

**FINAL AGENDA FOR
BUSINESS MEETING**

June 8, 2023
Student Residency Hearing - 5:30 PM
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 6, 2023 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 conducting student residency hearings, 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

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

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

X. 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 _____

XI. COMMITTEE REPORTS

XII. APPROVAL OF MINUTES – Kimberly Lane

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

Business Meeting May 11, 2023
 Executive Session May 11, 2023

Moved _____ Seconded _____
 Yea _____ Nay _____

Special Meeting May 31, 2023
 Executive Session May 31, 2023

Moved _____ Seconded _____
 Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items "A" through "S", 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 May, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 3,592,472.30
Special Revenue Fund	\$ 931,492.51
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 231,874.33
Adult & Community Education Fund	\$ 64,109.17
Payroll: May 15, 2023	\$ 3,875,338.25
Payroll: May 30, 2023	\$ 3,896,853.26
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,563,040.56
Total	\$15,155,180.38

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 April, 2023

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 April, 2023 Dated: April 30, 2023

C. AUTHORIZATION TO CANCEL STALE DATED CHECKS

Explanation:

A review of the district’s bank reconciliations revealed checks that were outstanding on the check register for greater than 12 months and are therefore considered stale dated checks. These checks can be cancelled and removed from the outstanding check lists upon approval of the Board of Education.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the cancellation of the following stale dated checks and the removal of said checks from the outstanding check lists of the district’s bank accounts as detailed below:

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Community Ed & Outreach Account	13139	07/27/2021	\$ 19.50
	13140	07/27/2021	\$ 19.50
	13145	07/27/2021	\$ 19.50
	13286	03/11/2022	\$ 19.50
	13289	03/11/2022	\$ 19.50
	13291	03/11/2022	\$ 19.50
	13324	04/22/2022	\$350.00
Community Ed & Outreach Account Total			\$467.00

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Food Services Account	1584	6/30/2022	\$28.75
Food Services Account Total			\$28.75

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Operating Account	127656	07/27/2021	\$ 152.97
	127663	07/27/2021	\$ 139.94
	128251	09/17/2021	\$ 600.00
	128818	10/15/2021	\$ 75.00
	128825	10/15/2021	\$ 104.00
	129024	10/29/2021	\$ 40.00
	129204	10/29/2021	\$ 90.00
	129880	11/24/2021	\$ 75.00
	129929	11/24/2021	\$ 29.75
	130223	12/23/2021	\$ 63.00
	130417	01/14/2022	\$ 6.30
	130420	01/14/2022	\$ 63.00
	130424	01/14/2022	\$ 63.00
	130630	01/28/2022	\$ 63.00
	130864	01/28/2022	\$ 500.00
	130974	02/11/2022	\$ 86.00
	131939	04/08/2022	\$ 31.34
	132271	05/06/2022	\$ 85.00
	132352	05/06/2022	\$ 20.00
	132390	05/06/2022	\$ 250.00
132404	05/06/2022	\$ 340.68	
133008	06/17/2022	\$ 95.71	
133157	06/17/2022	\$ 43.65	
133275	06/30/2022	\$ 44.80	
Operating Account Total			\$3,062.14

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Student Activities Account	23784	5/5/2022	\$1,912.16
	23791	5/13/2022	\$ 250.00
	23833	5/26/2022	\$ 500.00
Student Activities Account Total			\$2,662.16

D. AUTHORIZATION FOR CAPITAL RESERVE DEPOSIT AND APPROPRIATION

Explanation:

The capital reserve account maintained in the general fund allows a district to accumulate funds for future capital projects. The Board of Education is authorized to transfer and appropriate funds into the capital reserve account through resolution.

WHEREAS, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into a capital reserve account at year end; and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Piscataway Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a capital reserve account at year end; and

WHEREAS, the Piscataway Township Board of Education has determined that an amount not to exceed \$10,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Piscataway Township Board of Education that it hereby authorizes the district’s School Business Administrator to make a transfer consistent with all applicable laws and regulations.

E. AUTHORIZATION FOR MAINTENANCE RESERVE DEPOSIT AND APPROPRIATION

Explanation:

The maintenance reserve account maintained in the general fund allows a district to accumulate funds to implement required maintenance of the school district’s facilities. The Board of Education is authorized to transfer and appropriate funds into the maintenance reserve account through resolution.

WHEREAS, N.J.A.C. 6A:23A-14.2 permits a Board of Education to establish and/or deposit into a maintenance reserve account at year end; and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Piscataway Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end; and

WHEREAS, the Piscataway Township Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Piscataway Township Board of Education that it hereby authorizes the district’s School Business Administrator to make a transfer consistent with all applicable laws and regulations.

F. 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
14	\$1,800,504.57	Honeywell International Inc.	Progress payment for energy performance contract
15	\$2,817.50	Wilentz, Goldman & Spitzer, P.A.	Attorney Fees

G. APPROVAL OF CHANGE ORDER

BE IT RESOLVED that the Piscataway Township Board of Education approves Change Order #1 to the Energy Savings Improvement Program contract with Honeywell International Inc. that reduces the total contract price by \$269,708 as per the terms of the change order on file in the office of the Business Administrator.

H. AWARD OF BID – WATER COOLER REPLACEMENT AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the Water Cooler Replacement at Multiple Schools; 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 June 1, 2023:

BIDDER	TOTAL BASE BID
Excelsior Plumbing Company, Inc.	\$469,000
William Kohl Construction	\$555,200

WHEREAS, the School Business Administrator, in consultation with General Counsel, has determined to reject the bid of Excelsior Plumbing Company, Inc., the apparent low bidder, for submission of a non-conforming bid; and

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the Water Cooler Replacement at Multiple Schools to William Kohl Construction; and

WHEREAS, District counsel has reviewed the bid packet of William Kohl Construction and has deemed it complete in accordance with the specifications for the Water Cooler Replacement at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Water Cooler Replacement at Multiple Schools to William Kohl Construction for a total contract amount of \$555,200.

I. AWARD OF BID – FOOD SERVICE EQUIPMENT

WHEREAS, the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 10:00 a.m. on June 6, 2023:

BIDDER	TOTAL BASE BID
Denver Equipment Co. of Charlotte, Inc.	\$524,161.51

WHEREAS, District counsel has reviewed the bid packet of Denver Equipment Co. of Charlotte, Inc. and has deemed it complete in accordance with the bid specifications for Food Service Equipment;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for Food Service Equipment to Denver Equipment Co. of Charlotte, Inc. for a total contract amount of \$524,161.51.

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

Explanation:

The district has decided to upgrade the HVAC at Piscataway High School. 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, by the Piscataway Township Board of Education to approve 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:

Paving Upgrades at Conackamack Middle School
Paving Upgrades at Quibbletown Middle School
Paving Upgrades at Theodore Schor Middle School

Further, the Board authorizes Spiezie Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

K. AWARD OF FOOD SERVICE CONTRACT FOR 2023-2024

WHEREAS, the Piscataway Township Board of Education ("Board") utilized competitive contracting procurement procedures to procure food service management services in accordance with the requirements of N.J.S.A. 18A:18A-4.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approve and award a contract for School Food Service Management Services for the 2023-2024 school year to Sodexo Management, Inc., 9801 Washingtonian Blvd., Gaithersburg, Maryland 20878, and it is the recommendation of the Business Administrator that the Piscataway Board of Education award the contract to Sodexo Management, Inc, subject to the following contractual provisions:

Sodexo Management, Inc. (Food Service Management Company hereinafter referred to as the "FSMC"), shall receive, a meal rate of \$2.033 for reimbursable breakfast meals and \$3.9463 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received. The 2023-2024 Total Cost of the Contract is projected to be \$2,858,291.57, as found on the Response and Projected Operating Statement (Form 23).

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$126,350. If the annual operating statement shows a return of less than \$126,350, the FSMC will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 7, (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

L. APPROVAL OF FOOD SERVICE PROGRAM MEAL PRICES FOR 2023-2024

BE IT RESOLVED that the Piscataway Township Board of Education approves the following meal prices for the 2023-2024 school year:

	Breakfast Price	Lunch Price
Elementary	\$1.75	\$2.75
Middle	\$2.00	\$3.00
High	\$2.25	\$3.25

M. APPROVAL OF FOOD SERVICE PROGRAM MONITORING CONTRACT

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Edvocate for contract compliance and monitoring of the food service program for the 2023-2024 school year at an annual cost of \$18,456.00.

N. AUTHORIZATION TO ENTER AN AGREEMENT FOR AN ESL TEACHER ENDORSEMENT PROGRAM

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement with Rutgers Graduate School of Education for a 15-credit ESL Teacher Endorsement program for a cohort of 15 District staff members in an amount not to exceed \$185,000.00 in tuition and fees.

O. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

1. 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 two classrooms in Piscataway High School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$18,621.00 based upon pricing obtained through the competitive bid #HCESC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCESC), 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 two classrooms in Piscataway High School to Keyboard Consultants Inc., Fairfield, NJ 07004, in the amount of \$16,189.00 based upon pricing obtained through the competitive bid #HCESC-CAT-23-07, as issued by the Hunterdon County Educational Services Commission (HCESC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).

2. Explanation:

To adapt to changing instructional technology, Piscataway High School will utilize an online, adaptive intervention program. In order to ensure both students and the teachers working with them have access to these programs, a shared laptop cart and laptops will be placed in each intervention room.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the purchase of 2 LocknCharge Carrier 30 – Cart with Racks along with 40 Dell Latitude 3440 laptops and associated warranty for Piscataway High School to CDW, Chicago, IL 60675, in the amount of \$50,082.72

based upon pricing obtained through the competitive bid #ESCNJ/AEPA-22G, as issued by the Educational Services Commission of New Jersey, an authorized cooperative purchasing agency in the state of New Jersey (65MCECCPS).

P. AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: INSURANCE COVERAGE

WHEREAS, N.J.S.A. 40A:11-5(1) and N.J.S.A. 18A:18A-5a(10) permit the purchase of insurance coverage as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance coverage;

NOW THEREFORE BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with Arthur J. Gallagher & Co. for environmental liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$18,088.00.

Q. APPROVAL OF EQUIPMENT REPAIR SERVICE CONTRACTS

Explanation:

N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for equipment repair, service and parts.

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

D & B Service Group for inspection and preventive maintenance on the Piscataway High School Daikin/McQuary chillers in the amount \$11,306.00

Industrial Combustion Associates ICA – for preventative maintenance of HVAC equipment in the amount of \$16,489.00 – Equipment repair services for the HVAC equipment service under the preventative maintenance agreement at the rates on file.

ITW Food Equipment Group, LLC for service and maintenance of district dishwashers in the amount of \$14,298.00

Trane for preventative maintenance service on HVAC equipment in the amount of \$12,407.00

R. APPROVAL TO PARTICIPATE IN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Explanation:

New Jersey School Boards Association (NJSBA) is the statewide association designed to serve the needs of local boards of education and their members. NJSBA programs enable local school boards to save money, procure funding, and enhance education programs. NJSBA also provides members with training, direct services and advocacy. Enrollment is mandatory for all New Jersey school districts.

BE IT RESOLVED that the Piscataway Township Board of Education, herewith enrolls the Piscataway Township Board of Education as a member of the New Jersey School Boards Association for the 2023-2024 school year with a fee to the district of \$27,195.00.

S. REPORT OF AWARDED CONTRACTS

Explanation:

P.L. 2015, Chapter 47 requires the school business administrator to submit an annual report of contracts awarded by the Board of Education by July 1st.

BE IT RESOLVED THAT pursuant to P.L. 2015, Chapter 47 the Piscataway Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200 (Attachment A).

	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 _____	

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:

- | | |
|---------------------------|---|
| Policy 0144 (Revised) | Board Member Orientation and Training |
| Policy 2520 (Revised) | Instructional Supplies |
| Regulation 2520 (Revised) | Instructional Supplies |
| Policy 3217 (Revised) | Use of Corporal Punishment |
| Policy 4217 (New) | Use of Corporal Punishment and Physical Force |
| Policy 5305 (Revised) | Health Services Personnel |
| Policy 5308 (Revised) | Student Health Records |
| Regulation 5308 (Revised) | Student Health Records |
| Policy 5310 (Revised) | Health Services |
| Regulation 5310 (Revised) | Health Services |
| Policy 7440 (Revised) | School District Security |

	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	_____

XV. CURRICULUM – Courtney King

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

- A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY2024ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,218,647

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for the Elementary and Secondary Education Act (ESEA) entitlement grant. The ESEA legislation incorporates principles and strategies that include increased accountability for schools, greater choice for parents and students.

Title I, Part A - Improving the Academic Achievement of the Disadvantaged	\$844,724
Title II, Part A - Teacher and Principal Training and Recruiting Fund	\$143,214
Title III - Language Instruction for English Learners	\$113,951
Title III -Immigrant - Language Instruction for Immigrant Students	\$ 50,486
Title IV, Student Support and Academic Enrichment (SSAE) Program	<u>\$ 66,272</u>
TOTAL:	<u>\$1,218,647</u>

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the Elementary and Secondary Education Act (ESEA) entitlement grant funding in the amount of \$1,218,647 including expenditures to be incurred for participating private schools in the Piscataway Community for the 2023-2024 school year.

- B. APPROVAL TO SUBMIT AN AMENDMENT TO THE ELEMENTARY AND SECONDARY EDUCATION ACT – (FY2023ESEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$1,751,427

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 to the Every Student Succeeds Act in the amount of \$1,751,427 for the 2022-2023 academic school year.

C. 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 to the Elementary and Secondary School Emergency Relief Fund (ESSER II) in the amount of \$2,270,771 for the 2022-2023 academic school year.

D. APPROVAL TO SUBMIT AN AMENDMENT TO THE AMERICAN RESCUE PLAN - IDEA BASIC IN THE AMOUNT OF \$401,195

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 to the American Rescue Plan – IDEA Basic in the amount of \$401,195 for the 2022-2023 academic school year.

E. 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.

F. AUTHORIZATION TO APPLY FOR AND ACCEPT THE PRELIMINARY FY24 CARL D. PERKINS GRANT IN THE AMOUNT OF \$41,828

Explanation:

The Piscataway Township Board of Education has received notification of its eligibility to apply for funding under the FY24 Perkins Grant, the Strengthening Career and Technical Education for the 21st Century Act U.S Department of Education, CFDA #84.048A, V048A210030. This proposed funding is based in part on the most recent federal census data reflecting the number of 5-17 year olds residing within the district boundaries and the district's report of students enrolled during the 2021-2022 school year in approved career and technical education programs.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for and accept the Perkins Grant, Strengthening Career and Technical Education for the 21st Century Act funding in the amount of \$41,828 for the project period of July 1, 2023 through June 30, 2024.

