# FINAL AGENDA FOR BUSINESS MEETING

September 14, 2023 Executive Session – 6:30 PM Public Session – 7:30 PM Administration Building

<u>I.</u>	CALL TO ORDER		
	Salute to Flag – Board President Roll Call - Board Secretary		
	Ms. Cherry Dr. Connors Mrs. Corradino	Mr. King Mrs. Lane Ms. Rashid	Mrs. Salgado-Cowan Ms. Scotto Ms. Smith
<u>II.</u>	NOTIFICATION ANNOUNCEMENT		
	<ul> <li>Email notification to the newspapers</li> </ul>	osting board for the Board of Educations serving Piscataway, The Home New icipal Clerk at the Municipal Building or recording is not an official record or	ion in the Administration Building vs Tribune and The Courier News on Hoes Lane supplement to the minutes and is
III.	EXECUTIVE SESSION		
	BE IT RESOLVED that the Board adjournersonnel agenda, litigation, HIB month  Motion to adjourn:	nly reports, and other matters pursua  Seconded	ose of review and discussion of the ant to law N.J.S.A. 10:4-12(b).
	Yea	Nay	
IV.	PUBLIC SESSION		
	BE IT RESOLVED that the Board recor	nvenes public session.	
	Motion to reconvene:		
	MovedYea	Seconded Nay	

# 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>		Vote
Mrs. Corradino		Ms. Rashid		Ms. Smith	
Mr. King		Mrs. Salgado- Cowan		Dr. Connors	
Mrs. Lane		Ms. Scotto		Ms. Cherry	
	Yea	Nay	Abs	tain	_

#### 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	Yea	Seconded	
XI.	COMMITTEE REPORTS			
XII.	APPROVAL OF MINUTES	– Kimberly Lane		
	BE IT RESOLVED that the f	ollowing minutes be app	proved as submitted:	
	Business Mee Executive Ses		August 10, 2023 August 10, 2023	
	Moved	Yea	Seconded	
		Tea	Nay	
XIII.	FISCAL PLANNING & OPE	RATIONS - Tom Conr	nors	
	BE IT RESOLVED that the f	ollowing motions, identi	ified as items "A" through "J", be appro	oved 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 August, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 4,808,444.27
Special Revenue Fund	\$ 1,141,156.75
Debt Service Fund	-
Food Services Fund	\$ 70,794.08
Adult & Community Education Fund	\$ 146,500.66
Payroll: August 15, 2023	\$ 1,254,690.20
Payroll: August 30, 2023	\$ 1,022,847.76
Capital Projects Fund	-
Self-Insurance Fund	\$ 2,000,019.64
Total	\$10,444,453.36

# 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 July, 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 July, 2023 Dated: July 31, 2023

# C. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS

# Explanation:

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

- BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for the purchase of 80 Chromebook 3110, 1 Logitech ERGO M575 Bluetooth USB Wireless Trackball and 4 Logitech H151 Headset, Wired, Mic Boom in the amount of \$18,149.85 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy's request to the Educational Services Commission of New Jersey for an Armed Guard, full day coverage for 157 days in the amount of \$43,507.84 and an additional Armed Guard, half day coverage for 22 days in the amount of \$3,429.36 for a total of \$46,937.20 through Arrow Security in accordance with public purchasing laws and regulations regarding educational adequacy.

# D. APPROVAL OF DISBURSEMENTS FROM ESIP PROJECT ESCROW ACCOUNT

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

PAYI	MENT#	AMOUNT	PAID TO	DESCRIPTION
	18	\$201,860.94	Honeywell International Inc.	Progress payment for energy performance contract

#### E. APPROVAL OF SUBMISSION OF CAPITAL PROJECT TO NEW JERSEY DEPARTMENT OF EDUCATION

#### Explanation:

The district has decided to upgrade the dust collection system in the Woodshop classroom at Piscataway High School. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the Dust Collection Upgrades project at Piscataway High School to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding which is consistent with the 2023 approved long range facilities plan; and

BE IT FURTHER RESOLVED, that the Board authorizes Spiezle Architectural Group to make the submission to the Department of Education on behalf of the district.

# 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 Architectural Group for architectural and engineering services for door hardware upgrades at multiple schools for a lump sum fee of \$480,000 plus reimbursable expenses.

# G. APPROVAL OF BID PROJECT CHANGE ORDER

#### 1. Explanation:

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

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

Vendor	C/O#	Project	Location	Description	Amount
Rochelle Contracting Co., Inc.	4	Bleacher, Field Lighting and Storage Facility Replacements	Piscataway High School	Press box electrical work, credits for incomplete work and additional architect expenses, PSE&G bill for additional work	(\$6,379.55)

#### 2. Explanation:

The following work is necessary to facilitate the window abatement project at Piscataway High School.

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

Vendor	C/O#	Project	Location	Description	Amount
Unicorn	1	PHS Window	Piscataway	Remove and dispose	\$4,500.00
Contracting		Abatement	High School	of additional window	
Corp.			-	sills, overtime labor	

# 3. Explanation:

The following work is necessary to facilitate the paving upgrades at Conackamack Middle School, Quibbletown Middle School, and Schor Middle School.

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

Vendor	C/O#	Project	Location	Description	Amount
Top Line	1	Paving	Conackamack	Additional mill and	(\$9,600.00)
Construction		Upgrades at	Middle School,	paving at	
Corp.		Multiple	Quibbletown	Quibbletown, credit	
-		Schools	Middle School,	to owner for unused	
			Schor Middle	allowance	
			School		

#### H. APPROVAL OF VOLUNTARY SUPPLEMENTAL EMPLOYEE BENEFITS COMPANIES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following voluntary supplemental employee benefits companies for the 2023-2024 school year:

Aflac Incorporated

#### I. APPROVAL OF PHONE SYSTEM MAINTENANCE CONTRACT

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Avaya, Inc. for maintenance and support services on proprietary hardware, software and voice mail communications equipment in the amount of \$203,309.64 for the period October 1, 2023 through September 30, 2026 based upon pricing obtained through the State of New Jersey cooperative pricing system state contract 11-X-21415 Telecommunication Equipment Services and in accordance with N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-42.

#### J. RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY

#### Explanation:

District administration reviewed its inventory of equipment and determined that the following items have exceeded their useful life and are no longer needed for public use.

QUANTITY	EQUIPMENT
1,800	Ipad 6th Generation 32 GB (A1893)

WHEREAS, the Piscataway Township Board of Education (Board) has determined that the equipment listed above is no longer needed for public use; and

WHEREAS, the Board intends to utilize the online auction services of Govdeals.com to sell the equipment; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice LFN 2019-15; and

WHEREAS, the surplus personal property will be advertised for sale without a reserve price and posted on Govdeals.com from September 20, 2023 through September 28, 2023 in order to identify the highest bid;

NOW, THEREFORE BE IT RESOLVED that the Board is hereby authorized to sell the surplus personal property listed above on an online auction website entitled Govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals.com and the Board are available in the Board Secretary's office; and

BE IT FURTHER RESOLVED that the Board reserves the right to reject all bids if the Board determines such rejection is in the public interest.

	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	Abst	ain	

# XV. CURRICULUM – Courtney King

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

A. APPROVAL TO SUBMIT A REQUEST FOR LATE LIQUIDATION FOR ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIF FUND (ESSER II)

#### Explanation:

Due to supply chain issues, which has delayed the installation, testing and running of updated HVAC systems, we are submitting a Late Liquidation request to the Department of Education. This will provide a 14-month extension from the original end date of September 30, 2023.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the Late Liquidation Request for ESSER II funds.

#### B. APPROVAL OF CONTRACT FOR WILLIAM H. SADLIER INC. VOCABULARY & WRITING PROGRAM

#### Explanation:

The Sadlier Vocabulary program is a newly added component to the district's 4th through 8th grade literacy curricular program. After review of district data outcomes and the resurgence of the principles of the science of reading, vocabulary instruction calls for explicit expectations in the district's curriculum and consistent outcomes from classroom to classroom.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with William H. Sadlier Inc. in the amount of \$35,335.69.

#### C. APPROVAL OF CONTRACT FOR EDUCERE

#### Explanation:

Educere delivers innovative virtual education opportunities to K-12 schools, students, and educators. The customized technology-based education solutions are made available as an option to students in schools across the country. This program will serve as a NJSLS aligned curricular resource in Italian with oversight provided by District staff.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Educere not to exceed \$26,250 for the 2023-2024 school year.

#### D. APPROVAL OF CONTRACT WITH MONICA ROSS BROWN

#### Explanation:

This second grade and fourth grade in-school theatre/movement residency program includes the implementation of theatre arts and movement curriculum developed and delivered by teaching artist — Monica Ross Brown. In conjunction with the Local Enriched Academic/Artistic Program (LEAP), select second and fourth grade students will participate in theatre and movement and theatre arts instructional sessions of this program (respectively), aligned to the New Jersey Core Curriculum Content Standards for Visual and Performing Arts. During the 2023-2024 school year select students in second and fourth grade will participate in 5 instructional sessions.

BE IT RESOLVED that the Piscataway Township Board of Education approve the contracted services of Monica Ross Brown to provide a theatre/movement in-school artist residency program to selected second and fourth grade students for \$5,100 (funded by Piscataway Township Schools).

# E. APPROVAL OF CONTRACTED SERVICES WITH COLLEGE BOARD/COLLEGE READINESS SYSTEM/PSAT

#### Explanation:

The Piscataway Township Schools participates in the College Board's Early Participation Program, an initiative to support the involvement of all students in the college-going process at an early age while there is time to inform instruction and learning, and increase students' readiness for college

expectations. Students in grades 9-11 will participate in the PSAT assessment program, which exposes students to college planning, and preparation tools to get and keep them actively involved in the process.

The fee is calculated at a rate of \$14.00 per student in grade 9, with an enrollment of 524 students and a rate of \$18.00 per student in grades 10-11 with an enrollment of 1,072 students, not to exceed \$26,632.00.

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services for the College Board Early Preparation Program initiative for students in grades 9-11 for the 2023-2024 school year in the amount of \$26,632.00.

#### F. APPROVAL OF STUDENT FIELD TRIPS

#### Explanation:

The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

	Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
dS Marching and ampetitions & cotball Games	1.1.12.B.1.2; 1.2.12.A.1; 1.3.12.B.1-3	Grades 9-12	Ken Zampella	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	September 14, 2023 September 29, 2023 September 30, 2023 October 14, 2023 October 20, 2023 October 21, 2023 October 30, 2023
entral Jersey ath League ompetition / onroe High chool, onroe, NJ	F-LEA, F-TF, N-QA A-SSE, A-CED G-MG	PHS Math League / Grades 9-12	Joshua Nieve- Silva	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	September 27, 2023
stivals of usic / nicago, IL	1.1 1.3.B2 1.3.B3	Orchestra & Choir / Grades 9-12	Chris Sumner, Megan Suozzo, Ken Zampella	Piscataway High School Entrance Fee: Students Transportation: Students/Budget Account	Overnight: April 18-21, 2024
ath omp onre hoe onre	League petition / poe High pol, poe, NJ polyvals of c: /	League F-LEA, F-TF, N-QA A-SSE, A-CED G-MG  vals of 1.1  1.3.B2	League petition / A-SSE, A-CED g-MG PHS Math League / Grades 9-12 PHS Math League / Grades / Grad	League Detition / P-LEA, F-TF, N-QA A-SSE, A-CED G-MG PHS Math League / Grades 9-12  Vals of Column 1.3.B2  PHS Math League / Grades 9-12  Orchestra & Choir Megan Suozzo, Megan Suozzo,	League Detition / Ochestra & Choir / Grades of Ochestra & Choir / Orchestra & Choir / Orchestr

		Moved	s	econded		
	Ms. Rashid	<u>Vote</u>	Ms. Smith	<u>Vote</u>	Mrs. Lane	<u>Vote</u>
	Mrs. Salgado- Cowan Ms. Scotto		Mrs. Corradino _ Mr. King _		Dr. Connors Ms. Cherry	
		Yea	Nay	Abstai	n	_
XVI.	PUPIL SERVICE	S – Nancy Co	rradino			
	BE IT RESOLVE	D that the follo	wing motions, identified	as items "A" thro	ough "B" be app	proved as presented:
A.	APPROVAL OF	OUT-OF-DIST	RICT PLACEMENTS AN	ND SPECIAL AS	SIGNMENTS 2	023-2024
	BE IT RESOLVE for a student in a		cataway Township Board t placement:	d of Education he	reby approves	the following services
	Student #		School Placements	Effective I	Date	Rate
	522339	Pis	scataway Regional Day	9/7/23		18,780
	teachers, se openings.  BE IT RESOLVE the Dunellen Boathe receiving dis	veral school of D that the Pisard of Education strict for a pro	ngs in special education listricts have requested cataway Township Boar n as the sending district trated tuition cost of \$2 23 and terminating on J	d consideration for ed of Education a and the Piscatav 28,003 for a spo	or placement in proves the tuing way Township lectal education	n available classroom tion contract between Board of Education as
	Stude	nt #	Tuition	Counseling	ТО	ΓΑΙ
	7820		\$26,428	\$1,575	\$28,	
	Mrs. Salgado- Cowan Ms. Scotto	Moved <u>Vote</u>		Seconded	Ms. Rashid Dr. Connors	<u>Vote</u>
	Ms. Smith		Mrs. Lane		Ms. Cherry	
		Yea	Nay	Abstaii	n	<u> </u>

#### XVII. ADMINISTRATIVE & AUXILIARY - Zoe Scotto

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

#### A. APPROVAL OF SCHOOL HIB SPECIALISTS

BE IT RESOLVED that the Piscataway Township Board of Education approves the following HIB Specialists appointed for the 2023-2024 school year.

Name School
Amy McLaughlin Arbor

Children's Corner Harry Vanderburg Esteban Mena Conackamack Sara Haarburger Eisenhower Maria Balint Grandview Nicholas Kaiafas King Dr. Sarah Aboudara Knollwood High School Drew Calvo Quibbletown Alexandra Minsinger Randolphville Claudia Emmanuel

Uma Patel Schor

# B. ACKNOWLEDGEMENT OF WEEK OF RESPECT OCTOBER 2-6, 2023

#### Explanation:

Pursuant to N.J.S.A. 18A:37-29, the first week in October is designated as a "Week of a Respect" in the State of New Jersey. School districts, in order to recognize the importance of character education, observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying. Throughout the school year, the district shall provide ongoing awareness and reinforcement of this instruction in accordance with the core curriculum content standards.

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 2-6, 2023 as the Week of Respect; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district's efforts in preventing harassment, intimidation, and bullying and promoting opportunities that create a safe, welcoming environment for students, parents, and staff.

# C. ACKNOWLEDGEMENT OF SCHOOL VIOLENCE AWARENESS WEEK OCTOBER 16-20, 2023

#### Explanation:

Pursuant to N.J.S.A. 18A:36-5.1, the week beginning with the third Monday in October of each year is designated as "School Violence Awareness Week" in the State of New Jersey. School districts shall observe this week by organizing activities to prevent school violence including, but not limited to, age-appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance. Law enforcement personnel must be invited to join members of the teaching staff in the discussions. Programs also must be provided for school employees that are designed to help them recognize warning signs of school violence and to instruct them on recommended conduct during an incident of school violence.

BE IT RESOLVED that the Piscataway Township Board of Education acknowledges October 16-20, 2023 as School Violence Awareness Week; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education accepts and endorses the district's efforts in promoting the importance of school safety while providing opportunities for students, parents, school district personnel and law enforcement staff to discuss methods for keeping schools safe from violence.

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Jennifer Nelson	IMSE Comprehensive Fidelity Course / Virtual	15 total hours	\$375
Shavonne Anderson	TPOT Reliability Training / Virtual	September 26-28, 2023	\$350
Dr. Glenn Lottmann	Strauss Esmay HIB Training Program / Toms River, NJ	September 27, 2023	\$198.69
Lisa Solema Jemimah Vergara	Learning without Tears: Reading and Writing for PreK / East Rutherford, NJ	September 29, 2023	\$437.78
Lisa Solema	New Preschool Instructional Coach Seminar / Somerville, NJ	October 2-3, 2023 October 5-6, 2023	\$36.85
Alyssa Deignan	Seminar in PIRS Practices / Virtual	October 4, 2023 October 11, 2023 October 25, 2023 November 1, 2023 November 15, 2023 November 21, 2023 November 29, 2023 December 6, 2023 December 13, 2023 December 20, 2023 January 10, 2024 January 22, 2024 February 7, 2024 February 14, 2024 February 28, 2024 March 6, 2024 March 13, 2024	\$1,150

October 5, 2023 October 12, 2023 October 19, 2023 October 26, 2023 November 16, 2023 November 30, 2023 December 7, 2023 December 14, 2023 December 21, 2023 January 4, 2024	\$250 each
October 11, 2023	
	\$320.49
October 20, 2023	\$165
October 30-31, 2023	\$350 each
February 1, 2023 February 15, 2023 March 7, 2023 March 21, 2023 April 18, 2023 May 2, 2023	\$180
	February 1, 2023 February 15, 2023 March 7, 2023 March 21, 2023 April 18, 2023

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

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

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Shantell Cherry Dr. Tom Connors Nancy Corradino Courtney King Kimberly Lane Sarah Rashid Nancy Salgado-Cowan Zoe Scotto Brenda Smith	NJ School Boards Association	October 23-26,	\$880 per
	Workshop 2023 / Atlantic City, NJ	2023	person

		Moved			_	Seconded			
		<u>Vote</u>				<u>Vote</u>			<u>Vote</u>
	Ms. Scotto _ Ms. Smith _ Mrs. Corradino _			Mr. King Mrs. Lar Ms. Ras	ne _			Mrs. Salgado- Cowan Dr. Connors Ms. Cherry	
		Yea		Nay			Absta	in	<u> </u>
XVIII.	OLD BUSINESS								
XIX.	NEW BUSINESS								
XX.	ADJOURNMENT								
	Motion to adjourn:								
		Moved	Yea		_	Seconded Nay			

# XXI. MEETING DATES & TIMES (Subject to revision)

# 2023-2024 SCHEDULE

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
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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
1	Decree de de Martin	7.00
January 4, 2024	Reorganization Meeting	7:00 pm
January 10, 2024 January 11, 2024	Fiscal Planning & Operations Committee Meeting	7:00 pm
January 16, 2024  January 16, 2024	Business Meeting Culture, Climate & Community Relations Committee Meeting	6:30 pm 7:00 pm
January 16, 2024	Culture, Climate & Community Relations Committee weeting	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
4 110 0004		0.00
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
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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.