

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT ADMINISTRATION & FACILITIES COMMITTEE

MINUTES Tuesday, June 7, 2016

6:30 P.M. Central Office

Committee:Administration Liaison:Michele Kaish (Chair)Gerard DaltonRachel JulianaDave AderholdIsaac Cheng

Guests:
Ellen Burgess
Colleen Pedersen
Pat Lepore
Donna Gil

<u>Parking License Agreement</u> — The administration presented information to authorize the second year of a five year agreement with the trustees of First Presbyterian Church of Plainsboro to provide additional parking at Wicoff Elementary School. Cost is \$1,000 per month.

<u>WW-P Gymnastics</u> – During the 2014-15 school year, the Athletic Director received a parental request asking the district to sponsor independent gymnastics students to be able to participate in state finals in collaboration with another district. The enrollment for such participation was not sufficient for the 2015-16 school year. The athletic director is currently gauging possible participation for the 2016-17 school year; participation would be limited to no more than 2 students from each school.

<u>Community Middle School Naming Request</u> — The Committee met with current and retired CMS staff to discuss options to commemorate Dr. Down's service to WW-P.

<u>New School Security Contract</u> The administration presented a new contract for the Eyes on the Door security program. U.S. Security Associates, Inc. is the approved vendor through the Educational Data Services Cooperative. The administration will begin working with this new vendor to facilitate transition from the current vendor.

<u>Bylaws</u> – The three Bylaws have been reviewed with input from Board members and minor edits have been made for the second reading; these have been placed on the June 14, 2016 BOE agenda:

Bylaw 0164 Conduct of Board Meetings

Bylaw 0167 Public Participation in Board Meetings

Bylaw 0168 Recording Board Meetings

<u>Review of Regulation 5600 – Student Discipline/Code of Conduct</u> – The administration recommends changes to the table of infractions and consequences in the middle school section of the Code of Conduct to match the student handbook for both middle schools.

<u>Bench Donation</u> – The Committee recommends the acceptance of a donation of a "Buddy Bench" from a Village school student who received the bench through Janssen Pharmaceuticals Companies. The bench is valued at \$200.

NEXT MEETING: July 19, 2016 – 6:30 p.m. at Central Office