

MINUTES OF BUSINESS MEETING OF JUNE 28, 2018

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, June 28, 2018, at the Administration Building. The meeting was called to order at 7:05 pm by the Board Vice President, Mr. Stern.

I. CALL TO ORDER

Salute to Flag – Board Vice President
Roll Call - Board Secretary

<u> </u> P	Ms. Cherry	<u> </u> P	Mr. Irwin	<u> </u> Arrived at 7:32 pm	Dr. Nazir
<u> </u> P	Dr. Connors	<u> </u> P	Mr. Johnson	<u> </u> P	Dr. Peng
<u> </u> P	Mrs. Deepan	<u> </u> Absent	Mrs. Lopez	<u> </u> P	Mr. Stern

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on June 3, 2017 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, The Home News Tribune
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being videotaped and digitally recorded. These recordings are not official records or supplements to the minutes and are intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 7:07 pm

Moved	<u> </u> Mr. Stern	Seconded	<u> </u> Mrs. Deepan
Yea	<u> </u> 7	Nay	<u> </u> 0

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:25 pm

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

V. STUDENT REPRESENTATIVES' REPORT

- No report

VI. PRESIDENT'S REPORT

- Congratulations to Piscataway High School graduates
- Summer Camp and Jump Ahead
- Student visit to Ellis Island

VII. SUPERINTENDENT'S REPORT

- Curriculum and Instruction Summary and Goals
- Semi-annual EVVRS and HIB report
- 4th of July celebration
- Special Olympics

VIII. PERSONNEL & LABOR RELATIONS – Adelita Deepan

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Marisa Curtis, Part Time Speech/Language Specialist/Eisenhower	Effective: 6/20/18 Reason: Personal
Michael Flynn, Science Teacher/High School	Effective: 6/30/18 Reason: Retirement
Tara Picone, Elementary Teacher/Eisenhower	Effective: 9/1/18 Reason: Personal
Michele Reed, Community Education Preschool Teacher/Children's Corner	Effective: 6/20/18 Reason: Personal
Susan Saltzman, Structured Learning Experience Coordinator/Administration Building	Effective: 6/30/18 Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

NON UNIT

The following Non Unit Staff, effective 7/1/18, for the 2018-2019 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Job Title</u>	<u>Location</u>	<u>Salary</u>
Bartruff	John	IT Service Manager	High School	\$74,710.00
Buchek	Christina	Executive Assistant - Human Resources	Administration Building	\$60,252.00
Conway	Jeffrey	Pre School Supervisor	Children's Corner	\$86,955.00
Dekovics	Loriann	Assistant Business Administrator	Administration Building	\$93,182.00
Dixon	Alexander	Transportation Dispatcher	Ethel Road	\$48,234.00
Georgeian	Kimberly	Director of Community Programming	Administration Building	\$126,684.00

Gilchrist	Harold	Manager of Information Systems	High School	\$142,216.00
Griffith	William	Facilities Manager	Ethel Road	\$114,654.00
Grotkopf	Maria	School Accountant	Administration Building	\$62,047.00
Hernandez	Juan	Transportation Supervisor	Ethel Road	\$75,145.00
Hriczko	William	Building Trades Foreman	Ethel Road	\$84,087.00
Ifko	Steven	Custodial Foreman	Eisenhower	\$69,134.00
Jackson	Alice	Custodial Foreman	Children's Corner	\$61,380.00
Laquino	Teresa	Custodial Foreman	Randolphville	\$72,831.00
Leyra	Kristine	Registrar/District Attendance Officer	Administration Building	\$63,765.00
Mahoney	Ronald	AFJROTC NCO	High School	\$74,757.00
Manning	Robert	Assistant Facilities Manager	Ethel Road	\$94,585.00
Nagy	Laura	Executive Secretary – Business Office	Administration Building	\$57,925.00
Oliveira *	David	Business Administrator/Board Secretary	Administration Building	\$165,548.00
Olivi	Carl	Grounds Foreman	Ethel Road	\$74,183.00
Ortiz	Deidre	Director of Pupil Services	Administration Building	\$162,289.00
Palermo	Judith	Webmaster/Public Information Officer	Administration Building	\$83,586.00
Pawlowski	Christine	Data Systems Manager	Administration Building	\$84,569.00
Pongratz	Colleen	Director of Administrative Services	Administration Building	\$136,210.00
Ranelli *	Frank	Assistant Superintendent	Administration Building	\$176,156.00
Rogers	Francis	Custodial Foreman	High School	\$64,817.00
Rubin	David	Board Attorney	Administration Building	\$133,527.00
Sousa	Catherine	Director of Human Resources	Administration Building	\$145,364.00
Spence	Barry	Custodial Foreman	Arbor / Quibbletown	\$84,267.00
Stevens	Anthony	Heating / Ventilation	Ethel Road	\$71,303.00
Sverada	William	Custodial Foreman	High School	\$65,329.00
Triano	Cecelia	Executive Secretary -Superintendent	Administration Building	\$70,255.00
Uhrin	Robert	Custodial Foreman	Conackamack/ML King	\$62,792.00
Windham	Ernest	Custodial Foreman	Grandview / T. Schor	\$87,114.00

*This contract has been approved by the Interim Executive County Superintendent.

TEACHERS

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

Michele Crisitello	Step 5-6 MA \$60,416	Special Education Teacher Eisenhower
Scott Hood	Step 10A MA \$76,870	English Teacher High School
Maira Masmela	Step 2 BA \$53,000	Spanish Teacher High School
Adele Tenore	Step 1 BA \$52,000	Science Teacher Conackamack
Rodney West	Step 1 MA \$55,050	School Counselor High School

BE IT RESOLVED that the Board of Education hereby appoints the following tenured teaching staff with TENTATIVE BUILDING LOCATIONS AND ASSIGNMENTS, effective 9/1/18, for the 2018-2019 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Location</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary</u>
Collins	Judith	Knollwood	School Nurse	1.00	76,195.00
Kowalczyk	Ewelina	Conackamack	Mathematics Teacher	1.00	89,527.00
Viola	Matthew	High School	English Teacher	1.00	87,527.00

CLERK

The following Clerk with TENTATIVE BUILDING LOCATION AND ASSIGNMENT, effective for the 2018-2019 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Location</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary</u>
Zia	Mariya	Administration Building	Clerk-Assistant Superintendent	1.00	46,400.00

CUSTODIANS

Michael Peery, Floating Custodian/District, with an annual salary of Step 1, \$38,900, effective 7/1/18, for the customary 90 day probationary period, for the 2018-2019 school year.

Alia Lanier, Custodian/High School, with an annual salary of Step 1, \$38,900, effective 7/1/18, for the customary 90 day probationary period, for the 2018-2019 school year.

OTHER

Ann Borges, Secretary/ML King to receive up to 10 additional days during the summer of 2018, at her hourly rate of pay.

Christopher Sumner, Music-Instrumental/High School and Kenneth Zampella, Music-Instrumental/High School, Band Camp salaries at \$1,700.00 each for the Summer 2018 Band Camp.

Toni Bellotti, Registered Nurse/Schor, with an annual salary of Step 1 \$50,619, effective 9/1/18, for the 2018-2019 school year.

Eliana Fink, Registered Nurse/ML King, with an annual salary of Step 1 \$50,619, effective 9/1/18 pending completion of required paperwork and for the customary 90 day probationary period, for the 2018-2019 school year.

Toni Bellotti, Registered Nurse/Schor to be approved for 7 hours of registration during the summer of 2018.

Seth Richer, Spanish Teacher/High School for additional teaching period as per contract, for the BD Program/Administration Building, at 1/6 of his annual base salary effective 9/1/18, for the 2018-2019 school year.

Maria Wartenburg, Art Teacher/High School for additional teaching period as per contract, for the BD Program/Administration Building, at 1/6 of her annual base salary effective 9/1/18, for the 2018-2019 school year.

The following Extra Duty Contracts, as indicated for the 2018-2019 school year:

High School AthleticsCheerleading

Tiffany Pukas	Head Coach - Fall	G-3	\$3,200
Sarah Benn	Assistant Coach - Fall	G-2	\$2,561
Michele Delardo	Assistant Coach - Fall	G-2	\$2,561

Cross Country

Peter Buccino	Boys' Head Coach	G-3	\$5,844
Ashwin Anantharaman	Girls' Head Coach	G-2	\$5,429

Field Hockey

Cynthia Botett	Head Coach	G-3	\$8,971
Heather Seeney	Assistant Coach	G-2	\$5,273

Football

Daniel Higgins	Head Coach	G-3	\$9,853
Arthur Cook	First Assistant Coach	G-3	\$6,364
Damon Pleasant	Assistant Coach	G-3	\$6,052
Brian Butler	Assistant Coach	G-1	\$5,206
James Marsh	Assistant Coach	G-3	\$6,052
Robert Uhrin	Assistant Coach	G-3	\$6,052
Terrance Fox	Assistant Coach	G-3	\$6,052
Jeffrey Cerro	Assistant Coach	G-1	\$5,206

Gymnastics

Noelle Hartje	Head Coach	G-3	\$9,421
Julia Thompson	Assistant Coach	G-3	\$5,946

Soccer

David Hilgert	Boys' Head Coach	G-3	\$8,971
Brian Tuskan	Boys' Assistant Coach	G-3	\$5,722
Raymond Horne	Boys' Assistant Coach	G-3	\$5,722
Jennifer Vroman	Girls' Head Coach	G-3	\$8,971
Justin Strasser	Girls' Assistant Coach	G-3	\$5,722

Strength & Conditioning

James Marsh	Summer Coach	G-2	\$5,206
Mike Awad	Fall Coach	G-2	\$5,206

Tennis

Christopher Puder	Girls' Head Coach	G-3	\$5,654
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Volleyball

Kayla Torok	Girls' Head Coach - Fall	G-3	\$8,971
Amarfi Herrera	Girls' Assistant Coach - Fall	G-3	\$5,722
Jessica Whritenour	Girls' Assistant Coach - Fall	G-1	\$4,875

The following Extra Duty Contracts, as indicated for the 2018-2019 school year:

Middle School Athletics

Johanna Reid	Fall Cross Country Coach	G-3	\$4,669.00
Amy Napoli	Fall Cross Country Coach	G-2	\$4,219.00
Jennifer Marrazo	Girls' Soccer Coach	G-1	\$3,817.00
Jennifer Schwartz	Girls' Soccer Coach	G-2	\$4,219.00
Matthew Culkin	Boys' Soccer Coach	G-3	\$4,669.00

Phillip Okner	Boys' Soccer Coach	G-2	\$4,219.00
Suzanne Baldanza	Field Hockey Coach	G-2	\$4,219.00
Jonathan Buggiey	Boys' Basketball Coach	G-3	\$4,669.00
Christian Mercado	Boys' Basketball Coach	G-3	\$4,669.00
Jennifer Marrazo	Girls' Basketball Coach	G-1	\$3,817.00
Robert Uhrin	Wrestling Coach	G-3	\$4,669.00
Michael Szymonowicz	Wrestling Coach	G-2	\$4,219.00
Phillip Okner	Baseball Coach	G-3	\$4,669.00
Katelyn Carter	Softball Coach	G-3	\$4,669.00
Johanna Reid	Spring Track & Field Coach	G-3	\$4,669.00
Ronnah Parham	Spring Track & Field Coach	G-1	\$3,817.00
Robert Uhrin	Spring Track & Field Coach	G-2	\$4,219.00

The following teacher to provide professional development training in Visualizing and Verbalizing during the summer at a rate of \$30.00 per hour, not to exceed 5 hours.

Vanessa Fowler

The following teacher to be trained in Visualizing and Verbalizing during the summer at a rate of \$30.00 per hour, not to exceed 4 hours.

