FINAL AGENDA FOR BUSINESS MEETING

April 11, 2024
Winter Track Recognition - 5:15 PM
Student Residency Hearing – 6:00 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 Dr. Connors Mrs. Corradino	Mr. King Ms. Rashid Ms. Rivers	Mrs. Salgado-Cowan Ms. Smith Ms. Stafford
<u>II.</u>	NOTIFICATION ANNOUNCEMENT		
	HEREBY BE IT KNOWN that the Pisca requirements of the Open Public Meetin 2024 in the following manner: • Posting of the public notice on the p • Email notification to the newspapers • Email notification filed with the Muni This meeting is being videotaped. This intended only as a source of information the Board's activities.	ngs Act for the announcement of this posting board for the Board of Educa s serving Piscataway, The Home Ne icipal Clerk at the Municipal Building recording is not an official record of	ation in the Administration Building ews Tribune and The Courier News on Hoes Lane
III.	EXECUTIVE SESSION		
	BE IT RESOLVED that the Board adjoureview and discussion of the personnel law N.J.S.A. 10:4-12(b). Motion to adjourn:		
	MovedYea	Seconded	
IV.	PUBLIC SESSION		
	BE IT RESOLVED that the Board recor	nvenes public session.	
	Motion to reconvene:		
	Moved	Seconded	

V. STUDENT PRESENTATION • Piscataway High School - PHS Chamber Music Program VI. STUDENT REPRESENTATIVES' REPORT VII. PRESIDENT'S REPORT VIII. SUPERINTENDENT'S REPORT

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	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

	from their own legal advisor.	
	Motion to close:	
	Moved Yea	Seconded Nay
XI.	COMMITTEE REPORTS	
XII.	APPROVAL OF MINUTES – Loretta Rivers	
	BE IT RESOLVED that the following minutes be appro	oved as submitted:
	Business Meeting	March 14, 2024
	Executive Session	March 14, 2024
	Moved	Seconded
	Yea	Nay
XIII.	FISCAL PLANNING & OPERATIONS – Tom Conno	rs
	BE IT RESOLVED that the following motions, identifie	d as items "A" through "H", be approved as presented:

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

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

APPROVAL OF MONTHLY DISBURSEMENTS

BE IT RESOLVED that the following disbursements for the month of March, 2024 be approved as indicated:

Operating Account	
General Fund	\$ 5,860,246.36
Special Revenue Fund	\$ 438,428.28
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 370,598.18
Adult & Community Education Fund	\$ 173,892.62
Payroll: March 15, 2024	\$ 4,136,593.16
Payroll: March 30, 2024	\$ 4,066,144.13
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 2,086,298.29
Total	\$17,132,201.02

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 February, 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 February, 2024 Dated: February 29, 2024

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 Lake Nelson Adventist Academy's request to the Educational Services Commission of New Jersey for the purchase of 180 Edclub Full access student licenses for 3 years in the amount of \$5,205.06 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 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 removal of existing doors and frames and install new gymnasium doors in the amount of \$12,399.70 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 3. 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 13 EE Adv Plan 1 year licenses in the amount of \$845.00 in accordance with public purchasing laws and regulations regarding educational adequacy.
- 4. 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 furnish and install 6ft high fence for playground and 4ft high fence for soccer field in the amount of \$33,675.00 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' 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 \$835.90 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF DISBURSEMENTS FROM ESIP PROJECT ESCROW ACCOUNT

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

PAYMENT#	AMOUNT	PAID TO	DESCRIPTION	
22	\$279,928.43	Honeywell International Inc.	Progress payment for energy performance contract	

E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL

1. Explanation:

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

QUANTITY	EQUIPMENT	
2	Tubas	
2	Congas	
1	Bass Drum	
5	Tom-Tom	
1	Tom-Tom stand	

2. 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
57	Dell D630 Laptops
3	Gateway Laptops
7	Apple A1278's
2	HP Printer 2100
3	Dell Optiplex 755 Desktops
1	Cannon Printer DR3080
2	Monitors I-INC
1	Dell Monitor

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.

F. AWARD OF PROFESSIONAL SERVICES CONTRACT: ENVIRONMENTAL ENGINEER

BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract pursuant to N.J.S.A. 18A:18A-5a(1) with Whitman for soil and groundwater investigation/remedial alternatives at former "fuel farm" and former 2,000 gallon gasoline UST for a lump sum fee not to exceed \$17,100.

