborah Dawson	NJAAP School Health Conference / Somerset, NJ	October 19, 2022	\$99
David Oliveira Certificate in Education Finance / Cleveland, OH		October 25-26, 2022	\$5,000

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

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

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

# **XVIII. OLD BUSINESS**

#### **XIX. NEW BUSINESS**

XX.	ADJOURNMENT					
	Motion to adjourn:					
	Moved		Seconded			
		Yea	Nay	_		
XXI.	I. MEETING DATES & TIMES (Subject to revision) 2022-2023 SCHEDULE					
	September 22, 2022	Policy / Legislative Committee Meeting		6:30 pm		
	October 3, 2022 October 5, 2022 October 13, 2022	Curriculum Committee Meeting Fiscal Planning & Operations Committee Meeting Business Meeting		6:30 pm 7:00 pm 6:30 pm		

#### BUSINESS MEETING AGENDA – FINAL SEPTEMBER 8, 2022

October 18, 2022	Culture, Climate & Community Relations Committee 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 <a href="https://www.ingudow.org">https://www.ingudow.ingudow.org</a> for additional information.