

MINUTES OF BUSINESS MEETING OF APRIL 29, 2021

The Business Meeting of the Piscataway Township Board of Education was held on Thursday, April 29, 2021, via video teleconference. The meeting was called to order at 6:02 pm by the Board Vice President, Kimberly Lane.

I. CALL TO ORDER

Salute to Flag – Board Vice President

Roll Call - Board Secretary

<u>P</u>	Ms. Cherry	<u>P</u>	Mr. Johnson	<u>Absent</u>	Mr. Patel
<u>P</u>	Mr. Fields	<u>P</u>	Mrs. Lane	<u>P</u>	Ms. Scotto
<u>P</u>	Mrs. Hobson	<u>Absent</u>	Mr. Laughlin	<u>P</u>	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 April 20, 2021 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>Mrs. Lane</u>	Seconded	<u>Mr. Johnson</u>
	Yea <u>7</u>		Nay <u>0</u>

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 7:04 pm

Moved	<u>Mrs. Lane</u>	Seconded	<u>Ms. Cherry</u>
	Yea <u>7</u>		Nay <u>0</u>

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

- None

VII. PRESIDENT'S REPORT

- Public comments
- Student awards

VIII. SUPERINTENDENT'S REPORT

- May 13, 2021 Board meeting will be in-person at Piscataway High School
- Piscataway High School ranking in U.S. News Best High Schools
- Autism Awareness school activities
- 5-day instruction begins May 17, 2021

IX. PUBLIC COMMENTS ON THE 2021-2022 SCHOOL DISTRICT BUDGET

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

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

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

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If

speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved Mr. Fields Seconded Ms. Cherry
Yea 7 Nay 0

- Tom Connors (10 Seward Ave.) – 2021-2022 Budget tax levy

X. PUBLIC HEARING AND FINAL ADOPTION OF THE 2021-2022 SCHOOL DISTRICT BUDGET – Ralph Johnson

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

A. RESOLUTION APPROVING THE 2021–2022 SCHOOL DISTRICT BUDGET AND CERTIFICATION OF THE 2021–2022 TAX LEVY

Explanation:

Having held a public hearing on the budget in accordance with N.J.S.A 18:22-10 the Board shall fix and determine by a recorded roll call majority vote of its full membership the amount of money to be raised for the budget according to N.J.S.A. 18A:22-32.

BE IT RESOLVED by the Board of Education of the Township of Piscataway in the County of Middlesex, New Jersey to approve the 2021-2022 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$126,836,507	\$94,988,397
Total Special Revenue Fund	\$ 8,939,902	-
Total Debt Service Fund	<u>\$ 3,638,313</u>	<u>\$ 3,638,312</u>
TOTALS	\$139,414,722	\$98,626,709

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

XI. PERSONNEL & LABOR RELATIONS – Brenda Smith

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Jamie Chaikin, Math Teacher/High School

Effective: 6/30/21
Reason: Retirement

Amber Evans, English Teacher/High School

Effective: 6/30/21
Reason: Personal

Jayson Mahmood, Substitute Part Time Cleaner/District	Effective: 3/26/21 Reason: Personal
Ronald Mahoney, AFJROTC NCO/High School	Effective: 6/30/21 Reason: Personal
Ricardo Rodriguez, Custodian/High School	Effective: 5/28/21 Reason: Personal
Barry Spence, Custodial Foreman/Arbor/Quibbletown	Effective: 6/30/21 Reason: Retirement
Ryan Watters, Elementary Teacher/Arbor	Effective: 6/30/21 Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS – STAFF PERSONNEL

OTHER

Rebecca Nordstrom, RP Teacher/Conackamack, for Child Study Team meetings, at \$40.00 per hour, as needed, for 6/18/21-8/31/21.

Samantha Adams, Elementary Teacher/Grandview to be added to the list of previously approved Grandview teachers to provide tutorial services, at \$40.00 per hour, not to exceed a total group amount of \$7,070 for the remainder of the 2020-2021 school year.

The following High School Extra Duty Contracts, effective 5/3/21 with prorated stipends, for the remainder of the 2020-2021 school year:

<u>Name</u>	<u>Duty</u>
Richard Kerr	AFJROTC
Ronald Mahoney	AFJROTC

Dawne Dionisio, English Teacher/High School, to interview students, during after school hours, for Freshman Seminar Mentor Course, paid through Title I Funds, at \$40.00 an hour, for up to 12 hours.

Joy Kelly, Social Studies Teacher/High School, 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.

SUBSTITUTE

Nina McClary, Substitute School Safety Officer/District, at an hourly rate of \$25.00, effective 5/1/21, subject to completion of required paperwork, as needed, for the remainder of the 2020-2021 school year.

C. CHANGE OF STATUS – STAFF PERSONNEL

NON UNIT

The following change in assignment, effective 7/1/21 for the 2021-2022 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Alex Gray	Principal ML King	Director of Diversity, Equity & Inclusion Administration Building \$152,000

TEACHERS

Maryellen Campbell, RP Teacher/Grandview. Change in Medical Leave of Absence FROM: 3/23/21-4/23/21, TO: 3/23/21-5/21/21 with pay and with benefits.

Elizabeth Collins, Elementary Teacher/Knollwood. Correction in Federal Family Medical Leave of Absence/New Jersey Family Leave. FROM: 4/8/21-6/17/21, TO: Intermittent Federal Family Medical Leave of Absence/New Jersey Family Leave 4/8/21-6/17/21, without pay and with benefits.

Emily Connors, Language Arts/Literacy Teacher/Schor. Change in Medical Leave of Absence FROM: 3/1/21-5/11/21, TO: 3/1/21-5/18/21 with pay. Change in Federal Family Medical Leave of Absence/New Jersey Family Leave FROM: 5/12/21-6/17/21, TO: 5/19/21-6/17/21 without pay.

Erin Torres, Social Studies Teacher/Schor. Change in Medical Leave of Absence FROM: 2/16/21-4/23/21, TO: 2/16/21-4/30/21 with pay and with benefits.

The following change in salary, for longevity, effective 5/1/21, for the remainder of the 2020-2021 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Jeanette Magrino, LD Teacher/Arbor	20 Years	\$89,227	\$89,727

SECRETARIES

Ann Borges, Secretary/ML King. Intermittent Federal Family Medical Leave of Absence/New Jersey Family Leave 5/17/21-6/30/21 without pay and with benefits.

Jean Gransky, Secretary-Guidance/Schor. Medical Leave of Absence 4/19/21-6/4/21 with pay.

AIDE

Sylvester Fair, Security Aide/High School. Medical Leave of Absence 4/13/21-5/13/21 with pay and with benefits.

OTHER

The following correction in payment for the previously approved middle school counselor summer hours: FROM: payment at \$40.00 per hour TO: payment at their hourly per diem rate.

The following changes to the previously approved 2021 summer schedule for the nursing staff:

<u>Name</u>	<u>From</u>	<u>To</u>
Michele Buttgereit	Sports Physicals – 10 hours	Sports Physicals – 14 hours
Makiko Davis	Sports Physicals – 10 hours	Sports Physicals – 14 hours
Corinne Fender	Sports Physicals – 5 hours	Sports Physicals – 8 hours
Terese Smith-Caver	Sports Physicals – 20 hours	Sports Physicals – 0 hours
Donna Zimmerman	Sports Physicals – 10 hours	Sports Physicals – 14 hours

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

XII. COMMITTEE REPORTS

- Fiscal Planning & Operations Committee – Ms. Scotto

XIII. APPROVAL OF MINUTES – Jeffrey Fields

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

Business Meeting	April 8, 2021
Executive Session	April 8, 2021

Moved	<u>Mr. Fields</u>	Seconded	<u>Ms. Scotto</u>
Yea	<u>7</u>	Nay	<u>0</u>

XIV. 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.

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

XV. FISCAL PLANNING & OPERATIONS – Shantell Cherry

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

A. APPROVAL OF SECURITY PURCHASES BY NON-PUBLIC SCHOOLS

Explanation:

Local Boards of Education are required to approve non-public school security purchases made using non-public security 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's request to the Educational Services Commission of New Jersey for 7 Motorola Earphones with Mic and 5 Motorola 1 Watt Channel 2 way radios for a total amount of \$1,070.97 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 An-Noor Academy's request to the Educational Services Commission of New Jersey for student dismissal software through PikMyKid for a total amount of \$3,750.00 for the 2020-2021 school year in accordance with public purchasing laws and regulations regarding educational adequacy.

B. APPROVAL OF TECHNOLOGY PURCHASE CONTRACT

Explanation:

The Piscataway High School Math Department budgeted for the purchase of enhanced MacBook laptops with higher technical specifications in order to accommodate the curricular rigor of advanced math classes.

BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for 60 13-inch MacBook Airs to Apple Inc. for the amount of \$78,720.00 (Attachment A) based upon pricing obtained through the competitive Bid #ESCNJ18/19-67 Apple Contract #1062153, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS).

C. APPROVAL OF PROPRIETARY COMPUTER SERVICES CONTRACTS

Explanation:

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

BE IT RESOLVED that the Piscataway Township Board of Education approves the following contracts for the 2021 - 2022 school year:

Zoom for video conferencing at a cost of \$30,600.

D. AUTHORIZATION TO APPLY FOR AND ACCEPT THE 2021 SAFETY GRANT PROGRAM IN THE AMOUNT OF \$39,917

Explanation:

New Jersey Schools Insurance Group has established a Safety Grant Program which is projected to award over \$1,000,000 to its member New Jersey public school districts in 2021. The Safety Grant Program is designed to help members make safety, security and educational related purchases toward loss prevention at the individual district level which ultimately affects the health of the overall ERIC NORTH Sub fund. The district will be applying for funds to upgrade our security cameras, create smart plans of our buildings, and replace generators.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the submission and acceptance of a grant for the 2021 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Sub fund for the purposes described in the application, in the amount of \$39,917 for the period July 1, 2021 through June 30, 2022.

E. RECOMMENDATION TO DECLARE EQUIPMENT OBSOLETE FOR PURPOSE OF DISPOSAL

Explanation:

District administration reviewed its inventory of equipment and determined that the following items have exceeded their useful life and are no longer needed for public use.

QUANTITY	EQUIPMENT
5	Monitors
19	Projectors
3	HP Printers
10	Flat Screen TVs
26	Servers
1	Fax Machine
20	DVR's

BE IT RESOLVED that the Piscataway Township Board of Education declares the above equipment obsolete, and the equipment is deemed to have no estimated fair value and is approved for disposal.

F. APPROVAL OF SUBMISSION OF CAPITAL PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

Explanation:

As a component of the Energy Savings Improvement Program, the selected solar power purchase agreement provider, Eznergy NJ LLC, will be installing a solar photovoltaic system on the roofs of ten district buildings. N.J.A.C. 6A:26 requires the district to amend its long-range facilities plan and to submit the capital project plans to the New Jersey Department of Education for review.

BE IT RESOLVED that the Piscataway Township Board of Education approves the submission of the following projects to the New Jersey Department of Education for review and Department approval of an "other capital project" with no state funding and Amendment of the Long Range Facilities Plan to be consistent with these projects. Further, the Board authorizes its solar engineering, procurement and construction company, Eznergy NJ LLC, to make this submission to the Department of Education on behalf of the district.

23-4130-050-21-1000	Piscataway High School	Solar photovoltaic project
23-4130-055-21-1000	Quibbletown Middle School	Solar photovoltaic project
23-4130-057-21-1000	T. Schor Middle School	Solar photovoltaic project
23-4130-060-21-1000	Arbor Intermediate School	Solar photovoltaic project
23-4130-065-21-1000	Eisenhower Elementary School	Solar photovoltaic project
23-4130-080-21-1000	Grandview Elementary School	Solar photovoltaic project
23-4130-100-21-1000	Knollwood Elementary School	Solar photovoltaic project
23-4130-105-21-1000	Martin Luther King Intermediate School	Solar photovoltaic project
23-4130-X01-21-1000	Fellowship Farms School	Solar photovoltaic project
23-4130-X04-21-1000	Ethel Rd Maintenance/ Transportation Complex	Solar photovoltaic project

G. APPROVAL OF PURCHASES FOR THE NEW EARLY CHILDHOOD LEARNING CENTER

Explanation:

The Piscataway Township Board of Education approved a lease agreement for a new preschool to be located at 275 Old New Brunswick Road. The Board is responsible for the purchase of supplies and equipment that will be necessary for the facility to operate as a preschool. Copies of the quotations are on file in the Office of the Board Secretary.

1. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of network cabling to NetQ Multimedia Company, Freehold, NJ 07728 for an amount of \$92,762.46 based upon pricing obtained through the state of New Jersey cooperative pricing system state contract T2989 Communications Wiring Services #88739 and A80820.
2. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of network switches, wireless controllers, and wireless access points to ePlus Technology Inc., Royersford, PA 19468 for an amount of \$131,779.50 based upon pricing obtained through the state of New Jersey cooperative pricing system state contract M7000 Data Communications Equipment #87720.
3. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of an access control system, video surveillance system, lockdown system, and Alyssa's law notification system to Reliable Communications Systems International, Jackson, NJ 08527 for an amount of \$147,942.18 based upon pricing obtained through the competitive bid #HCESC-CAT-20-12, as issued by the Hunterdon County Educational Services Commission (HCESC), of Califon, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#34HUNCCP).
4. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of telephone equipment and connections to ConvergeOne Inc., Minneapolis, MN 55485 for an amount of \$42,986.38 based upon pricing obtained through the state of New Jersey cooperative pricing system state contract T1316 Telecommunications Equipment and Services #80802.
5. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for classroom and office furniture to W.B. Mason, Cranbury, NJ 08512 for an amount of \$291,706.88 based upon pricing obtained through the state of New Jersey cooperative pricing system state contract G2004 Furniture: Office, Lounge, and Systems #81720, competitive bid #ESCNJ 20/21-01, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#65MCESCCPS), and competitive bid #10430, as issued by Educational Data Services, Inc. Educational Cooperative Pricing System, Saddle Brook, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#26EDCP).
6. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of playground synthetic turf to Whirl Construction, Port Monmouth, NJ 07758 for an amount of \$64,039.68 based upon pricing obtained through the competitive bid #ESCNJ 20/21-02, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#65MCESCCPS).
7. BE IT RESOLVED that the Piscataway Township Board of Education approves the award of a contract for the installation of playground equipment to MRC Inc., Spring Lake, NJ 07762 for an amount of

\$72,489.92 based upon pricing obtained through the competitive bid #ESCNJ 20/21-06, as issued by the Educational Services Commission of New Jersey (ESCNJ), of Piscataway, NJ, an authorized cooperative purchasing agency in the state of New Jersey (#65MCESCCPS).

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

XVI. 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>	
Mr. Laughlin		Ms. Smith		Mr. Johnson	
Mr. Patel		Ms. Cherry		Mrs. Lane	
Ms. Scotto		Mr. Fields		Mrs. Hobson	
Yea			Nay		Abstain

XVII. CURRICULUM – Shantell Cherry

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

A. APPROVAL OF CONTRACTED SERVICES WITH ORACLE UNIVERSITY

Explanation:

Piscataway Township Schools participate in a JAVA Certification program through Oracle University. Students in the Java Certification and Artificial Intelligence in Machine Learning course at PHS will participate in two JAVA Certification assessments which offers students an opportunity to receive certification in JAVA Foundations and JAVA SE 8 Programmer.

BE IT RESOLVED that the Piscataway Township Board of Education approves contracted services with Oracle University for students in grades 11-12 for the 2020-2021 school year in the amount of \$7,140 to be paid with Title IV funds.

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

XVIII. PUPIL SERVICES – Zoe Scotto

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

A. APPROVAL OF TUITION CONTRACTS

Explanation:

In accordance with N.J.S.A. 6A:17 and N.J.A.C. 18A:38, the school district of residence for homeless children and foster children shall be responsible for the education of the child and shall pay the cost of tuition when the child attends school in another district.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following tuition contracts between the sending district and the Piscataway Township Board of Education as the receiving district for the 2020-2021 school year:

Student #	Sending District	Effective Date	Amount
581414	Irvington Public Schools	9/08/20	\$13,511

B. APPROVAL OF SPECIAL EDUCATION SETTLEMENT

BE IT RESOLVED that the Piscataway Township Board of Education approves the settlement of a special education due process proceeding in the matter of W.B. and E.B. o.b.o. X.B. v Piscataway Township Board of Education, United States Federal Court Dkt. No. EDS 2021-32476 on terms set forth in a written settlement agreement in a form suitable to the Board Attorney, and that the Board Secretary is hereby authorized to execute same.

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

XIX. ADMINISTRATIVE & AUXILIARY – Kimberly Lane

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

A. APPROVAL OF BUS EMERGENCY EVACUATION DRILL REPORT

Explanation:

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

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

B. 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
Loriann Galeotafiore	NJASBO's Preparing for the Audit, GASB84 and Internal Controls / Virtual	May 18, 2021	\$50

C. AUTHORIZATION TO ACCEPT DONATION

Explanation:

American Anesthesia of NJ located in Livingston, NJ, is donating office furniture to the Piscataway Township Board of Education. The items include two large desk units, 3 bookcases with filing drawers, 4 small filing cabinets and 3 printers.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of office furniture and printers to the Piscataway Township Schools. The value of this donation is approximately \$4,000.

