

## MINUTES OF BUSINESS MEETING OF FEBRUARY 8, 2018

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, February 8, 2018, at the Administration Building. The meeting was called to order at 7:01 pm by the Board President, Mrs. Lopez.

### 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>        P        </u>	Dr. Nazir
<u>        P        </u>	Dr. Connors	<u>        P        </u>	Mr. Johnson	<u>        P        </u>	Dr. Peng
<u>        P        </u>	Mrs. Deepan	<u>        P        </u>	Mrs. Lopez	<u>Arrived at 8:00 pm</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: 7:03 pm

Moved	<u>        Mrs. Lopez        </u>	Seconded	<u>        Mr. Irwin        </u>
Yea	<u>        8        </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>        Mrs. Lopez        </u>	Seconded	<u>        Mr. Irwin        </u>
Yea	<u>        9        </u>	Nay	<u>        0        </u>

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**V. STUDENT REPRESENTATIVES' REPORT**

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- Report from Ms. Broggi

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**VI. PRESIDENT'S REPORT**

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- PHS Theatre Production Workshop performance
- Board Retreat – March 14, 2018
- National School of Character Honorable Mention
- National Association of Music Merchants application
- Strategic Plan

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**VII. SUPERINTENDENT'S REPORT**

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**HEALTH LINKS INTERNS LEARN THROUGH HANDS-ON EXPERIENCES**

Piscataway Health Links interns – 44 students from all three middle schools who have shown strong interest in the Health Sciences – continued their health education in January with visits to the Robert Woods Johnson Foundation and the Liberty Science Center Live from Surgery, where they viewed a video of a kidney transplant, spoke to a transplant team, and examined surgical instruments first-hand. This visit furthered the education received during their November visit to the Sharing Network, the largest organ procurement organization in New Jersey. There the students learned about the importance of organ donation and were honored to meet a heart and liver transplant recipient. They were deeply moved by the presentation and look forward to spreading the word about how ordinary people can be heroes by making the decision to become organ donors.

**HOGWORTS COMES ALIVE AT ARBOR**

At Arbor school, students in Rooms 34 and 36 journey to Hogwarts as Harry Potter Book Club members. Teachers and avid Harry Potter fans Meaghan Brandt and Meredith Cantwell began the club after noticing students' increasing interest in the series. During club meetings, students and teachers read and discuss story elements including characters, plot, and foreshadowing, followed by activities such as wand and broom making, sorting hat ceremonies, and the up and coming Quidditch team tryouts. Students have a chance to earn House points toward the House Cup for their individual hard work as well as teamwork. Students reluctantly return to the Muggle world once club time is over, and look forward to their next trip to Hogwarts!

**PHS STUDENT ATHLETES COMMIT ON SIGNING DAY**

Dedication to athletics and academics paid off for these eight PHS student athletes who committed to continue in competitive sports at the college level on the February 7, 2018 Signing Day.

Jenn Majorczak – Softball – Kean University  
Jessica Alicia – Softball – Stevenson University  
Brooke Moll – Basketball – Kean University  
Caitlyn Erdman – Softball – Franklin and Marshall  
Demetrius Johnson, Jr – Football – University of Chicago  
Rahul Tanna – Cross Country/Track – University of Chicago  
Brijon Artis – Football – American International College  
Robert Opitz – Montclair University – Track and Field

**KNOLLWOOD ART OF SCIENCE SCIENCEEXPLORES**

Knollwood First Graders are exploring the world of science using their senses. In studying their Sound and Light Units, the students designed and created musical instruments, created sound waves using tuning forks and participated in a Listening Walk. They experimented with different sources of light and adventured through the darkness. Students formed hypothesis prior to investigations and compared their results with their predictions using a broad array of content areas.

**PHS AWARDED BREAKFAST KIOSK FROM PEPSICO AND THE DAIRY COUNCIL**

Pepsico and the National Dairy Council named Piscataway High School one of two winners of its Breakfast Kiosk grant. This means that PHS receives a \$10,000 Breakfast Kiosk to help ensure kids on the run begin their day with a healthy meal. Kids can “grab-and-go” — a proven way to get more kids to eat breakfast. Research is underway to determine the best placement within the school for the kiosk. Thanks go to Jim Giannakis and Sodexo Food Services for writing this winning grant!

**PHS STUDENTS HONOR BLACK HISTORY MONTH WITH LIVESTREAM TO GHANA**

Throughout February, Piscataway School honors Black History Month with special programs, events, and instruction across all grade levels. At PHS on February 16, selected students will participate in the livestreamed Ghana teleconference, a cultural exchange facilitated by Olada International, a non-profit organization that connects schools around the world in distance learning programs. Our students will interact with students from Ghana, learning about their cultures, traditions, and history while sharing their own heritage and history. PHS choir students will share musical selections with Black History Month themes, while Ghana students reciprocate with their own traditional music. Programs such as this offer opportunities for students to develop understanding, knowledge, and skills in our global society.

**SIXTH GRADERS ACROSS THE DISTRICT GET “DANCE POWER”**

This year, Dance Power, our partnership with the American Repertory Ballet/Princeton Ballet School as part of LEAP (Local Enriched Academic/Arts Program) for students in grades two through five, was extended to sixth graders as part of their physical education class. Dance Power is designed to support cross-subject learning, and all five of New Jersey’s Core Curriculum Content Standards for Dance are integrated into weekly lesson plans. Every sixth grader in the district participated and family and friends were invited to a high-energy performance following the unit’s completion.

**PHS PRESENTS DAMN YANKEES**

PHS will present *Damn Yankees* as this year’s musical on Thursday, March 1 and Friday, March 2 at 7PM, and Saturday, March 3 at 2PM and 7PM in the PHS PAC. The original production of *Damn Yankees* won seven Tony Awards, including Best Musical. This wicked, romantic comedy features all-American subject matter and an irreverent sense of humor. Tickets can be purchased in advance, at the discounted rates of \$10 for students and seniors and \$12 for adults, by visiting [phs.booktix.com](http://phs.booktix.com). Tickets can also be purchased at the door for \$15.

**SCHOOL BIRTHDAY COOKIE TRAYS NOW AVAILABLE FOR CELEBRATIONS**

Working parents will appreciate a new *Birthday Celebration Cookie Tray* available through Sodexo Food Services for \$25. Order anytime throughout the year up to two weeks before a child’s birthday, and a tray of cookies and bottled water for every student in the class, and a party hat for the birthday student, will be delivered to your child’s classroom on his/her special day. No worries about allergies or getting to work on time. Order forms are available at each school and will be on the district and school websites soon.

**QUIBBLETOWN AUXILIARY GYM OFFERS STRENGTH AND ENDURANCE TRAINING FOR ALL STUDENTS**

The Quibbletown auxiliary gym has become a highlight of the PE cycle for all Quibbletown students. All students take classes in the auxiliary gym for two weeks in every six week period. The goal is to increase each student’s muscular strength, muscular endurance, and flexibility. Students began with simple strength training equipment (balance balls, bosu balls, aerobic bars, strength bands) and graduated to more advanced items (plyometric boxes & kettlebells). In the last few years, students began working with pull-up and dip bars and TRX suspension straps. The position of the room also allows for easy access to the outdoor fitness trail.

**GRANDVIEW STEM NIGHT**

Grandview students learned the Engineering Design Process first hand, helping the Gingerbread Man build a boat to cross the river without sinking at Grandview STEM Night. Students constructed a plan, designed a model, and built their design from given materials. They tested their product and then planned improvements.

**RANDOLPHVILLE SECOND GRADERS TAKE A "SEAT"**

Randolphville second grade teachers Mrs. Tracie Toke, Mrs. Jamie Mayer, and Mrs. Carol Cirasa have introduced flexible seating options to their students as they work and learn. The children enjoy reading while lounging on cushions, writing while sitting on exercise balls, or completing a math activity while rocking their feet on a "Swidget." Teachers report greater student engagement, participation, and collaboration.

**KNOLLWOOD WORD PROBLEM WALKS**

Knollwood third graders learn multiplication on "*3<sup>rd</sup> Grade Winter Word Problem Walks.*" The students wrote, solved, and illustrated multi-step word problems incorporating student interests, current events, and real-life scenarios where students might need to use their multiplication skills, applying multiplication strategies learned in class to solve each problem. Teachers, friends, parents, and administrators enjoyed walking through the hallways, solving word problems and specifying their methodologies.

**MICHAEL PETITE SETS PHS WRESTLING RECORD**

Michael Petite set a record as the winningest wrestler in PHS history when he recorded a second-period pin in the Chiefs' Group V quarterfinal victory over Bayonne on February 5. That was victory 134 for Team Captain Petite, a four-year starter, who wrestled at 170 pounds to set the record. Congratulations, Michael!

**MIDDLE SCHOOL WRESTLING PRODUCES A CHAMPION!**

Our Middle School Wrestling Team competed well in the GMC Middlesex Championship, and now Schor eighth grade student, Kendall Jordan, is a tri-county champion! Kendall placed first in the 95-pound weight class at the War at the Shore Championship, defeating all of his competitors from Middlesex, Monmouth, and Ocean counties. Congratulations Kendall and the Middle School Team, coaches Robert Uhrin and Michael Szymonowicz, and volunteer coach David Powell.

**CHILDREN'S CORNER HOSTS RIZZO'S WILDLIFE WORLD**

Rizzo's Wildlife World recently visited Children's Corner by the River presenting rescued and captive-born animals in unique and informative demonstrations. The children got to see up close – and even touch -- many exotic and unfamiliar animals just before they begin their pet/vet classroom themes. Children's Corner opens registration for the 2018-2019 school year on March 1.

- ELA Potential class in middle schools
- Governor's budget address

**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**

Elizabeth Hernandez, Noontime Aide/Arbor

Effective: 1/31/18  
Reason: Personal

Isaacic Harrison, Custodian/High School

Effective: 2/21/18  
Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

TEACHER

The following staff, effective 9/1/18, pending completion of required paperwork, for the 2018-2019 school year:

Nicole Martelli	Step 10 MA \$74,516	School Counselor High School
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OTHER

Jennifer Ramirez Science Teacher/Conackamack Middle School for an additional teaching period as per contract at 1/6 of her annual base salary effective as needed, for the 2017-2018 school year.

Mary Hunter, Social Studies Teacher/Conackamack Middle School for an additional teaching period as per contract, at 1/6 of her annual base salary effective, as needed, for the 2017-2018 school year.

The following teachers for Kindergarten screening at Grandview for a total of 14 hours, for the 2017-2018 school year:

Dana Delair	Dawn Dombroski	Anita Gaffan	Christie Hall
Barbara Heller	Michelle Jones	Julie Keseday	

The following teachers will be facilitating and adjudicating auditions for the PHS Academic Academies on Saturday, 3/17/18, at \$30.00 per hour, not to exceed 40 hours for the group.

<u>Visual Arts</u>	<u>Performing Arts</u>
Dorothy Amme	Megan Suozzo
Lisa Lentini-Pombrio	Jessica Taylor
Gwen Sylvan	Michael Yoson
	Kenneth Zampella

The following Community Education, Before and Extended Child Care staff effective 2/9/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Caitlynn Florek	Counselor	\$15.00

SUBSTITUTES

The following Community Education, Preschool substitute staff effective 2/9/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Cheryl Borys-Galan*	Aide	\$75.00 per day
Cheryl Borys-Galan*	Teacher	\$90.00 per day
Robin Johnson	Aide	\$75.00 per day
Robin Johnson	Teacher	\$90.00 per day
Kristen Nicholas*	Aide	\$75.00 per day
Kristen Nicholas*	Teacher	\$90.00 per day

\*Pending Criminal History Clearance

The following Community Education, substitute Before and Extended Child Care staff effective 2/9/18 for the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrew Buchek	Aide	\$8.60
Mathew Buchek	Aide	\$8.60

### VOLUNTEERS

The following supervised volunteers for the Senior Reading Buddies Program at Eisenhower School:

H. Alice Boyland	Barbara Christiansen	Lenore DeBlasio	Kathleen England
Robert England	Doris Hulik	Dorothy Iannucci	Meredith Kvenvik
Sharon Lovas	Valerie Moniz	Monica Ozgar	Carol Page
Scott Raiman	Janice Vinella	Antoinette Ward	Mary Webster

The following unsupervised volunteers for the High School Music Department trip to Disney on 4/10/18 to 4/15/18:

Eduardo Alcantara	Carla Franchi	Steven Franchi	Tamieka Glover
Pamela Harris	Nora Kuderka*	Dawn Todd*	Amy Napoli
Janet Reid Hector	Tony Rodriguez*		

\*Pending completion of required paperwork

## B1. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

### VOLUNTEERS

The following unsupervised volunteer for the High School Music Department trip to Disney on 4/10/18 to 4/15/18:

Alexandra Lopez

## C. CHANGE OF STATUS – STAFF PERSONNEL

### TEACHERS

Heather Blumert, School Psychologist/Behaviorist/Grandview, change in Medical Leave of Absence FROM: Medical Leave of Absence 2/19/18-3/9/18 with pay and with benefits; Federal Family 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. TO: Medical Leave of Absence 2/5/18-2/23/18 with pay and with benefits; Federal Family Medical Leave of Absence/New Jersey Family Leave 2/26/18-5/30/18 without pay and with benefits; Child Care Leave of Absence 5/31/18-6/12/18 without pay and without benefits.

Nicole Lalley, Elementary Teacher/Grandview, change in Medical Leave of Absence, FROM: Medical Leave of Absence 1/3/18 – 3/13/18 with pay and with benefits, Federal Family Medical Leave of Absence/New Jersey Family Leave 3/14/18-6/14/18 without pay and with benefits, Child Care Leave of Absence 6/15/18-6/21/18 without pay and without benefits. TO: Medical Leave of Absence 1/3/18-3/9/18 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.

Lisa Schrob, School Psychologist/Children's Corner, change in Medical Leave of Absence FROM: 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. TO: Medical Leave of Absence 2/5/18-4/23/18 with pay and with benefits; Federal Family Medical Leave of Absence/New Jersey Family Leave 4/24/18-6/1/18 without pay and with benefits.

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

<u>Name</u>	<u>From</u>	<u>To</u>
Brian McCarty, STEM Teacher/Conackamack	Step 11A MA \$82,881	Step 11A 6 <sup>th</sup> Year \$85,341
Megan Suozzo, Vocal Music Teacher/High School	Step 6 BA \$57,316	Step 6 BA+15 \$58,286
Alyssa Vigdor, Elementary Teacher/ML King	Step 6 BA+15 \$58,286	Step 6 MA \$60,366

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

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Tracie Toke, Elementary Teacher/Randolphville	25 Years	\$86,727	\$87,977

**CLERK**

The following change in a previously approved effective date:

<u>Name</u>	<u>From</u>	<u>To</u>
Carol Hammond, Library Clerk/ML King	Effective: 3/9/18 Reason: Retirement	Effective: 3/30/18 Reason: Retirement

**AIDE**

The following change in status, effective 2/16/18, for the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Ettle Hutchinson, Noontime Aide/Eisenhower	Probationary	Regular

**OTHER**

Nicole Castillo, Community Education Preschool Teacher/Children's Corner, Maternity Leave of Absence – Sick 4/9/18 – 5/1/18 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 5/2/18 – 6/8/18 without pay and with benefits.

Mary Juffey to replace Jennifer Schwartz on the previously appointed group of staff members at Quibbletown to provide after school tutorial for at risk math and language arts students scoring within the Tier 2 range on PARCC, at \$30.00 per hour. Not to exceed \$2,625 for the group.

The following change in previously approved assignment dates:

<u>Name</u>	<u>From</u>	<u>To</u>
Brian Voigt	Acting Assistant Elementary School Principal Randolphville 2/13/18 – 6/13/18	Acting Assistant Elementary School Principal Randolphville 2/5/18 – 6/29/18

	Moved	<u>Mrs. Deepan</u>	Seconded	<u>Mr. Irwin</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
					<u>Y</u>
					Yes Except Resolution B-1
Mrs. Deepan		<u>Y</u>	Dr. Nazir	<u>Y</u>	Mrs. Lopez
	Yea	<u>9</u>	Nay	<u>0</u>	Abstain
					<u>0</u>

Mrs. Lopez abstained on resolution B-1; therefore, the vote tally for that one agenda item is as follows:

Yea	<u>8</u>	Nay	<u>0</u>	Abstain	<u>1</u>
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**IX. APPROVAL OF MINUTES – Atif Nazir**

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

Business Meeting  
Executive Session

January 25, 2018  
January 25, 2018

Moved	<u>Dr. Nazir</u>	Seconded	<u>Mrs. Deepan</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	<u>Mr. Irwin</u>	Seconded	<u>Ms. Cherry</u>
Yea	<u>9</u>	Nay	<u>0</u>



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

BE IT RESOLVED that the following motions, identified as items “A” through “G” 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 January, 2018 be approved as indicated:

Operating Account	
General Fund	\$ 2,694,815.21
Special Revenue Fund	\$ 248,696.92
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 977,581.86
Adult & Community Education Fund	\$ 81,657.49
Payroll: January 15, 2018	\$ 3,564,468.42
Payroll: January 30, 2018	\$ 3,459,146.33
Capital Projects Fund	\$ 6,089.68
Self-Insurance Fund	\$ 1,516,863.56
Total	\$12,549,319.47

**B. APPROVAL OF SECRETARY’S/TRANSFERS/CASH SUMMARY 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                      December, 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 Summary Report                                      Dated: December 31, 2017

**C. 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 Spiezle Architectural Group, Inc. for architectural and engineering services for the ADA Bathroom upgrades (NJDOE Project # 4130-050-13-2002) at Piscataway High School for an additional fee not to exceed \$10,000 in accordance with the fee structure outlined in the amended proposal on file in the office of the Business Administrator.

**D. APPROVAL OF BID PROJECT CHANGE ORDER**

*Explanation:*

*The following work is necessary to facilitate the ADA Bathroom upgrades project at Piscataway High School.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following change order for district Bid Projects:

Vendor	C/O #	Project	Location	Description	Amount
Billy Contracting and Restoration, Inc.	GC-1	ADA Bathroom Upgrades	Piscataway High School	Additional work due to unforeseen circumstances including valve replacements, installation of hot water piping and installation of electric unit heaters	\$1,962.00

**E. AUTHORIZATION TO WITHDRAW FROM CAPITAL RESERVE**

*Explanation:*

*On January 25, 2018, the Board approved EI Associates as the architect for the Grandview Elementary School four classroom addition and the Piscataway High School synthetic turf field replacement and tennis courts, track, pavement and sidewalk repairs project. In accordance with N.J.A.C. 6A:23A-14.1(h)1, the Board must approve the withdrawal of funds from capital reserve to fund pre-development or other pre-application costs.*

WHEREAS, the Piscataway Township Board of Education has authorized the submission of the Grandview Elementary School four classroom addition and the Piscataway High School synthetic turf field replacement and tennis courts, track, pavement and sidewalk repairs project to the New Jersey Department of Education for approval as other capital projects consistent with the District's long-range facilities plan; and

WHEREAS, N.J.A.C. 6A:23A-14.1(h)1 allows for the withdrawal of funds from capital reserve by board resolution to fund pre-development or other pre-application costs;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Business Administrator to withdraw \$326,000 from capital reserve to fund the pre-development or other pre-application costs for the Grandview Elementary School four classroom addition and the Piscataway High School synthetic turf field replacement and tennis courts, track, pavement and sidewalk repairs project.

**F. APPROVAL OF SECURITY PURCHASE BY NON-PUBLIC SCHOOLS**

*Explanation:*

*Local Boards of Education are required to approve non-public school security purchases made using security aid non-public funds that flow through the local public school district. The Educational Services Commission of New Jersey (formerly MRESC) assists the Piscataway Township Board of Education in purchasing items requested by non-public schools within our jurisdiction.*

BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School's request to the Educational Services Commission of New Jersey for the purchase of security upgrades as described in Attachment A in the amount of \$13,640.36 in accordance with public purchasing laws and regulations regarding educational adequacy.

G. APPROVAL OF TECHNOLOGY PURCHASE BY NON-PUBLIC SCHOOLS

Explanation:

Local Boards of Education are required to approve non-public school technology purchases made using technology non-public funds that flow through the local public school district. The Educational Services Commission of New Jersey (formerly MRESC) 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 technology upgrades as described in Attachment B in the amount of \$7,516.52 in accordance with public purchasing laws and regulations regarding educational adequacy.

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

- 2270 Religion in the Schools
- 2310 Student Grouping

	Moved	<u>Mr. Stern</u>		Seconded	<u>Ms. Cherry</u>
		<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Mrs. Deepan		<u>Y</u>	Dr. Nazir	<u>Y</u>	Dr. Connors
Mr. Irwin		<u>Y</u>	Dr. Peng	<u>Y</u>	Mr. Stern
Mr. Johnson		<u>Y</u>	Ms. Cherry	<u>Y</u>	Mrs. Lopez
	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” through “C”, be approved as presented:

**A. APPROVAL OF PRESCHOOL PROGRAM PLAN FOR 2018-2019**

*Explanation:*

*The Preschool Program Plan has been developed for 2018-2019 and submitted to the New Jersey State Department of Education and the County Office of Education for approval. The plan is developed based on anticipated state preschool funding.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the Preschool Program Plan for the 2018-2019 school year.

**B. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Schoolworks LLC to provide response-to-intervention (RTI) consulting services three days per week for the extended period of February 12, 2018 through June 30, 2018 at a rate of \$650 per day.

**C. 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	3 <sup>rd</sup> Grade Visitation, Arbor Intermediate / Piscataway, NJ	Intermediate School Visit	Grade 3	Jill Kohlbecker	Knollwood Elementary / Entrance Fee: N/A Transportation: Budget Account	February 8, 2018
E	Piscataway Senior Center Black History Month Performance / Piscataway, NJ	Performance, History & Culture	Grades 10-12	Megan Suozzo	Piscataway High School Chamber Choir / Entrance Fee: N/A Transportation: Budget Account	February 16, 2018
E	Piscataway Senior Center Black Heritage Month Celebration / Piscataway, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3; 9.1.12.C1; 9.1.12.C.5	Grades 9-12	Major Taylor	Piscataway High School AFJROTC / Entrance Fee: N/A Transportation: AFJROTC Student Activity Account	February 23, 2018

E	Overnight Field Trip NJSIAA State Wrestling Championship / Atlantic City, NJ	State Tournament for High School Wrestlers	Grades 9-12	Daniel Smith	Piscataway High School Wrestling Team / Food/Lodging/Mileage: Budget Account	March 1-4, 2018
E	Overnight Field Trip - 2018 FBLA NJ State Leadership Conference & Competition / Atlantic City, NJ	9.1.12.A.1; 9.1.12.B.1; 9.1.12.C.5; 9.1.12.F.2; 9.3.12.C.7; CRPs 2,4,8 & 12	FBLA Grades 9-12	Greg Michaels	Piscataway High School Future Business Leaders of America (FBLA) / Registration, Lodging & Transportation: FBLA Activities Account, Fundraising, Student Payments	March 7-9, 2018
E	NJ High School Dance Fest / Union City, NJ	1.1.12.H.1; 1.1.12.H.2; 1.1.12.A.3, 1.1.12.A.4; 1.3.12.A.3; 1.4.12.A.2; 1.4.12.A.3; 1.4.12.B.1; 1.4.12.B.2	Grades 10-12	Jessica Pantaliano	Piscataway High Dance 2 & 3 and Dance Independent Study / Entrance Fee: Students Transportation: Budget Account	March 10, 2018
E	Livingston Cinema / Piscataway, NJ	21 <sup>st</sup> Century Life & Careers: 9.1.	PHS Autistic/LS/LD/RP	Leibowitz & Strafer	Piscataway High Autistic/LS/LLD/RP / Entrance Fee: Students Transportation: Office of Special Education	March 15, 2018
E	Washington Township Drill Competition / Sewell, NJ	21 <sup>st</sup> Century Life & Careers: 9.1.8.C.3; 9.1.12.C1; 9.1.12.C.5	AFJROTC Grades 9-12	Major Taylor	Piscataway High AFJROTC / Entrance Fee: AFJROTC Student Activity Account Transportation: AFJROTC Budget Account	March 17, 2018
E	Piscataway Senior Center / Piscataway, NJ	21 <sup>st</sup> Century Life & Careers: 9.1.8.C.3; 9.1.12.C1; 9.1..12.C1; 9.1.12.C.5	AFJROTC Grades 9-12	Major Taylor	Piscataway High AFJROTC / Entrance Fee: AFJROTC Student Activity Account Transportation: AFJROTC Student Activity Account	March 19, 2018
E	Home Depot / South Plainfield, NJ	2st Century Life & Careers: 9.1	PHS Autistic/LS	Leibowitz & Strafer	Piscataway High School Autistic/LS / Entrance Fee: Students Transportation: Office of Special Education	March 20, 2018

E	Vineland Drill Competition / Vineland, NJ	21 <sup>st</sup> Century Life & Careers: 9.1.8.C.3; 9.1.12.C1; 9.1.12.C.5	AFJROTC Grades 9-12	Major Taylor	Piscataway High AFJROTC / Entrance Fee: AFJROTC Student Activity Account Transportation: AFJROTC Budget Account	March 24, 2018
E	Bridgeton Drill Competition / Bridgeton, NJ	21 <sup>st</sup> Century Life & Careers: 9.1.8.C.3; 9.1.12.C1; 9.1.12.C.5	AFJROTC Grades 9-12	Major Taylor	Piscataway High AFJROTC / Entrance Fee: AFJROTC Student Activity Account Transportation: AFJROTC Budget Account	April 21, 2018
E	Historic Village at Allaire / Farmingdale, NJ	6.1.8.a.2.b; 6.1.8.a.2.c; 6.1.8.b.2.a	Grade 5	Heather Seeney	Arbor Intermediate / Entrance Fee: Student Activity Account & PTO Transportation: PTO	May 9, 2018
E	3 <sup>rd</sup> Grade Visitation, King Intermediate / Piscataway, NJ	Intermediate School Visit	Grade 3	Dr. Laura Heimlich	Eisenhower & Grandview Elementary Schools / Entrance Fee: N/A Transportation: N/A	June 7, 2018
E	Turtle Back Zoo / West Orange, NJ	Understanding the structure, characteristics, basic needs of organisms; how animals evolve, reproduce & adapt to their environments; identifying predators, prey, producers and consumers	Grades 4 & 5	Nicole Bal	King Middle School / Entrance Fee: Student Activities Account Transportation: PTO	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 motion, identified as item "" be approved as presented:

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

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

BE IT RESOLVED that the following motions, identified as items "A" through "E", 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 January 25, 2018 meeting.

**B. APPROVAL OF BOARD COMMITTEE MERGER**

BE IT RESOLVED that the Piscataway Township Board of Education approves the merger of the Culture and Climate Committee with the Community Relations Committee to form the Culture, Climate and Community Relations Committee and that the Board President shall appoint the committee members and Chairperson as authorized by Board policy.

**C. 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
Babysitting	Little Hearts/Big World	\$60.00 per person
CPR/AED	Little Hearts/Big World	\$35.00 per person

**D. APPROVAL OF CONTRACTED SERVICES WITH RUDY ROYSTON, JALEEL SHAW & MIRIAM SULLIVAN (CONACKMACK JAZZ NIGHT)**

*Explanation:*

*For the second year in a row, Conackamack Middle School will host a Jazz Night for the middle school jazz bands accompanied by a guest professional ensemble. Jazz Night is scheduled for February 27<sup>th</sup>, 2018. Middle school jazz bands will be featured in the event, and is open to the general public. The event will culminate in a performance featuring a professional jazz ensemble (featuring Rudy Royston, Jaleel Shaw, and Miriam Sullivan) and all three jazz bands from Piscataway middle schools.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracted services with Rudy Royston, Jaleel Shaw, and Miriam Sullivan to provide a performance at the middle school jazz night in the amount of \$750 (\$250 per performer) funded by Piscataway Township Schools.

**E. 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
Ken Zampella	NJMEA Music Conference / East Brunswick, NJ	February 22 & 23, 2018	\$370.00
Christopher Sumner	NJMEA Music Conference / East Brunswick, NJ	February 23, 2018	\$185.00
Chris Baldassano	NJASA Professional Development Seminar, Special Education Current Issues / Monroe Township, NJ	February 27, 2018	\$169.00

Moved Ms. Cherry Seconded Dr. Nazir

Dr. Nazir	<u>Y</u>	Dr. Connors	<u>Y</u>	Mr. Johnson	<u>Y</u>
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**

- Curriculum Committee – Dr. Peng
- Fiscal Planning & Operations Committee – Dr. Connors
- Culture, Climate & Community Relations Committee – Mrs. Lopez

**XVII. NEW BUSINESS**

- Middlesex County School Boards Association Meeting
- IEEE Community Outreach
- CJMEA performance
- Congratulations to Malcolm Jenkins



XVIII. ADJOURNMENT

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

Meeting adjourned at 9:30 pm

Respectfully submitted,



David Oliveira  
Board Secretary

**QUOTE CONFIRMATION****DEAR ESTHER LEWIS,**

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JKSF623	11/27/2017	PA SYSTEM	9080192	\$13,640.36

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Crown XLS DriveCore 2 Series XLS 1502 - amplifier</u> Mfg. Part#: XLS1502 UNSPSC: 52161547 Contract: MARKET	1	4499755	\$520.73	\$520.73
<u>VALCOM 24VDC 12AMP POW SUPPLY</u> Mfg. Part#: VP-12124 Contract: MARKET	1	1080211	\$351.44	\$351.44
<u>VALCOM GENERATOR MULTI TONE STEADY</u> Mfg. Part#: V-9927A Contract: MARKET	1	1032693	\$101.96	\$101.96
<u>Lantronix xDirect Compact 1-Port Secure Serial (RS232/RS422/ RS485) to IP</u> Mfg. Part#: XDT4851002-01-S UNSPSC: 43222630 Contract: MARKET	1	3101826	\$101.96	\$101.96
<u>C2G Pro Audio 12ft XLR Cable - Male to Female</u> Mfg. Part#: 40060 UNSPSC: 26121604 Contract: MARKET	1	1180360	\$16.82	\$16.82
<u>C2G Pro-Audio 50ft Pro-Audio XLR Male to XLR Female Cable - audio cable - 5</u> Mfg. Part#: 40062 UNSPSC: 26121604 Contract: MARKET	2	1180450	\$39.59	\$79.18
<u>C2G Pro Audio 25ft XLR Cable - Male to Female</u> Mfg. Part#: 40061 UNSPSC: 26121604 Contract: MARKET	2	1217744	\$24.74	\$49.48
<u>Electro-Voice Live X ELX112 - stage speaker</u> Mfg. Part#: ELX112 UNSPSC: 52161512 Contract: MARKET	2	2852152	\$259.37	\$518.74
<u>StarTech.com 2U 19in Steel Vertical Wall Mount Equipment Rack Bracket</u> Mfg. Part#: RK219WALLV	2	1792051	\$49.49	\$98.98

**QUOTE DETAILS (CONT.)**

UNSPSC: 24102001

Contract: MARKET

**Shure SCM268 - analog mixer - 4-channel** 1 1279109 \$330.65 \$330.65

Mfg. Part#: SCM268

UNSPSC: 45111704

Contract: MARKET

**StarTech.com 2U 19in Steel Vertical Wall Mount Equipment Rack Bracket** 1 1792051 \$49.49 \$49.49

Mfg. Part#: RK219WALLV

UNSPSC: 24102001

Contract: MARKET

**Bogen HFSF1 - speaker** 23 1707869 \$74.24 \$1,707.52

Mfg. Part#: HFSF1

UNSPSC: 52161512

Contract: MARKET

**Bogen GSDRPK - rack mounting kit** 1 4296122 \$26.72 \$26.72

Mfg. Part#: GSDRPK

UNSPSC: 31162313

Contract: MARKET

**Bogen Gold Seal GS250D - mixer amplifier - 6-channel** 1 4428709 \$741.50 \$741.50

Mfg. Part#: GS250D

UNSPSC: 45111704

Contract: MARKET

**Bogen Gold Seal GS250D - mixer amplifier - 6-channel** 1 4428709 \$741.50 \$741.50

Mfg. Part#: GS250D

UNSPSC: 45111704

Contract: MARKET

**Bogen GSDRPK - rack mounting kit** 1 4296122 \$26.72 \$26.72

Mfg. Part#: GSDRPK

UNSPSC: 31162313

Contract: MARKET

**Valcom VP-6124 - power adapter - 165 Watt** 1 1296961 \$223.73 \$223.73

Mfg. Part#: VP-6124

UNSPSC: 39121006

Contract: MARKET

**AUDIO ENHANCEMENTS SENTINEL SYS PAL** 1 4474136 \$1,090.97 \$1,090.97

Mfg. Part#: KIT1000-0718

Contract: MARKET

**Bogen NEAR A-Series A12 - speaker** 3 2193977 \$295.62 \$886.86

Mfg. Part#: A12

UNSPSC: 52161512

Contract: MARKET

**Valcom Option Board for V-2924-A** 1 806221 \$746.08 \$746.08

Mfg. Part#: V-2928

Contract: MARKET

**Bogan Near A8-64 Watt/70 Volt Speaker** 1 422030 \$250.23 \$250.23

Mfg. Part#: A8TBLK

Contract: MARKET

**VALCOM ONE WAY PAGING ADAPT** 8 2987384 \$21.08 \$168.64

Mfg. Part#: V-LPT

**QUOTE DETAILS (CONT.)**

Contract: MARKET

**ENGENIUS FREESTYL 2.90MHZ CORDLESS** 1 2944959 \$454.40 \$454.40

Mfg. Part#: FREESTYL2

Contract: MARKET

**AUDIO ENHANCEMENTS SENTINEL SYS PAL** 3 4474136 \$1,090.97 \$3,272.91

Mfg. Part#: KIT1000-0718

Contract: MARKET

**Shure BLX24/PG58 Handheld Wireless System - wireless microphone system** 2 3069661 \$354.41 \$708.82

Mfg. Part#: BLX24/PG58=-J10

UNSPSC: 52161520

Contract: MARKET

**PURCHASER BILLING INFO**

**Billing Address:**

YESHIVA SHAAREI TZION BOYS  
 ACCOUNTS PAYABLE  
 71 ETHEL RD W  
 PISCATAWAY, NJ 08854-5969  
**Phone:** (732) 777-0029  
**Payment Terms:** Master Card

**DELIVER TO**

**Shipping Address:**

YESHIVA SHAAREI TZION BOYS  
 ESTHER LEWIS  
 71 ETHEL RD W  
 PISCATAWAY, NJ 08854-5969  
**Phone:** (732) 777-0029  
**Shipping Method:** FEDEX Ground

**SUBTOTAL**

\$13,266.03

**SHIPPING**

\$374.33

**GRAND TOTAL**

\$13,640.36

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 75 Remittance Drive  
 Suite 1515  
 Chicago, IL 60675-1515

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JNBR219	1/22/2018	JNBR219	4679573	\$7,516.52

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Google Chrome Management Console License</u> Mfg. Part#: CROSSWDISEDU UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: MRESA IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11)	30	3577022	\$26.00	\$780.00
<u>BRETFORD COREX CHARGE CART 24 AC REA</u> Mfg. Part#: TCOREX24B Contract: MRESA IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11)	1	4455791	\$1,382.57	\$1,382.57
<u>HP Chromebook 14 G4 - 14" - Celeron N2840 - 4 GB RAM - 16 GB SSD - US</u> Mfg. Part#: T4M32UT#ABA UNSPSC: 43211503 Contract: MRESA IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11)	15	3834848	\$237.40	\$3,561.00
<u>ASUS Chromebit CS10 B013C - stick - Cortex-A17 RK3288C - 2 GB - 16 GB</u> Mfg. Part#: CHROMEbit-B013C UNSPSC: 43211508 Contract: MRESA IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11)	15	3908396	\$91.91	\$1,378.65
<u>Logitech Wireless Combo MK270 - keyboard and mouse set - English</u> Mfg. Part#: 920-004536 UNSPSC: 43211706 Contract: MRESA IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11)	15	3006282	\$27.62	\$414.30

PURCHASER BILLING INFO	SUBTOTAL	\$7,516.52
<b>Billing Address:</b> MIDDLESEX REGIONAL EDU SERVICES COM ** VENDOR DEC. ** 1690 STELTON RD JENNIE FAZIO - NO PARTIAL SHIP PISCATAWAY, NJ 08854-4975 Phone: (732) 777-9848 <b>Payment Terms:</b> NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$7,516.52
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		<b>Please remit payments to:</b>

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