

**MINUTES OF BUSINESS MEETING OF MAY 10, 2018**

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, May 10, 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>Y</u>	Ms. Cherry	<u>Y</u>	Mr. Irwin	<u>Arrived at 7:37 pm</u>	Dr. Nazir
<u>Arrived at 7:34 pm</u>	Dr. Connors	<u>Y</u>	Mr. Johnson	<u>Y</u>	Dr. Peng
<u>Y</u>	Mrs. Deepan	<u>Y</u>	Mrs. Lopez	<u>Arrived at 7:37 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 Mrs. Lopez                      Seconded Dr. Peng  
Yea 6                                      Nay 0

**IV. PUBLIC SESSION**

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BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

Moved Mr. Stern                              Seconded Dr. Peng  
Yea 9                                      Nay 0

**V. STUDENT REPRESENTATIVES' REPORT**

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

**VI. PRESIDENT'S REPORT**

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- Grandview Handbell Choir
- Career Readiness
- Preschool Grant
- Volunteer Recognition
- Middle School Junior Honor Societies
- Band and Choir events

**VII. SUPERINTENDENT'S REPORT**

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**NJDOE TOURS PISCATAWAY HIGH SCHOOL**

On Monday, May 7, Piscataway High School welcomed the NJDOE Acting NJ Commissioner of Education, Dr. Lamont Repollet, along with other NJDOE officials. The Commissioner was interested in learning more about Piscataway's focus on educational equity, and how the district addresses this issue through innovative programs such as Math Potential and Peer Mentoring. The Commissioner is visiting one district in every county and selected Piscataway to represent Middlesex County based on our record of student achievement and the diversity of our student population. After a brief tour of PHS with stops in arts and engineering classrooms, the NJDOE contingency moved to the library, where they engaged in conversations with students and faculty. They were most interested in views on testing and assessment, as they move toward determining the future of PARCC.

**PWAY STUDENTS SHINE AT JUNIOR ACHIEVEMENT DINNER**

Piscataway's partnership with Junior Achievement of New Jersey (JANJ) is rewarding for students at both our intermediate and high schools. On April 10, 56 PHS High School Heroes shared their business skills with Arbor students, teaching standards-based financial literacy lessons, as they did at King School earlier this year. Then, on Thursday, April 19, several Piscataway students were honored to serve as Ambassadors at the 16th Annual New Jersey Business Hall of Fame Induction. Among them, three King School students, Dylan Palmieri, Salomon Ealey, and Mackenzie Grace Daly were the first-ever intermediate school students chosen to introduce inductees. Our students rehearsed their intro speeches and meticulously presented them. This year's honorees were NJBIA President and CEO Michele N. Siekerka, Esq., Investors Bank CEO and President Kevin Cummings, and Merck & Co. Chairman and CEO Kenneth C. Frazier, who was inducted by PHS senior Adam Liang. We are proud of our students and thank Junior Achievement for the opportunities they bring to our students and schools.

**BOARD MEMBERS AWARDED CERTIFIED BOARD DESIGNATIONS**

Piscataway Board of Education Vice President Ira Stern and Board Member Dr. Tom Connors were recently awarded individual honors by the New Jersey School Board Association. Mr. Stern received Master Board Member Certification and Dr. Connors received Certified Board Leader Designation. To earn these distinctions, board members must complete hours of education credits and attend county meetings, annual workshops, full-day professional development programs, and pass an examination. The awards were given by National School Board President, Kevin Ciak. Congratulations to Mr. Stern and Dr. Connors. We are grateful for your continued dedication to the Piscataway Township School District.

**PHS STUDENT WINS CONGRESSIONAL ART AWARD**

Piscataway High School students swept the top awards in the Sixth Congressional District Spring Art Awards. Imani Sylvain won first place, Savannah Cook won second place, and Kathleen Hammerdahl won third place, while Nayab Azfina, Avia Hurley, Sara Venturi received honorable mentions. Imani's work will hang in the Capital Building in the coming year. Congratulations to these students and their teachers, Dorothy Amme and Lisa Lentini-Pombrio!

**ARBOR EGG DROP**

Arbor fourth grade math gifted and talented students worked their teacher, Ms. Sandra Garcia, on multiple skills involving math, science, and engineering. Their culminating activity was the *Egg Drop Challenge*, where students created packaging to protect an egg in an egg toss from the roof of the school. Students watched videos of successful egg drops and then got to work. They converted units of measure from inches to meters and ounces to grams; they used different measurement tools to determine velocity. Teams created PowerPoint presentations to present their data. And on the day of the egg drop, each egg dropped to the ground unscathed.

**RUTGERS TENNIS VISITS QUIBBLETOWN**

On Friday, April 27, through Fuel Up To Play 60, four members of the Rutgers tennis team joined Quibbletown seventh graders in the auxiliary gym. They taught different ladder drills, jump rope skills, and leg exercises. At the end of class, the tennis team took questions and discussed the importance of nutrition for athletic performance and overall health. Quibbletown looks forward to seeing these Rutgers athletes again next year!

**KING LIGHTS UP BLUE**

King School lit up blue -- promoting Autism Awareness in April. Puzzle pieces decorated classroom doors to show each student is unique. Penguin Peers worked with special needs students to paint puzzle pins and other art activities. Finally, fifth grade leaders gave presentations to all fourth grade classrooms to increase acceptance of autistic students and continue positivity at King School.

**SCHOR HONORS ALGEBRA STUDENTS GO BEYOND THE CURRICULUM**

Ms. Emily Slavik's Honors Algebra students were given a project in which they graph a variety of function types learned in the first three marking periods. Each student is asked to create a picture of his/her choice by graphing the functions with restricted domains. Some students went above and beyond expectations by including more than was required as well as researching functions that are not covered in this curriculum.

**CONACKAMACK "CONVERSATIONS WITH A COP"**

Conackamack held its first "Conversations with a Cop" program afterschool on March 15, 2018. Initiated, organized and funded with snacks and beverages (and table linens!) by ELA teacher Ms. Lisa Shields, Conackamack students had a rich discussion with Detective Tishun Myers and Detective Calvin Laughlin about the purpose of SROs (School Resource Officers) and what police officers lives are like. The students asked many wonderful questions and the detectives shared insightful (and funny) stories. CMS hopes to have many more opportunities for students to get to know their local PD.

**PWAY SPECIAL OLYMPIANS HEAD TO SEATTLE**

From July 1-6, 2018 more than 4,000 athletes and coaches from all 50 states will descend upon Seattle for the Special Olympics USA Games. Two Piscataway students, Nicholas Buchek and Louis Fowlkes currently enrolled in the SAIL Program, are on Team New Jersey, and will participate in track and field events. In addition to showcasing the awe-inspiring abilities of thousands of athletes with intellectual disabilities, the 2018 USA Games in Seattle will model the ideals of inclusion and celebrate the 50th anniversary of the Special Olympics.

**JUMP AHEAD THIS SUMMER**

The Office of Community Education will again offer Jump Ahead Academic Assistance and Academic Enrichment this summer at Schor Middle School and Grandview Elementary School. Academic Enrichment gives students an opportunity to sample course material for the following school year. Classes use a personalized, web-based program guided by teacher-directed instruction. Academic Assistance, offered to invited students in grades K-8, is a free, engaging, and fun program that is tailored to a child's individual needs. This personalized, web-based program combines digital learning with direct instruction in Math and Language Arts. Registration for both programs is available in Community Pass.

**PHS CERAMIC ARTISTS LEARN NEW TECHNIQUE**

On Friday, April 27, PHS Ceramics students worked with Brett Thomas at the Community Arts Center in Wallingford, PA in a Raku Pottery Workshop. The word Raku signifies enjoyment of freedom; the Raku unique firing process was developed in Japan in the early 1500's as the Ceremonial Tea Ware of the Zen Buddhist Masters. Pottery is removed from the kiln at bright red heat and subjected to post-firing reduction (or smoking), which blackens raw clay and creates cracks in the glaze. The students participated in all aspects of the process and their reaction to the finished product was audible! Thank you to Mary Wartenburg for providing this amazing real-world art experience for students.

**FIVE MUSIC STUDENTS NAMED TO ALL STATE ENSEMBLES**

Five Piscataway music students have been named to All State music ensembles this year. Juniors Darin Mak (Tenor 2), Cyril Gutierrez (Tenor 1), and Julia Walker (Alto 2) were named to All State Choir; Sophomore Annie Wang was named to All State Band on clarinet; and Conackamack Seventh Grader Huyan Nguyen was named to All State Intermediate Orchestra on violin. They will meet with other top student musicians from around the state to rehearse their program over one weekend and perform at venues across the state. All State Band performed earlier this year at NJPAC; All State Intermediate Orchestra will perform at Rahway High School in May; All State Choir will perform at the Convention Center in Atlantic City.

**GLOW FOR A CURE RAISES OVER \$10,000**

The 2018 Glow for a Cure Walk/Run on Saturday, May 5 exceeded its fundraising goal of \$10,000! People of all ages and athletic abilities walked or ran the 2.5 mile illuminated course with glow sticks, bright colors and great music on hand. Proceeds are donated to Rutgers Cancer Institute of New Jersey in support of pancreatic cancer research. Thanks to the entire Glow committee: Indira Wojcik, Harold Abraham, Lisa Moore, Jonathan Simmonds, Nicollette Serido, Staci Berger, Sandy Ogilvie, Dawn Smith, Vinny Stio, James Boyd, Chris Irovando, Olivia Ruszcyk, and Stephanie Kenyon.

**RANDOLPHVILLE SEES PINK**

Randolphville recently held its annual Change for Autism coin drive in order to raise awareness and support for children with autism and their families. Teachers and staff were impressed by the kindness and generosity on display during the week-long drive. Students were challenged to raise more than last year's total and came through in a big way! As a result of reaching their goal, students voted to see school counselor Dr. Mehok and Acting Assistant Principal Brian Voigt dye their hair pink for a day.

**EISENHOWER CAREER DAY**

A bio-mechanical engineer, a staff member of the Dunellen Public Library, a music producer, Piscataway Police and many other community members generously volunteered their time to teach Eisenhower students about their roles in the community.

**GRANDVIEW STUDENTS STUDY WOMEN IN HISTORY**

Students in Miss Kovacs’s second grade class completed a *Women in History* project – creating a cereal box filled with facts about *Women in History* and then presenting their box in one of three formats: a “Shark tank” pitch; acting out a *Women in History* scene; or reading aloud quotes about *Women in History*. Students then voted on which presentations to include in a video project filmed before a green screen and viewed for the first time on April 19, 2018.

**PWAY ALUMNI NEW FACE OF RUTGERS FUTURE SCHOLARS**

Piscataway Alumnus Eric Singh is everywhere around the Rutgers University Campus. The Rutgers student is attending the university as a member of the Rutgers Future Scholar Program, and can be seen on signage promoting the program. This is just one of the many ways Piscataway partners with the world class university in our own backyard. Eric is an example of both personal success as well as the success of the program overall.

- Explanation of SFRA – David Oliveira
- Annual Wellness Summary Report and Policy Assessment – Dr. Deborah Dawson
- Board member achievements
- Commissioner Repollet visit

**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**

Brittany Bickerton, Broadcast Technician/Teacher/High School	Effective: 6/30/18 Reason: Personal
Emily Bodensieck, Special Education Teacher/Grandview	Effective: 6/30/18 Reason: Personal
Mahalia Caise, Special Education Teacher/Knollwood	Effective: 6/30/18 Reason: Personal
Jessica Colleton, Support Specialist/ML King	Effective: 6/30/18 Reason: Personal
Sneha Fadia, Math Teacher/Quibbletown	Effective: 6/30/18 Reason: Personal
Raquel Gauthier, Special Education Teacher/Conackamack	Effective: 6/30/18 Reason: Personal
Lori Joseph, Math Teacher/High School	Effective: 6/30/18 Reason: Personal
Allison Keane, Elementary Teacher/ML King	Effective: 6/30/18 Reason: Personal
Jessica Lisk, Special Education Teacher/Conackamack	Effective: 6/30/18 Reason: Personal
Alessandro LoMartire, Math Teacher/High School	Effective: 6/30/18 Reason: Personal
Danielle Mignella, Elementary Teacher/Arbor	Effective: 6/30/18 Reason: Personal

Justine Rawlings, Elementary Teacher/Arbor	Effective: 6/30/18 Reason: Personal
Mihaela Tingire, Math Teacher/High School	Effective: 6/30/18 Reason: Personal
Meredith Thorn, PD Teacher/Children's Corner	Effective: 6/30/18 Reason: Personal
Kari Woodell, Physical Therapist/District	Effective: 6/30/18 Reason: Personal

## B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

### ADMINISTRATORS

The following non-tenured administrators for the 2018-2019 school year: Those indicated in **BOLD** will attain tenure in this renewal.

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Harold	Abraham	Elementary School Assistant Principal	Knollwood	1.00	97,000.00
Christopher	Baldassano	Special Education Supervisor-Secondary Level 9 -12	High School	1.00	113,500.00
Jonathan	Bizzell	High School Assistant Principal	High School	1.00	117,000.00
Dawn	Brzozowski	Special Education Supervisor-Primary Level Prek-8	Administration Building	1.00	110,500.00
Joi	Fisher	High School Assistant Principal	High School	1.00	127,000.00
William	Gonzalez	Middle School Principal	Quibbletown	1.00	140,000.00
Robert	Harmer	Supervisor- Athletics & PE/Health/Drivers Ed.	High School	1.00	135,750.00
Laura	Heimlich	Elementary School Principal	Eisenhower	1.00	118,000.00
Christopher	Irovando	Supervisor of Instructional Technology	High School	1.00	117,750.00
Andrew	Kehoe	Middle School Assistant Principal	Quibbletown	1.00	112,000.00
Molly	Lange	BD Supervisor	Administration Building	1.00	96,000.00
Megan	Messina	Elementary School Assistant Principal	Randolphville	1.00	101,000.00
Lisa	Moore	Elementary School Assistant Principal	Grandview	1.00	101,000.00
Heather	O'Donnell	Elementary School Assistant Principal	Eisenhower	1.00	98,500.00
Lisa	Parker	Elementary School Principal	Knollwood	1.00	138,000.00
Jaclyn	Puleio	Supervisor Mathematics 7-12	Administration Building	1.00	109,500.00
Jennifer	Sernotti	Elementary School Assistant Principal	Arbor	1.00	96,750.00
Avinoam	Slivko	Elementary School Principal	Randolphville	1.00	136,000.00
Rebekah	Sterlacci	Department Chair-Visual & Performing Arts	High School	1.00	110,250.00
Cathline	Tanis	Department Chair English	High School	1.00	92,000.00
Thomas	Wolverton	Department Chair Practical Arts	High School	1.00	95,000.00

### TEACHERS

BE IT RESOLVED that the Board of Education hereby appoints the following non-tenured teaching staff with tentative building locations and assignments, effective 9/1/18, for the 2018-2019 school year: See Personnel Attachment A. Those indicated in **BOLD** will attain tenure in this renewal.

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

Briana Ruzanski	Step 1 BA \$52,000	Mathematics Teacher High School
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AIDES

BE IT RESOLVED that the Board of Education hereby appoints the following Aides with tentative building locations and assignments, effective 9/1/18 for the 2018-2019 school year: See Personnel Attachment B. \*Indicates new assignment and/or location.

The following Noontime Aides for the 2018-2019 school year at the listed hourly rate:

<u>Name</u>	<u>Location</u>	<u>Hourly Rate</u>
Wanda Johnson	Arbor	12.00
Rabia Suleman	Arbor	12.00
Linda Walsh	Arbor	12.00
Dorothy Young	Arbor	12.00
Josephine Dowding	Eisenhower	15.00
Kajal Kakka	Eisenhower	12.00
Chandra Mariathas	Eisenhower	12.00
Nitabahen Patel	Eisenhower	12.00
Carmen Braxton	Grandview	15.00
Rose Bummara Baillie	Grandview	12.00
Bernice Hall	Grandview	13.50
Arlene Pieper	Grandview	15.00
Said Sharif	Grandview	12.00
Julia Smith	Grandview	12.00
Montaray Stewart	Grandview	13.50
Cynthia Ackermann	Knollwood	13.50
Susan Arnold	Knollwood	15.00
Debbie Lauria	Knollwood	15.00
Kirsten Wendland	Knollwood	12.00
Indira Wojcik	Knollwood	12.00
Deborah Clyburn	ML King	15.00
Kathleen DeAngelo	ML King	15.00
Patricia Hoffman	ML King	12.00
Icelean Jackson	ML King	15.00
Marguerite Mitchell-Ivey	ML King	12.00
Christine Reilley	ML King	15.00
Don Wactor	ML King	15.00
Barbara Andrews-Jenkins	Randolphville	12.00
Deborah Diaz	Randolphville	15.00
Diane Hawk	Randolphville	13.50
Debra Hopkins	Randolphville	13.50
Ruth Siedlecki	Randolphville	15.00

The following Noontime Aides to assist with traffic for up to two hours per day (morning and afternoon), at an hourly rate of \$12.00, as needed, for the 2018-2019 school year:

<u>Name</u>	<u>Location</u>
Josephine Dowding	Eisenhower
Kajal Kakka	Eisenhower
Chandra Mariathas	Eisenhower
Nitabahen Patel	Eisenhower
Donna Mitchell	Eisenhower
Arlene Pieper	Grandview
Carmen Braxton	Grandview

OTHER

John Ping or Jennie Dandola, Coordinator of Trips for Community Education without pay or health benefits for the 2018-2019 school year.

Catherine Sotolongo, School Social Worker/Quibblatown, to be approved for 90 hours of work during the summer of 2018, at \$30.00 per hour.

The following 10-Month Secretary and Clerk for additional days during the summer of 2018, at each individual's hourly rate of pay:

Elizabeth Graves, Secretary/Eisenhower	Up to 10 Days
Deanna Kelly, Clerk/Eisenhower	Up to 10 Days

The following staff for ELL Sheltered Instruction Observation Protocol training at \$30.00 per hour, not to exceed 10 hours each, for the remainder of the 2017-2018 school year:

Christie Hall	Marina Fonzetti	Alyssa Vigdor	Lauren Scinto	Heather Seeney
Michelle Jones	Barbara Heller	Athena Vasiliadis	Lisa Naturile	Anne Marie Wilson
Caitlin Cooper	Kristen Gati	Meghan MacMillan	Maria Berry	Christopher Puder
Kari Alligier	Donna Srouji	Lelia Brennan	Isabella Metrokotsas	Elizabeth Spasiano
Kristina Gilleece	Patricia Conover	Dorothy LaMorte	Stacey Thomas	Janelle Burley
Lisa Pizzuti	Nichole Molinaro	John Humphreys	Von-Netdra May	Debra Pippin
Sheryl Young	Kristen Fugaro	Erin Jacome	Alyssa Bubnick	Rajvi Kamdar

The following personnel for the Community Education Jump Ahead Academic Program effective 6/18/18 to 8/24/18, Monday through Thursday. Hourly rates are depending on experience. Offer of employment is contingent upon enrollment.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Amanda Levinson	Instructor	\$30.00
Elina Koval	Instructor	\$30.00
Erica Badru	Instructor	\$30.00
Sarah Kovacs	Instructor	\$30.00

The following Community Education, Before and Extended Child Care staff effective 5/11/18 for the remainder of the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Mary Kreiss-Papalski*	Counselor	\$15.00
Nicholas Recine	Aide	\$8.60

\*Pending completion of required paperwork



The following nursing staff for the summer of 2018 at \$30.00 per hour:

<u>Name</u>	<u>Activity</u>	<u>Hours</u>
Mary Ellen Jahn	Sport Physicals	10
	Sport Physical Reviews	135
	Summer Registrations	12
Donna Zimmerman	Sport Physicals	10
	Sport Physical Reviews	135
	Summer Registrations	12
Makiko Davis	Sport Physicals	10
Corinne Fender	Summer Registrations	7
Nancy Arocho	Summer Registrations	20
Jasmine Cromartie	Summer Registrations	7
	Sport Physicals	10
Margaret Fryer	Summer Registrations	20
Meaghan Mukerji	Summer Registrations	7
	Sport Physicals	10
Judith Collins	Summer Registrations	20
Michelle Delardo	Summer Registrations	7
	Sport Physicals	10
Denise Kelly	Summer Registrations	7
	Sport Physicals	10
Evangeline Marzan	Summer Registrations	20
Beth Piepoli	Sport Physicals	5
Sabrina Jones-Breaux	Sport Physicals	5
Ellen Mancusi	Ordering, Checking In, Distributing Supplies, Data Entry, Copying, Mailings (during the summer), Assisting with sport physicals.	30 days at regular rate of pay
Deborah Dawson	Coordinate sports physical process & sports physical reviews; Oversee inventory and distribution of nursing supplies; Complete district school health services guidelines.	12 days at regular rate of pay

**SUBSTITUTES**

The following Community Education, Preschool substitute staff effective 5/11/18 for the remainder of the 2017-2018 school year. Contingent upon enrollment:

<u>Name</u>	<u>Position</u>
Zachary Spishock	Aide
Tiffany Summonte	Aide
Tiffany Summonte	Teacher

The following substitute Bus Driver, effective for the remainder of the 2017-2018 school year:

Charles Giacomarra

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

TEACHERS

Brittany Bickerton, Teacher/Broadcast Technician/High School, change in Federal Family Leave of Absence/New Jersey Family Leave FROM: 2/28/18-3/29/18 without pay and with benefits. TO: 2/28/18-4/25/18 without pay and with benefits.

Ewelina Kowalczyk. Math Teacher/Conackmack, change in Federal Family Medical Leave of Absence/New Jersey Family Leave FROM: 4/30/18 – 6/4/18 without pay and with benefits. TO: 4/30/18 – 6/30 18 without pay and with benefits.

The following change in salaries, for longevity, effective 6/1/18, for the remainder of the 2017-2018 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Anne Dedousis, Elementary Teacher/Eisenhower	15 Years	\$88,527	\$89,277
Kimberly Kipila, Science Teacher/Quibbletown	15 Years	\$84,477	\$85,227

The following change in assignment and location for the 2018-2019 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Monica Curry	ESL Teacher/Quibbletown .50 FTE	Teacher/Coordinator, ESL 1.00 FTE
	ESL Teacher/Knollwood .25 FTE	Administration Building
	ESL Teacher/King .25 FTE	

MAINTENANCE

The following change of assignment, effective 6/1/18, for the remainder of the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Eric Koch	Custodian/Administration Building	Grounds/Maintenance Step 1 \$43,000

The following change in location, effective 6/1/18, for the remainder of the 2017-2018 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Ricardo Rodriguez	Custodian/High School	Custodian/Administration Building

OTHER

The following change in effective date for below previously approved. Community Education, Summer Camp staff:

FROM: effective 6/21/18 through 8/31/18, TO: effective 3/23/18 through 8/31/18:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Casey Conway	PK Camp Supervisor	\$26.00
Jeffrey Conway	K-3 Camp Supervisor	\$26.00
Kyle Dunich	4-8 Camp Supervisor	\$25.00
Trinity Lauer	Enrichment Supervisor	\$26.00

The following change to the previously approved certified staff, with ESEA funds, effective 9/1/17 for the 2017-2018 school year:

ESEA 2017-2018 Title I				
<u>School</u>	<u>Teacher</u>	<u>Salary</u>	<u>ESEA Portion FROM</u>	<u>ESEA Portion TO</u>
Quibbletown	Vanessa Fowler	\$87,527	\$7,1870	\$71,869

The following change to the previously approved certified staff, with ESEA funds, effective 9/1/17 for the 2017-2018 school year:

New:

ESEA 2017-2018 Title I				
<u>School</u>	<u>Teacher</u>	<u>Salary</u>	<u>ESEA Portion FROM</u>	<u>ESEA Portion TO</u>
T. Schor	Kristie Crilley	\$59,735	\$9,467	\$10,271
Arbor	Kimberly Lightfoot	\$89,847	\$7,823	\$8,488
Eisenhower	Brigid Ciccarone	\$87,527	\$8,145	\$8,400
High School	Leonda Boateng	\$63,667	\$7,305	\$8,033
High School	Lenore Lupo	\$79,195	\$7,305	\$8,033
High School	Caren Stephenson	\$88,197	\$7,305	\$8,033
High School	Craig Hoek	\$88,527	\$7,305	\$8,033

Moved Mrs. Deepan      Seconded Ms. Cherry

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

Yea 9      Nay 0      Abstain 0

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

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

Business Meeting	April 26, 2018
Executive Session	April 26, 2018

Moved Dr. Nazir      Seconded Dr. Peng  
 Yea 9      Nay 0

**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 Mr. Irwin                      Seconded Ms. Cherry  
                     Yea 9                                      Nay 0

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

BE IT RESOLVED that the following motions, identified as items "A" through "BF" 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 April, 2018 be approved as indicated:

Operating Account	
General Fund	\$ 3,140,183.33
Special Revenue Fund	\$ 178,182.68
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 1,407.00
Adult & Community Education Fund	\$ 77,425.50
Payroll: April 13, 2018	\$ 3,523,258.72
Payroll: April 30, 2018	\$ 3,436,089.25
Capital Projects Fund	\$ 211,200.02
Self-Insurance Fund	\$ 1,543,292.86
Total	\$12,111,039.36

**B. APPROVAL OF SECRETARY'S/TRANSFERS/CASH RECONCILIATION REPORTS**

*1. Explanation: Pursuant to N.J.S.A. 18A:17-9*

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

Secretary's/Transfers Report March, 2018

AND BE IT FURTHER RESOLVED that the above report be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

2. Explanation: Pursuant to N.J.S.A. 18A:17-9

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

Cash Summary Report March, 2018 Dated: March 31, 2018

C. 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 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 12 AXIS Network Cameras, 12 AXIS Back Boxes, 6 AXIS camera housing mounting brackets, 2 Cisco Small Smart SF200-24FP – switch – 24 ports – managed racks and 2 Samsung SD300 Series LED Monitors in the amount of \$14,457.18 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF TECHNOLOGY PURCHASE BY NON-PUBLIC SCHOOLS

1. 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 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 Girls School's request to the Educational Services Commission of New Jersey for the purchase of 1 iPad Wi-Fi 32GB, 1 Apple Pencil and 1 STM Dux Case for iPad in the amount of \$437.95 in accordance with public purchasing laws and regulations regarding educational adequacy.

2. 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 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 5 iPads Wi-Fi 32GB, and 2 STM Dux Cases for iPad in the amount of \$1,594.90 in accordance with public purchasing laws and regulations regarding educational adequacy.

3. 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 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 Timothy Christian School’s request to the Educational Services Commission of New Jersey for the purchase of technology items as described in Attachments A, B & C in the amount of \$12,659.14 in accordance with public purchasing laws and regulations regarding educational adequacy.

E. AWARD OF BID – PHS WEIGHT ROOM EQUIPMENT

WHEREAS, the Piscataway Township Board of Education advertised for PHS Weight Room Equipment bids in an official newspaper and the following bids were unsealed and publicly announced at 10:00 am on May 1, 2018; and

BIDDER	BASE BID
BSN Sports, Passons Sports, & US Games	\$28,285.60
Fitness Lifestyles, Inc	\$40,450.00
UCS, Inc.	\$87,597.00

WHEREAS, District counsel has reviewed the bid packet of BSN Sports, Passons Sports & US Games, and has deemed it complete in accordance with the specifications for the PHS Weight Room Equipment;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the PHS Weight Room Equipment to BSN Sports, Passons Sports & US Games as follows:

<u>Base Bid:</u>	<u>\$28,285.60</u>
Total Contract Amount	\$28,285.60

F. AWARD OF BID – TRASH AND RECYCLING DISPOSAL SERVICES

WHEREAS, the Piscataway Township Board of Education advertised for trash and recycling disposal services bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 am on May 1, 2018; and

BIDDER	BASE BID	ALTERNATE BID #1	ALTERNATE BID #2
Republic Services of N.J., LLC	\$105,868.56	\$110,103.30	\$114,507.43

WHEREAS, District counsel has reviewed the bid packet of Republic Services of N.J., LLC, and has deemed it complete in accordance with the specifications for the trash and recycling disposal services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for trash and recycling disposal services for the July 1, 2018 – June 30, 2019 school year to Republic Services of N.J., LLC as follows:

<u>Base Bid:</u>	<u>\$105,868.56</u>
Total Contract Amount:	\$105,868.56

**G. AWARD OF BID – ATHLETIC FACILITY SITE IMPROVEMENTS AT PISCATAWAY HIGH SCHOOL**

WHEREAS, the Piscataway Township Board of Education has designated EI Associates as the Design Consultants for the athletic facility site improvements at Piscataway High School; and

WHEREAS, the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 10:00 am on May 8, 2018; and

BIDDER	BASE BID	ALTERNATE #1	TOTAL
Applied Landscape Technologies	\$1,493,892.00	\$97,700.00	\$1,591,592.00
American Athletic Courts, Inc.	\$1,503,990.00	\$164,500.00	\$1,668,490.00

WHEREAS, EI Associates has provided a written recommendation to award the bid for the athletic facility site improvements at Piscataway High School to Applied Landscape Technologies, and

WHEREAS, District counsel has reviewed the bid packet of Applied Landscape Technologies, and has deemed it complete in accordance with the specifications for the athletic facility site improvements at Piscataway High School,

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the athletic facility site improvements at Piscataway High School to Applied Landscape Technologies, as follows:

	<u>Bid Amount</u>
Base Bid	\$1,493,892.00
<u>Alternate #1</u>	<u>\$ 97,700.00</u>
Total Contract Amount:	\$1,591,592.00

**H. APPROVAL OF SYNTHETIC TURF PURCHASE THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING CO-OPERATIVE**

BE IT RESOLVED that the Piscataway Township Board of Education approves the purchase of synthetic turf for the athletic facility site improvement project from Shaw Contract Flooring Services, Inc. through the Educational Services Commission of New Jersey co-operative bid # MRESC/AEPA 16-G at a cost not to exceed \$300,000.00.

**I. AWARD OF BID – ROOF REPLACEMENT AT PISCATAWAY HIGH SCHOOL**

WHEREAS, the Piscataway Township Board of Education has designated EI Associates as the Design Consultants for the roof replacement at Piscataway High School; and

WHEREAS, the Piscataway Township Board of Education advertised for bids in an official newspaper and the following bids were unsealed and publicly announced at 11:00 am on May 8, 2018; and

BIDDER	BASE BID
Safeway Contracting, Inc.	\$243,000.00
Arch-Concept Construction, Inc.	\$290,000.00
Pravco Incorporated	\$340,820.00

JDS General Contracting, Inc.	\$341,000.00
Integrity Roofing, Inc.	\$344,340.00
MAK Group, LLC	\$397,000.00
Roof Management, Inc.	\$412,000.00
D. A. Nolt, Inc.	\$445,921.00
All-Ply Roofing Co., Inc.	\$514,000.00

WHEREAS, EI Associates has provided a written recommendation to award the bid for the roof replacement at Piscataway High School to Safeway Contracting, Inc., and

WHEREAS, District counsel has reviewed the bid packet of Safeway Contracting, Inc., and has deemed it complete in accordance with the specifications for the roof replacement at Piscataway High School,

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the roof replacement at Piscataway High School to Safeway Contracting, Inc., as follows:

	<u>Bid Amount</u>
Base Bid	\$243,000.00
Total Contract Amount:	\$243,000.00

**J. AWARD OF BID – K-8 SCHOOL MARQUEES**

WHEREAS, the Piscataway Township Board of Education advertised for K-8 School Marquees bids in an official newspaper and the following bids were unsealed and publicly announced at 12:00 pm on May 8, 2018; and

BIDDER	BASE BID	ALTERNATE BID #1
Signs Plus – New Ideas, New Technology, Inc.	\$204,690.00	\$212,590.00
Quality Electrical Construction Co.	\$288,000.00	\$326,000.00

WHEREAS, District counsel has reviewed the bid packet of Signs Plus – New Ideas, New Technology, Inc., and has deemed it complete in accordance with the specifications for the K-8 School Marquees;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education approves the award of the bid for the K-8 School Marquees to Signs Plus – New Ideas, New Technology, Inc. subject to satisfaction of any conditions or approvals lawfully required as a result of conceptual review by the Piscataway Township Planning Board as follows:

<u>Alternate Bid #1</u>	\$212,590.00
Total Contract Amount	\$212,590.00

**K. APPROVAL OF TRANSPORTATION BID SPECIFICATIONS**

BE IT RESOLVED that the Piscataway Township Board of Education approves the bid specifications for the transportation of pupils to and from school and the transportation of students for school related activities and authorizes the Business Administrator to advertise for bids for the 2018-2019 school year.



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**L. APPROVAL OF PROJECT GRADUATION CONTRACT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the Facilities Use Agreement with Rutgers, the State University of New Jersey, for the use of its facilities for the 2018 Piscataway High School Project Graduation.

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**M. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT: MEDICAL, PRESCRIPTION AND DENTAL INSURANCE AGENT**

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WHEREAS, NJSA 40A:11-5(1) and 18A-5a(2) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Brown & Brown Benefit Advisors, Inc. for the July 1, 2018 through June 30, 2019 school year. Brown & Brown Benefit Advisors, Inc. will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

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**N. APPROVAL OF GROUP MEDICAL INSURANCE PROGRAM**

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*Explanation:*

*Our medical, prescription and dental programs are twelve-month contracts subject to annual renewal. Our health insurance broker, Brown & Brown Benefit Advisors, in conjunction with the Business Office and the Human Resources Department, has reviewed the respective agreements and recommends renewing the contracts for the upcoming year.*

BE IT RESOLVED that per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2018, the following:

1. Utilize CIGNA as its group medical benefits administrator, at the fees, rates, benefits, terms, and conditions represented in the proposed contract.
2. Utilize Express Scripts as its group prescription benefits administrator, at the fees, rates, benefits, terms, and conditions represented in the proposed contract.
3. Utilize Horizon as its group dental benefits administrator, at the fees, rates, benefits, terms, and conditions represented in the proposed contract.
4. Utilize Horizon as its group dental benefits provider for the DMO fully insured program.
5. Utilize CIGNA as its stop-loss carrier for the medical plan at the proposed rates.
6. Utilize Express Scripts as its stop-loss carrier for the prescription plan at the proposed rates.
7. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for the aforementioned group medical, prescription and dental benefits program with no change in the professional services fee structure. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to this program.

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**O. APPROVAL OF COBRA / CHAPTER 78 PREMIUM RATES FOR GROUP MEDICAL, PRESCRIPTION AND DENTAL SELF-INSURANCE PROGRAMS**

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*Explanation:*

*The District's medical, prescription and certain dental programs are administered through a self-insurance program. The District's health insurance broker, Brown & Brown Benefit Advisors, in conjunction with the*

plan administrators, the District Business Office, and the District Human Resources Department, have developed COBRA / Chapter 78 premium rates for the self-insured programs.

BE IT RESOLVED that, per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, the Piscataway Township Board of Education hereby resolves, effective July 1, 2018 through June 30, 2019, to set the COBRA / Chapter 78 premium rates as follows:

		<u>Monthly</u>	<u>Annual</u>		<u>Monthly</u>	<u>Annual</u>
<u>Medical</u>				<u>Prescription</u>		
Traditional				Class 1 (Hired Pre 12/2008)		
	Single	\$ 999.00	\$11,988.00	Single	\$198.29	\$2,379.48
	P/C	\$1,618.38	\$19,420.56	P/C	\$345.00	\$4,140.00
	Couple	\$2,187.81	\$26,253.72	Couple	\$432.00	\$5,184.00
	Family	\$2,747.25	\$32,967.00	Family	\$529.00	\$6,348.00
PPO				Class 2 (Hired Post 12/2008)		
	Single	\$ 875.00	\$10,500.00	Single	\$149.09	\$1,789.08
	P/C	\$1,417.50	\$17,010.00	P/C	\$259.00	\$3,108.00
	Couple	\$1,916.25	\$22,995.00	Couple	\$325.00	\$3,900.00
	Family	\$2,406.25	\$28,875.00	Family	\$398.00	\$4,776.00
POS #1				Class 3		
	Single	\$ 745.00	\$ 8,940.00	Single	\$108.83	\$1,305.96
	P/C	\$1,206.90	\$14,482.80	P/C	\$189.00	\$2,268.00
	Couple	\$1,631.55	\$19,578.60	Couple	\$237.00	\$2,844.00
	Family	\$2,048.75	\$24,585.00	Family	\$291.00	\$3,492.00
POS #2				Dental		
	Single	\$ 689.00	\$ 8,268.00	Option		
	P/C	\$1,116.18	\$13,394.16	Single	\$36.38	\$ 436.56
	Couple	\$1,508.91	\$18,106.92	Family	\$83.25	\$ 999.00
	Family	\$1,894.75	\$22,737.00	Choice		
High Deductible (Includes RX)				Single	\$21.32	\$ 255.84
	Single	\$ 734.00	\$ 8,808.00	Family	\$51.14	\$ 613.68
	P/C	\$1,189.08	\$14,268.96			
	Couple	\$1,607.46	\$19,289.52			
	Family	\$2,018.50	\$24,222.00			

P. DESIGNATION AND AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT:  
PROPERTY AND CASUALTY INSURANCE AGENT

WHEREAS, N.J.S.A. 40A:11-5(1) and 18A:18A-5a(2) permit the purchase of insurance coverage and consultant services as a statutory extraordinary unspecifiable service; and

WHEREAS, the Piscataway Township Board of Education has the need to purchase insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education enters into an extraordinary unspecifiable services contract with the firm of Arthur J. Gallagher and Company for the July 1, 2018 through June 30, 2019 school year. Arthur J. Gallagher and Company will be compensated as set forth in the consultant services contract. The contract is available for public inspection in the office of the Board Secretary.

**Q. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: AUDIT SERVICES**

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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 the firm of PKF O'Connor Davies for the July 1, 2018 through June 30, 2019 school year for auditing services related to the 2018-2019 school year at a total cost not to exceed \$73,440. The contract is available for public inspection in the office of the Board Secretary.

**R. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: ARCHITECT**

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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 the firm of EI Associates for the year July 1, 2018 through June 30, 2019 school year for architectural services . EI Associates will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

**S. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: BOND COUNSEL**

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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 the firm of McManimon & Scotland, L.L.C. for the July 1, 2018 through June 30, 2019 school year. McManimon & Scotland will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

**T. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: CONSULTING & ENVIRONMENTAL ENGINEER**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into professional services contracts, pursuant to N.J.S.A. 18A:18A-5a(1), with the following firms for the July 1, 2018 through June 30, 2019 school year. Compensation will be in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contracts are available for public inspection in the office of the Board Secretary.

Ramm Environmental  
Karl & Associates  
TTI, Inc.

**U. DESIGNATION OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD**

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BE IT RESOLVED that the Piscataway Township Board of Education hereby designates Phoenix Advisors, LLC as its Independent Registered Municipal Advisor of Record and authorizes Phoenix Advisors, LLC to perform continuing disclosure agent services for the July 1, 2018 through June 30, 2019 school year in accordance with the contract on file in the office of the Board Secretary.

**V. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: MEDICAL SERVICES**

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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 Rutgers/Robert Wood Johnson Medical Group for the July 1, 2018 through June 30, 2019 school year. Rutgers/Robert Wood Johnson Medical Group will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

**W. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT: PSYCHIATRIC EXAMINERS**

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BE IT RESOLVED that the Piscataway Township Board of Education enters into a professional services contract, pursuant to N.J.S.A. 18A:16-2(a) and N.J.S.A. 18A:18A-5a(1), with Dr. Ronald Reeves for the July 1, 2018 through June 30, 2019 school year. Dr. Ronald Reeves will be compensated in accordance with the hourly rate and reimbursable schedules as set forth in the professional services contract. The contract is available for public inspection in the office of the Board Secretary.

**X. APPROVAL OF CONTRACTED SERVICES**

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BE IT RESOLVED that the Piscataway Township Board of Education approves Marge Keegan to provide staffing services for the ICE program at Piscataway High School at a rate of \$175 per day, not to exceed \$33,000, for the 2018-2019 school year.

**Y. DESIGNATION OF CIVIL RIGHTS COORDINATOR**

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BE IT RESOLVED that Catherine Sousa be designated as the Civil Rights Coordinator for the July 1, 2018 through June 30, 2019 school year.

**Z. DESIGNATION OF AFFIRMATIVE ACTION/HARASSMENT COMPLIANCE OFFICER**

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BE IT RESOLVED that Colleen Pongratz be designated as Affirmative Action/Harassment Compliance Officer for the Piscataway Township Board of Education for the July 1, 2018 through June 30, 2019 school year.

**AA. DESIGNATION OF SECTION 504 COORDINATOR**

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BE IT RESOLVED that Dr. Deborah Dawson be designated as Section 504 Coordinator for the Piscataway Township Board of Education for the July 1, 2018 through June 30, 2019 school year.

**AB. DESIGNATION OF CUSTODIAN OF RECORDS**

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BE IT RESOLVED that David Oliveira, Business Administrator, be named to serve as Custodian of Records for the Piscataway Township Board of Education for the July 1, 2018 through June 30, 2019 school year.

**AC. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**

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BE IT RESOLVED that the Piscataway Township Board of Education designates David Oliveira, Business Administrator, as the Public Agency Compliance Officer (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 for the July 1, 2018 through June 30, 2019 school year.

**AD. DESIGNATION OF INTEGRATED PEST MANAGEMENT COORDINATOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Integrated Pest Management Coordinator pursuant to N.J.A.C. 7:30-13.3 for the July 1, 2018 through June 30, 2019 school year.

**AE. DESIGNATION OF INDOOR AIR QUALITY COORDINATOR**

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Indoor Air Quality Coordinator for the July 1, 2018 through June 30, 2019 school year.

AF. DESIGNATION OF RIGHT-TO-KNOW OFFICER

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Right-To-Know Officer for the July 1, 2018 through June 30, 2019 school year.

AG. DESIGNATION OF ASBESTOS INSPECTOR

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BE IT RESOLVED that the Piscataway Township Board of Education designates William R. Griffith as the Asbestos Inspector for the July 1, 2018 through June 30, 2019 school year.

AH. DESIGNATION OF HOMELESS LIAISON

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BE IT RESOLVED that Dr. Deborah Dawson be designated as Homeless Liaison for the July 1, 2018 through June 30, 2019 school year.

AI. DESIGNATION OF EDUCATIONAL STABILITY LIAISON

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BE IT RESOLVED that Dr. Deborah Dawson be designated as Educational Stability Liaison for the July 1, 2018 through June 30, 2019 school year.

AJ. DESIGNATION OF DISTRICT ANTI-BULLYING COORDINATOR

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BE IT RESOLVED that David Rubin be designated as District Anti-Bullying Coordinator for the July 1, 2018 through June 30, 2019 school year.

AK. DESIGNATION OF ADVERTISING MEDIA

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BE IT RESOLVED that the *Home News Tribune* is designated as the official paper of the Piscataway Township Board of Education and is to be used whenever required, provided, however, that the use of the *Home News Tribune* shall not preclude the use of the *Courier News* and the *Star Ledger*, newspapers of general circulation within the district, whenever the use of the *Courier News* and the *Star Ledger* shall be deemed necessary by the Piscataway Township Board of Education or its agents.

AL. APPROVAL OF 2018 – 2019 DRAW SCHEDULE

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*Explanation:*

*Transfer of collected taxes from Piscataway Township to the Piscataway Township Board of Education.*

BE IT RESOLVED that the following School Tax Levy Payment Schedule as developed by the School Business Administrator and accepted by the Director of Finance of the Township of Piscataway, be approved:

2018 - 2019 SCHOOL TAX LEVY PAYMENT SCHEDULE			
	GENERAL FUND	DEBT SERVICE	TOTAL
July 13, 2018	\$ 7,343,842		\$ 7,343,842
August 10, 2018	\$ 7,343,842	\$ 3,334,938	\$10,678,780
September 14, 2018	\$ 7,343,842		\$ 7,343,842
October 12, 2018	\$ 7,343,842		\$ 7,343,842
November 9, 2018	\$ 7,343,841		\$ 7,343,841
December 14, 2018	\$ 7,343,841		\$ 7,343,841
January 11, 2019	\$ 7,854,275		\$ 7,854,275
February 8, 2019	\$ 7,854,275	\$ 272,337	\$ 8,126,612
March 8, 2019	\$ 7,854,275		\$ 7,854,275
April 12, 2019	\$ 7,854,275		\$ 7,854,275
May 10, 2019	\$ 7,854,275		\$ 7,854,275
June 14, 2019	\$ 7,854,276		\$ 7,854,276
	\$91,188,701	\$ 3,607,275	\$94,795,976

**AM. APPROVAL OF OFFICER FOR BIDDING AND PURCHASING**

BE IT RESOLVED that David Oliveira, Business Administrator and Qualified Purchasing Agent, be appointed as Purchasing Agent in accordance with New Jersey State Statutes and be authorized to advertise for and receive bids and purchase through purchasing cooperatives and state contracts wherever practical in the best interest of the Board of Education for the 2018–2019 school year; and

BE IT FURTHER RESOLVED that the District evoke the supplemental authority of N.J.S.A. 18A:18A-3 to set the District's bid threshold to the statutory bid threshold of \$40,000.

**AN. APPROVAL OF CLAIMS AUDITOR**

BE IT RESOLVED that the Piscataway Township Board of Education designates the Business Administrator/Board Secretary as the Claims Auditor for the 2018-2019 school year in accordance with N.J.S.A. 18A:19-1 et. seq. and hereby authorizes the Business Administrator/Board Secretary to pay any claims and expenses of the Board of Education between business meetings during the 2018-2019 school year.

**AO. APPROVAL TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM**

BE IT RESOLVED that the Piscataway Township Board of Education join the Somerset County Cooperative Pricing System, #2-SOCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2018–2019 school year.

**AP. APPROVAL TO JOIN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Educational Services Commission of New Jersey Cooperative Purchasing System, #65MCESCCPS, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2018–2019 school year.

**AQ. APPROVAL TO JOIN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM**

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BE IT RESOLVED that the Piscataway Township Board of Education join the Hunterdon County Educational Services Commission Cooperative Purchasing System, #34HUNCCP, pursuant to its authority under N.J.S.A. 40A:11-11(5) for the 2018–2019 school year.

**AR. APPROVAL TO PURCHASE APPLE PRODUCTS THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

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WHEREAS, the Hunterdon County Education Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier #34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Piscataway Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.S.A. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Piscataway Township Board of Education are of such a specialized nature that only such products will meet the needs of the Piscataway Township Board of Education; and

WHEREAS, the Piscataway Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Piscataway Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract for the 2018-2019 school year.

**AS. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS**

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WHEREAS, the Piscataway Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Piscataway Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution

and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2018–2019 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

**AT. AUTHORIZATION TO ENTER INTO CONTRACTS WITH CERTAIN APPROVED FEDERAL GENERAL SERVICES ADMINISTRATION/FEDERAL SUPPLY SCHEDULE (GSA/FSS) VENDORS**

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WHEREAS, N.J.S.A. 52:34-6.1, 52:34-6.3, 40A: 11-12, 18A: 18A-10 and 18A: 64A-25.9, permits use of federal General Services Administration (GSA) schedules for the purchase of equipment or services by school boards may, by resolution and without advertising for bids, purchase any goods or services under the GSA Purchasing Program for any contracts entered into on behalf of the District by the United States General Services Administration; and

WHEREAS, the Piscataway Township Board of Education has the need, on a timely basis, to purchase goods or services utilizing GSA contracts; and

WHEREAS, the Piscataway Township Board of Education intends to enter into contracts with the referenced GSA contract vendors (as published by the General Services Administration) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the General Services Administration (GSA) contracts;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved federal GSA contract vendors (as published by the General Services Administration) for the 2018–2019 school year pursuant to all conditions of the individual GSA contracts; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

**AU. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

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*Explanation:*

*The Educational Services Commission of New Jersey provides services to its member districts including special education schools and related services, collaborative educational services, and mandated nonpublic school services in exchange for a fee/surcharge.*

BE IT RESOLVED that the Business Administrator is authorized to enter into agreements for the following services on an as needed basis for the 2018-2019 school year:

- Special Education Tuition and Services
- Collaborative Educational Services
- Nonpublic Chapter 192-193 Services
- Nonpublic School IDEA-B Grant Administration
- Nonpublic Nursing Services



Nonpublic Technology Services  
Nonpublic Textbook Services  
Nonpublic Title I Direct Services  
Nonpublic Title III Limited English Proficient Services

**AV. DESIGNATION OF BANK DEPOSITORIES**

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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.

**AW. DESIGNATION OF CHECK SIGNATORS**

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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, Community Ed – CCCS 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

AX. APPROVAL OF PETTY CASH FUNDS*Explanation:*

*Pursuant to the provisions of N.J.A.C. 6A:23A-16.8, the District maintains petty cash funds at each school and in the Board Office for the purpose of making immediate payments of small amounts.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to establish the following petty cash funds for the 2018-2019 school year:

Piscataway High School	\$500
All Other Schools	\$200 each
Board Office	\$200

and that the custodian of each fund will be the building principal at each school and the Assistant School Business Administrator at the Board Office; and that the maximum single expenditure made from each fund shall be \$25.

AY. APPROVAL OF PETTY CASH FUNDS FOR MIDDLE SCHOOL ONE-TO-ONE INITIATIVE*Explanation:*

*The District continues to expand the use of iPads as an instructional device. This initiative requires Apple store "app" purchases to facilitate the instruction process. Each middle school, the Curriculum and Instruction Department, the Information Technology Department, the Special Education Department and the Community Education Department will have a dedicated \$1,000 petty cash fund for the procurement of apps for the middle school one-to-one iPad initiative.*

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to establish a \$1,000 petty cash app account for each of the three middle schools, the Curriculum and Instruction Department, the Information Technology Department, the Special Education Department and the Community Education Department in accordance with N.J.A.C. 6A:23A-16.8. The custodian of each fund will be the building principal/Assistant Superintendent/Director of Special Services and the maximum allowable expenditure is the available balance of the respective petty cash fund.

AZ. APPROVAL OF TAX SHELTER ANNUITY COMPANIES

BE IT RESOLVED that the Piscataway Township Board of Education approves the following 403(b) tax shelter annuity companies for the 2018-2019 school year:

AIG Valic  
 First Investors Corporation  
 Foresters Investors Services, Inc.  
 Lincoln Investment Planning, Inc.  
 MetLife Resources  
 The Equitable Life Assurance (AXA)  
 Vanguard

BA. APPROVAL OF ONLINE POLICY/REGULATION SERVICE

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Strauss Esmay Associates, LLP to codify and provide online access to the bylaws, policies and administrative regulations of the Board for the period July 1, 2018 through June 30, 2019 in accordance with the terms and agreement on file in the office of the Board Secretary.

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**BB. APPROVAL OF EQUIPMENT REPAIR SERVICE CONTRACTS**

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*Explanation:*

*N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for equipment repair, service and parts.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2018-2019 school year:

Daikin Applied Americas, Inc. for inspection and preventive maintenance on the Piscataway High School chillers in the amount of \$9,566.00.

Hobart Service for service and maintenance of district dishwashers in the amount of \$12,112.00.

Industrial Cooling Corporation for preventive maintenance of HVAC equipment in the amount of \$21,500.00.

Munters Corporation for ServiceCaire performance test & inspection services of rooftop HVAC equipment in the amount of \$16,200.00.

Siemens Industry, Inc. for maintenance and repair services of specialized HVAC control equipment in the amount of \$164,023.95.

Trane for preventive maintenance services on HVAC equipment in the amount of \$10,416.00.

United Rentals for preventive maintenance on lift equipment in the amount of \$8,155.00.

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**BC. APPROVAL OF 2018-2019 COORDINATED TRANSPORTATION AGREEMENT**

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BE IT RESOLVED that the Piscataway Township Board of Education approves the 2018-2019 Coordinated Transportation Agreement with the Educational Services Commission of New Jersey (Attachment D).

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**BD. RENEWAL OF INTERLOCAL FUEL SERVICES AGREEMENT**

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*1. Explanation:*

*The Dunellen Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.*

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and Dunellen School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2018-2019 school year. Dunellen shall purchase a key from Piscataway for each Dunellen vehicle, at a cost of \$20 per key, to enable Dunellen access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. Dunellen shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by Dunellen, and shall not be resold to any other party and Dunellen, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

2. *Explanation:*

*The South Plainfield Board of Education desires to continue to purchase gasoline and bio-diesel fuel from the Piscataway Township Board of Education for their school busses and maintenance vehicles. These operations will not interfere with the District vehicles utilizing the fueling station.*

BE IT RESOLVED that the Piscataway Township School District agrees to sell, and South Plainfield School District agrees to purchase, gasoline and/or diesel fuel at a price per gallon equal to Piscataway's cost of purchase plus a 5% administrative fee (which shall be assessed on a per-gallon basis) for the 2018-2019 school year. South Plainfield shall purchase a key from Piscataway for each South Plainfield vehicle, at a cost of \$20 per key, to enable South Plainfield access to gasoline/fuel pumps owned and operated by Piscataway for the purpose of self-dispensing the gasoline/fuel that is the subject of this agreement. South Plainfield shall not permit these keys to be used by any vehicles other than those to which they are specifically assigned; and

BE IT FURTHER RESOLVED that the gasoline/fuel purchased pursuant to this agreement shall be solely for use by South Plainfield, and shall not be resold to any other party and South Plainfield, its employees, agents and representatives shall rigorously adhere to all operational and safety policies and procedures promulgated by Piscataway relating to the dispensation of the gasoline/fuel that is the subject of this agreement. Both parties shall maintain adequate and appropriate insurance coverage for claims arising out of this Agreement.

BE. APPROVAL TO PARTICIPATE IN THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)

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*Explanation:*

*All district athletic teams participate in events sanctioned and governed by NJSIAA. It is recommended that we continue our enrollment in this organization.*

BE IT RESOLVED that the Piscataway Township Board of Education, School District No. 4130, County of Middlesex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.), herewith enrolls Piscataway High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA with a fee to the district of \$2,150.

BF. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACTS

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*Explanation:*

*N.J.S.A. 18A:18A-5 authorizes the award of contract without public advertising for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2018-2019 school year:

Rethink Autism, Inc. for software license fees at a cost of \$28,000.00.

Systems 3000 for fund accounting, payroll and human resources software and services for \$41,843.00.

Schoology, Inc. for a student learning management system at a cost of \$29,760.00.

Follett Destiny for a library operating system at a cost of \$13,149.00.

Genesis Educational Services for student information system annual maintenance fees and interface fees plus staff management tools software at a cost of \$40,960.00.

Houghton Mifflin Harcourt for Go Math Kindergarten, Grade 7, Grade 8 and Geometry for math resources at a cost of \$170,000.00.

Northwest Education Association for math, reading and language web-based measures of academic progress and skills navigator licenses at a cost of \$5,262.50.

Linkit! for data warehousing, assessment solutions and analytics at a cost of \$30,000.00.

Journeyed.com, Inc. for Microsoft Office, Microsoft Windows and Microsoft Exchange licensing fees at a cost of \$57,748.55.

SchoolMessenger for website/web hosting services at a cost of \$9,700.02.

	Moved <u>Dr. Connors</u>		Seconded <u>Dr. Nazir</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 "", be approved as presented:

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

**XIII. CURRICULUM – Isaac Peng**

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

**A. AUTHORIZATION TO OPERATE A SUMMER PROGRAM 2018**

*Explanation:*

*The district is required to notify the County Superintendent's Office of any summer academic programs it may operate to support the academic needs of students.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to operate a Summer Program during the summer of 2018.

**B. APPROVAL OF FIELD TRIPS WITHIN PISCATAWAY FOR THE 2018 – 2019 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education hereby approves all district certified staff to plan, conduct, and chaperone field trips within Piscataway Township according to the district guidelines, upon submission of required paperwork, and upon approval from the Superintendent (or designee), for the 2018-2019 school year.

**C. APPROVAL OF CONTRACTED SERVICES**

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Judith Kristen, in the amount of \$28,650 (Funded by Piscataway Township Schools, C&I) for the formation of the PHS Teen Writers Guild, and the production of a PHS student written book.

**D. 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	King Intermediate School / Piscataway, NJ	21 <sup>st</sup> Century Life & Careers 9.1.8.C.3; 9.1.12.C1; 9.1.13.C.5	Grades 9-12	Major Taylor	Piscataway High School AFJROTC / Entrance Fee: N/A Transportation:	May 21 & May 31, 2018
E	Schor Middle School / Piscataway, NJ	5 <sup>th</sup> Grade Orientation	Grade 5	Kimberly Blanshaft	King Intermediate School/ Entrance Fee: N/A Transportation: Budget Account	May 24, 2018
E	State Teen Arts Festival, Ocean County College / Toms River, NJ	Improv, Musical Theatre Performance & Workshop	Grades 9-12	Michael Yoson	Piscataway High School Theatre Classes / Entrance Fee: Budget Account Transportation: Budget Account	May 30, 2018
E	Piscataway Rotary 35 <sup>th</sup> Annual Career Day / Piscataway, NJ	NJCCCS 9.1; NJCCCS 9.3	Grades 9-12	Greg Michaels	Piscataway High School Future Business Leaders of America / Entrance Fee: N/A Transportation: N/A	May 30, 2018
E	Piscataway Senior Center / Piscataway, NJ	1.3.5.B.2	Grades 4-5	Vanessa McGowan	Arbor Intermediate School / Entrance Fee: N/A Transportation: Budget Account	June 1, 2018

E	Museum of Modern Art / New York, NY	7.1.1H.A.1; 7.1.1H.A.4 7.1.1H.B.1 7.1.1H.B.4 7.1.1H.C.1; 7.1.1H.C.5	Grades 10-12	Veronica Ber	Piscataway High School Spanish 5 Honors, AP & WLHS / Entrance Fee & Transportation: Student Activity Account	June 5, 2018
E	Conackamack, Schor & Quibbletown Middle Schools / Piscataway, NJ	1.1.12.B.1&2; 1.2.12.A.1; 1.3.12.B.1-3	Grades 9-12	Ken Zampella	Piscataway High School Ensemble / Entrance Fee: N/A Transportation: PHS Music Dept.	June 5, 2018
E	Somerset Patriots Stadium / Bridgewater, NJ	9.1 21 <sup>st</sup> Century Life & Career Skills	PHS Austistic/LS	Laura Leibowitz, Dana Strafer	Piscataway High School Autistic/LS / Entrance Fee: Students Transportation: Office of Special Education	June 6, 2018
E	Health Sciences Careers Annual Recognition Ceremony Rutgers Student Center / New Brunswick	Graduation Ceremony	Grade 12	Dr. John Murphy	Piscataway High School Health Sciences Classes/ Entrance Fee: N/A Transportation: Budget Account	June 7, 2018
E	Future Business Leaders of America (FBLA) National Leadership Conference & Competition / Baltimore, MD	9.1.12.A.1; 9.1.12.B.1; 9.1.12.F.2; 9.3.12.C.7;	Grades 9-12	Greg Michaels	Piscataway High School FBLA / Entrance Fee & Transportation: Students, Club Account & Fundraising	Overnight June 26-July 2, 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” through “E” be approved as presented:

A. OUT-OF-DISTRICT PLACEMENTS/EXTENDED YEAR – SUMMER 2018

Explanation:

*Districts are required by the Individuals with Disabilities Education Act (IDEA) to provide for an extended school year program for eligible students with disabilities to include special education and related services. These services are provided to students beyond the traditional school year in accordance with each student's needs as documented by their IEP team. The IEP team, using criteria provided by the State's Office of Special Education Programs, annually determines eligibility for participation.*

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

Student #	School Placements	Effective Date	Rate
948287	Academy 360	7/2/18	\$8,451.00
128908	Academy 360	7/2/18	\$8,451.00
620746	Bright Beginnings	6/25/18	\$4,176.00
731180	Bright Beginnings	6/25/18	\$4,785.00 1:1 aide \$3,106.00
585054	Bright Beginnings	6/25/18	\$4,785.00 1:1 aide \$3,106.00
998219	Bright Beginnings	6/25/18	\$4,785.00
253060	Bright Beginnings	6/25/18	\$4,785.00
539430	Bright Beginnings	6/25/18	\$4,785.00 1:1 aide \$3,106.00
877332	Bright Beginnings	6/25/18	\$4,785.00
204250	Bright Beginnings	6/25/18	4,785.00
671147	Center for Lifelong Learning	6/25/18	\$4,176.00
023545	Center for Lifelong Learning	6/25/18	\$4,176.00
729469	Center for Lifelong Learning	6/25/18	\$4,785.00
294981	Developmental Learning Center	6/27/18	\$15,117.00
146017	Developmental Learning Center	6/27/18	\$15,117.00 1:1 aide \$5,317.00
459306	Developmental Learning Center	6/27/18	\$15,117.00
196642	Katzenbach School for the Deaf	7/9/18	\$78,657.00 1:1 aide \$35,000.00
671464	Lakeview School	7/9/18	\$14,240.00
790751	Lakeview School	7/9/18	\$14,240.00
082899	Lakeview School	7/9/18	\$14,240.00
925873	Montgomery Academy	7/2/18	\$6,771.00
038462	Piscataway Regional Day	6/25/18	\$4,176.00
445169	Piscataway Regional Day	6/25/18	\$4,176.00
524696	Piscataway Regional Day	6/25/18	\$4,146.00
749269	Piscataway Regional Day	6/25/18	\$4,146.00
931225	Piscataway Regional Day	6/25/18	\$4,146.00
815165	Somerset Academy	7/5/18	\$6,233.00



B. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following services for a student in an out-of-district placement:

Student #	Placement	Effective Date	Rate
075140	Bancroft	7/5/18	\$62,356.00

C. APPROVAL OF CONTRACTED SERVICES

*Explanation:*

*The following resolutions reflect 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 approve the following resolutions for contracted services:

Bayada Nursing Services be contracted to provide nursing care for Piscataway students as needed, at an hourly rate of \$51.00 for RN services or \$41.00 for LPN services for the 2018 – 2019 school year.

Preferred Home Health Care & Nursing Services, Inc. be contracted to provide nursing care for Piscataway students as needed, at a rate of \$43.00 per hour for LPN services for the 2018 – 2019 school year.

Maxim Healthcare Services be contracted to provide nursing services for Piscataway students as needed, at an hourly rate of \$55.00 for the 2018 – 2019 school year.

Hybridge Learning Group be contracted to provide home programming, direct service at a rate of \$65.00 per hour. Facilitated supervision of the parent working directly with student and direct modeling by therapist with the parent at a rate of \$142.00 per hour for Piscataway Students for the 2018-2019 school year.

Therapy Source be contracted to provide Speech-Language, and OT/PT services at a rate of \$94.00 per hour. Psychological, and LDTC services at a rate of \$96.00 per hour if needed for Piscataway students including mileage for the 2018-2019 school year.

Epic Health Services Inc. be contracted to provide nursing care for Piscataway students as needed, at an hourly rate of \$45.00 per hour for LPN services \$55.00 per hour for RN services for the 2018 – 2019 school year.

Platt Psychiatric Associates to conduct psychiatric evaluations of Piscataway students as needed, at a rate of \$825.00 for a basic in-office student psychiatric consultation which includes a written report for the 2018-2019 school year.

Dr. Martin Mayer be contracted to provide Neurological/Psychiatric Evaluations to Piscataway students as needed, at a rate of \$335.00 per evaluation in district or at doctor's office for the 2018-2019 school year.

D. APPROVAL OF SURROGATE PARENT

*Explanation:*

*Pursuant to N.J.A.C. 6A:14-2.2(a)-(i), a surrogate parent must be appointed, on an as needed basis, to assume all parental rights when a parent cannot be identified or located, when an agency of the State of New Jersey has guardianship, if a foster parent declines to serve as a parent or if the student is an unaccompanied homeless youth.*

BE IT RESOLVED that the Piscataway Township Board of Education approves the appointment of Becky Walker as a surrogate parent for the 2018 - 2019 school year at no cost to the Board.

**E. APPROVAL OF PISCATAWAY SCHOOL-BASED CLINIC (THE HAVEN PROGRAM)**

*Explanation:*

*The Piscataway School district provides Mental Health Counseling Services to students and their families through a partnership with the Center for Applied Psychology (CAP), a division of the Graduate School of Applied and Professional Psychology at Rutgers, the State University of New Jersey. Short-term counseling services provided include crisis intervention as well as individual, group, and family counseling. Treatment plans are developed for a wide range of mental health issues that impact school success: adjustment difficulties, depression and anxiety, disruptive behaviors, peer relationship issues, family problems and others. CAP practitioners work in collaboration with school personnel in implementing evidence-based programs focused on prevention of bullying, intimidation and violence, peer mediation and other school wide projects to help students make better decisions, solve problems peacefully, and manifest more appropriate behaviors in both the school and community.*

BE IT RESOLVED that the Piscataway Township Board of Education approve the Memorandum of Agreement with Rutgers to continue the Piscataway School-Based Clinic (The Haven Program) for the 2018–2019 school year.

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

**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 A TEACHER EVALUATION MODEL FOR THE 2018-2019 SCHOOL YEAR**

*Explanation:*

*The State has mandated that all public school districts choose a comprehensive teacher evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Danielson Framework for Teacher Evaluation since the 2013-2014 school year.*

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following teacher evaluation framework for the 2018-2019 school year:

- Danielson Framework for Teacher Evaluation

**B. APPROVAL OF A PRINCIPAL EVALUATION MODEL FOR THE 2018-2019 SCHOOL YEAR**

*Explanation:*

*The State has mandated that all public school districts choose a comprehensive principal evaluation model that complies with the standards set forth in N.J.S.A. 18A:6-123. The District has utilized the Kim Marshall Principal Evaluation System since the 2017-2018 school year.*

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following principal evaluation framework for the 2018-2019 school year:

- Kim Marshall Principal Evaluation System

**C. APPROVAL OF DISCIPLINARY DETERMINATION**

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BE IT RESOLVED that the Superintendent's March 29, 2018 disciplinary determination concerning a student known to the Board is hereby affirmed as modified in a written decision issued to the student's legal counsel on May 1, 2018.

**D. AUTHORIZATION TO ACCEPT DONATIONS**

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Explanation:

*The Piscataway Education Foundation has donated \$5,346.08 to pay for the books for the district's Piscataway READS Program.*

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$5,346.08 from The Piscataway Education Foundation.

**E. APPROVAL OF BUS EMERGENCY EVACUATION DRILL REPORT**

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Explanation:

*Pursuant to N.J.A.C. 6A:27-11.2, school bus emergency evacuation drills shall be conducted twice each school year and the drills shall be documented in the minutes of the board of education meeting.*

BE IT RESOLVED that the Piscataway Township Board of Education accepts and approves the School Bus Emergency Evacuation Drill Report (Attachment E).

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

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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
Cathline Tanis	New Jersey Writing Alliance 2018 Conference, Rutgers University / New Brunswick, NJ	May 24, 2018	\$60.00

Ruth Yeselson	New Jersey Writing Alliance 2018 Conference, Rutgers University / New Brunswick, NJ	May 24, 2018	\$160.00
Sean Horan	New Jersey Writing Alliance 2018 Conference, Rutgers University / New Brunswick, NJ	May 24, 2018	\$160.00
Caren Stephenson	New Jersey Writing Alliance 2018 Conference, Rutgers University / New Brunswick, NJ	May 24, 2018	\$160.00
Dr. Frank Ranelli	NJAFPA Annual Conference / Princeton, NJ	May 31, 2018	\$149.00

**G. ESTABLISHMENT OF TIME AND PLACE OF BOARD MEETINGS**

BE IT RESOLVED that the second Thursday of each month be designated as the day of the regular meetings of the Board of Education, except for the summer months and unless in conflict with the annual school calendar as adopted, and that the Administration Building, 1515 Stelton Road, be designated as the place for these meetings. Special meetings for the conduct of business arising between regular meetings will be held at the call of the President upon 48 hours' notice by the Secretary to each member, as required by the Open Public Meetings Act; and

BE IT FURTHER RESOLVED, unless otherwise specified, all meetings will convene in public at 7:00 PM, or as soon thereafter as a quorum is present, followed immediately by a closed Executive Session, not open to the public, for discussion of personnel and other matters appropriate for private discussion under the Open Public Meetings Act. The Board will reconvene in public at 8:00 PM for such presentations, discussion and action as are appropriate to be conducted in public. Action may be taken at all business meetings scheduled by this resolution.

Moved Ms. Cherry                      Seconded Mr. Stern

<u>Vote</u>		<u>Vote</u>		<u>Vote</u>	
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**

- Fiscal Planning & Operations Committee – Dr. Connors

**XVII. NEW BUSINESS**

- 2018 – 2019 Meeting Schedule

XVIII. ADJOURNMENT

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

Meeting adjourned at 10:04 pm

Respectfully submitted,



David Oliveira  
Board Secretary

**NON TENURED STAFF**

5/10/18 Personnel Attachment A

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Aboudara	Sarah	School Psychologist/Behaviorist	Knollwood	1.00	65,376.00
Aguillo	Maria	Elementary School Teacher	Eisenhower	1.00	77,165.00
Ahmed	Kirren	Elementary School Teacher	Eisenhower	1.00	57,221.00
Almanzar	Lesly	Mathematics Teacher	T. Schor	1.00	54,171.00
Antler	Melissa	Art Teacher	T. Schor	1.00	61,637.00
Aviles	Shirley	School Counselor	High School	1.00	89,527.00
Badru	Erica	Language Arts/Literacy Teacher	Conackamack	1.00	55,050.00
Bailey	Jaclyn	School Psychologist	Children's Corner	1.00	59,681.00
Barletta	Daniel	Social Studies Teacher	High School	1.00	56,050.00
Barnes	Patricia	RP Teacher	Grandview	0.50	26,500.00
Bedi	Amritpal	RP Teacher	High School	1.00	57,221.00
Bentivenga	Sarah	Mathematics Teacher	Conackamack	1.00	53,000.00
Bononno	Riana	Elementary School Teacher	Randolphville	1.00	57,221.00
Bontempo	Erin	Science- Physics Teacher	High School	1.00	65,053.00
Brandt	Meaghan	Elementary School Teacher	Arbor	1.00	54,171.00
Brenner	Marisa	Media Tech Teacher	T. Schor	1.00	68,683.00
Brown	Richard	School Counselor	High School	1.00	55,050.00
Buchanan	Kyle	Music- Instrumental Teacher	Knollwood	1.00	53,000.00
Campbell	Corrie	Science Teacher	T. Schor	1.00	56,050.00
Candella	Sonia	Spanish Teacher	Eisenhower	1.00	59,681.00
Cantwell	Meredith	Elementary School Teacher	Grandview	1.00	55,141.00
Caruso	Casey	Speech Correction/Language Specialist	Children's Corner	0.50	67,133.00
Caruso	Casey	Speech Correction/Language Specialist	T. Schor	0.50	
Cecchini	Matthew	RP Teacher	High School	1.00	60,416.00
Chiappone	Keith	Language Arts/Literacy Teacher	Conackamack	1.00	64,083.00
Chioffe	Matthew	Science- Chemistry Teacher	High School	1.00	56,050.00
Cito	Jacklyn	BD Teacher	Administration Building	1.00	56,050.00
Crawford	Meagan	ESL Teacher	Knollwood	1.00	56,050.00
Crilley	Kristie	Social Studies Teacher	T. Schor	1.00	56,050.00
Curtis	Marisa	Speech Correction/Language Specialist	Eisenhower	0.60	33,630.00
D'elia-Repetz	Linda	Learning Disabilities Teacher Consultant	T. Schor	0.80	91,987.00
D'elia-Repetz	Linda	Learning Disabilities Teacher Consultant	Conackamack	0.20	
D'esterhazy-Hagg	Elaine	Support Specialist	Arbor	1.00	54,171.00
De Lair	Dana	Elementary School Teacher	Grandview	1.00	60,416.00
Delgado	Elizabeth	Elementary School Teacher	Eisenhower	1.00	57,366.00
Dobres	Jacqueline	School Psychologist/Behaviorist	Children's Corner	0.50	79,330.00
Dobres	Jacqueline	School Psychologist/Behaviorist	Martin Luther King	0.25	
Dobres	Jacqueline	School Psychologist/Behaviorist	T. Schor	0.25	
Dobromilsky	Alexandra	ESL Teacher	High School	1.00	57,221.00
Doherty	Sara	Elementary School Teacher	Arbor	1.00	54,171.00
Dzioba	Melissa	RP Teacher	Knollwood	1.00	60,416.00
Eibling	Elizabeth	Science- Physics Teacher	High School	1.00	74,516.00
Elmahalawy	Amina	Science- Chemistry Teacher	High School	1.00	55,141.00
Enes	Justin	Health & Physical Education Teacher	Quibbltown	1.00	57,366.00
Fanik	Intesar	RP Teacher	Conackamack	1.00	55,141.00
Fasano	Vivian	Spanish Teacher	Quibbltown	1.00	54,171.00
Flinton	Michelle	Mathematics Teacher	High School	1.00	53,000.00
Guenzel	Amy	Occupational Therapist	Children's Corner	0.40	92,487.00
Guenzel	Amy	Occupational Therapist	Eisenhower	0.40	

**NON TENURED STAFF**

5/10/18 Personnel Attachment A

Guenzel	Amy	Occupational Therapist	Grandview	0.20	
Haarburger	Sara	School Psychologist/Behaviorist	Eisenhower	1.00	60,416.00
Hackett	Amanda	RP Teacher	High School	1.00	57,366.00
Hakim	Lauren	School Psychologist	Administration Building	1.00	62,876.00
Hardish	Carin	AT Teacher	Eisenhower	1.00	54,171.00
Haug	Jasmine	Art Teacher	Randolphville	1.00	53,000.00
Heaney	Meagan	AT Teacher	Eisenhower	1.00	55,141.00
Hernandez	Lizaída	Spanish Teacher	High School	1.00	57,366.00
Hornlein	Brian	Language Arts/Literacy Teacher	T. Schor	1.00	54,171.00
Horvath	Mary	Elementary School Teacher	Martin Luther King	1.00	79,881.00
Jacobs	Michelle	RP Teacher	High School	1.00	70,763.00
Johnson	Karen	Elementary School Teacher	Knollwood	1.00	58,336.00
Kaiser	Jennifer	RP Teacher	Martin Luther King	1.00	60,416.00
Kalberer	Megan	Music- Vocal Teacher	T. Schor	1.00	53,000.00
Kamulkar	Aparna	Physical Therapist	Administration Building	0.10	89,527.00
Kamulkar	Aparna	Physical Therapist	Children's Corner	0.50	
Kamulkar	Aparna	Physical Therapist	T. Schor	0.15	
Kamulkar	Aparna	Physical Therapist	Knollwood	0.05	
Kamulkar	Aparna	Physical Therapist	Martin Luther King	0.20	
Karabinos	Wendy	RP Teacher	High School	1.00	60,667.00
Keseday	Julie	Elementary School Teacher	Grandview	1.00	53,000.00
Killian	Patricia	English Teacher	High School	1.00	68,683.00
Kochupurackal	Bensy	Science- Biological Teacher	High School	1.00	54,171.00
Kost	Megan	RP Teacher	Eisenhower	1.00	53,000.00
Kovacs	Sarah	Elementary School Teacher	Grandview	1.00	57,366.00
Kroeckel	Jessica	Elementary School Teacher	Eisenhower	1.00	54,171.00
Lazewski	Samantha	Technology Computer Teacher	Quibbletown	1.00	56,050.00
Leonardis	Jenny	Reading Specialist	Knollwood	1.00	70,763.00
Levinson	Amanda	Mathematics Teacher	High School	1.00	59,681.00
Lupo	Lenore	English Teacher	High School	1.00	82,913.00
Lusk	Jillian	School Psychologist	Arbor	0.40	59,681.00
Lusk	Jillian	School Psychologist	Grandview	0.60	
Mango	Christopher	Mathematics Teacher	High School	1.00	73,223.00
Marcus	Joy	Social Studies Teacher	High School	1.00	57,221.00
Marra-Gersbeck	Adele	Italian Teacher	High School	1.00	76,870.00
Marrazo	Jennifer	Elementary School Teacher	Martin Luther King	1.00	56,050.00
Mazur	Paul	Industrial Arts Teacher	High School	1.00	87,447.00
Mc Combs	Barry	Business Teacher	High School	1.00	54,171.00
Mehok	Caitlyn	School Psychologist/Behaviorist	Randolphville	1.00	60,416.00
Memoli	Kathleen	School Librarian, Media Specialist Assoc.	High School	1.00	66,177.00
Meyers	Heather	ESL Teacher	Eisenhower	1.00	53,970.00
Middleton	Vanessa	AT Teacher	Martin Luther King	1.00	89,527.00
Moreira	Henry	Science Teacher	Quibbletown	1.00	77,165.00
Morgan-Williams	Zahrah	Language Arts/Literacy Teacher	Conackamack	1.00	87,527.00
Morris	Colleen	Social Studies Teacher	High School	1.00	54,171.00
Moss	Sonja	Elementary School Teacher	Arbor	1.00	57,221.00
Myers Jennings	Monique	Learning Disabilities Teacher Consultant	Eisenhower	0.40	89,527.00
Myers Jennings	Monique	Learning Disabilities Teacher Consultant	Grandview	0.60	
Nazaire	Patricia	School Counselor	High School	1.00	79,245.00
Okner	Phillip	Health & Physical Education Teacher	T. Schor	1.00	53,000.00

**NON TENURED STAFF**

5/10/18 Personnel Attachment A

Patel	Akshay	Mathematics Teacher	High School	1.00	89,527.00
Patel	Binal	RP Teacher	High School	1.00	57,221.00
Penna	Justin	Speech Correction/Language Specialist	Grandview	1.00	60,416.00
Pernell	Shar-Mekka	School Counselor	High School	1.00	60,416.00
Petela	Altagracia	Spanish Teacher	Conackamack	1.00	57,366.00
Petsch	Jennifer	RP Teacher	Grandview	0.75	54,171.00
Petsch	Jennifer	RP Teacher	Quibbletown	0.25	
Pietrocola	Lindsey	Digital Literacy Teacher	Grandview	0.90	70,763.00
Pietrocola	Lindsey	Digital Literacy Teacher	Knollwood	0.10	
Pontoriero	Cristina	Elementary School Teacher	Martin Luther King	1.00	57,366.00
Posada	Lizette	AT Teacher	Eisenhower	1.00	53,000.00
Reeseg	Amanda	Mathematics Teacher	High School	1.00	54,171.00
Repetz	Diane	RP Teacher	Arbor	1.00	74,516.00
Reyes	Julia	Speech Correction/Language Specialist	Arbor	0.80	56,050.00
Reyes	Julia	Speech Correction/Language Specialist	Grandview	0.20	
Rizzo	Sarina	Language Arts/Literacy Teacher	T. Schor	1.00	54,171.00
Robinson	Brittany	Support Specialist	T. Schor	1.00	70,763.00
Rogers	Mary Stephanie	Special Education Teacher	High School	1.00	91,987.00
Romano	Amy	Elementary School Teacher	Knollwood	1.00	55,141.00
Rooney	Brittany	Elementary School Teacher	Grandview	1.00	53,000.00
Royston	Shamie	Music- Instrumental Teacher	Conackamack	1.00	74,516.00
Rudnick	Danielle	PD Teacher	Children's Corner	1.00	57,366.00
Ruppel	Amanda	RP Teacher	High School	1.00	72,436.00
Ruvolo	Tami	Support Specialist	Eisenhower	1.00	91,987.00
Saultz	Donna	BD Teacher	Knollwood	1.00	80,851.00
Schenck	Elizabeth	Elementary School Teacher	Eisenhower	1.00	65,053.00
Schulz	Fabian	Music- Instrumental Teacher	Quibbletown	1.00	53,000.00
Schwartz	Jennifer	Mathematics Teacher	Quibbletown	1.00	57,221.00
Sercan	Hulya	Science- Chemistry Teacher	High School	1.00	64,083.00
Shallan	Amani	Science Teacher	High School	1.00	54,171.00
Sitkowski	Boguslawa	Mathematics Teacher	Conackamack	1.00	58,336.00
Smoke	Kathleen	RP Teacher	Arbor	1.00	70,763.00
Soto	Alyssa	Elementary School Teacher	Randolphville	1.00	67,713.00
Sotolongo	Catherine	School Social Worker	Quibbletown	1.00	66,177.00
Stemper	Amy	School Psychologist	High School	1.00	67,133.00
Stoddard	Robert	Health & Physical Education Teacher	Martin Luther King	1.00	54,171.00
Sundelof	Judith	Elementary School Teacher	Knollwood	1.00	56,050.00
Swanson	Carl	Industrial Arts Teacher	High School	1.00	57,366.00
Tarquino	Korie	Mathematics Teacher	High School	1.00	54,171.00
Taylor	Laura	Elementary School Teacher	Arbor	1.00	53,000.00
Toma	Joseph	Social Studies Teacher	High School	1.00	57,366.00
Tripod	Elizabeth	Art Teacher	Knollwood	1.00	53,000.00
Van Allen	Schuyler	Elementary School Teacher	Knollwood	1.00	53,000.00
Verbarg	Stephanie	Learning Disabilities Teacher Consultant	Knollwood	0.50	79,330.00
Verbarg	Stephanie	Learning Disabilities Teacher Consultant	Randolphville	0.50	
Vieira	Susan	Occupational Therapist	Children's Corner	0.30	87,527.00
Vieira	Susan	Occupational Therapist	Arbor	0.20	
Vieira	Susan	Occupational Therapist	Administration Building	0.10	
Vieira	Susan	Occupational Therapist	High School	0.40	
Vosinas	Nickolas	Spanish Teacher	High School	1.00	56,050.00



**NON TENURED STAFF**

5/10/18 Personnel Attachment A

<b>Walker</b>	<b>Samantha</b>	<b>Elementary School Teacher</b>	<b>Grandview</b>	<b>1.00</b>	<b>57,366.00</b>
Ward	Ryan	Printing Teacher	High School	1.00	71,416.00
Warian	Christine	Support Specialist	Knollwood	1.00	76,976.00
<b>Washington</b>	<b>Rosalyn</b>	<b>RP Teacher</b>	<b>Quibbletown</b>	<b>1.00</b>	<b>82,913.00</b>
Wawrzyniak	Kristen	RP Teacher	High School	1.00	76,870.00
Wells	Katherine	AT Teacher	Eisenhower	1.00	54,171.00
<b>Wernlund</b>	<b>Ryan</b>	<b>Social Studies Teacher</b>	<b>High School</b>	<b>1.00</b>	<b>60,416.00</b>
Whritenour	Jessica	Health & Physical Education Teacher	High School	1.00	53,000.00
Wickens	Mary	Learning Disabilities Teacher Consultant	Conackamack	0.60	89,987.00
Wickens	Mary	Learning Disabilities Teacher Consultant	Martin Luther King	0.40	
Wile	Erin	Mathematics Teacher	Conackamack	1.00	60,667.00
Worden	Matthew	Music- Vocal Teacher	Knollwood	0.30	54,171.00
Worden	Matthew	Music- Vocal Teacher	Randolphville	0.70	
Wrublewski	Frank	Mathematics Teacher	High School	1.00	74,790.00
Yoson	Michael	Theatre Arts Teacher	High School	1.00	55,141.00
Youssef	Elana	Science- Biological Teacher	High School	1.00	57,366.00
Zampella	Kenneth	Music- Instrumental Teacher	High School	1.00	82,913.00
Zheng	Piao	Chinese Teacher	High School	1.00	57,221.00
Zic	Nicole	Spanish Teacher	High School	1.00	53,000.00
<b>Zielinski</b>	<b>Carleigh</b>	<b>Social Studies Teacher</b>	<b>Quibbletown</b>	<b>1.00</b>	<b>60,416.00</b>
Zrebiec	Matthew	Language Arts/Literacy Teacher	Quibbletown	1.00	57,366.00



**QUOTE CONFIRMATION**

**DEAR LAURA MCKAY,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JSDN464	4/16/2018	JSDN464	2833840	\$11,060.25

QUOTE DETAILS					
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE	
<b>HP ProDesk 400 G4 - SFF - Core i5 7500 3.4 GHz - 8 GB - 256 GB - US</b> Mfg. Part#: 1GG07UT#ABA UNSPSC: 43211508 Contract: ACSI Volume Purchase Agreement (VPA #41876)	15	4464613	\$737.35	\$11,060.25	

PURCHASER BILLING INFO		SUBTOTAL	\$11,060.25
<b>Billing Address:</b> TIMOTHY CHRISTIAN SCHOOL ACCTS PAYABLE 2008 ETHEL RD PISCATAWAY, NJ 08854-5498 <b>Phone: (732) 985-0300</b> <b>Payment Terms: NET 30 Days-Govt/Ed</b>		SHIPPING	\$0.00
		GRAND TOTAL	\$11,060.25
		<b>DELIVER TO</b> <b>Shipping Address:</b> TIMOTHY CHRISTIAN SCHOOL LAURA MCKAY 2008 ETHEL RD PISCATAWAY, NJ 08854-5498 <b>Phone: (732) 985-0300</b> <b>Shipping Method: FEDEX Ground</b>	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Tommy Taylor

| (866) 715-1409

| tommy.taylor@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

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**QUOTE CONFIRMATION**

**DEAR LAURA MCKAY,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JSQW101	4/25/2018	JSQW101	2833840	\$798.20

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
LUXOR CHROMEBOOK CART- 24U	1	3494633	\$632.20	\$632.20
Mfg. Part#: LLTP24-B				
Contract: ACSI Volume Purchase Agreement (VPA #41876)				

PURCHASER BILLING INFO	SUBTOTAL	AMOUNT
<b>Billing Address:</b> TIMOTHY CHRISTIAN SCHOOL ACCTS PAYABLE 2008 ETHEL RD PISCATAWAY, NJ 08854-5498 <b>Phone: (732) 985-0300</b> <b>Payment Terms: NET 30 Days-Govt/Ed</b>	SHIPPING	\$166.00
	GRAND TOTAL	\$798.20
	<b>DELIVER TO</b> <b>Shipping Address:</b> TIMOTHY CHRISTIAN SCHOOL LAURA MCKAY 2008 ETHEL RD PISCATAWAY, NJ 08854-5498 <b>Phone: (732) 985-0300</b> <b>Shipping Method: DROP SHIP-GROUND</b>	
<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Tommy Taylor

(866) 715-1409

tommy.taylor@cdwg.com

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EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
1690 Stelton Road  
Piscataway, NJ 08854



**RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION**

WHEREAS, the Piscataway Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Piscataway Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

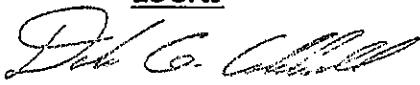
- I. The ESCNJ will provide the following services:
  - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. monthly billing and invoices;
  - c. computer print-outs of student lists for all routes coordinated by ESCNJ;
  - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. constant review and revision of routes;
  - f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Piscataway Board of Education will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Piscataway Board of Education.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2019.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

**AUTHORIZED SIGNATURES**

**ESCNJ**



3.12.18

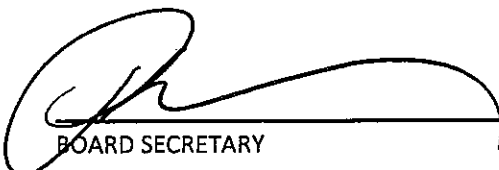
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PRESIDENT DATE

**DISTRICT**

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BOARD PRESIDENT DATE



3.12.18

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BOARD SECRETARY DATE

---

BOARD SECRETARY DATE

---

COUNTY SUPERINTENDENT DATE

---

COUNTY SUPERINTENDENT DATE

**BOARD PRESIDENT AND BOARD SECRETARY MUST SIGN RESOLUTION AND RETURN TO ESCNJ WITH A CERTIFIED COPY OF THE MINUTE EXTRACT APPROVING THE RESOLUTION.**

**ESCNJ WILL RETURN A CONFIRMED COPY FOR YOUR RECORDS FOLLOWING SIGNING BY COUNTY SUPERINTENDENT.**

## School Bus Emergency Evacuation Drill Report

Date of Drill	Time	School Name	Location	Route Numbers	Supervised By
4/10/18	7:40 AM	T. Schor Middle School	Front of school	J-1, J-2, J-3, J-4, J-5, J-6, J-51, J-52, J-53, J-54	Richard Hueston
4/10/18	7:45 AM	Quibbletown Middle School	Front of school	Q-1, Q-2, Q-3, Q-4, Q-5, Q-6, Q-7, Q-51, Q-52, Q-53	William Gonzalez
4/10/18	7:43 AM	Conackmack Middle School	Front of school	C-1, C-2, C-3, C-5, C-6, C-51, C-52, C-53, KC-1, KC-2, KC-3, KC-4, KC-5, KC-6, KC-7, KC-8	Donna DeAngelis White
4/11/18	7:45 AM	Martin Luther King School	Front of school	K-1, K-2, K-3, K-4, K-5, K-6, K-7, K-8, K-9, KC-1, KC-2, KC-3, KC-4, KC-5, KC-6, KC-7, KC-8	C. Alex Gray
4/12/18	8:40 AM	Knollwood Elementary School	Front of school	N-1, N-2, N-3, N-4, N-5, N-51, N-52, N-53, N-54, N-55, N-56, N-57	Lisa Parker
4/12/18	8:40 AM	Grandview Elementary School	Front of school	G-1, G-2, G-3, G-4, G-51, G-52, G-53, G-54, G-55, G-56, G-57	William Baskerville
4/12/18	8:35 AM	Arbor School	Front of school	A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-51, A-52, AD-4	Janelle Williams
4/13/18	9:15 AM	Eisenhower Elementary School	Side of building	All students participated	Heather O'Donnell
4/13/18	8:40 AM	Randolphville Elementary School	Access road bus loop	R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, R-10, R-11	Jennifer Sernotti
4/19/18	7:00 AM -- 1:45 PM	Piscataway High School	Behind 11/12 building gym, 9/10 building side parking lot near tennis courts	All students participated	Jonathan Bizzell

