



WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT ADMINISTRATION & FACILITIES COMMITTEE

MINUTES

November 11, 2014

6:30 P.M.

Central Office

Committee:

Michele Kaish (Chair)

Rachel Juliana

Louisa Ho

Administration Liaison:

Gerard Dalton

Russ Schumacher

Dave Aderhold

Guests:

- **Policies**

– Gifted and Talented (Policy 2464) – Dr. Ruddiman visited with the Committee to share the background behind the Gifted and Talented program as it relates to policy. The Committee has provided feedback on the policy revision.

-Acceptable Use of Computer Networks/Computers and Resources (Policy 2361) – the Director of Technology has recommended amendments to the policy to address the use of online programs by students in school where parent permission is necessary. The policy has also been amended related to notification of the “Anti-Big Brother Act”, which requires the district to notify parents how electronic devices are monitored and how student information is collected.

- **School Calendars** – The Committee discussed initial proposals for the 2016-17 school calendar. The Committee provided input for further review by administration.

- **Eyes on the Door** - The Committee discussed the survey results from staff and the community for the Eyes on the Door security program. The data suggests continuation of the program and provided feedback as to procedural enhancements. The administration will be seeking feedback from building administrators before a final recommendation is shared.

- **October 15th Count** - The Committee reviewed the latest version of the school enrollment numbers from the official October 15th count.

- **Capital Projects and Building Visits**

-The Committee reviewed the recommended list of capital projects for the 10 schools. The list has been prioritized in consultation with the principals, Buildings and Grounds, Assistant Superintendent of Finance and the district architect. Items that receive 40% state funding through the Regular Operating District Grants (ROD Grants) received priority placement on the list. Other items related to safety and urgency follow.

-The Committee has requested visits to school sites to increase their understanding of the facilities and scope of projects. Additional meetings will be arranged to visit schools in the near future.

NEXT MEETING: December 2, 2014 - 6:30 p.m. at Central Office