

**FINAL AGENDA FOR
BUSINESS MEETING**

**April 27, 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	_____	Mr. King	_____	Mrs. Salgado-Cowan
_____	Dr. Connors	_____	Mrs. Lane	_____	Ms. Scotto
_____	Mrs. Corradino	_____	Ms. Rashid	_____	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

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- Diversity, Equity and Inclusion – Dr. Alex Gray

IX. PUBLIC COMMENTS ON THE 2023-2024 SCHOOL DISTRICT BUDGET

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	_____

X. PUBLIC HEARING AND FINAL ADOPTION OF THE 2023-2024 SCHOOL DISTRICT BUDGET – Tom Connors

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

- A. RESOLUTION APPROVING THE 2023–2024 SCHOOL DISTRICT BUDGET AND CERTIFICATION OF THE 2023–2024 TAX LEVY
-

Explanation:

Having held a public hearing on the budget in accordance with N.J.S.A 18:22-10 the Board shall fix and determine by a recorded roll call majority vote of its full membership the amount of money to be raised for the budget according to N.J.S.A. 18A:22-32.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey to approve the 2023-2024 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$139,559,993	\$103,062,878
Total Special Revenue Fund	\$ 12,405,841	-
Total Debt Service Fund	-	-
TOTALS	\$151,965,834	\$103,062,878

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2023-2024 budget includes an adjustment for increased costs of health benefits in the amount of \$2,410,247. The additional funds will be used to pay for the additional increases in health benefit premiums; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2023-2024 budget includes an adjustment for increases in enrollment in the amount of \$41,772. The additional funds will be used to pay for supplies and materials necessary for the additional students; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2023-2024 budget includes a budgeted withdrawal from Maintenance Reserve in the amount of \$700,000 to fund painting projects, burglar alarm upgrades, and other maintenance projects listed in the Comprehensive Maintenance Plan; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2023-2024 budget as discussed and approved in the public hearing in accordance with New Jersey Department of Education regulations.

XI. PERSONNEL & LABOR RELATIONS – Nancy Salgado-Cowan

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 _____	Ms. Rashid _____
Mr. King _____	Mrs. Salgado-Cowan _____
Mrs. Lane _____	Ms. Scotto _____
	Ms. Smith _____
	Dr. Connors _____
	Ms. Cherry _____
Yea _____	Nay _____
	Abstain _____

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 address. 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. COMMITTEE REPORTS

XIV. APPROVAL OF MINUTES – Kimberly Lane

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

Special Meeting April 4, 2023
Moved _____ Seconded _____
Yea _____ Nay _____

Business Meeting April 6, 2023
Executive Session April 6, 2023
Moved _____ Seconded _____
Yea _____ Nay _____

XV. FISCAL PLANNING & OPERATIONS – Tom Connors

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

A. APPROVAL OF SUPPLEMENTAL STABILIZATION AID REQUEST

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the FY2023 Supplemental Stabilization Aid request in the amount of \$350,077 to be used for the purchase of instructional technology.

B. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

1. Explanation:

The existing computers in the Radio Station classroom at Piscataway High School are seven years old and are not able to handle software applications that are needed to train our students on current radio industry standards.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 20 iMac computers with AppleCare+ to Apple Inc. in the amount of \$39,560.00 based upon pricing obtained through the competitive bid #ESCNJ 18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#65MCECCPS).

2. Explanation:

The district is piloting the use of Promethean ActivPanel interactive technology whiteboards for differentiated instruction in classrooms in several schools.

- a. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of Promethean ActivPanel whiteboards in **five** classrooms in Arbor Intermediate School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$45,972.50 based upon pricing obtained through the competitive bid #HCEC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCEC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
- b. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of Promethean ActivPanel whiteboards in seventeen classrooms in Piscataway High School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$142,411.50 based upon pricing obtained through the competitive bid #HCEC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCEC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
- c. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of Promethean ActivPanel whiteboards in four classrooms in Quibbletown Middle School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$35,727.00 based upon pricing obtained through the competitive bid #HCEC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCEC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
- d. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of Promethean ActivPanel whiteboards in three classrooms in Schor Middle School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$26,223.50 based upon pricing obtained through the competitive bid #HCEC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCEC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
- e. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of Promethean ActivPanel whiteboards in three classrooms in Eisenhower Elementary School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$25,750.50 based upon pricing obtained through the competitive bid #HCEC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCEC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).

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 An-Noor Academy’s request to the Educational Services Commission of New Jersey for 3 – Newline TruTouch X5 X Series – 55” LED-backlit LCD display – Full HD, 13 HP Chromebook 11 G9 Education Edition, 13 Google Chrome Education Upgrade, 1 Microsoft Arc Muse and 3 VisionTek Audio Pro V3 – speaker in the amount of \$11,496.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Rutgers-Livingston Day Care Center’s request to the Educational Services Commission of New Jersey for 2 HP 61 Tri-color Ink cartridges, 1 Epson Ecotank 522 –Ultra High Capacity Black ink, 2 – HP 61 Black Ink cartridge and 1 Epson EcoTank 522 Combo Pack – 3 pack – Ultra High Capacity Color Ink in the amount of \$179.05 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. 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
12	\$752,743.17	Honeywell International Inc.	Progress payment for energy performance contract

E. APPROVAL OF BID PROJECT CHANGE ORDER

Explanation:

The following work is necessary to facilitate the bleacher, field lighting and storage facility replacement project at Piscataway High School.

