

MINUTES OF BOARD MEETING OF DECEMBER 18, 2014

The monthly Agenda Meeting of the Piscataway Township Board of Education was held on Thursday, December 18, 2014, at the Administration Building. The meeting was called to order at 7:07 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. Lopez	<u> </u> P	Mr. Okamoto
<u> </u> P	Mr. Irwin	<u> </u> P	Mr. Mosier	<u> </u> P	Mr. Peng
<u> </u> P	Mr. Johnson	Arrived at <u> </u> 7:19pm	Mr. Nazir	<u> </u> P	Mr. Stern
<u> </u>				<u> </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: 7:09 pm

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

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:00 pm

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

V. STUDENT REPRESENTATIVES' REPORT

- Report from Allison Mosier and Ashini Dias.

VI. PRESIDENT'S REPORT

Martin Luther King Bell Choir Presentation

VII. SUPERINTENDENT'S REPORT

VIII. PERSONNEL & LABOR RELATIONS – Alexandra Lopez

BE IT RESOLVED that the following motions, identified as items “A, B1 and C”, be approved as presented:

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

MaryAnn Balkin, Part Time Library Clerk/Randolphville	Effective: 12/31/14 Reason: Retirement
Lloyd Pietrak, Industrial Arts/High School	Effective: 6/30/15 Reason: Retirement
Kathleen Del Vecchio, Science Teacher/High School	Effective: 1/31/15 Reason: Personal

B1. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

TEACHERS

The following non-tenured staff, effective 2/1/15 through 6/30/15, for the remainder of the 2014-2015 school year. Tenure will be attained during this time.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Wischusen	Brian	Social Worker/Transition Specialist	High School	1.00	\$64,707.00

The following staff, effective TBD pending completion of all required paperwork for the remainder of the 2014-2015 school year:

Madiha Benosmane Account #11-240-100-101-00-14	Step 5-6 th Year \$59,631	ESL Teacher Randolphville
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AIDE

Mala Purohit, Noontime Aide/Eisenhower, at an hourly rate of \$12.00, effective TBD pending completion of all required paperwork and for the customary 90 day probationary period for the remainder of the 2014-2015 school year. Account #60-910-310-100-00-00

OTHER

The following Community Education, Before and Extended Child Care staff effective 1/1/15 have a change in rate of pay for the remainder of the 2014-2015 school year. Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Old Rate</u>	<u>New Rate</u>
Veronica Ortiz	Teacher	\$12.00	\$13.00
Roseanne Roberts	Teacher	\$11.00	\$12.00

The following Community Education, Before and Extended Child Care staff effective 1/1/15 have a change in rate of pay due to increase in minimum wage for the remainder of the 2014-2015 school year. Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Old Rate</u>	<u>New Rate</u>
Lisette Artiga	Aide	\$8.25	\$8.38
Avyana Baker	Aide	\$8.25	\$8.38
Nialah Baker	Aide	\$8.25	\$8.38
Faithe Beadle	Aide	\$8.25	\$8.38
Dimond Beckley-Jones	Aide	\$8.25	\$8.38
Austin Boland-Ferguson	Aide	\$8.25	\$8.38
Brooke Bowers	Aide	\$8.25	\$8.38
Caitlin Brennan	Aide	\$8.25	\$8.38
Delaney Charydczak	Aide	\$8.25	\$8.38
Karen Collins	Aide	\$8.25	\$8.38
Taylor Culp	Aide	\$8.25	\$8.38
Dominique DelGaudio	Aide	\$8.25	\$8.38
Marina DiCostanzo	Aide	\$8.25	\$8.38
Caitlynn Florek	Aide	\$8.25	\$8.38
James Folk	Aide	\$8.25	\$8.38
Matthew Garcia	Aide	\$8.25	\$8.38
Kimberly Gonzalez	Aide	\$8.25	\$8.38
Victoria Greene	Aide	\$8.25	\$8.38
Keri Jackson	Aide	\$8.25	\$8.38
Latiana Jackson	Aide	\$8.25	\$8.38
Jakari Jones	Aide	\$8.25	\$8.38
Totiana Joye	Aide	\$8.25	\$8.38
Jessica Kabus	Aide	\$8.25	\$8.38
Rachel Kabus	Aide	\$8.25	\$8.38
Jordan Kinslow	Aide	\$8.25	\$8.38
Kasey Knaus	Aide	\$8.25	\$8.38
Ashley Landa	Aide	\$8.25	\$8.38
Kristina Lim	Aide	\$8.25	\$8.38
Michelle Nwafulume	Aide	\$8.25	\$8.38
Catherine Manno	Aide	\$8.25	\$8.38
Rebecca Marcinko	Aide	\$8.25	\$8.38
Sarah Marcinko	Aide	\$8.25	\$8.38
Alexander McAnuff	Aide	\$8.25	\$8.38
Patrick McGeorge	Aide	\$8.25	\$8.38
Donesha McMillian	Aide	\$8.25	\$8.38
Deandra McPhoy	Aide	\$8.25	\$8.38
Christopher Nalwasky	Aide	\$8.25	\$8.38
Mary OCampo	Aide	\$8.25	\$8.38
Katrina Perry	Aide	\$8.25	\$8.38
Casey Poulson	Aide	\$8.25	\$8.38
Brooke Prohaska	Aide	\$8.25	\$8.38
Thaddeaus Quarless Hidalgo	Aide	\$8.25	\$8.38
Karina Quezada	Aide	\$8.25	\$8.38
Peyton Resch	Aide	\$8.25	\$8.38

Imani Richards	Aide	\$8.25	\$8.38
Tatiana Rodriguez	Aide	\$8.25	\$8.38
Brooke Ruoff	Aide	\$8.25	\$8.38
Nicole Sachs	Aide	\$8.25	\$8.38
Samuel Squire	Aide	\$8.25	\$8.38
Eric Stoddard	Aide	\$8.25	\$8.38
Bria Styles	Aide	\$8.25	\$8.38
Rachel Sutter	Aide	\$8.25	\$8.38
Janell Suttle	Aide	\$8.25	\$8.38
Caitlyn Tomari	Aide	\$8.25	\$8.38
Martha Varma	Aide	\$8.25	\$8.38
Malcolm Washington	Aide	\$8.25	\$8.38
Shawn Weber	Aide	\$8.25	\$8.38
Wayne Williams	Aide	\$8.25	\$8.38

Christopher Irovando, Teacher/Coordinator of Instructional Technology/Administration Building for PARCC Workshop for Saturday Academy on 1/24/15 at \$30.00 per hour not to exceed 3 hours.
Account #11-424-100-178-00-22-04

Grace Lee, Music-Instrumental/Arbor/High School/Schor for Saturday Academy Program Coordinator for the 2014-2015 school year at \$30.00 per hour not to exceed 90 hours. Account #11-424-100-178-00-22-04

The following Middle School Activity Extra Duty Contracts for the 2014-2015 school year:

Conackamack

	Account # 11-401-100-111-00-03	
Christopher Ross	Media Tech Club	\$500
	Account # 11-401-100-114-00-03	
Samantha Silva	Academic Club Advisor	\$1,000
Susan Manley	Academic Club Advisor	\$1,000

The following teachers for Saturday Academy Middle and High School, for the 2014-2015 school year at \$30.00 per hour, not to exceed 56 hours each. Account # 11-424-100-178-00-22-04

Orlando Abreu	JoAnn Gabriel	Christian Mercado
Keith Chiappone	Sean Horan	Samantha Silva

The following additional English teachers for the High School Writing Conference Center, before and after school, not exceeding 1 hour a day to assist students in refining the writing process, during the 2014-2015 school year at \$30.00 per hour not to exceed a group total of 105 hours. Account # 11-000-221-114-00-22

Alexandria Artist Jennifer North

The following Extra Duty Contract, as indicated for the 2014-2015 school year:

<u>Technology Coordinator</u>	<u>Account# 11-000-252-119-00-28</u>	
Edwin Salcedo in place of 25% FTE from Elizabeth Harrington	ML King 25% FTE	\$1,301.50

Alvin Gautier and Geoffrey Williams for Security for the NJ District of Key Club Division 11 Volleyball Marathon for the 2014-15 school year at \$20 per hour. Account #11-000-266-110-95-25.

Xirena Wormley, Community Education Pre-School Aide/Children’s Corner with a prorated annual salary of \$16,215, effective TBD pending completion of all required paperwork for the remainder of the 2014-2015 school year. Account #61-853-330-100-00-10-12

The following teacher to be added to the list approved on the 12/11/14 Personnel Agenda to provide tutorial services at Randolphville, at \$30.00 per hour, not to exceed a total of \$2,640.00 for the remainder of the 2014-2015 school year: Account #11-401-100-1147-00-11

Roberta Levine

The following High School Curricular Extra Duty Contracts for the 2014-2015 school year:
Account #11-401-100-111-00-02

Charles Taylor	AFJROTC Drill Co-Advisor	\$3,012
Ronald Mahoney	AFJROTC Drill Co-Advisor	\$3,012

SUBSTITUTES

Phyllis Regnaud, Substitute Administrator, at a daily rate of either \$350.00 or \$450.00, effective TBD pending completion of all required paperwork, as needed, for the remainder of the 2014-2015 school year.

Patricia Gadiare, Substitute Part Time Cleaner, at an hourly rate of \$10.65 effective 12/19/14 as needed for the remainder of the 2014-2015 school year.

VOLUNTEERS

The following supervised volunteer for the remainder of the 2014-2015 school year:

Kenneth Walker	High School Boys Volleyball
Michael Jakubik	High School Wrestling

C. CHANGE OF STATUS – STAFF PERSONNEL

ADMINISTRATOR

Nicholas Puleio FROM: Interim Business Administrator/Board Secretary TO: Consultant, effective 12/15/14 at an hourly rate of \$80.00 for the remainder of the 2014-2015 school year.

TEACHERS

The following changes in salary for longevity, effective 1/1/15 for the remainder of the 2014-2015 school year:

<u>Name</u>	<u>Anniversary</u>	<u>From</u>	<u>To</u>
Linda Adenau, Art Teacher/Eisenhower/Randolphville	15 Years	\$86,527	\$87,277
Carrie Corke, Music-Instrumental Teacher/ML King/Conackamack	15 Years	\$83,477	\$84,227
Jill Fraticelli, School Social Worker/High School	15 Years	\$90,027	\$90,777
Lisa Lentini-Pombrio, Art Teacher/High School	15 Years	\$86,527	\$87,277

The following change in assignment, effective 9/1/14 for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Edwin Salcedo, Technology Computer Teacher	Arbor .50 FTE	ML King 1.00 FTE
	ML King .50 FTE	Account #11-120-100-101-33-11
	Account #11-120-100-101-33-06	
	Account #11-120-100-101-33-11	

The following change in salary, effective 9/1/14, for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Scott Kraiterman, School Psychologist/Administration Building	\$54,235.00	\$55,275.00
Account #11-000-219-104-00-35		

Sarah Yi, BD Teacher/Knollwood, covered under Federal Family Medical Leave Act and New Jersey Family Leave 4/13/15 – 5/7/15 with pay and with waiver, 5/8/15 – 6/18/15 without pay and with waiver.
Account #11-209-100-101-00-37

Lindsay Nakayama, School Psychologist/Knollwood/ML King, change in Federal Family Medical Leave Act FROM: 1/5/15 – 2/22/15 with pay and with benefits, 2/22/15 – 3/31/15 without pay and with benefits, 4/1/15 – 5/31/15 without pay and without benefits. TO: Federal Family Medical Leave Act and/or New Jersey Family Leave 12/16/14 – 2/11/15 with pay and with benefits, 2/12/15 – 5/3/15 without pay and with benefits.
Account #11-000-219-104-00-35

Amy Kitchin, Support Specialist/Knollwood, extension of Child Care Leave Act 1/20/15 – 2/8/15 without pay and without waiver. Account #11-230-100-101-00-12

Vicki Flower, RP Teacher/Quibbletown, covered under Federal Family Medical Leave Act 11/26/14 – 12/22/14 am with pay and with benefits, 12/22/14 pm – 2/12/15 without pay and with benefits.
Account #11-213-100-101-00-37

Christie Abraham, MD Teacher/ML King, covered under Federal Family Medical Leave Act 1/5/15 – 3/1/15 with pay and with benefits. Account #11-212-100-101-00-37

CLERK

The following change in assignment, effective 1/1/15 for the remainder of the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Karyn Tormey-Erdman, Part Time Library Clerk/Randolphville	.43 FTE	.50 FTE
Account #11-000-222-105-01-00	\$11,721	\$13,674

AIDE

Gita Dave, ESL Aide/Eisenhower, covered under Federal Family Medical Leave Act 1/27/15 – 3/23/15 with pay and with benefits, 3/24/15 – 4/26/15 without pay and with benefits.
Account #11-240-100-106-00-00-44

IX. APPROVAL OF MINUTES

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

Business Meeting November 13, 2014
Executive Session November 13, 2014

Moved Mr. Peng Seconded Mr. Nazir
Yea 9 Nay 0

Board Retreat November 15, 2014
Executive Session November 15, 2014

Moved Mr. Peng Seconded Mr. Nazir
Yea 9 Nay 0

Business Meeting November 20, 2014
Executive Session November 20, 2014

Moved Mr. Peng Seconded Mr. Nazir
Yea 9 Nay 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 Mr. Nazir
Yea 9 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 November 2014 be approved as indicated:

Operating Account	
Operating Checks	\$2,668,835.12
Payroll Checks:	
Payroll: November 15, 2014	3,325,346.45
Payroll: November 26, 2014	3,241,598.71
Cafeteria Fund	721,997.80
Capital Projects Fund	56,650.43
Debt Service	0
Self Insurance Fund	887,301.38
Transportation	0
Total	\$10,901,729.89

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 October 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 October 2014 Dated: October 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 Yeshiva Shaarei Tzion Boys School’s request to the Middlesex Educational Regional Services Commission to purchase 20 Califone Stereo/Mono Headsets and 10 Logi M100 Opt mouse in the amount of \$397.10 in accordance with public purchasing laws and regulations regarding educational adequacy.

D. APPROVAL OF BID PROJECT CHANGE ORDERS

Explanation:

The following work is necessary to facilitate the roof replacement projects at Eisenhower and Grandview Elementary Schools.

BE IT RESOLVED that the Piscataway Township Board of Education approves the following change order for district Bid Projects:

Vendor	GC/O #	Project	Location	Description	Amount
Chris Andersen Roofing & Erecting Co., Inc	1	Roof Replacement	Eisenhower	Provide additional labor associated with unforeseen deck conditions, additional gas line work requested by owner, and code review fees.	\$ 7,500
Chris Andersen Roofing & Erecting Co., Inc	1	Roof Replacement	Grandview	Furnish additional labor associated with unforeseen deck conditions, and code review fees.	\$ 7,500
Chris Andersen Roofing & Erecting Co., Inc	1	Roof Replacement	Grandview	Per agreement with owner, eliminate the replacement of 19 downspouts.	\$ (3,000)
Total					\$ 12,000

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

XII. POLICY – Ira Stern

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

A. ACCEPTED ON FIRST READING

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

- 3542.1 Local Wellness/ Nutrition

B. ACCEPTED ON FIRST READING

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

- 4219.26 Electronic Communication by School Staff

C. ACCEPTED ON FIRST READING

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

- 5120 Assessment of Individual Needs

D. ACCEPTED ON FIRST READING

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

- 6142.4 Physical Education and Health

E. ACCEPTED ON FIRST READING

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

- 6146 Graduation Requirements

F. ACCEPTED ON FIRST READING

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

- 6173 Home Instruction

G. ADOPT ON SECOND READING

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

- 4119.26 Electronic Communication by School Staff

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

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

H. APPROVAL OF REGULATIONS FOR VIDEO RECORDING OF BOARD MEETINGS

Explanation:

It is not required for the Board of Education to take action to approve regulations associated with board policies. However, since regulations, 9326R, are directly related to one of the Bylaws of the Board, the Superintendent has recommended that the board take action to approve these specific regulations.

BE IT RESOLVED that the Piscataway Township Board of Education approves regulations 9326R on the video recording of board of education meetings.

<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote	<u> </u> M/S		<u> </u> Vote
<u> </u>	Mr. Mosier	<u> </u> Abstain	<u> </u>	Mr. Peng	<u> </u> Y	<u> </u>	Mr. Johnson	<u> </u> Y
<u> </u>	Mr. Nazir	<u> </u> Y	<u> </u> M	Mr. Stern	<u> </u> Y	<u> </u>	Ms. Lopez	<u> </u> Y
<u> </u> S	Mr. Okamoto	<u> </u> Y	<u> </u>	Mr. Connors	<u> </u> Abstain	<u> </u>	Mr. Irwin	<u> </u> Y
		<u> </u> Yea	<u> </u> 8	<u> </u> Nay	<u> </u> 0	<u> </u> Abstain	<u> </u> 2	

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	Senior Citizen Valentine’s Day Luncheon Celebration / Piscataway, NJ	9.1.8C.3, 9.1.12.C.1, 9.1.12.C.5	PHS/AFJROTC	Major Taylor	PHS/Budget Account	February 10, 2015 (10:30 a.m. – 1:30 p.m.)
E	Senior Citizen Black History Celebration / Piscataway, NJ	9.1.8C.3, 9.1.12.C.1, 9.1.12.C.5	PHS/AFJROTC	Major Taylor	PHS/Budget Account	February 26, 2015 (10:30 a.m. – 1:30 p.m.)
E	NY Philharmonic Young People’s Concert/ New York, NY	Music 1.2, 1.4	Conackamack/ Orchestra	Corke	Conackamack/ No Cost	March 4, 2015 (8:00 a.m. – 1:30 p.m.)
E	Forest Lodge / Warren, NJ	9.1, 9.1.8.A.1, 9.1.8.A.2, 9.11.8.C.1	Quibbletown / 8 th Grade Students	Lauer	Quibbletown/ Student Activity	June 15, 2015 (9:00 a.m. – 4:00 p.m.)

B. APPROVAL OF NEW COURSE OFFERINGS FOR THE 2015-2016 SCHOOL YEAR AT PISCATAWAY HIGH SCHOOL

Explanation:

Annually, Piscataway High School assesses its course offering needs for the upcoming school year. In collaboration with the Office of Curriculum and Instruction, additions, deletions, and/or modifications are submitted for review. The following course offerings were reviewed by the High School Curriculum Review Committee and the Board of Education Curriculum Committee and are now being proposed for Board approval.

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following course additions and modifications for the 2015-2016 school year:

<u>New Courses</u>	<u>Credits</u>	<u>Year</u>	<u>Grade level</u>
Acting Studio I	5	Full	9-12
Anatomy and Physiology II for Health Science Careers	5	Full	12
Life Management	2.5	1/2	11-12
SAT: Critical Reasoning and Problem Solving	2.5	1/2	10-11

<u>Course Modifications</u>	<u>Credits</u>	<u>Year</u>	<u>Grade level</u>
Creative Dramatic/Theatre (modified from English Dept. to VPA Dept.)	5	Full	9-12
PLTW Civil Engineering and Architecture (modified from Architectural Drawing I & II)	5	Full	10-12
Replace Senior Honors English with Expository Writing	5	Full	12

C. AUTHORIZATION TO PARTICIPATE IN AUDITIONS THROUGH THE NEW JERSEY MUSIC EDUCATORS ASSOCIATION (NJMEA)

Explanation:

Piscataway Township Schools promotes student regional and state performance in the arts. The New Jersey Music Educators Association (NJMEA) sponsors opportunities for vocal, band and orchestra Regional and All State auditioned performance. NJMEA requires individual memberships for music teachers which allows music students to have the opportunity to audition. Teacher involvement also includes student auditions on Saturdays. In order to provide this performance opportunity to students, the following teachers will be compensated \$120 for their membership fees and NJMEA required participation and attendance after documentation is submitted, for the 2014-15 school year. (Cheryl Clougher, Carrie Corke, Phyllis Olex, Thomas Mullaney, Christopher Sumner, Megan Suozzo and Rebekah Sterlacci.) (Account: 11-000-221-890-00-22)

BE IT RESOLVED that the Piscataway Township Board of Education gives permission to Piscataway Township School music teachers to participate in music opportunities and auditions through the New Jersey Music Educators Association (NJMEA). Teachers will be compensated \$120 through membership fees for their participation in the program.

<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. Stern	Y	Mr. Mosier	Y
M	Mr. Okamoto	Y	Mr. Connors	Y	Ms. Lopez	Y
	Mr. Peng	Y	Mr. Johnson	Y	Mr. Irwin	Y
	Yea	9	Nay	0		

XIV. PUPIL SERVICES – Ralph Johnson

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 Board of Education approve the following resolutions for contracted services.

Hilltop Therapeutic Associates LLC be contracted to provide educational and social evaluations, eligibility and IEP services for Piscataway students at a rate of \$400 per completion of each assessment including report. An additional \$250 fee will be charged for completion of the eligibility and IEP documents in collaboration with the Piscataway Child Study Team for 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>
<u>S</u>	Mr. Okamoto	<u>Y</u>		Mr. Connors	<u>Y</u>		Mr. Nazir	<u>Y</u>
	Mr. Peng	<u>Y</u>	<u>M</u>	Mr. Johnson	<u>Y</u>		Ms. Lopez	<u>Y</u>
	Mr. Stern	<u>Y</u>		Mr. Mosier	<u>Y</u>		Mr. Irwin	<u>Y</u>
		<u>Yea</u>	<u>9</u>		<u>Nay</u>	<u>0</u>		

XV. ADMINISTRATIVE & AUXILIARY – Tom Mosier

BE IT RESOLVED that the following motions, identified as items “A” through “C”, 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.

Name	Conference	Date(s)	Cost Not to Exceed
Jessica Emann Meghan MacMillan Nicole Malinconico Jennifer Aiello	Positive Behavior Interventions and Support Training	January 6, February 23, and April 13, 2015	\$433.60 each
Maria Pinnata	Positive Behavior Interventions and Support Training	January 6, February 23, and April 13, 2015	\$33.60
Suzanne Lazzari	Association of Math Teachers of New Jersey - Special Education Conference	January 7, 2015	\$179
Jo Ann Gabriel	Preparing for Common Core State Standards and Assessments – Special Education and Mathematics	January 7, 2015	\$279
Drew Calvo	Adobe Photoshop Users Conference	January 13, 2015	\$299
L'Mani Viney	Presenter: National Mentoring Summit	January 28-30, 2015	\$820.50

Jason Lester	Presenter: National Mentoring Summit	January 28-29, 2015	\$419.50
Barbara Horton	2015 Midwinter Writing Conference	February 7, 2015	\$85
Jessica Emmons	Rutgers Mathematics Workshop	February 18, 2015	\$295
Patty Gonsky	NJ Music Educators Conference	February 19 & 20, 2015	\$250
Drew Calvo	ISS Silk Screening Convention	March 13, 2015	\$199

B. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

1. Explanation:

eCYBERMISSION is one of several science, technology, engineering and mathematics (STEM) initiatives offered by the Army Educational Outreach Program (AEOP). The U.S. Army is committed to answering the nation's need for increased national STEM literacy and expanding STEM education opportunities across the country to open doors to new career paths for America's students that lead to a brighter tomorrow. Students in the Quibbletown Middle School afterschool STEM club have participated in eCybermissions for the past two years. Grant funds will support student designed projects that will be entered in the eCybermissions competition.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to apply for the eCYBERMISSION grant on behalf of Quibbletown Middle School.

2. Explanation:

The Jacqueline Ann Morris Memorial Foundation grant supports public elementary or middle schools aspiring to improve mental health services for its students, specifically low-income students or those facing significant risk factors. The Jacqueline Ann Morris Memorial grant is sponsored by the American Psychological Association (APA) and coordinated with APA's Education Directorate.

Grant funds will support the implementation of after-school counseling programs at Quibbletown Middle School, specifically an after school girls group to improve the social/emotional development of female sixth- eighth grade students. A similar program will be implemented for male students, contingent on student interest and available resources.

BE IT RESOLVED that the Board of Education authorizes the Superintendent, on behalf of Quibbletown Middle School, to submit the Jacqueline Ann Morris Memorial Foundation Grant in the amount of \$4,500.

C. AUTHORIZATION TO ACCEPT DONATIONS

1. Explanation:

Andrew Panico is donating a used Cremona SC-175 cello to Martin Luther King Elementary school for use by the MLK Orchestra. The donated cello is approximately 5 years old, in excellent, like new condition and it includes a hard cello case.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of a used Cremona SC-175 cello from Andrew Panico to Martin Luther King Elementary School for use by the MLK Orchestra. The value of this donation is approximately \$525.

2. Explanation:

Balfour Publishing Company is donating a Dell Computer for installation in the Piscatorama Yearbook office in the High School. It will be used by the editors and yearbook staff to work on the yearbook pages, look up information for their layouts and choose pictures that the LORS photographers have taken at different functions and activities throughout the year.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation of Dell computer from Balfour Publishing Company to Piscataway High School for use by Piscatorama Yearbook office. The value of this donation is approximately \$757.41.

3. Explanation:

The Stop N’ Shop, located at 571 Stelton Road, Piscataway, NJ is donating in-store credit to the Red Cross Club at Piscataway High School to purchase needed materials.

BE IT RESOLVED that the Piscataway Township Board of Education authorizes the Superintendent to accept a donation from Shop N’ Stop for the Red Cross Club at Piscataway High School. The value of this donation is \$25.

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

XVI. COMMITTEE REPORTS

XVII. NEW BUSINESS

- Comments from the Board

XVIII. ADJOURNMENT

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

- - - Meeting adjourned at 8:58pm

Respectfully submitted,

David Oliveira
Board Secretary