

MINUTES OF BOARD MEETING OF APRIL 24, 2014

The monthly Agenda Meeting of the Piscataway Township Board of Education was held on Thursday, April 24, 2014, at the Administration Building. The meeting was called to order at 7:00 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> P	Mr. Nazir
<u> </u> P	Mr. Irwin	<u> </u> Absent	Ms. Lopez	<u> </u> P	Mr. Okamoto
<u> </u> P	Mr. Johnson	<u> </u> P	Mr. Mosier	<u> </u> P	Mr. Stern

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on September 10, 2013 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, negotiations, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 7:05 pm

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

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:08 pm

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

V. STUDENT REPRESENTATIVES' REPORT

VI. PRESIDENT'S REPORT

- Physical Education Presentation - Randolphville School
- Board Retreat

VII. SUPERINTENDENT'S REPORT

VIII. PERSONNEL & LABOR RELATIONS – Alexandra Lopez

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

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Perry Stio, Elementary School Principal/Randolphville	Effective: 6/30/14 Reason: Retirement
John Mammon, Counseling Department Chairperson/High School	Effective: 6/30/14 Reason: Retirement
Deborah Rogoff, Learning Disabilities Teacher Consultant/Conackamack/Quibbletown	Effective: 6/30/14 Reason: Retirement
Elvia Marin, Substitute Part Time Cleaner	Effective: 4/11/14 Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

OTHER

The following staff for Randolphville Rise and Shine Clubs, at \$30.00 per hour for 3 hours, not to exceed \$90.00:
Account #11-401-100-114-00-14 and #11-401-100-111-11-14

Roberta Levine	Theresa Antonelli	Kathleen Savage
Claire Pish	Von-Netdra May	Lisa Moore
Linda Walton	Christine Kaiser	Sheryl Young
Tracie Toke	Jamie Mayer	Brian Voigt
Walter Adenau	Carol Cirasa	Caitlin Cooper
Erin Jacome	Jennifer Sernotti	Kristen Fugaro
Jessica Ritchie-Ruta		

The following staff for Security for the SGA sponsored Talent Show on 5/2/14, at \$20.00 per hour to be paid from the SGA account #11-000-266-110-95-25.

Lauren Sanford Calvin Fletcher

SUBSTITUTES

Sandra Permaul, Community Education Substitute Aide, effective 4/26/14 with a daily rate of \$75.00 for the remainder of the 2013-2014 school year. Account #61-853-330-100-00-10-12

Annamarie Crowley, Substitute Nurse, at a daily rate of \$135.00, effective 4/25/14 for the remainder of the 2013-2014 school year.

Stephen Fusaro, Substitute Part Time Cleaner, at an hourly rate of \$10.65, effective 4/25/14 for the remainder of the 2013-2014 school year.

C. CHANGE OF STATUS - STAFF PERSONNEL

ADMINISTRATORS

Elaine P. Davis, FROM: Interim High School Principal TO: Per Diem Educational Consultant, effective 4/28/14, at a per diem rate of \$600.00 for the remainder of the 2013-2014 school year.
Account #11-000-240-103-00-02

The following change in salary, effective 4/21/14, for the remainder of the 2013-2014 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kimberly Blanshaft, Assistant Elementary Principal, Arbor/ML King Account #11-000-240-103-00-06: .25 FTE, Account #11-000-240-103-00-11: .25 FTE, Account #61-852-331-100-83-98: .50 FTE	\$93,500	\$94,250

TEACHERS

Michelle Osborne, Mathematics Teacher/High School, Medical Leave of Absence 3/19/14 - 3/27/14 with pay and 3/28/14 – 3/30/14 without pay. Account #11-140-100-101-12-02

Colleen Foley, Resource Program Teacher/High School, covered under Federal Family Medical Leave Act 4/21/14 – 4/28/14 with pay and with benefits. Account #11-213-100-101-00-37

Sonia Krauss, Spanish Teacher/Eisenhower/Knollwood, Intermittent Federal Family Medical Leave Act effective 3/6/14 with pay and with benefits and 3/7/14 through the end of the school year without pay and with benefits.
Account #11-240-100-101-00-07

Kelly Errickson, Elementary Teacher/Grandview change in Federal Family Medical Leave Act
FROM: 3/31/14 – 5/5/14 with pay and with benefits, 5/6/14 – 6/19/14 without pay and with benefits.
TO: 3/31/14 – 6/10/14 am with pay and with benefits, 6/10/14 pm – 6/19/14 without pay and with benefits. Account #11-120-100-101-01-09

CLERK

Maureen Yeager, Attendance Clerk/High School, covered under Federal Family Medical Leave Act 3/24/14 – 4/20/14 with pay and with benefits. Account #11-000-211-105-00-23

AIDES

Jessica Graf, Kindergarten Aide/Knollwood, Medical Leave of Absence 4/21/14 – 4/27/14 with pay and 4/28/14 – 4/30/14 without pay. Account #11-190-100-106-01-22-44

Patricia Fritze, Resource Program Aide/Knollwood, covered under Federal Family Medical Leave Act 3/7/14 – 3/17/14 with pay and with benefits. Account #11-213-100-106-00-37-44

TRANSPORTATION

Jean Bertolotti, Bus Driver/Ethel Road/Transportation, covered under Federal Family Medical Leave Act 4/21/14 – 5/1/14 am with pay and with benefits and 5/1/14 pm – 6/19/14 without pay and with benefits. Account #11-000-270-160-60-00-01

Dixie Webster, Bus Driver/Ethel Road/Transportation, Medical Leave of Absence 4/2/14 – 4/21/14 with pay.
Account #11-000-270-160-60-00-01

Vera Kesic, Bus Driver/Ethel Road/Transportation, change in Federal Family Medical Leave Act
FROM: 2/24/14 – 4/21/14 with pay and with waiver, 4/22/14 – 5/7/14 without pay and with waiver
TO: 2/24/14 – 4/21/14 with pay and with waiver. Account #11-000-270-160-60-00-01

OTHER

Erin Weierich, Community Education Preschool Aide, Medical Leave of Absence 5/12/14 – 5/22/14 with pay and with benefits, 5/23/14 – 6/19/14 without pay and with benefits.
Account #61-853-330-100-00-10-12

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

IX. APPROVAL OF MINUTES

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

Agenda/Business Meeting	March 13, 2014
Executive Session	March 13, 2014
Moved <u> </u> Mr. Johnson	Seconded <u> </u> Mr. Nazir
Yea <u> </u> 9	Nay <u> </u> 0

Business Meeting	March 20, 2014
Executive Session	March 20, 2014
Moved <u> </u> Mr. Johnson	Seconded <u> </u> Mr. Nazir
Yea <u> </u> 9	Nay <u> </u> 0

Board Retreat	March 22, 2014
Executive Session	March 22, 2014
Moved <u> </u> Mr. Johnson	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 Mr. Okamoto Seconded Ms. King
 Yea 9 Nay 0

XI. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items “A” through “F”, 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 March 2014 be approved as indicated:

Operating Account	
Operating Checks	5,227,890.87
Payroll Checks:	
Payroll: March 15, 2014	3,218,377.21
Payroll: March 28, 2014	3,216,811.61
Cafeteria Fund	7,100.70
Capital Projects Fund	175,903.62
Debt Service	0
Self Insurance Fund	1,031,833.67
Transportation	6,846.67
Total	\$12,884,764.35

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 February 2014

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 February 2014 Dated: February 28, 2014

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. APPROVAL OF TECHNOLOGY PURCHASE BY NON-PUBLIC SCHOOLS

1. Explanation:

Local Boards of Education are required to approve non-public school technology purchases made using Chapter 192/193 non-public funds that flow through the local public school district. The Middlesex Regional Educational Services Commission assists the Piscataway Board of Education in purchasing items requested by non-public schools within our jurisdiction.

BE IT RESOLVED that the Piscataway Township Board of Education approves An-Noor Academy School's request to the Middlesex Educational Regional Services Commission to purchase eight InFocus IN114 Projectors, two Safoo Projector Stands and two Bretford interactive Learning Center Carts in accordance with public purchasing laws and regulations regarding educational adequacy.

BE IT RESOLVED that the Piscataway Township Board of Education approves Yeshiva Shaarei Tzion Girls School's request to the Middlesex Educational Regional Services Commission to purchase one Osmosis and Diffusion, one Interactive Game Wizard, one Numbers 1-100 IWB CD, one Place Value IWB CD, and one Learning Money IWB CD.