G. AUTHORIZATION TO APPLY FOR AND ACCEPT THE 2024 NEW JERSEY SCHOOLS INSURANCE GROUP SAFETY GRANT IN THE AMOUNT OF \$17,263

Explanation:

New Jersey Schools Insurance Group has established a Safety Grant Program which is projected to award \$2,000,000 to its member New Jersey public school districts in 2024. The Safety Grant Program is designed to help members make safety, security and educational related purchases toward loss prevention at the individual district level which ultimately affects the health of the overall ERIC NORTH Sub fund. The district will be applying for funds to upgrade our security cameras and software.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the submission and acceptance of a grant for the 2024 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Sub fund for the purposes described in the application, in the amount of \$17,263 for the period July 1, 2024 through June 30, 2025.

H. APPROVAL OF TECHNOLOGY PURCHASE CONTRACT

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for security camera upgrades and replacements to CM3 Building Solutions based upon pricing obtained through the Integrated Building Automation Solutions procurement, as issued by the Camden County Educational Services Commission of Clementon, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#66CCEPS) in the following amounts:

Children's Corner – Pond	\$13,387.60
Conackamack Middle School	\$10,942.00
Martin Luther King Intermediate School	\$18,328.10
Piscataway High School	\$64,400.40

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

XIV. POLICY – Brenda Smith

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

A. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second 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)
P 7610	Vandalism (Revised)
R 7610	Vandalism (Revised)
P 9323	Notification of Juvenile Offender Case Disposition (Revised)

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

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	Standards	Class/Group	Advisor	School & Source of Funding	Date(s)
Volunteer Event Hillside Commul Food Bank, Hills	nity 912CR2	PHS Chiefs for Christ / FCA / Grades 9-12	Mike Awad & Mark Kiang	Piscataway High School Entrance Fee: N/A Transportation: Budget Account	April 26, 2024

E	Technology Student Association NJ State Conference Competition / The College of New Jersey, Ewing, NJ	9.3.12.AC.2 9.3.12.AC- DES.2 9.3.12.AR- AV.4 9.3.12.AR- JB.3	PHS TSA / Grades 9-12	Paul Mazur	Piscataway High School Entrance Fee: Student Activity Account Transportation: Student Activity Account	April 27, 2024
E	Field Trip / Team Champion, Middlesex, NJ	9.1 9.2	Conackamack LLD/MC Classes / Grades 6-8	Nicole Changaris	Conackamack Middle School Entrance Fee: Pupil Services Transportation: Budget Account	May 2, 2024
E	Field Trip / Liberty Science Center, Jersey City, NJ	NJSLSA.R7	Conackamack / Grade 7	Jesse Anstett & Joseph Protomastro	Conackamack Middle School Entrance Fee: PTO & Students Transportation: Budget Account	May 6, 2024
	. = 5					
E	LEP American Culture Experience / Sandy Hook-Fort Hancock, Highlands, NJ	6.1.12.A HA-LS2-7	PHS ELL/ESL Institute / Grades 9-12	Glennysha Jurado- Moran	Piscataway High School Entrance Fee: Title I Transportation: Title I	May 18, 2024
1		1				1

	Moved		Seconded		
Ma Divers	<u>Vote</u>	M- Chaffand	<u>Vote</u>	Ma Daabid	<u>Vote</u>
Ms. Rivers		Ms. Stafford		Ms. Rashid	
Mrs. Salgado- Cowan		Mrs. Corradino		Dr. Connors	
Ms. Smith		Mr. King		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

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:

Ctudent #	Conding District	Effective Date	Tuition
Student #	Sending District	Effective Date	ruilion
371112	Bound Brook Public Schools	2/5/24-6/18/24	\$7,418.15
370138	Bound Brook Public Schools	2/5/24-6/18/24	\$9,463.37
687465	Bound Brook Public Schools	2/5/24-6/18/24	\$6,962.47
354078	Franklin Township Public Schools	2/16/24 - 6/18/24	\$8,114.65
278156	Franklin Township Public Schools	2/16/24 – 6/18/24	\$6,621.78
910282	South Bound Brook Public Schools	3/25/24 - 6/18/24	\$4,667.22
911418	South Bound Brook Public Schools	3/25/24 - 6/18/24	\$4,667.22

B. APPROVAL OF PROFESSIONAL SERVICES CONTRACT

Explanation:

The following resolutions reflect 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 Board of Education approve the following resolutions for contracted services:

Sunbelt Staffing, LLC be contracted to provide Board Certified Behavior Analysis (BCBA) services at a rate of \$115 per hour for Piscataway Students for the 2023-2024 school year.

	Moved	Seconde	ed	
	<u>Vote</u>	<u>Vot</u>	<u>e</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 "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 March 14, 2024 meeting.

B. AUTHORIZATION TO APPROVE THE UNIFORM MEMORANDUM OF AGREEMENT

Explanation:

All school districts are required by regulations (N.J.A.C. 6A:16-6.2(b) 13 through 15) to adopt and implement policies and procedures that are consistent with the State Memorandum of Agreement approved by the Attorney General and the Commissioner of Education. Memoranda of agreement were designed to ensure cooperation between law enforcement and education officials to protect the educational environment and to reaffirm the commitment to work together as equal partners in addressing evolving problems of mutual concern. This year's document has been undergoing revisions to bring it up to date. The full document is available in the Superintendent's office for review.

BE IT RESOLVED that the Piscataway Board of Education approves the Memorandum of Agreement for the 2023-2024 school year as an expression of our mutual concern and commitment to students and to the level of cooperation and understanding described in the Agreement.

C. APPROVAL OF THE 2024-2029 STRATEGIC GOALS

BE IT RESOLVED that the Piscataway Township Board of Education adopt the 2024-2029 strategic goals:

1. Student Achievement

To provide a range of opportunities for students to create personal school experiences and life skills that will allow them to succeed in the 21st century.

2. Equitable Access for All Students

Maximize resources and communication to support inclusive engagement activities for students of all district demographics.

3. Community Engagement, Outreach, and Involvement

Increase student and family partnerships and engagement by removing barriers and streamlining communication between stakeholders.

4. Building a Dynamic Educational Team

Innovatively recruit diverse and dynamic staff members who will receive supports through mentorships, professional development, and growth opportunities.

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
Nyasia Drye	Connecting to Empower: Feedback, Communication and Advocacy / Ewing, NJ	April 12, 2024	\$285.00
Kim Georgeian	2023-2024 Preschool Administrator Meeting / Matawan, NJ	April 12, 2024	\$19.12
Faride Hernandez	20 th Annual School Counselor Conference / Union, NJ	April 19, 2024	\$35.00
Virginia Jorge Heather Seeney	NJTESOL Spring Conference / New Brunswick, NJ	May 30, 2024	\$390 each
Alexandra Dobromilsky Nicole Ramcharran	NJTESOL Spring Conference / New Brunswick, NJ	May 31, 2024	\$390 each

		Moved			Seconded			
		<u>Vote</u>			<u>Vote</u>		<u>Vote</u>	
	Ms. Smith Ms. Stafford Mrs. Corradino		M	r. King s. Rashid s. Rivers		Mrs. Salgado- Cowan Dr. Connors Ms. Cherry		
		Yea		Nay		Abstain	_	
XVIII.	OLD BUSINESS							
XIX.	NEW BUSINESS							
XX.	ADJOURNMENT							
	Motion to adjourn:							
		Moved			Seconded			
	NEW BUSINESS ADJOURNMENT	Moved	Von		Seconded			

XXI. MEETING DATES & TIMES (Subject to revision)

2023-2024 SCHEDULE					
April 22, 2024 April 25, 2024	Special Meeting Business Meeting	6:30 pm 6:30 pm			
May 1, 2024 May 2, 2024 May 9, 2024 May 21, 2024	Fiscal Planning & Operations Committee Meeting Policy / Legislative Committee Meeting Business Meeting Culture, Climate & Community Relations Committee Meeting	7:00 pm 6:30 pm 6:30 pm 6:30 pm			
June 3, 2024 June 12, 2024 June 13, 2024	Curriculum Committee Meeting Fiscal Planning & Operations Committee Meeting Business Meeting	6:30 pm 7:00 pm 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.