

MINUTES OF BOARD MEETING OF OCTOBER 16, 2014

The monthly Agenda Meeting of the Piscataway Township Board of Education was held on Thursday, October 16, 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> P </u>	Mr. Connors	<u> P </u>	Ms. Lopez	<u> P </u>	Mr. Okamoto
<u> P </u>	Mr. Irwin	<u> Absent </u>	Mr. Mosier	<u> P </u>	Mr. Peng
<u> Absent </u>	Mr. Johnson	<u> Arrived </u>	Mr. Nazir	<u> P </u>	Mr. Stern
<u> </u>		<u> at </u>		<u> </u>	
		<u> 7:20pm </u>			

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 July 9, 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, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 7:12pm

Moved	<u> Mr. Okamoto </u>	Seconded	<u> Mr. Peng </u>
Yea	<u> 6 </u>	Nay	<u> 0 </u>

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene:

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

V. STUDENT REPRESENTATIVES' REPORT

- Student Government
- Principals Student Council
- Air force JROTC
- FBLA
- PEGS
Drama
- Extracurricular
- Athletics
- Superchiefs

VI. PRESIDENT'S REPORT

- Broadway Cabaret – T. Schor Middle School
- Board Retreat – November 15, 2014

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

Alaina Buttiglieri, Community Education Preschool Teacher/Children’s Corner	Effective: 11/15/14
	Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

TEACHER

Carlo Santoro, Italian Teacher/High School, with a prorated annual salary of Step 1-2 BA+15 \$51,463, in accordance with the new salary guide once it is implemented, effective TBD pending completion of all required paperwork for the 2014-2015 school year. Account #11-140-100-101-18-02

NURSE

Kathryn Paterek, Registered Nurse/Eisenhower, with a prorated annual salary of Step 1 RN \$47,439 in accordance with the new salary guide once it is implemented, effective 11/3/14 pending completion of required paperwork for the 2014-2015 school year. Account #11-000-213-104-00-07

OTHER

The following Community Education, Before and Extended Child Care staff effective 10/17/14 for the 2014-2015 school year. Contingent upon enrollment: Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kimberly Gonzalez	Aide	\$8.25

The following Community Education, Before and Extended Child Care staff effective 10/17/14 for the 2014-2015 school year. Contingent upon enrollment: Account#61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jessica Rice	Teacher	\$15.00
Katherine Sperber	Teacher	\$15.00

SUBSTITUTES

Debra Fash, Substitute Noontime Aide, at an hourly rate of \$10.65, effective 10/17/14 as needed for the 2014-2015 school year. Account #60-910-310-100-00-00

The following Community Education, Before and Extended Child Care substitute staff effective 10/17/14 for the 2014-2015 school year. Contingent upon enrollment: Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Keri Jackson	Aide	\$8.25
Veronica Menendez-Acevedo	Teacher	\$11.00

C. CHANGE OF STATUS - STAFF PERSONNEL

TEACHERS

The following changes in salary for longevity, effective 11/1/14. Salaries will remain fixed at the current level, and are subject to adjustment, if and as appropriate upon conclusion of a successor collective negotiations agreement.

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Jeanne Bozzay, School Librarian/Media Specialist/High School Account #11-000-222-104-00-02	25 years	\$87,277	\$88,527
Susan Manley, School Counselor/Conackamack Account #11-000-218-104-00-12	15 years	\$86,027	\$86,777
Michele Polischak, RP Teacher/Schor Account #11-213-100-101-00-37	25 years	\$84,227	\$85,477

Nicole Bal, RP Teacher/ML King change in Federal Family Medical Leave Act/New Jersey Family Leave FROM: 9/8/14 – 11/16/14 with pay and with waiver, 11/17/14 – 1/13/15 without pay and with waiver. TO: 9/8/14 – 11/26/14 with pay and with waiver, 11/27/14 – 1/11/15 without pay and with waiver. Account #11-213-100-101-00-37

Sarah Coppola, Business/RP Teacher/High School, covered under Federal Family Medical Leave Act 9/16/14 – 9/28/14 with pay and with benefits. Account #11-140-100-101-21-02, #11-213-100-101-00-37

Nicole Ferrer, Gifted and Talented Teacher/Eisenhower, extension of Federal Family Medical Leave Act 10/20/4 – 10/23/14 without pay and with benefits and Medical Leave of Absence 10/24/14 – 11/2/14 without pay and with benefits. Account #11-120-100-101-30-00

Tammy Lynch, Elementary Teacher/Knollwood covered under Federal Family Medical 10/6/14 – 11/20/14 with pay and with benefits. Account #11-120-100-101-01-12

AIDES

Catherine Dallas, LD Aide/Grandview extension of Federal Family Medical Leave Act 10/6/14 – 10/26/14 with pay and with benefits. Account #11-204-100-106-00-37

Sharae Ford, LD Aide/Knollwood covered under Federal Family Medical Leave Act/New Jersey Family Leave 9/26/14 – 9/30/14 with pay and with benefits, 10/1/14 – 10/12/14 without pay and with benefits and Intermittent Federal Family Medical Leave Act/New Jersey Family Leave 10/13/14 – 12/29/14 without pay and with benefits. Account #11-204-100-106-00-37-44

CUSTODIANS

Cesar Zumbana, Custodian/High School, covered under Federal Family Medical Leave Act 10/14/14 – 10/17/14 with pay and with benefits. Account #11-000-262-110-00-41

The following change in location, effective 10/20/14 for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Florencia Gonzalez, Custodian Account #11-000-262-110-00-41	High School	ML King

The following change in location, effective 10/21/14 for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Martha Mosquera, Custodian Account #11-000-262-110-00-41	ML King	High School

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>
_____	Mr. Connors	<u>Y</u>	<u>S</u>	Mr. Nazir	<u>Y</u>	_____	Mr. Stern	<u>Y</u>
_____	Mr. Johnson	_____	_____	Mr. Okamoto	<u>Y</u>	<u>M</u>	Ms. Lopez	<u>Y</u>
_____	Mr. Mosier	_____	_____	Mr. Peng	<u>Y</u>	_____	Mr. Irwin	<u>Y</u>
		Yea	<u>7</u>		Nay	<u>0</u>		

IX. APPROVAL OF MINUTES

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

Business Meeting	September 11, 2014
Executive Session	September 11, 2014

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

Business Meeting	September 18, 2014
Executive Session	September 18, 2014

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

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 Mr. Peng
Yea 7 Nay 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 September 2014 be approved as indicated:

Operating Account	
Operating Checks	2,197,982.22
Payroll Checks:	
Payroll: September 15, 2014	3,270,191.74
Payroll: September 30, 2014	3,232,705.46
Cafeteria Fund	3,765.00
Capital Projects Fund	67,051.44
Debt Service	0
Self Insurance Fund	1,976,896.16
Transportation	0
Total	10,748,592.02

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 August 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 August 2014 Dated: August 31, 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

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 Board of Education approves Lake Nelson SDA School's request to the Middlesex Educational Regional Services Commission to purchase eight iPad WI-FI 16gb in the amount of \$3,192 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. AUTHORIZATION OF STUDENT BODY ACTIVITY ACCOUNT TRANSFERS

BE IT RESOLVED that the Piscataway Board of Education authorizes the transfer of the following Student Body Activities Accounts as listed:

From Class/ Club/ Activity Transfer Activity	Amount	To
Class of 2004	1319.27	Class of 2018
Class of 2007	542.17	Class of 2018
Class of 2006	264.08	Class of 2018
Field Trip Fund Account	391.00	Class of 2018
Class of 2005	1998.83	Class of 2017
English 3 Activity Account	41.50	Class of 2017
Class of 2008	1000.00	Class of 2016
Class of 2008	731.87	Class of 2015
Class of 2009	38.09	Class of 2015
Graphics Arts Account	37.20	Ext. Printing Account

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>
	Mr. Johnson			Mr. Nazir	<u>Y</u>	<u>M</u>	Mr. Connors	<u>Y</u>
	Mr. Peng	<u>Y</u>	<u>S</u>	Mr. Okamoto	<u>Y</u>		Ms. Lopez	<u>Y</u>
	Mr. Mosier			Mr. Stern	<u>Y</u>		Mr. Irwin	<u>Y</u>
		<u>Yea</u>	<u>7</u>		<u>Nay</u>	<u>0</u>		

XII. POLICY – Ira Stern

BE IT RESOLVED that the following motions, identified as items “A” through “J”, 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:

- 2224 Nondiscrimination/Affirmative Action

B. ACCEPT ON FIRST READING

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

- 3517 Automated External Defibrillators (AEDs)

C. ACCEPT ON FIRST READING

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

- 3542.2 Breakfast Offer Verses Serve (OVS)

D. ACCEPT ON FIRST READING

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

- 3542.3 Lunch Offer Verses Serve (OVS)

E. ACCEPT ON FIRST READING

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

- 4111 Recruitment, Selection and Hiring

F. ACCEPT ON FIRST READING

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

- 4111.1 Nondiscrimination/Affirmative Action

G. ACCEPT ON FIRST READING

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

- 4211 Recruitment, Selection and Hiring

H. ACCEPT ON FIRST READING

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

- 4211.1 Nondiscrimination/Affirmative Action

I. ACCEPT ON FIRST READING

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

- 6121 Nondiscrimination/Affirmative Action

J. ACCEPT ON FIRST READING

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

- 6145.1 Intramural and Interscholastic Competition

<u> </u>		<u> </u>		<u> </u>		<u> </u>	
M/S		Vote	M/S	Vote	M/S	Vote	
<u> </u>	Mr. Peng	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	Mr. Johnson
	Mr. Mosier	<u> </u>	M	<u> </u>		<u> </u>	Ms. Lopez
<u> </u>	Mr. Nazir	<u> </u>		<u> </u>		<u> </u>	Mr. Irwin
S		Y		Y			
		Yea	<u> </u>	Nay	<u> </u>	<u> </u>	
			7		0		

XIII. CURRICULUM – Mark Okamoto

BE IT RESOLVED that the following motions, identified as items “A” through “F”, 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	Pumpkin Picking - John and Joan's Road Stand/ Piscataway, NJ	CCSS.ELA – Literacy.W.K.3, W.1.3, W.2.3, W.3.3	Kindergarten thru Third Grade Students/ Eisenhower Elementary	Anne Dedousis	Eisenhower/No Cost, Walking Trips	October 2014 (1 hour trips based on vendor availability)
E	NJFBLA State Fall Leadership Conference – Pines Manor, Edison, NJ	9.1.12.C, 9.1.12.D, 9.1.12.F	PHS – FBLA	Greg Michaels	PHS - Student Activity Account	October 17, 2014 (7:30 a.m. – 3:00 p.m.)
E	NJ PAC Dodge Poetry Festival, Newark, NJ	SL.01.D, SL.03, RL.02, RL.05	Students from Creative Literary & Writing Clubs and Classes/PHS	Christopher Hamas	PHS/ Budget Account – Transportation Only	October 24, 2014 (7:15 a.m. – 8:15 p.m.)
E	Journalism Workshop, Busch Campus Center – Rutgers /Piscataway, NJ	SL 9-10.2, SL 9-10.23, W 9-10.10	Students from Creative Literary & Writing Clubs and Classes/PHS	Christopher Hamas	PHS/Budget Account	October 27, 2014 (8:00 a.m. – 1:30 p.m.)
E	Norz Hill Farm, Hillsborough, NJ	Science 5.5B and 5.5 C	Kindergarten Classes	Peggy Maxted	Knollwood – Knollwood PTO	October 31, 2014 (9:00 a.m. – 12:00 p.m.)
E	Ramp Riot – Robotics Competition/Ambler, PA	NJCCS 8.2, 8.2.A, 8.2.B, 8.2.C, 8.2.D, 8.2.E, 8.2.F, 8.2.G	PHS/Robotics	Charles Giacomarra	PHS/Robotics	November 1, 2014 (6:00 a.m. – 7:00 p.m.)

E	Senior Center Dance/ Lunch – Pway Senior Center	21 st Century Life and Careers – 9.1.8.C.3, 9.31.12.C.1, 9.1.12.C.5	PHS – AFJROTC (8 students, Grades 10-12)	Major Taylor	No Cost	November 12, 2014 (10:30 a.m. – 1:30 p.m.)
E	Senior Center Dance/ Lunch – Pway Senior Center	21 st Century Life and Careers – 9.1.8.C.3, 9.31.12.C.1, 9.1.12.C.5	PHS – AFJROTC (8 students, Grades 10-12)	Major Taylor	No Cost	November 17, 2014 (10:30 a.m. – 1:30 p.m.)
E	Senior Center Dance/ Lunch – Pway Senior Center	21 st Century Life and Careers – 9.1.8.C.3, 9.31.12.C.1, 9.1.12.C.5	PHS – AFJROTC (8 students, Grades 10-12)	Major Taylor	No Cost	December 18, 2014 (10:30 a.m. – 1:30 p.m.)
E	Senior Center Dance/ Lunch – Pway Senior Center	21 st Century Life and Careers – 9.1.8.C.3, 9.31.12.C.1, 9.1.12.C.5	PHS – AFJROTC (8 students, Grades 10-12)	Major Taylor	No Cost	January 6, 2015 (10:30 a.m. – 1:30 p.m.)
E	Base Tour and Briefing - Joint Base McGuire- Dix-Lakehurst, NJ	21 st Century Life and Careers – 9.1.8.C.3, 9.31.12.C.1, 9.1.12.C.5	PHS – AFJROTC (38 students, Grades 9-12)	Major Taylor	No Cost	March 19, 2015 (7:30 a.m. – 3:30 p.m.)

B. APPROVAL OF SCHOOL EXCHANGE VISIT FROM PISCATAWAY TO SPAIN (WORLD LANGUAGE DEPARTMENT) FEBRUARY 13-21, 2015

Explanation:

Permission is requested to plan, organize and carry out the proposed exchange visit from Piscataway High School to Sagrada Familia School in Barcelona, Spain to take place from February 13-21, 2015. The students in the Spanish classes of Piscataway High School will benefit from the experience of corresponding with and being hosted by their sister school in Spain. Amarfi Herrera (Spanish Teacher) and Glennysa Jurado-Moran (World Language Department Chair) will make all arrangements for this educational experience. Ms. Herrera and additional World Language Department staff will chaperone the school field trip at no cost to the Board of Education. A third chaperone will be determined later if the number of students warrants it. Students will be excused from five school days but will attend classes in their sister school in Spain; the remaining days are Presidents' Day holiday and weekends.

BE IT RESOLVED that the Piscataway Board of Education approves a trip for students from Piscataway High School and their chaperones to Barcelona, Spain which will take place February 13 through 21, 2015 at no cost to the Board.

C. APPROVAL OF INTERNATIONAL VISIT FROM PISCATAWAY TO CHINA (WORLD LANGUAGE DEPARTMENT) APRIL 1-12, 2015

Explanation:

It is requested that permission be granted to plan, organize and carry out the proposed exchange visit to Shang Nan High School, Shanghai, China from Piscataway High School to take place April 1, 2015 to April 12, 2015. The students in the Chinese classes of Piscataway High School will benefit from the experience of interacting with and being hosted by their partner school in China. The World Language Department chair will oversee the World Language high school teachers in making all arrangements for this educational experience, including chaperones for the field trip, at no cost to the Board of Education. Students will be excused from two school days; the rest of the trip occurs during spring break.

BE IT RESOLVED that the Piscataway Board of Education approves the exchange visit of the high school students and their chaperones to Shang Nan High School, China during the 2014-2015 school year at no cost to the Board.

D. APPROVAL OF PISCATAWAY HIGH SCHOOL BAND AND CHORUS TRIP TO FLORIDA, APRIL 15-20, 2015

Explanation:

The PHS Marching Band, Symphonic Band and Jazz Band are requesting approval to travel for performance and participation in 2015 Disney "Performing Arts on Stage" and "Festival Disney" for the Concert Choir. The choir will perform and receive feedback from a panel of nationally acclaimed judges from universities and Disney. Band members will participate in a Disney workshop, "You're Instrumental" where students will rehearse and perform a simulated Disney special event production allowing student instrumentalists to sight read, prepare and record under the direction of Disney professionals. The color guard will participate in a separate workshop, "Disney Auxiliration". Students will be excused from four school days; the rest of the trip occurs over a weekend.

BE IT RESOLVED that the Piscataway Board of Education approves the April 15-20, 2015 Piscataway High School Band Program trip to Orlando, Florida, at no cost to the Board.

E. APPROVAL OF SCHOOL EXCHANGE VISIT FROM SPAIN TO PISCATAWAY (WORLD LANGUAGE DEPARTMENT) APRIL 23 – MAY 3, 2015

Explanation:

Permission is requested to plan, organize and carry out the proposed exchange visit from Sagrada Familia School in Barcelona, Spain to Piscataway High School from April 23 – May 3, 2015. The students in all Spanish classes will benefit from hosting students and chaperones from their sister school. Students will attend classes at PHS, participate in school and community events and will tour the area. Field trips will occur during school days and weekends. Piscataway students will participate on weekend trips only. Jessica Corrales (World Language teacher) will make all arrangements for the education experience at no cost to the Board of Education. World Language department members will rotate chaperoning any weekday trips to minimize disruption to the instructional program.

BE IT RESOLVED that the Piscataway Board of Education approves the exchange visit of the students from Sagrada Familia School in Barcelona, Spain and their chaperones for the 2014-2015 school year at no cost to the Board.

F. APPROVAL OF CURRICULUM PROGRAM GUIDES

Explanation:

The following curriculum guides were written according to the approved five-year curriculum review/revision plan, designed using the Understanding By Design framework, and aligned to state standards. The guides were reviewed by the Curriculum Committee and are available in the Board Room or on-line for your review.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following curriculum guides for use in the classroom, effective for the 2014-2015 school year:

English Language Arts:

- English – Grade 11
- High School Media Literacy

Social Studies:

- AP European History – Grades 10-12
- High School Sociology
- US History II International Relations – Grades 11-12

Visual & Performing Arts

- High School Choral Music

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>
_____	Mr. Mosier	_____	_____	Mr. Stern	_____	_____	Mr. Peng	_____
_____	Mr. Nazir	Y	_____	Mr. Connors	Y	S	Ms. Lopez	Y
<u>M</u>	Mr. Okamoto	Y	_____	Mr. Johnson	_____	_____	Mr. Irwin	Y
		Yea	<u>7</u>		Nay	<u>0</u>		

XIV. PUPIL SERVICES – Ralph Johnson

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

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

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

<u>School Placements</u>	<u>Effective Date</u>	<u>Classification</u>	<u>Rate</u>
Bright Beginnings	9/24/14	Preschool Disabled	\$44,000 (prorated)

B. CHANGE IN STATUS OF OUT-OF-DISTRICT PLACEMENTS

The following changes occurred after Board approval:

Explanation: Amount columns detail both prior approved cost and newly requested approval cost.

BE IT RESOLVED that the Piscataway Township Board of Education approves change in status of:

<u>From</u>	<u>Amount</u>	<u>Eff. Date</u>	<u>To</u>	<u>Amount</u>
East Mountain	\$317.70/per diem	9/26/14	Lord Stirling	\$413.74/per diem

C. APPROVAL OF MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO CONTRACT ON BEHALF OF PISCATAWAY TOWNSHIP BOARD OF EDUCATION WITH NONPUBLIC SCHOOLS FOR NURSING SERVICES FOR FY 15

Explanation:

State PL 192/193 Nursing Services are provided to nonpublic schools through the Middlesex Regional Educational Services Commission.

BE IT RESOLVED that the Piscataway Township Board of Education, through contract with the Middlesex Regional Educational Services Commission, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2014-15 school year which provides nursing services to the following nonpublic schools located within the Piscataway Township School District:

- An-Noor Academy
- The Goddard School
- Lake Nelson Seventh Day Adventist
- Rutgers Livingston Day Care
- Timothy Christian
- School Yeshiva Shaarei Tzion – Boys Division
- Yeshiva Shaarei Tzion – Girls’ Division

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code N.J.A.C. 6:29-8.

After required nursing services are provided, depending on available funding, additional medical services may be provided.

<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> </u>	<u>Y</u>	<u> </u>	<u> </u>
<u> </u>	<u>Y</u>	<u> </u>	<u> </u>	<u>M</u>	<u>Y</u>
<u> </u>	<u>Y</u>	<u> </u>	<u>Y</u>	<u> </u>	<u>Y</u>
	Yea	<u>7</u>	Nay	<u>0</u>	

XV. ADMINISTRATIVE & AUXILIARY – Isaac Peng

BE IT RESOLVED that the following motions, identified as items “A” through “E”, 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>
Donna White	Foundation of Educational Administration / NJ Principal and Supervisor Association Conference	October 17, 2014	\$149
Lindsay Pish	Rutgers Center for Literacy Development Workshops	October 21, 2014 December 12, 2014 January 23, 2015 April 14, 2015 June 4, 2015	\$750
Tracy McGowan	NJ Council for Social Studies Annual Conference	October 22, 2014	\$75
Daniel Ross	Association of Mathematics Teachers of NJ Annual Conference	October 23 & 24, 2014	\$265
Danielle Stanley	NJ Association of Learning Consultants Fall Symposium	October 24, 2014	\$165
Leslie Daise	NJ International Dyslexia Association Annual Conference	October 24, 2014	\$223
Andrew Panico	International Dyslexia Association Annual Fall Conference	October 24, 2014	\$223
Karen Kanter	International Dyslexia Association Annual Fall Conference	October 24 & 25, 2014	\$353
Robert Coleman Carrie Thomas Lindsay Pish	NJ Literacy Consortium – Embracing Assessments That Improve Learning and Inspire Teaching the Common Core	October 30, 2014 December 10, 2014 March 10, 2015 May 21, 2015	\$450 each
Lisa Sudfield Holly Cregar-Porch Richard Zirin Tracey McGowan	New Advanced Placement (History) Test and Syllabus Workshop	November 6, 2014	\$185 each
Deborah Dawson	Vaccines for Children/Vaccine Preventable Disease Program Conference	November 13, 2014	\$55
Kimberly Georgeian	Institute on Expanding Learning 2014	November 20, 2014	\$174
Robert Coleman	47 th Annual Conference on Reading and Writing	January 23, 2015	\$180

B. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

Explanation:

Annually, the New Jersey Association for Health, Physical Education, Recreation & Dance (NJAHPERD) offers a mini-grant for \$1000. The grant funds before and/or after school programs that help students remain active and healthy. The Quibbletown grant requests funding to purchase additional physical education materials for their after school club. This grant supports student engagement in structured physical activities in the school's health and wellness club.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for the New Jersey Association for Health, Physical Education, Recreation & Dance mini-grant on behalf of Quibbletown School.

C. ACCEPTANCE AND APPROVAL OF EMERGENCY MANAGEMENT PROCEDURES

Explanation:

Pursuant to N.J.A.C. 6A:16-5.1 – School Safety Plans, the State requires the approval of the district's Emergency Management Procedures and to provide evidence of annual review of its effectiveness.

BE IT RESOLVED that the Piscataway Township Board of Education accepts and approves the Emergency Management Procedures for the 2014-2015 school year for the purpose of fulfilling the requirement of the law.

D. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolution reflects the need for contracts with outside service providers conducting courses on behalf of the Office of Adult and Community Education. All contracts are contingent upon sufficient enrollment.

BE IT RESOLVED that the following Adult & Community Education contracts, contingent upon sufficient enrollment, be approved for the 2014 Fall Semester.

<u>Course</u>	<u>Contractor</u>	<u>Amount</u>
English for Foreign Born Nights	Connie Stanzione	\$25 per hour
English for Foreign Born Days-Beginners & Advanced	Florence Wininger	\$30 per hour
Keep It Movin' Buddy Sports	Estelle Terra Nova	\$20 per hour
CPR	Vincenzo Stio	No Salary
Concussion Awareness	Little Hearts Big World	\$25 per student
	Shannon Ruegger	\$25 per hour

<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
Mr. Okamoto	Y	Mr. Johnson	S	Mr. Nazir	Y
Mr. Stern	Y	Mr. Peng	Y	Ms. Lopez	Y
Mr. Connors	Y	Mr. Mosier		Mr. Irwin	Y
	Yea		Nay		
	7		0		

E. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolution reflects the need for contracts with outside service providers conducting courses on behalf of the Office of Adult and Community Education. All contracts are contingent upon sufficient enrollment.

BE IT RESOLVED that the following Adult & Community Education contracts, contingent upon sufficient enrollment, be approved for the 2014 Fall Semester.

<u>Course</u>		<u>Contractor</u>		<u>Amount</u>	
Zumba Tone		Lisa Fox		\$33 per student	
<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
Mr. Okamoto	Present not voting	Mr. Johnson		S	Mr. Nazir
Mr. Stern	Y	M	Mr. Peng	Y	Ms. Lopez
Mr. Connors	Y		Mr. Mosier		Mr. Irwin
	Yea	6		Nay	0

XVI. COMMITTEE REPORTS

XVII. NEW BUSINESS

- Comments from the Board

XVIII. ADJOURNMENT

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

- - - Meeting adjourned at 9:40pm

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary