

**MINUTES OF BUSINESS MEETING OF DECEMBER 14, 2017**

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, December 14, 2017, at the Administration Building. The meeting was called to order at 7:04 pm by the Board President, Mr. Irwin.

**I. CALL TO ORDER**

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Salute to Flag – Board President  
Roll Call - Board Secretary

<u>        P        </u>	Ms. Cherry	<u>        P        </u>	Mr. Irwin	<u>Arrived at 8:45 pm</u>	Dr. Nazir
<u>        P        </u>	Dr. Connors	<u>        P        </u>	Mr. Johnson	<u>        P        </u>	Dr. Peng
<u>Arrived at 7:18 pm</u>	Mrs. Deepan	<u>        P        </u>	Mrs. Lopez	<u>        P        </u>	Mr. Stern

**II. NOTIFICATION ANNOUNCEMENT**

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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 June 3, 2017 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 newspaper serving Piscataway, *The Home News Tribune*
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being videotaped and digitally recorded. These recordings are not official records or supplements to the minutes and are 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**

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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: 7:06 pm

Moved	<u>        Mr. Irwin        </u>	Seconded	<u>        Ms. Cherry        </u>
Yea	<u>        7        </u>	Nay	<u>        0        </u>

**IV. PUBLIC SESSION**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:01 pm

Moved	<u>        Dr. Connors        </u>	Seconded	<u>        Mr. Stern        </u>
Yea	<u>        8        </u>	Nay	<u>        0        </u>

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**V. STUDENT REPRESENTATIVES' REPORT**

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- Report from Ms. Broggi
- Report from Ms. Harris

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**VI. PRESIDENT'S REPORT**

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- Conackamack – Select Strings Orchestra and World Language students
- Presentation of Comprehensive Annual Financial Report – David Gannon, PKF O'Connor Davies
- Resolution in Support of Retaining the State and Local Tax Deduction
- Piscataway Township Education Foundation report
- School Winter Performances
- Holiday Greetings
- Closing Statement

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**VII. SUPERINTENDENT'S REPORT**

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**PHS STUDENTS ARE HIGH SCHOOL HEROES**

King students learned about entrepreneurship from their High School Heroes, 54 student volunteers who worked together with PHS teacher Greg Michaels and Junior Achievement to prepare a special day to get students thinking about business opportunities from an early age. The King students prepared for the day in both Language Arts and Social Studies classes, identifying character traits of entrepreneurs, as well as climates and industries across the United States. They were ready for the challenges their Heroes brought to them. Working in teams, King students were assigned a region of the country and entrepreneurs with specific traits. They were then tasked with using what they learned to create a business model that would best use both the region and the business skills of their entrepreneurs to achieve success. It was a great day of giving and learning for all students involved, both from King and PHS. The program will be replicated at Arbor School later in the school year.

**SCHOR FAMILIES EXPERIENCE HANDS-ON ENGINEERING**

Parents and guardians of Schor students were introduced to the new standards in middle school science curriculum during an evening presentation that included a special, hands-on challenge. Teachers Kate Massa, Lauren Nathanson, Trystin Figel, and Erin McCaffrey first offered an engaging presentation of new science standards that include engineering principles, and then divided the audience into small groups to experience those principles themselves. In eighteen minutes, family teams competed to build the tallest free-standing structure out of 20 sticks of spaghetti, one yard of tape, one yard of string, and one marshmallow, balanced on top. Nora McGowen, Brooke Shaw, and Donald McGowan were the winning team, with a tower that measured 71cm.

**JOHNSON & JOHNSON BRINGS STEM WORKSHOPS TO ALL PISCATAWAY THIRD GRADERS**

Third grade students in all four Piscataway Elementary Schools had a special treat on Monday, December 11, when more than 60 volunteers from Johnson & Johnson worked with teams of students to design and build a K'Nex car and then race them, studying speed, measuring distance, and determining if smooth or rough surfaces affected a car's performance. The students had great fun following the engineering process to build and test their cars, and after initial testing, redesigning for greater speed and efficiency. The goal of the program, sponsored by J&J in partnership with the Smithsonian, is to engage children at an early age, making problem-solving a fun and challenging activity for every student, and putting them on a path to use those important skills throughout their lives. Thanks to Chris Irovando, Supervisor of Instructional Technology and Rebecca Dayton, Supervisor of PreK-6 Mathematics, for working with J&J to put this program together.

**EISENHOWER CELEBRATION OF GIVING**

Eisenhower first grade families, students, and teachers gathered together to give thanks in a Celebration of Giving. Students enjoyed a thanksgiving “feast” and donated food to a local food bank - thanks to the generosity of Eisenhower families and PTO.

**ARBOR STUDENT ON VOICE INDIA—KIDS**

Arbor fifth grade student, Ishaan Tangirala, is currently competing on The Voice India-Kids and getting rave reviews from the judges and fans! Ishaan started learning Hindustani Classical Music at the age of 4 and has never looked back. It became his passion and love and led his parents to find a guru who would help further Ishaan’s passion. Ishaan is currently among the top 12 finalists in the competition. Arbor is cheering for him all the way from the U.S.

**ERIC LEGRANDE INSPIRES KNOLLWOOD STUDENTS AND STAFF**

On December 6, Knollwood Elementary School celebrated the culmination of its annual READ-BELIEVE-ACHIEVE reading incentive. They were joined by former Rutgers University football star and ESPY award winner, Eric Legrand. Legrand wanted to instill the importance of building resilience, being kind to others, setting goals and always believing in your dreams. He updated staff and students on his recent progress on his journey to one day walk again. For the second year in a row, Ms. Johnson’s class logged over 14,000 minutes in the reading incentive, earning the privilege of reading aloud the inspirational story “After the Fall” by Dan Santat to Legrand and all Knollwood students and staff.

**SCHOR STUDENTS ASSIST STUDENTS AFFECTED BY HURRICANE HARVEY**

The Schor Middle School Student Government teamed with Montgomery Township Schools and volunteers from “Operation Friends” to “adopt” two schools from the Houston Independent School District affected by Hurricane Harvey. Many of the 2,000 students and staff from the adopted schools lost their homes and possessions, as Harvey decimated their neighborhoods and schools. Students and families worked together to fill gift boxes with new clothes, socks, school supplies, toiletries, toys, and thoughtful letters. Donation efforts took place during homeroom, with thirty boxes filled over a two-week period. Operation Friends personally delivered Schor’s boxes to the adopted schools last month.

**THE UNITED WAY AND J&J SUPPORT LITERACY**

The United Way of Central Jersey teamed with Johnson & Johnson to provide support for literacy development at Grandview. The school welcomed volunteers who read pirate-themed books to Kindergarten students and assisted with a craft.

**RANDOLPHVILLE STUDENTS REPORT THE NEWS**

Randolphville third grade reporters, armed with a notebook and official press pass, are on the lookout for the next big story. Using an iPad purchased through an Inspire Grant and Mrs. Da’Shawn Reynolds personal green screen, students film broadcasts that are viewed by the entire school. These newscasters are learning research and writing techniques — and public speaking and media skills — all while having fun. To watch a clip of their newscasts, go to <https://youtu.be/CltQfnw3C0o>

**QUIBBLETOWN STUDENTS’ MENTORSHIP PROGRAM**

On Wednesday, November 15, students in Ms. Curry’s ESL Jumpstart program teamed up with members of Ms. Fasano’s eighth grade Pathways Spanish class to kick off a unique mentorship program using the iPad video app Flipgrid. During their initial meeting eighth grade mentors created short videos asking what resources English Language Learners and their parents need to understanding different parts of the school. For the remainder of the school year, using Flipgrid, the ELL students and their parents will have a weekly resource for communicating with classmates about school questions or concerns.

**THIRD GRADE STUDENTS STUDY WEATHER AND CLIMATE**

District third graders have been studying the impact weather and climate has on earth and how we can best prepare for hazardous types of weather. The students' culminating activity for this unit of science discovery was to engineer flood barriers. Groups investigated how the order of materials improved their flood barriers. Pictured are young scientists and engineers from Mr. Ahrens and Mrs. Abbate's classes at Grandview collaborating and testing their designs.

**STUDENTS MEET AN AMERICAN IDOL**

District students who are visually impaired attended an inspiring performance featuring American Idol Season 8 finalist Scott Macintyre. Unlike most American Idol finalists, Scott had to fight adversity to gain his spot on the program as Scott is legally blind. Following the concert, the students had the opportunity to meet Scott who advised them not to be afraid to try new things or get caught in the possibility of failure.

**ARBOR STUDENTS JOIN "100,000 THANK YOUS"**

Students at Arbor School honored the military through an initiative called "100,000 Thank Yous." Sponsored by the USO in conjunction with WFBE-FM, and under the guidance of Mrs. Doherty and Mrs. Caldwell, the students prepared hundreds of holiday cards for overseas troops, letting them know they have many people at home that appreciate the sacrifices they make.

**GRANDVIEW FAMILIES PAINT 'N SIP**

Mr. Lee, Grandview's Art Teacher, leads the community through the PTO's "Paint 'N Sip" night where participants became artists while creating "masterpieces" on canvases and enjoying refreshments.

**CONACKAMACK TURKEY TROT**

On Wednesday, November 22, the Physical Education department at Conackamack Middle School hosted their annual "Turkey Trot" run and food drive. The entire school community was invited to cheer on over sixty runners from all three grade levels who participated in the one mile event. Under the slogan "two hands, two cans," students were encouraged to donate canned goods during the weeks leading up to the event. With the support of generous families and faculty, Conackamack received over 2000 items to be donated to local food banks during the holiday season.

**PHS ATHLETES WIN AWARD**

Seniors James Ingram, Caitlyn Erdman and Jessica Alicea are Complete Athletes and Junior Ariana Percivale is a Rising Star. Nominated by Head Varsity Baseball Coach Scott Gleichenhaus and Head Girls' Softball Coach Lauren Scinto, these student athletes were honored by DestinationAthlete.com because of their high academic honors, involvement in groups and volunteering, and role as an athlete at Piscataway. Each athlete was awarded a \$150 scholarship.

- Semi Annual EVVRS and HIB report
- National School of Character
- Piscataway High School Academy Program
- Day of Coding and Planetarium Program

**VIII. PERSONNEL & LABOR RELATIONS – Alexandra Lopez**

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

**A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS**

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Salma Aslam, Noontime Aide/Arbor	Effective 11/17/17 Reason: Personal
Ryan Gilleece, Noontime Aide/ML King	Effective: 11/1/17 Reason: Personal
Anne Marie Giuliani, Community Education Preschool Aide/Children’s Corner	Effective: 12/18/17 Reason: Termination
Candace Green, Community Education Preschool Aide/Children’s Corner	Effective: 12/15/17 Reason: Personal
Nurialta Martinez, Noontime Aide/Knollwood	Effective: 11/22/17 Reason: Personal
Amalin Peele, Noontime Aide/Eisenhower	Effective: 12/15/17 Reason: Personal
Malinda Ranch, Noontime Aide/Eisenhower	Effective: 11/15/17 Reason: Personal

**B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL**

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ADMINISTRATOR

Cathline Tanis, English Department Chairperson/High School, with an annual salary of Step 1 \$91,000, effective TBD pending completion of required paperwork, for the 2017-2018 school year.

TEACHERS

The following staff, effective TBD pending completion of required paperwork, for the 2017-2018 school year:

Christopher Mango	Step 8 MA \$67,083	Mathematics Teacher High School
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The following staff will attain tenure with this contract renewal, effective for the 2017-2018 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Boyd	James-Edwards	Physical Education Teacher	Eisenhower	1.00	54,121.00
Smith	Daniel	Health & Physical Education Teacher	High School	1.00	54,121.00
Strasser	Justin	Health & Physical Education Teacher	Conackamack	1.00	60,617.00
Walker	Kenneth	Health & Physical Education Teacher	High School	1.00	54,121.00

MAINTENANCE

Iris Osorio Checa, Custodian/High School, with an annual salary of Step 1, \$38,800, effective 12/19/17, for the customary 90 day probationary period, for the 2017-2018 school year.

AIDES

Carmen Braxton, Noontime Aide/Grandview, to assist with traffic for up to 2 hours per day (morning and afternoon), at an hourly rate of \$12.00, effective 12/15/17, as needed for the 2017-2018 school year.

Donna Stackhouse, Traffic Aide/Eisenhower, to assist with traffic for up to 2 hours per day (morning and afternoon), at an hourly rate of \$12.00, effective 12/15/17, as needed for the 2017-2018 school year.

Said Sharif, Noontime Aide/Grandview, at an hourly rate of \$12.00, effective 12/15/17 for the customary 90 day probationary period, for the 2017-2018 school year.

Melissa Gorski, Noontime Aide/Eisenhower, at an hourly rate of \$12.00, effective TBD pending completion of required paperwork and for the customary 90 day probationary period, for the 2017-2018 school year.

Dorothy Young, Noontime Aide/Arbor, at an hourly rate of \$12.00, effective TBD pending completion of required paperwork and for the customary 90 day probationary period, for the 2017-2018 school year.

OTHER

The following staff to be appointed for the Sick Day Bank Committee, for the 2017-2018 school year:

Terri Briggs	Colleen Pongratz
Sarah Coppola	Catherine Sousa
David Oliveira	Theodore Tympanick

The following Extra Duty Contracts, as indicated for the 2017-2018 school year:

High School Athletics

Wrestling

Anthony Hrabar	Assistant Coach	G-1	\$5,085
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High School Extra Duty

Ronald Mahoney	AFJROTC Drill Co-Advisor	\$3,012
Charles Taylor	AFJROTC Drill Co-Advisor	\$3,012
Matthew Nickels	Set Builder-Musical	\$1,000

The following Extra Duty Contracts, as indicated for the 2017-2018 school year:

Conackamack

Turrell Jones	Stem Club 2	\$600
Raquel Gauthier	Academic Club	\$500

Thomas Wolverton, Practical Arts Department Chair/High School, for Perkins Summer Monitoring Grant updates and adjustments during the 2017 summer not to exceed \$1,200.

The following staff for Security for the SGA (Student Government Activities) sponsored Homecoming Dance, Talent Show and other SGA (Student Government Activities) functions for the 2017-2018 school year at \$20.00 per hour.

Sylvester Fair	Calvin Fletcher	Alvin Gautier
Kevin Moses	Donna VanBramer	Geoffrey Williams

The following staff members to facilitate Mock Trial at \$30.00 per hour, not to exceed \$1,700 each, for the 2017-2018 school year:

Elizabeth Delgado	Eisenhower
Elizabeth Tripod	Knollwood

The following personnel for the Community Education Jump Ahead Saturday Academic Program, effective 1/1/18 for the remainder of the 2017-2018 school year. Offer of employment is contingent upon enrollment.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Mahalia Caise	Instructor	\$30.00
Keith Chiappone	Instructor	\$30.00
Elaine D'Esterhazy-Hagg	Instructor	\$30.00
Kimberly Hannon Dutton	Instructor	\$30.00
Diana Chertok-Kaiser	Instructor	\$30.00
Elina Koval	Instructor	\$30.00
Caitlin Tomari	Instructor	\$25.00
Julie Keseday	Instructor	\$30.00

The following Community Education contract, contingent upon sufficient enrollment, be approved for the 2017-2018 Aftercare Enrichment Program, Saturday Enrichment Program and Jump Ahead Program

<u>Name</u>	<u>Rate</u>
Jasmine Haugh	\$25.00
Vincenzo Stio	\$25.00

The following Community Education, Before and Extended Child Care staff effective 12/15/17 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jasmine Mazzei	Aide	\$8.60
Sharon Newman	Counselor	\$15.00
Katheryn Papalski	Aide	\$9.25

The following Community Education Chaperones for new evening program offerings, effective for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kisha Adkins	Chaperone	\$20.00
Jeffrey Conway	Chaperone	\$20.00
Lauren Hakim	Chaperone	\$20.00
Jasmine Haugh	Chaperone	\$20.00
Jessica Jankech	Chaperone	\$20.00
Allison Keane	Chaperone	\$20.00
Laura Leibowitz	Chaperone	\$20.00
Alessandro LoMartire	Chaperone	\$20.00

Jennifer Ramirez	Chaperone	\$20.00
Susan Saltzman	Chaperone	\$20.00
Heidi Sierra	Chaperone Supervisor	\$30.00
Vincenzo Stio	Chaperone	\$20.00

SUBSTITUTES

The following Community Education, Preschool substitute staff effective 12/15/17 for the 2017-2018 school year. Contingent upon enrollment:

<u>NAME</u>	<u>Position</u>	<u>Rate of Pay</u>
Sadia Amin	Teacher	\$90.00 per day
Sadia Amin	Aide	\$75.00 per day
Karen Mosier	Aide	\$75.00 per day

Amalin Peele, Substitute Noontime Aide, effective 12/15/17, at an hourly rate of \$10.65, as needed, for the 2017-2018 school year.

Donna Stackhouse, Substitute Noontime Aide, at an hourly rate of \$10.65, effective TBD pending completion of required paperwork, as needed, for the 2017-2018 school year.

VOLUNTEERS 1

The following supervised volunteers for the 2017-2018 school year:

Frank Barber	High School Wrestling
Jennifer Borders	Conackamack Field Trips
Keisha Burnett	Schor Field Trips
Alicia Carman	Schor Field Trips
Jennifer Collins	Quibbletown Field Trips
Dawn Decandia *	Quibbletown Field Trips
Talonna Fisher *	Schor Field Trips
Soo Jones	Quibbletown Field Trips
Nora Kuderka	High School Orchestra
Zoraida LaPierre *	Quibbletown Field Trips
Colleen Lord-Rodriguez	Quibbletown Field Trips
Brandon Mora *	High School Wrestling
Jennifer Mullenhard	Conackamack Field Trips
Vasudha Naganand	Conackamack Field Trips
Roxann Palma	Quibbletown Field Trips
Jennifer Shaw	Schor Field Trips
Rammohan Sikharam *	Schor Field Trips
Anna Tirado	Schor Field Trips
Angela Tripodi Seabolt	High School AFJROTC program
Elissa Wojtowicz *	Conackamack Field Trips

\*Pending completion of required paperwork

The following unsupervised volunteer for the High School Barcelona Spain Trip:

Jimmy Rodriguez



VOLUNTEER 2

The following supervised volunteer for the 2017-2018 school year:

Shantell Cherry

Schor Field Trips

**C. CHANGE OF STATUS – STAFF PERSONNEL**

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TEACHERS

Wendy Birardi, Math Teacher/Schor, change in Federal Family Medical Leave of Absence. FROM: Federal Family Medical Leave of Absence 12/21/17-12/22/17 without pay and with benefits. TO: Federal Family Medical Leave of Absence 12/21/17-3/20/18 without pay and with benefits

Heather Blumert, School Psychologist/Behaviorist/Grandview, Medical Leave of Absence 2/19/18-3/9/18 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/12/18-6/12/18 without pay and with benefits. Child Care Leave of Absence 6/13/18-6/30/18 without pay and without benefits.

Stacey Cukierski, Support Specialist/Eisenhower, Medical Leave of Absence 2/5/18-3/13/18 with pay. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/14/18-6/14/18 without pay. Child Care Leave 6/18/18-6/30/18 without pay.

Nicole Ferrer, Gifted & Talented Teacher/Randolphville/Eisenhower, Medical Leave of Absence 12/14/17-1/2/18 with pay and with benefits.

Kristina Ketterer, Elementary Teacher/Eisenhower, Medical Leave of Absence 1/22/18-3/23/18 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/26/18-6/21/18 without pay and with benefits.

James Marsh, Health & Physical Education Teacher/High School, Federal Family Medical Leave of Absence/New Jersey Family Leave 11/16/17-11/22/17 without pay and with benefits.

Jennifer Petsch, RP Teacher/Grandview/Quibbletown, Intermittent Federal Family Medical Leave of Absence/New Jersey Family Leave starting 11/13/17.

Damon Pleasant, Health & Physical Education Teacher/High School, Medical Leave of Absence 11/29/17-12/22/17 with pay and with benefits.

The following change in salaries, for longevity, effective 12/1/17, for the 2017-2018 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Allyson Brown, School Psychologist/Randolphville/Schor	15 Years	\$92,027	\$92,777
Leslie Haber, Science Teacher/Schor	25 Years	\$87,697	\$88,947
Amarfi Herrera, Spanish Teacher/High School	30 Years	\$91,627	\$92,127
Janet Heymer-Chervenyak, Elementary Teacher/Knollwood	15 Years	\$85,477	\$86,227
Meghan Patel, School Psychologist, High School/Quibbletown	15 Years	\$92,027	\$92,777
Lisa Sudfield, Social Studies Teacher/High School	25 Years	\$86,727	\$87,977
Marydonna Williams, Elementary Teacher/Randolphville	15 Years	\$88,677	\$89,427

SECRETARY

Mariya Zia, Clerk-Assistant Superintendent/Administration Building, Medical Leave of Absence 3/16/18-4/3/18 with pay and with benefits, Personal/Vacation 4/4/18-4/18/18am, Federal Family Medical Leave of Absence/New Jersey Family Leave 4/18/18pm-6/29/18 without pay and with benefits.

CLERKS

The following change in assignments, effective 1/3/18 for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Nicole Doran	Budget Control Clerk Administration Building	Benefits Clerk Administration Building Step 4 Level 3 \$50,419
Ann Hunt	Benefits Clerk Administration Building	Budget Control Clerk Administration Building Step 1 Level 3 \$48,019

The following changes in salary, effective 1/3/18, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Pinal Amin, Budget Control Clerk, Administration Building	Step 1 Level 3 \$48,019	Step 4 Level 3 \$50,419

The following changes in status, effective 12/6/17, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Melissa Galati, Office Clerk/High School	Probation	Regular

AIDES

The following changes in status, effective 12/6/17, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Patricia Hoffman, Noontime Aide/ML King	Probation	Regular
Iceland Jackson, Noontime Aide/ML King	Probation	Regular
Paramjit Kaur, Noontime Aide/Arbor	Probation	Regular
Marguerite Mitchell-Ivey, Noontime Aide/ML King	Probation	Regular
Julia Smith, Noontime Aide/Grandview	Probation	Regular
Dina Violante, Part Time Security Aide/High School	Probation	Regular
Linda Walsh, Noontime Aide/Arbor	Probation	Regular

MAINTENANCE

The following change in status, effective 12/5/17, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Walter Siegrist, Maintenance/Ethel Road	Probation	Regular

OTHER

The following change in hourly rate for Community Education after care staff due to minimum wage increase as of 1/1/18 through 6/30/18.

<u>Last Name</u>	<u>First Name</u>	<u>Current Rate</u>	<u>New Rate</u>
Albury	Andre	\$8.44	\$8.60
Baker	Juleen	\$8.44	\$8.60
Bicknell	Connor	\$8.44	\$8.60
Brooks	Justin	\$8.44	\$8.60
Clemintone	Brian	\$8.44	\$8.60
Crespo	Justin	\$8.44	\$8.60
Dao	Hue	\$8.44	\$8.60
Desir	Stacy	\$8.44	\$8.60
Fleming	Marquis	\$8.44	\$8.60
Gadson	Donovan	\$8.44	\$8.60
Geoghan	Brittany	\$8.44	\$8.60
Giles	Jacalyn	\$8.44	\$8.60
Hagg	Ryen	\$8.44	\$8.60
Hamilton	Sandra	\$8.44	\$8.60
Hamilton	Sharon	\$8.44	\$8.60
Hampton	Devin	\$8.44	\$8.60
Hardy	Hasani	\$8.44	\$8.60
Harmyk	Sean	\$8.44	\$8.60
Jusinski	Joseph	\$8.44	\$8.60
Lopez	Roman	\$8.44	\$8.60
Martin	Zachary	\$8.44	\$8.60
Martinez	Gabriel	\$8.44	\$8.60
McDonald Terry	Madisyn	\$8.44	\$8.60
Montes	Marlyn	\$8.44	\$8.60
Patel	Jay	\$8.44	\$8.60
Pernell	Nuri	\$8.44	\$8.60
Perry	Jordyn	\$8.44	\$8.60
Randle	Marvin	\$8.44	\$8.60
Roberts	Thomas	\$8.44	\$8.60
Scott	Camryn	\$8.44	\$8.60
Scott	Jessica	\$8.44	\$8.60
Sellers	Tinoni	\$8.44	\$8.60
Shakir	Ashley	\$8.44	\$8.60
Stoddart	Kaisey	\$8.44	\$8.60
Tata	Xerxes	\$8.44	\$8.60
Uzoho	Nelson	\$8.44	\$8.60
Valencia	Paulyne	\$8.44	\$8.60
Varma	Marsha	\$8.44	\$8.60
Velez	Miguel	\$8.44	\$8.60
Washington	Jordan	\$8.44	\$8.60

Moved     Mrs. Lopez          Seconded     Ms. Cherry    

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Dr. Connors	<u>    Y    </u>	Dr. Nazir	<u>    Y    </u>	Ms. Cherry	<u>    Yes except Resolution B    </u>
Mrs. Deepan	<u>    Y    </u>	Dr. Peng	<u>    Y    </u>	Mrs. Lopez	<u>    Y    </u>
Mr. Johnson	<u>    Y    </u>	Mr. Stern	<u>    Y    </u>	Mr. Irwin	<u>    Y    </u>

Yea     9          Nay     0          Abstain     0

Ms. Cherry abstained on resolution B; therefore, the vote tally for that one agenda item is as follows:

Yea          8          Nay          0          Abstain          1    

**IX. APPROVAL OF MINUTES – Atif Nazir**

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

Business Meeting  
Executive Session

November 16, 2017  
November 16, 2017

Moved          Dr. Nazir          Seconded          Ms. Cherry      
                    Yea          9                          Nay          0    

**X. PUBLIC COMMENTS FROM THE FLOOR**

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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          Dr. Peng          Seconded          Mrs. Deepan      
                    Yea          9                          Nay          0    

**XI. FISCAL PLANNING & OPERATIONS – Tom Connors**

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

**A. APPROVAL OF ANNUAL AUDIT FOR YEAR ENDED JUNE 30, 2017**

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*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, 2017 (Comprehensive Annual Financial Report and the related Auditor’s Management Report).

**B. 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, 2017 be approved as indicated:

Operating Account	
General Fund	\$ 3,288,369.53
Special Revenue Fund	\$ 188,320.02
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 1,446.95
Adult & Community Education Fund	\$ 59,895.06
Payroll: November 15, 2017	\$ 3,551,538.87
Payroll: November 30, 2017	\$ 1,524,860.12
Capital Projects Fund	\$ 426,135.63
Self-Insurance Fund	\$ 1,531,392.08
Total	\$12,571,958.26

**C. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS**

*1. Explanation: Pursuant to N.J.S.A. 18A:6-59*

BE IT RESOLVED that the following reports be approved and filed for audit:

Secretary’s/Transfers Report                      October, 2017

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:6-59*

BE IT RESOLVED that the following report be approved and filed for audit:

Cash Reconciliation and Roll Forward Report      October, 2017 Dated: October 31, 2017

**D. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSES OF DISPOSAL**

*1. Explanation:*

*The Arbor Intermediate School reviewed its inventory and determined that the following items had exceeded their useful life and no longer provide any value to the district.*

QUANTITY	EQUIPMENT
66	Student Desks
4	Broken Tables

2. *Explanation:*

*The Yeshiva Shaarei Tzion Girls’ School reviewed its inventory and determined that the following item had exceeded its useful life and no longer provide any value to the district.*

QUANTITY	EQUIPMENT
1	Laptop Cart

Moved	<u>Dr. Connors</u>	Seconded	<u>Mr. Stern</u>
	<u>Vote</u>		<u>Vote</u>
Mrs. Deepan	<u>Y</u>	Dr. Peng	<u>Y</u>
Mr. Johnson	<u>Y</u>	Mr. Stern	<u>Y</u>
Dr. Nazir	<u>Y</u>	Ms. Cherry	<u>Y</u>
		Dr. Connors	<u>Y</u>
		Mrs. Lopez	<u>Y</u>
		Mr. Irwin	<u>Y</u>
Yea	<u>9</u>	Nay	<u>0</u>
		Abstain	<u>0</u>

**XII. POLICY – Ira Stern**

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 policy:

5466 Graduation and Yearbook Fees

Moved	<u>Mr. Stern</u>	Seconded	<u>Ms. Cherry</u>
	<u>Vote</u>		<u>Vote</u>
Mr. Johnson	<u>Y</u>	Mr. Stern	<u>Y</u>
Dr. Nazir	<u>Y</u>	Ms. Cherry	<u>Y</u>
Dr. Peng	<u>Y</u>	Dr. Connors	<u>Y</u>
		Mrs. Deepan	<u>Y</u>
		Mrs. Lopez	<u>Y</u>
		Mr. Irwin	<u>Y</u>
Yea	<u>9</u>	Nay	<u>0</u>
		Abstain	<u>0</u>

**XIII. CURRICULUM – Isaac Peng**

BE IT RESOLVED that the following motions, 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	Hydrogen Fuel Cell Model Car Competition / New Providence, NJ	8.2; 8.2.A; 8.2.B; 8.2.C; 8.2.D; 8.2.E; 8.2.F	PHS Principles of Engineering Class	Charles Giacomarra	Piscataway High / Entrance Fee: N/A Transportation: PHS	December 13, 2017
E	Regal Commerce Center Stadium 18 & RPX / North Brunswick, NJ	Consumer, Family, and Life Skills; 9.2.12 A-D	BD Grades 6-12	Kelly Rosenblatt	P.A.T.H.S. HS & MS / Entrance Fee: BD Program Account Transportation: Pupil Services	December 21, 2017
E	PHS Chamber Ensemble Performances at King Intermediate / Piscataway, NJ	1.1.12.B.1 & 2 Creative Process; 1.2.12.A.1 History of Arts & Culture; 1.3.12.B.1-3 Performance	PHS Music Grades 10-12	Dr. Chris Sumner	Piscataway High / Entrance Fee: N/A Transportation: Budget Account	December 22, 2017
E	PHS Theatre Production Performances at Piscataway Regional Day & Conackamack Middle Schools / Piscataway, NJ	1.1 Creative Process; 1.3 Performance	PHS Theatre Production Grades 11-12	Mike Yoson	Piscataway High / Entrance Fee: N/A Transportation: Budget Account	January 31, 2018
E	PHS Theatre Production Performances at Schor & Quibbletown Middle Schools / Piscataway, NJ	1.1 Creative Process; 1.3 Performance	PHS Theatre Production Grades 11-12	Mike Yoson	Piscataway High / Entrance Fee: N/A Transportation: Budget Account	February 1, 2018
E	C.F. Martin & Co Guitar Manufacturer Factory / Nazareth, PA	Music 1.2.12.A.1; 1.2.8.A.3; 1.2.5.A.3	PHS Guitar Classes	Ken Zampella	Piscataway High / Entrance Fee: Students Transportation: PHS Music Dept.	February 2, 2018
E	Liberty State Park, Jersey City, NJ; Brooklyn Bridge, Financial District, 9/11 Memorial, New York, NY	World Language, Spanish: 7.1.1L.A.5; 7.1.1L.B.3; 7.1.1L.B.4; 7.1.11.C.5	Barcelona Exchange Grades 10-12	Amarfi Herrera	Piscataway High / Entrance Fee: Barcelona Students Transportation: Barcelona Students	March 16, 2018

E	Jersey Gardens Outlet Mall / Elizabeth, NJ	World Language, Spanish: 7.1.1L.A.5; 7.1.1L.B.3; 7.1.1L.B.4; 7.1.11.C.5	Barcelona Exchange Grades 10-12	Amarfi Herrera	Piscataway High / Entrance Fee: Barcelona Students Transportation: Barcelona Students	March 18, 2018
E	Washington D.C.	Spanish 7.1.1L.A.2; 7.1.1L.A.4; 7.1.1L.A.7; 7.1.1L.B.3; 7.1.1L.C.5	Barcelona Exchange Grade 11	Amarfi Herrera	Piscataway High / Entrance Fee: Barcelona Exchange	March 19-20, 2018
E	Rockefeller Center, Central Park, Times Square / New York, NY	World Language, Spanish: 7.1.1L.A.5; 7.1.1L.B.3; 7.1.1L.B.4; 7.1.11.C.5	Barcelona Exchange Grades 10-12	Amarfi Herrera	Piscataway High / Entrance Fee: Barcelona Students Transportation: Barcelona Students	March 22, 2018
E	Central Math League Competition / Perth Amboy, NJ	Mathematics: Number & Quantity, Algebra, Functions, Modeling, Geometry, Trigonometry, Statistics & Probability	PHS Math League Grades 9-12	Diane Moskal	Piscataway High / Entrance Fee: N/A Transportation: Budget Account	April 11, 2018
E	CJMEA Music Festival / Freehold, NJ	Music 1.2.8.B.1; 1.2.8.B.2; 1.3.8.B.1; 1.4.8.B.1; 1.4.8.B.2	Grades 7 & 8	Patty Gonsky & Fabien Shultz	Quibbletown Middle Band & Orchestra / Entrance Fee: Student Activity Account Transportation: Student Activity Account	May 11, 2018
E	Turtle Back Zoo / West Orange, NJ	3.3.K A&B; 3.3.1 A&B; 3.4.K A; 3.4.1 A; 5.3; 5.3.P.A.1; 5.3.P.A.2; 5.3.2.A.1	Kindergarten	Christie Hall	Grandview Elementary / Entrance Fee: Students Transportation: Budget Account	May 14, 2018 (Rain Date June 4, 2018)
E	Gateway National Recreation Area / Sandy Hook, NJ	2-LS4-1; 2-PSI-1; 2-ESS2-3	Grade 2	Teresa DeGrazio	Grandview Elementary/ Entrance Fee: Students Transportation: Grandview	May 16, 2018



E	Trailside Nature and Science Center / Mountainside, NJ	5.1.4.A.1; 5.1.4.A.2; 5.1.4.A.3	Grade 3	Brian Voigt	Randolphville Elementary / Entrance Fee: PTO Transportation: PTO	May 24, 2018
E	The Historic Village / Farmingdale, NJ	6.1 U.S. History	Grade 5	Kimberly Blanshaft & Michele Cseh	Martin Luther King Intermediate / Entrance Fee: Student Activities Account Transportation: PTO	May 29, 2018
E	Trailside Nature and Science Center / Mountainside, NJ	5.1..4.A.1; 5.1.4.A.2; 5.1.4.A.3	Grade 3	Brian Voigt	Randolphville Elementary / Entrance Fee: PTO Transportation: PTO	May 29, 2018
E	The Historic Village / Farmingdale, NJ	6.1 U.S. History	Grade 5	Kimberly Blanshaft & Michele Cseh	Martin Luther King Intermediate / Entrance Fee: Student Activities Account Transportation: PTO	May 30, 2018
E	Staten Island Zoo / Staten Island, NY	CCSS.ELA-Literacy.W.K.1; CCSS.ELA-Literacy.W.K.2; CCSS.Math.Content.K.MD.A.1; CCSS.Math.Content, K.MD.A.2	Kindergarten	Patricia Conover	Eisenhower Elementary/ Entrance Fee: Students/Parents & Teachers/Aides Transportation: Budget Account	June 1, 2018
E	New Jersey State House & Old Barracks Museum / Trenton, NJ	6.1.4.A3-A9; 6.1.4.A11&12; 6.1.4.A.16; 6.1.4.B.1&2; 6.1.4.B.7; 6.1.4.B.9; 6.1.4.C.1-C.3; 6.1.4.C.7; 6.1.4.C.10; 6.1.4.C.12; 6.1.4.C.16	Grade 4	Dr. C. Alex Gray & Gaye McGee	Martin Luther King Intermediate / Entrance Fee: Student Activities Account Transportation: PTO	June 4, 5, 6, 7, 8, & 11, 2018

Moved Dr. Peng                      Seconded Dr. Nazir

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Dr. Nazir	<u>Y</u>	Ms. Cherry	<u>Y</u>	Mr. Johnson	<u>Y</u>
Dr. Peng	<u>Y</u>	Dr. Connors	<u>Y</u>	Mrs. Lopez	<u>Y</u>
Mr. Stern	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Mr. Irwin	<u>Y</u>

Yea 9                      Nay 0                      Abstain 0

**XIV. PUPIL SERVICES – Ralph Johnson**

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

**A. CHANGE IN STATUS OF OUT-OF-DISTRICT PLACEMENT**

*Explanation:*

*Student was placed in an alternative out of district placement and another program was found which will better support their needs. The student has been accepted in the 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 #	School Placement	Amount	To	Effective Date	Amount
136044	Somerset Academy	\$15,950	MOESC Regional Alternative School	12/13/17	\$7,280.00

**B. APPROVAL OF OUT-OF-DISTRICT PLACEMENT AND SPECIAL ASSIGNMENT**

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following student for placement:

Student #	School Placement	Effective Date	Rate
897424	Summit Speech School	12/13/17	\$52,200 (Prorated)

Moved Mr. Johnson                      Seconded Mr. Stern

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Dr. Peng	<u>Y</u>	Dr. Connors	<u>Y</u>	Dr. Nazir	<u>Y</u>
Mr. Stern	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Mrs. Lopez	<u>Y</u>
Ms. Cherry	<u>Y</u>	Mr. Johnson	<u>Y</u>	Mr. Irwin	<u>Y</u>

Yea 9                      Nay 0                      Abstain 0

**XV. ADMINISTRATIVE & AUXILIARY – Shantell Cherry**

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 November 16, 2017 meeting.

**B. ACCEPTANCE OF THE SEMI-ANNUAL EVVRS/HIB REPORT FOR PERIOD 2 OF THE 2016-2017 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 (2016-2017) Electronic, Violence and Vandalism/HIB Report for the purpose of fulfilling the requirement of the law.

**C. AUTHORIZATION TO APPROVE THE EXISTING 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. The Middlesex County Prosecutor’s Office, in conjunction with local law enforcement, approves the maintenance of the Agreement through the Board of Education each year. The document is available in the Superintendent’s Office for review.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the existing Memorandum of Agreement for the 2017-2018 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.

**D. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the following Community Education contracts, contingent upon sufficient enrollment, be approved for the 2017-2018 Aftercare Enrichment Program, Saturday Enrichment Program, and Jump Ahead Program:

Course	Contractor	Amount
Chemworks	Mad Science	\$103.00 per course
Fencing	Hub City Fencing	\$ 60.00 per hour
Karate	George Maldonado	\$ 25.00 per hour
Zumba	Juliet Maldonado	\$ 25.00 per hour
Engineering/Game Design	Engineering for Kids	\$128.00 per course
Jr. Engineering/Engineering Club	Engineering for Kids	\$100.00 per course
Video Game Design/Roblox	Black Rocket Productions	\$ 99.00 per course

Minecraft/Code Breakers	Black Rocket Productions	\$ 99.00 per course
Individual Art Courses	Kidz Art	\$ 20.00 per canvas
Aspire Art/Imagine & Explore	Kidz Art	\$ 92.00 per course
Tumblers	Travelin' Tumblers	\$140.00 per hour
Youth Stages	Youth Stages	\$ 96.00 per course
Saturday Enrichment Art	Kidz Art	\$ 23.00 per student
Adult Canvas	Kidz Art	\$ 25.00 per student

**E. RESOLUTION IN SUPPORT OF RETAINING THE STATE AND LOCAL TAX DEDUCTION**

WHEREAS, The United States Senate and House of Representatives are considering legislation, "The Tax Cuts and Jobs Act," to restructure the federal income tax system, and

WHEREAS, The House and Senate versions of the proposals would severely limit or eliminate the current deductibility of local property taxes and state income and sales taxes, and

WHEREAS, Eliminating or restricting deductions for state and local taxes would result in a financial burden for a substantial number of New Jersey households, and

WHEREAS, The Government Finance Officers Association has found that eliminating the state and local tax deduction would be felt most harshly by public school districts, which rely on local and state tax revenue for support, and

WHEREAS, In New Jersey, the federal government provides only 4.2 percent of the funding for public education, making the state's public schools the second most dependent in the nation on state and local revenue, and

WHEREAS, A report by the Rockefeller Institute shows that New Jerseyans pay \$31 billion more in federal income taxes than the state receives back in federal services, and

WHEREAS, The Piscataway Township Board of Education believes that elimination or restriction of deductibility of state and local taxes would pose a financial burden on the state's public schools and its citizens, and

WHEREAS, Certain tax reform proposals would also eliminate advance refunding of bonds, which allow school districts to refinance at lower interest and lower cost to taxpayers, and

WHEREAS, Some tax reform proposals would also expand tax-advantaged savings programs to include private school tuition, thereby diverting limited federal funds from public to non-public schools. Now therefore be it

RESOLVED, That the Piscataway Township Board of Education urges the U.S. Senate and House of Representatives to oppose any tax reform legislation that would restrict deductibility of state and local taxes, and be it further

RESOLVED, That the Piscataway Township Board of Education urges the U.S. Senate and House of Representatives to opposed legislation that would limit the financial flexibility of local school districts and/or divert public funds to non-public schools, and be it further

RESOLVED, That this resolution be sent to U.S. Representative Frank Pallone, U.S. Senator Robert Menendez, and U.S. Senator Cory Booker, and be it further

RESOLVED, That copies of this resolution be sent to Governor-elect Phil Murphy, N.J. State Senator Robert Smith, N.J. State Assemblymen Joseph Egan and Joseph Daniels, and Piscataway Township Mayor Brian Wahler, and be it further

RESOLVED, That copies of this resolution be sent to the New Jersey School Boards Association and the Middlesex County School Boards Association.

**F. 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
James Overton	Fuel Up To Play 60 Leadership Conference / Washington D.C.	November 29, 2017	\$100.00
Benita Ogburn-McLean	NJPSAFE Anti-Bullying Specialist Certificate Program / Monroe, NJ	January 17 - 19, 2018	\$450.00
Kayla Torok	Innovative, New Activities for Strengthening your Physical Education Program / Cherry Hill, NJ	January 22, 2018	\$339.00
Donna Zimmerman	School Nurses: Enhance Effective Medical Emergency Response Teams at Each of your School Sites / West Orange, NJ	January 24, 2018	\$295.00
Judith Cruz-Walsh	National Mentoring Summit / Washington DC	January 25-26, 2018	\$1,745.76 Title I
Alexandria Artist	National Mentoring Summit / Washington DC	January 25-26, 2018	\$1,745.76 Title I
Dawn Dionisio	National Mentoring Summit / Washington DC	January 25-26, 2018	\$921.50 Title I
Chris Irovando	STEAM Academy: Connecting the Dots / Monroe Township, NJ	February 9, 2018	\$25.00
Rebecca Dayton	STEAM Academy: Connecting the Dots / Monroe Township, NJ	February 9, 2018	\$25.00
Lesly Almanzar	Rutgers 2017-2018 Mathematics Workshops for Middle School Teachers: Creating Mathematical Stations / New Brunswick, NJ	February 22, 2018	\$205.00

Grace Lee	New Jersey Music Educators Association Annual Conference / Oakhurst, NJ	February 23, 2018	\$180.00
Kelly Burns	2018 NJ Association for Health, Physical Education, Recreation and Dance / Long Branch, NJ	February 26, 2017	\$170.00
Colleen Pongratz	NJICLE 2018 School Law Conference / Somerset, NJ	February 27, 2018	\$225.00
Deidre Ortiz	NJICLE 2018 School Law Conference / Somerset, NJ	February 27, 2018	\$225.00
Justin Enes	2018 NJ Association for Health, Physical Education, Recreation and Dance / Long Branch, NJ	February 27, 2018	\$170.00
Chris Baldassano	Handle with Care Trainer Re-Certification / Clarksburg, NJ	April 5, 2018	\$450.00

**G. APPROVAL OF SETTLEMENT**

BE IT RESOLVED that a settlement is approved in the New Jersey Superior Court Docket No. Mid-L-1030-17, subject to execution of a written settlement agreement in a form acceptable to General Counsel.

Moved Ms. Cherry                      Seconded Dr. Nazir

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Stern	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Dr. Peng	<u>Y</u>
Ms. Cherry	<u>Y</u>	Mr. Johnson	<u>Y</u>	Mrs. Lopez	<u>Y</u>
Dr. Connors	<u>Y</u>	Dr. Nazir	<u>Y</u>	Mr. Irwin	<u>Y</u>

Yea 9                      Nay 0                      Abstain 0

**XVI. COMMITTEE REPORTS**

- Fiscal Planning & Operations Committee – Dr. Connors

**XVII. NEW BUSINESS**

- School activities and performances – Mrs. Lopez
- Planetarium show and Children’s Corner holiday show – Mr. Stern
- New Jersey School Boards Association Task Force on Educational Opportunities for Non-College Bound Students
- New Jersey School Boards Association Legislative Committee
- New Jersey School Boards Association School Finance Committee

XVIII. ADJOURNMENT

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Moved	<u>Mr. Stern</u>	Seconded	<u>Mr. Johnson</u>
Yea	<u>9</u>	Nay	<u>0</u>

Meeting adjourned at 10:10 pm

Respectfully submitted,



David Oliveira  
Board Secretary