

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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-	_____	Dr. Connors
Mrs. Lane	_____	Cowan	_____	Ms. Cherry
		Ms. Scotto	_____	_____
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
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Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

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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 April 30, 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
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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

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IX. PERSONNEL & LABOR RELATIONS – Nancy Salgado-Cowan

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Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors
Mrs. Lane	_____	Cowan	_____	Ms. Cherry
		Ms. Scotto	_____	_____
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Motion to close:

Moved _____ Seconded _____
Yea _____ Nay _____

XI. COMMITTEE REPORTS

XII. APPROVAL OF MINUTES – Kimberly Lane

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Yea _____ Nay _____

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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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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>
Mrs. Lane _____	Ms. Scotto _____
Ms. Rashid _____	Ms. Smith _____
Mrs. Salgado-Cowan _____	Mrs. Corradino _____
Mr. King _____	Dr. Connors _____
Ms. Cherry _____	
Yea _____	Nay _____ Abstain _____

XV. CURRICULUM – Courtney King

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

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

XVI. PUPIL SERVICES – Nancy Corradino

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

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
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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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force
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>
Mrs. Lane _____	Ms. Scotto _____
Ms. Rashid _____	Ms. Smith _____
Mrs. Salgado-Cowan _____	Mrs. Corradino _____
Mr. King _____	Dr. Connors _____
Ms. Cherry _____	
Yea _____	Nay _____ Abstain _____

XV. CURRICULUM – Courtney King

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

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

XVI. PUPIL SERVICES – Nancy Corradino

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

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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
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November 1, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
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January 4, 2024	Reorganization Meeting	7:00 pm
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April 11, 2024	Business Meeting	6:30 pm
April 25, 2024	Business Meeting	6:30 pm
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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

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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

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
		Mrs. Salgado-		
Mr. King	_____	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force
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>
Mrs. Lane _____	Ms. Scotto _____
Ms. Rashid _____	Ms. Smith _____
Mrs. Salgado-Cowan _____	Mrs. Corradino _____
Mr. King _____	Dr. Connors _____
Ms. Cherry _____	
Yea _____	Nay _____ Abstain _____

XV. CURRICULUM – Courtney King

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

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

XVI. PUPIL SERVICES – Nancy Corradino

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

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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

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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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

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

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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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

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BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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
		Mrs. Salgado-		
Mr. King	_____	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
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J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

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

- | | |
|---------------------------|---|
| Policy 0144 (Revised) | Board Member Orientation and Training |
| Policy 2520 (Revised) | Instructional Supplies |
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| Policy 3217 (Revised) | Use of Corporal Punishment and Physical Force |
| Policy 4217 (New) | Use of Corporal Punishment and Physical Force |
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| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF HIB REPORTS

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Explanation:

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BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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
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October 4, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
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October 12, 2023	Business Meeting	6:30 pm
November 1, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
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January 4, 2024	Reorganization Meeting	7:00 pm
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spiezele Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spiezele Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 2023	Policy / Legislative Committee Meeting	6:30 pm
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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

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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

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-	_____	Dr. Connors
Mrs. Lane	_____	Cowan	_____	Ms. Cherry
		Ms. Scotto	_____	_____
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
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CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

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

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

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WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

Moved _____ Seconded _____

Vote

Vote

Vote

Ms. Scotto _____
 Ms. Smith _____
 Mrs. Corradino _____

Mr. King _____
 Mrs. Lane _____
 Ms. Rashid _____

Mrs. Salgado-Cowan _____
 Dr. Connors _____
 Ms. Cherry _____

Yea _____ Nay _____ Abstain _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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
		Mrs. Salgado-		
Mr. King	_____	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

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

- | | |
|---------------------------|---|
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| Policy 2520 (Revised) | Instructional Supplies |
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| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

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Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF HIB REPORTS

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Explanation:

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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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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
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October 4, 2023	Fiscal Planning & Operations Committee Meeting	7:00 pm
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November 2, 2023	Business Meeting	6:30 pm
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January 4, 2024	Reorganization Meeting	7:00 pm
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spiezele Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spiezele Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 2023	Policy / Legislative Committee Meeting	6:30 pm
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April 25, 2024	Business Meeting	6:30 pm
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May 9, 2024	Business Meeting	6:30 pm
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June 3, 2024	Curriculum Committee Meeting	6:30 pm
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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>		<u>Vote</u>
Mrs. Corradino	_____	Ms. Rashid	_____	Ms. Smith	_____
Mr. King	_____	Mrs. Salgado-	_____	Dr. Connors	_____
Mrs. Lane	_____	Cowan	_____	Ms. Cherry	_____
		Ms. Scotto	_____		
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
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CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spieze Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spieze Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force
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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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-	_____	Dr. Connors
Mrs. Lane	_____	Cowan	_____	Ms. Cherry
		Ms. Scotto	_____	_____
	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
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1. *Explanation: Pursuant to N.J.S.A. 18A:17-9*

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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 July 11, 2023:

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WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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 and Physical Force |
| 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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and accept the IDEA entitlement grant funding as follows:

Basic Grant: \$2,222,001 which includes a proportionate share of \$180,670. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

BE IT RESOLVED that the following motions, identified as items “A” through “C” 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 June 8, 2023 meeting.

B. APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

Explanation:

The New Jersey Department of Education requires that school districts have a plan for virtual instruction when there is a public health-related emergency closure or when an individual student, group of students, or entire class(es) are excluded from school due to meeting the New Jersey Department of Health’s exclusion criteria.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 school year.

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
Neel Desai	2023 NJPSA/FEA/NJASCD Fall Conference / Atlantic City, NJ	October 12-13, 2023	\$347
David Oliveira	ASBO International Annual Conference and Expo / National Harbor, MD	October 19-22, 2023	\$2,434.90
Frank Wrublewski	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$185
Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

August 2, 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
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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 for additional information.

**FINAL AGENDA FOR
BUSINESS MEETING**

**July 13, 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 April 30, 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 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

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
		Mrs. Salgado-		
Mr. King	_____	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 June 8, 2023
Executive Session June 8, 2023

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “K”, 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 June, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 5,592,132.95
Special Revenue Fund	\$ 976,388.06
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 483,818.19
Adult & Community Education Fund	\$ 194,383.89
Payroll: May 15, 2023	\$ 4,151,134.28
Payroll: May 30, 2023	\$ 4,087,217.73
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,215,699.73
Total	\$17,700,774.83

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 May, 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 May, 2023 Dated: May 31, 2023

C. 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
16	\$544,434.49	Honeywell International Inc.	Progress payment for energy performance contract

D. APPROVAL OF TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves an agreement regarding transportation of a special needs student for the 2023-2024 school year.

E. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Marching Band instruction during the 2023 Band Camp and the 2023-2024 Marching Band season:

Band Camp

Alvin Scott	Instructor	\$600
Austen Auriemma	Instructor	\$600
Imani Stewart	Instructor	\$600
Marco Jaimes	Instructor	\$600
Jason Lakshmanan	Instructor	\$600
Will Marinelli	Instructor	\$600
Camille Kianes	Instructor	\$250

Marching Band Season

George Mattis	Color Guard Caption Head	\$2,491
Eric Robershaw	Drill Designer	\$3,000
Taylor Goodson	Music Arrangement	\$5,000
Alvin Scott	Woodwind Tech	\$1,200
Imani Stewart	Color Guard Tech	\$1,200
Jason Lakshmanan	High Brass Tech	\$1,200
Marco Jaimes	Low Brass Tech	\$1,200
Will Marinelli	Percussion Caption Head	\$2,491
Austen Auriemma	Battery Tech	\$1,200
Camille Kianes	Color Guard Tech	\$1,000

F. 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 Artchitectural Group for architectural and engineering services for the Dust Collection Upgrades at Piscataway High School for a lump sum fee not to exceed \$19,600.

G. 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 Fireman’s Fund Insurance Company for excess liability insurance coverage for the July 1, 2023 through June 30, 2024 school year at a cost of \$57,127; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Mutual of Omaha Insurance Company with an annual premium of \$83,943 for the period August 1, 2023 through July 31, 2024.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES

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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2023 through June 30, 2024 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

I. APPROVAL OF TRANSPORTATION CONTRACT RENEWAL

Explanation:

In accordance with N.J.S.A. 18A:39-3 Pupil Transportation Contracts, school districts are permitted to enter into annual extensions with pupil transportation contractors if the increase in the contractual amount does not exceed the rise in the Consumer Price Index (CPI) as published by the NJ Department of Education. The CPI for 2023-2024 contract renewals is 5.86%, however, the District negotiated a renewal rate of 4.0% with Layla Transportation and Trading, Inc. for the per diem cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves the renewal of the student transportation services contract with Layla Transportation and Trading, Inc. for the 2023 - 2024 school year with an increase of 4% for the following routes:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Per Diem Combined Cost
CCLP-1	\$415.47	\$60.41	\$475.88
CCLP-2	\$415.47	\$60.41	\$475.88
CCLP-3	\$415.47	\$60.41	\$475.88
CCLP-4	\$415.47	\$60.41	\$475.88
CCLP-5	\$415.47	\$60.41	\$475.88
CCLP-7	\$415.47	\$60.41	\$475.88

J. AWARD OF BID – PAVING UPGRADES AT MULTIPLE SCHOOLS

WHEREAS, the Piscataway Township Board of Education has designated Spiezele Architectural Group, Inc. as the Design Consultants for the Paving Upgrades 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 July 11, 2023:

BIDDER	TOTAL BASE BID
Top Line Construction Corp.	\$512,650
Stilo Excavation Inc.	\$559,869

WHEREAS, Spiezele Architectural Group, Inc. has provided a written recommendation to award the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp.; and

WHEREAS, District counsel has reviewed the bid packet of Top Line Construction Corp. and has deemed it complete in accordance with the specifications for the Paving Upgrades at Multiple Schools;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the Paving Upgrades at Multiple Schools to Top Line Construction Corp. for a total contract amount of \$512,650.

K. APPROVAL OF AGREEMENT

BE IT RESOLVED that an agreement between the Piscataway Township Board of Education and the Franklin Township Board of Education to exchange certain equipment pursuant to N.J.S.A. 18A:18A-45 is hereby approved.

	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 motions, identified as items “A” and “B”, be approved as presented:

A. ACCEPT ON FIRST READING

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

Policy 5111 (Revised) Eligibility of Resident/Nonresident Students (M)

B. ADOPTED ON SECOND READING

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

Policy 0144 (Revised)	Board Member Orientation and Training
Policy 2520 (Revised)	Instructional Supplies
Regulation 2520 (Revised)	Instructional Supplies
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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 item “”, be approved as presented:

	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 motion, identified as item “A” be approved as presented:

A. AUTHORIZATION TO APPLY FOR AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) ENTITLEMENT GRANT IN THE AMOUNT OF \$2,289,101 FOR FISCAL YEAR 2024

Explanation:

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Preschool Grant: \$67,100 which includes a proportionate share of \$616. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2023.

	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 _____	

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF HIB REPORTS

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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;

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Name	Conference	Date(s)	Cost Not to Exceed
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Julia Cabrero	Association of Math Teachers of NJ Fall Conference / Lincroft, NJ	October 20, 2023	\$215
Michael Simko	New Jersey Council for Social Studies Conference / Rutgers Piscataway, NJ	October 23, 2023	\$90

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. ADJOURNMENT

Motion to adjourn:

Moved _____ Seconded _____
 Yea _____ Nay _____

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE

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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 for additional information.