

MINUTES OF BUSINESS MEETING OF DECEMBER 10, 2020

The Business Meeting of the Piscataway Township Board of Education was held on Thursday, December 10, 2020, via video teleconference. The meeting was called to order at 6:02 pm by the Board President, Shelia Hobson.

I. CALL TO ORDER

Salute to Flag – Board President

Roll Call - Board Secretary

<u> </u> P	Ms. Cherry	<u> </u> P	Mrs. Hobson	<u> </u> P	Mr. Laughlin
<u> </u> P	Dr. Connors	<u> </u> P	Mr. Johnson	<u> </u> Absent	Mr. Patel
<u> </u> P	Mr. Fields	<u> </u> P	Mrs. Lane	<u> </u> P	Ms. Smith

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 December 7, 2020 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 newspapers serving Piscataway, The Home News Tribune and The Courier News
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

Due to the declaration of a Public Health Emergency and State of Emergency by the Governor of the State of New Jersey, this meeting is being conducted via televideo conference and will be recorded. This recording is not an official record or supplement to the minutes and is 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: 6:04 pm

Moved	<u> </u> Mrs. Hobson	Seconded	<u> </u> Mr. Laughlin
	Yea <u> </u> 8		Nay <u> </u> 0

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 7:04 pm

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

As required by the recently-adopted emergency regulation of the Department of Community Affairs, I am confirming that adequate and electronic notice of this meeting have been provided. The regulation also requires that I explain our procedures for public comment. The following will govern our public comment session this evening and going forward until further notice. Comments will be accepted by email, addressed to "Boardmeeting@pway.org" up to the start of the public comment session. Audio comments will be allowed as well through our electronic meeting platform. Members of the public are requested to conduct themselves in a civil manner with due regard for the legal and privacy rights of others. While it is not the Board's intention to stifle public comment on matters of legitimate concern to the school community; shouting, profanity or other disruptive behavior will not be permitted. The Chair reserves the right to take appropriate action in the event these guidelines are violated, including muting an online speaker's microphone or other interventions as necessary.

V. STUDENT PRESENTATION

- None

VI. STUDENT REPRESENTATIVES' REPORT

- Report from Ms. Lawhorne
- Report from Mr. O'Reilly

VII. PRESIDENT'S REPORT

- Board Member Recognition

BE IT RESOLVED by the Piscataway Township Board of Education that heartfelt thanks be extended on behalf of the people of the Township to Dr. Tom Connors for dedicated service as a member of the Board of Education from 2008 to 2020; and

BE IT FURTHER RESOLVED that a tribute commemorating this occasion be presented to Dr. Tom Connors.

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

VIII. SUPERINTENDENT'S REPORT

Grandview Offers "A Million Thanks"

On Veterans Day, we remember and thank our veterans for all they have done for our country. On November 11, K-3 Grandview students celebrated Veterans Day by writing letters to thank veterans for their service. The students first learned about the importance of Veterans Day, then composed thank you letters, either individually or as a class. Led by Ms. Rodriguez, Grandview School collected over 250 letters and shipped them to an organization called "A Million Thanks." This organization provides support and appreciation to many active and veteran military men and women across the country. We thank our veterans, our nation's heroes!

Arbor Families Offer Remote Holiday Spirit

Arbor students and families didn't let remote learning stop their spirit of giving. This year, unable to host their annual gift drive for the FISH Hospitality Program, Arbor families donated \$360 in gift cards that will be given to needy families for the holidays. Thanks go to Arbor families for their generosity.

Making Friends at Children's Corner

Meeting new friends is an important part of preschool. The special area teachers at Children's Corner facilitate new friendships by hosting "drop in" sessions in art, music, and physical education, allowing students to engage with children from other classes. Sessions include Morning Cardio Club, Family Yoga, Discovering Art through Music, and more. Students can also complete a monthly fitness calendar and take pictures of their completed artwork to submit to their virtual portfolios.

Knollwood Students Meet, Eat and Hangout

Knollwood students have responded well to remote learning, but miss socializing with peers. In order to give students more time to relax with friends, Knollwood's behaviorist, Dr. Aboudara, began hosting grade-level lunchtime "Meet & Eats." Each day of the week, a different grade joins Dr. Aboudara on Zoom for lunch, followed by games and friendly chats, and the ability for students to see peers from other classes. In addition, Knollwood's special area teachers hold weekly "Hangouts" for students after the instructional day ends. Each teacher leads a casual activity that allows students to interact with one another in a relaxed, mute-free Zoom environment. All "Meet & Eat" and "Hangout" groups are open to all students, and the groups grow larger each week.

Pway Arts November Student Showcase

On the last Friday of each month, Pway Arts showcases artwork from students district-wide. Click below to check out the November student showcase!

Pway Arts November Student Showcase

Honors and Awards

Congratulations to PHS AP artist Karen Luo Ye, who was selected for Cabrini University's 2020 Art + Effect High School Poster Exhibition, bringing awareness to "public health." Karen is invited to the virtual awards on December 13. Thanks to PHS art educator Lisa Lentini-Pombrio for this opportunity.

Congratulations World Language/ESL Supervisor Ms. Jurado-Moran, who is a mentor in the Foreign Languages of New Jersey Supervisor Mentoring Fellowship Program. We applaud her for generously giving her time to ensure other New Jersey students receive a quality World Language education.

Congrats to PHS musician Koleby Royston for receiving honorable mention in the Young Arts National Competition. Young Arts winners are the nation's most accomplished young artists in the visual, literary, design and performing arts.

PHS Athletes Sign to Play College Sports

Congratulations, PHS Senior Kaelonn Wilson, who will play basketball at the University of Buffalo!

Congratulations, PHS Senior Delia Allwood, who will play soccer at the University of Mount Olive in North Carolina!

Mystery Guests Lead Pledge at King

Every morning, students at King School rise from their at-home work space and recite the Pledge of Allegiance. On Fridays in Ms. Pontoriero's and Mrs. Kafas's Grade 4 ELA class, a special mystery guest is invited to lead the Pledge. This serves as an opportunity for teachers to start the day connecting with students while having some fun. Students first receive a clue as to who the guest is and can ask questions to get to know the guest better. A clue for one special guest was "represents the red, white, and blue." The special guest was the father of Camilo Jorge and students appreciated the opportunity to get to know him and thank him for his service!

Eisenhower Students Practice Self-Discipline

During the November Character Education Program, Eisenhower Elementary School students focused on the trait of self-discipline. After learning the true meaning of self-discipline, students created videos showing how they demonstrate this important skill with their families. The videos were an important part of Eisenhower's November Pep Rally. Students showcased self-discipline skills needed during remote instruction, and nutrition skills by not eating too much Halloween candy! Eisenhower Eagles will continue to learn about and demonstrate self-discipline all year long.

PHS Science National Honor Society Hosts US Navy Nuclear Experts

Hosted by the PHS Science National Honor Society (SNHS), on November 23, 2020, representatives from the United States Navy introduced students to on and off-shore uses for nuclear power in the US Navy, in-service nuclear aircrafts and submarines, and nuclear physics and engineering in a real-world context. Students from all four grades attended the presentation, speaking with US Navy Officers Valencia and Redelsheimer, and asking questions to further their understanding of nuclear physics, engineering, and other uses.

Conackamack Students See Investment Success

Conackamack students are learning how to invest in the stock market. Participating in a state wide competition, teams of Conackamack students are given a hypothetical \$100,000 and asked to invest in any NYSE or NASDAQ stocks, following rules to keep funds diversified and free of risky choices. With Ms. Tenore and Mr. McCarty's help, students are learning to invest based on what they know and not how they feel about a stock. They have learned to stick with facts and information, and due to wise choices, Conackamack has teams in fifth and eighth places out of 254 teams in the state—including high school teams! Thanks to this competition, these students are learning an important part of financial literacy—anyone can successfully invest in the stock market, as long as they invest with their minds, not their hearts.

PHS Noteriety Accepted to ICHSAs!

The PHS student-run a cappella group Noteriety has been accepted to the Varsity Vocals International Championship of High School A Cappella (ICHSA) a cappella competition for the second year in a row. Congratulations to the group and to their student directors Madeleine Mendoza and Reidyn Wingate.

Villains Reformed: An Original Play from Theatre Production Workshop

The PHS Theatre Production Workshop is exploring the relationship between theatre and empathy, and in doing so, created and performed their own original theatre work: Villains Reformed. This is the most advanced PHS theatre course and you can see their Zoom production at this link: [Villains Reformed](#).

PHS Drama Club Monologue Night

The PHS Drama Club held a virtual monologue night on December 4. Students prepared monologues and original writing for shared critique and feedback. The event was attended by students, alumni, parents, and teachers. Thank you to Mike Yoson, Erik Hall, Drama Club President Juliet Pastras, and the student leadership team for an amazing evening of theater.

PHS Visual Artists Give Back

PHS Visual Artists donated food and other items for the PHS Pantry during a recent supply drive. Thanks to Dorothy Amme and Lisa Lentini-Pombrio for organizing this holiday drive.

Randolphville Third Graders Play Buddy Ball

Randolphville PE Teacher Mr. Stio hosted Buddy Ball virtually this fall, offering two classes every Monday evening for special needs students in PK-Grade 7, and Grade 8 and older. Our special needs students

are assisted by student volunteers from the elementary, middle, and high school, participating in fun fitness activities. This year, Randolphville welcomed third grade students as volunteers helping our athletes and they have done an outstanding job.

- Moment of silence
 - Semi-annual SSDS and HIB report
 - Update on Construction Projects
 - Acknowledgement of Dr. Tom Connors
- Ms. Cherry exited at 8:25 pm

IX. PERSONNEL & LABOR RELATIONS – Calvin Laughlin

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Matthew Conway, Computer Technician/High School	Effective: 12/11/20 Reason: Personal
Bette Haynoski, Clerk-Maintenance/Ethel Road Complex	Effective: 3/31/21 Reason: Retirement
Ryan Hess, Computer Technician I/High School	Effective: 11/27/20 Reason: Personal
Steven Ifko, Custodial Foreman/Eisenhower	Effective: 3/31/21 Reason: Retirement

B. APPOINTMENTS AND REAPPOINTMENTS – STAFF PERSONNEL

NON UNIT

Richard Kerr, Lt. Colonel (Retired), AFJROTC Senior Instructor/High School, with an annual salary of \$90,000 effective TBD subject to completion of required paperwork, for the 2020-2021 school year.

OTHER

BE IT RESOLVED that the following coach be approved under the condition that the Winter Sport Season takes place in accordance with the regulations and guidelines of NJSIAA and as approved by the Board of Education:

High School	
<u>Girls' Basketball</u>	
Dre'Shonda Williams	Assistant Coach

The following Extra Duty Contracts, for the 2020-2021 school year:

<u>Arbor</u>		
Ryan Watters	Science Club	\$1,000
Robert Frey	Technology Club	\$1,000
Christina Rosania	Yoga Club	\$1,000

Meredith Cantwell	Harry Potter Club	\$500
Meaghan Kelvy	Harry Potter Club	\$500
<u>Schor</u>		
Marisa Brenner	Good Morning Schor	\$1,000
Cassia Mosdell	Spotlight on Schor	\$500
<u>Conackamack</u>		
Rebecca Nordstrom	Health & Wellness Club	\$1,000
Christopher Ross	Media Tech Club (SAASI)	\$1,000

The following High School, Health & Physical Education Teachers for additional teaching period as per contract, at 1/6 of their annual base salary, effective 1/5/21-2/15/21 to cover an approved Leave of Absence:

Noelle Hartje Daniel Smith Kenneth Walker

The following teachers for additional teaching period as per contract, at 1/6 of their annual base salary, effective 12/7/20-2/22/21 to cover an approved Leave of Absence:

Erica Badru Dawne Dionisio Rebecca Nordstrom Courtney Washington

The following teacher, to be added to the previously approved group, to provide services in the ELL Title I Program at \$50.00 per hour not to exceed a total of 491 hours as a group, during the 2020-2021 school year:

Colleen Morris

The following teachers to be approved to grade PHS Academy Entrance Assessments not to exceed three hours per person, at the \$40.00 per hour:

Judith Cruz-Walsh	Pre-Law / Justice
Paul Mazur	Engineering
Elana Youssef	Bio Med

The following teachers for the PHS Academy Auditions at \$40.00 per hour, not to exceed \$1,200 for the group:

Dorothy Amme	Lisa Lentini-Pombrio	Megan Suozzo	Christopher Sumner
Gwen Sylvan	Jessica Taylor	Michael Yoson	Kenneth Zampella

C. CHANGE OF STATUS – STAFF PERSONNEL

NON UNIT

The following change in assignment, effective 1/1/21, for the 2020-2021 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
John Bartruff	IT Service Manager High School	Manager of Information Systems High School \$125,000

ADMINISTRATION

Jaclyn Puleio, Supervisor-Mathematics/Administration Building. Medical Leave of Absence 1/14/21-5/7/21 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 5/10/21-6/30/21 without pay and with benefits.

TEACHERS

Jaclyn Bailey, School Psychologist/Children's Corner. Medical Leave of Absence 1/11/2021-2/2/21am with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 2/2/21pm-5/6/21 without pay and with benefits.

Riana Bononno, Elementary Teacher/Randolphville. Medical Leave of Absence 2/1/21-3/3/21 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/4/21-6/4/21 without pay and with benefits.

Lindsay Buggiey, Speech Correction/Language Specialist/High School. Medical Leave of Absence 1/11/21-2/26/21 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/1/21-5/21/21 without pay and with benefits.

Emily Connors, Language Arts Teacher/Schor. Medical Leave of Absence 3/1/21-5/11/21 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 5/12/21-6/17/21 without pay and with benefits.

Sandi Desai, Elementary Teacher/Eisenhower. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 11/9/20-12/31/20 TO: 11/9/20-11/13/20.

Brittany Gentul, STEM Teacher/Schor, Child Care Leave of Absence 2/15/21-6/30/21 without pay and without benefits.

Sara Haaburger, School Psychologist/Behaviorist/Eisenhower. Medical Leave of Absence 1/21/21-3/5/21 with pay and with benefits. Federal Family Medical Leave of Absence/New Jersey Family Leave 3/8/21-5/19/21 without pay and with benefits.

Katelyn Massa, Science Teacher/Schor. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/5/20-12/25/20 TO: 10/5/20-11/13/20.

Katelyn Massa, Science Teacher/Schor. Unpaid Leave of Absence 1/4/21-6/30/21 without pay and without benefits.

Lauren Nathanson, Science Teacher/Schor. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/5/20-12/25/20 TO: 10/5/20-11/13/20.

Lauren Nathanson, Science Teacher/Schor. Unpaid Leave of Absence 1/4/21-6/30/21 without pay and without benefits.

Patricia Nazaire, School Counselor/High School. Change in Medical Leave of Absence FROM: 10/26/20-12/11/20. TO: 10/26/20-12/16/20 with pay and with benefits. Change in Federal Family Medical Leave of Absence/New Jersey Family Leave FROM: 12/14/20-3/12/21, TO: 12/17/20-3/12/21 without pay and with benefits.

Maureen Pena, Science Teacher/Conackamack. Change in Medical Leave of Absence FROM: 9/29/20-11/26/20. TO: 9/29/20-12/14/20am with pay and with benefits.

Maureen Pena, Science Teacher/Conackamack. Federal Family Medical Leave of Absence/New Jersey Family Leave 12/14/20pm-12/23/20 without pay and with benefits.

Cindy Rauch, Social Studies Teacher/High School. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/5/20-12/25/20 TO: 10/5/20-11/30/20.

Seth Richer, Spanish Teacher/High School. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/5/20-1/5/21 TO: 10/5/20-11/13/20.

Dana Strafer, AT Teacher/High School. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 12/14/20-12/25/20 TO: No FFCRA Families First Leave in 2020-2021 school year.

The following change in salary, for longevity, effective 12/1/20, for the 2020-2021 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Sylvia Guensch, French Teacher/High School	15 Years	\$88,477	\$89,227

OTHER

Jaklin Hanna, Community Education Preschool Instructor/Children’s Corner. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/5/20-12/25/20 TO: 10/5/20-11/13/20.

Florie Shahin, Community Education Preschool Instructor/Children’s Corner. Change in Emergency Family and Medical Leave Expansion Act under FFCRA in accordance with the guidelines of the act FROM: 10/29/20-12/3/20 TO: 10/29/20-11/30/20.

The following staff to have a change in furlough dates FROM: 9/1/20-11/15/20, TO: 9/1/20-1/31/21:

Mary Ann Abreu	Sarah Maas	Erica Martinez
Emily Scoda	Katie Scoda	Caitlyn Tomari

The following Community Education, Children’s Corner staff change in assignment, effective 12/1/20, for the 2020-2021 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Maria Ramiro	Preschool Substitute Teacher	Preschool Aide

Moved Mr. Laughlin Seconded Mr. Johnson

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Ms. Cherry	<u>Absent</u>	Mr. Johnson	<u>Y</u>	Ms. Smith	<u>Y</u>
Dr. Connors	<u>Y</u>	Mrs. Lane	<u>Y</u>	Mr. Patel	<u>Absent</u>
Mr. Fields	<u>Y</u>	Mr. Laughlin	<u>Y</u>	Mrs. Hobson	<u>Y</u>

Yea 7 Nay 0 Abstain 0

X. COMMITTEE REPORTS

- Culture, Climate and Community Relations Committee – Mrs. Lane
- Fiscal Planning & Operations Committee – Dr. Connors
- Policy/Legislative Committee – Ms. Smith
- Curriculum Committee – Mr. Johnson

XI. APPROVAL OF MINUTES – Ralph Johnson

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

Business Meeting	November 12, 2020
Executive Session	November 12, 2020

Moved	<u>Mr. Johnson</u>	Seconded	<u>Mrs. Lane</u>
Yea	<u>7</u>	Nay	<u>0</u>

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.

- Amelia Brown
- Laura Leibowitz – recognition of Tom Connors' service
- Bill Irwin – recognition of Tom Connors' service
- Shelley Block – recognition of Tom Connors' service
- Quiyana Butler – recognition of Tom Connors' service
- Doreen Wilson-Bailey – recognition of Tom Connors' service
- Staci Berger – recognition of Tom Connors' service
- Ann Bastian – recognition of Tom Connors' service
- Sarah Rashid – recognition of Tom Connors' service
- Laurie Mann – recognition of Tom Connors' service
- Kamuela Tillman – recognition of Tom Connors' service
- Vir Patel – school schedules

Motion to close:

Moved	<u>Ms. Smith</u>	Seconded	<u>Dr. Connors</u>
Yea	<u>7</u>	Nay	<u>0</u>

XIII. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items "A" through "E", 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 November, 2020 be approved as indicated:

Operating Account	
General Fund	\$ 5,013,611.87
Special Revenue Fund	\$ 499,909.41
Debt Service Fund	\$ 0.00
Food Services Fund	\$ 301,338.69
Adult & Community Education Fund	\$ 75,106.47
Payroll: October 15, 2020	\$ 3,568,996.67
Payroll: October 30, 2020	\$ 3,569,302.06
Capital Projects Fund	\$ 0.00
Self-Insurance Fund	\$ 1,452,191.66
Total	\$14,480,456.83

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 October, 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 October, 2020 Dated: October 31, 2020

C. DESIGNATION AND AWARD OF PROFESSIONAL SERVICES CONTRACT - OUTSIDE COUNSEL

BE IT RESOLVED that the law firm of Genova Burns be engaged as special counsel to represent the Board of Education in the matter of Physicians Dialysis Somerville, LLC v. Piscataway Board of Education and ABC Corps. 1-100, Docket No. SOM-L-1387-20 at a blended hourly rate of \$185, pursuant to a written agreement in a form acceptable to General Counsel.

D. AWARD OF A POWER PURCHASE AGREEMENT AND AUTHORIZING VARIOUS ACTIONS

WHEREAS, The Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at the following schools and/or school facilities: Piscataway High School, Quibbletown Middle School, T. Schor Middle School, Ethel Road Maintenance/Transportation Complex (Garage Building), Martin Luther King Intermediate School, Eisenhower Elementary School, Arbor

Intermediate School, Knollwood Elementary School, Grandview Elementary School, and Fellowship Farms School/Administration Building (Garage Building) (the "Solar Project"); and

WHEREAS, the Board issued a request for proposals ("RFP") for the Solar PPA; and

WHEREAS, the Board received and opened five (5) responses to the RFP on November 17, 2020, and

WHEREAS, an Evaluation Committee ("Evaluation Committee") evaluated said responses and issued a report to the Board on December 4, 2020; and

WHEREAS, the Evaluation Committee's report, which is on file with the Business Administrator/Board Secretary and is incorporated by reference into this Resolution, was made available to the public in accordance with N.J.S.A. 18A:18A-4.5(d) not less than 48 hours prior to the date of this Resolution or at the same time that it was made available to the Board, whichever occurred first; and

WHEREAS, in its report, the Evaluation Committee determined that the proposal of Eznergy NJ LLC ("Eznergy") is the most advantageous to the Board and recommended that the Solar PPA be awarded to Eznergy at its proposed price of \$0.000 (zero cents) per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal, which price is estimated to generate approximately \$4,446,170 (Base Bid) in total energy savings to the Board for the life of the PPA; and

WHEREAS, the Board wishes to accept the aforesaid recommendation of its Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Piscataway as follows:

1. The Solar PPA is hereby awarded to Eznergy at its proposed price of \$0.00 (zero cents) per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.
2. The Board authorizes the Business Administrator/Board Secretary to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of the Board's attorneys, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.
3. In accordance with N.J.S.A. 18A: 18A-4.5(g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.
4. This resolution shall take effect immediately.

E. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS

Explanation:

Local Boards of Education are required to approve non-public school security purchases made using security 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.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School request to the Educational Services Commission of New Jersey for one armed security guard for 662 hours at \$32 per hour for a total of \$21,184 for the 2020-2021 school year in accordance with public purchasing laws and regulations regarding educational adequacy.

2. BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Boys School request to the Educational Services Commission of New Jersey for one armed security guard for 411 hours at \$32 per hour for a total of \$13,152 for the 2020-2021 school year in accordance with public purchasing laws and regulations regarding educational adequacy.

	Moved	<u>Dr. Connors</u>	Seconded	<u>Mr. Fields</u>
	<u>Vote</u>		<u>Vote</u>	<u>Vote</u>
Dr. Connors	<u>Y</u>	Mrs. Lane	<u>Y</u>	Ms. Cherry
Mr. Fields	<u>Y</u>	Mr. Laughlin	<u>Y</u>	Mr. Patel
Mr. Johnson	<u>Y</u>	Ms. Smith	<u>Y</u>	Mrs. Hobson
				<u>Absent</u>
				<u>Absent</u>
				<u>Y</u>
	Yea <u>7</u>	Nay <u>0</u>	Abstain <u>0</u>	

XIV. POLICY – Brenda Smith

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>
Mr. Fields	<u> </u>	Mr. Laughlin	<u> </u>	Dr. Connors
Mr. Johnson	<u> </u>	Ms. Smith	<u> </u>	Mr. Patel
Mrs. Lane	<u> </u>	Ms. Cherry	<u> </u>	Mrs. Hobson
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				<u> </u>
				<u> </u>
	Yea <u> </u>	Nay <u> </u>	Abstain <u> </u>	

XV. CURRICULUM – Calvin Laughlin

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

A. APPROVAL OF CONTRACT FOR HEINEMANN, FOUNTAS & PINELL

Explanation:

Leveled Literacy Intervention is a Heinemann product we are making unilateral across the K-5 Support Specialist classrooms. Heinemann is used in the General Education classrooms with Teachers College. The LLI product allows for Support Specialists to work congruently with one another as well as the general education teachers in supporting their students.

BE IT RESOLVED that the Piscataway Township Board of Education approves a contract with Heinemann, Fountas and Pinell in accordance with terms and agreement on file in the office to the Board Secretary in the amount of \$5,395.50.

B. ACCEPTANCE OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)

Explanation:

Upon completion of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review and Statement of Assurance (N.J.A.C. 6A:30-3.2(f)), the Board is required to hold

a public meeting so that the responses and Statement of Assurance can be presented for approval by resolution. The Performance Review includes the following categories:

- Instruction and Program
- Fiscal Management
- Operations
- Personnel
- Governance

BE IT RESOLVED that the Piscataway Township Board of Education attests to the fact that they have reviewed and are accepting the District Performance Review and Statement of Assurance and hereby authorizes the Superintendent to submit the 2020-2021 New Jersey Quality Single Accountability Continuum (NJQSAC) to the County Office of Education.

Moved <u>Mr. Laughlin</u>		Seconded <u>Mr. Johnson</u>			
	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Johnson	<u>Y</u>	Ms. Smith	<u>Y</u>	Mr. Fields	<u>Y</u>
Mrs. Lane	<u>Y</u>	Ms. Cherry	<u>Absent</u>	Mr. Patel	<u>Absent</u>
Mr. Laughlin	<u>Y</u>	Dr. Connors	<u>Y</u>	Mrs. Hobson	<u>Y</u>
Yea <u>7</u>		Nay <u>0</u>		Abstain <u>0</u>	

XVI. PUPIL SERVICES – Nitang Patel

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. Lane	_____	Ms. Cherry	_____	Mr. Johnson	_____
Mr. Laughlin	_____	Dr. Connors	_____	Mr. Patel	_____
Ms. Smith	_____	Mr. Fields	_____	Mrs. Hobson	_____
Yea _____		Nay _____		Abstain _____	

XVII. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

A. APPROVAL OF HIB REPORTS

BE IT RESOLVED that the Piscataway Township Board of Education affirms the Superintendent's recommendation with respect to Harassment, Intimidation or Bullying matters discussed in executive session at the November 12, 2020 meeting.

B. ACCEPTANCE OF THE SEMI-ANNUAL SSDS REPORT FOR PERIOD 2 OF THE 2019-2020 SCHOOL YEAR

Explanation:

Pursuant to N.J.S.A 18A:17-46 and N.J.A.C. 6A:16-5.3(f) – Violence and Vandalism Public Hearings, the Superintendent of Schools is mandated and required by law to schedule and conduct a public hearing on all acts of violence and vandalism, harassment, intimidation and bullying which occurred in the previous period of the previous school year.

BE IT RESOLVED that the Piscataway Township Board of Education accepts the Period 2 (2019-2020) SSDS Report for the purpose of fulfilling the requirement of the law.

C. 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
Ann Hunt	Excel Beginner through NJASBO / Virtual	December 10, 2020	\$25
Laura Nagy	Excel Beginner through NJASBO / Virtual	December 10, 2020	\$25
Dr. Deborah Dawson	Smart but Scattered - Executive Dysfunction at Home and at School / Virtual	December 14, 2020	\$219
Eliana Fink	School Nurse Emergency Care Course / Virtual	December 18, 2020	\$75
Laura Nagy	Excel Series Webinar through NJASBO / Virtual	January 14, 2021, February 11, 2021, March 11, 2021, April 15, 2021, May 13, 2021, June 17, 2021	\$150
David Oliveira	Excel Series Webinar through NJASBO / Virtual	January 14, 2021, February 11, 2021, March 11, 2021, April 15, 2021, May 13, 2021, June 17, 2021	\$150

Deborah Dawson	School Mental Health: Treating Students K-12 / Virtual	January 29-30, 2021	\$350

Moved Mrs. Lane Seconded Mr. Johnson

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Laughlin	Yes; abstain	Dr. Connors	<u> Y </u>	Mrs. Lane	<u> Y </u>
Ms. Smith	<u> Y </u>	Mr. Fields	<u> Y </u>	Mr. Patel	<u> Absent </u>
Ms. Cherry	<u> Absent </u>	Mr. Johnson	<u> Y </u>	Mrs. Hobson	<u> Y </u>

Yea 7 Nay 0 Abstain 0

Mr. Laughlin abstained on resolution A; therefore, the vote tally for that one agenda item is as follows:

Yea 6 Nay 0 Abstain 1

XVIII. OLD BUSINESS

- None

XIX. NEW BUSINESS

- New Jersey School Boards Association Delegate Assembly
- New Jersey School Boards Association Legislative Committee
- Training opportunity
- Superintendent chat
- Happy Holidays!

XX. ADJOURNMENT

Moved Dr. Connors Seconded Mrs. Lane
 Yea 7 Nay 0

Meeting adjourned at 9:10pm

Respectfully submitted,



David Oliveira
Board Secretary