G. APPROVAL TO SUBMIT AN AMENDMENT TO THE AMERICAN RESCUE PLAN SAFE RETURN PLAN

Explanation:

In accordance with the American Rescue Plan Elementary and Secondary School Emergency Relief Fund Local Educational Agencies accepting ARP-ESSER funding are required to update the Safe Return Plan for the continued safe return to in-person instruction and continuity of services for all schools; as well as, the requisite to post the updated plans on LEA websites.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the six month Amendment for the 2022-2023 academic school.

H. APPROVAL TO ADOPT TEXTBOOK

Explanation:

Pursuant to N.J.S.A. 18A:34-1, the following textbook was recommended for approval and adoption by the Board. The textbook selection process included administrators, teachers, and district supervisors. The textbook was reviewed by the Curriculum Committee at its meeting held on April 3, 2023.

BE IT RESOLVED that the Piscataway Township Board of Education approves the adoption of the following textbook:

COURSE TITLE: AP Physics 1

College Physics for the AP Physics 1 Course – \$152.22

Authors: Gay Stewart, Roger A. Freedman, Todd Ruskell, Philip R. Kesten
Bedford, Freeman, and Worth

I. APPROVAL OF CONTRACT WITH EDMENTUM

Explanation:

Edmentum is a standards-based online learning program based on current research-based teaching methodologies. It is geared towards assisting students to be more innovative and productive in their learning and study habits. The platform contains a library of courses, consistent with the offerings of most middle schools and high schools, where students can work in a structured self-paced manner as well as within a group monitored by a teacher. It is ideal for remediation, enrichment and credit recovery. Schools and districts that implement Edmentum report an increased student graduation rate.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Edmentum for propriety education software licenses and services at a cost of \$34,327.50 in accordance with terms and agreement on file in the office of the Board Secretary.

J. APPROVAL OF CONTRACT FOR SEESAW

Explanation:

Seesaw is a student learning/engagement platform, which provides a tool to share, collaborate and communicate with parents, keeping them abreast of what students are doing in the classroom through videos, photos and work samples. It is also a 2-way messaging system. Seesaw is subject to the Family Educational Rights and Privacy Act, "FERPA" and the Children's Online Privacy Protection Act, "COPPA" which protect personal information. Seesaw is primarily a communication device between teachers and parents.

The platform is currently being used in our PreK program. The district is seeking to expand the use of Seesaw for our Kindergarten and Grade 1 students. Seesaw was recommended for approval and adoption by the Board. The selection process included administrators, teachers, and district supervisors. Seesaw was reviewed by the Curriculum Committee at its meeting held on June 5, 2023.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Seesaw in the amount of \$21,612.50 in accordance with terms and agreement on file in the office of the Board Secretary.

K. APPROVAL OF CONTRACT FOR CENGAGE LEARNING

Explanation:

Algebra 2 with CalcChat & CalcView will be the primary text used in Honors Algebra 2 and Algebra 2. Designed for a year-long high school Algebra 2 course geared for college-bound students, Algebra 2 with CalcChat and CalcView covers traditional algebraic topics with embedding the 8 standards for mathematical practice. With this core textbook, students will take a modeling and problem-solving approach to Algebra, introducing nondirect curricular situations first. This digital software textbook will allow students to access their textbook on their ipads as well as get extra help via calcchat and lesson videos via calcview.

The resource is being recommended for a 3 year purchase cost of \$18,375 for use in grades 9-12.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Cengage Learning at a cost of \$18,375.00 in accordance with terms and agreement on file in the office of the Board Secretary.

L. APPROVAL OF CONTRACT FOR CENGAGE LEARNING

Explanation:

Financial Algebra: Advanced Algebra with Financial Applications will be the primary text used in Essentials of Algebra 2. Designed for a year-long high school Algebra 2 course geared for college-bound students, Financial Algebra: Advanced Algebra with Financial Applications covers traditional algebraic topics through the lens of finance, banking, and investments. This digital software textbook will allow students to access their textbook on their ipads.

The resource is being recommended for a 3 year purchase cost of \$11,434.50 for use in grades 10-12.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Cengage Learning at a cost of \$11,434.50 in accordance with terms and agreement on file in the office of the Board Secretary.

M. APPROVAL OF CONTRACT FOR CENGAGE LEARNING

Explanation:

College Algebra, 11th Edition will be the primary text used in College Algebra. Designed for a year-long College Algebra course as a preview into college mathematics, Larson's College Algebra is known for its reliable, reader-friendly explanations of mathematical concepts and helpful exercises that prepare students for further study in math. The 11th Edition incorporates exercises with relatable, real-world scenarios, continuous review, and innovative technology. This digital software textbook will allow students to access their textbook on their ipads.