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

Vendor	C/O #	Project	Location	Description	Amount
Rochelle Contracting Co., Inc.	2	Bleacher, Field Lighting and Storage Facility Replacements	Piscataway High School	Revised piping in plaza due to field conditions, revised/extended electrical route per PSE&G requirements and additional items directed by District during field walkthroughs	\$71,371.60 (deduct from allowance)
Rochelle Contracting Co., Inc.	3	Bleacher, Field Lighting and Storage Facility Replacements	Piscataway High School	Water main break repair	\$20,437.88 (deduct from allowance)

F. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL

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	VCR
3	VCR/DVD Combo Toshiba
24	UPS Batteries
1	Typewriter Brother EM-530
7	TV's RCA, ViewSonic, Samsung
1	Scrantron Reader ImageFormula DR3080
12	Scanners
18	Printers Laserjet2200, 1022, 2055, 2300, 4000
2	Printer Trays Laserjet 4250
1	Promethean Board
13	Phones 7410, 8110, 7406, 6221
3	Overhead Projectors
1	Epson Projector
9	HP Stream 11PRO Notebooks
35	Monitors
38	Laptops Gateway, Dell, Apple
1	Kiosk Stand
1	Kiosk Stand CPU
1	Fax Machine Brother
1	Disk Drive 3.5 Apple
1	Disk Drive 5' Apple
33	Desktops Dell Optiplex 755, 745, 765, 780, 760
9	Desktops All in One
9	Laptop Batteries

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

G. 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.

BE IT RESOLVED that the Board approve an agreement with Rutgers, The State University, setting forth rights and obligations of the parties for the period July 1, 2022 through June 30, 2025.

H. APPROVAL OF GROUP MEDICAL INSURANCE PROGRAM

Explanation:

Our medical, prescription and dental programs are subject to annual review and renewal. Our health insurance broker, Brown & Brown Benefit Advisors, at the request of the Business Administrator,

conducted an extensive request for proposal process. Brown & Brown Benefit Advisors, in conjunction with the Business Office and the Human Resources Department, has reviewed the respective agreements and recommends renewing the contracts with the existing providers for the upcoming year except for prescription benefits administrator, for which the recommendation is to change from Express Scripts to Meritain Health/CVS.

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2023, the following:

1. Terminate Express Scripts as its group prescription benefits administrator.
2. Utilize Meritain Health/Aetna as its group medical benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
3. Utilize Meritain Health/CVS as its group prescription benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed contract.
4. Horizon as its group dental benefits administrator, at the fees, rates, benefits, terms and conditions represented in the proposed renewal contract.
5. Utilize Horizon as its group dental benefits provider for the DMO fully insured program.
6. Utilize Sun Life Insurance Company as its stop-loss carrier for the medical and prescription drug plan at the proposed rates.

I. AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

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 paving upgrades at multiple schools for a lump sum fee of \$107,000 plus reimbursable expenses.

	Moved _____	Seconded _____	
	<u>Vote</u>	<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 _____	Abstain _____

XVI. POLICY – Brenda Smith

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

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

XVII. CURRICULUM – Courtney King

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

A. 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	Field Trip / Yestercades, Somerville, NJ	9.4	PHS Vocations / Grades 9-12	Laura Leibowitz	Piscataway High School Entrance Fee: Student Activity Account Transportation: Student Activity Account	May 17, 2023
E	Field Trip / Yestercades, Somerville, NJ	9.1 and 9.2 21 st Century Life and Careers	Conackamack LLD/MC / Grades 6-8	Nicole Changaris	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Budget Account	May 17, 2023
E	Field Trip / Historical Society of Princeton at Updike Farmstead, Princeton, NJ	2.1 6.1 6.2	Arbor / Grade 5 Classes: Kramer/Caldwell Magrino/Karabinos Nepton/Barth Vaughn	Erika Vaughn	Arbor School Entrance Fee: PTO Transportation: Budget Account	May 18, 2023
E	Safety Ambassador Program Annual Luncheon / The Imperia, Somerset, NJ	2.2.6.B.1 2.2.6.B.3	PHS RWJ Safety Ambassadors / Grades 10-11	Mary Stephanie Rogers	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	May 23, 2023
E	FUTP60 Activity / MetLife Stadium, East Rutherford, NJ	2.5.12 A3	PHS Health and Wellness Club / Grades 9-12	Mike Awad	Piscataway High School Entrance Fee: N/A Transportation: Student Activity Account	June 6, 2023
E	2023 FBLA Leadership Conference / Atlanta, GA	9.1.12.x 9.4.12.x	PHS FBLA / Grades 10-12	Greg Michaels	Piscataway High School Entrance Fee: Students Transportation: Student Activity Account	Overnight June 26 – July 1, 2023

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

XVIII. PUPIL SERVICES – Nancy Corradino

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

A. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolutions reflect the need for contracts with outside service providers on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED THAT the Piscataway Board of Education approves the following resolution for contracted services:

Positive Behavior Supports Corp. to provide home based programming for students with severe disabilities. Services to be provided include facilitated evaluation of student progress as well as supervision and modeling of the parent working directly with student at a rate of \$100 per hour and direct services to the student at the rate of \$45 per hour for Piscataway Students for the 2022-2023 school year.

