I. CALL TO ORDER

Salute to Flag – Board President Roll Call - Board Secretary

Ms. (Cherry	Mr. King	Mrs. Salgado-Cowan
Dr. C	onnors	Ms. Rashid	Ms. Smith
Mrs.	Corradino	Ms. Rivers	Ms. Stafford

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

 Grandview Elementary School - Students from each grade level will present framed letters of thanks that they wrote to each Board member for Board of Education Appreciation Month. A short video will show students working on the project, learning about what the Board of Education does and their role in our schools and community, as well as enhancing their writing skills.

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

• Energy Star Certification – Cenergistic

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. Rivers		Ms. Stafford	
Mr. King		Mrs. Salgado- Cowan		Dr. Connors	
Mr. King			,		
Ms. Rashid		Ms. Smith		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.

Motion to close:

Moved

Seconded _____ Nay _____

XI. COMMITTEE REPORTS

XII. APPROVAL OF MINUTES – Loretta Rivers

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

Yea

Business Meeting Executive Session December 14, 2023 December 14, 2023

Seconded _____

Moved

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 December, 2023 be approved as indicated:

Operating Account	
General Fund	\$ 3,693,125.30
Special Revenue Fund	\$ 1,024,892.70
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 371,940.65
Adult & Community Education Fund	\$ 249,296.58
Payroll: December 15, 2023	\$ 4,014,987.69
Payroll: December 30, 2023	\$ 3,986,869.95
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,042,927.43
Total	\$15,384,040.30

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 November, 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 November, 2023 Dated: November 30, 2023

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

Explanation:

Local Boards of Education are required to approve non-public school security and technology purchases made using non-public security/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 Yeshiva Shaarei Tzion Girls School's request to the Educational Services Commission of New Jersey for the purchase of 228 Google Workspace for Education Plus – student licenses and 57 Google Workspace for Education Plus – staff licenses in the amount of \$1,026.00 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. DESIGNATION OF SECTON 504 COORDINATOR

BE IT RESOLVED that Dr. Laura Heimlich be designated as Section 504 Coordinator for the period of January 1, 2024 through June 30, 2024.

E. DESIGNATION OF HOMELESS LIAISON

BE IT RESOLVED that Dr. Laura Heimlich be designated as Homeless Liaison for the period of January 1, 2024 through June 30, 2024.

F. DESIGNATION OF EDUCATIONAL STABILITY LIAISON

BE IT RESOLVED that Dr. Laura Heimlich be designated as Educational Stability Liaison for the period of January 1, 2024 through June 30, 2024.

G. RESOLUTION AUTHORIZING THE SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES (SRECS) VIA AUCTION

WHEREAS, the New Jersey Board of Public Utilities (hereinafter the "BPU") has established a goal that 5.1% of all electrical production be specifically from solar renewable sources and the BPU has enacted regulations to encourage the development of renewable energy sources for all energy providers operating with the State by mandating the purchase of solar renewable energy certificates (SRECs) by state energy providers; and

WHEREAS, the Piscataway Township Board of Education (Board) has previously authorized the construction of multiple solar renewable energy systems as part of the improvements to the District's facility building systems; and

WHEREAS, the solar renewable energy systems in addition to providing direct electric energy to operate the facilities upon which the renewable energy systems have been installed, have enabled the Board to receive SRECs; and

WHEREAS, the Department of Community Affairs, State of New Jersey, issued Local Finance Notice LFN 2019-15, which outlines the procedures which municipalities must follow to sell Solar Renewable Energy Certificates (SRECs); and

WHEREAS, the Business Administrator has registered the Board's solar renewable energy system to participate in the SREC exchange site Generation Attribute Tracking System (GATS) administered by PJM-Environmental Information Services (<u>www.pjm-eis.com</u>); and

WHEREAS, GATS is utilized by the BPU's Clean Energy program and authorized by the Department of Community Affairs to facilitate the sale and purchase of SRECS; and

WHEREAS, the Board has SRECs that are no longer needed for public use and has determined that it is in the Board's best interest to sell the SRECs; and

WHEREAS, SRECs will be advertised for sale without a reserve price and posted on the SREC exchange site for purchase through a sealed bid beginning Thursday, January 18, 2024 until 12:00 p.m. on Thursday, January 25, 2024 in order to identify the highest bid per SREC;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the Business Administrator to accept the highest bid for the sale of 1,838 Energy Year 2020 SRECs Solar Renewable Energy Certificates (EY2020SRECs), to execute an Agreement to that effect, and authorizes the transfer of the SRECs on the exchange site authorized for such transfers; 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.

H. APPROVAL OF BID PROJECT CHANGE ORDER

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.	6	Bleacher, Field Lighting and Storage Facility Replacements at Piscataway High School	Piscataway High School	Credit to Owner for unused portion of the Allowance	(\$63,223.32)

I. AMENDMENT TO EDUCATIONAL STAFFING SERVICES CONTRACT FOR 2023-2024 SCHOOL YEAR

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves an addendum to the 2023-2024 school year contract renewal with ESS Northeast, LLC to authorize increases in the pay rate for ESS Northeast, LLC Substitute Teacher, Substitute Paraprofessional Aide, Substitute Clerical and Substitute

Bus Aide to account for wage increases required by New Jersey's minimum wage law effective January 1, 2024 through June 30, 2024.

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

XIV. POLICY – Brenda Smith

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

A. ADOPT ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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)

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

XV. CURRICULUM – Courtney King

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

A. APPROVAL OF STUDENT FIELD TRIPS

Explanation:

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

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

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
E	Mock Trial County Competition / Middlesex County Courthouse, New Brunswick, NJ	6.3.12	PHS Mock Trial Team / Grades 9-12	Joy Kelly	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	January 22- 25, 2024 Daily Trips
E	NJ High School Ethics Bowl Regional Competition / Middlesex College, Edison, NJ	6.3.12	PHS Ethical Debate Team / Grades 9-12	Patricia Killian	Piscataway High School Entrance Fee: N/A Transportation: N/A	January 27, 2024
E	HOSA Southern Regional Conference / Cumberland County Technical Education Center	HS-LS1-2	PHS HOSA / Grades 10-12	John Murphy	Piscataway High School Entrance Fee: Students Transportation: Budget Account	February 3, 2024
E	Field Trip / LegoLand, East Rutherford, NJ	21 st Century Life and Career Skills	Conackamack LLD/MC Classes / Grades 6-8	Melissa Dzioba & Nicole Changaris	Conackamack Middle School Entrance Fee: Students Transportation: Budget Account	February 9, 2024
E	NJ High School Dance Fest / Union City High School, Union City, NJ	1.1.12advPr4a 1.1.12advPr4b 1.1.12advPr4c	PHS Dance 1, 2,& 3 / Grades 10-12	Jessica Taylor	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 10, 2024
E	AFJROTC Drill Competition / Dieruff High School, Allentown, NJ	21 st Century Life and Career Skills	PHS AFJROTC / Grades 9-12	Lt. Col. Richard Kerr	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	February 10, 2024
E	Junior Achievement Inspire Career Expo / Middlesex College, Edison, NJ	21 st Century Life and Career Skills	Schor Counseling / Grade 8	Uma Patel	Schor Middle School Entrance Fee: N/A Transportation: Budget Account	February 15, 2024

E	Junior Achievement Inspire Career Expo / Middlesex College, Edison, NJ	21 st Century Life and Career Skills	Quibbletown Counseling / Grade 8	Mawiyah Husbands & Catherine Sotolongo	Quibbletown Middle School Entrance Fee: N/A Transportation: Budget Account	February 15, 2024
E	Junior Achievement Inspire Career Expo / Middlesex College, Edison, NJ	21 st Century Life and Career Skills	Conackamack Counseling / Grade 8	Kelvin Rogers	Conackamack Middle School Entrance Fee: N/A Transportation: Budget Account	February 15, 2024
E	Mock Trial Regional Competition / Middlesex County Courthouse, New Brunswick, NJ	6.3.12	PHS Mock Trial Team / Grades 9-12	Joy Kelly	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	February 29, 2024 March 12, 2024 Mach 19, 2024
E	LIFT Mentoring Group Team Building / Hadestown on Broadway and Dinner, New York City, NY	VPA 1.5.12	PHS LIFT / Grades 9-12	Dawne Dionisio & Shar-Mekka Pernell	Piscataway High School Entrance Fee: Title I Transportation: Title I	March 19, 2024
E	Field Trip / Crayola Experience, Easton, PA	3-5ETS1 3-5ETS1-1 3-5ESTS1-2	Knollwood / Grade 3	Isabella Metrokotsas	Knollwood Elementary School Entrance Fee: PTO Transportation: Budget Account	March 28, 2024
E	Field Trip / Majestic Lanes Bowling Alley, Perth Amboy, NJ	21 st Century Life and Career Skills	Conackamack LLD/MC Classes / Grades 6-8	Nicole Changaris	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Budget Account	April 19, 2024
E	Field Trip / Somerset Patriots Stadium, Bridgewater, NJ	5.1 5.2	Eisenhower / Grade 3	Colleen Ridder	Eisenhower Elementary School Entrance Fee: Students Transportation: Budget Account	May 15, 2024

Page 8

BUSINESS MEETING AGENDA – FINAL January 11, 2024

E	Field Trip / Yestercades, Somerville, NJ	21 st Century Life and Career Skills	Conackamack LLD/MC Classes / Grades 6-8	Nicole Changaris	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Budget Account	May 17, 2024
E	Field Trip / SeaQuest Aquarium, Woodbridge, NJ	LSA.A LSA.B 1-LS3-1	Randolphville / Grade 1	Kristen Fugaro	Randolphville Elementary School Entrance Fee: Students Transportation: PTO	May 30, 2024
E	Field Trip / Turtle Back Zoo, West Orange, NJ	5-PS3 5-LS2 6.1.5.GeoPP.3	Arbor / Grade 5	Alexander Kramer	Arbor Intermediate School Entrance Fee: PTO Transportation: Budget Account	May 30, 2024
E	Field Trip / Turtle Back Zoo, West Orange, NJ	3.3.K.A 3.3.K.B K-ESS2-2 6.6.2A	Grandview School / Kindergarten	Christie Hall & Julie Keseday	Grandview Elementary School Entrance Fee: Students Transportation: Budget Account	June 5, 2024
E	Field Trip / NJ Sea Grant Consortium, Fort Hancock, NJ	21 st Century Life and Career Skills	Conackamack CST / Grades 6- 8	David Weiss, Mary Wickens, Ildiko Henni Jones	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Budget Account	June 14, 2024
E	2024 FBLA National Leadership Conference / Orange County Convention Center, Orlando, FL	9.1.12.x 9.4.12.x	PHS FBLA / Grades 9-12	Justin Critelli	Piscataway High School Entrance Fee: Students Transportation: Students	June 29-July 2, 2024 Overnight

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

Page 9

VI. 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

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.

1. 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
TBD	Dunellen Public Schools	1/1/2024	\$7,200

2. 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
726219	Highland Park School District	10/2/23	\$28,463.70

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 a student in an out-of-district placement:

Student #	School Placement	Effective Date	Rate
832553	Mt. Carmel Guild Academy	1/29/24	\$55,800
			(Prorated)
			1:1
			\$44,820
			(Prorated)
688909	Somerset Academy	2/9/24	\$69,488
			(Prorated)

	Moved	Sec	onded		
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mrs. Salgado- Cowan		Mrs. Corradino		Ms. Rivers	
Ms. Smith		Mr. King		Dr. Connors	
Ms. Stafford		Ms. Rashid		Ms. Cherry	
	Yea	Nay	Absta	in	

Page 11

XVII. ADMINISTRATIVE & AUXILIARY – Inieka Stafford

BE IT RESOLVED that the following motions, identified as items "A" through "G" 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 December 14, 2023 meeting.

B. AUTHORIZATION TO ACCEPT DONATION

1. Explanation:

Ms. Janine Toro (a Piscataway High School Visual Art alumnus) has donated \$3,000 worth of dark room supplies to the Piscataway High School Visual and Performing Arts Department.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$3,000 worth of dark room supplies from Ms. Janine Toro.

2. Explanation:

The Theodore Schor Middle School PTO has donated \$5,900 to the Piscataway Township Schools for 4 coach buses for a field trip to the New Jersey State Aquarium.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$5,900 to the Piscataway Township Schools.

C. RESOLUTION IN SUPPORT OF SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time that all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Piscataway Township Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts and embraces the goal of highquality education for all New Jersey public school students; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, the Piscataway Township Board of Education helps determine the educational goals for more than 7,000 children in pre-kindergarten through twelfth grade and successfully sets goals to move the District forward in its efforts to provide a high-quality academic program, a thoughtful and challenging special education program, and a rich and rewarding extra-curricular program; and

WHEREAS, the Piscataway Township Board of Education is recognized on state and national levels for achievement in academics, athletics, and arts; and

WHEREAS, the Piscataway Township Board of Education supports social and emotional wellness for all students, provides a safe, inclusive environment for all students, and works with every student and member of our school community to inspire each other and strive for success in our global society; and

WHEREAS, the Piscataway Township Board of Education leads the District in celebrating our cultural diversity and ensures that every child who resides in Piscataway, regardless of race or immigration status, is welcomed; and

WHEREAS, the Piscataway Township Board of Education supports expanded technology and access to technology for all students particularly with the advent of remote instruction; and

WHEREAS, the Piscataway school board members, who receive no remuneration for their services, act as advocates for Piscataway students as they work with administrators, teachers, and parents to inspire high expectations and high quality education;

NOW, THEREFORE, BE IT RESOLVED that I, Dr. Frank Ranelli, Superintendent of Schools, do hereby recognize the services of the members of the Piscataway Board of Education, and extend appreciation to Shantell Cherry, Dr. Tom Connors, Nancy Corradino, Courtney King, Sarah Rashid, Loretta Rivers, Nancy Salgado-Cowan, Brenda Smith, and Inieka Stafford, as we join communities statewide in observing January 2024 as School Board Recognition Month.

D. APPOINTMENT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 18A:6-51 et seq., the Piscataway Township Board of Education shall elect a member of the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term from January 1, 2024 to December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED that Shantell Cherry be named to serve on the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term from January 1, 2024 to December 31, 2024.

E. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to N.J.S.A. 18A:6-45 et seq., the Piscataway Township Board of Education shall elect a delegate to the New Jersey School Boards Association Delegate Assembly for a one (1) year term from January 1, 2024 to December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED that Shantell Cherry be named to serve as the District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term from January 1, 2024 to December 31, 2024.

F. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to N.J.S.A. 18A:6-45 et seq., the Piscataway Township Board of Education shall elect a delegate to the New Jersey School Boards Association Delegate Assembly for a one (1) year term from January 1, 2024 to December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED that Nancy Salgado-Cowan be named to serve as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term from January 1, 2024 to December 31, 2024.

G. 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
Eric Koch Buddy Previtera	Simple Repairs for Small Engines / New Brunswick, NJ	January 22, 2024	\$325.00 each
Eric Koch Buddy Previtera	Shop Repair for Small Engines / New Brunswick, NJ	January 24, 2024	\$325.00 each
Kim Georgeian	Regional Preschool Administrator Meeting / Jackson, NJ	January 25, 2024	\$55.66
Megan Suozzo	2024 ACDA Eastern Region Conference / Providence, RI	February 29-March 1, 2024	\$315.00
Jessica Corrales	FLENJ Annual Conference / New Brunswick, NJ	March 13, 2024	\$140.00
Faride Hernandez	2024 Women's Leadership Conference / Somerset, NJ	March 18 & 19, 2024	\$419.00
Noel Aprile	College Board A Dream Deferred / New York City, NY	March 25-27, 2024	\$749.46
Dr. Maria Cetta	College Board A Dream Deferred / New York City, NY	March 25-27, 2024	\$664.30
Dr. C. Alex Gray	College Board A Dream Deferred / New York City, NY	March 25-27, 2024	\$753.69

	Moved	S	Seconded	
	Vote		<u>Vote</u>	<u>Vote</u>
Ms. Smith Ms. Stafford Mrs. Corradino		Mr. King Ms. Rashid Ms. Rivers	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

January 16, 2024	Culture, Climate & Community Relations Committee Meeting	7:00 pm
January 17, 2024	Fiscal Planning & Operations 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.