FINAL AGENDA FOR BUSINESS MEETING

February 9, 2023 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 Dr. Connors Mrs. Corradino	Mr. King Mrs. Lane Ms. Rashid	Mrs. Salgado-Cowan Ms. Scotto Ms. Smith				
II.	NOTIFICATION ANNOUNCEMENT						
	requirements of the Open Public Meeting 2022 in the following manner: • Posting of the public notice on the post in the public notice on the post in the meeting is being videotaped. This meeting is being videotaped.	 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 					
III.	BE IT RESOLVED that the Board adj residency hearing, review and discussion matters pursuant to law N.J.S.A. 10:4-1. Motion to adjourn: Moved Yea	on of the personnel agenda, litigat					
IV.	PUBLIC SESSION						
	BE IT RESOLVED that the Board recon	venes public session.					
	Motion to reconvene:						
	MovedYea	Seconded Nay					

٧.	STUDENT PRESE	ENTATION							
•	Martin Luther Ki	ng Intermediat	e School - King Scl	hool's Penguin Pe	eer Choir.				
VI.	STUDENT REPRESENTATIVES' REPORT								
VII.	PRESIDENT'S RE	PORT							
VIII.	SUPERINTENDE	NT'S REPORT							
VIII.									
	Start Strong Up	date							
IX.	PERSONNEL & L	ABOR RELAT	ΓΙΟΝS – Nancy Sa	Igado-Cowan					
	BE IT RESOLVED	that the follow	ving motions, identi	fied as items "" th	rough "", be approv	ved as presented:			
					3	•			
		Moved		Seconded					
	Mrs. Corradino	<u>Vote</u>	Ms. Rashid	<u>Vote</u>	Ms. Smith	<u>Vote</u>			
			Mrs. Salgado-						
	Mr. King Mrs. Lane		Cowan Ms. Scotto		Dr. Connors _ Ms. Cherry _				
		Yea	Nay	Abs	stain	_			
X.	COMMITTEE REI	PORTS							
Λ	COMMITTEL	OKIO							
XI.	APPROVAL OF N	//INUTES – Kir	nberly Lane						
	BE IT RESOLVED	that the follow	ving minutes be app	proved as submitt	ed:				
	Red	organization Me	eeting	January	y 5, 2023				
		Moved		Seconded					
		Ye	a	Nay					
		siness Meeting ecutive Session			y 12, 2023				
	EXE		I		y 12, 2023				
		Moved Ye	 a	Seconded 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 _	Yea	Seconded Nay	<u></u> -
XIII.	FISCAL PLANNING & OPER	ATIONS – Tom Con	nors	
	BE IT RESOLVED that the fol	lowing motions, ident	ified as items "A" throu	ugh "I", be approved as presented:
Α.	APPROVAL OF MONTHLY D	ISBURSEMENTS		
	Explanation: Pursuant to N.J.	S.A. 18A:19-2		

BE IT RESOLVED that the following disbursements for the month of January, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 3,867,114.89
Special Revenue Fund	\$ 761,663.68
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 277,885.88
Adult & Community Education Fund	\$ 13,485.31
Payroll: January 15, 2023	\$ 3,848,138.87
Payroll: January 30, 2023	\$ 3,966,833.94
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,044,515.51
Total	\$14,779,638.08

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 December, 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 December, 2022 Dated: December 31, 2022

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

Explanation:

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

- 1. BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for 55 Maxcases Extreme Shell S case for HP G6 14" Chromebook Black Clear in the amount of \$2,062.50 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for 1 Reflex Site License including webinar training for up to 40 participants in the amount of \$3,295.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 3. 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 20 Motorola Talkabout T200 two-way radios in the amount of \$1,743.80 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 4. 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 2 Sennheiser A 2003-UHF antenna, 1 Shure MX400DP Microflex Desktop Base for microphone and 1 Shure MIcroflex Minature Gooseneck MX405 C microphone in the amount of \$1,127.14 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF MEMORANDUM OF AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

BE IT RESOLVED that the Piscataway Township Board of Education approves the Memorandum of Agreement with Rutgers, the State University of New Jersey, for the use of its athletic center for the 2023 Piscataway High School Graduation.

E. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

- 1. BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for architectural and engineering services for ROD grant submission support fees of \$1,200.00 per project application; design, documentation and bidding support fees of 6% of the final construction costs plus contingency; and construction administration and close out fees of 1.5% of final construction costs plus contingency.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Spiezle Architectural Group for geotechnical engineering services to determine the scope of work for potential paving projects at four schools for a lump sum fee of \$19,500.00.

F. APRROVAL OF SUBMISSION OF CAPITAL PROJECTS TO NEW JERSEY DEPARTMENT OF EDUCATION

Explanation:

The district has decided to install bottle-filling water cooler replacements at multiple schools. 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 Board of Education approves the submission of the following projects to the New Jersey Department of Education for review and Department approval of an "other capital project" with no state funding which is consistent with the 2021 approved long range facilities plan. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

School	Scope
Piscataway High School	Water Cooler Replacements
Conackamack Middle School	Water Cooler Replacements
Quibbletown Middle School	Water Cooler Replacements
T. Schor Middle School	Water Cooler Replacements
Arbor Intermediate School	Water Cooler Replacements
M. L. King Intermediate School	Water Cooler Replacements
Eisenhower Elementary School	Water Cooler Replacements
Grandview Elementary School	Water Cooler Replacements
Knollwood Elementary School	Water Cooler Replacements
Randophville Elementary School	Water Cooler Replacements
Fellowship Farms School	Water Cooler Replacements

G. APPROVAL OF JOINT TRANSPORTATION AGREEMENTS

1. BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and Franklin Board of Education as the "JOINER" district from September 6, 2022 through December 19, 2022 for the following routes:

Destination	Joiner Cost
Randolphville Elementary School	\$1,250,89

2. BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and Ewing Township Board of Education as the "JOINER" district from September 19, 2022 through January 23, 2023 for the following route:

Destination	Joiner Cost
Martin Luther King Intermediate School	\$342.76

H. APPROVAL OF DISBURSEMENTS FROM ESIP PROJECT ESCROW ACCOUNT

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

PAYMENT#	AMOUNT	PAID TO	DESCRIPTION
10	\$250,151.21	Honeywell International Inc.	Progress payment for energy performance contract

I. APPROVAL OF BID PROJECT CHANGE ORDER

Explanation:

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

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

Vendor	C/O #	Project	Location	Description	Amount
H&S	3	HVAC	Arbor, Schor,	Reconfigure wiring as	\$6,401.11
Construction		Upgrades at	Randolphville, King	per RFI-15 and ASI-02	(Deduct from
and Mechanical,		Multiple	and Knollwood	due to unforeseen	Allowance)
Inc.		Schools		conditions	,

	Moved		Seconded		
	<u>Vote</u>	Mrs. Salgado	<u>Vote</u>		<u>Vote</u>
Mr. King		Mrs. Salgado- Cowan		Mrs. Corradino	
Mrs. Lane	-	Ms. Scotto		Dr. Connors	
Ms. Rashid		Ms. Smith		Ms. Cherry	
	Yea	Nay	Abs	tain	

XIV. POLICY - Brenda Smith

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

A. ACCEPT ON FIRST READING

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

P & R 2423 P 2425 R 2425 P 8140 R 8140 P & R 8330 R 8420.2 R 8420.7 R 8420.10						
	Moved		Seconded			
Mrs. Lane Ms. Rashid Mrs. Salgado- Cowan	<u>Vote</u> Yea	Ms. Scotto Ms. Smith Mrs. Corradino Nay	<u>Vote</u>	Mr. King Dr. Connors Ms. Cherry ain	<u>Vote</u>	
CURRICULUM – Courtney King						

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

APPROVAL OF COURSE OFFERINGS FOR THE 2023-2024 SCHOOL YEAR AT PISCATAWAY HIGH

Explanation:

SCHOOL

XV.

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

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course additions for the 2023-2024 school year:

New Courses	Department	Credits	Year	Grade level
Advanced Placement Physics I	Science	5	FY	11-12
Advanced Placement Art History	Visual & Performing Arts	5	FY	11-12
Advanced Placement Precalculus	Mathematics	5	FY	12
American Sign Language 4 (ASL4)	World Language	5	FY	9-12
Grades 6-8 ESL Levels 1-2	English Language	5	FY	6-8
	Learners			
Grades 6-8 ESL Levels 3+	English Language	5	FY	6-8
	Learners			
World Cultures Honors/Justice &	Social Studies	5	FY	9
Human Rights				
Contemporary Poetry and Performance	English	5	FY	10-12

AND, BE IT FURTHER RESOLVED that the Piscataway Township Board of Education hereby approves the following course modifications for the 2023-2024 school year:

Course Modifications	Department	Credits	Year	Grade level
Accelerated Art 8	Visual & Performing Arts	n/a	Sem	8
Anatomy of the Human Body	Science	5	FY	11-12
Introduction to TV/Film Production 1	Instructional Technology	2.5	Sem	9-12
US History I/Law	Social Studies	5	FY	10
Honors US History II/Law Mock Trial	Social Studies	5	FY	11-12

B. 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	Black History Month Workshops / Princeton University, Princeton, NJ	African American History & Culture and Diversity, Equity, & Inclusion	PHS 50 Strong / Grades 9-11	Patricia Brewster	Piscataway High School Entrance Fee: N/A Transportation: Title I Budget Account	February 22, 2023
E	Pompei Exhibition / Liberty Science Center, Jersey City, NJ	7.1.NM.lpret.1 7.1.NM.lpret.4 7.1.NM.Prsnt.4 7.1.NM.Orsnt.5	PHS Italian Classes/Italian Club / Grades 9-12	Adele Marra- Gersbeck	Piscataway High School Entrance Fee: Students Transportation: Students	February 23, 2023
E	Skill Building and Social Skills / Yestercades, Somerville, NJ	Consumer/Family and Life Skills 9-2.12A-D	Admin PATHS / Grades 6-12	Kelly Rosenblatt	Administration Building Entrance Fee: Pupil Services Transportation: Budget Account	February 24, 2023
E	2023 NJFBLA State Leadership Conference / Competition / Atlantic City, NJ	Career Readiness, Life Literacies, and Key Skills Model Integrity, Ethical Leadership, Effective Management	PHS FBLA / Grades 9-12	Greg Michael	Piscataway High School Entrance Fee: PHS and PHS FBLA Transportation: Budget Account	Overnight March 6-8, 2023
E	NACAC College Fair / NJ Expo Center, Edison, NJ	Career Readiness 9.2	PHS Counseling / Grade 11	Kelly Chilakos	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 8, 2023

Е	Middlesex County Teen Arts Festival / Middlesex College, Edison, NJ	Anchor Standards 1-11: All Levels	PHS Academy Upper Level Dance; Theatre; Animation; Ceramics; Graphic Design; Photo Design; Drawing and Painting; Creative Writing Classes / Grades 9- 12	Dorothy Amme, Sandra Guevara, Scott Hood, Lisa Lentini- Pombrio, Gwen Sylvan, Jessica Taylor, Mary Wartanburg, Mike Yoson	Piscataway High School Entrance Fee: Curriculum Budget Account Transportation: Budget Account	March 15, 2023
E	Jazz Festival / Livingston High School, Livingston, NJ	1.1.12.B1&2 1.2.12.A.1 1.3.12.B.1-3	PHS Jazz Ensemble / Grades 9-12	Ken Zampella	Piscataway High School Entrance Fee: PHS Music Department Transportation: Budget Account	March 25, 2023
Е	Admissions Presentation and Tour of Workforce Training / Raritan Valley Community College, Branchburg, NJ	Career Readiness 9.2	PHS Counseling / Grades 11-12	Kelly Chilakos	Piscataway High School Entrance Fee: None Transportation: Budget Account	March 29, 2023
E	Field Trip / JA BizTown, Edison, NJ	Math 5 NBT7 Math 4 NBT4	Martin Luther King School Financial Literacy Club / Grades 4-5	Adrianne Torres	Martin Luther King School Entrance Fee: None Transportation: Budget Account	April 6, 2023
E	Transition to Middlesex College / Middlesex College, Edison, NJ	Career Readiness 9.2	PHS Counseling / Grade 12	Jill Fraticelli	Piscataway High School Entrance Fee: None Transportation: Budget Account	April 28, 2023
E	Field Trip / The Drumthwacket Foundation, Princeton, NJ	6.2.A.3 6.2.A.4 6.2.B.4 6.2.C.3	Arbor / Grade 4 Gerum/Adenau and Doherty/Parker Classes	Aleda Gerum and Heather O'Donnell	Arbor School Entrance Fee: None Transportation: Budget Account	May 3, 2023
E	Transition to Middlesex College / Middlesex College, Edison, NJ	Career Readiness 9.2	PHS Counseling / Grade 12	Kelly Chilakos	Piscataway High School Entrance Fee: None Transportation: Budget Account	May 5, 2023
E	Field Trip / The Drumthwacket Foundation, Princeton, NJ	6.2.A.3 6.2.A.4 6.2.B.4 6.2.C.3	Arbor / Grade 4 Scinto/LaMarsh and Bennington/Riddick Classes	Aleda Gerum and Heather O'Donnell	Arbor School Entrance Fee: None Transportation: Budget Account	May 10, 2023
E	Drumthwacket Foundation, Princeton, NJ Transition to Middlesex College / Middlesex College, Edison, NJ Field Trip / The Drumthwacket Foundation,	6.2.A.4 6.2.B.4 6.2.C.3 Career Readiness 9.2 6.2.A.3 6.2.A.4 6.2.B.4	Gerum/Adenau and Doherty/Parker Classes PHS Counseling / Grade 12 Arbor / Grade 4 Scinto/LaMarsh and Bennington/Riddick	Gerum and Heather O'Donnell Kelly Chilakos Aleda Gerum and Heather	Entrance Fee: None Transportation: Budget Account Piscataway High School Entrance Fee: None Transportation: Budget Account Arbor School Entrance Fee: None Transportation: Budget	May 5,

E	Field Trip / Von Thun's Country Farm Market / Monmouth Junction, NJ	K-LS-1-1 K-ESS2-2 K-ESS3-1	Randolphville / Grade K	John Humphreys and Stella Elil	Randolphville School Entrance Fee: PTO/Students Transportation: PTO and Budget Account	May 10, 2023 Raindate: May 11, 2023
E	Field Trip / Turtle Back Zoo, West Orange, NJ	5.3.2.A.1 5.3.2.C.1 5.3.2.E.1 5.3.2.E.2	Knollwood / Grade 1	Janet Heymer- Chervenyak	Knollwood School Entrance Fee: PTO Transportation: PTO and Budget Account	May 16, 2023
E	Field Trip / The Drumthwacket Foundation, Princeton, NJ	6.2.A.3 6.2.A.4 6.2.B.4 6.2.C.3	Arbor / Grade 4 Lepski/Moss, Santos, Montgomery, and Karabinos Classes	Aleda Gerum and Heather O'Donnell	Arbor School Entrance Fee: None Transportation: Budget Account	May 17, 2023
E	Field Trip / Turtle Back Zoo, West Orange, NJ	W2.2 2-LS4-1 K-2-ETS1-2	Eisenhower / Grade 2	Carolina Goniea	Eisenhower School Entrance Fee: Parents Transportation: Budget Account	May 17, 2023
E	Field Trip / Sea Quest, Woodbridge, NJ	K-ESS3-1	Knollwood / Grade K	Von-Netdra May	Knollwood School Entrance Fee: PTO Transportation: PTO and Budget Account	May 18, 2023
E	8 th Grade Dance / Pines Manor, Edison, NJ	21st Century Life Skills	Schor / Grade 8	Brian Hornlein	Schor Middle School Entrance Fee: Parents Transportation: Parents	May 19, 2023
E	Field Trip / Sea Quest, Woodbridge, NJ	1-LS3-1	Randolphville / Grade 1	Kristen Fugaro	Randolphville School Entrance Fee: PTO/Students Transportation: PTO and Budget Account	June 1, 2023
E	Field Trip / Turtle Back Zoo, West Orange, NJ	Math 4.1, 4.2, 4.4 MS-LS2-1 MS-LS2-2 NJCCC:6.6.A.5 NJCCC:6.6.D.5	Quibbletown / Grade 6	Arlene Paterek and Krishna Dharia	Quibbletown School Entrance Fee: Students and PTG Transportation: Student Activity Account	June 9, 2023
E	Field Trip / Raritan Valley Community College Planetarium, Branchburg, NJ	5-PS2-1 5-ESS1-1	Martin Luther King / AT Classes Grades 4-5	Jennifer Aiello	Martin Luther King School Entrance Fee: PTO Transportation: Budget Account	June 13, 2023
E	Field Trip / Liberty Science Center, Jersey City, NJ	5.1 5.2 5.4	Eisenhower / Grade 3	Colleen Ridder	Eisenhower School Entrance Fee: Parents Transportation: Budget Account	June 13, 2023

		Mo	ved		Seconde	d		
Ms. Rashid			<u>Vote</u>	Ms. Smith	<u>Vot</u>	<u>e</u> Mrs. La	ane	<u>Vote</u>
	Mrs. Salgado-			_ Wio. Orrika			4110	
	Cowan Ms. Scotto			Mrs. Corradino Mr. King		Dr. Co Ms. Ch		
		Yea	ı	Nay		Abstain		_
XVI.	PUPIL SERVIC	ES – N	ancy Corr	adino				
	BE IT RESOLVI	ED that	the follow	ing motions, identifie	d as iten	ns "A" and "B" be	approve	d as presented:
A.	APPROVAL OF	OUT-O	F-DISTRIC	CT PLACEMENTS AN	ND SPE	CIAL ASSIGNME	NTS 202	2-2023
	BE IT RESOLV for placement:	ED that	the Pisca	taway Township Boa	ard of Ed	ucation hereby a	pproves	the following student
	Student #			ol Placements	Eff	ective Date		Rate
	566680		Some	erset Academy		1/9/23		\$63,170 (Prorated) 1:1 aide \$23,976
B.	children ar	nce wit	h N.J.S.A. r children	. 6A:17 and N.J.A.C.	for the e			sidence for homeless I shall pay the cost of
		iding di	strict and t					wing tuition contracts ceiving district for the
	Studen	t #		Sending District		Effective Da	te	Amount
	68587	2	North	Plainfield School Dis	trict	9/6/22 – 1/24	/23	\$12,099.34
		Мо	oved		Seconde	ed		
	Mrs. Salgado-		<u>Vote</u>		<u>Vot</u>	<u>e</u>		<u>Vote</u>
	Cowan			Mrs. Corradino		Ms. Ra		
	Ms. Scotto Ms. Smith			Mr. King Mrs. Lane		Dr. Co Ms. Ch		
		Yea	1	Nay		Abstain		

XVII. ADMINISTRATIVE & AUXILIARY - Zoe Scotto

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

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent's recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the January 12, 2023 meeting.

B. AUTHORIZATION TO ACCEPT THE NEW YORK JETS FOUNDATION GRANT

Explanation:

The New York Jets and Nike are continuing the expansion of their High School Girls Flag Football League in 2023. The league expanded to over 40 teams in both Long Island and New Jersey in 2022, building upon the eight New Jersey schools that launched the league in 2021.

The Jets and Nike believe girls should have the opportunity to play football and experience everything the greatest game in the world has to offer. The Jets High School Girls Flag Football League will provide character building, perseverance, teamwork and dedication skills that will empower these girls throughout every aspect of their lives. This is the third year for the Jets High School Girls Flag Football League in New Jersey and the second on Long Island, with the long-term goal to have the sport adopted as an official varsity championship sport in both states.

Piscataway Township Schools has been awarded a \$10,666.00 grant to purchase 25 home and 25 away uniforms, transportation to events, officials, coaching salary and other expenses related to the flag-football program.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a grant for girls flag-football expenses from the New York Jets Foundation in partnership with the Big Central Football Conference in the amount of \$10,666.00.

C. ADOPTION OF THE 2023 BOARD GOALS

Explanation:

The Board developed 2023 Board goals that relate to its professional growth. These include:

- 1. Support: The Board will support and foster a culture of social and emotional learning through Board actions and District Wellness & Mental Health programs and services.
- Educate: The Board will engage in professional development opportunities including Board Certification training with the NJSBA. Board certification recognizes the full Board's commitment to training and effective governance in areas such as group process, decision-making, planning, effective meetings and focus on student achievement.
- Communicate: The Board will continue to foster communication with community stakeholders through
 participation in Board and Committee meetings. We will also impart effective communication through
 our district website. As liaisons to our schools we will strive to support our students and families by
 engaging in school events.
- 4. Inspire: The Board will continue to support the YOU, I, WE Inspire initiative with an added emphasis on programs that seek to bridge the achievement gap and promote educational equity.

D. 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
Jemimah Vergara	Veteran Preschool Instructional Coach Meting / Trenton, NJ	February 15, 2023	\$33
Danielle Kim Steven Plesnarski Elisabeth Sato	NJMEA 2023 State Conference / Atlantic City, NJ	February 23-24, 2023	\$317 each
Maria Aguillo	Responsive Classroom – Introduction / Virtual	March 2, 2023	\$249
Rob Harmer	DAANJ Convention / Atlantic City, NJ	March 14-16, 2023	\$945
Jim Grimm	College Board AP Physics Spring Workshop / Virtual	March 15-22, 2023	\$150
Maria Aguillo	Responsive Classroom – Improving Teacher and Student Language / Virtual	March 29, 2023	\$249
John Hernandez	53 rd Annual New Jersey Pupil Transportation Conference and Equipment Show / Atlantic City, NJ	March 30-31, 2023	\$535
Dr. C. Alex Gray	Reimagine Retreat: A Space for District Equity Leaders To Re-Envision Systems Change / Chicago, IL	March 8-10, 2023	\$235
Michael Yoson	STANJ Spring Conference / Millburn, NJ	April 27, 2023	\$75
Dr. C. Alex Gray Neel Desai	NJTESOL/NJBE 2023 Spring Conference / New Brunswick, NJ	May 23, 2023	\$275 each
Virginia Jorge Olesia Parmar	NJTESOL/NJBE 2023 Spring Conference / New Brunswick, NJ	May 25, 2023	\$390 each
David Oliveira	2023 NJASBO Annual Conference / Atlantic City, NJ	June 6-8, 2023	\$809

		Moved		Seconded		
		<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
					Mrs. Salgado-	
	Ms. Scotto		Mr. King		Cowan	
	Ms. Smith		Mrs. Lane		Dr. Connors	
	Mrs. Corradino _		Ms. Rashid		Ms. Cherry	
		Yea	Nay	Absta	ain	
ΥVIII	. OLD BUSINESS					
<u> </u>	. OLD BOOM4200					
VIV	NEW BUSINESS					
XIX.	NEW BUSINESS					
XX.	ADJOURNMENT					
	Motion to adjourn:					
		Moved	ç	Seconded		
		Yea		Nay		
		100				
XXI	MEETING DATES	& R TIMES	(Subject to revision	n)		
ΛΛι.	WILLING DATES	- C TIMEO	(Oubject to revision	<u>'</u>		
			2022-2023	SCHEDULE		
	March 1, 2023	Fiscal F	Planning & Operations	: Committee Me	etina	7:00 pm
	March 2, 2023	Policy /	Legislative Committe	e Meetina	Curig	6:30 pm
	March 9, 2023		ss Meeting	g		6:30 pm
	March 14, 2023		, Climate & Communi	ty Relations Cor	mmittee Meeting	7:00 pm
	April 3, 2023	Curricu	lum Committee Meeti	ng		6:30 pm
	April 5, 2023	Fiscal F	Planning & Operations	Committee Me	eting	7:00 pm
	April 6, 2023		ss Meeting			6:30 pm
	April 27, 2023	Busines	ss Meeting			6:30 pm
	May 3, 2023		Planning & Operations		eting	7:00 pm
	May 4, 2023		Legislative Committe	e Meeting		6:30 pm
	May 11, 2023		ss Meeting			6:30 pm
	May 16, 2023	Culture	, Climate & Communi	ty Relations Cor	mmittee Meeting	6:30 pm
	June 5, 2023		lum Committee Meeti			6:30 pm
	June 7, 2023		Planning & Operations	Committee Me	eting	7:00 pm
	June 8, 2023	Busine	ss 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.