

**FINAL AGENDA FOR
BUSINESS MEETING**

**December 8, 2022
Executive Session – 6:30 PM
Public Session – 7:30 PM
Administration Building**

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

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

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on 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	_____
Yea	_____	Nay	_____

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved	_____	Seconded	_____
Yea	_____	Nay	_____

V. STUDENT PRESENTATION

- Knollwood Elementary School will have a robot parade that they created/programmed in Digital Literacy classes. Students decorate and attach balloons to programmable robots then use iPads to steer them along the parade route. It is inspired by the Thanksgiving parade.

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- Semi-annual SSDS and HIB report
- American Rescue Plan Update

IX. PERSONNEL & LABOR RELATIONS – Ralph Johnson

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

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

X. COMMITTEE REPORTS

XI. APPROVAL OF MINUTES – Calvin Laughlin

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

Business Meeting	November 3, 2022
Executive Session	November 3, 2022

Moved _____	Seconded _____
Yea _____	Nay _____

XII. PUBLIC COMMENTS FROM THE FLOOR

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

Individuals wishing to speak must state their name and 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 November, 2022 be approved as indicated:

Operating Account	
General Fund	\$ 3,698,712.22
Special Revenue Fund	\$ 637,743.75
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 304,112.53
Adult & Community Education Fund	\$ 62,136.91
Payroll: November 15, 2022	\$ 3,851,446.24
Payroll: November 30, 2022	\$ 3,965,866.34
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,021,772.50
Total	\$14,541,790.49

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/Transfer Report October, 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 October, 2022 Dated: October 30, 2022

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

Explanation:

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

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 1 Fundamentals of Life Science DVD Resource Package, 1 Anatomy and Physiology DVD Resource Package and 1 Fundamentals of Physical Science DVD Resource Package in the amount of \$1,080.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education engages the services of Raymond A. Cassetta, Labor and Employee Relations Consultant, to assist with contract negotiations at a rate of \$175 per hour, not to exceed \$15,000.

E. 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
8	\$764,501.71	Honeywell International Inc.	Progress payment for energy performance contract

F. APPROVAL TO PARTICIPATE IN COOPERATIVE PURCHASING OF ELECTRIC SERVICES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

BE IT RESOLVED that the Piscataway Township Board of Education agrees to participate with the Educational Services Commission of New Jersey in seeking bids on a cooperative basis for the purchase of electricity; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education hereby authorizes the Educational Services Commission of New Jersey to act as its agent for the purpose of evaluating the best pricing for electricity and executing a purchase agreement for electricity for a commission fee of \$0.00125 per kilowatt-hour to be paid by the successful bidder.

G. APPROVAL TO PARTICIPATE IN COOPERATIVE PURCHASING OF GAS SERVICES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

BE IT RESOLVED that the Piscataway Township Board of Education agrees to participate with the Educational Services Commission of New Jersey in seeking bids on a cooperative basis for the purchase of natural gas; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education hereby authorizes the Educational Services Commission of New Jersey to act as its agent for the purpose of evaluating the best pricing for natural gas and executing a purchase agreement for natural gas for a commission fee of \$0.00650 per therm to be paid by the successful bidder.

H. RESOLUTION AUTHORIZING THE SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES (SRECS) VIA AUCTION

WHEREAS, the New Jersey Board of Public Utilities (hereinafter the "BPU") has established a goal that 5.1% of all electrical production be specifically from solar renewable sources and the BPU has enacted regulations to encourage the development of renewable energy sources for all energy providers operating with the State by mandating the purchase of solar renewable energy certificates (SRECs) by state energy providers; and

WHEREAS, the Piscataway Township Board of Education (Board) has previously authorized the construction of multiple solar renewable energy systems as part of the improvements to the District's facility building systems; and

WHEREAS, the solar renewable energy systems in addition to providing direct electric energy to operate the facilities upon which the renewable energy systems have been installed, have enabled the Board to receive SRECs; and

WHEREAS, the Department of Community Affairs, State of New Jersey, issued Local Finance Notice LFN 2019-15, which outlines the procedures which municipalities must follow to sell Solar Renewable Energy Certificates (SRECs); and

WHEREAS, the Business Administrator has registered the Board's solar renewable energy system to participate in the SREC exchange site Generation Attribute Tracking System (GATS) administered by PJM-Environmental Information Services (www.pjm-eis.com); and

WHEREAS, GATS is utilized by the BPU's Clean Energy program and authorized by the Department of Community Affairs to facilitate the sale and purchase of SRECS; and

WHEREAS, the Board has SRECs that are no longer needed for public use and has determined that it is in the Board's best interest to sell the SRECs; and

WHEREAS, SRECs will be advertised for sale without a reserve price and posted on the SREC exchange site for purchase through a sealed bid beginning Tuesday, December 13, 2022 until 12:00 p.m. on Wednesday, December 21, 2022 in order to identify the highest bid per SREC;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the Business Administrator to accept the highest bid for the sale of 1,577 Energy Year 2019 SRECs Solar Renewable Energy Certificates (EY2019SRECs), to execute an Agreement to that effect, and authorizes the transfer of the SRECs on the exchange site authorized for such transfers; 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.

I. AWARD OF CONTRACT – EQUITY AUDIT CONSULTING SERVICES

WHEREAS, the Piscataway Township Board of Education (“Board”) received permission from the Department of Community Affairs, Division of Local Government Services to use competitive contracting procurement procedures to procure equity audit consulting services in accordance with the requirements of N.J.S.A. 18A:18A-4.1 et seq.; and

WHEREAS the Board advertised for equity audit consulting services proposals in an official newspaper and proposals from the following respondents were unsealed and publicly announced at 10:00 a.m. on November 15, 2022; and

- 1st Class Educator, LLC
- Advancing Minds Educational Services, Inc.
- Insight Education Group
- Olive Branch Education, LLC

WHEREAS, the Board evaluated the proposals and concluded that the proposal submitted by Advancing Minds Educational Services, Inc. is the most advantageous to the School District, price and other factors considered, and the Business Administrator has prepared a report evaluating and recommending the award of a contract to Advancing Minds Educational Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approve and award a contract for equity audit consulting services to Advancing Minds Educational Services, Inc. subject to the terms and conditions in the request for proposals and contract on file in the office of the Business Administrator/Board Secretary.

J. REJECT BIDS – HVAC UPGRADES AT MULTIPLE SCHOOLS (PHASE 2)

WHEREAS, the Piscataway Township Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the HVAC Upgrades at Multiple Schools (Phase 2) project; and

WHEREAS the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 a.m. on December 1, 2022:

BIDDER	BASE BID	ALTERNATE BID	TOTAL
Hanna’s Mechanical Contractors Inc.	\$ 3,168,000	\$ 1,985,000	\$ 5,153,000
Unitemp Mechanical Degrees	\$ 3,401,300	\$ 2,250,000	\$ 5,651,300
H&S Construction and Mechanical Co.	\$ 3,600,000	\$ 2,240,000	\$ 5,840,000
AMCO Enterprises	\$ 3,731,000	\$ 2,431,000	\$ 6,162,000

Centralpack Engineering	\$ 3,764,000	\$ 2,347,000	\$ 6,111,000
Preferred Mechanical Inc.	\$ 3,811,999	\$ 2,470,000	\$ 6,281,999
EACM Corp.	\$ 3,892,882	\$ 2,459,043	\$ 6,351,925

WHEREAS, the Business Administrator/Board Secretary and Spiezle Architectural Group, Inc. have reviewed the bids and determined the lowest bid substantially exceeds the cost estimates for the HVAC Upgrades at Multiple Schools (Phase 2) project;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education rejects all bids for the HVAC Upgrades at Multiple Schools (Phase 2) project.

K. APPROVAL OF AGREEMENT WITH RUTGERS

Explanation:

The agreement is a continuation of the District’s ongoing relationship whereby Rutgers provides a per-pupil credit for students enrolled in the district from family housing on tax-exempt Rutgers property, which is used to offset the cost of programs provided to the District by Rutgers. The agreement also continues the PHS Expository Writing tuition credit and the terms of use for Rutgers facilities.

BE IT RESOLVED that the Board approves an agreement with Rutgers, The State University, setting forth the rights and obligations of the parties for the period July 1, 2022 through June 30, 2025 in a form acceptable to the Board’s General Counsel.

L. APPROVAL OF SUBMISSION OF WAIVER FOR CLASSROOM SIZE COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI

Explanation:

In order to comply with Department of Education Early Childhood Education regulations for school facilities, the Board of Education must submit a waiver for classroom size compliance requirements for nine classrooms at St. Frances Cabrini.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of a waiver to the Department of Education for classroom size compliance requirements for nine classrooms at St. Frances Cabrini.

M. APPROVAL OF SUBMISSION OF CAPITAL PROJECT TO NEW JERSEY DEPARTMENT OF EDUCATION

Explanation:

The district is pursuing energy conservation improvements as part of its Energy Savings Improvement Plan. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the energy conservation improvements project (window replacement) at Piscataway High School, DOE State Project # 23-4130-050-XX-XXXX, to the New Jersey Department of Education for review and Department approval of an “other capital project” with no state funding and Amendment of the Long Range Facilities Plan to be consistent with these projects. Further the Board authorizes Honeywell International, Inc. and LAN Associates to make this submission to the Department of Education on behalf of the district.

N. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACT

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:

Tyler Technologies for Versatrans Transportation Management software at a cost of \$13,210.37

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

XIV. POLICY – Brenda Smith

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

A. ACCEPT ON FIRST READING

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

Policy 3233 (Revised)	Political Activities and Other Staff Expression
Regulation 5751 (Revised)	Sexual Harassment of Students

B. ADOPTED ON SECOND READING

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

Policy 5512 (Revised)	Harassment, Intimidation, or Bullying
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Moved	_____	Seconded	_____
	<u>Vote</u>		<u>Vote</u>
Mrs. Lane	_____	Ms. Scotto	_____
Mr. Laughlin	_____	Ms. Smith	_____
Ms. Rashid	_____	Mrs. Corradino	_____
		Mr. Johnson	_____
		Ms. Cherry	_____
		Dr. Connors	_____
Yea	_____	Nay	_____
		Abstain	_____

XV. CURRICULUM – Shantell Cherry

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

- A. AUTHORIZATION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT (FY2023) APPLICATION IN THE AMENDED AMOUNT OF \$2,582,845

Explanation:

As required by the New Jersey State Department of Education, the original approved board resolution to accept the IDEA FY23 has been modified to reflect carryover funding allowing for the increase of \$483,180.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the amended IDEA FY23 application reflecting carryover funds in the total amount of \$2,582,845.

- B. AUTHORIZATION FOR STAFF MEMBERS TO ATTEND THE MIDDLESEX COUNTY DAY OF DIALOGUE EDUCATOR SESSION

Explanation:

As part of our membership in the Middlesex County Day of Dialogue with Center for Supportive Schools, the Piscataway Township School District is authorized to have staff members attend an Educator Session on Friday, January 6, 2023. Up to twenty staff members may attend the session at no cost other than travel reimbursement.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves up to twenty staff members to attend the Educator Session on Friday, January 6, 2023.

- 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	Hydrogen Fuel Cell Competition / New Providence High School, New Providence, NJ	9.3.ST-ET.5-6 9.3.ST-SM2	PHS Hydrogen Fuel Cell Club / Grades 9-12	Mr. Farid Hamrani	Piscataway High School Entrance Fee: None Transportation: Budget Account	December 14, 2022
E	The Sound of Music Performance / Paper Mill Playhouse, Millburn, NJ	NJPA Anchor Standards 6-9 for Theatre	PHS Theatre Class / Grades 9-12	Michael Yoson	Piscataway High School Entrance Fee: Paper Mill Playhouse Transportation: Paper Mill Playhouse	December 20, 2022

E	New Jersey Thespian Festival / Robbinsville High School, Robbinsville, NJ	NJVPA Anchor Standards 6-9 for Theatre	PHS Drama Club / Grades 9-12	Michael Yoson	Piscataway High School Entrance Fee: Drama Club Transportation: Budget Account	January 7, 2023
E	Made to be Remade AdVenture Capital GEN Youth / Trenton, NJ	2.5.12.B3	PHS Health and Wellness Club / Grades 9-12	Mike Awad	Piscataway High School Entrance Fee: None Transportation: Student Activity Account	January 15, 2023
E	Day of Dialogue / South River Middle School, South River, NJ	SL9-10 SL 11-12 9.4.12	PHS / Day of Dialogue Grades 9-12	Noel Aprile and Stephanie Rogers	Piscataway High School Entrance Fee: None Transportation: Budget Account	January 19, 2023
E	Wuthering Heights Performance / McCarter Theatre, Princeton, NJ	NJLSA.SL1-3 SL11-12.1 SL11-12.3	PHS AP Literature and Advanced Theatre / Grades 10-12	Michelle Klastava	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 28, 2023
E	LIFT Team Building / Carmine's Italian Restaurant and Imperial Theatre, NYC, NY	1.5.12	PHS LIFT / Grades 9-12	Dawne Dionisio and Shar-Mekka Pernel	Piscataway High School Entrance Fee: Title 1 LIFT Transportation: Title 1 LIFT	March 14, 2023
E	HERCULES Performance / Paper Mill Playhouse, Millburn, NJ	NJVPA Anchor Standards 6-9 for Theatre	PHS Theatre Class / Grades 9-12	Michael Yoson	Piscataway High School Entrance Fee: Paper Mill Playhouse Transportation: Paper Mill Playhouse	March 16, 2023
E	7 th Grade Class Trip / Liberty Science Center, Jersey City, NJ	DCIS-ESS.1.B MSESS1-3	Quibbletown / Grade 7	Carleigh Zielinski	Quibbletown Middle School Entrance Fee: Students Transportation: Student Activities Account	April 28, 2023
E	Trills and Thrills Performance Festival / Hershey High School and Hershey Park, Hershey, PA	1.1.12.B.1&2 1.2.12.A.1 1.3.12.B.1-3	PHS Orchestra / Grades 9-12	Dr. Chris Sumner	Piscataway High School Entrance Fee: Students Transportation: Budget Account	May 19, 2023
E	1 st Grade Class Trip / SeaQuest, Woodbridge, NJ	LSA.A-B 1-LS3-1	Randolphville / Grade 1	Kristen Fugaro	Randolphville School Entrance Fee: PTO Transportation: PTO	June 1, 2023

E	RENT Performance / Paper Mill Playhouse, Millburn, NJ	NJVPA Anchor Standards 6-9 for Theatre	PHS Theatre Class / Grades 9-12	Michael Yoson	Piscataway High School Entrance Fee: Paper Mill Playhouse Transportation: Paper Mill Playhouse	June 8, 2023
E	8 th Grade Dance / Pines Manor, Edison, NJ	21 st Century Life Skills	Quibbletown / Grade 8	Mary Juffey	Quibbletown Middle School Entrance Fee: Students and PTG Transportation: N/A	June 9, 2023
E	8 th Grade Class Trip / Medieval Times, Lyndhurst, NJ	6.2.8 EconNE.4.1 6.2.8 Civics PI.4.a	Quibbletown / Grade 8	Mary Juffey	Quibbletown Middle School Entrance Fee: Students and PTG Transportation: Student Activities Account	June 15, 2023
E	Class Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	MS-LS1-5 MS-LS-2-2	Conackamack LLD/MC Class / Grades 6-8	Dr. David Weiss	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Pupil Services Budget Account	June 16, 2023 (Date change. Prior Board approved date was June 13, 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 “D” 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 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
577402	Edison Township School District	10/18/22	\$12,792.15
372474	Edison Township School District	10/18/22	\$12,792.15
251017	Edison Township School District	10/18/22	\$13,328.45
394605	DCF – Office of Education	10/5/22	\$14,427.13

2. 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
202592	Willingboro Board of Education	9/30/22	\$15,608.88

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 students for placement:

Student #	School Placement	Effective Date	Rate
297664	Piscataway Regional Day	11/28/22	\$49,467.50 (Prorated)
TBD	Bright Beginnings	11/29/22	\$57,780

C. APPROVAL OF TUITION CONTRACTS

Explanation:

Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Edison Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$24,862.50 for a special education student that will be commencing November 21, 2022 and terminating on June 20, 2023 as follows:

Student #	Tuition	Counseling	Speech	TOTAL
123851	\$22,612.50 (Prorated amount)	\$1,125 (Prorated Amount)	\$1,125 (Prorated Amount)	\$24,862.50

D. APPROVAL OF REVISED SETTLEMENT AGREEMENT

BE IT RESOLVED that revision to a tuition reimbursement agreement for Student #906824 for school year 2021-2022 is hereby approved, in a form acceptable to the Board's General Counsel.

Moved _____ Seconded _____

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

Yea _____ Nay _____ Abstain _____

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF 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 November 3, 2022 meeting.

B. 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
Baking/Cooking	Ann Hunt	\$50.00 per hour
Art	Tresse Delorenzo	\$136.00 per student
Intramural Sports	Tiny Tots Tennis, LLC	\$155.00 per student
STEM	OMNI Kids, INC	\$98.00 per student
Science	Mad Science of WNJ	\$117.00 per student
Zumba	Juliet Maldonado	\$75.00 per hour

C. AUTHORIZATION TO APPROVE THE UNIFORM MEMORANDUM OF AGREEMENT

Explanation:

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

BE IT RESOLVED that the Piscataway Board of Education approves the Memorandum of Agreement for the 2022-2023 school year as an expression of our mutual concern and commitment to students and to the level of cooperation and understanding described in the Agreement.

D. ACCEPTANCE OF THE SEMI-ANNUAL SSDS REPORT FOR PERIOD 2 OF THE 2021-2022 SCHOOL YEAR

Explanation:

Pursuant to N.J.S.A 18A:17-46 and N.J.A.C. 6A:16-5.3(f) – Violence and Vandalism Public Hearings, the Superintendent of Schools is mandated and required by law to schedule and conduct a public hearing on all acts of violence and vandalism, harassment, intimidation and bullying which occurred in the previous period of the previous school year.

BE IT RESOLVED that the Piscataway Township Board of Education accepts the Period 2 (2021-2022) SSDS Report for the purpose of fulfilling the requirement of the law.

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
James Overton	NJPSA Bringing the Equity Lens into Focus / Virtual	December 12, 2022	\$125
Dr. C. Alex Gray	NJSBA Fall School Law Forum 2022 / Monroe, NJ	December 14, 2022	\$299
Courtney Angiuli Dr. William Baskerville Dr. Deborah Dawson Dr. C. Alex Gray Anne Dedousis Theresa Edmondson Megan Messina Deidre Ortiz Lisa Parker	Disproportionality and Equity Learning Series / Rutgers Robeson Campus Center, Newark NJ	December 19, 2022 January 27, 2023 March 7, 2023	\$1,000
Noel Aprile Dawn Dionisio	Mentoring Summit / Washington, DC	January 25-27, 2023	\$1,200 each
Rebekah Sterlacci	American Choral Director’s Association / Cincinnati, OH	February 22-25, 2023	\$349

Dr. William Baskerville	Rutgers Center for Literacy Development 2022-2023 Speaker Series / New Brunswick, NJ	May 25, 2023	\$175
Jonathan Simmonds	National Association of Federal Education Programs Conference / Washington DC	March 27-29, 2023	\$2,100
Laura Nagy	NJASBO Administrative Assistant Program / Whippany, NJ	May 23, 2023	\$160

Moved _____ Seconded _____

Vote _____ Vote _____ Vote _____

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

Yea _____ Nay _____ Abstain _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2022-2023 SCHEDULE

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 for additional information.