MINUTES OF BUSINESS MEETING OF JULY 9, 2020

The Business Meeting of the Piscataway Township Board of Education was held on Thursday, July 9, 2020, via video teleconference. The meeting was called to order at 6:02 pm by the Board President, Shelia Hobson.

l	CALL TO OR	DER				
	Salute to Flag Roll Call - Boa	 Board President Board Secretary 				
	Р	Ms. Cherry	Р	Mrs. Hobson	Р	Mr. Laughlin
***************************************	P	Dr. Connors	Р	Mr. Johnson	Р	Mr. Patel
_	Р	Mr. Fields	P	Mrs. Lane	Р	Ms. Smith
11.	NOTIFICATIO	N ANNOUNCEMENT	•			
	◆ Posting of the Email notifice ◆ Email notifice	lowing manner: ne public notice on the leation to the newspape leation filed with the Mulclaration of a Public House meeting is being cord or supplement to the supplement to the public House leaves the supplement to the public House leaves and supplement to the public House leaves leaves and supplement to the public House leaves	posting board or serving Pisconicipal Clerk a ealth Emerge conducted via the minutes ar	I for the Board of Educa ataway, The Home Nev It the Municipal Building ncy and State of Emerovideo conference and v	ition in the Adm vs Tribune on Hoes Lane gency by the G will be recorded a source of info	J
III.	EXECUTIVE S	SESSION				
		agenda, litigation, HIE		ecutive session for the orts, and other matters		view and discussion of w N.J.S.A. 10:4-12(b).
	Motion to aujor	·				
		Moved <u>M</u> Yea	<u>r. Patel</u> 9	Seconded Mr Nay 0	Johnson	
				-	*****	
V.	PUBLIC SESS	BION			***************************************	
	BE IT RESOL	VED that the Board re	convenes pu	blic session.		
	Motion to reco	nvene: 7:04 pm				
		Moved Ms Yea	s. Smith 9	Seconded Ms	s. Cherry	

٧. STUDENT PRESENTATION

None

VI. STUDENT REPRESENTATIVES' REPORT

None

VII. PRESIDENT'S REPORT

- Investors Bank donation
- Piscataway High School awards

VIII. SUPERINTENDENT'S REPORT

- Thank you to essential workers
- 2020-2021 School Calendar
- The Road Back to School

IX. PERSONNEL & LABOR RELATIONS - Calvin Laughlin

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

RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Christopher Skowronek, Computer Technician/Schor

Effective: 7/20/20

Reason: Personal

APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL В.

TEACHERS

The following tenured teachers, effective 9/1/20, for the 2020-2021 school year:

Last Name	First Name	<u>Assignment</u>	<u>Location</u>	FTE	<u>Salary</u>
Dharia	Krishna	Science Teacher	Quibbletown	1.00	64,283.00
Park	Alyssa	Digital Literacy Teacher	Eisenhower	1.00	88,477.00
Tympanick	Jamie	Social Studies Teacher	Quibbletown	1.00	84,577.00

The following staff, effective 9/1/20, subject to completion of required paperwork, for the 2020-2021 school vear:

Darby MacAdams	Step 1 BA	Instrumental Music Teacher
•	\$52,700	Quibbletown/Conackamack

Science Teacher Kurt Patzelt Step 8 MA Quibbletown \$67,333

SECRETARY

Courtney McMillan, Secretary-Elementary/Randolphville with an annual salary of 10 Month, Level 3 \$43,222, effective TBD subject to completion of required paperwork, for the 2020-2021 school year.

OTHER

The following Teacher for Summer Curriculum Writing, at \$40.00 per hour, not to exceed 30 hours:

Lynn Diaz

Facing History

The following staff to be added to the previously approved group for Curriculum Development Freshman Seminar, during July and August, at the contractual hourly rate, not to exceed 100 hours for the group:

Noel Aprile

The following Mathematic coaches for summer hours, at \$40.00 per hour, not to exceed 90 hours total:

Sonal Bhatt

Julia Cabrero

Maria Aquillo

The following staff to work the hours listed below at \$40.00 per hour, during the 2020 summer for student scheduling:

<u>Name</u>	<u>Hours</u>
Uma Patel, Counselor/Schor	60
Kelvin Rogers, Counselor/Conackamack	60
Catherine Sotolongo, Quibbletown	40
Mawiyah Husbands, Quibbletown	20

The following staff members to attend Wilson Fundations during August 2020, at \$40.00 per hour, not to exceed 120 hours for the group, to be paid by Title II:

Danielle Ambrosio	Natalie Bauza	Brigid Ciccarone	Alyssa Cipriano
Stacey Cukierski	Elizabeth Delgado	Nicole Ferrer	Kristen Granata
Kristen Gati	Jessica Kroeckel	Meghan MacMillan	Isabella Metrokotsas
Lisa Parrish	Karen Parsons	Lisa Pizzuti	Jessica Ricthie-Ruta
Alyssa Soto	Schuyler Van Allen	Jacqueline Weber	
-	-	Erickson	

The following staff member to present Wilson Fundations' Third Grade Professional Development in August at \$40.00 per hour not to exceed 15 hours(preparation and presentation), to be paid by Title II:

Jenny Leonardis

Ashwin Anantharaman

BE IT RESOLVED that in accordance with the side bar agreement between the Board of Education and the PTEA, the following High School Fall Coaches are approved for 25% of their contractual stipend:

Girls' Head Coach

Cheerleading	
Michele Delardo	Head Coach - Fall
Sarah Benn	Assistant Coach - Fall
Samantha Thibodeau	Assistant Coach – Fall
Cross Country	
Peter Buccino	Boys' Head Coach

Field Hockey

Cynthia Botett Heather Seenev Head Coach Assistant Coach

Football

Daniel Higgins Head Coach

Arthur Cook First Assistant Coach
James Marsh Assistant Coach
Damon Pleasant Assistant Coach
Robert Uhrin Assistant Coach
Daniel Barletta Assistant Coach
Michael Szymonowicz Assistant Coach

Gymnastics

Noelle Hartje Jessica Emmons Head Coach Assistant Coach

Soccer

David Hilgert
Raymond Horne
Matthew Cecchini
Jennifer Vroman
Kelsey Nugent *

Boys' Head Coach Boys' Assistant Coach Boys' Assistant Coach Girls' Head Coach Girls' Assistant Coach

Tennis

Christopher Puder Toni Tassio

Girls' Head Coach Assistant Coach

Volleyball

Brian Tuskan Amarfi Herrera Jessica Whritenour Girls' Head Coach – Fall Girls' Assistant Coach – Fall Girls' Assistant Coach – Fall

*Subject to completion of required paperwork

The following Middle School Counselors to participate in the planning of peer mentoring at the Middle School level, not to exceed 2 hours each at \$40.00 per hour:

Nancy Arvizzigno Alia Siegrist Mawiyah Husbands Catherine Sotolongo Cassia Mosdell Uma Patel Kelvin Rogers

The following staff to participate in the Freshman Seminar Curriculum Review, not to exceed 190 hours for the group, using Title I funds, at \$40.00 per hour:

Noel Aprile
Judith Cruz-Walsh
Vanessa Fowler
Amanda Hackett
Mark Neurohr-Pierpaoli
Lisa Sudfield

JoAnn Gabriel Michele Lisa Herbert Robinson Joseph Toma

Daniel Austin

Lvnn Diaz

Daniel Barletta Marie Denise Sulit Josselyn Geyer Natalie Lollin Heather Seeney Elana Youssef Keith Chiappone Dawne Dioniso Sylvia Guensch Ronald Mahoney Amani Shallan Nicole Zic Kelly Chilakos Amina Elmahalawy Erik Hall

Barry McCombs Robin Styles

The following staff to participate in the Freshman Seminar Mentor Training, not to exceed 450 hours for the group, depending on full or partial day attendance, using Title I funds, at \$40.00 per hour:

Noel Aprile Lynn Diaz Josselyn Geyer Daniel Austin Marie Denise Sulit Sylvia Guensch

Daniel Barletta Dawne Dioniso Amanda Hackett Kelly Chilakos Amina Elmahalawy Erik Hall

Judith Cruz-Walsh Vanessa Fowler Michele Lisa Natalie Lollin Heather Seeney Elana Youssef Ronald Mahoney Amani Shallan Nicole Zic Barry McCombs Robin Styles Mark Neurohr-Pierpaoli Lisa Sudfield Herbert Robinson Joseph Toma

Alyssa Sansone, Receptionist/Administration Building, for an additional 60 hours of summer work to support the Enrollment Office as scheduled by the Director of Administrative Services.

