



WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
321 Village Road East, P.O. Box 505, West Windsor, NJ 08550-0505

Mission Statement

Building upon our tradition of excellence, the mission of the West Windsor-Plainsboro Regional School District is to empower all learners to thoughtfully contribute to a diverse and changing world with confidence, strength of character and love of learning.

JULY 25, 2017: BOARD OF EDUCATION MEETING

Central Office
321 Village Road East, West Windsor, NJ 08550

ACTION MAY BE TAKEN

6:30 PM Closed Executive Session – Room C110/111
7:30 Public Meeting – Multi-Purpose Room

Board of Education

Anthony Fleres, President
Michele Kaish, Vice-President
Isaac Cheng
Carol Herts
Louisa Ho
Rachel Juliana
Dana Krug
Yingchao “YZ” Zhang
Yu “Taylor” Zhong

Student Representatives

High School South
High School North

Liaison Appointments

New Jersey School Boards Association: Yingchao Zhang
Plainsboro Township Committee: Rachel Juliana
Superintendent’s Advisory Council: Dana Krug
West Windsor-Plainsboro Education Foundation: Michele Kaish
West Windsor Board of Recreation Commissioners: Dana Krug
West Windsor Township Council: Louisa Ho
West Windsor-Plainsboro Regional School District PTA-PTSA: Michele Kaish

Administration

David Aderhold, EdD, Superintendent of Schools
Christopher Russo, EdD, Assistant Superintendent, Finance/Board Secretary
Martin Smith, Assistant Superintendent, Curriculum & Instruction
Gerard Dalton, Assistant Superintendent, Pupil Services/Planning
Charity Fues, Director, Human Resources/Affirmative Action Officer
Russell Schumacher, Special Assistant for Labor Relations
Gerri Hutner, Director, Communications

I. OPENING/CALL TO ORDER

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on January 3, 2017, and on July 21, 2017, to *The Princeton Packet*, *The Times*, *The Home News Tribune*, and West Windsor and Plainsboro Public Libraries. Copies of the notice also have been placed in the Board Office and in each of the district schools on January 3, 2017, and on July 21, 2017, and sent to Plainsboro and West Windsor township clerks on January 3, 2017, and on July 21, 2017.

RECESS INTO CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the West Windsor-Plainsboro Regional School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:	Personnel Matters
2. Matters in which the release of information would impair the right to receive government funds, and specifically:	
3. Matters which, if publicly disclosed, would constitute and unwarranted invasion of individual privacy, and specifically:	
4. Matters concerning negotiations, and specifically:	Negotiations with East Windsor Regional School District re: Bus Services
5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:	
6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:	
7. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically:	Agency Ref. No. 113-6/17; Docket No. L-562-17
8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:	Personnel Issues, and as noted on the agenda
9. Matters involving quasi-judicial deliberations, and specifically:	HIB Review

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session, if necessary.

II. **PRESENTATIONS/REPORTS**

- A. Board President's Comments
- B. Superintendent's Comments

III. **FIRST OPPORTUNITY FOR PUBLIC COMMENTS**

The Board invites thoughts and reactions on agenda items and items of concern from members of our community who are present. Each participant is asked to give his or her name and address prior to making a statement, which will be limited to three minutes. All statements shall be directed to the presiding officer. This public comment period shall be limited to 60 minutes.

IV. **BOARD OF EDUCATION COMMITTEE REPORTS**

- Administration & Facilities Committee
- Curriculum Committee
- Finance

V. **MEETING**

A. **ADMINISTRATION**

To be voted on 07/25/17: Recommend approval of the following resolutions:

Nursing Plan - Submission

1. Submit the district's 2017-2018 Nursing Services Plan to the County Superintendent of Schools as required by the State of New Jersey.

Non-Public School Security Aid Program

2. Approve the following expenditure for the FY 2017 New Jersey Non-Public School: Security Aid Program for Montessori Country Day School in the amount of \$177.56.

Policies and Regulations: Second Reading

3. Second reading of the following policies and regulations:

Policies

- P3211 Code of Ethics
- P3230 Outside Activities
- P3282 Use of Social Networking Sites
- P3351 Healthy Workplace Environment
- P4215 Code of Ethics – Support Staff
- P4218 Substance Abuse
- P4230 Outside Activities
- P4282 Use of Social Networking Sites
- P4351 Healthy Workplace Environment
- P5350 Student Suicide Prevention

P6830 Audit and Comprehensive Annual Financial Report

Regulations

R4218 Substance Abuse

R4321 Acceptable Use of Computer Network(s)-Computers and Resources by Support Staff Members

