

MINUTES OF BOARD MEETING OF MARCH 20, 2014

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, March 20, 2014, at the Administration Building. The meeting was called to order at 6:30 PM by the Board President, Mr. Irwin.

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

<u> </u> P	Mr. Connors	<u> </u> P	Ms. King	<u> </u> Arrived at 6:52	Mr. Nazir
<u> </u> P	Mr. Irwin	<u> </u> P	Ms. Lopez	<u> </u> P	Mr. Okamoto
<u> </u> P	Mr. Johnson	<u> </u> P	Mr. Mosier	<u> </u> Arrived at 6:40	Mr. Stern

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on March 10, 2014 in the following manner:

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

This meeting is being digitally 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, a student residency hearing and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 6:30pm

Moved	<u> </u> Mr. Okamoto	Seconded	<u> </u> Mr. Connors
Yea	<u> </u> 7	Nay	<u> </u> 0

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:00pm

Moved	<u> </u> Ms. King	Seconded	<u> </u> Mr. Okamoto
Yea	<u> </u> 9	Nay	<u> </u> 0

V. STUDENT REPRESENTATIVES' REPORT

- Academics
- Exchange Program
- Junior Class
- NHS
- TRIM (music honor society)
- WLHS
 - AFJROTC Drill Team
- Chess Club
- PEGS
- Student Government
- Debate Team
- Genetic Engineering
- Spring Play
- Choir Council
- FBLA
- ICCA
- Spring Spouts Tryouts

VI. PRESIDENT'S REPORT

- Instrumental Ensemble – Arbor School

VII. SUPERINTENDENT'S REPORT

- 2014-2015 Preliminary Budget Presentation

VIII. PERSONNEL & LABOR RELATIONS – Alexandra Lopez

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Noreen Rick, Part Time Registered Nurse/High School

Effective: 6/20/14

Reason: Resignation

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

SECRETARY

Laurie Amato, Secretary-Elementary/Knollwood, Level 3, 10 Month Step 5 with a prorated annual salary of \$36,831, effective TBD pending completion of required paperwork and completion of required notice, for the customary 90 day probationary period for the remainder of the 2013-2014 school year.
Account #11-000-240-105-00-12

TRANSPORTATION

Aremi Encarnacion, Bus Driver/Transportation, at \$17.33 or \$13.87 per hour depending on route, effective TBD pending completion of required paperwork for the customary 90 day probationary period for the remainder of the 2013-2014 school year. Account #11-000-270-160, #11-000-270-162, #11-000-270-512

Ruth Tello, Bus Driver/Transportation, at \$17.33 or \$13.87 per hour depending on route, effective TBD pending completion of required paperwork for the customary 90 day probationary period for the remainder of the 2013-2104 school year. Account #11-000-270-160, #11-000-270-162, #11-000-270-512

MAINTENANCE

Kenneth Dzurilla, Custodian/High School effective 4/1/14 at a prorated annual salary of \$36,841 for the customary 90 day probationary period for the remainder of the 2013-2014 school year.
Account #11-000-262-110-00-41

OTHER

Sean Horan, English Teacher/High School to replace Damian Storey, English Teacher/High School for AP Saturday Academy High School, effective 3/22/14 through 5/10/14 at \$30.00 per hour, not to exceed 25 hours. Account # 11-424-100-178-00-22-04

VOLUNTEERS

The following unsupervised volunteers, effective TBD pending completion of required paperwork: The individuals are part of previously approved contract services for Lustig Dance Theatre to provide a dance program to second and third grade students and additional arts services during the 2013-2014 school year

Danielle Mondì Alyssa Derling

C. CHANGE OF STATUS - STAFF PERSONNEL

TEACHERS

Daniel Ross, Department Chair Math/Director of Scheduling/High School, covered under Federal Family Medical Leave Act and New Jersey Family Leave 3/31/14 – 4/20/14 with pay and with benefits.
Account #11-000-221-176-00-22

Irina Nikitovic, Art Teacher/ML King, Medical Leave of Absence 6/2/14 – 6/10/14 with pay and with waiver. Child Care Leave of Absence 6/11/14 – 6/30/14 and 9/1/14 – 11/21/14 without pay and without waiver. Account #11-120-100-101-11

Anna Xarhoulakos, Support Specialist/ML King, Leave of Absence 6/13/14 – 6/30/14 without pay and with benefits.
Account #11-120-100-101-01-11

The following change in salary for longevity, effective 4/1/14 for the remainder of the 2013-2014 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Roberta Levine, Elementary Teacher/Randolphville	25 Years	\$87,277	\$88,527

CUSTODIAN/MAINTENANCE

The following change in salary, effective 3/17/14 for the remainder of the 2013-2014 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Anthony Stevens, Specialist - Heating/Ventilation Technician/Ethel Road Account #11-000-261-110-00-46	Step 4 \$45,676	Step 6 \$47,931

D. RESOLUTION

BE IT RESOLVED that the Board of Education authorize a Order Approving Settlement of the Workers' Compensation claim of Margaret Keegan, claim petition number 2011-25285, claim number 129-0000958, in an amount not to exceed \$45,522.00, plus costs to be assessed by the Judge of Compensation (approximately \$5,750.00).

E. APPROVAL OF ADMINISTRATIVE LEAVE

BE IT RESOLVED, that Samantha Kozbial, having been placed on administrative leave with pay by the Superintendent on March 20, 2014, be continued on administrative leave with pay pending further action by the Superintendent or the Board.

<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote
<u> </u> Mr. Connors		<u> </u> Y	<u> </u> Mr. Mosier		<u> </u> Y	<u> </u> Mr. Stern		<u> </u> Y
<u> </u> Mr. Johnson		<u> </u> Y	<u> </u> Mr. Nazir		<u> </u> Y	<u> </u> M		<u> </u> Y
<u> </u> Ms. King		<u> </u> Y	<u> </u> S		<u> </u> Y	<u> </u> Mr. Irwin		<u> </u> Y
		<u> </u> Yea	<u> </u> 9		<u> </u> Nay	<u> </u> 0		

IX. APPROVAL OF MINUTES

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

Agenda/Business Meeting	February 15, 2014
Executive Session	February 15, 2014

Moved	<u> </u> Mr. Mosier	Seconded	<u> </u> Mr. Nazir
Yea	<u> </u> 9	Nay	<u> </u> 0

Business Meeting	February 20, 2014
Executive Session	February 20, 2014

Moved	<u> </u> Mr. Mosier	Seconded	<u> </u> Mr. Nazir
Yea	<u> </u> 9	Nay	<u> </u> 0

X. PUBLIC COMMENTS FROM THE FLOOR

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

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

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

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

Motion to close:

Moved	<u> </u> Ms. King	Seconded	<u> </u> Mr. Okamoto
Yea	<u> </u> 9	Nay	<u> </u> 0

XI. FISCAL PLANNING & OPERATIONS – Tom Connors

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

A. APPROVAL OF MONTHLY DISBURSEMENTS

Explanation: Pursuant to 18A:19-2

BE IT RESOLVED that the following disbursements for the month of February 2014 be approved as indicated:

Operating Account	
Operating Checks	5,464,234.85
Payroll Checks:	
Payroll: February 15, 2014	3,205,464.17
Payroll: February 28, 2014	3,185,994.62
Cafeteria Fund	5,002.20
Capital Projects Fund	0
Debt Service	0
Self Insurance Fund	24,436.41
Transportation	0
Total	11,885,132.25

B. APPROVAL OF SECRETARY’S/TRANSFERS/CASH RECONCILIATION REPORTS

1. Explanation: Pursuant to 18A:6-59

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

Secretary’s/Transfers Report January 2013

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:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

2. Explanation: Pursuant to 18A:6-59

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

Cash Reconciliation and Roll Forward Report January 2013 Dated: January 31, 2013

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:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

C. RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2014–2015 SCHOOL DISTRICT PRELIMINARY BUDGET TO THE DEPARTMENT OF EDUCATION

Explanation:

The New Jersey Department of Education must review and approve the operating budget which will be approved by the Board of Education. The following resolution authorizes the initial submission of the preliminary budget to the NJDOE for their review and approval.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY to approve a school district preliminary budget for the FY 2014-2015 for submission to the New Jersey Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$104,805,127.24	\$83,790,620.24
Total Special Revenue Fund	2,600,000.00	0
Total Debt Service Fund	3,541,625.00	3,541,625.00
TOTALS	<u>110,946,752.24</u>	<u>87,332,245.24</u>

BE IT FURTHER RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY that in accordance with N.J.A.C. 6A:23-10.3(b) the 2014-2015 budget utilizes \$509,138 in banked tax levy cap to be appropriated in the 2014-2015 base budget because the district has exhausted all of its eligible statutory spending authority. The funds will be utilized and exhausted by the end of the 2014-2015 year and cannot be deferred or incrementally completed over a longer period of time;

BE IT FURTHER RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PISCATAWAY IN THE COUNTY OF MIDDLESEX, NEW JERSEY to authorize the School Business Administrator to make any necessary alterations to the preliminary budget related to changes in anticipated Federal or State financial assistance for the FY 2014-2015 for submission to the New Jersey Department of Education.

D. AUTHORIZATION OF EXECUTION AND DELIVERY OF THE NJSDA GRANT AGREEMENTS FOR SECURITY AND COMMUNICATIONS SYSTEM UPGRADES

Explanation:

The New Jersey Schools Development Authority has issued our construction grants for Security and Communications System upgrades in the amounts listed below.

BE IT RESOLVED that the Piscataway Township Board of Education accept the terms and conditions of the NJSDA Grant Agreements in the amounts listed below for the Security and Communications System upgrades.

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to execute and deliver the grant agreements to the NJSDA.

<u>Project Number</u>	<u>School</u>	<u>Grant Amount</u>	<u>PEC Amount</u>
4130-050-13-2001	Piscataway High School	\$ 155,000	\$ 387,500
4130-055-13-1005	Quibbletown Middle School	41,560	103,900
4130-053-13-1003	Conackamack Middle School	41,560	103,900
4130-060-13-1009	Arbor Elementary School	41,560	103,900
4130-065-13-1010	Eisenhower Elementary School	41,560	103,900
4130-080-13-2015	Grandview Elementary School	41,560	103,900
4130-100-13-2016	Knollwood Elementary School	41,560	103,900
4130-105-13-1020	Martin Luther King Elementary School	41,560	103,900
4130-120-13-1021	Randolphville Elementary School	41,560	103,900
4130-X01-13-1024	Fellowship Farms School	20,720	51,800
4130-057-13-1006	Theodore Schor Middle School	41,560	103,900

<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
_____ Mr. Johnson	<u>Y</u>	_____ Mr. Nazir	<u>Y</u>	_____ Mr. Connors	<u>Y</u>
_____ Ms. King	<u>Y</u>	_____ Mr. Okamoto	<u>Y</u>	_____ Ms. Lopez	<u>Y</u>
_____ Mr. Mosier	<u>Y</u>	_____ Mr. Stern	<u>Y</u>	_____ Mr. Irwin	<u>Y</u>
	<u>Yea</u>	<u>9</u>	<u>Nay</u>	<u>0</u>	

XII. POLICY – Ira Stern

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

A. ACCEPT ON FIRST READING

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

- 2131 Superintendent of Schools
- 5113 Attendance, Absences, and Excuses

<u>M/S</u>		<u>Vote</u>		<u>M/S</u>		<u>Vote</u>		<u>M/S</u>		<u>Vote</u>
S	Ms. King	Y			Mr. Okamoto	Y			Mr. Johnson	Y
	Mr. Mosier	Y		M	Mr. Stern	Y			Ms. Lopez	Y
	Mr. Nazir	Y			Mr. Connors	Y			Mr. Irwin	Y
		Yea		9		Nay		0		

XIII. CURRICULUM – Mark Okamoto

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

A. APPROVAL OF STUDENT FIELD TRIPS

Explanation:

The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/Advisor	School & Source of Funding	Date(s)
E	Live performance of Off-Broadway Show “STOMP” at Orpheum Theatre, New York, NY	Visual and Performing Arts – 1.1; 1.4	Mission O’ Possible Club (22 students – Grades 6-8)	Tom Mullaney	Quibblertown <i>At the student’s expense</i>	Saturday, March 22, 2014 (10:30-6:40) <i>(Using public transportation)</i>
C	NY Philharmonic “Open Rehearsal” at Lincoln Center – New York, NY	Visual and Performing Arts – 1.1; 1.3; 1.4	45 Orchestra Members (Grades 9-12)	Chris Sumner & Ed Gornick	High School <i>Event – Students Bus – FT Account</i>	April 2, 2014 (7:30-1:30)
E	Young Men’s Conference at Middlesex County College – Edison, NJ	Health & Phys Ed – 2.1; 2.2; 2.3 21st-Century Life & Careers – 9.1; 9.3	21 student members of the Young Men’s Group (Grades 9-11)	Jonathan Bizzell	High School <i>Event – Free Bus – FT Account</i>	April 4, 2014 (7:30-3:00)
E	Rotary International Career Day - Students to shadow various professionals at their place of employment – Piscataway, NJ	21 st Century Life Skills – 9.1; 9.3	Student Members of Future Business Leaders of America (FBLA) (20-25 students, Grades 9-12)	Greg Michaels	High School Rotary International is assuming all costs	April 9, 2014 (8:30-1:45)

C	Tour of Art Collection at Princeton University Art Museum – Princeton, NJ	Social Studies – 6.2.12.D.2; 6.2.12.D.4	AP European History Class (22 students – Grades 10-12)	Holly Cregar-Porch	High School Event – Free Bus – Students	April 10, 2014 (8:30-4:30)
C	Spanish Luncheon at the Spain Inn – Piscataway, NJ	World Languages – 7.1; 7.2	4 Spanish Classes (63 students – Grades 7 & 8)	Maria Elster	Schor Event – Students Bus – FT Account	April 11, 2014 (11:45–1:00)
C	Green Meadows Farm – Hazlet, NJ	ELA-Literacy – 5.1.4; 5.5.5; 5.3.2 Science – K-2.05.05A; K-2.05.05.C	All 1 st Graders (175 students – 8 classes)	Claudia Hrabar & All 1 st Grade Staff	Grandview Event – Students Bus – FT Account	May 9, 2014 (9:00-1:30)
C	NJ State Museum & Trenton Barracks – Trenton, NJ	Social Studies – 6.1.8.2; 6.1.8.3	One-Half of 6 th Grade (100 students – 4 classes)	Erin McCaffrey & One-Half of 6 th Grade Staff	Schor \$1500 from PTO Balance to be paid by students	May 21, 2014 (9:00-2:00)
C	NJ State Museum & Trenton Barracks – Trenton, NJ	Social Studies – 6.1.8.2; 6.1.8.3	One-Half of 6 th Grade (100 students – 4 classes)	Kyle Dunich & One-Half of 6 th Grade Staff	Schor \$1500 from PTO Balance to be paid by students	May 22, 2014 (9:00-2:00)
C	Green Meadows Farm – Hazlet, NJ	Science – 5.3.2.C; 5.3.2.E	All Kindergarteners (116 students – 6 classes)	Dorothy LaMorte & All Kindergarten Staff	Eisenhower Event – Students Bus – FT Account	May 23, 2014 (9:30-2:30)
C	Turtle Back Zoo – West Orange, NJ	Science – 5.3.2.A; 5.3.4.A	All 1 st Graders (155 students – 9 classes)	Mary Mikita & All 1 st Grade Staff	Eisenhower Event – Students Bus – FT Account	June 11, 2014 (9:15-3:00)

B. AUTHORIZATION TO SUBMIT GRANT APPLICATION

Explanation:

Quibbletown Middle School would like to apply for the “ING Unsung Heroes Awards Program.” Each year, 100 educators are selected to receive \$2,000, and three of those are chosen to receive an additional \$5,000, \$10,000 or \$25,000 to help fund innovative class projects. Quibbletown would like to enter with the intent of using the funds to support the greenhouse project and the fit-trail outside the school to help students, staff and the community to improve overall health and fitness.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for the “ING Unsung Heroes Awards Program” to support the greenhouse and fit-trail projects at Quibbletown Middle School.

C. AUTHORIZATION TO DISPOSE OF OBSOLETE TEXTBOOKS

Explanation:

The New Jersey Department of Education has requested that obsolete textbooks be posted on the Department of Education website and Piscataway Township Schools will comply with that request upon board approval. The district has World Language textbooks that the students of Piscataway are no longer using.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to declare the following textbooks obsolete for purposes of disposal:

<u>Title</u>	<u>ISBN No.</u>	<u>Grade Level</u>	<u>Publication Date/ Publisher</u>	<u>Qty.</u>
Muy Bien! Level C	09713381-9-1	4-5	2002/Double R	238
Muy Bien! Workbooks	09713381-9-1	4-5	2002/Double R	76
Muy Bien! Teacher's Guide	09713381-9-1	4-5	2002/Double R	1
Dime! Uno	0-669-43328-4	4-5	1997/D. C. Heath	16

<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
Mr. Mosier	Y	Mr. Stern	Y	Ms. King	Y
S Mr. Nazir	Y	Mr. Connors	Y	Ms. Lopez	Y
M Mr. Okamoto	Y	Mr. Johnson	Y	Mr. Irwin	Y
	Yea	9	Nay	0	

XIV. PUPIL SERVICES – Ira Stern

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

A. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolutions reflect the need for contracts with outside service providers on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services:

BE IT RESOLVED THAT the Piscataway Township Board of Education approves the following resolution for contracted services.

The DATA Group be contracted to provide In-Home ABA Therapy and Support services at a rate of \$115/per hour for Program Coordination/parent training,\$70/per hour for Behavior Modification Specialist and \$115/per hour for Program Assessment for the 2013-2104 school year.

<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
S Mr. Nazir	Y	Mr. Connors	Y	Mr. Mosier	Y
Mr. Okamoto	Y	Mr. Johnson	Y	Ms. Lopez	Y
M Mr. Stern	Y	Ms. King	Y	Mr. Irwin	Y
	Yea	9	Nay	0	

XV. ADMINISTRATIVE & AUXILIARY – Margaret King

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

A. 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.

<u>Name</u>	<u>Conference</u>	<u>Date(s)</u>	<u>Cost Not to Exceed</u>
Angela Jordan	Conference for Business Educators – Transforming Learning Transforming Lives	March 21, 2014	\$65
Susan Smith	Rutgers Conference – Good Ideas in Teaching Precalculus with Technology	March 21, 2014	\$165
Jonathan Bizzell Aaron Eyler Richard Hueston Carolyn Keck Teresa Rafferty	Middlesex County Curriculum Council (MCCC) & Rutgers Institute for Improving Student Achievement (RIISA) Spring Conference	March 26, 2014	\$125 each
Maria Cetta Holly Cregar-Porch Ryan Davis Lynn Diaz Jamie Dugas Kyle Dunich Stacy Feldman James Knox Erin McCaffrey Tracey McGowan Leslie Russell Tim Simonitis Lisa Sudfield Rachel Sullivan	Teaching American History Spring Colloquium 2014 (Grant Funded)	April 1 & 2, 2014	\$508 each
Veronica Ber	Enhancing Spanish Language Instruction: Practical Activities to Strengthen Your Students' Proficiency in Spanish (Grades 6-12)	April 4, 2014	\$229
Brenda Bucci Patricia Hewitt	Kean University's 10 th Annual School Counselors Conference – Naviance Users Workshop	April 11, 2014	\$30 each
Noel Haluska Annabelle Murray	Center for Autism & Applied Behavior Analysis workshop - Four Advanced Topics Regarding a Behavioral Approach to Autism Treatment	April 25, 2014	\$125 each
Charles Giacomarra Keith Guarino	Project Lead The Way (PLTW) Summer Training Institute – Digital Electronics at Rowan University (Perkins Grant Funded) (Cost includes tuition, housing, meals, travel)	July 6-18, 2014	\$3,075

B. AUTHORIZATION TO ACCEPT DONATION

1. Explanation:

Ms. Lynn Meng, a former Quibbletown student, would like to donate a cello, a violin and a Yamaha Keyboard to the middle school music program for use by financially eligible students. These items have been viewed by Mrs. Gonsky, the Orchestra teacher, and found to be in good condition.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of musical instruments from Ms. Lynn Meng to the Quibbletown Music Program for use by financially eligible students. The value of this donation is approximately \$750.