Michelle Jacobs

The following teacher at their hourly per diem rate, for the 2018 Extended School year Program (7/2/18 – 8/9/18):

Lisa Jarusiewicz

The following paraprofessionals, at their hourly per diem rate, for the 2018 Extended School year Program (7/2/18 – 8/9/18):

Althea Ferguson

Stephen Lapchuk

The following teachers for Edgenuity Training on 8/29/18, at \$30.00 per hour, not to exceed 3 hours:

Mary Awich
Michelle Flinton
Korie Tarquino

Sarah Bentivenga
Kyle Gurkovich

Julia Cabrero
Carolynn Lee

Jessica Emmons
Amanda Reese

Maura Faherty
Emily Slavik

The following additional teachers for LinkIt! Training on 7/12/18, or 8/16/18, at \$30.00 per hour, not to exceed 3 hours:

Robert Frey

Carleigh Zielinski

The following Mathematic coach for summer hours, at \$30.00 per hour, not to exceed 20 hours:

Maria Aguillo

The following Elementary School Assistant Principal approved for summer work not to exceed 15 additional days at the per diem rate of pay to provide necessary building coverage during building leadership transition:

Jennifer Sernotti

The following personnel for the Community Education Jump Ahead Academic Program effective 6/29/18 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>
Darren Dowdy	Aide	\$9.25
Connor Bicknell	Aide	\$8.60
Zachary Martin	Aide	\$8.60
Amanda Reese	Instructor	\$30.00
Meghana Vaidya	Instructor	\$30.00
Beth Ann Genovese	Instructor	\$25.00

SUBSTITUTES

The following Substitute Part Time Cleaners, at \$13.00 per hour, effective 7/1/18, as needed, for the summer of 2018:

Sylvester Fair Nancy Rutowski Eileen Safar

The following Substitute Part Time Cleaners, at \$11.50 per hour, effective 7/1/18, as needed, for the summer of 2018:

Glynis Gault Geoffrey Williams Zachary Spishock

The following Substitute Part Time Cleaners, at \$13.00 per hour, effective 7/1/18, as needed, for the 2018-2019 school year:

Phyllis Berry	Joanne Brown	Garfield Clarke
Daryl DeRogatis	Claudia Diaz	Elizabeth Faniel
Maria Feijoo	Issiah Harris	Ahammad Islam
Christopher Johnson	Debra Latzko	Hattie Locus
Tracey Marko	Christopher Oliver	Leticia Rivera
Richard Siesputowski	Leighton Taylor	Maria Viveros
Aaliyah Windham		

The following Substitute Part Time Cleaners at \$11.50 per hour, effective 7/1/18, as needed, for the 2018-2019 school year:

Divine Davis	Matthew Guerrier	Keith Jones
Frankie Joseph	Vincent Koster	Peter Nagy
Derrick Presley	Matthew Ramos	Elizabeth Smith
Tramayne Spooner	Diane Worthem	

The following Community Education, Substitute Summer Camp staff effective 6/29/18 through 8/31/18, for the 2017-2018 summer camp season: Contingent upon enrollment.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cynthia Ackermann	Counselor	\$14.00
Jillian Eagle*	Counselor	\$14.00
Maryce Lopez*	Counselor	\$14.00
Maryce Lopez*	Aide	\$9.25
Zachary Martin	Aide	\$8.60
Katarina Rodriguez	Aide	\$8.60
Cristina Rodriguez*	Counselor	\$12.00

*Pending completion of required paperwork

VOLUNTEERS

The following supervised volunteers for the 2018-2019 school year:

Matthew Fabian	High School Football
William Gonzalez	High School Football
John Griggs	High School Football
Kyle Higgins	High School Football
Juan Key	High School Football
John Mammon	High School Football
Frank Oliver	High School Football
Mike Szymonowicz	High School Football
John Thompson	High School Football
Gerry Wilson	High School Football
Michael Kuchnicki	High School Boys' Soccer
Devon Newton	High School Girls' Soccer
Amanda Siedlecki	High School Girls' Volleyball

C. CHANGE OF STATUS – STAFF PERSONNEL

TEACHERS

The following change of assignments, effective 9/1/18, for the 2018-2019 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jesse Anstett	English Teacher-PS3 High School	Language Arts/Literacy Teacher Conackamack
Daniel Austin	Social Studies Teacher Conackamack	Social Studies Teacher High School
Beth Barbarasch	School Psychologist/Behaviorist Quibbletown	School Psychologist ML King
Natalie Bauza	Elementary Teacher Eisenhower	Elementary Teacher Grandview
Nicholas Corvino	Long Term Substitute Social Studies Teacher Quibbletown	Social Studies Teacher Quibbletown Step 1 BA \$52,000
Jennifer Resil- Johnson	Language Arts/Literacy Teacher Conackamack	English Teacher-PS3 High School

Molly Lange, BD Supervisor/Administration Building, Medical Leave of Absence, 10/1/18-11/12/18am with pay. Federal Family Medical Leave/New Jersey Family Leave 11/12/18pm-12/21/18 without pay.

Lauren Scinto, Elementary Teacher/Arbor, Medical Leave of Absence 9/4/18-10/11/18am with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 10/11/18pm-11/30/18 without pay and with benefits.

Jenna Shepcaro, PD Teacher/Children's Corner, Federal Family Medical Leave of Absence/New Jersey Family Leave 6/18/18-11/28/18 without pay and with benefits. Child Care Leave of Absence 11/30/18-6/21/19 without pay and without benefits.

The following changes in salary, effective 9/1/18, for the 2018-2019 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Danielle Ambrosio, Elementary Teacher/Knollwood	Step 11A BA+15 \$80,851	Step 11A MA \$82,931
Melissa Antler, Art Teacher/Schor	Step 7 BA+15 \$61,637	Step 7 MA \$63,717

TRANSPORTATION

The following change in hourly rate, for the previously appointed Bus Drivers working the 2018 summer programs:

<u>From</u>	<u>To</u>
\$18.52 Per Hour	\$19.22 Per Hour

TECHNOLOGY

The following change of assignments, effective 7/1/18, for the 2018-2019 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Stephanie Hettler	Computer Associate High School	Computer Technician I Quibbletown Step 1 \$38,200

D. RESOLUTION

The Piscataway Board of Education agrees to employ Chief Master Sergeant Ronald Mahoney as AFJROTC Instructor for an 11th month, at the stipend of \$7,272.10 payable after work is completed. The stipend is equivalent to an additional month's salary based upon Chief Master Sergeant Mahoney's 2017-2018 10 month salary of \$72,721.00.

E. RESOLUTION

BE IT RESOLVED that the Board of Education agree to have Donna Van Bramer, Security Aide/High School, to act as chaperone for the AFJROTC Leadership Camp at Fort Dix NJ, with the cost borne by the AFJROTC Club.

F. AUTHORIZATION TO EMPLOY STAFF MEMBERS

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to employ staff members, as appropriate, between regular Board meetings, from 6/29/18 to 9/5/18 prior to Board confirmation of such offer of employment at the next regular meeting.

G. APPOINTMENT

BE IT RESOLVED, that Mr. Christopher Baldassano be appointed as Elementary Principal, starting July 1, 2018 at an annual salary of \$123,000.00, Step 6 of the Elementary Principal Guide.

Moved <u> Mrs. Deepan </u>		Seconded <u> Ms. Cherry </u>	
	<u> Vote </u>		<u> Vote </u>
Ms. Cherry	<u> Y </u>	Mr. Irwin	<u> Y </u>
Dr. Connors	<u> Y </u>	Mr. Johnson	<u> Y </u>
Mrs. Deepan	<u> Y </u>	Dr. Nazir	<u> Y </u>
		Dr. Peng	<u> Y </u>
		Mr. Stern	<u> Y </u>
		Mrs. Lopez	<u> Absent </u>
Yea	<u> 8 </u>	Nay	<u> 0 </u>
		Abstain	<u> 0 </u>

IX. APPROVAL OF MINUTES – Atif Nazir

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

Business Meeting	June 14, 2018
Executive Session	June 14, 2018

Moved <u> Dr. Nazir </u>		Seconded <u> Ms. Cherry </u>	
Yea	<u> 8 </u>	Nay	<u> 0 </u>

X. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved <u> Dr. Peng </u>		Seconded <u> Ms. Cherry </u>	
Yea	<u> 8 </u>	Nay	<u> 0 </u>

XI. FISCAL PLANNING & OPERATIONS – Tom Connors

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

A. AUTHORIZATION TO CANCEL STALE DATED CHECKS

Explanation:

A review of the district's bank reconciliations revealed checks that were outstanding on the check register for greater than 12 months and are therefore considered stale dated checks. These checks can be cancelled and removed from the outstanding check lists upon approval of the Board of Education.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the cancellation of the following stale dated checks and the removal of said checks from the outstanding check lists of the district's bank accounts as detailed below:

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Community Ed & Outreach	2418	6/24/2016	\$325.00
	2520	9/12/2016	\$ 22.00
	2564	1/10/2017	\$ 35.00
	2616	5/16/2017	\$ 35.00
Community Ed & Outreach Account Total			\$417.00

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
General Account	100367	6/30/2016	\$ 76.00
	100603	6/30/2016	\$ 442.00
	100624	6/30/2016	\$ 442.00
	100698	7/14/2016	\$ 495.00
	101352	9/23/2016	\$ 40.00
	101805	10/07/2016	\$ 96.00
	101960	10/21/2016	\$ 113.77
	102230	11/04/2016	\$ 9.95
	102239	11/04/2016	\$ 110.00
	102326	11/04/2016	\$ 130.70
	102335	11/04/2016	\$ 20.09
	102363	11/04/2016	\$ 18.48
	102496	11/18/2016	\$ 55.00
	102529	11/18/2016	\$ 78.00
	103147	12/23/2016	\$ 79.00
	103480	1/20/2017	\$ 442.00
	103507	1/20/2017	\$ 17.33
	103640	1/20/2017	\$ 750.00
	103666	1/20/2017	\$ 96.00
	103667	1/20/2017	\$ 4,737.00
	103668	1/20/2017	\$ 1,263.97
	103669	1/20/2017	\$ 4,723.36
	103670	1/20/2017	\$ 736.25
	103671	1/20/2017	\$ 230.14
	103672	1/20/2017	\$ 29.95
	103677	1/27/2017	\$ 315.00
	103678	1/27/2017	\$ 372.13
	103932	2/03/2017	\$ 176.80
	103933	2/03/2017	\$ 176.80

104195	2/17/2017	\$ 88.40
104615	3/17/2017	\$ 120.00
104724	3/31/2017	\$ 8.68
104739	3/31/2017	\$ 154.95
104934	4/07/2017	\$ 425.00
104959	4/21/2017	\$ 17.77
104976	4/21/2017	\$ 6,078.48
105386	5/19/2017	\$ 70.00
106066	6/29/2017	\$ 27.62
General Account Total		\$23,263.62

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Payroll Account	298959	12/19/2016	\$49.06
Payroll Account Total			\$49.06

<u>Account</u>	<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>
Student Activities Account	20777	1/9/17	\$ 45.00
	20865	3/1/17	\$130.00
	21055	5/23/17	\$ 19.98
	21079	6/1/17	\$420.00
	21145	6/21/17	\$ 31.46
Student Activities Account Total			\$646.44

B. AUTHORIZATION FOR CAPITAL RESERVE DEPOSIT AND APPROPRIATION

Explanation:

The capital reserve account maintained in the general fund allows a district to accumulate funds for future capital projects. The Board of Education is authorized to transfer and appropriate funds into the capital reserve account through resolution.

WHEREAS, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into a capital reserve account at year end; and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Piscataway Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a capital reserve account at year end; and

WHEREAS, the Piscataway Township Board of Education has determined that an amount not to exceed \$8,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Piscataway Township Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer consistent with all applicable laws and regulations.

C. AUTHORIZATION FOR MAINTENANCE RESERVE DEPOSIT AND APPROPRIATION

Explanation:

The maintenance reserve account maintained in the general fund allows a district to accumulate funds to implement required maintenance of the school district's facilities. The Board of Education is authorized to transfer and appropriate funds into the maintenance reserve account through resolution.

WHEREAS, N.J.A.C. 6A:23A-14.2 permits a Board of Education to establish and/or deposit into a maintenance reserve account at year end; and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Piscataway Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end; and

WHEREAS, the Piscataway Township Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Piscataway Township Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer consistent with all applicable laws and regulations.

D. RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL SHARED SERVICES AGREEMENT

Explanation:

The Piscataway Township Board of Education and the Manville Board of Education have agreed on the terms and conditions of a shared services agreement for the provision of a before and aftercare program and a pre-school program.

BE IT RESOLVED that the Piscataway Township Board of Education approves the intergovernmental shared services agreements between the Piscataway Township Board of Education and the Manville Board of Education which would provide a before and aftercare program and a pre-school program in the Manville School District (operated by the Piscataway Adult & Community Education Department) for the 2018-2019 school year subject to the terms and conditions set forth in the agreements, and the Board President and Business Administrator are hereby authorized to execute the agreements on behalf of the Board.

E. NEW JERSEY SCHOOLS INSURANCE GROUP MEMBERSHIP AND INSURANCE RENEWAL

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Piscataway Township Board of Education, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG.

F. APPROVAL OF STUDENT ACCIDENT INSURANCE POLICY

BE IT RESOLVED that the Piscataway Township Board of Education approves Student Accident Insurance coverage with Bollinger Inc. with an annual premium of \$74,789 for the period August 1, 2018 through July 31, 2019.

G. APPROVAL OF RENEWAL OF VEHICLE MAINTENANCE SERVICES

Explanation:

On-Site Fleet Service, Inc. has agreed to renew the contract for vehicle maintenance services with a 0% increase for the 2018-2019 school year.

BE IT RESOLVED that the Piscataway Township Board of Education approves a one year contract renewal with On-Site Fleet Service, Inc. for vehicle maintenance services at an hourly rate of \$74.49 and a 20% discount off retail parts for the 2018-2019 school year.

H. APPROVAL OF SCHOOL FOOD AUTHORITY TO SCHOOL FOOD AUTHORITY AGREEMENTS

1. Explanation:

The district runs a full scale food services program through a contract with Sodexo Food Services. It is to the district's advantage to engage in School Food Authority agreements allowing other districts to have food services provided to them through our Sodexo contract. Both the business office and the food service contract monitoring consultant, Edvocate, have reviewed these agreements and believe they will generate revenue for the food service fund.

WHEREAS, the Piscataway School District and Academy for Urban Leadership Charter High School participate in the United States Department of Agriculture (USDA) School Nutrition Programs that are administered by the New Jersey Department of Agriculture, Division of Food and Nutrition (State Agency); and

WHEREAS, Academy for Urban Leadership Charter High School desires to purchase meals for its school food service program from Piscataway School District; and

WHEREAS, Piscataway School District has adequate meal preparation facilities and is willing to provide school meals to Academy for Urban Leadership Charter High School;

NOW THEREFORE BE IT RESOLVED that the Piscataway Township Board of Education agrees to enter into a School Food Authority (SFA) to School Food Authority (SFA) agreement with the Academy for Urban Leadership Charter School for the 2018-2019 school year for the purposes of supplying food services through the district's contract with Sodexo.

2. Explanation:

The district runs a full scale food services program through a contract with Sodexo Food Services. It is to the district's advantage to engage in School Food Authority agreements allowing other districts to have food services provided to them through our Sodexo contract. Both the business office and the food service contract monitoring consultant, Edvocate, have reviewed these agreements and believe they will generate revenue for the food service fund.

WHEREAS, the Piscataway School District and Jersey City Community Charter High School participate in the United States Department of Agriculture (USDA) School Nutrition Programs that are administered by the New Jersey Department of Agriculture, Division of Food and Nutrition (State Agency); and

WHEREAS, Jersey City Community Charter High School desires to purchase meals for its school food service program from Piscataway School District; and

XIII. CURRICULUM – Isaac Peng

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

A. APPROVAL OF CONTRACTED SERVICES WITH COLLEGE BOARD/COLLEGE READINESS SYSTEM/PSAT IN THE AMOUNT OF \$19,281

Explanation:

The Piscataway Township Schools participates in the College Board's Early Participation Program, an initiative to support the involvement of all students in the college-going process at an early age while there is time to inform instruction and learning, and increase students' readiness for college expectations.

Students in grades 9-11 will participate in the PSAT assessment program which exposes students to college planning and preparation tools to get and keep them actively involved in the process.

The fee is calculated at a discounted rate of \$8.50 per student in grade 9, with an enrollment of 560 students and \$13.00 per student in grades 10-11 with an enrollment of 1,117 students, not to exceed the discounted rate of \$19,281.

BE IT RESOLVED, that the Piscataway Township Board of Education approves contracted services for the College Board Early Preparation Program initiative for students in grades 9-11 for the 2018-2019 school year in the amount of \$19,281.

B. APPROVAL OF CONTRACTED SERVICES FOR PROFESSIONAL DEVELOPMENT: ESL TEACHER CERTIFICATE PROGRAM THROUGH ROWAN UNIVERSITY

Explanation:

18 Teachers will participate in graduate level on-line courses towards completion of an English as a Second Language (ESL) teaching certification. This certification will allow participating staff to effectively deliver instruction to English Language Learners in their general education settings. Piscataway Township will partner with Rowan University for this 16 credit on-line certification program at no cost to the staff members.

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services with Rowan University for the ESL Teacher Certificate program in an amount not to exceed \$700 per credit plus language testing fees of \$264 per staff member.

C. APPROVAL TO SUBMIT BILINGUAL PROGRAM WAIVER REQUEST FOR 2018-2019 SCHOOL YEAR

Explanation:

New Jersey's Bilingual Education Law requires districts enrolling 20 or more English language learners (ELLs) in a single language group throughout grades kindergarten through 12 to implement a full-time bilingual education program. Annually, districts may submit a request to the NJDOE to waive this requirement as stipulated in N.J.A.C 6A:15-1.4(d), if the age range, grade span and/or geographic location of the district's ELLs make it impractical for the district to provide a full time bilingual program.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit the Bilingual Program Waiver.

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	PHS Marching Band Competitions & Football Games	1.1.12.B.1*2; 1.2.12.A.1; 1.3.12.B.1-3	Grades 9-12	Dr. Chris Sumner	Piscataway High School / Entrance Fee: N/A Transportation: Budget Account	September 28, 2018, October 5, 2018, October 6, 2018, October 13, 2018, October 19, 2018, October 20, 2018, October 27, 2018, November 3, 2018, November 10, 2018, November 17, 2018, November 22, 2018, December 1, 2018,
E	Six Flags Great Adventure / Jackson, NJ	9.1 21 st Century Life & Career Skills	Grades 9-12	Laura Leibowitz, Mitchell Fuhr	PHS Key Club / Entrance Fee: Students Transportation: Key Club	October 7, 2018
E	NJ PAC / Newark, NJ	RL.11-12.4; RL.11-12.10; SL.11-12.1; L.11-12.3; L.11-13.5	Grades 9-12	Christopher Hamas	Piscataway High School / Entrance Fee: Students Transportation: Students	October 19, 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>Absent</u>

Yea 8 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. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS 2018-2019

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
264568	Somerset Academy	7/5/18	\$56,056.00

B. 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
144177	Bright Beginnings	6/27/18	\$4,176.00
492611	Piscataway Regional Day	6/27/18	\$4,176.00
820604	New Roads School	7/5/18	\$10,427.00
365025	Somerset Hills	7/5/18	\$19,092.00
897424	Summit Speech School	7/5/18	\$10,363.00

C. APPROVAL OF TUITION CONTRACTS

Explanation:

Due to the range of special education in-district programs and the reputation of our teachers, school districts have requested consideration for placement in available classroom openings.

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Dunellen Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$33,815.00 for a special education student commencing on September 5, 2018 and terminating on June 21, 2019 as follows:

Student #	Tuition	TOTAL
224640	\$33,815.00	\$33,815.00

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the East Brunswick Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost including related services of \$32,151.00 for a special education student commencing on September 5, 2018 and terminating on June 21, 2019 as follows:

Student #	Tuition	Counseling	TOTAL
529941	\$30,531.00	\$1,620.00	\$32,151.00

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost including related services of \$15,761.00 for a special education student commencing on September 5, 2018 and terminating on June 21, 2019 as follows:

Student #	Tuition	Counseling	TOTAL
002148	\$15,311.00	\$450.00	\$15,761.00

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the South Plainfield Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost including related services of \$32,151.00 for a special education student commencing on September 5, 2018 and terminating on June 21, 2019 as follows:

Student #	Tuition	Counseling	TOTAL
768601	\$30,531.00	\$1,620.00	\$32,151.00

D. 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 resolution for contracted services:

Build n Care Therapy be contracted to provide In-Home ABA Therapy and Support services at a rate of \$85 per hour for direct service using the Applied Behavior Analysis (ABA) method and \$135 per hour for ABA Supervision for the 2018-2019 school year.

E. AUTHORIZATION TO APPLY FOR AND SUBMIT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT IN THE AMOUNT OF \$1,889,963 FOR FISCAL YEAR 2019

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEA 2004. This funding is divided between a Basic and Preschool allocation and provides federal fiscal support for special education programs and services provided by the district with a proportional allocation to provide services to students with disabilities parentally placed in private (sectarian and nonsectarian nonpublic) schools.

BE IT RESOLVED that the Board of Education authorize the Superintendent to apply for and submit the IDEA entitlement grant funding as follows:

Basic Grant: \$1,835,716 which includes a proportionate share of \$160,113. This proportionate share is based upon the count of students with disabilities ages 3 through 21 parentally placed in nonpublic schools as reported in the Annual Data Report of October 15, 2017.

Preschool Grant: \$54,247 with a proportionate share of \$590.

Moved <u>Mr. Johnson</u>		Seconded <u>Ms. Cherry</u>			
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Johnson	<u>Y</u>	Ms. Cherry	<u>Y</u>	Mr. Irwin	<u>Y</u>
Dr. Nazir	<u>Y</u>	Dr. Connors	<u>Y</u>	Mr. Stern	<u>Y</u>
Dr. Peng	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Mrs. Lopez	<u>Absent</u>
Yea <u>8</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 “E”, be approved as presented:

A. APPROVAL OF SUPERINTENDENT AS BOARD’S DESIGNEE

BE IT RESOLVED that the Piscataway Township Board of Education hereby authorizes the Superintendent of Schools to approve regular business of the District between Board meetings with approval by the Board at the next regular business meeting, during the period of June 29, 2018 to September 13, 2018.

B. AUTHORIZATION TO ACCEPT DONATION

Explanation:

The Grandview PTO has donated \$9,000.00 to assist in purchasing Smartboard Technology for Grandview Elementary School.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of \$9,000.00 from the Grandview PTO.

