

MINUTES OF BUSINESS MEETING OF JANUARY 25, 2018

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, January 25, 2018, at the Administration Building. The meeting was called to order at 7:06 pm by the Board President, Mrs. Lopez.

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

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

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 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

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: 7:08 pm

Moved	<u> </u> Mrs. Lopez	Seconded	<u> </u> Mrs. Deepan
	Yea <u> </u> 9		Nay <u> </u> 0

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:10 pm

Moved	<u> </u> Dr. Connors	Seconded	<u> </u> Ms. Cherry
	Yea <u> </u> 9		Nay <u> </u> 0

V. STUDENT REPRESENTATIVES' REPORT

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

VI. PRESIDENT'S REPORT

- Quibbletown Dance Club
- Piscataway Education Foundation Report
- National Schools of Character
- Committee consolidation
- Board retreat

VII. SUPERINTENDENT'S REPORT

PHS ACADEMIES OFFER FOCUSED CURRICULA FOR SPECIFIC COLLEGE AND CAREER PATHS

At both school assemblies and the PHS Experience, eighth grade students and parents were introduced to an exciting new program at Piscataway High School. Offered for the first time in the 2018-2019 school year, PHS Academies will give students a structured pathway of courses in preparation for post-secondary college and career opportunities. These "schools within a school" emphasize specialized content areas while simultaneously offering the depth and breadth of a large high school experience. Students at PHS Academies participate in all PHS athletics, arts, clubs, and activities. In September, academies will be offered in Engineering, Biomedical Studies, Performing Arts, and Visual Arts. Admission is competitive with selection based on grades, test scores, teacher recommendations, and prior elective choices. A night devoted to an in-depth introduction to the Academies will be held on Wednesday, January 31, at which time applications will be available. Applications close on March 1 with portfolio reviews, auditions, and assessments taking place during March. Students accepted into the academies will be notified on or before April 10, 2018.

FBLA STUDENTS SCORE IN TITAN'S COMPETITION

This past fall, 73 PHS FBLA and DECA students, on 29 teams, competed virtually with hundreds of other students from around New Jersey in Junior Achievement's Titan competition. JA Titan introduces critical economics and management decisions through an interactive simulation. Of this group, 43 students on 18 teams qualified to move on to the semifinal round, held at various corporate locations around New Jersey throughout January. With three of four semifinal rounds complete, 17 PHS students on six teams are still in the hunt for the final round, which will be held at Ethicon (J&J) in Somerville, NJ, on February 5. "Junior Achievement Titan is a unique experience that gives students the thrill of running their own business while competing against other industries," states Adam Liang, PHS senior and veteran of previous Titan competitions. Adam hopes to avenge last year's second-place finish (which earned his team a not-so-shabby \$500) and seize the championship this year (and its \$1000 prize).

CONACKAMACK STUDENTS WORK TOGETHER TO WIN

At Conackamack, Ms. Lisk's class visited Mr. Rollis's 8th grade class for a WINNING presentation. The students shared their study of the energy transfer in food webs. The two classes regularly work together on academic and social skills, and the students look forward to sharing time with one another. This entire lesson was put together by 8th grade Conackamack student Joseph Wojtowicz.

WELCOME, MS. PULEIO!

With the beginning of the new year, the district welcomed Ms. Jaclyn Puleio as its new Supervisor of Mathematics Grades 7-12. Ms. Puleio was most recently the High School Math Department Coordinator for Monroe Schools. She holds a Bachelor of Arts in Mathematics and Secondary Education, and a Masters in Educational Leadership and Supervision, both from the College of New Jersey. Welcome, Ms. Puleio!

PHS STUDENTS MAKE REGIONS!

The following PHS students were accepted into Region II performing ensembles, competing with students from all over Central Jersey! These students are now eligible to go on to audition for All-State performing ensembles. Congratulations to all!

Judith Alegun, alto II

Natasha Gantaram, soprano I

Gina Le, alto I

Izabella Lopez, soprano II

Stephany Rojas, soprano I

Patricia Suan, soprano I

Annie Wang, clarinet

Emma Cusmano, soprano II

Ryen Hagg, soprano I

Darin Mak, tenor II

Joanne Plaras, alto II

Jade Scharnikow, soprano II

Chanelle Thornton, alto I

MARCH ON GRANDVIEW

As a culminating activity to the study of Martin Luther King, Jr. and the Civil Rights Movement, Mrs. Aiello's class engaged in a peaceful protest on January 17, 2018. The students identified an issue— running during recess— that they would like to see changed. Together, the class wrote a persuasive speech, created signs with slogans, and even a hashtag for their cause. The students learned that their words have power to create change. Principal Baskerville was persuaded by their very succinct reasoning and presentation. Grandview students can now run during recess!

RANDOLPHVILLE GETS MOVING!

Randolphville starts each day with a "Morning Movement" routine, incorporating stretching and positive thinking to energize the bodies of students and staff while focusing their minds on a successful day ahead. Through the Inspire Grant program, second grade teacher Rajvi Kamdar introduced the routine to students school-wide. Students and teachers are enjoying the benefits that this morning "jump-start" provides in a few minutes each day.

KING STUDENT IN BALLET

T'Nai Sellers, a student at Martin Luther King Intermediate School, spent three months performing with the American Repertory Ballet in the Nutcracker. T'Nai went through an extensive rehearsal and performance schedule but managed to maintain her grades and school work. T'Nai is dedicated to the arts and will be performing in the ballet, Coppélia this spring, and recently auditioned for the Lion King on Broadway. King School is proud to have T'Nai as a student and wishes her the best of luck with her future accomplishments!

AFJROTC CADETS AWARDED SCHOLARSHIPS

Cadets Teja Nath and Matthew Marcinko were selected to participate in the first AFJROTC Chief of Staff Flight Academy Private Pilot Scholarship Program. This scholarship has a cost equivalent of approximately \$20,000 and includes flight training this summer. Congratulations, Cadets!

REGISTRATION OPENS FOR THE PWAY 5K

The seventh annual Pway 5K takes place on Sunday, April 29. Registration is now open with special "Early Bird" pricing until February 2. PHS expects to top 1000 runners and walkers this year, with all proceeds benefitting Project Graduation, an alcohol-free overnight party following the PHS graduation ceremony.

OLYMPIC MEDAL PROJECT: SCHOR SIXTH GRADERS GO FOR GOLD

Sixth grade students at Schor created Olympic Medals in preparation for the upcoming competitions. Art teacher Melissa Antler took advantage of the schools Olympic theme and combined it with curriculum goals. This enabled students an opportunity to acknowledge their own skills and talents they felt could reach Olympic status. Most students chose talents outside of the sports realm. Students learned about logos and icons, noting that an icon can be both literal and symbolic, and researched topics before designing a unique mark. Designs were transferred to clay, carved and then painted in gold, silver and bronze — but mostly gold.

GRANDVIEW STUDENTS TAKE A VIRTUAL VISIT TO NEPAL

During their Digital Literacy class, Grandview first-grade students practiced the importance of virtual simulations and how they can help you understand sequence and real work activities. In addition, they explored virtual reality by visiting various communities with Nearpod, and went on a virtual fieldtrip.

PISCATAWAY SUMMER CAMP OPENS FOR REGISTRATION ON FEBRUARY 1

Piscataway Summer Camp, open to students from Preschool to grade 8, opens for registration on February 1. The popular program takes place at Piscataway High School. It offers indoor and outdoor activities, exciting enrichment programs, age-appropriate field trips, hot and cold lunch and more! Registration information and other details can be found at piscatawaysummercamp.com

PHS ART STUDENTS AMONG TOP STUDENT ARTISTS PUBLISHED IN BLICK CELEBRATING ART ANTHOLOGY

Congratulations to PHS art students, Emma Broggi, Mark Cruz, Kathleen Hammerdahl, Avia Hurley, Gabriella Ortiz, Mia Tomasino, Sara Venturi, and Justin Wilkins for having artwork selected and published in the Fall 2017 Blick Celebrating Art Anthology. This art contest, open to all art students in North America, motivates student artists and provides the top entries published work in an anthology that records creative works from today's top student artists.

PHS HOSTS A CAPELLA FESTIVAL

The PHS Choir sponsored an A Cappella Festival on Saturday, January 6, featuring performances by **Take Note** (PHS's all-female A Cappella group); **Noteriety** (PHS's mixed A Cappella group); **The Orphan Sporks** (Rutgers University's mixed A Cappella group); and **Ithacapella** (Ithaca College's all-male A cappella group). A workshop open to singers in grade six and older allowed students to work out and perform new pieces. Thanks to Ms. Suozzo for arranging this wonderful event!

EISENHOWER FAMILY CRAFT NIGHT

Eisenhower families gathered for Family Craft Night during which they developed creative representations of students' Islands of Competence.

- School Board Recognition Month
- Congratulations to Piscataway High School Alumnus Malcolm Jenkins
- Middlesex County Student Recognition

VIII. PERSONNEL & LABOR RELATIONS – Adelita Deepan

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Samantha Cromer, Noontime Aide/Grandview	Effective: 6/30/17 Reason: Personal
Carol Hammond, Elementary Library Clerk/ML King	Effective: 3/9/18 Reason: Retirement
David Spayder, Assistant Baseball Coach/High School	Effective: 1/13/18 Reason: Personal
Daniel Zarchin, School Counselor/High School	Effective: 6/30/18 Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

TEACHER

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

Corrie Campbell	Step 1 MA \$54,735	Science Teacher Schor
-----------------	-----------------------	--------------------------

AIDE

Indira Wojcik, Noontime Aide/Knollwood, 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

David McCary, Long Term Substitute Math Teacher/Schor with a prorated salary of Step 1 BA, \$51,275, effective 2/1/18 to 6/21/18 for the 2017-2018 school year.

Sarah Kovacs, Elementary Teacher/Grandview, to act as Mock Trial Coordinator for Grandview at \$30.00 per hour, not to exceed 57 hours and a total of \$1,710.

Caitlyn Tomari, Community Education Preschool Aide/Children’s Corner, with an annual salary of \$17,863, effective 2/1/18, for the 2017-2018 school year.

The following staff member to be added to the previously approved list for the 2017–2018 After School Tutoring Program, to begin on 1/8/18, at a rate of \$30.00 per hour, not to exceed a total amount of \$16,000.00.

Jessica Emmons	Tutor	Math
----------------	-------	------

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

High School Athletics

Strength & Conditioning

James Marsh	Winter Coach	G-1	\$4,754
James Marsh	Spring Coach	G-1	\$4,754

The following teachers to serve as advisors for the ML King School Mock Trial Program for the 2017-2018 school year:

Jennifer Kaiser	\$1,500
Adrienne Torres	\$1,500

The following teachers to provide after school tutorial services at ML King School for the 2017-2018 school year:

Nicole Bal	\$600
Michele Cseh	\$1,200
Gaye McGee	\$600
Marie St. Louis	\$600

The following teacher to run the Green Screen Club at ML King School for the remainder of the 2017-2018 school year:

Edwin Salcedo	\$750
---------------	-------

The following teachers for tutorial services at Eisenhower School at \$30.00 per hour not to exceed a group total of \$5,500:

Maria Aguillo	Kristen Granata	Carin Hardish
Meagan Heaney	Dorothy LaMorte	Alyssa Park
Stacey Thomas		

The following teachers for Kindergarten Screening at Eisenhower School on 6/6/18 and 6/7/18 at \$30.00 per hour not to exceed 2 hours per staff member per day:

Patricia Conover	Kristina Gilleece	Dorothy LaMorte
Stacey Thomas		

The following teachers for Kindergarten Screening at Randolphville School on 5/29/18 and 5/30/18 from 4:00pm to 6:00pm at \$30.00 per hour, not to exceed 12 hours as a total group:

Ann-Marie Corkwell	John Humphreys	Debra Pippin
Linda Walton	Sheryl Young	

The following teachers for Kindergarten Screening at Knollwood School, at \$30.00 per hour, not to exceed 12 hours as a total group:

Maria Berry	Eileen Kinney	Von-Netdra May
Christopher Puder		

The following Community Education, Before and Extended Child Care staff effective 1/26/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Nelly Palacios	Counselor	\$12.00
Scott Sawyer	Aide	\$9.25

The following staff to provide technical assistance for the after school and Saturday Enrichment Program, at \$30.00 per hour, not to exceed 15 hours for the remainder of the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Christopher Skowronek	IT Support Staff	\$30.00

Geoffrey Williams, Security Aide/High School to act as security for The Key Club's Winter Wonderland Dance on 1/27/18, from 6:00pm to 10:00pm in the Patton Cafeteria, at \$20.00 per hour.

The following teachers to provide tutorial services at Grandview School, at \$30.00 per hour, not to exceed the total amount of \$6,070, for the 2017-2018 school year:

Joann Abbate	Robert Ahrens	Mary Ellen Campbell	Leslie Daise
Dawn Dombroski	Kristen Gati	Barbara Heller	Michelle Jones
Julie Kuleska	Meghan MacMillan	Kelly Nickels	Jennifer Petsch
Lindsey Pietrocola	Carolyn Romanoski	Brittany Rooney	Brittany Rose
Elizabeth Spasiano	Kayla Torok	Regina Vassilatos	Samantha Walker
Anne Marie Wilson			

SUBSTITUTES

The following Community Education, substitute Before and Extended Child Care staff effective 1/26/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Katherine Cape	Aide	\$8.60
Gloria Moskowitz	Counselor	\$12.00
Susan Rzewnicki	Counselor	\$11.00

The following Community Education, Preschool substitute staff effective 1/26/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Rebecca Marcinko	Aide	\$75.00 per day

The following Substitute Part Time Cleaners, at an hourly rate of \$11.50, effective TBD, pending completion of required paperwork, for the 2017-2018 school year:

Michael Peery
Elizabeth Smith
Tramayne Spooner

VOLUNTEERS

The following supervised volunteers to act as Behavioral Assistants for ABA-based special education classrooms:

Gabrielle Pignatelli Amanda Rutter Urja Shah

The following supervised volunteer for the Boys' High School Basketball team:

Allen Hairston

C. CHANGE OF STATUS – STAFF PERSONNEL

ADMINISTRATION

Megan Messina, Assistant Elementary School Principal/Randolphville, change in Medical Leave of Absence, Federal Family Medical Leave of Absence. FROM: Medical Leave of Absence 2/13/18-3/15/18 with pay and with benefits; Federal Family Medical Leave of Absence 3/16/18-6/13/18 without pay and with benefits.TO:

Medical Leave of Absence 1/18/18-2/23/18 with pay and with benefits; Federal Family Medical Leave of Absence 2/26/18-5/24/18 without pay and with benefits; Child Care Leave of Absence 5/25/18-6/29/18 without pay and without benefits.

TEACHERS

Brittany Bickerton, Teacher/Broadcast Technician/High School, Medical Leave of Absence 1/3/18-2/20/18 with pay and with benefits.

Kaitlyn Cox, BD Teacher/Administration Building, Intermittent Federal Family Medical Leave of Absence 1/3/18-6/20/18 without pay and with benefits.

Ewelina Kowalczuk, Mathematics Teacher/Conackamack, Medical Leave of Absence 3/5/18-4/24/18 with pay and with benefits; Federal Family Medical Leave of Absence/New Jersey Family Leave 4/25/18-6/1/18 without pay and with benefits.

Leilani Malig, Elementary Teacher/Eisenhower, Intermittent Federal Family Medical Leave of Absence/New Jersey Family Leave 1/9/18-6/30/18 without pay and with benefits. Days to be determined by medical needs of family member.

Brittany Rose, Elementary Teacher/Grandview, Medical Leave of Absence 3/1/18-5/10/18 with pay and with benefits; Federal Family Medical Leave of Absence 5/11/18-6/20/18 without pay and with benefits.

Lisa Schrob, School Psychologist/Children's Corner, Medical Leave of Absence 2/20/18-5/11/18 with pay and with benefits; Federal Family Medical Leave of Absence/New Jersey Family Leave 5/14/18-6/1/18 without pay and with benefits.

Janell Smolk, Social Studies Teacher/Schor, change in Medical Leave of Absence, Federal Family Leave of Absence/New Jersey Family Leave. FROM: Medical Leave of Absence 11/15/17-1/23/18 with pay and with benefits, Federal Family Medical Leave of Absence/New Jersey Family Leave 1/24/18-3/6/18 without pay and with benefits. TO: Medical Leave of Absence 11/15/17-1/31/18 with pay and with benefits, Federal Family Medical Leave of Absence/New Jersey Family Leave 2/1/18-3/14/18 without pay and with benefits.

The following change in salaries, for longevity, effective 2/1/18, for the 2017-2018 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Safiya Bodley, Elementary Teacher/Knollwood	20 Years	\$89,277	\$89,777
Tonya McGovern, Math Teacher/High School	25 Years	\$86,727	\$87,977
Lorie Rizzo, Math Teacher/Quibbletown	25 Years	\$87,477	\$88,727

AIDE

Susan Perrella, PD Aide/Children's Corner, Medical Leave of Absence 12/19/17-2/2/18 with pay and with benefits.

CLERK

The following change in status, effective 2/1/18, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Chamila Dabare, Clerk-Part Time 10 Month/Schor	Probation	Regular

MAINTENANCE

Teresa LaQuino, Custodial Foreman/Randolphville, Medical Leave of Absence 1/3/18-2/7/18 with pay and with benefits.

OTHER

Jaklin Hanna, Community Education Preschool Instructor/Children's Corner, Medical Leave of Absence 3/20/18-4/12/18 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 4/13/18-5/21/18 without pay and with benefits.

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

IX. APPROVAL OF MINUTES – Atif Nazir

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

Reorganization Meeting	January 9, 2018
Business Meeting	January 9, 2018
Executive Session	January 9, 2018

Moved	<u>Dr. Nazir</u>	Seconded	<u>Ms. Cherry</u>
Yea	<u>9</u>	Nay	<u>0</u>

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 Dr. Peng Seconded Mr. Johnson
Yea 9 Nay 0

XI. FISCAL PLANNING & OPERATIONS – Tom Connors

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of December, 2017 be approved as indicated:

Operating Account	
General Fund	\$ 2,756,176.00
Special Revenue Fund	\$ 817,466.79
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 11,056.50
Adult & Community Education Fund	\$ 86,868.06
Payroll: December 15, 2017	\$ 3,568,011.36
Payroll: December 29, 2017	\$ 3,468,649.53
Capital Projects Fund	\$ 132,089.30
Self-Insurance Fund	\$ 1,520,781.53
Total	\$12,361,099.07

B. 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:

3

Secretary’s/Transfers Report November, 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 November, 2017 Dated: November 30, 2017

C. APPROVAL OF 403b PROVIDER

BE IT RESOLVED that the Piscataway Township Board of Education approves Vanguard as a 403b provider for the 2017-2018 school year.

D. APPROVAL OF LONG-TERM DISABILITY PLAN

BE IT RESOLVED that the Piscataway Township Board of Education approves The Hartford as a long-term disability plan provider for the 2017-2018 school year.

E. DESIGNATION OF BANK DEPOSITORIES

BE IT RESOLVED that the below listed financial institutions be designated as approved depositories for the Piscataway Township Board of Education funds and that the financial institutions be required to be insured as required by both Federal and State statutes:

Citibank, N.A.
Investors Bank
Provident Bank
TD Bank

AND BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to open bank accounts and transact the financial business of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that the Business Administrator and/or Assistant Business Administrator are hereby authorized to accept deposits, make payments, transfer funds between Piscataway Township Board of Education accounts, and transact other business on behalf of the Piscataway Township Board of Education at these approved depositories; and

BE IT FURTHER RESOLVED that any funds on deposit in Piscataway Township Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED that any and all endorsements for or on behalf of the Piscataway Board of Education upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements without any designation of the person making such endorsements.

F. DESIGNATION OF CHECK SIGNATORS

BE IT RESOLVED that the signators of district checks drawn from Piscataway Township Board of Education accounts be designated as follows:

Capital Projects Account, Community Education Account, Food Service Account, Operating Account, Payroll Account, Self Insurance-Health Benefits Account, and Workers Compensation Account

All of the following persons:

1. Board President
2. Business Administrator/Board Secretary
3. Superintendent

Agency Account, Community Ed – Checking Account, Community Pass Account, Peggy Friedman Memorial Fund Account, Scholarship Account, Student Activities Account, and Unemployment Trust Account

- Any two of the following persons:
1. Assistant Business Administrator
 2. Business Administrator/Board Secretary
 3. Director of Administrative Services
 4. Superintendent

G. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

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 EI Associates for architectural and engineering services, geotechnical testing services, and topographical surveys for the Grandview Elementary School four classroom addition for a lump sum fee not to exceed \$183,000.

H. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT

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 EI Associates for architectural and engineering services, geotechnical testing services, and topographical surveys for the Piscataway High School synthetic turf field replacement and tennis courts, track, pavement and sidewalk repairs for a lump sum fee not to exceed \$143,000.

	Moved	<u>Dr. Connors</u>	Seconded	<u>Ms. Cherry</u>	
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Dr. Connors	<u>Y</u>	Mr. Johnson	<u>Y</u>	Ms. Cherry	<u>Y</u>
Mrs. Deepan	<u>Y</u>	Dr. Nazir	<u>Y</u>	Mr. Stern	<u>Y</u>
Mr. Irwin	<u>Y</u>	Dr. Peng	<u>Y</u>	Mrs. Lopez	<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. ACCEPT ON FIRST READING

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

- 2270 Religion in the Schools
- 2310 Student Grouping

	Moved	<u>Mr. Stern</u>		Seconded	<u>Mr. Irwin</u>
	<u>Vote</u>			<u>Vote</u>	<u>Vote</u>
Mrs. Deepan	<u>Y</u>	Dr. Nazir	<u>Y</u>	Dr. Connors	<u>Y</u>
Mr. Irwin	<u>Y</u>	Dr. Peng	<u>Y</u>	Mr. Stern	<u>Y</u>
Mr. Johnson	<u>Y</u>	Ms. Cherry	<u>Y</u>	Mrs. Lopez	<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 items "A" and "B", be approved as presented:

A. APPROVAL OF ASIA SOCIETY CONFUCIUS CLASSROOMS NETWORK GRANT

Explanation:

It is being requested that permission be granted to receive the Confucius Grant from the Asia Society in the amount of \$12,850. Participation in the Asia Society Confucius Classrooms Network Grant will be educationally beneficial as it not only encourages an interconnected global community, where our students can have the capacity to create, participate in, and benefit from a peaceful and prosperous world but also educates students for employability and citizenship in a global era.

WHEREAS the Asia Society Confucius Classrooms Network is an international partnership between Hanban and Asia Society dedicated to building the field of Chinese language teaching and learning in American schools;

WHEREAS as a member of this Network, Piscataway High School is recognized to lead the development of the field of Chinese teaching and learning and international education into the future;

WHEREAS Piscataway High School was selected based on a consideration of achievements and potential in the following areas: (1) curriculum and instruction; (2) integration and culture; (3) leadership; and (4) partnerships;

WHEREAS the Piscataway Township Board of Education deems participation in the Asia Society Confucius Classrooms Network Grant to be educationally beneficial as it not only encourages an interconnected global community, where our students can have the capacity to create, participate in, and benefit from a peaceful and prosperous world but also educates students for employability and citizenship in a global era;

THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, hereby approves acceptance of the Asia Society Confucius Classrooms Network Grant in the amount of \$12,850.

B. 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	2018 Ethics Debate Regional Competition – Stevens Institute / Hoboken, NJ	Social Studies & English	Grades 9-12	Craig Hoek	Piscataway High / Entrance Fee: District/BOE Transportation: District/BOE	February 3, 2018
E	Junior Achievement TITAL State Finals, Ethicon / Somerville, NJ	CRP 2; CRP 5; CRP 12	FLBA Grades 9-12	Greg Michaels	Piscataway High FLBA / Entrance Fee: N/A Transportation: Budget Account	February 5, 2018
E	3 rd Grade Visitation, Arbor Intermediate / Piscataway, NJ	Intermediate School Visit	Grade 3	Robert Ahrens	Grandview Elementary / Entrance Fee: N/A Transportation: Budget Account	February 7, 2018
E	3 rd Grade Visitation, Arbor Intermediate / Piscataway, NJ	Intermediate School Visit	Grade 3	Dr. Laura Heimlich	Eisenhower Elementary / Entrance Fee: N/A Transportation: N/A	February 8, 2018
E	Blacks at Microsoft (BAM) Annual Minority Student Day	Program is in line with 50 Strong goals for 100% of Mentors to be accepted into post-secondary institution of their choice	50 Strong Mentor Program Grades 10 & 11	L'Mani Viney	Piscataway High / NCLB Title I Entrance Fee: N/A Transportation: Budget Account	February 9, 2018
E	JFK Public Library / Piscataway, NJ	9.2 Consumer & Life Skills	ABA Program Grades K-8	Noel Aprile	King Intermediate, Schor Intermediate, Eisenhower Elementary and Grandview Elementary / Entrance Fee: N/A Transportation: Budget Account	February 27, 2018
E	Rutgers University Cinema / Piscataway, NJ	9.2 Consumer & Life Skills	ABA Program Grades K-8	Noel Aprile	King Intermediate, Schor Intermediate, Eisenhower Elementary and Grandview Elementary / Entrance Fee: Pupil Services Transportation: Budget Account	March 16, 2018

E	Memmenchanz, State Theatre / New Brunswick, NJ	9.3.12.AR-PFR.1 – Performing Arts Career Pathway & the Roles of Individuals In It	SAIL Program	Susan Saltzman	Administration Building SAIL Program / Entrance Fee & Transportation: Target Field Trip Grant	March 19, 2018
E	Orgullo Latino's CRECER Program, Raritan Valley Community College / Branchburg, NJ	Educational Workshop/ Conference to expose Latino students to higher education	Grades 9-12	Shirley Aviles	Piscataway High / Entrance Fee: N/A Transportation: Counseling Department	March 22, 2018
E	Museum of the American Revolution / Philadelphia, PA	6.1.8.D.3.d Analyze how prominent individuals and other nations contributed to the causes, execution and outcomes of the American Revolution	Grade 6	Joan Greenwald	Conackamack Middle / Entrance Fee: Students Transportation: PTA/Students	April 9, 2018
E	Stelton Lanes / Piscataway, NJ	9.2 Consumer & Life Skills	ABA Program Grades K-8	Noel Aprile	King Intermediate, Schor Intermediate, Eisenhower Elementary and Grandview Elementary / Entrance Fee: Pupil Services Transportation: Budget Account	April 20, 2018
E	Piscataway High School / Piscataway, NJ	IEP Requirement for Transition to Secondary Education	Grade 8	David Weiss, Meghan Patel, Mary Wickens, Valerie Romano, Allyson Brown	Conackamack, Quibbletown and Schor Middle / Entrance Fee: N/A Transportation: SPED	May 3, 2018
E	Adventure Aquarium / Camden, NJ	CCSS.ELA- Literacy.W.2.3, W.2.8, R1.2.10	Grade 2	Caroline Goniaea	Eisenhower Elementary / Entrance Fee: Parents Transportation: Budget Account	May 17, 2018

E	Middle School Orientation – Conackamack, Quibbletown & Schor Middle Schools / Piscataway, NJ	Vertical Articulation	Grade 5	Janelle Williams	Arbor Intermediate / Entrance Fee: N/A Transportation: Budget Account	May 24, 2018
E	Middle School Orientation – Conackamack, Quibbletown & Schor Middle Schools / Piscataway, NJ	Vertical Articulation	Grade 5	Kimberly Blanshaft	King Middle / Entrance Fee: N/A Transportation: Budget Account	May 24, 2018
E	6 th Grade Class Trip – Physics Show / Rutgers University Piscataway, NJ	Next Generation Science Standards: PS2.A: Forces & Motion; PS2.b: Types of Interactions	Grade 6	Arlene Paterek, Krishna Dharia	Quibbletown Middle / Entrance Fee: Budget/Activity Account Transportation: Budget/Activity Account	June 7, 2018
E	Third Grade Orientation, King Middle School / Piscataway, NJ	Third Grade Orientation	Grade 3	Dr. Avi Slivko	Randolphville Elementary Entrance Fee: N/A Transportation: Budget Account	June 12, 2018

Moved Dr. Peng Seconded Dr. Nazir

Mr. Irwin	<u>Y</u>	Dr. Peng	<u>Y</u>	Mrs. Deepan	<u>Y</u>
Mr. Johnson	<u>Y</u>	Ms. Cherry	<u>Y</u>	Mr. Stern	<u>Y</u>
Dr. Nazir	<u>Y</u>	Dr. Connors	<u>Y</u>	Mrs. Lopez	<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. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS

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

Student #	School Placement	Effective Date	Rate
886587	MUJC - Developmental Learning Center	1/17/18	\$48,785 1:1 aide \$34,755 (costs will be prorated)

B. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolution reflects the need for contracts with outside service providers 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 approves the following resolution for Lorraine Savitt be contracted to provide counseling services at Piscataway High School at a rate of \$350 a day beginning December 1, 2017 through the remainder of the 2017-2018 school year.

Moved Mr. Johnson Seconded Mr. Stern

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Johnson	<u>Y</u>	Ms. Cherry	<u>Y</u>	Mr. Irwin	<u>Y</u>
Dr. Nazir	<u>Y</u>	Dr. Connors	<u>Y</u>	Mr. Stern	<u>Y</u>
Dr. Peng	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Mrs. Lopez	<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" and "B", be approved as presented:

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent's recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the December 14, 2017 meeting.

B. 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
Kim Georgeian	Early Childhood Summit / Monroe Township, NJ	February 5, 2018	\$159.00

Jeffrey Celebre	STEAM Academy / Monroe Township, NJ	February 9, 2018	\$25.00
Anthony Fritz	Athletic Field Maintenance and Construction / New Brunswick, NJ	February 12 & 13, 2018	\$430.00
Kyle Buchanan	New Jersey Music Educators Association Professional Development Conference / East Brunswick, NJ	February 22 & 23, 2018	\$370.00
Rebekah Sterlacci	NJMEA State Music Conference / Oakhurst, NJ	February 23, 2018	\$170.00
Megan Kalberer	American Choral Directors Conference / Pittsburgh, PA	March 8 & 9, 2018	\$499.00
Gaye McGee	New Jersey Association for Gifted Children Conference 2018 Building Connections: Creativity & Collaboration in Gifted Education / West Windsor, NJ	March 23, 2018	\$329.48

Moved Ms. Cherry Seconded Dr. Nazir

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

Yea 9 Nay 0 Abstain 0

XVI. COMMITTEE REPORTS

- Policy/Legislative Committee – Mr. Stern

XVII. NEW BUSINESS

- Planetarium shows

XVIII. ADJOURNMENT

Moved	<u>Mr. Irwin</u>	Seconded	<u>Ms. Deepan</u>
Yea	<u>9</u>	Nay	<u>0</u>

Meeting adjourned at 9:29 pm

Respectfully submitted,



David Oliveira
Board Secretary

