



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

**MINUTES
June 13, 2017**

**7:00 P.M.
Maurice Hawk/Central Office**

<u>Committee:</u> Michele Kaish (Chair) Carol Herts Isaac Cheng	<u>Administration Liaison:</u> Gerard Dalton Dave Aderhold	<u>Guests:</u> George Duthie
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- Brief Tour of Maurice Hawk – The Committee began the meeting at Maurice Hawk School. George Duthie, the district architect, guided the tour and provided an overview of the changes that would occur at Maurice Hawk with the proposed expansion project.
- Policies and Regulations for Review – The Committee reviewed a list of policies and requested further input from Strauss Esmay and legal counsel on certain policies. Other policies have minor revisions and have been recommended for first reading at the June 27th Board meeting.

Policies for further review:

P2270 Religion in Schools
P&R 4233 Political Activities
P4324 Right of Privacy - Support Staff Members
P4415 Substitute Wages
P4435 Anticipated Disability
P5120.1 Attendance Areas

Policies for first reading:

P3211 Code of Ethics
P3230 Outside Activities
P3282 Use of Social Networking Sites
P3351 Healthy Workplace Environment
P4215 Code of Ethics - Support Staff
P&R 4218 Substance Abuse - Support Staff
P4282 Use of Social Networking Sites-CLG revisions
P4351 Healthy Workplace Environment
P5350 Student Suicide Prevention
P6830 Audit and Comprehensive Annual Financial Report
R4321 Acceptable Use of Computer Network(s)-Computers and Resources by Support Staff Members
R4352 Sexual Harassment of Support Staff Members Complaint Procedure

- Enrollment Age Policy 5112 – Parent Request – The Committee reviewed the current policy 5112 Entrance Age as it relates to kindergarten and first grade entrance. A parent has appealed to overturn the requirement for a child reaching the age of 5 on or before October 1st. The Committee supports maintaining the current deadline date of October 1st and did not make any recommendations to change policy or practice.
- Parking License Agreement – The Committee discussed the continued authorization of the third year of a five year agreement with the trustees of the First Presbyterian Church of Plainsboro.
- Assistant Superintendent Merit Goals – Gerard Dalton, Assistant Superintendent for Pupil Services reviewed one of his merit goals for submission and approval by the County Superintendent.

NEXT MEETING: July 18, 2017 – 7:00 p.m. at Central Office