D. APPROVAL OF JOINT TRANSPORTATION AGREEMENT FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and Dunellen Board of Education as the "JOINER" district for the 2013-2014 school year for the following routes:

Bright Beginnings/Regional Day	\$20,523.50
Middlesex County Vo-Tech/ East Brunswick	\$ 4,104.10
Lakeview School	\$21,037.82
Middlesex County Vo-Tech/ Piscataway	\$21,549.53
Raritan Valley Academy	\$20,320.70

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and South Plainfield Board of Education as the "JOINER" district for the 2013-2014 school year for the following routes:

Children's Center of Monmouth County	\$20,522.50
Middlesex County Vo-Tech/ East Brunswick	\$ 4,044.04
High Point	\$21,226.16

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and Middlesex as the "JOINER" district for the 2013-2014 school year for the following routes:

Bright Beginnings/Regional Day	\$ 6,834.33
Bright Beginnings/Regional Day	\$ 6,064.59
Timothy Christian	\$ 7,178.00
Bishop Ahr/St. Joseph's	\$ 9,724.00
Middlesex County Vo-Tech/ Piscataway	\$10,328.00

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the School Business Administrator to approve participation in Coordinated Transportation with Piscataway Board of Education as the "HOST" district and Metuchen Board of Education as the "JOINER" district for the 2013-2014 school year for the following routes:

Bishop Ahr/St. Joseph's	\$ 7,072.00
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E. AUTHORIZATION OF EXECUTION AND DELIVERY OF THE NJSDA GRANT AGREEMENTS FOR ROOF REPLACEMENTS

Explanation:

The New Jersey Schools Development Authority has issued our construction grants for Roof Replacements in the amounts listed below.

BE IT RESOLVED that the Piscataway Township Board of Education accepts the terms and conditions of the NJSDA Grant Agreements in the amounts listed below for Roof Replacements.

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>Preliminary Eligible Cost</u>
4130-065-13-1025	Eisenhower Elementary School	\$ 565,120	\$ 1,412,800
4130-080-13-2014	Grandview Elementary School	384,928	962,320

F. AUTHORIZATION FOR APPROVAL OF GRANT APPLICATION FOR 2014 SAFETY GRANT PROGRAM

Explanation:

New Jersey Schools Insurance Group has established a Safety Grant Program which will award, in 2014, a total of \$5,000,000 to our member New Jersey public school districts. 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 Piscataway Township Board of Education hereby approves the submission of grant application for the 2014 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 \$26,789.00 for the period July 1, 2014 through June 30, 2015.

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

XII. POLICY – Ira Stern

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

A. ACCEPT ON FIRST READING

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

- 9400 Board Self-Evaluation

B. ADOPTED ON SECOND READING

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

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

C. ADOPTION OF THE CODE OF STUDENT CONDUCT

Explanation:

As per N.J.A.C. 6A:16-7.1, each district Board of Education shall develop, adopt, and implement a code of student conduct which establishes standards, policies, and procedures for positive student development and student behavioral expectations on school grounds, including on a school bus or at school-sponsored functions, and, as appropriate, for conduct away from school grounds in accordance with N.J.A.C. 6A:16-7.6. The Board must review and adopt the Code of Student Conduct annually and it must be disseminated annually to all school staff, parents, and students.

BE IT RESOLVED that the Piscataway Township Board of Education adopts the Code of Student Conduct to be implemented and disseminated to school staff, parents and students during the 2014-2015 school year.

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

XIII. CURRICULUM – Mark Okamoto

BE IT RESOLVED that the following motions, identified as items “A” and “B”, 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)
C	Crayola Factory – Easton, PA	English LAL – W.1.3 Social Studies – 6.1.4 Visual & Performing Arts – 1.1.2.D; 1.3.2.D	All 1 st Graders (173 students – 7 classes)	Claire Pish & All 1 st Grade Staff	Randolphville <i>Event & Bus funded by PTO</i>	May 1, 2014 (9:00-2:45)
C	Walking Tour of Lower & Midtown Manhattan – New York, NY	Social Studies – 6.1.12.B.5; 6.1.12.D.5; 6.1.12.D.6	US History 2 Class (10-15 students – Grades 11-12)	Giovanni Reynoso	High School <i>Students will pay their own way</i>	May 10, 2014 (9:00-5:00) (Using public transportation)

C	Turtle Back Zoo – West Orange, NJ	English LAL – SL.K.1; SL.K.2 Science – 5.1; 5.3.1; 5.3.2; 5.5.2	All Kindergarteners (138 students – 6 classes)	Debbie Pippin & All Kindergarten Staff	Randolphville <i>Event & Bus funded by PTO</i>	May 12, 2014 (9:00-2:45)
E	Community Service Project – Mother’s Day Celebration Event at Senior Center – Piscataway, NJ	21 st Century Life and Careers – 9.1.12.c.1; 9.1.12.c.5	6-10 Selected ROTC Cadets (Grades 9-12)	Major Charles Taylor	High School <i>No cost for this event</i>	May 12, 2014 (9:30-12:30) <i>(Senior Citizen Center to provide transportation)</i>
E	Balfour Yearbook Workshop at Rutgers Bush Campus – Piscataway, NJ	English Language Arts – 3.2.12; 3.5.12	9 Yearbook Staff Members (Grades 9-12)	Sarah Coppola	High School <i>Event & Bus funded by Yearbook Student Activities Account</i>	May 13, 2014 (7:30-1:30)
E	Community Service Project – 90’s Bash Event at Senior Center – Piscataway, NJ	21 st Century Life and Careers – 9.1.12.c.1; 9.1.12.c.5	6-10 Selected ROTC Cadets (Grades 9-12)	Major Charles Taylor	High School <i>No cost for this event</i>	May 14, 2014 (9:30-12:30) <i>(Senior Citizen Center to provide transportation)</i>
C	Liberty Science Center – Jersey City, NJ	Science – 5.2.2A; 5.3.2.A; 5.4.2.A	All 2 nd Graders (147 students – 6 classes)	Tracie Toke & All 2 nd Grade Staff	Randolphville <i>Event & Bus funded by PTO</i>	May 15, 2014 (9:00-2:45)
C	The Bronx Zoo – Bronx, NY	Science – 5.3.6.C; 5.3.6.D; 5.3.6.E	All 7 th Graders (155 students)	Sarah Benn, Maureen Pena & All 7 th Grade Staff	Conackamack <i>Partially funded by PTO – Students will pay the rest</i>	May 23, 2014 (8:00-5:00)
C	Metropolitan Museum of Art – New York, NY	English Language Arts – 3.1; 3.2; 3.4; 3.5 Math – 4.3.8; 4.3.12 Science – 5.2;5.3; 5.5; 5.8; 5.9 Social Studies – 6.2.8 thru 6.2.12	4 Honors World Cultures and US History 2 Classes (80 students – Grade 9)	Giovanni Reynoso & Core Team Staff	High School <i>Event – Students Bus – Students</i>	May 28, 2014 (7:45-4:00)
C	Duke Farms Living Habitats – Hillsborough, NJ	Science – 5.3.12.C; 5.3.12.D English Language Arts – SL.9-10; SL. 11-12	2 Core Teams of 9 th Graders (180 students)	Kathleen DelVecchio & 2 Teams of Core Teachers	High School <i>Event – No Fee Bus – Students</i>	May 30, 2014 (7:30-1:30)
C	Ellis Island & Statue of Liberty – Jersey City, NJ	Social Studies – 6.1.4.A.13; 6.1.4.A.15; 6.1.4.B.7; 6.1.4.B.10	All 3 rd Graders (142 students – 6 classes)	Walter Adenau & All 3 rd Grade Staff	Randolphville <i>Event & Bus funded by PTO</i>	June 2, 2014 (9:00-3:00)
C	Jenkinson’s Aquarium – Pt. Pleasant Beach, NJ	Science – 5.3.4	MC Class (9 students – Grades 6-8)	Judith Biczis	Conackamack <i>Event – Students Bus – FT Account</i>	June 2, 2014
C	Turtle Back Zoo – West Orange, NJ	English LAL – 3.3.K; 3.3.1; 3.4.K; 3.4.1 Science – 5.3.P; 5.3.2	All Kindergarteners (176 students – 9 classes)	Christie Hall, Terri Malloy-Rogus & All Kindergarten Staff	Grandview <i>Event – Students Bus – FT Account</i>	June 2, 2014 (9:00-1:30) Rain Date of June 4th

C	Restaurant tour and business lunch at Red Lobster – South Plainfield, NJ	21st Century Life & Career Skills – 9.1	CBI & Math LS Classes (18 students – Grades 9-12)	Laura Leibowitz & Fran Abramson	High School Fully funded through C. Sharon McDonald Vocational School Store	June 2, 2014 (11:00-1:30)
C	Liberty Science Center – Jersey City, NJ	Science – 5.1; 5.5; 5.7; 5.10	All 5 th Graders (243 students – 10 classes)	Michele Cseh & All 5 th Grade Staff	M.L. King Event & Bus funded by PTA	June 4, 2014 (8:15-1:45)
C	American Museum of Natural History – New York, NY	Science – 5.5; 5.8; 5.10 Social Studies – 6.1.8	All 5th Graders (310 students – 12 classes)	Ryan Watters & All 5th Grade Staff	Arbor Event – Students Bus – PTO contract with Wehrle Bus Service	June 10, 2014 (9:00-4:00)
E	Project Graduation at Rutgers College Avenue Gym – New Brunswick, NJ	21st-Century Life Skills	Approximately 450 students (Grader 12)	Dr. Antoine Gayles	High School Funded through the Pway 5K Run/Walk	June 19-20, 2014 (10:00 PM – 4:00 AM)

B. STUDENT ATTENDANCE AT THE FUTURE BUSINESS LEADERS OF AMERICA (FBLA) NATIONAL LEADERSHIP CONFERENCE IN NASHVILLE, TENNESSEE JUNE 29 THROUGH JULY 2, 2014

Explanation:

Future Business Leaders of America is an organization for students interested in careers in business. Ten of our high school students won competitive events at the state competition in March and are now eligible to move on to the national level of competition. This year, the FBLA National Leadership Conference will be held in Nashville, Tennessee from June 29 through July 2, 2014. Club funds will be used to offset the students' fundraising of the remaining cost of this trip. This trip is at no cost to the Board.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes ten student members of the Piscataway High School FBLA Chapter and Advisor Greg Michaels to attend and participate in the Future Business Leaders of America (FBLA) National Leadership Conference to be held in Nashville, Tennessee June 29 through July 2, 2014. This trip will be at no cost to the Board since club funds will be used in addition to fundraising by the student participants.

<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
_____	Y	_____	Y	<u>S</u>	Y
_____	Y	_____	Y	_____	Y
<u>M</u>	Y	_____	Y	_____	Y
	Yea	<u>9</u>		<u>0</u>	
			Nay		

XIV. PUPIL SERVICES – Ira Stern

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

A. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

<u>Placement</u>	<u>Effective Date</u>	<u>Classification</u>	<u>Rate</u>
School Placements: Center School	4/28/14	Emotionally Disturbed	\$480.25/per diem

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

XV. ADMINISTRATIVE & AUXILIARY – Margaret King

BE IT RESOLVED that the following motions, identified as items “A” and “B”, 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>
Peter Bellina William R. Griffith William Hriczko	Asbestos Operations & Maintenance Refresher Course	May 2, 2014	\$175 each
Robert Manning	Asbestos Safety Training for Custodial & Maintenance Personnel	May 7 & 8, 2014	\$395
Zhi Kang	2014 National Chinese Language Conference (Totally funded by Confucius Classroom Grant)	May 8-10, 2014	\$1230
Carl Olivi	Certified Playground Safety Inspectors Course & Certification Exam	May 12-14, 2014	\$560
Deborah Dawson	Legal Liability and Athletics: Student Athletes, Health Issues & the Law	May 28, 2014	\$122
Giannina Gomez	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators (NJTESOL/NJBE) Spring Conference	May 28 & 29, 2014	\$254
Glennysha Jurado-Moran	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators (NJTESOL/NJBE) Spring Conference	May 28 & 29, 2014	\$294

B. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE US DEPARTMENT OF JUSTICE

Explanation:

Through the participation of high school social studies teacher L-Mani Viney on the White House Advisory Commission on Educational Excellence for African Americans, the district has an opportunity to apply for grant funding to establish a youth mentoring program for high risk students at all grade levels. The program would research current support programs available in our schools and community, and coordinate and supplement academic and personal mentoring. The available funding is associated with President Obama’s initiative known as My Brother’s Keeper.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to submit a grant application to the US Department of Justice for a youth mentoring project for high risk students in the Piscataway School District.

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

XVI. COMMITTEE REPORTS

XVII. NEW BUSINESS

- Comments from the Board

XVIII. ADJOURNMENT

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

- - - Meeting adjourned at 9:12 pm

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary