



WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT ADMINISTRATION & FACILITIES COMMITTEE

MINUTES
March 3, 2015

7:30 P.M.
Central Office

Committee:

Michele Kaish (Chair)
Rachel Juliana
Yingchao Zhang

Administration Liaison:

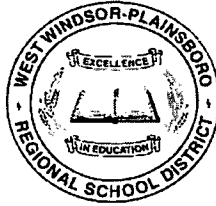
Gerard Dalton
Russ Schumacher
Dave Aderhold

Guests:

- Regulation 5533 Pupil Smoking -- The regulation has been modified to match language to the recent update of the policy as it relates to electronic smoking devices.
- Middle School Basketball B Teams -- The athletic director is recommending the addition of additional basketball teams for middle school girls and boys that had been eliminated from the program during the 2010-11 school year. There exists a high level of interest in the sport and many students have been turned away over the past few years. The reallocation of funds from non-subscribed programs will be utilized to fund the added teams.
- Board Members Email Addresses -- The Committee discussed the steps of assigning district email accounts for Board Members. At a future meeting, the Committee will review Bylaw 0169 Board Member Use of Electronic Mail and Policy and Regulation 8311 -- Managing Electronic Mail as it relates to the assignment of email accounts.
- Baseball Fields -- Update on Field Naming -- The district will continue to work with the High School North administration, Jean Marie Seal, Athletic Director and others in the preparation of the program for naming of the David J Bachner Field. The Committee reviewed the proposed windscreen for the field. The administration is in communication with the booster club and other representatives regarding a sign and proposed donation toward the purchase of a scoreboard to contain the David J Bachner name within the normal replacement cycle.
- Genesis -- The administration has been in the planning stages for the implementation of the new student information system. Meetings with representatives from Genesis and the district technology staff have been initiated to plan for the migration of data.
- Attendance Policy/Regulation Update -- The policy and regulation are moving forward with a second reading following minor wording changes.

- Next A&F Meeting location – The next meeting will be utilized to visit the following sites with the administration to view recent, current and future projects: Town Center, Community Middle School, Millstone River School and High School North. The committee will meet at Town Center School at 5:30.

NEXT MEETING: March 31, 2015 at 5:30 p.m. at Town Center School



**WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
ADMINISTRATION & FACILITIES COMMITTEE**

CLOSED SESSION MINUTES

**March 3, 2015
7:30 P.M.
Central Office**

Committee:

Michele Kaish (Chair)
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Yingchao Zhang

Administration Liaison:

Gerard Dalton
Russ Schumacher
Dave Aderhold

Guests:

Confidential

Closed Session Topics

- The Committee discussed topics related to human resources in closed session which included:
 - Community Education Structure
 - Staff Immunizations