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	
Nay	

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Yea

Yea

Motion to reconvene:

Moved

_	Seconded	 	
_	Nay		

V. STUDENT PRESENTATION

Randolphville Elementary School - Students will be performing an art-infused winter sing-along

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

• Presentation of the Annual Comprehensive Financial Report

VIII. SUPERINTENDENT'S REPORT

• Semi-annual SSDS and HIB 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>		Vote		<u>Vote</u>
Mrs. Corradino		_ Ms. Rashid		Ms. Smith	
Mr. King		Mrs. Salgado- Cowan		Dr. Connors	
Mrs. Lane		Ms. Scotto		Ms. Cherry	
	Yea	Nay	Abs	stain	_

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.

XI.	COMMITTEE REPORTS		
	Moved	Yea	Seconded Nay
	Motion to close:		

XII. APPROVAL OF MINUTES – Kimberly Lane

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

Business Meeting	November 2, 2023
Executive Session	November 2, 2023
Moved	Seconded
Yea	Nay
Special Meeting	November 16, 2023
Moved	Seconded
Yea	Nay

XIII. FISCAL PLANNING & OPERATIONS - Tom Connors

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

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

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

Operating Account	
General Fund	\$ 4,083,714.93
Special Revenue Fund	\$ 625,463.75
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 412,236.26
Adult & Community Education Fund	\$ 37,521.63
Payroll: November 15, 2023	\$ 4,069,927.66
Payroll: November 30, 2023	\$ 4,135,985.32
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 3,526,149.05
Total	\$16,890,998.60

- 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 October, 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 October, 2023 Dated: October 31, 2023

C. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2023

Explanation:

N.J.S.A. 18A:23-8 requires that an audit of the accounts of a school district be made only by a certified public accountant of New Jersey.

BE IT RESOLVED that the Piscataway Township Board of Education accepts the annual audit for the year ended June 30, 2023 (Annual Comprehensive Financial Report and the related Auditor's Management Report).

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

Explanation:

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

- 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 2 Ultra Electronics Magicard – cards – 500 cards and 1 Seenheiser MAT 133-S B – stand base for microphone in the amount of \$369.59 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for 1 Armed Guard for the 23-24 school year in the amount of \$22,112.50 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 3. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School's request to the Educational Services Commission of New Jersey for 1 Armed Guard for the 23-24 school year in the amount of \$12,297.50 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 4. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for the purchase of 1 Reflex

Site License in the amount of \$3,295.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

- 5. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for the purchase of 151 ALO Math K-6 Digital Licenses in the amount of \$898.45 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 6. BE IT RESOLVED that the Piscataway Township Board of Education approves Timothy Christian School's request to the Educational Services Commission of New Jersey for the purchase of 64 MS Office Professional licenses, 64 MS Windows Education licenses, 64 Microsoft Windows Server licenses, 76 Microsoft Office 365 Pro Plus licenses and 368 Microsoft Office 365 Pro Plus licenses for students in the amount of \$3,841.88 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 7. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School's request to the Educational Services Commission of New Jersey for the purchase of 1 2023/2024 CIJE Program Agreement Fee (program to build STEM curriculum and support learning through the use of technology) in the amount of \$5,000.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

E. 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
21	\$46,925.60	Honeywell International Inc.	Progress payment for energy performance contract

F. RESOLUTION AUTHORIZING THE SALE 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	Dakota Turf Tender			
1	Gem Golf Cart (V158)			
1	2011 Buyers Salt Dogg Salt Spreader (V154)			
1	2002 Toro Workman 3200 (V109)			
1	Serial # 220000397			
1	2001 GMC Savana (V102)			
Ĩ	VIN# 1GTGG25R111232177			

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 and posted on Govdeals.com from December 28, 2023 through January 4, 2024 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.

G. APPROVAL OF BID PROJECT CHANGE ORDERS

1. Explanation:

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

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

Vendor	C/O #	Project	Location	Description	Amount
H&S	5	HVAC	Arbor, Schor,	PCO-10 – provide 120v	\$3,688.65
Construction		Upgrades at	Randolphville,	power to new ATC panels	(deduct from
and Mechanical,		Multiple	King and	at Knollwood and	allowance)
Inc.		Schools	Knollwood	Randolphville	

2. Explanation:

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

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

Vendor	C/O #	Project	Location	Description	Amount
TSUJ	1	Generator	Schor,	Credit to Owner for	\$20,000
Corporation		Upgrades at	Randolphville,	unused portion of the	(deduct from
		Multiple	Eisenhower and	Allowance	allowance)
		Schools	Knollwood		

3. Explanation:

The following work is necessary to facilitate the water cooler replacements at multiple schools.

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

Vendor	C/O #	Project	Location	Description	Amount
William Kohl	2	Water Cooler	ML King,	PCO-5 – Three water	\$1,660.67
Construction		Replacement	Conackamack,	cooler demo and infill,	(deduct from
		at Multiple	Schor,	PCO-6 – Column	allowance) and
		Schools	Eisenhower,	replacement, PCO-7 –	\$19,601.69 will
			PHS and	water fountain infills, PCO-	be added to
			Randolphville	8 – remove one WC	Contract Sum

4. Explanation:

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

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

Vendor	C/O #	Project	Location	Description	Amount
Rochelle Contracting Co., Inc.	5	Bleacher, Field Lighting and Storage Facility Replacements at Piscataway High School	Piscataway High School	Stair and ramp maintenance allowance	\$25,000 (credit)

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

BE IT RESOLVED that the Piscataway Township Board of Education approves the Memorandum of Agreement with Rutgers, the State University of New Jersey, for the use of its athletic center for the 2024 Piscataway High School Graduation.

I. APPROVAL OF SUBMISSION OF WAIVER FOR CLASSROOM SIZE COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI

Explanation:

In order to comply with Department of Education Early Childhood Education regulations for school facilities, the Board of Education must submit a waiver for classroom size compliance requirements for nine classrooms at St. Frances Cabrini.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of a waiver to the Department of Education for classroom size compliance requirements for nine classrooms at St. Frances Cabrini.

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

XIV. POLICY – Brenda Smith

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

A. ADOPT ON FIRST READING

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

Every Student Succeeds Act
Arbor Intermediate School Title I – School Parent
And Family Engagement
Eisenhower Elementary School Title I – School Parent
And Family Engagement
Grandview Elementary School Title I – School Parent
And Family Engagement
Piscataway High School Title I – School Parent
And Family Engagement
Quibbletown Middle School Title I – School Parent
And Family Engagement
T. Schor Middle School Title I – School Parent
And Family Engagement
Reimbursement of Federal and Other
Grant Expenditures
Federal Awards/Funds Internal Controls –
Allowability of Costs
Federal Awards/Funds Internal Controls –
Allowability of Costs
Federal Awards/Funds Internal Controls –
Mandatory Disclosures
Federal Awards/Funds Internal Controls –
Conflict of Interest
Federal Funds – Duplication of Benefits
Contracts for Goods or Services Funded by
Federal Grants
Food Services (M) (Revised)
Citizens Advisory Committees

B. ACCEPT ON FIRST READING

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

P 3161	Examination for Cause (Revised)
P & R 3212	Attendance (M) (Revised)
P 4161	Examination for Cause (Revised)
P & R 4212	Attendance (M) (Revised)
P & R 5116	Education of Homeless Children and Youths (Revised)

C. RESCIND POLICY

BE IT RESOLVED that the Piscataway Township Board of Education rescinds the following policies:

P & R 3432	Sick Leave
P & R 4432	Sick Leave
P & R 5460.02	Bridge Year Pilot Program (M)
P 8540	School Nutrition Programs (M)
P 8550	Meal Charges/Outstanding Food Service Bill (M)

	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	
	X				
	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. AUTHORIZATION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT (FY24) APPLICATION IN THE AMENDED AMOUNT OF \$2,397,901

Explanation:

As required by the New Jersey State Department of Education, the original approved board resolution to accept the IDEA BASIC FY24 in the amount of \$2,397,901 has been modified to reflect carryover funding allowing for the increase of \$175,900.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the amended IDEA BASIC FY24 application reflecting carryover funds in the total amount of \$2,397,901.

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

Explanation:

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

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the six month Amendment for the 2023-2024 academic school year.

C. ACCEPTANCE OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)

Explanation:

Upon completion of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review and Statement of Assurance (N.J.A.C. 6A:30-3.2(f)), the Board is required to hold a public meeting so that the responses and Statement of Assurance can be presented for approval by resolution. The Performance Review includes the following categories:

Instruction and Program Fiscal Management Operations Personnel Governance

BE IT RESOLVED that the Piscataway Township Board of Education attests to the fact that they have reviewed and are accepting the District Performance Review and Statement of Assurance and hereby authorizes the Superintendent to submit the 2023-2024 New Jersey Quality Single Accountability Continuum (NJQSAC) to the County Office of Education.

D. APPROVAL OF CONTRACTED SERVICES WITH ORACLE AMERICA

Explanation:

The Piscataway Township Schools participates in a JAVA Certification program through Oracle. Students in the Java Certification and Artificial Intelligence in Machine Learning course at PHS will participate in two JAVA Certification assessments which offers students an opportunity to receive certification in JAVA Foundations and JAVA SE 8 Programmer.

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services with Oracle America for students in grades 11-12 for the 2023-2024 school year in the amount of \$14,960 to be paid with Title IV funds.

E. APPROVAL OF CONTRACTED SERVICES FOR PROFESSIONAL DEVELOPMENT: TOOLS OF THE MIND

Explanation:

Tools of the Mind is one of the State of NJ approved preschool curriculums that is used in all 3 and 4 year old classrooms at Children's Corner Preschool and was included in the approved Preschool Education Aid

Application. In the Tools of the Mind PreK training series, the core curriculum is taught through several workshops and Residency Days, matching the developmental trajectory of children's growing skills. Each workshop builds on the one before it, and both year 1 and year 2 are required.

BE IT RESOLVED that the Piscataway Township Board of Education approves the contracted services for Tools of the Mind professional development in the updated amount of \$80,000 for Year 1 and Year 2 Training for the 2023-2024 school year to be paid with Title II/ ARP ESSER Funds.

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

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	GMC Winter Sports Summit / Woodbridge Community Center, Woodbridge, NJ	21 st Century Life and Career Skills	PHS Athletics / Grade 12	Pete Buccino & Ashwin Anantharaman	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	December 7, 2023
E	Community Service Opportunity / Community Food Bank, Hillside, NJ	9.4.12.Cl.3	PHS 50 Strong / Grades 9-11	Patricia Brewster	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	December 19, 2023
E	LEP American Culture Experience / Rockefeller Plaza, New York City, NY	CCSS RL7 6.2.12.B.1.a 5.3.12.C.1-2	PHS ML Institute / Grades 9-12	Glennysha Jurado-Moran	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	December 21, 2023
E	Field Trip / Target, South Plainfield, NJ	21 st Century Life and Career Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	January 4 & 8, 2024 February 1,15 & 29, 2024 March 21, 2024 April 11, 2024 May 2 & 16, 2024
E	New Jersey Thespian Festival / Robbinsville High School, Trenton, NJ	NJVPA 1-7	PHS Thespian Society / Grades 10-12	Mike Yoson & Erik Hall	Piscataway High School Entrance Fee: Students Transportation: Budget Account	January 13, 2024

DECEMBER 1	4, 2023
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E	Poetry out Loud Regional Competition / Ocean County College, Toms River, NJ	NJSLA.R.2 NJSLA.SL.4 NJSLA.SL.6	PHS Contemporary Poetry / Grades 10- 12	Christopher Hamas	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 7, 2024
E	Field Trip / Jersey Lanes Bowling Alley, Linden, NJ	21 st Century Life and Career Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	February 8, 2024
E	Field Trip / Life Town, Livingston, NJ	21 st Century Life and Career Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	February 22, 2024
E	Wind Ensemble Performance / NJMEA State Conference, Atlantic City, NJ	NJVPA 1-11	PHS Wind Ensemble / Grades 10-12	Dr. Chris Summer	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 23, 2024
E	Field Trip / Life Town, Livingston, NJ	21 st Career and Life Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	February 26, 2024
E	2024 FBLA State Leadership Conference / Atlantic City, NJ	21 st Career and Life Skills	PHS FBLA / Grades 9-12	Justin Critelli	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	Overnight March 11- 13, 2024
E	2024 CJMEA High School Band Festival / West Windsor Plainsboro South High School, West Windsor, NJ	1.3.12B.1-3	PHS Wind Ensemble / Grades 10-12	Dr. Chris Sumner	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 21, 2024
E	Field Trip / Westfield Diner, Westfield, NJ	21 st Career and Life Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	April 25, 2024
E	Field Trip / State Theatre, New Brunswick, NJ	21 st Career and Life Skills	PHS Autism/Life Skills Classes / Grades 9-12	Laura Leibowitz, Dana Strafer & Lindsay Buggey	Piscataway High School Entrance Fee: Budget Account Transportation: Budget Account	April 30, 2024

E Treaters, New Brunswick, NJ 4.35 4.36A School / Grade 6 John Zengerle Students 2024 E Field Trip / Trailside Nature & Science Center, Mountainside, NJ 21* Career and Life Skills PHS Autism/Life Skills Laura Leibowitz, Grades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 9, 2 E Field Trip / 10 Lil Acres, Old Bridge, NJ 21* Career and Life Skills PHS Autism/Life Skills Laura Leibowitz, Grades 9-12 Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 17, 2024 E Field Trip / Adventure Aquarium, Camden, NJ MSLS2-1 MSLS2-2 MSLS2-4 Schor Middle School / Grade 7 Trystin Plank & Emily Connors Schor Middle School Entrance Fee: PTO/Students May 22, 2023 E Field Trip / Target, South Plainfield, NJ 21* Career and Life Skills PHS Autism/Life Skills Laura Leibowitz, Grades 9-12 Dana Strafer & Entrance Fee: Budget Account May 23, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1 Quibbletown PBIS / Grades 6-3 Alexandra Minsinger Piscataway High School Entrance Fee: Budget Account May 29, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1* Grareer and Life Skills							
E Nature & Science Center, Mountainside, NJ 21ª Career and Life Skills Classes / Grades 9-12 PHS Autism/Life Laura Leibowitz, Crades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Entrance Fee: Budget Account May 9, 2 E Field Trip / 10 Lil Acres, Old Bridge, NJ 21st Career and Life Skills Classes / Grades 9-12 PHS Autism/Life Skills Classes / Grades 9-12 Laura Leibowitz, Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 17, 2024 E Field Trip / Adventure Aquarium, Camden, NJ MSL S2-1 MSL S2-2 MSL S2-4 Schor Middle School / Grade 7 Trystin Plank & Emily Connors Schor Middle School Entrance Fee: Budget Account May 22, 2023 E Field Trip / Target, South Plainfield, NJ 21st Career and Life Skills Schor Middle School / Grade 7 Trystin Plank & Emily Connors Schor Middle School Entrance Fee: Budget Account May 22, 2023 E Field Trip / Target, South Plainfield, NJ 21st Career and Life Skills PHS Autism/Life Skills Classes / Grades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 29, 2024 E STEM Education Baseball Game / Seridgewater, NJ 2.1 Quibbletown PBIS / Grades 6-8 Alexandra Minsinger Piscataway High School Entrance Fee: Budget Account May 29, 2024 May 29, 2024 May 29, 2024 <td>E</td> <td>Theatre, New</td> <td>C.18A: 35- 4.35 C. 18A: 35-</td> <td></td> <td></td> <td>School Entrance Fee: Students Transportation: Budget</td> <td>April 30, 2024</td>	E	Theatre, New	C.18A: 35- 4.35 C. 18A: 35-			School Entrance Fee: Students Transportation: Budget	April 30, 2024
E Field Trip / 10 Lil Acres, Old Bridge, NJ 21st Career and Life Skills PHS Autism/Life Skills Classes / Grades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Entrance Fee: Budget Account May 17, 2024 E Field Trip / Adventure Aquarium, Camden, NJ MSLS2-1 MSLS2-4 Schor Middle School / Grade 7 Trystin Plank & Emily Connors Schor Middle School Entrance Fee: PTO/Students May 22, 2023 E Field Trip / Target, South Plainfield, NJ 21st Career and Life Skills PHS Autism/Life Skills Classes / Grades 9-12 Laura Leibowitz, Emily Connors Piscataway High School Entrance Fee: Budget Account May 23, 2024 E Field Trip / Target, South Plainfield, NJ 21st Career Skills PHS Autism/Life Skills Classes / Grades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 23, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1 Quibbletown PBIS / Skills Classes / Grades 6-8 Alexandra Minsinger Piscataway High School Entrance Fee: Budget Account May 29, 2024 E STEM Education Baseball Game / Smerset Patriots, Bridgewater, NJ 21st Career and Life Skills Classes / Grades 9-12	E	Nature & Science Center,	and Life	Skills Classes /	Dana Strafer &	Entrance Fee: Budget Account Transportation: Budget	May 9, 2024
E Adventure Aquarium, Camden, NJ MSLS2-1 MSLS2-4 MSLS2-4 Schor Middle School / Grade 7 Trystin Plank & Emily Connors Entrance Fee: PTO/Students May 22, 2023 E Field Trip / Target, South Plainfield, NJ 21st Career and Life Skills PHS Autism/Life Skills Laura Leibowitz, Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Budget Account May 23, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1 Quibbletown PBIS / Grades 6-8 Alexandra Minsinger Quibbletown Middle School May 29, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1 PHS Autism/Life Skills Laura Leibowitz, Grades 6-8 Piscataway High School Entrance Fee: Budget Account May 29, 2024 E STEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ 2.1 Quibbletown PBIS / Grades 9-12 Laura Leibowitz, Dana Strafer & Lindsay Buggey Piscataway High School Entrance Fee: Students May 29, 2024 E Field Trip / Gateway National Recreation Center, Sandy Hook, 2LES2-3 Grandview / Grade 2 Teresa DeGrazio Grandview Elementary School May 29, 2024	E	Acres, Old Bridge,	and Life	Skills Classes /	Dana Strafer &	Entrance Fee: Budget Account Transportation: Budget	
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ESTEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ2.1Quibbletown PBIS / Grades 6-8Alexandra MinsingerSchool Entrance Fee: Budget Account Transportation: Budget AccountMay 29, 2024ESTEM Education Baseball Game / Somerset Patriots, Bridgewater, NJ21st Career and Life SkillsPHS Autism/Life Skills Classes / Grades 9-12Laura Leibowitz, Dana Strafer & Lindsay BuggeyPiscataway High School Entrance Fee: Students Transportation: Budget AccountMay 29, 2024EField Trip / Gateway National Recreation Center, Sandy Hook,2LS4-1 2-PSI-1 2-ESS2-3Grandview / Grade 2Teresa DeGrazioGrandview Elementary School Entrance Fee: StudentsMay 29, 2024	E		and Life	Skills Classes /	Dana Strafer &	Entrance Fee: Budget Account Transportation: Budget	
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E Field Trip / Gateway National Recreation Center, Sandy Hook, 2LS4-1 2-PSI-1 2-ESS2-3 Grandview / Grade 2 Grandview / Grade 2 Stopol DeGrazio	E	Baseball Game / Somerset Patriots,	and Life	Skills Classes /	Dana Strafer &	Entrance Fee: Students Transportation: Budget	
Account	E	National Recreation	2-PSI-1			School Entrance Fee: Students Transportation: Budget	

E	Field Trip / Turtle Back Zoo, West Orange, NJ	5-PS3 5-LS2 6.1.5.3 6.1.5.5	Arbor / Grade 5	Alexander Kramer	Arbor Intermediate School Entrance Fee: PTO Transportation: Budget Account	May 30, 2024
E	Field Trip / Liberty Science Center, Jersey City, NJ	NJCCCS Grade 3 Science Standards	Grandview / Grade 3	Kelly Errickson	Grandview Elementary School Entrance Fee: Students Transportation: Budget Account	June 5, 2024
E	Field Trip / Turtle Back Zoo, West Orange, NJ	LS2.A LS2.C	Schor / Grade 6	Sayyada Rahim	Schor Middle School Entrance Fee: Students Transportation: PTO	June 5, 2024
E	Field Trip / NJ State Museum, Trenton, NJ	3-LS4-1 6.1.5History UP.1	Randolphville / Grade 3	Erin Jacome	Randolphville Elementary School Entrance Fee: Students Transportation: Budget Account	June 6, 2024
E	Field Trip / Eagle's Landing Day Camp, North Brunswick, NJ	9.1.8A.2 9.1.8E.1 9.1.8C.2 9.1.8.D	Quibbletown / Grade 8	Mary Juffey	Quibbletown Middle School Entrance Fee: Students and PTO Transportation: Student Activity Account	June 13, 2024

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

XVI. PUPIL SERVICES – Nancy Corradino

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

A. APPROVAL OF TUITION CONTRACTS

1. Explanation:

In accordance with N.J.S.A. 6A:17 and N.J.A.C. 18A:38, the school district of residence for homeless children and foster children shall be responsible for the education of the child and shall pay the cost of tuition when the child attends school in another district.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the receiving district and the Piscataway Township Board of Education as the sending district for the 2023-2024 school year:

Student #	Receiving District	Effective Date	Tuition
817827	North Plainfield Board of Education	9/5/23	\$19,295

2. Explanation:

In accordance with N.J.S.A. 6A:17 and N.J.A.C. 18A:38, the school district of residence for homeless children and foster children shall be responsible for the education of the child and shall pay the cost of tuition when the child attends school in another district.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the sending district and the Piscataway Township Board of Education as the receiving district for the 2023-2024 school year:

Student #	Sending District	Effective Date	Amount
283563	North Plainfield Board of Education	11/8/23	\$12,013.77
560973	North Plainfield Board of Education	11/8/23	\$11,650.98

3. Explanation:

Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Edison Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a prorated tuition cost of \$21,546.48 for a special education student that will be commencing November 20th and terminating on June 18, 2024 as follows:

Student #	Tuition	Counseling	TOTAL
755741	\$20,556.48	\$990.00	\$21,546.48

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

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

Student #	School Placements	Effective Date	Rate
688909	Somerset Academy Alternative Program	12/19/23	\$26,100
736244	Somerset Academy	11/16/23	\$69,488 (Prorated)

	Moved	Seco	onded		
Mrs. Salgado-	Vote		Vote		Vote
Cowan Ms. Scotto Ms. Smith		Mrs. Corradino Mr. King Mrs. Lane	D	s. Rashid r. Connors _ s. Cherry _	
	Yea	Nay	Abstain		

XVII. ADMINISTRATIVE & AUXILIARY – Zoe Scotto

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

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent's recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the November 2, 2023 meeting.

B. ACCEPTANCE OF THE SEMI-ANNUAL SSDS REPORT FOR PERIOD 2 OF THE 2022-2023 SCHOOL YEAR

Explanation:

Pursuant to N.J.S.A 18A:17-46 and N.J.A.C. 6A:16-5.3(f) – Violence and Vandalism Public Hearings, the Superintendent of Schools is mandated and required by law to schedule and conduct a public hearing on all acts of violence and vandalism, harassment, intimidation and bullying which occurred in the previous period of the previous school year.

BE IT RESOLVED that the Piscataway Township Board of Education accepts the Period 2 (2022-2023) SSDS Report for the purpose of fulfilling the requirement of the law.

C. APPROVAL OF SCHOOL HIB SPECIALIST

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

<u>Name</u> Diana Nehrebecki School High School

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 Salemi	PEAK Level 1 Training / Virtual	December 7-8, 2023	\$385.00
Dr. C. Alex Gray	NJCEE Equity Officer Workshop / King of Prussia, PA	December 8, 2023	\$105.92
Chris Howard	Basics of Turf Grass Management / New Brunswick, NJ	December 20, 2023	\$210.00
Vincenzo Stio	Handle with Care Early Childhood Verbal Intervention Instructor Training / Wayne, NJ	January 8, 2024	\$350.00
Kim Georgeian	Regional Preschool Administrator Meeting / East Orange, NJ	January 9, 2024	\$34.14
Chris Howard	Simple Repairs for Small Engines / New Brunswick, NJ	January 22, 2024	\$325.00
Chris Howard	Shop Repair for Small Engines / New Brunswick, NJ	January 24, 2024	\$325.00
John Bartruff Chris Irovando	Techspo '24 / Atlantic City, NJ	January 24-26, 2024	\$1,006.50 each
Buddy Previtera	Total Pro Expo / Edison, NJ	January 30-31, 2024	\$40.00
Dan Austin	Rutgers Institute for High School Teachers / New Brunswick, NJ	January 26, 2024	\$35.00
Chris Howard	Athletic Field Maintenance and Construction / Virtual	February 13-14, 2024	\$295.00
Monica Keys	Poetry for Critical Thinking in High School Classroom / Ewing, NJ	February 16, 2024	\$192.00
Rebekah Sterlacci	State NJMEA Conference / Atlantic City, NJ	February 22-23, 2024	\$680.61
Jonathan Simmonds	2024 NAFEPA Conference / Washington, DC	March 18-20, 2024	\$2,000.00
Michele Crisitello	Handle with Care Instructor Training / Hamilton, NJ	April 8-10, 2024	\$1,613.47
Holly Cregar-Porch	Rutgers Institute for High School Teachers / New Brunswick, NJ	April 12, 2024	\$35.00

	Ryan Wernlu		tgers Institute for Hi eachers / New Brun		April 26, 2024	\$35.00
		Moved		Seconded		
		<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
	Ms. Scotto Ms. Smith		Mr. King Mrs. Lane		Mrs. Salgado- Cowan Dr. Connors	
	Mrs. Corradino		Ms. Rashid		Ms. Cherry	
		Yea	Nay	A	bstain	
V \/III	. OLD BUSINESS					
	. OLD BUSINESS	•				
XIX.	NEW BUSINESS					
XX.	ADJOURNMENT					
	Motion to adjourn:	:				
		Moved		Seconded		
		Ye	ea	Nay		
XXI.		S & TIMES	(Subject to revis	sion)		
) 24 SCHEDUL	E	
	January 4, 2024	Reorg	anization Meeting			7:00 pm
	January 11, 2024		ess Meeting			6:30 pm
	January 16, 2024 January 17, 2024		e, Climate & Comm Planning & Operati		Committee Meeting	7:00 pm 7:00 pm
	January 17, 2024	i iscai			Meeting	7.00 pm
	February 1, 2024		/ Legislative Comm			6:30 pm
	February 5, 2024		ulum Committee Me		Maating	6:30 pm
	February 7, 2024 February 8, 2024		Planning & Operatiess Meeting		Meeting	7:00 pm 6:30 pm
	March 6, 2024		Planning & Operati		Meeting	7:00 pm
	March 7, 2024		/ Legislative Comm	ittee Meeting		6:30 pm
	March 14, 2024 March 19, 2024		ess Meeting e, Climate & Comm	unity Relations	Committee Meeting	6:30 pm 7:00 pm
	April 8, 2024 April 10, 2024		ulum Committee Me Planning & Operati		Meeting	6:30 pm 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.