The resource is being recommended for a 3-year purchase for use in grade 12.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Cengage Learning for at a cost of \$10,605.00 in accordance with terms and agreement on file in the office of the Board Secretary.

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 _____	

XVI. PUPIL SERVICES – Nancy Corradino

BE IT RESOLVED that the following motions, identified as items “A” through “E” 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 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
002659	Neptune Township School District	05/01/23	\$2,840.40

B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS/EXTENDED YEAR – SUMMER 2023

Explanation:

Districts are required by the Individuals with Disabilities Education Act (IDEA) to provide for an extended school year program for eligible students with disabilities to include special education and related services.

These services are provided to students beyond the traditional school year in accordance with each student's needs as documented by their IEP team. The IEP team, using criteria provided by the State's Office of Special Education Programs, annually determines eligibility for participation.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

Student #	School Placement	Effective Date	Rate
729469	Bancroft	7/5/23	\$12,445
128908	Bancroft	7/5/23	\$12,445 1:1 aide TBD
918679	Gateway School	7/5/23	\$12,480 1:1 aide TBD
764735	Gateway School	7/5/23	\$12,480 1:1 aide TBD
216816	Lake Drive School	7/5/23	\$8,420
136201	Mt. Carmel Guild Academy	7/5/23	\$6,100
TBD	Piscataway Regional Day	6/26/23	\$4,872 1:1 aide \$4,060
212183	NuView Academy	7/5/23	\$5,539 1:1 aide \$4,060
820604	New Roads School	7/5/23	\$12,600
955479	New Roads School	7/5/23	\$12,600
365025	Somerset Hills Learning Institute	7/5/23	\$19,939

C. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2023-2024

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following services for a student in an out-of-district placement:

Student #	School Placements	Effective Date	Rate
294981	Academy 360 - Lower	9/6/23	\$78,275
978747	Academy 360 - Upper	9/6/23	\$78,531
706175	Academy 360 - Lower	9/6/23	\$78,275 1:1 aide \$33,855
948287	Academy 360 - Lower	9/6/23	\$78,275
116600	Anderson Center for Autism	9/6/23	\$464,090
729469	Bancroft School	9/6/23	\$74,671
128908	Bancroft School	9/6/23	\$74,671 1:1 aide TBD
284215	Bright Beginnings	9/6/23	\$48,780
399670	Bright Beginnings	9/6/23	\$48,780
103315	Bright Beginnings	9/6/23	\$48,780
442613	Bright Beginnings	9/6/23	\$48,780
276259	Bright Beginnings	9/6/23	\$57,780 1:1 aide \$45,360

023545	Center for Lifelong Learning	9/6/23	\$48,780 1:1 aide \$45,360
660843	CrossRoads School	9/6/23	\$80,246 1:1 aide \$51,500
886587	Developmental Learning Center	9/6/23	\$49,309
459306	Developmental Learning Center	9/6/23	\$101,820
421316	Developmental Learning Center	9/6/23	\$101,820
539430	Future Foundations Academy	9/6/23	\$59,580 1:1 aide \$45,360
454045	Future Foundations Academy	9/6/23	\$59,580 1:1 aide \$45,360
877332	Future Foundations Academy	9/6/23	\$59,580 1:1 aide \$45,360
918679	Gateway School	9/6/23	\$74,880 1:1 aide TBD
764735	Gateway School	9/6/23	\$74,880 1:1 aide TBD
265881	GreenBrook Academy	9/6/23	\$80,590
216816	Lake Drive School	9/6/23	\$84,200
597569	Mary A. Dobbins School	9/6/23	\$68,528 1:1 aide \$37,440
136201	Mt. Carmel Guild Academy	9/6/23	\$54,900
820604	New Roads School	9/6/23	\$75,600
955479	New Roads School	9/6/23	\$75,600
212183	NuView Academy	9/6/23	\$59,580 1:1 aide \$45,360
620746	Piscataway Regional Day	9/6/23	\$48,780
297664	Piscataway Regional Day	9/6/23	\$48,780
875613	Piscataway Regional Day	9/6/23	\$48,780 1:1 aide \$45,360
158159	Piscataway Regional Day	9/6/23	\$48,780
144177	Piscataway Regional Day	9/6/23	\$48,780
524696	Piscataway Regional Day	9/6/23	\$48,780
388881	Piscataway Regional Day	9/6/23	\$48,780
TBD	Piscataway Regional Day	9/6/23	\$48,780 1:1 aide \$45,360
140040	Somerset Academy	9/6/23	\$69,488
566680	Somerset Academy	9/6/23	\$69,488 1:1 aide \$39,960
365025	Somerset Hills Learning Institute	9/6/23	\$119,633

D. 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.

1. 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 \$29,440 for a special education student that will be commencing September 6, 2023 and terminating on June 18, 2024 as follows:

Student #	Tuition	Counseling	TOTAL
123851	\$27,820	\$1,620	\$29,440

2. BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the South Amboy Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$29,440 for a special education student that will be commencing September 6, 2023 and terminating on June 18, 2024 as follows:

Student #	Tuition	Counseling	TOTAL
498390	\$27,820	\$1,620	\$29,440

E. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS

Explanation:

The following resolutions reflect the need for professional service contracts, pursuant to N.J.S.A. 18A:18A-5(a)1, for medical services and special education related services 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 approve the following resolutions for contracted services:

Stepping Stones Group be contracted to provide School Psychologist, and LDTC services at a rate of \$95 per hour. Speech/OT/PT and Social Worker services at a rate of \$90 per hour for the 2023-24 school year.

Oxford Consulting Services be contracted to provide Speech services at a rate of \$80 per hour, OT/PT and LDTC services at a rate of \$78 per hour. School Psychologist services at a rate pf \$82 per hour and Social Worker services at a rate of \$70 per hour for the 2023-2024 school year.

United Therapy Solutions be contracted to provide Speech services at a rate of \$85 per hour. School Psychologist, LDTC, OT/PT and Social Worker services at a rate of \$80 per hour for the 2023-24 school year.

General Education Resources, LLC be contracted to provide Speech services at a rate of \$88 per hour. School Psychologist, OT/PT at \$83 per hour, LDTC at \$90 per hour and Social Worker services at a rate of \$85 per hour for the 2023-24 school year.

Therapy Source be contracted to provide Speech-Language and Psychologist services at a rate of \$89.50 per hour. PT services at rate of \$93.50 per hour. OT services at a rate of \$88.50 per hour, and LDTC services at a rate of \$85.50 per hour for the 2023-2024 school year.

Jump Ahead Pediatrics be contracted to provide Speech services at a rate of \$85.50 per hour. School Psychologist, LDTC and Social Worker at a rate of \$65.50 per hour and PT at a rate of \$87.50 per hour.

The OG Advantage LLC, be contracted to provide Orton Gillingham tutoring to a Piscataway student at a rate of \$100 per hour not to exceed 80 hours as per settlement agreement.

	Moved _____		Seconded _____	
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mrs. Saigado-Cowan	_____	Mrs. Corradino	_____	Ms. Rashid
Ms. Scotto	_____	Mr. King	_____	Dr. Connors
Ms. Smith	_____	Mrs. Lane	_____	Ms. Cherry
	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 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 May 11, 2023 meeting.

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. ACCEPTANCE OF THE SEMI-ANNUAL SSDS REPORT FOR PERIOD 1 OF THE 2022-2023 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 1 (2022-2023) SSDS Report for the purpose of fulfilling the requirement of the law.

D. APPROVAL OF EMPLOYEE ASSISTANCE PROGRAM

Explanation:

The Board of Education, in keeping with the responsibility for maintaining quality education, offers an Employee Assistance Program (EAP) to help staff with a wide range of personal/life problems such as

stress, finance, health, drug/alcohol abuse, marital relationships, grief, etc., which might affect job performance. This service is provided through Rutgers University Behavioral Healthcare and is available to all staff members on a confidential basis.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Employee Assistance Program-Employer Services Agreement with Rutgers University Behavioral Healthcare EAP for the 2023-2024 school year at an annual fee of \$35.23 per employee.

E. RESOLUTION IN SUPPORT OF PRIDE MONTH 2023

WHEREAS, the Piscataway Township Board of Education strives to model and promote inclusive and respectful treatment of all the members of our School Community; and

WHEREAS, the Piscataway Township Board of Education believes that every young person and member of our school community has the right to be whoever they are, and live without fear of harassment, bullying or other forms of intimidation; and

WHEREAS, the Piscataway Township Board of Education believes it is our responsibility to ensure that schools in our diverse community are safe and supportive of LGBTQ+ students, families, and staff; and

WHEREAS, the Piscataway Township Board of Education is proud to support Gender and Sexuality Alliances in our Middle Schools and at the High School to support LGBTQ+ youth and allies to discuss issues such as gender identity and expression, healthy relationships, bullying, and other topics under the guidance of supportive staff members; and

WHEREAS, the month of June is an opportunity to celebrate contributions of the LGBTQ+ community locally, nationally and abroad, also known as Pride Month; and

WHEREAS, the celebration of Pride Month is rooted in a history of struggle for acceptance and equality, promised by the Declaration of Independence and in the U.S. Constitution, and affirmed in numerous legislative initiatives and legal opinions; and

WHEREAS, that struggle for equal rights under the law and in everyday life continues even while under threat; and

WHEREAS, by recognizing Pride Month we affirm that the Piscataway Township Board of Education honors the ongoing struggle for equality, and;

WHEREAS, by recognizing Pride Month, we reiterate that our District supports policies, practices, and curriculum that honor and respect LGBTQ+ students, staff, and families; and

WHEREAS, by recognizing Pride Month we reaffirm our commitment to a school culture that promotes a safe, inclusive and an understanding learning and work environment;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education honors June 2023 as Pride Month; and,

BE IT FURTHER RESOLVED, that the Board directs the Superintendent and all District staff to support lessons and activities that engage students in meaningful learning about the accomplishments of the LGBTQ+ community and the experiences of our LGBTQ+ students, staff and families over the course of the coming school year; and,

BE IT FURTHER RESOLVED, that the Board encourages the District staff to collaborate and work with GSA clubs and other supporters to show our Pride in our LGBTQ+ community at opportunities throughout the coming year.

F. APPROVAL OF ATTENDANCE OF MEMBERS AND/OR EMPLOYEES OF THE BOARD AT CONFERENCES

WHEREAS, the Piscataway Township Board of Education deems participation in the following conferences by certain members and/or employees of the Board to be educationally necessary and fiscally prudent; and

WHEREAS, the costs aforesaid are and, as they further accrue, will be set forth in detailed documentation on file with the Office of the School Business Administrator;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to P.L. 2007, c. 53, hereby approves the following travel events. Unless otherwise stated, all costs of registration, travel, meals and lodging are included, to the extent permitted by law.

Name	Conference	Date(s)	Cost Not to Exceed
Jennifer Nelson	Comprehensive Orton-Gillingham Plus / Virtual	June 19-23, 2023	\$1,500
Dr. C. Alex Gray	Equity Directors Retreat / Philadelphia, PA	June 28-29, 2023	\$891.46

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 _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of a review of the Superintendent’s performance evaluation. No further action will be taken.

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____ Seconded _____
Yea _____ Nay _____

XXII. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
Yea _____ Nay _____

XXIII. MEETING DATES & TIMES (Subject to revision)

2022-2023 SCHEDULE

June 13, 2023 Fiscal Planning & Operations Committee Meeting 7:00 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.

Vendor

ABCya
 Advancing Minds Educational Services, Inc.
 Alarm & Communication Tech
 Albert
 Alternative Energy Consulting, LLC
 Alvin Scott
 Ann Hunt
 Arthur J. Gallagher & Co.
 Atlantic Tomorrow's Office
 Austin Auriemma
 Aveanna Healthcare Services, Inc.
 Bayada Nursing Services
 Bio-Shine
 BNL School Pictures
 Brightly Software, Inc.

 Camille Kianes
 Capehart & Scatchard
 Carahsoft Technology Corp.

 CDW
 Cengage Learning
 College Board
 D&B Service Group
 Dell Marketing LP
 Deltamath
 Denver Equipment Co. of Charlotte, Inc.
 Desmos
 Discovery Education
 Dr. Ronald Reeves
 Edmentum
 Educational Consortium for Telecommunications
 Savings
 Educational Services Commission of
 New Jersey

 Educere
 Edvocate
 Eric Robershaw
 ESS Northeast, LLC
 ESS Support Services, LLC
 ExploreLearning Gizmos
 Ferguson Enterprises LLC
 File Bank
 Follett Destiny
 Frontline Technologies
 Gallagher Benefit Services, Inc.
 General Education Resources, LLC

 Genesis Educational Services

Service

K-3 ELA/Math/Science/SS supplement for ipad
 Equity Audit Consulting Services
 Preventative Maintenance on Fire Alarm Equipment
 Online assessment platform
 Solar Renewable Energy Consultant
 Marching Band Instruction
 Adult and Community Education Instruction
 Insurance Consultant Services
 Printers/maintenance supplies
 Marching Band Instruction
 Nursing Care
 Nursing Care
 Maintenance Equipment
 School Pictures
 Facility Usage, Event Management and Maintenance
 System
 Marching Band Instruction
 Legal Counsel
 Technology Equipment, Virtual Server Applications,
 Support
 Technology Equipment
 Textbooks/Digital Software Textbook
 Early Preparation Program
 Inspection and Preventative Maintenance on chillers
 Computers
 Curricular Supplement
 Food Services Equipment
 Curriculum Resource
 Streaming Audio/Video Content and Digital Database
 Psychiatric Exam Services
 Educational Software Licenses and services
 E-rate Consulting

 Special Education Tuition and Services, Collaborative
 Educational Services, Nonpublic Chapter 192-193
 Services, Nonpublic School IDEA-B Grant Administration,
 Nonpublic Nursing Services, Nonpublic Technology
 Services, Nonpublic Textbook Services, Nonpublic Title I
 Direct Services and Nonpublic Title III Limited English
 Proficient Services, Transportation
 Educational Goods and Services
 Food Service Contract Monitoring
 Marching Band Instruction
 Substitute Staffing Services
 Educational Staffing Services
 Project Learning Application
 Water Cooler stations
 Document Management
 Library Operating System
 IEP Direct, 504 Program Management and Applitrack
 Insurance Consultant Services
 Speech services, School Psychologist, OT/PT, LDTC and
 Social worker services
 Student Information System

George Mattis	Marching Band Instruction
Haley Lopez	Marching Band Instruction
Horizon	Dental Benefits
Horizon Healthcare Staffing	Nursing Services
Houghton Mifflin Harcourt	GoMath Curricular Resources and Professional Development
Hybridge Learning Group	Home Programming Direct Services
Imani Stewart	Marching Band Instruction
Industrial Combustion Associates	Preventative Maintenance of HVAC equipment
Infobase Feature Films	Feature Film Database Access
Intrado Interactive Services Corporation	Website/Web Hosting Services
ITW Food Equipment Group	Service and maintenance of district dishwashers
IXL Learning	Learning Platform
Jason Lakshmanan	Marching Band Instruction
Judith Kristen	PHS Teen Writers Guild
Juliette Maldonado	Adult and Community Education Instruction
Jump Ahead Pediatrics	Speech services, School Psychologist, LDTC, Social Worker and PT services
Karl & Associates	Consulting & Environmental Engineering Services
Kavita Sinha	Neurological/Psychiatric Evaluations
Kesler Science	User-license Based Resources
Keyboard Consultants, Inc.	Promethean ActivPanel whiteboards
Krystal Whitehead	Adult and Community Education Instruction
Layla Transportation and Trading, Inc.	Student Transportation Services
Lexia Learning Systems	Online platform
Linkit!	Data warehouse and assessment tool
Literably	Online platform
Mad Science of West NJ	Adult and Community Education Instruction
Marco Jaimes	Marching Band Instruction
Medemerge	Examinations/Drug Screen Testing
Meritain Healthcare/Aetna	Medical Benefits Services
Meritain Health/CVS	Pharmacy Benefit Management Services
Mosa Mack Science	Online resource
Mutual of Omaha Insurance Company	Student Accident Insurance
Mystery Science	Online Resource
Nearpod	Interactive Digital Platform
New Jersey Performing Arts Center	Dance Program
OG Advantage, LLC	Tutoring
OMNI Kids, Inc.	Adult and Community Education Instruction
On-Site Fleet Service, Inc.	School Bus Maintenance Services
Oxford Consulting Services, Inc.	Speech, OT/PT, School Psychologist, LDTC services and Social Worker services
Pediatric Mobility, LLC	Orientation and Mobility services
Phoenix Advisors, LLC	Municipal Advisor of Record Services
PKF O'Connor Davies	Auditing Services
Positive Behavior Supports Corp.	Home Based Programming
PowerSchool	Student Learning Management System/Teacher Lesson Plan Collection
Preferred Home Health Care	Nursing Services
Puresan	Maintenance Equipment
Quaver Music	Online Learning Platform for Music Education
Ramm Environmental	Consulting & Environmental Engineering Services
Raymond A. Cassetta	Labor and Employee Relations Consultant
Renaissance Learning	Student Learning Assessments
Republic Services of NJ, LLC	Trash and Recycling Disposal Services
Rethink Autism	Software License

Rutgers, The State University of NJ
Rutgers University Behavioral Healthcare
Rutgers/Robert Wood Johnson Medical Group
Savvas Learning
Scholastic Literacy Partnership
Seesaw
Siemens Industry, Inc.

Sodexo
Somerset County Educational Services
Commission
Spiezle Architectural Group
Stepping Stones Group

Strauss Esmay
Studies Weekly
Sun Life Insurance Company
Systems3000

Therapy Source

Tiny Tots Tennis, LLC
Tobar, Inc. dba Whitman
Trane
Tresse Delorenzo
TriMark/Strategic Equipment
TTI, Inc.
Turnitin, LLC
Tyler Technologies
Unicorn Construction Corp.
United Therapy Solutions

Verizon Wireless
Will Marinelli
William Kohl Construction
Wilentz, Goldman & Spitzer
Zoom

Haven Program
Employee Assistance Program Services
Medical Services
Digital Software Textbook
Digital Program
Student Learning/Engaging Platform
Maintenance and Repair Services of Specialized
Proprietary HVAC Control Equipment
School Food Service Management
Transportation

Architectural and Engineering Services
School Psychologist, LDTC, Speech services, OT/PT
services, Social Worker services
Policy/Regulation Service
Social Studies curriculum supplement
Stop Loss Carrier for Medical Plan
Fund accounting, payroll and human resources software
and services
Speech-language and Psychologist services, PT/OT and
LDTC services
Adult and Community Education Instruction
Environmental & Consulting Engineering Services
Preventative Maintenance Service of HVAC equipment
Adult and Community Education Instruction
Food Service Equipment
Consulting & Environmental Engineering Services
Internet-based plagiarism detection service
Software, Maintenance and Support
Construction Project
Speech services, School Psychologist, LDTC, OT/PT and
Social Worker services
Voice and Data Wireless Services
Marching Band Instruction
Water Cooler Replacement at multiple schools
Bond Counsel
Video Conferencing