C. RESOLUTION IN SUPPORT OF PRIDE MONTH 2018

WHEREAS, the Piscataway Township Board of Education strives to model and promote inclusive and respectful treatment of all the members of our School Community; and

WHEREAS, the Piscataway Township Board of Education believes that every young person and member of our school community has the right to be whoever they are, and live without fear of harassment, bullying or other forms of intimidation; and

WHEREAS, the Piscataway Township Board of Education believes it is our responsibility to ensure that schools in our diverse community are safe and supportive of LGBTQ+ students, families, and staff; and

WHEREAS, the Piscataway Township Board of Education has supported LGBTQ+ students by affirming the rights of all students, most recently particularly for transgender students at a time when the federal government has moved to limit and deny these rights; and

WHEREAS, the Piscataway Township Board of Education is proud to support Gay Student Alliances in our Middle Schools and at the High School to support LGBTQ+ youth and allies to discuss issues such as gender identity and expression, healthy relationships, bullying, and other topics under the guidance of supportive staff members; and

WHEREAS, the month of June is an opportunity to celebrate contributions of the LGBTQ+ community locally, nationally and abroad, also known as Pride Month; and

WHEREAS, the celebration of Pride Month is rooted in a history of struggle for acceptance and equality, promised by the Declaration of Independence and in the U.S. Constitution, and affirmed in numerous legislative initiatives and legal opinions; and

WHEREAS, that struggle for equal rights under the law and in everyday life continues even while under threat; and

WHEREAS, by recognizing Pride Month we affirm that the Piscataway Township Board of Education honors the ongoing struggle for equality; and

WHEREAS, by recognizing Pride Month, we reiterate that our District supports policies, practices, and curriculum that honor and respect LGBTQ+ students, staff, and families; and

WHEREAS, by recognizing Pride Month we reaffirm our commitment to a school culture that promotes a safe, inclusive and an understanding learning and work environment;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education honors June 2018 as Pride Month; and

BE IT FURTHER RESOLVED, that the Board directs the Superintendent and all District staff to support lessons and activities that engage students in meaningful learning about the accomplishments of the LGBTQ+ community and the experiences of our LGBTQ+ students, staff and families over the course of the coming school year; and

BE IT FURTHER RESOLVED, that the Board encourages the District staff to collaborate and work with GSA clubs and other supporters to show our Pride in our LGBTQ+ community at opportunities throughout the coming year; and .

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Commissioner of Education Dr. Lamont Repollet, President Donald Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Frank Pallone, Governor Phil Murphy, State Senator Robert Smith, Assembly Representative Joseph Egan, Assembly Representative Joseph Danielsen, Mayor Brian Wahler, and Council President Chanelle McCullum.

D. RESOLUTION AGAINST THE INHUMANE PRACTICE OF SEPARATING CHILDREN FROM THEIR PARENTS AT THE U.S. – MEXICO BORDER AND PISCATAWAY’S DEDICATION TO KEEPING FAMILIES TOGETHER AT ALL TIMES

WHEREAS, the Piscataway Township Board of Education embraces our diverse community and celebrates the rich cultures that are brought to our town by people of all nationalities; and

WHEREAS, the Piscataway Township Board of Education continues to embrace its inclusive environment and works to foster a safe environment for all people; and

WHEREAS, the Piscataway Township Board of Education firmly and outwardly supports keeping families together in all immigration situations; and

WHEREAS, the Piscataway Township Board of Education condemns practices that separate children from their families in any cases, particularly in time of need; and

WHEREAS, the Piscataway Township Board of Education believes it is our responsibility to advocate for human rights and help protect all people from injustices and misguided practices involving immigration and other regulations; and

WHEREAS, the Piscataway Township Board of Education affirmed, through resolution, its commitment to the education of all children on January 26, 2017, stating equal opportunity for all school-aged children residing in Piscataway to enjoy all opportunities and benefits available in our schools regardless of immigration status; and

WHEREAS, the Piscataway Township Board of Education acknowledges, through this resolution, the struggle of good-willed people and morally opposes separating families and the detainment of children in any type of holding shelter;

NOW, THEREFORE, BE IT RESOLVED, we the Piscataway Township Board of Education oppose the separation of families and the detainment of children in immigration and any other matters; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Commissioner of Education Dr. Lamont Repollet, President Donald Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Frank Pallone, Governor Phil Murphy, State Senator Robert Smith, Assembly Representative Joseph Egan, Assembly Representative Joseph Daniels, Mayor Brian Wahler, and Council President Chanelle McCullum.

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

WHEREAS, the Piscataway Township Board of Education deems participation in the following conferences by certain members and/or employees of the Board to be educationally necessary and fiscally prudent; and

WHEREAS, the costs aforesaid are and, as they further accrue, will be set forth in detailed documentation on file with the Office of the School Business Administrator;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to P.L. 2007, c. 53, hereby approves the following travel events. Unless otherwise stated, all costs of registration, travel, meals and lodging are included, to the extent permitted by law.

Name	Conference	Date(s)	Cost Not to Exceed
William Gonzalez	4 th Annual Data Forward Summer Institute – Strategic Planning, Training and Collaboration, Rutgers University / Piscataway, NJ	July 16-17, 2018	\$200.00
Rebecca Dayton	4 th Annual Data Forward Summer Institute – Strategic Planning, Training and Collaboration, Rutgers University / Piscataway, NJ	July 16-17, 2018	\$200.00
Jaclyn Puleio	4 th Annual Data Forward Summer Institute – Strategic Planning, Training and Collaboration, Rutgers University / Piscataway, NJ	July 16-17, 2018	\$200.00
Alyssa Vigdor	Wilson Reading System Introductory Workshop / Mount Laurel, NJ	August 7-9, 2018	\$648.00

Moved Ms. Cherry Seconded Mr. Irwin

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

Yea 8 Nay 0 Abstain 0

XVI. COMMITTEE REPORTS

- No reports

XVII. NEW BUSINESS

- Ad Hoc Piscataway READS meeting – July 9, 2018
- Piscataway High School Graduation and moving up ceremonies

XVIII. ADJOURNMENT

Moved	<u>Mr. Irwin</u>	Seconded	<u>Ms. Cherry</u>
	Yea <u>8</u>		Nay <u>0</u>

Meeting adjourned at 10:08 pm

Respectfully submitted,



David Oliveira
Board Secretary

<u>Vendor</u>	<u>Service</u>
Alternative Energy Consultants	Solar Renewable Energy Consultant
Alvin Scott	Marching Band Instruction
American Repertory Ballet Theatre	Dance Program
Applied Landscape Technologies	Facility Site Improvements
Arthur J. Gallagher & Co.	Insurance Consultant Services
Avaya, Inc.	Maintenance and Support Services
Bayada Nursing Services	Nursing Care
Black Rocket Productions	Adult and Community Education Instruction
BNL School Pictures	School Pictures
Bollinger, Inc.	Student Accident Insurance Coverage
Brett Thomas	Raku Pottery Workshop
Brown and Brown Benefit Advisors	Insurance Consultant Services
BSN Sports	Weight Room Equipment
Cablevision Lightpath, Inc.	Private Fiber Network
Cigna	Medical Benefits Services
College Board	Early Participation Program
Daikin Applied Americas, Inc.	Inspection and Preventive Maintenance on chillers
Dr. Martin Mayer	Neurological/Psychiatric Evaluations
Dr. Ronald Reeves	Psychiatric Exam Services
Educational Services Commission of New Jersey	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 and Nonpublic Title III Limited English Proficient Services, Nonpublic Security Aid Services, Transportation
Edvocate	Food Service Contract Monitoring
EI Associates	Architectural Services
Ellen Tillson Parker	Creative Dramatics Program
Elizabeth Austin	Adult and Community Education Instruction
Engineering for Kids	Adult and Community Education Instruction
Epic Health Services Inc.	Nursing Services
Eric Robershaw	Marching Band Instruction
Express Scripts, Inc.	Pharmacy Benefit Management Services
Fannin Musical Productions	Marching Band Instruction
Follett Destiny	Library Operating System
Genesis Educational Services	Student Information System
George Maldonado	Adult and Community Education Instruction
GoMath	Textbooks
Hobart Service	Service and Maintenance of Dishwashers
Houghton Mifflin Harcourt	Textbooks/Math Resources
Hub City Fencing	Adult and Community Education Instruction
Hybridge Learning Group	Home Programming Direct Services
Industrial Cooling Corporation	Preventive Maintenance of HVAC equipment
Imani Stewart	Marching Band Instruction
Ithacapella	Acapella Workshop and Performance
Jaleel Shaw	Jazz Performance
Jason Lakshmanan	Marching Band Instruction
Journeyed.com	Microsoft Office, Microsoft Windows and Microsoft Exchange licensing fees
Judith Kristen	Formation of PHS Teen Writers Guild and production of PHS student written book
Juliet Maldonado	Adult and Community Education Instruction

Karl Associates	Consulting & Environmental Engineering Services
Kidz Art	Adult and Community Education Instruction
Layla Transportation, Inc.	Student Transportation Services
Linkit!	Data warehousing, assessment solutions and analytics
Little Hearts Big World	Adult and Community Education Instruction
Lorraine Savitt	Counseling Services
Mad Science	Adult and Community Education Instruction
Marco James	Marching Band Instruction
Marge Keegan	Staffing Services
Matt Lewis	Marching Band Instruction
Maxim Healthcare Services, LLC	Nursing Services
McManimon & Scotland LLC	Bond Counsel Services
Miriam Sullivan	Jazz Performance
Mission One Educational Staffing Services, LLC	Employee Management Services
Mosa Mack Science	Online resources
Munters Corporation	ServiceCaire performance, test and inspection of HVAC equipment
Naviance, Inc.	College and Career related software
Northwest Education Association	Math, reading and language web-based measure of academic progress and skills navigator licenses
On-Site Fleet Service, Inc.	Vehicle Maintenance Services
On-Tech Consultants	E-rate Consulting
Orton Gillingham Teacher Certificate Program through Fairleigh Dickinson University	Training in multi-sensory reading methods
Our Lady of Fatima Church	Building Lease
Paul Arroyo	Adult and Community Education Instruction
Pete Cruz	Marching Band Instruction
Peter Seyffart	Adult and Community Education Instruction
Phoenix Advisors, LLC	Municipal Advisor of Record Services
PKF O'Connor Davies	Auditing Services
Platt Psychiatric Associates	Psychiatric Evaluations
Preferred Home Health Care & Nursing Services	Psychiatric Evaluations
Psychoeducational Consulting Group LLC	Child Study Team Services
Ramm Environmental	Consulting & Environmental Engineering Services
Reading and Writing Project – Teacher's College	Professional Development
Rethink Autism	Software License
Renaissance Learning	Student Learning Assessments
Republic Services of NJ, LLC	Trash and Recycling Disposal Services
Rowan University	ESL Teacher Certificate Program
Rudy Royston	Jazz Performance
Rutgers/Robert Wood Johnson Medical Group	Medical Services
Rutgers, The State University of NJ	Haven Program
Rutgers, The State University of NJ	Facility Use Rental
Rutgers University Behavioral Healthcare	Employee Assistance Program Services
Ryan Brady	Marching Band Instruction
Safeway Contracting, Inc.	Roof Replacement
Samatha Miller	Marching Band Instruction
SchoolMessenger	Website/web hosting services
Schoolology, Inc.	Student learning management system
Schoolworks, LLC	Curriculum and Instruction Consulting Services
Siemens Industry, Inc.	Maintenance and Repair Services
Signs Plus – New Ideas, New Technology, Inc.	School Marquees
Sodexo	School Food Service Management
Somerset County Educational Services Commission	Transportation
Sor Testing Laboratories, Inc.	Professional Services

Source4Teachers, LLC
Strauss Esmay
Sumara Khan
Systems3000

Therapy Source
Trane
Travelin' Tumblers
TTI, Inc.
United Rentals
Verizon Wireless
Young Rembrandts
Youth Stages

Employee Management Services
Policy/Regulation Service
Adult and Community Education Instruction
Fund accounting, payroll and human resources software
and services
Speech-Language, Psychological, OT/PT Services
Preventive Maintenance Services on HVAC equipment
Adult and Community Education Instruction
Consulting & Environmental Engineering Services
Preventive Maintenance on life equipment
Voice and Data Wireless Services
Adult and Community Education Instruction
Adult and Community Education Instruction