2. Explanation:

The United Way of Central Jersey would like to donate new trade books to the district as part of its First Book Marketplace Program.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of new books to be distributed in grades K-3 and grades 6-8 classroom libraries. The contact person and initiator of this donation is William Dennison, Director of Major Markets for United Way of Central Jersey. The value of this donation is \$537.75

C. APPROVAL OF 2014-2015 SCHOOL CALENDAR

Explanation:

The proposed 2014-2015 school calendar is being presented for Board consideration. This calendar reflects a total of 3 inclement weather days. Additional inclement days will to be taken from the President's Day holiday and then Spring Break.

BE IT RESOLVED that the Piscataway Township Board of Education approves the attached school calendar for the 2014-2015 school year.

D. AUTHORIZATION TO ACCEPT GENYOUTH GRANT

Explanation:

Anisha Patel, a seventh grade Quibbletown student, is one of seven Fuel Up to Play 60 students to win a GenYOUth Foundation's AdVenture Capital grant which empowers youth to improve nutrition and physical activity in schools. Anisha's plan for a fitness trail at Quibbletown Middle School has been awarded \$3,000 from the GenYOUth Foundation to support the installation of the Quibbletown Family Fitness Trail.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept the GenYOUth Foundation Grant award in the amount of \$3,000 to support the installation of the Quibbletown Family Fitness Trail to motivate students and the community to remain active.

<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote
<u> </u>	Mr. Okamoto	<u> </u> Y	<u> </u>	Mr. Johnson	<u> </u> Y	<u> </u> S		Mr. Nazir
<u> </u>	Mr. Stern	<u> </u> Y	<u> </u> M	Ms. King	<u> </u> Y	<u> </u>		Ms. Lopez
<u> </u>	Mr. Connors	<u> </u> Y	<u> </u>	Mr. Mosier	<u> </u> Y	<u> </u>		Mr. Irwin
		<u> </u> Yea	<u> </u> 9		<u> </u> Nay	<u> </u> 0		

XVI. COMMITTEE REPORTS

XVII. NEW BUSINESS

- Comments from the Board
- Motion to reconvene to Executive Session at 9:35pm

<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote
<u> </u> M	Mr. Okamoto	<u> </u> Y	<u> </u>	Mr. Johnson	<u> </u> Y	<u> </u>		Mr. Nazir
<u> </u>	Mr. Stern	<u> </u> Y	<u> </u>	Ms. King	<u> </u> Y	<u> </u>		Ms. Lopez
<u> </u> S	Mr. Connors	<u> </u> Y	<u> </u>	Mr. Mosier	<u> </u> Y	<u> </u>		Mr. Irwin
		<u> </u> Yea	<u> </u> 9		<u> </u> Nay	<u> </u> 0		

- Motion to return to Open Session 10:25pm.

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>
<u>M</u>	Mr. Okamoto	<u>Y</u>	<u> </u>	Mr. Johnson	<u>Y</u>	<u> </u>	Mr. Nazir	<u>Y</u>
<u> </u>	Mr. Stern	<u>Y</u>	<u> </u>	Ms. King	<u>Y</u>	<u> </u>	Ms. Lopez	<u>Y</u>
<u>S</u>	Mr. Connors	<u>Y</u>	<u> </u>	Mr. Mosier	<u>Y</u>	<u> </u>	Mr. Irwin	<u>Y</u>
		Yea	<u> 9 </u>		Nay	<u> 0 </u>		

XVIII. ADJOURNMENT

Moved Mr. Okamoto Seconded Ms. King
Yea 9 Nay 0

- - - Meeting adjourned at 10:50 pm

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary