

**FINAL AGENDA FOR
BUSINESS MEETING**

March 14, 2024
Student Permanent Art Collection – 5:30 PM
Executive Session – 6:30 PM
Public Session – 7:30 PM
Administration Building

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

_____	Ms. Cherry	_____	Mr. King	_____	Mrs. Salgado-Cowan
_____	Dr. Connors	_____	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 _____
Yea _____ Nay _____

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved _____ Seconded _____
Yea _____ Nay _____

V. STUDENT PRESENTATION

VI. STUDENT REPRESENTATIVES' REPORT

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- 2024-2025 Tentative Budget Presentation

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

X. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers

are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved _____ Seconded _____
Yea _____ Nay _____

XI. COMMITTEE REPORTS

XII. APPROVAL OF MINUTES – Loretta Rivers

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

Business Meeting February 8, 2024
Executive Session February 8, 2024

Moved _____ Seconded _____
Yea _____ Nay _____

Special Meeting February 12, 2024

Moved _____ Seconded _____
Yea _____ Nay _____

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

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

A. ADOPTION OF THE 2024-2025 TENTATIVE BUDGET

Explanation:

The New Jersey Department of Education must review and approve the operating budget which will be approved by the Board of Education. The following resolution authorizes the initial submission of the tentative budget to the NJDOE for their review and approval.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the 2024-2025 tentative budget is approved and the School Business Administrator is authorized to submit the tentative budget to the New Jersey Department of Education for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$143,549,744	\$104,093,507
Total Special Revenue Fund	\$ 13,240,009	-
Total Debt Service Fund	-	-
TOTALS	<u>\$156,789,753</u>	<u>\$104,093,507</u>

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the Business Administrator is authorized to make adjustments to the 2024-2025 tentative budget in accordance with New Jersey Department of Education regulations; and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that the tentative budget will be advertised in the Home News Tribune in accordance with the form suggested by the New Jersey Department of Education and according to law: and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey that a public hearing on the budget for the 2024-2025 school year will be held in the Board of Education Administration Building, 1515 Stelton Road, Piscataway, NJ 08854 on April 25, 2024 at 6:30 p.m.

B. APPROVAL OF REQUIRED TRAVEL AND RELATED EXPENSE REIMBURSEMENT FOR THE 2024-2025 BUDGET

WHEREAS, the Piscataway Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

NOW, THEREFORE, BE IT RESOLVED, that the Piscataway Township Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23-7 to a maximum expenditure of \$200,000 for all staff members and board members for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that of the approved maximum travel expenditure of \$200,000 for all staff members and board members during for the 2023-2024 school year, \$33,050.24 has been spent and \$32,468.06 is encumbered to date.

C. AUTHORIZATION TO SUBMIT THE BUDGET FOR PRESCHOOL EDUCATION AID (PEA)

Explanation:

The Piscataway Township Board of Education is required to submit a budget to the Office of Preschool Education for funding received through Preschool Education Aid as noted on the District's 2024-2025 State Aid Notice. PEA is intended to increase access to high-quality preschool for three and four-year-old children.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the 2024-2025 Preschool Budget Workbook reflecting Preschool Education Aid in the amount of \$8,381,310 to the Office of Preschool Education.

D. 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 February, 2024 be approved as indicated:

Operating Account	
General Fund	\$ 4,579,341.26
Special Revenue Fund	\$ 507,043.15
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 332,989.23
Adult & Community Education Fund	\$ 73,508.18
Payroll: February 15, 2024	\$ 4,048,359.10
Payroll: February 30, 2024	\$ 4,044,469.16
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,117,743.60
Total	\$15,703,453.68

E. 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 January, 2024

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 January, 2024 Dated: January 31, 2024

F. 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.

1. 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 4 – MSI PRO DP21 12M-429US Desktop Computer – Intel Core i3 and 24 Dell Latitude 5330 – 13.3” – Intel Core i5 – 1245U vPro laptops in the amount of \$15,409.76 in accordance with public purchasing laws and regulations regarding educational adequacy.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 3 VX52 Viewing Station, three 1-year Viewing Station License, three 1-year Desk Station License plus freight in the amount of \$2,545.41 in accordance with public purchasing laws and regulations regarding educational adequacy.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves Montessori Matters' request to the Educational Services Commission of New Jersey for the purchase of 3 I.P. Turret Cameras in the amount of \$615.00 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 subscription to Mystery Science Online Subscription in the amount of \$945.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
5. BE IT RESOLVED that the Piscataway Township Board of Education approves Rutgers-Livingston Day Care Center's request to the Educational Services Commission of New Jersey for the purchase of 1 Projection Camera and 1 Megaphone in the amount of \$272.92 in accordance with public purchasing laws and regulations regarding educational adequacy.
6. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls' request to the Educational Services Commission of New Jersey for the purchase of 2 Bundle Orders including 10.2 inch iPad Wi-Fi 64 GB-Space Gray, Logitech Rugged Combo 3 case, with 3 year AppleCare+ for schools and 2 Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard in the amount of \$1,015.80 in accordance with public purchasing laws and regulations regarding educational adequacy.
7. BE IT RESOLVED that the Piscataway Township Board of Education approves Montessori Matters' request to the Educational Services Commission of New Jersey for the purchase of 1 Color Ink Cartridge and 1 Black Ink Cartridge in the amount of \$138.96 in accordance with public purchasing laws and regulations regarding educational adequacy.

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

Explanation:

The district has decided to complete paving upgrades at multiple schools. N.J.A.C. 6A:26 requires the district to amend its long range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review and approval.

BE IT RESOLVED, by the Piscataway Township Board of Education to approve the submission of the following projects to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding which is consistent with the 2021 approved long range facilities plan:

- Paving Upgrades at Piscataway High School
- Paving Upgrades at Arbor Intermediate School
- Paving Upgrades at Grandview Elementary School

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

H. APPROVAL OF TECHNOLOGY PURCHASE CONTRACTS

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 1,200 Apple iPads 64 Gb (Part #MK2Y3LL/A), 1,200 Logitech Rugged Combo 3 Cases (Part #HNMA2ZM/A), iPad package deployment services (Part #DD632LL/A), and Apple professional learning services (Part #'s DD342LL/A, DD2W2LL/A, and DD2X2LL/A) to Apple Inc. in the amount of \$478,340.00 based upon pricing obtained through the competitive bid #ESC/ED-DATA 12158 Apple Contract #1670625, as issued by the Educational Services Commission of Morris County (Educational Data Services, Inc.) of Morris Plains, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#26EDCP).

I. APPROVAL OF CONTRACTED SERVICES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following individuals to provide Percussion/Color Guard instruction as part of the 2024 Middle School Arts Enrichment (AESOP) Program for 6 weeks beginning April 10, 2024.

Imani Stewart	Instructor – Color Guard	\$480
Manny Solano	Instructor – Percussion	\$480
Austin Auriemma	Instructor - Percussion	\$480

J. APPROVAL OF BID PROJECT CHANGE ORDER

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 order for district Bid Projects:

Vendor	C/O #	Project	Location	Description	Amount
H&S Construction and Mechanical, Inc.	6	HVAC Upgrades at Multiple Schools	Arbor, Schor, Randolphville, King and Knollwood	PCO-12R1 – Return and supply duct extensions at 17 new RTUs at Arbor School	\$4,374.14 (deduct from allowance)

K. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL

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	Agile Modulator
2	Agile Processor
1	Audio Video Modulator
8	Batteries APC RBCs
42	Desktops Dell 755, 780, 745
1	Desktop HDD
1	Document Camera
1	Drawing Tablet
3	DVD-VHS Players
1	DVD Player
1	Fiberlink
9	Laptops D630, E6400
1	LCD Screen
21	Monitors P190ST
2	Touch Screen Monitor E157FPTs
1	Motherboard
1	Overhead Projector Dukane
1	Passive Headend Combiner
8	Phones Avaya 6221
2	Projectors Epson
2	Scanners HP
16	Servers Compellent SC8000, SC200
2	Servers-Media S8500, S8500C
2	Single Channel Elimination Filter