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

XIX. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF SCHOOL HIB SPECIALIST

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

<u>Name</u>	<u>School</u>
Kimberly Blanshaft	Conackmack

B. APPROVAL OF REVISION TO 2022-2023 SCHOOL CALENDAR

Explanation:

In the 2022-2023 school calendar, the district allocated three extra days as possible school closings for inclement weather or other emergencies. This year, we have not used any of the allocated days. It is recommended that the calendar be adjusted to extend the Memorial Day Weekend for students and employees by closing on Friday, May 26 and Tuesday, May 30, 2023.

It is also recommended to adjust the calendar to show Tuesday, June 6, 2023 as an additional closing for teachers and students for safety and security reasons due to the Primary Election. The changes would result in an instructional calendar of 180 days for students and 183 days for teachers.

BE IT RESOLVED that the 2022-2023 school calendar be revised to show Friday, May 26 and Tuesday, May 30, 2023 as closed days for the district; and Tuesday, June 6, 2023 as a closed day for teachers and students.

C. 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
Jillian Alonso Scott Hood Monica Kays Patricia Killian Caren Stephenson	NJ Council of Teachers of English Spring Conference / Ewing, NJ	April 29, 2023	\$70 each
David Oliveira	2023 Public Employment Conference / East Brunswick, NJ	May 4, 2023	\$241.06
Mark Neurohr-Pierpaoli	2023 NJ Sustainability Summit / Holmdel, NJ	May 5, 2023	\$40
Jemimah Vergara	Veteran Instructional Coach Meeting / Trenton, NJ	May 10, 2023	\$34.59
Hanna Faheem	NJTESOL 2023 Spring Conference / New Brunswick, NJ	May 23, 2023	\$390

Moved _____ Seconded _____

Vote _____ Vote _____ Vote _____

Ms. Scotto _____	Mr. King _____	Mrs. Salgado-Cowan _____
Ms. Smith _____	Mrs. Lane _____	Dr. Connors _____
Mrs. Corradino _____	Ms. Rashid _____	Ms. Cherry _____

Yea _____ Nay _____ Abstain _____

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____

Yea _____ Nay _____

XXIII. MEETING DATES & TIMES (Subject to revision)

2022-2023 SCHEDULE

May 10, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 11, 2023	Business Meeting	6:30 pm
May 15, 2023	Policy / Legislative Committee Meeting	6:30 pm
May 16, 2023	Culture, Climate & Community Relations 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

2023-2024 SCHEDULE

July 13, 2023	Business Meeting	6:30 pm
August 3, 2023	Policy / Legislative Committee Meeting	6:30 pm
August 7, 2023	Curriculum Committee Meeting	6:30 pm
August 10, 2023	Business Meeting	6:30 pm
September 6, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
September 14, 2023	Business Meeting	6:30 pm
September 19, 2023	Culture, Climate & Community Relations Committee Meeting	7:00 pm
October 2, 2023	Curriculum Committee Meeting	6:30 pm
October 4, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
October 5, 2023	Policy / Legislative Committee Meeting	6:30 pm

October 12, 2023	Business Meeting	6:30 pm
November 1, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
November 2, 2023	Business Meeting	6:30 pm
November 21, 2023	Culture, Climate & Community Relations Committee Meeting	7:00 pm
December 4, 2023	Curriculum Committee Meeting	6:30 pm
December 6, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
December 7, 2023	Policy / Legislative Committee Meeting	6:30 pm
December 14, 2023	Business Meeting	6:30 pm
January 4, 2024	Reorganization Meeting	7:00 pm
January 10, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 11, 2024	Business Meeting	6:30 pm
January 16, 2024	Culture, Climate & Community Relations Committee Meeting	7:00 pm
February 1, 2024	Policy / Legislative Committee Meeting	6:30 pm
February 5, 2024	Curriculum Committee Meeting	6:30 pm
February 7, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
February 8, 2024	Business Meeting	6:30 pm
March 6, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
March 7, 2024	Policy / Legislative Committee Meeting	6:30 pm
March 14, 2024	Business Meeting	6:30 pm
March 19, 2024	Culture, Climate & Community Relations Committee Meeting	7:00 pm
April 8, 2024	Curriculum Committee Meeting	6:30 pm
April 10, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
April 11, 2024	Business Meeting	6:30 pm
April 25, 2024	Business Meeting	6:30 pm
May 1, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
May 2, 2024	Policy / Legislative Committee Meeting	6:30 pm
May 9, 2024	Business Meeting	6:30 pm
May 21, 2024	Culture, Climate & Community Relations Committee Meeting	7:00 pm
June 3, 2024	Curriculum Committee Meeting	6:30 pm
June 12, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
June 13, 2024	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.