The following Community Education, Jump Ahead Academic Program Staff with updated rates: See Personnel Attachment A.

The following Community Education Pre School Staff, effective 9/1/20 for the 2020-2021 school year: Contingent upon enrollment.

<u>Name</u> Lori Himmler Position Aide

Salary \$22,500

SUBSTITUTES

The following Community Education, Jump Ahead Academic Program Substitute Staff with updated rates:

First Name	<u>Last Name</u>	Old Rate	New Rate
Matthew	Applegate	\$30.00	\$40.00
Nicole	Bal	\$30.00	\$40.00
Julia	Cabrero	\$30.00	\$40.00
Meredith	Cantwell	\$30.00	\$40.00
Debra	Castellucci	\$30.00	\$40.00
Jeffrey	Conway	\$30.00	\$40.00
Hannah	Crick	\$30.00	\$40.00
Caitlyn	Fiumara	\$30.00	\$40.00
Erica	Friedman	\$30.00	\$40.00
Megan	Froio	\$30.00	\$40.00
Rebecca	Nordstrom	\$30.00	\$40.00
Danielle	Risso	\$30.00	\$40.00

C. CHANGE OF STATUS - STAFF PERSONNEL

TEACHERS

The following changes in assignment, effective 9/1/20, for the 2020-2021 school year:

Name

Lauren Previtera, Elementary Teacher
Kayla Torok, Health & Physical Education Teacher

<u>From</u>

<u>To</u>

Randolphville Grandview Knollwood High School

Samantha Adams, Elementary Teacher/Grandview. Federal Family Medical Leave of Absence 9/1/20-10/14/20 without pay and with benefits.

Erin Bontempo, Physics Teacher/High School. Medical Leave of Absence 9/1/20-9/11/20 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 9/14/20-12/5/20 without pay and with benefits.

Alyssa Cipriano, Support Specialist/ML King. Medical Leave of Absence 9/21/20-11/10/20 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 11/11/20-2/5/21 without pay and with benefits.

Brittany Gentul, STEM Teacher/Schor. Medical Leave of Absence 9/28/20-11/20/20 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 11/23/20-3/1/21 without pay and with benefits.

Joy Kelly, Social Studies Teacher/High School. Medical Leave of Absence 10/5/20-12/8/20am with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 12/8/20pm-3/12/21 without pay and with benefits.

Julie Keseday/Elementary Teacher/Grandview. Federal Family Medical Leave of Absence 9/1/20-10/2/20 without pay and with benefits.

Timothy Simonitis, Social Studies Teacher/High School, Leave of Absence for PTEA business, unpaid, without benefits in accordance with Article IV G1 for the 2020-2021 school year.

Megan Suozzo, Vocal Music Teacher/High School. Federal Family Medical Leave of Absence 9/1/20-12/1/20 without pay and with benefits.

SECRETARY

Mariya Zia, Clerk-Assistant Superintendent/Administration Building. Federal Family Medical Leave of Absence/New Jersey Family Leave 7/1/20-9/11/20 without pay and with benefits.

CUSTODIAN

The following change in assignment, effective 7/1/20, for the 2020-2021 school year:

Name From To
Gladys Llerena/ Custodian Grandview Quibbletown

OTHER

The following update, due to class popularity, for the 2020 AP Summer Institute, at \$40.00 per hour from 6/22/20 through 8/7/20:

NameClassFrom:To:Janet MrotekAP Chemistry28 Hours42 Hours

The following update in hours for Summer Curriculum Design, at \$40.00 per hour:

Name Class From: To:
Karen Fleming Honors Math/Literacy 5 Hours 10 Hours

Susan Kane Pascullo, TV Broadcasting/High School, to be approved for an additional 23 hours for the virtual High School Graduation Ceremony.

The following Middle School Counselor summer hours to be rescinded:

Catherine Sotolongo - Quibbletown 90 hours

D. UPDATE TO AUTHORIZATION FOR HOME INSTRUCTORS

BE IT RESOLVED that the Board of Education hereby approves the updated contractual hourly rate for all district certificated staff to provide home instruction from \$30.00 per hour to \$40.00 per hour, as assigned, for the 2020-2021 school year.

	Moved	Mr. Laughlin	Seconded	Mr. Johnson	
Ms. Cherry	<u>Vote</u> Y	Mr. Johnson	<u>Vote</u> Y	Ms. Smith	<u>Vote</u> Y
Dr. Connors	Y	Mrs. Lane	Y	Mr. Patel	Ÿ
Mr. Fields	Υ	Mr. Laughlin	Υ	Mrs. Hobson _	Υ
	Yea	9 Nay	0	Abstain 0	

X. COMMITTEE REPORTS

Culture, Climate and Community Relations Committee – Mrs. Lane

XI. APPROVAL OF MINUTES - Raiph Johnson

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

Business Meeting June 11, 2020 **Executive Session** June 11, 2020 Moved Seconded Mr. Johnson Ms. Cherry Nay Special Meeting June 23, 2020 **Executive Session** June 23, 2020 Moved Mr. Johnson Seconded Ms. Cherry Nay

XII. 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.

- Roma Shah School Reopening
- Ann Bastian (113 Fountain Avenue) Ralph Johnson

- Mike Blath Ralph Johnson, little league fields, YMCA donations
- David Cruz Ralph Johnson
- Michael Dickinson (522 Runyon Avenue) Ralph Johnson
- Sally Siegrist (12 Harmony Street) Ralph Johnson
- Margaret Ball (77 Hancock Road) Ralph Johnson
- · Sara Rashid Ralph Johnson
- Danielle Lopazanski (52 Eiseman Avenue) building ventilation
- Lola Samuel (69 Mitchell Avenue) Ralph Johnson
- Bill Irwin (233 Ellis Parkway) Ralph Johnson
- Wendy Miller (41 Riverview Avenue) Ralph Johnson
- Zoe Scotto (30 Wisteria Court) Ralph Johnson
- Ashish Kumar (7 Simon Court) Ralph Johnson
- Sandra Ruoff (16 Suttie Avenue) Ralph Johnson
- Staci Berger (233 Ellis Parkway) Ralph Johnson
- Hilda Vroman (32 Madison Avenue) Ralph Johnson, virtual instruction
- Charlie Kratovil (143 Suydam Street) Ralph Johnson
- Rose Hoffman (Day Avenue) school reopening
- Margaret Ball (77 Hancock Road) Ralph Johnson
- Lola Samuel (69 Mitchell Avenue) past protocols
- John Terrana (515 Longfellow Avenue) Ralph Johnson

Motion to close:

Moved	Mrs. Lane		Seconded	Mr. Laughlin
	Yea	9	Nay	0

XIII. FISCAL PLANNING & OPERATIONS - Tom Connors

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

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

BE IT RESOLVED that the following disbursements for the month of June, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 3,346,292.15
Special Revenue Fund	\$ 179,118.87
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 124,872.86
Adult & Community Education Fund	\$ 144,454.00
Payroll: June 15, 2020	\$ 3,786,292.25
Payroll: June 30, 2020	\$ 3,909,660.27
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 428,815.83
Total	\$11,919,506.23

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 May, 2020

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

May, 2020 Dated: May 31, 2020

C. 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 \$85,164 for the period August 1, 2020 through July 31, 2021.

D. APPROVAL OF LEASE AGREEMENTS

Explanation:

The Piscataway Township Board of Education leases a portion of Our Lady of Fatima school and a portion of St. Francis Cabrini school to accommodate our preschool and infant/toddler programs. The leases expired in August 2019. District administration negotiated new three year lease agreements to continue our use of the schools through August 2022.

- 1. BE IT RESOLVED that the Piscataway Township Board of Education approves the execution of a lease agreement with Our Lady of Fatima Church for a portion of Our Lady of Fatima School, located at 499 New Market Road, Piscataway, NJ, for the period August 15, 2019 through August 14, 2022 in accordance with the terms and agreement on file in the office of the Board Secretary.
- 2. BE IT RESOLVED that the Piscataway Township Board of Education approves the execution of a lease agreement with St. Francis Cabrini Church for a portion of St. Francis Cabrini School, located at 208 Bound Brook Avenue, Piscataway, NJ, for the period September 1, 2019 through August 31, 2022 in accordance with the terms and agreement on file in the office of the Board Secretary.

E. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT OUR LADY OF FATIMA

Explanation:

In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at Our Lady of Fatima.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at Our Lady of Fatima in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

F. APPROVAL OF CLASSROOM COMPLIANCE REQUIREMENTS AT ST. FRANCES CABRINI

Explanation:

In order to comply with Department of Education regulations for school facilities, the Board of Education must approve a resolution to meet compliance requirements for the classrooms at St. Frances Cabrini.

BE IT RESOLVED that the Piscataway Township Board of Education approves the Department of Education compliance requirements for the classrooms at St. Frances Cabrini in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii.

G. DESIGNATION OF TITLE IX COORDINATOR

BE IT RESOLVED that the Piscataway Township Board of Education designates David Rubin as the Title IX Coordinator for the July 1, 2020 through June 30, 2021 school year.

H. APPROVAL TO PARTICIPATE IN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Explanation:

New Jersey School Boards Association (NJSBA) is the only statewide association designed to serve the needs of local boards of education and their members. NJSBA programs enable local school boards to save money, procure funding, and enhance education programs. NJSBA also provides members with training, direct services and advocacy. It is recommended that we continue our enrollment in this organization.

BE IT RESOLVED that the Piscataway Township Board of Education, herewith enrolls the Piscataway Township Board of Education as a member of the New Jersey School Boards Association for the 2020-2021 school year with a fee to the district of \$25,329.57.

	Moved	Dr. Connors	Seconded	Ms. Smith	_
Dr. Connors Mr. Fields Mr. Johnson	Yote Y Y Y	Mrs. Lane Mr. Laughlin Ms. Smith	Vote Y Y Y	Ms. Cherry Mr. Patel Mrs. Hobson	Vote Y Y Y
	Yea	9 Nay	0 Abst	tain 0	-

XIV. POLICY - Brenda Smith

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

A. ADOPTED ON FIRST READING

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

8462 Reporting Potentially Missing or Abused Children

B. ADOPTED ON SECOND READING

BE IT RESOLVED that the Piscataway Township Board of Education adopts on second reading the following policy:

3421.13	Postnatal Accommodations
4421.13	Postnatal Accommodations
5330	Administering Medication

	Moved		Ms. Smith	_ -	econded	Mr. Laughi	in
Mr. Fields	<u>Vote</u> Y		Mr. Laughlin	<u>Vote</u> Y	Dr.	Connors	<u>Vote</u> Y
Mr. Johnson	Υ	***************************************	Ms. Smith	Υ		Patel	Υ
Mrs. Lane	Υ		Ms. Cherry	Y	Mrs	s. Hobson	Υ
	Yea	9	Nay	0	Abstain	0	

XV. CURRICULUM - Shantell Cherry

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

A. APPROVAL OF CONTRACT WITH DISCOVERY EDUCATION

Explanation:

Discovery Education Experience is a platform that is utilized in grades six through 12 to deliver educationally-based films to students. This service allows for individual students to view assigned videos in an asynchronous fashion. This service works within the district online learning management system, and can be accessed both in district, as well as out of district. The District is recommending a two-year addendum to our present contract in order to add service for our fourth and fifth grade students, who have access to one-to-one devices. The cost of the additional service in year one is \$5,000, and year two is \$5,150. The addendum will expire with our current contract in 2022.

BE IT RESOLVED that the Piscataway Township Board of Education approves a two-year contract with Discovery Education in accordance with the terms and agreement on file in the office of the Board Secretary.

B. APPROVAL OF ASIA SOCIETY CONFUCIUS CLASSROOMS NETWORK GRANT

Explanation:

It is being requested that permission be granted to apply for and accept the Confucius Grant from the Asia Society in the amount of \$10,900. Participation in the Asia Society Confucius Classrooms Network Grant will be educationally beneficial as it not only encourages an interconnected global community, where our students can have the capacity to create, participate in, and benefit from a peaceful and prosperous world but also educates students for employability and citizenship in a global era.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education, hereby approves the application and acceptance of the Asia Society Confucius Classrooms Network Grant in the amount of \$10,900 for the 2019-2020 grant year.

	Moved	Ms. Cherry	Secon	ded Mr. Fields	<u> </u>
Mr. Johnson	<u>Vote</u> Y	Ms. Sn	<u>Vo</u>	<u>te</u> Mr. Fiel	<u>Vote</u> ds Y
Mrs. Lane	Ÿ	Ms. Ch		Mr. Pat	
Mr. Laughlin	Ý	Dr. Coi	*	Mrs. Ho	
	Yea	9 Na	ay <u>0</u>	Abstain	0

XVI. PUPIL SERVICES - Nitang Patel

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

A. APPROVAL OF TUITION CONTRACTS

Explanation:

Due to our expansive offerings in special education in-district programs and the excellent reputation of our teachers, several 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 Middlesex Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost of \$36,272 for a special education student that will be commencing September 2, 2020 and terminating on June 17, 2021 as follows:

Student #	Tuition	Counseling	TOTAL
218742	\$33,032	\$3,240	\$36,272

B. AUTHORIZATION TO APPLY FOR AND SUBMIT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT OF 2004 ENTITLEMENT GRANT IN THE AMOUNT OF \$2,045,737 FOR FISCAL YEAR 2021

Explanation:

The Piscataway Township Board of Education received notification of its eligibility to apply for and submit an entitlement grant under the IDEIA 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: \$1,989,847 which includes a proportionate share of \$142,581. 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, 2019.

Preschool Grant: \$55,890 with no proportionate share.

C. APPROVAL OF CONTRACTED SERVICES

Explanation:

The Piscataway School District offers sport physicals at no cost to parents. This is usually done inhouse by our school physicians. Due to the current pandemic, it is not possible that we do in-house physicals, so the District is contracting with a medical facility.

BE IT RESOLVED that Piscataway Township Board of Education contract with Medemerge, 1005 Washington Avenue, Green Brook, to provide sport physical examinations for district students who do not have their own physicians, at a fee of \$60 per physical.

	Moved _	Mr. Patel	Seconded	Ms. Smith	
Mrs. Long	<u>Vote</u>	Ma Cham	<u>Vote</u>	Ma tahuasa	<u>Vote</u>
Mrs. Lane	Y	Ms. Cherry	ΥΥ	Mr. Johnson	Y
Mr. Laughlin	Y	Dr. Connors	Υ	Mr. Patel	Υ
Ms. Smith	Υ	Mr. Fields	Y	Mrs. Hobson	Y
	Yea	9 Nay	0	Abstain 0	

XVII. ADMINISTRATIVE & AUXILIARY - Kimberly Lane

BE IT RESOLVED that the following motion, identified as item "A", be approved as presented:

A. ACCEPTANCE OF NEW JERSEY DEPARTMENT OF EDUCATION DETERMINATION OF SCHOOL GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED that the Piscataway Township Board of Education accepts the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for all Piscataway schools.

	Moved _	Mrs. Lane	Seconded	Ms. Cherry	
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin	Y	Dr. Connors	Y	Mrs. Lane	Y
Ms. Smith	Υ	Mr. Fields	Υ	Mr. Patel	Υ
Ms. Cherry	Υ	Mr. Johnson	Υ	Mrs. Hobson	Υ
	Yea	9 Nay	0	Abstain 0	

XVIII. OLD BUSINESS

- Continuation of Board Member Removal Discussion
 - o Mr. Rubin outlined for Mr. Johnson and his attorney, Nathaniel Davis, the procedures for their presentation regarding the proposed removal of Mr. Johnson from the Board.
 - Mr. Davis and Mr. Johnson presented information relevant to their position that Mr. Johnson should not be removed as a Board of Education member.

XIX. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of attorney-client consultation regarding Board member removal issue pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 8:54 PM

Moved Mr. Patel Seconded Dr. Connors
Yea 9 Nay 0

XX. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 9:49 pm

Moved Mr. Laughlin Seconded Ms. Smith
Yea 9 Nay 0

XXI. NEW BUSINESS

 BE IT RESOLVED, that Ralph Johnson, having missed three consecutive meetings without good cause, be removed from the Board of Education pursuant to N.J.S.A. 18A:12-3 effective as of the adjournment of this meeting.

	Moved _	Mr. Laughlin	Seconded _	Ms. Smith	
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Ms. Cherry	N	Mr. Johnson	N	Ms. Smith	Υ
Dr. Connors	N	Mrs. Lane	Υ	Mr. Patel	Υ
Mr. Fields	Υ	Mr. Laughlin	Υ	Mrs. Hobson	Y
	Yea	6 Nay	3 A	Abstain 0	

- · Middlesex County School Boards Association on-line meeting
- New Jersey School Boards Association Delegate Assembly resolutions
- · School Safety
- . Mr. Johnson asked Dr. Ranelli to notify the school community of the Board's vote

XXII. ADJOURNMENT

Moved	Mr.	Laughlin	Seconded		Ms. Smith
	Yea	9	Nay	0	

Meeting adjourned at 9:55 pm

Respectfully submitted,

David Oliveira Board Secretary

First Name	Last Name	Old Rate	New Rate
Shavonne	Anderson	\$35.00	\$45.00
Trinity	Bartha	\$35.00	\$45.00
Jason	Bellew	\$30.00	\$40.00
Sarah	Bentivenga	\$30.00	\$40.00
Sonal	Bhatt	\$35.00	\$45.00
Kendra	Bryant-Morrow	\$30.00	\$40.00
Tracy	Buaron	\$30.00	\$40.00
Alyssa	Bubnick	\$30.00	\$40.00
Nicole	Castillo	\$30.00	\$40.00
Elaine	d'Esterhazy-Hagg	\$30.00	\$40.00
Melissa	Eytchinson	\$30.00	\$40.00
Kerry	Diehl	\$30.00	\$40.00
Andrea	DiSanto	\$30.00	\$40.00
Carissa	Eagle	\$30.00	\$40.00
Jacqueline	Weber Erickson	\$30.00	\$40.00
Intesar	Fanik	\$30.00	\$40.00
Brigitte	Ferraz	\$30.00	\$40.00
Dawn	Genteel	\$30.00	\$40.00
Aleda	Gerum	\$30.00	\$40.00
Josselyn	Geyer	\$30.00	\$40.00
Joan	Greenwald	\$30.00	\$40.00
Alyssa	Hargrave	\$30.00	\$40.00
Craig	Hoek	\$30.00	\$40.00
Scott	Hood	\$30.00	\$40.00
Brian	Hornlein	\$30.00	\$40.00
Meaghan	Kelvy	\$30.00	\$40.00
Sarah	Kovacs	\$30.00	\$40.00
Volodar	Loiko	\$30.00	\$40.00
Jennifer	Marrazo	\$30.00	\$40.00
Jamie	Mayer	\$30.00	\$40.00
Isabella	Metrokotsas	\$30.00	\$40.00
Zahrah	Morgan-Williams	\$30.00	\$40.00
Karen	Nepton	\$30.00	\$40.00
Angela	Opromollo	\$25.00	\$30.00
Debra	Pippin	\$30.00	\$40.00
Kaitlyn	Pippin	\$30.00	\$40.00
Christopher	Puder	\$30.00	\$40.00
Amanda	Reeseg	\$30.00	\$40.00
Diane	Repetz	\$30.00	\$40.00
Da'Shawn	Reynolds	\$30.00	\$40.00
Amy	Romano	\$30.00	\$40.00
Brittany	Rooney	\$30.00	\$40.00
Courtney	Schmidt	\$30.00	\$40.00
Sybil	Segars	\$30.00	\$40.00
Alyssa	Soto	\$30.00	\$40.00
Elizabeth	Spasiano	\$30.00	\$40.00
Jemimah	Vergara	\$30.00	\$40.00
John	Zengerle	\$30.00	\$40.00