1	Sound Column
2	Speakers
2	Storage Switches
3	Switches Dell
1	Tape Autoloader
6	Toners Brother TN750, TN850
1	UPS Smart UPS1000
3	VHS Players Panasonic, Proscan

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

L. APPROVAL OF SUBSCRIPTION BUS RATE FOR 2024-2025 SCHOOL YEAR

Explanation:

The Piscataway Township Board of Education offers subscription bussing, on a first-come first-served basis for open available seats on established bus routes, to district students who reside at a distance from their school less than the State mandated mileage for free bus service. The Transportation Department monitors the open available seats on each individual bus route on a regular basis to offer subscription bussing to those who apply throughout the year, while maintaining seats for anticipated increased enrollment. The current rate of \$500 remains the same as in 2023-2024.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the subscription bussing rate of \$500 for the 2024-2025 school year.

	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 _____	Abstain _____	

XIV. POLICY – Brenda Smith

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

A. ACCEPT ON FIRST READING

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

- P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- R 2200 Curriculum Content (M) (Revised)
- P 2260 Equity in School and Classroom Practices (M) (Revised)

- R 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
- P 2411 Guidance Counseling (M) (Revised)
- P 2423 Bilingual Education (M) (Revised)
- R 2423 Bilingual Education (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 3211 Code of Ethics (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)
- P 5841 Secret Societies (Revised)
- P 5842 Equal Access of Student Organizations (Revised)
- R 7610 Vandalism (Revised)
- R 7610 Vandalism (Revised)
- P 9323 Notification of Juvenile Offender Case Disposition (Revised)

B. ADOPTED ON SECOND READING

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

- Policy 2770 Religion in Schools (Revised)
- Policy 3324 Right of Privacy (Revised)
- Policy 4324 Right of Privacy (Revised)
- Policy 5111 Eligibility of Resident/Non-Resident Students
- Regulation 5111 Eligibility of Resident/Non-Resident Students

C. RESCIND POLICY

BE IT RESOLVED that the Piscataway Township Board of Education rescind the following policy:

- Policy 5755 Equity in Educational Programs and Services

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

XV. CURRICULUM – Courtney King

BE IT RESOLVED that the following motion, identified as item “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	NJSIAA State Wrestling Championship / Convention Center, Atlantic City, NJ	N/A	PHS Wrestling / Grades 9-12	Daniel Smith	Piscataway High School Entrance Fee: N/A Transportation: N/A	Overnight February 28 - March 1, 2024
E	Food Bank Volunteer / Community Food Bank, Hillside, NJ	2.2.4.D.1 2.2.6.D.1&2 2.2.8.D1&2	Conackamack National Junior Honor Society / Grade 8	Sarah Benn	Conackamack School Entrance Fee: N/A Transportation: Budget Account	March 1, 2024
E	JANJ Women’s Future Leaders Conference / Sanofi Headquarters, Bridgewater, NJ	9.4	PHS LIFT / Grades 9-12	Dawne Dionisio & Shar-Mekka Pernell	Piscataway High School Entrance Fee: N/A Transportation: LIFT Title I	March 15, 2024
E	Site Visit / Lakehurst Naval Base, Lakehurst, NJ	9.2 Career Awareness	PHS AFJROTC / Grades 9-12	Brian Morehouse	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 20, 2024
E	GMC Spring Sports Summit / Woodbridge Community Center, Woodbridge, NJ	N/A	PHS Athletics / Grade 12	Noelle Hartje & Brian Tuscan	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	March 21, 2024
E	NJ District of Key Club Election and Education Conference / Hyatt Regency, Princeton, NJ	21 st Century Life and Career Skills	PHS Key Club / Grades 9-12	Laura Leibowitz	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	Overnight March 22-23, 2024
E	HOSA States Competition / BCIT, Westhampton, NJ	HS-LS2-1	PHS HOSA / Grades 10-12	John Murphy & Jessica Pritchard	Piscataway High School Entrance Fee: Students Transportation: Budget Account	March 23 & 24, 2024
E	Field Trip / JZ Biztown, Edison, NJ	NBT 4.2 NBT 5.5 NBT 5.7	Martin Luther King Financial Literacy Club / Grades 4-5	Adrienne Torres	Martin Luther King Intermediate School Entrance Fee: N/A Transportation: Budget Account	March 28, 2024

E	CJMEA Elementary and Middle School Honors Orchestra / Lawrence Township High School, Lawrence Township, NJ	1.3C.12.Pr5 a 1.3C.12.Re9 a	Schor, Conackamack, Quibbletown, MLKing & Arbor / Grades 4-8	Grace Lee, Haley Lopez, Steve Mejias, Dr. Elisabeth Sato	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 13, 2024
E	Raiders Competition / Mount Olive High School, Flanders, NJ	21 st Century Life and Career Skills	PHS AFJROTC / Grades 9-12	Brian Morehouse & Richard Kerr	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	April 13, 2024
E	Field Trip / Turtleback Zoo, West Orange, NJ	1-LS1-1 1-LS1-2 1-LS3-1	Knollwood / Grade 1	Janet Chervenyak	Knollwood Elementary School Entrance Fee: PTO Transportation: Budget Account and PTO	April 15, 2024
E	End of Year Recognition / Yestercades, Somerville, NJ	9.4.12C1.3	PHS Vocations / Grades 9-12	Laura Leibowitz	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 16, 2024
E	Hispanic American Show / John Breslin Jr. Theatre, Felician University, Lodi, NJ	7.1 ALA2	Schor Spanish Pathways / Grades 7-8	Maria Elster	Schor Middle School Entrance Fee: Students Transportation: Budget Account	April 17, 2024
E	Interactions Music & Dance Show Ballet Hispanico / John Breslin, Jr. Theatre, Lodi, NJ	7.1.AL.1PRE T.3 7.1.AL.1PRE T.4 7.1.AL.1PRE T.8	PHS Spanish for Heritage Speakers 1 and 2, 3H, 411, and Club	Lizaida Hernandez & Maira Masmela	Piscataway High School Entrance Fee: Students Transportation: Students	April 17, 2024
E	Travel Training Trip / Main Street Somerville, Somerville, NJ	CRP1 CRP4 & 5 CRP8 & 9	SAIL / Grades 12+	Dana Mutek	Administration Building Entrance Fee: NJ TIP Transportation: Budget Account	April 19, 2024
E	Transition to Middlesex College / Middlesex College, Edison, NJ	9.2	PHS Seniors / Grade 12	Kelly Chilakos / Brian Wischusen	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 22, 2024
E	Bridgeton Drill Competition / Bridgeton High School, Bridgeton, NJ	21 st Century Life and Career Skills	PHS AFJROTC / Grades 9-12	Brian Morehouse & Richard Kerr	Piscataway High School Entrance Fee: Activity Account Transportation: Budget Account	April 27, 2024

E	Transition to Middlesex College / Middlesex College, Edison, NJ	9.2	PHS Seniors / Grade 12	Kelly Chilakos / Mark Kiang	Piscataway High School Entrance Fee: Students Transportation: Budget Account	April 29, 2024
E	Jazz at Lincoln Center / Lincoln Center, New York, NY	1.1.12.B.1&2 1.2.12.A.1 1.3.12.B.1-3	PHS Jazz Ensemble / Grades 9-12	Ken Zampella	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 30, 2024
E	Tour / Sterling Hill Mining Museum, Ogdensburg, NJ	MS-ETS1-3 MS-ETS-4	Quibbletown STEM Club / Grades 6-8	George Batalas	Quibbletown Middle School Entrance Fee: Students Transportation: Budget Account	May 20, 2024
E	Field Trip / National Museum of African American History & Culture, Washington, DC	RL 11-12.9 RI 11-12.9 SL 11-12.9 SL 11-12.5	PHS Race & Gender / Grade 12	Nyasia Drye	Piscataway High School Entrance Fee: Students Transportation: Activity Account	May 23, 2024

Moved _____ Seconded _____

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

Yea _____ Nay _____ Abstain _____

XVI. PUPIL SERVICES – Nancy Corradino

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

A. 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
701937	Somerset Academy	3/11/24	\$51,858 (Prorated)

B. CHANGE IN STATUS OF OUT-OF-DISTRICT PLACEMENT

Explanation:

Student has been placed in an out of district placement and based on their IEP program another out of district placement was found which can address the educational needs. The student has been accepted in a new placement.

Amount columns detail both prior approved cost and newly requested approval cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves change in status of out-of-district student placement:

Student #	From	Amount	Eff. Date	To	Amount
688909	Somerset Academy	\$69,488	3/11/24	Green Brook Academy	\$80,600 (Prorated)

C. APPROVAL OF PROFESSIONAL SERVICES CONTRACT

Explanation:

The following resolution reflects the need for professional service contracts, pursuant to N.J.S.A. 18A:18A-5(a)1, for medical services and special education related services on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following resolution for contracted services:

Saliant Health, LLC be contracted to provide Board Certified Assistant Behavior Analysis BCaBA services at a rate of \$80.00 per hour for Piscataway Students for the 2023-2024 school year.

Moved _____	Seconded _____	
<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 _____	Abstain _____

XVII. ADMINISTRATIVE & AUXILIARY – Inieka Stafford

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

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent’s recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the February 8, 2024 meeting.

B. ADOPTION OF THE 2024 BOARD GOALS

Explanation:

The Board developed 2024 Board goals that relate to its professional growth. These include:

1. Support: The Board will support and foster a culture of social and emotional learning through Board actions and District Wellness & Mental Health programs and services.
2. Educate: The Board will engage in professional development opportunities including individual Board member academy and Board Certification training with the NJSBA. The Board certification recognizes the full Board’s commitment to training and effective governance in areas such as group process, decision-making, planning, effective meetings, and focus on student achievement.
3. Communicate: The Board will foster communication with the community stakeholders through participation in Board and Committee meetings. We will also streamline effective communication through our district website and social media platforms. As liaisons to our schools, we will strive to support our students and families by engaging in school events.
4. Inspire: The Board will support the YOU, I, WE Inspire initiative with an added emphasis on programs that seek to bridge the achievement gap and promote educational equity.

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

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

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

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

Name	Conference	Date(s)	Cost Not to Exceed
Haley Lopez Fabian Schulz	NJMEA State Conference / Atlantic City, NJ	February 22-23, 2024	\$195.00 each
Robert Uhrin	2024 NJSBGA Expo/Conference / Atlantic City, NJ	March 18-20, 2024	\$692.50
LeeAnne Benson Shavonne Anderson	2024 Women’s Leadership Conference / Atlantic City, NJ	March 18-20, 2024	\$419.00 each
Robert Uhrin	Asbestos Operations and Maintenance Initial Training / Tinton Falls, NJ	March 25-26, 2024	\$374.00
Sandra Garcia	TCNJ Scholars Engagement Series / Ewing, NJ	April 8, 2024	\$275.00
Jillian Alonso Nyasia Drye Monica Kays Volodar Lojko	Rutgers University Writing Program Institute / New Brunswick, NJ	April 10-11, 2024	\$7,000.00

Mark Neurohr- Pierpaolo Ruth Yeselson			
Karen Fleming	Rutgers Center for Literacy Development Presents Jan Burkins / New Brunswick, NJ	April 17, 2024	\$180.00
Cristina de Oliveira Shannon Mengak	2024 NJSHA Convention / Atlantic City, NJ	May 9-10, 2024	\$706.83 each
Chris Baldassano	School Climate and Anti-Bullying Conference / Atlantic City, NJ	May 21-22, 2024	\$299.00
David Oliveira	NJASBO 62 nd Annual Conference / Atlantic City, NJ	June 5-7, 2024	\$968.60
Jillian Alonso	Tomorrow's Teachers / Ewing, NJ	June 25-26, 2024	\$550.00

Moved _____ Seconded _____

Vote Vote Vote

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

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.