Moved Mrs. Lane Seconded Ms. Smith

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

Yea 7 Nay 0 Abstain 0

XX. OLD BUSINESS

- None

XXI. NEW BUSINESS

- Opportunity for renaming of Piscataway High School stadium
- End of year activities

Mr. Fields exited at 7:42 pm

XXII. ADJOURNMENT

Moved	<u>Mrs. Hobson</u>	Seconded	<u>Mr. Johnson</u>
Yea	<u>6</u>	Nay	<u>0</u>

Meeting adjourned at 7:46 pm

Respectfully submitted,



David Oliveira
Board Secretary

Apple Inc. Education Price Quote

Customer:	John Bartruff PISCATAWAY BOE ADMINISTRATION BLDG email: jbartruff@pway.org	Apple Inc:	Dillon Smith 5505 W Parmer Lane Bldg 7 Austin, TX 78727 Phone: +1-512-6746873 email: dillon.smith@apple.com
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Apple Quote: 2210116772

Quote Date: Tuesday, March 30, 2021

Quote Valid Until: Thursday, April 29, 2021

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Educational Services Commission of New Jersey (ESCNJ – formerly MRESC) Bid Identifier # ESCNJ 18/19-67 Apple Contract # 1062153

Please include this contract number on your purchase order. Thank you

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	13-inch MacBook Air: Apple M1 chip with 8-core CPU and 8-core GPU, 512GB – Space Gray with 3YR AppleCare+ for Schools (5-Pack) Part Number: BRP82LL/A 13-inch MacBook Air: Apple M1 chip with 8-core CPU and 8-core GPU, 512GB – Space Gray (5-Pack) Part Number: MGNH3LL/A Quantity: 60 3-Year AppleCare+ for Schools – MacBook Air Part Number: S7732LL/A Quantity: 60	12	\$6,560.00	\$78,720.00

Edu List Price Total	\$78,720.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Total Price*	\$78,720.00

*In most cases Extended Total Price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2210116772. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Thursday, April 29, 2021 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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Document rev 10.6.1

Date of last revision – June 20th, 2016

School Bus Emergency Evacuation Drill Report

Date of Drill	Time	School Name	Location	Route Numbers	Supervised By
4/8/21 Group2 4/13/21 Group1	9:30 AM – 10:00 AM	Arbor Elementary School	Front of school	All students participated	Heather O'Donnell
4/8/21 Group2 4/13/21 Group1	9:30 AM – 10:00 AM	Conackamack Middle School	Front of school	All students participated	Donna DeAngelis White
4/8/21 Group2 4/13/21 Group1	9:30 AM – 10:00 AM	Knollwood Elementary School	Front of school	All students participated	Lisa Parker
4/8/21 Group2 4/13/21 Group1	9:30 AM – 10:00 AM	Martin Luther King School	Front of school	All students participated	Dr. C. Alex Gray
4/20/21 Group2 4/22/21 Group1	7:00 AM – 1:45 PM	Piscataway High School	Behind 11/12 building gym, 9/10 building bus loop near ticket booth	All students participated	Jonathan Bizzell
4/8/21 Group2 4/13/21 Group1	9:30 AM – 10:00 AM	Quibbletown Middle School	Quibbletown Park	All students participated	William Gonzalez

School Bus Emergency Evacuation Drill Report

Date of Drill	Time	School Name	Location	Route Numbers	Supervised By
4/20/21 Group2 4/22/21 Group1	9:30 AM – 10:00 AM	Children's Corner Preschool River	Bound Brook Ave Door	All students participated	Jennifer Sernotti
4/20/21 Group2 4/22/21 Group1	9:30 AM – 10:00 AM	Children's Corner Preschool Pond	Drop Off Parking Lot Door	All students participated	Shavonne Anderson
4/20/21 Group2 4/22/21 Group1	9:30 AM – 10:00 AM	Eisenhower Elementary School	Back Door Parking Lot	All students participated	Dr. Laura Heimlich
4/20/21 Group2 4/22/21 Group1	9:30 AM – 10:00 AM	Grandview Elementary School	Front of school	All students participated	Neel Desai
4/20/21 Group2 4/22/21 Group1	9:30 AM – 10:00 AM	Randolphville Elementary School	School Access RD Pick Drop off Parking Lot	All students participated	Dr. Avi Slivko

