

**FINAL AGENDA FOR  
BUSINESS MEETING**

**October 13, 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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- Eisenhower Elementary School – presentation of Week of Respect videos

VI. STUDENT REPRESENTATIVES' REPORT

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VII. PRESIDENT'S REPORT

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VIII. SUPERINTENDENT'S REPORT

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- HIB Self-Assessment 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>	
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	September 8, 2022
Executive Session	September 8, 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**

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

**A. APPROVAL OF MONTHLY DISBURSEMENTS**

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

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

Operating Account	
General Fund	\$ 6,742,213.85
Special Revenue Fund	\$ 868,244.90
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 134,982.32
Adult & Community Education Fund	\$ 85,194.31
Payroll: September 15, 2022	\$ 3,831,651.56
Payroll: September 30, 2022	\$ 3,908,610.81
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,897,926.47
Total	\$18,468,824.22

**B. APPROVAL OF SECRETARY'S/TRANSFERS/CASH RECONCILIATION REPORTS**

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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/Transfer Report      August, 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

August, 2022 Dated: August 31, 2022

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C. APPROVAL OF SECURITY AND TECHNOLOGY PURCHASES BY NON-PUBLIC SCHOOLS

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*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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for 60 Maxell HP 100 Headphones in the amount of \$224.40 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's request to the Educational Services Commission of New Jersey for 23 Achieve3000's Pro Differentiated Literacy Solution and Achieve3000 Site Setup Fee in the amount of \$1,256.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. 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.
4. 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.
5. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for 30 Google Chrome Education Update, 3 Promethean ActivBoard Touch – Interactive Whiteboard, Tripp Lite Mobile TV Floor Stand Cart Height, 1 Dell Latitude 3520, 1 EdgeTech 8GB Memory Module, 30 Acer Chromebooks, 4 Tripp Lite 25' High Speed HDMI Cable and 1 Logitech Z207 Bluetooth Speakers in the amount of \$12,762.46 in accordance with public purchasing laws and regulations regarding educational adequacy.
6. BE IT RESOLVED that the Piscataway Township Board of Education approves Timothy Christian School's request to the Educational Services Commission of New Jersey for 64 MS Office Professional Plus – license and software assurance, 64 MS Windows Education – upgrade and software assurance, 64 MS Office Windows Server – license and software assurance and 3 MS Windows Server Standard Edition – license and software assurance in the amount of \$3,681.66 in accordance with public purchasing laws and regulations regarding educational adequacy.

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D. APPROVAL TO SUSPEND ACTIVITY ON PISCATAWAY HIGH SCHOOL EXTERIOR METAL PANELS REPLACEMENT PROJECT

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*Explanation:*

*In December 2013 the Piscataway Township Board of Education received approval from the New Jersey Schools Development Authority (SDA) for Regular Operating District (ROD) grant funding for the Piscataway High School Exterior Metal Panel Replacement project. The approved total project cost was \$1,542,000 with a local share allocation of \$925,200 and a state share allocation of \$616,800. The original*

*intention of the project was to address water infiltration and insulation issues in the Susan B. Anthony portion of PHS. Over the years, the District has explored the feasibility of completing this project with price estimates ranging up to \$5 million. In the meantime, the District has addressed the water infiltration issues by identifying and remediating other points of entry into the building. Based on the escalating project cost and the minimal incremental value of replacing the panels, it is the recommendation of District Administration and the Fiscal Planning and Operations Committee that the project be suspended and closed.*

BE IT RESOLVED that the Piscataway Township Board of Education suspends further activity on the Piscataway High School exterior metal panels replacement project (DOE Project #4130-050-13-2026 and SDA Project #4130-050-13-G1WE); and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator to submit existing expenditures to the New Jersey Schools Development Authority for reimbursement and to complete all necessary paperwork to close the project.

**E. APPROVAL OF E-RATE CONSULTANTS**

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BE IT RESOLVED that the Piscataway Township Board of Education approves Educational Consortium for Telecommunications Savings as e-rate funding consultants for work performed during the 2022-2023 school year. Consultant fee not to exceed \$16,000.

**F. APPROVAL OF DISBURSEMENTS FROM ESIP PROJECT ESCROW ACCOUNT**

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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
7	\$1,045,405.10	Honeywell International Inc.	Progress payment for energy performance contract

**G. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY**

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*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	EQUIPMENT
1	2011 Bluebird International (V119) VIN 1BAKFCPH88F275646
1	2009 GMC Bluebird (V201) VIN 1GBJG31K081193052
1	2009 GMC Bluebird (V202) VIN 1GBJG31K281193649
1	2008 GMC Bluebird (V203) VIN 1GBJG31K081193651
1	2008 GMC Bluebird (V204) VIN 1GBJG31K481194852
1	2009 GMC Bluebird (V205) VIN 1GBJG31K981195463
1	2009 GMC Bluebird (V206)

	VIN 1GBJG31K081194481
1	2009 GMC Bluebird (V207) VIN 1GBJG31K381212970
1	2009 GMC Bluebird (V208) VIN 1GBJG31K081213851
1	2012 Chevrolet VanCon (V214) VIN 1GB3G3BG3B1103791
1	2009 GMC Collins (V300) VIN 1GBJG316381189998
1	2009 GMC Collins (V306) VIN 1GBJG31K781195073
1	2009 GMC Bluebird (V307) VIN 1GBJG31K081202882
1	2009 GMC Bluebird (V308) VIN 1GBJG31K381203914
1	2009 GMC Bluebird (V309) VIN 1GBJG31K581204014
1	2009 GMC Bluebird (V310) VIN 1GBJG31K481203369

WHEREAS, the Piscataway Township Board of Education (Board) has determined that the equipment listed above is no longer needed for public use; and

WHEREAS, the Board intends to utilize the online auction services of Govdeals.com to sell the equipment; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice LFN 2019-15; and

WHEREAS, the surplus personal property will be advertised for sale and posted on Govdeals.com from October 26, 2022 through November 2, 2022 in order to identify the highest bid;

NOW, THEREFORE BE IT RESOLVED that the Board is hereby authorized to sell the surplus personal property listed above on an online auction website entitled Govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals.com and the Board are available in the Board Secretary's office; and

BE IT FURTHER RESOLVED that the Board reserves the right to reject all bids if the Board determines such rejection is in the public interest.

	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**

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

**A. ACCEPT ON FIRST READING**

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BE IT RESOLVED that the Piscataway Township Board of Education accept on first reading the following policies:

- |                         |   |
|-------------------------|---|
| Policy 0143.2 (Revised) | High School Student Representative      |
| Policy 0168 (Revised)   | Recording of Board Meetings             |
| Policy 5513 (Revised)   | Care of School Property                 |
| Policy 5517 (Revised)   | School District Issued Student ID Cards |
| Policy 5722 (New)       | Student Journalism                      |

**B. ADOPT ON SECOND READING**

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BE IT RESOLVED that the Piscataway Township Board of Education adopts on second reading the following policy:

- |             |             |
|-------------|-------------|
| Policy 6700 | Investments |
|-------------|-------------|

**C. RESCIND POLICY**

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BE IT RESOLVED that the Piscataway Township Board of Education rescind the following policy:

- |             |                               |
|-------------|-------------------------------|
| Policy 2432 | School Sponsored Publications |
|-------------|-------------------------------|

	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**

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

**A. AUTHORIZATION FOR STAFF MEMBERS TO ATTEND THE NEW JERSEY CONSORTIA FOR EXCELLENCE THROUGH EQUITY – CENTRAL REGION WORKSHOPS**

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*Explanation:*

*As part of our membership in the New Jersey Consortia for Excellence through Equity – Central Region, the Piscataway Township School District is authorized to have staff members attend a series of workshops related to student achievement. Up to ten staff members may attend each workshop.*

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the payment of \$7,500 for up to ten staff members to attend each of the New Jersey Consortia for Excellence through Equity workshops during the 2022-2023 school year, to be paid with Title II Funds.

- B. APPROVAL TO SUBMIT AN AMENDMENT TO THE FY23 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING IN THE AMOUNT OF \$44,897
- 

*Explanation:*

*Under the Carl D. Perkins Career and Technical Education Act of 2006, when a grantee requires an amendment to approved funding that exceeds 10%, re-approval must be obtained by the Board of Education. The amount of the grant did not change. We are just re-allocating funds; this funding will continue to provide financial support to career and technical education programs during academic school year 2022-2023 for our high school students.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the FY23 amendment to the Carl D. Perkins Career and Technical Education Grant funding for the 2022-2023 academic school year in the amount of \$44,897.

- C. APPROVAL TO SUBMIT AN AMENDMENT TO THE AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS – HOMELESS CHILDREN AND YOUTH IN THE AMOUNT OF \$32,634
- 

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the Amendment for the 2022-2023 academic school year in the amount of \$32,634.

- D. APPROVAL TO SUBMIT AN AMENDMENT TO THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II) IN THE AMOUNT OF \$2,270,771
- 

*Explanation:*

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the amendment for the 2022-2023 academic school year in the amount of \$2,270,771.

- E. APPROVAL OF PISCATAWAY HIGH SCHOOL WORLD LANGUAGE STUDENT TRIP TO QUEBEC, CANADA
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*Explanation:*

*The World Language Department at Piscataway High School is requesting approval for a winter trip to Quebec City, Quebec, Canada. Students from French classes will spend four days, February 17-20, 2023, on a cultural and immersion trip to places of historical and cultural significance, while having the opportunity to speak French. Mrs. Sylvia Guensch and Mrs. Maria Whiteman will plan and chaperone the trip, which occurs over President's Day weekend, with students missing one day of instructional time. Cost per student will range from \$948-\$1162, depending on the number of participants.*



BE IT RESOLVED that the Piscataway Township Board of Education approves the Piscataway High School World Language Department trip to Quebec, Canada from February 17-20, 2023.

**F.    APPROVAL OF CONTRACT SERVICES WITH LEXIA LEARNING SYSTEMS**

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*Explanation:*

*The LETRS® (Language Essentials for Teachers of Reading and Spelling) Suite is comprehensive professional learning designed to provide early childhood and elementary educators and administrators with deep knowledge to be literacy and language experts in the science of reading. LETRS teaches the skills needed to master the foundational and fundamentals of reading and writing instruction—phonological awareness, phonics, fluency, vocabulary, comprehension, and written language. The LETRS Suite Supports Effective Professional Learning in a modern, blended approach with the availability of digital and print resources and professional learning practice to meet staff development needs.*

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services with Lexia Learning Systems for LETRS for the K-8 schools to be used for the 2022-2023 school year at a cost not to exceed \$22,000.

**G.    APPROVAL OF CONTRACT FOR LEXIA LEARNING SYSTEMS WITH TITLE I FUNDS**

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*Explanation:*

*Lexia Power Up is an online platform designed to help struggling readers in Grades 6 and up become proficient readers and confident learners. The program simultaneously addresses gaps in fundamental literacy skills while helping students to build higher-level skills they need to comprehend, analyze, evaluate and compare complex texts. Power Up combines online student-driven explicit instruction with offline teacher-delivered lessons and activities. The blended learning experience will benefit students who respond to a combination of instructional strategies.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Lexia Learning Systems in accordance with terms and agreement on file in the office to the Board Secretary at a cost of \$7,000.

**H.    APPROVAL OF CONTRACT WITH EXPLORE LEARNING GIZMOS WITH TITLE I FUNDS**

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*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 (NJSL-Science) curriculum. ExploreLearning Gizmos will be used within the middle schools.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with ExploreLearning Gizmos in accordance with terms and agreement on file in the office of the Board Secretary at a cost of \$13,800.

**I.    APPROVAL OF CONTRACT WITH NEW JERSEY PERFORMING ARTS CENTER (NJPAC)**

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*Explanation:*

*This third through twelfth grade dance/theatre residency program includes the implementation of the Storytelling Through Dance (Grade 3), Storytelling Through Drama (Grade 5), Hip Hop (Grades 6-8), and Musical Theatre FUNdamentals (Grades 10-12) curriculum by New Jersey Performing Arts Center teaching artists. Select students will participate in instructional sessions of the NJPAC curriculum aligned to the New Jersey Core Curriculum Content Standards for Visual and Performing Arts.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracted services grant for New Jersey Performing Arts Center (NJPAC) to provide a dance/theatre program to selected third through twelfth grade students during the 2022-2023 school year in the amount of \$15,600.00 (funded by Piscataway Township Schools).

**J.    APPROVAL OF CONTRACT WITH TURNITIN**

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*Explanation:*

*Turnitin is an internet-based plagiarism detection service and has been the primary resource for our English Department in grades 9 through 12 for almost 10 years. The resource is being recommended for a 3 year purchase to extend our use of the program.*

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Turnitin for three years at a cost of \$27,802.65 in accordance with the terms and agreement on file in the office of the Board Secretary.

**K.    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	College Fair / Woodbridge High School, Woodbridge, NJ	Career Readiness 9.2	PHS Guidance Department / Grades 12	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Career Council, Inc.	October 19, 2022
E	On your Feet! / Paper Mill Playhouse, Millburn, NJ	NJVPA Standards for Theatre: 6, 7, 8, & 9	PHS Theatre / Grades 9-12	Michael Yoson	Piscataway High School Entrance Fee: N/A Transportation: Paper Mill Playhouse	October 19, 2022

E	Class Trip / Turtle Back Zoo, West Orange, NJ	21 <sup>st</sup> Century Life and Careers	PATHS / Grades 9-12	Kelly Rosenblatt	Pupil Services Entrance Fee: Pupil Services Transportation: Pupil Services	October 20, 2022 Rain Date: October 21, 2022
E	Dodge Poetry Festival / PAC, Newark, NJ	NJLSA.RL 1,2,4,5,10	PHS English / Grades 10-12	Chris Hamas	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	October 21, 2022
E	NJ HOSA Fall Leadership Conference / Brookdale Community College, Lincroft, NJ	Biomedical / Health Science Academy	HOSA / Grades 10-12	John Murphy	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	October 21, 2022
E	Annual Drill Competition / Washington Township High School, Washington, NJ	21 <sup>st</sup> Century Life and Careers	AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	October 29, 2022
E	FBLA State Fall Leadership Conference / Kean University, Union, NJ	9.3.12.BM.3-4	FBLA/ Grades 9-12	Greg Michaels	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	October 31, 2022
E	Malcolm Bernard HBCU College Fair / RVCC, Branchburg, NJ	Career Readiness 9.2	PHS Guidance Department / Grades 11-12	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	November 18, 2022
E	Piscataway Chamber Orchestra / Lakeview School, Edison	1.1.12B.1&2 1.2.12.A.1 1.3.12.B.1-3	PHS / Grades 9-12	Dr. Chris Sumner	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	December 15-16, 2022
E	Class Trip / Menlo Park Mall, Edison, NJ	21 <sup>st</sup> Century Life Skills	Administration Building / SAIL	Lisa Jarusiewicz	Administration Building Entrance Fee: N/A Transportation: Budget Account	December 16, 2022
E	Philadelphia Symphony Orchestra / Verizon Hall, Philadelphia, PA	1.1.12B.1&2 1.2.12.A.1 1.3.12.B.1-3	PHS / Grades 9-12	Dr. Chris Sumner	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 9, 2023
E	Class Trip / State Theatre, New Brunswick, NJ	21 <sup>st</sup> Century Life Skills	Administration Building / SAIL	Lisa Jarusiewicz	Administration Building Entrance Fee: Pupil Services Transportation: Budget Account	April 13, 2023
E	Band Competition / Washington, DC	1.1 1.3.B.2-3	PHS / Grades 9-12	Dr. Chris Sumner	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 27-30, 2022 Overnight

E	Class Trip / Turtle Back Zoo, West Orange, NJ	K-ESS2-2 3.3.K.A 6.6.2.A	Grandview / Grade K	Christie Hall	Grandview School Entrance Fee: N/A Transportation: Budget Account	May 19, 2023 Rain Date: May 25, 2023
E	8th Grade Class Trip / Frogbridge, Millstone Township, NJ	Integrated Skills, Character Development, Decision Making	Conackamack / Grade 8	Maureen Donner	Conackamack Middle School Entrance Fee: PTO/Students Transportation: Budget Account	June 13, 2023
E	8th Grade Dance / Pines Manor, Edison, NJ	21st Century Life Skills	Conackamack / Grade 8	Maureen Donner	Conackamack Middle School Entrance Fee: N/A Transportation: Budget Account	June 15, 2023

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Vote Vote Vote  
 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” and “B” 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.*

- 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	Tuition
817827	North Plainfield Board of Education	9/7/22	\$19,295.00

- 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
335908	Ewing Township Public Schools	9/19/22	\$29,899.97
938336	South Plainfield School District	10/4/22	\$28,140.32
233522	South Plainfield School District	10/4/22	\$13,568.12
232922	Maple Shade School District	9/6/22	\$21,479.00

**B. 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 student for placement:

Student #	School Placement	Effective Date	Rate
597469	Mary Dobbins School	9/20/22	\$71,046
TBD	Bright Beginnings	10/6/22	\$47,340 (Prorated) 1:1 aide \$43,560 (Prorated)

Moved \_\_\_\_\_                      Seconded \_\_\_\_\_  
  
Vote    Vote    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 CONTRACTED SERVICES**

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.

Course	Contractor	Amount per child per enrichment program
Zumba & Bollywood Dance	Juliet Maldonado	\$65.00 per hour

**B. ACCEPTANCE OF NEW JERSEY DEPARTMENT OF EDUCATION DETERMINATION OF SCHOOL GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

**C.    APPROVAL OF SCHOOL HIB SPECIALIST**

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

<u>Name</u>	<u>School</u>
Alexandra Minsinger	Quibbletown

**D.    ACCEPTANCE AND APPROVAL OF EMERGENCY AND CRISIS MANAGEMENT PLAN**

*Explanation:*

*Pursuant to N.J.A.C. 6A:16-5.1 – School Safety Plans, the State requires approval of the district's Emergency and Crisis Management Plan and to provide evidence of annual review of its effectiveness.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts and approves the Emergency and Crisis Management Plan for the 2022-2023 school year for the purpose of fulfilling the requirement of the law.

**E.    RESOLUTION IN SUPPORT OF CHANGES TO THE SCHOOL EMPLOYEES HEALTH BENEFIT PROGRAM AND CHAPTER 44**

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by N.J.S.A. 52:14-17.46 et seq., offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as "Chapter 44", any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education in the county of Middlesex urge the Legislature to adopt legislation expanding the composition of the School Employees Health

Benefits Commission and the School Employees’ Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Piscataway Township Board of Education in the county of Middlesex urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Phil Murphy, State Treasurer Elizabeth Muoio, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Senator Bob Smith, Assemblyman Joe Danielsen, Assemblyman Joseph Egan, and the New Jersey School Boards Association.

**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
Elizabeth Colon Shannon Strauss	PIRS Seminar / Virtual	October 13, 2022 October 27, 2022 November 17, 2022 December 1, 2022 December 8, 2022 December 15, 2022 January 5, 2023 January 19, 2023 February 2, 2023 February 16, 2023 March 2, 2023 March 16, 2023 March 30, 2023 April 6, 2023 April 20, 2023 May 4, 2023 May 18, 2023 June 1, 2023 June 8, 2023 June 15, 2023	\$750 each
Kim Georgeian Jennifer Sernotti	Regional Preschool Administration Meeting / Trenton, NJ	October 18, 2022 November 30, 2022 February 2, 2022 April 28, 2022	\$155 each

Sarah Benn Dr. Jeffrey Celebre Lauren Leon Sayyada Rahim	New Jersey Science Convention / Princeton, NJ	October 18, 2022	\$180 each
Dr. William Baskerville Keith Chiappone	2022-2023 Rutgers Speaker Series / New Brunswick, NJ	October 20, 2022	\$175 each
Frank Wrublevski	Association of Math Teachers Conference / Plainsboro, NJ	October 20, 2022	\$209
Adele Marra- Gersbeck	Teaching Italian Symposium XV / Montclair, NJ	October 21, 2022	\$80
Amy Stern	New Jersey Association of Learning Consultants Fall Symposium / Virtual	October 21, 2022	\$100
Stephanie Verbarg	New Jersey Association of Learning Consultants Annual Conference / Virtual	October 21, 2022	\$145
Loriann Galeotafiore Jonathan Simmonds	Finance Training: Federal Financial Management, Single Audit and Fiscal Monitoring / Virtual	October 25-26, 2022	\$360
Robert Uhrin	CPSI Certified Playground Safety Inspectors Course and Exam / Wall, NJ	October 26-28, 2022	\$660
Michelle Klastava Caren Stephenson	Culturally Responsive Literature Instruction / Online	November 9-29, 2022	\$225 each
Daniel Austin James Knox	New Jersey Council for History Education / Princeton, NJ	December 2, 2022	\$90 each

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**

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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**

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 [lnagy@pway.org](mailto:lnagy@pway.org) for additional information.