R4352 Sexual Harassment of Support Staff Members Complaint Procedure

Special Services – Services/Consultants/Evaluators

4. Approve rates for the following professional services and consultants/evaluators for the 2017-2018 school year:
 - a) Bridges To Employment, a division of Alternatives, Inc., \$60/hour, \$75 transportation per trip.
 - b) Educational Services Commission of NJ: Psych. & Learning Eval/\$252; Social Eval/\$242; OT & PT Eval/\$352; Speech Eval/\$289; Bi-Lingual Psych & Learning Eval/\$420; Bi-Lingual Social Eval/\$357; Bi-Lingual Speech Eval/\$473.
 - c) Educational Services Commission of Morris County: Social, Psych, Learning, Speech/Language, OT & PT Eval/\$380; Bi-Lingual Eval/\$425.
 - d) YWCA Princeton/Plainsboro Aquatic Outreach Program, cost of summer program - \$1,146.
 - e) Frances Alexandra Lawrence, social worker, to provide social evaluations at a rate of \$325 per evaluation, and case managing services at a rate of \$400/day.

IDEA Basic and Preschool

5. Submit a grant from the State of New Jersey Department of Education Office of Special Education Programs under its combined Basic and Preschool IDEA of 2004-Part B funds grant program for fiscal year 2018 as follows:

Basic (3-21 year olds) \$1,780,402(includes \$19,948) of non-public programming)

Preschool (3-5 year olds) \$53,165 (includes \$0 of non-public programming).

Merit Goals - Payment Authorization

6. Certify the following six items:
 - a) The Executive County Superintendent has verified that Dr. David Aderhold, superintendent of schools, has achieved his 2016-2017 quantitative/qualitative merit goals numbered 1 through 5, which were submitted on June 27, 2017.
 - b) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the superintendent of schools for completion of merit goals 1 through 5.
 - c) The Executive County Superintendent has verified that Martin Smith, assistant superintendent, Curriculum & Instruction, has achieved his 2016-2017 quantitative merit goal criteria.
 - d) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Curriculum & Instruction, for merit goal completion.

- e) The Executive County Superintendent has verified that Gerard Dalton, assistant superintendent, Pupil Services, has achieved his 2016-2017 qualitative merit goal number 1 criteria.
- f) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Pupil Services/Planning, for merit goal number 1 completion.

B. CURRICULUM AND INSTRUCTION

To be voted on 07/25/17: Recommend approval of the following resolutions:

ESEA Grant

- 1. Approve the submission of the entitlement grant of \$502,860 for the “Elementary and Secondary Education Act” (ESEA) grant from the State of New Jersey, for the Fiscal Year 2018.

Title I Part A	\$293,046
Title II Part A	\$137,963
Title III	\$61,258
Title III Immigrant	\$51,750
Title IV	\$10,000

Professional Development Consultants

- 2. Approve the following:
 - a) Innovative Designs for Education (IDE) to provide six new teacher training sessions on learner-active, technology-infused classrooms during the 2017-2018 school year, at a total cost of \$10,800.
 - b) Berit Gordon to provide six one-day workshops throughout the 2017-2018 school year to high school language arts teachers regarding engaging all readers in high level literacy work at a cost not to exceed \$1,700 per day.

Community Education Programs

- 3. Approve the following list of Community Education Fall 2017 Adult, Youth, and After School Enrichment programs:

Fall After School Enrichment

- Acrylics Painting
- After-School Chess
- Art Sampler
- Bollywood Dance
- Chess with Alex Braylovisky
- Circus Dance
- Crochet
- Discover Robots with Programmable Robots
- Drawing Foundations
- Elementary Drawing Lessons
- Fabulous Fall - 3D Arts & Crafts
- From Pages to Stages

Galileo Technic – Classic Mechanics
Glass Fusing & Pottery
Introduction to Web Design Using HTML/CSS
Inventor’s Workshop and Jr. Robotics
KidzArt- class to be determined
LEGO Educational-life Science
Mad Science System 4
On the Court Basketball
Premier Fencing
Robot Surgeons and 3D Printing: Minecraft Creations
Robotic Fun with Cubelets and Ozobots
Sockey
TGA Golf
TGA Tennis
Wheels in Motion

Fall Adult & Youth Programs

Better Sleep With Hypnosis
College Financial Planning
CPR/First Aid
Financial Strategies
Getting Paid to Talk
Kaplan SAT
Lentz & Lentz Test Prep
Lose Weight Through Hypnosis
On the Court Basketball
Princeton Review
Safe Sitter
Stop Smoking Through Hypnosis
TGA Golf
TGA Tennis

Disposal of Instructional Materials

4. Dispose of the following obsolete items in accordance with R7300.1 [Although still useful, have been superseded by superior replacement materials.]:
 - a) Starr. BIOLOGY Concepts & Applications, 6th Edition
 - b) Campbell, Williamson, and Heyden. Biology-Exploring Life

New Textbook Adoption

5. Adopt Krugman’s Economics for AP 2e (2015) for the course: AP Microeconomics.

Professional Development Services

6. Approve the following professional development services:
 - a) Reading and Writing Project Network training through Columbia University at a cost of approximately \$99,000. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2018 Elementary and Secondary Education Act Title II grant funds.]

- b) Reading and Writing Project Network to provide 2017-2018 professional development services for administrators, according to state-mandated professional growth plans, at a cost of approximately \$9,600. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2018 Elementary and Secondary Education Act Title II grant funds.]
- c) Teachers College Reading and Writing Project to supply 90 tickets for the attendance by teachers and administrators to professional development workshops at Teachers College at Columbia University during the 2017-2018 school year, at a cost of \$6,300 [paid through 2018 Elementary and Secondary Education Act Title II grant funds].
- d) Foundation for Educational Administration (FEA) to provide mentoring management services for new administrators in the district at a cost of \$800 each. The district also agrees to reimburse new administrators for the cost of their mentor at \$1,500 for the first year and \$1,000 for the second year.
- e) District membership in Teachers as Scholars at Princeton University for the 2017-2018 school year at a cost of \$2,000. [Membership includes 18 professional development days at Teachers as Scholars seminars and one Administrator as Scholars seminar.]

StarTalk Grant

- 7. To approve the following StarTalk Hindi/Urdu Program consultants for services provided from June 1, 2017, to February 28, 2018 [funded by the StarTalk grant.]
 - a) Eshaan Mishra, Khaula Butt, and Asna Omarzai: Junior Teaching Assistants
 - b) Anuradha Puri: Teaching Assistant and Online Instructor

C. FINANCE

To be voted on 07/25/17: Recommend approval of the following resolutions:

Business Services

- 1. Payment of bills as follows:
 - a) Bill List General, June Supplemental for June 30, 2017 (run on 07-17-17) in the amount of \$2,560,334.12.
 - b) Bill List General for July 25, 2017 (run on 7-20-17) in the amount of \$6,055,798.07.
- 2. Budget transfers as follows:
 - a) 2016-2017 school year as shown on the expense account adjustments for June 30, 2017 (run on 7-19-17) (Adjustment No. 612-654).
- 3. Accept the following reports this will become a permanent part of the Board Minutes:

A-148 Report of the Secretary to the Board of Education as of May 31, 2017, indicating that no major account is over-expended and the Board secretary certifies that no line item is over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Donation

4. Acknowledge a donation, in lieu of property taxes, from Princeton Theological Seminary, in the amount of \$72,000.

Change Orders

5. Change Order No. 1 – Single overall contract of William Kohl Construction, for the Disposal of Modular Buildings at Various Locations (Architects/Planners Project No. 5000-Millstone River Elementary School, and No. 5007-Maintenance Facility and Maintenance Office), as recommended by Fraytak Veisz Hopkins Duthie, P.C., to provide all labor and material to remove the existing generator, generator pad and bollards and to flush, relocate and pressure test existing fuel tank and remove existing pad and bollards, based on 800 gallons or less of residual fuel and Owner to supply new pad and electric at relocated site, in the amount of \$29,333.97. This change order increases the contract amount of \$149,320.00 to \$178,653.97.

Equipment Disposal

6. Disposal of obsolete equipment that has met the district's life expectancy. [The age and physical condition of the equipment rendered it ineffective.]

Community Middle School

Sony DFS-300 DME switcher
Leightronix Pegstream SD2
Tiffen W-4DX Tripod Dolly
Panasonic CT-1030 Color Monitor - 2
Panasonic B&W Monitor
Panasonic CT-1383VW Color Monitor
Pitney Bowes Letter Folding Machine

Grover Middle School

3M Overhead Projector for Transparencies
Philips Magnavox VCR
TV 25-inch with remote – 4
TV 10-inch Konika – 1
Media Cart – 4
Locker 2-door
Rolling Cart for devices
File Cabinet 2-drawer letter – tan, metal, locked w/no key
Cabinet – wooden 2 ft. x 4 ft. x 1 ft.
Rolling Desk stand – metal

505 Village Road - Trailer

Wooden Filing Cabinets - 3
Wooden Book cases - 4
Rolling Chairs - 7
Desks, L-shaped - 7
Filing Cabinets, small - 7
Filing Cabinets, large - 10

Dividers - 6

Chairs - 8

505 Village Road - Basement

Chairs with wheels - 17

Chairs without wheels - 20

Filing Cabinets - 15

Town Center Media Equipment

Panasonic Black Case #J8C34KR w/AC Adapter w/cord L80148YD

Panasonic Black VHS Reporter Case w/VHS Camera D8WA11053

Panasonic Black VHS Reporter Case w/VHS Camera G5VA11447

AC Adapter w/cord GEWA11444

Apple PowerBook 190 Series EE601QUU4ZP

Macintosh PowerBook Adapter/cord K519283

Apple iBook Computer Model M7426 w/Apple 45 Power Adapter UV0013UJH78

Macintosh PowerBook 1400 Series QF7092N78JY

Macintosh PowerBook 45w AC Adapter T2702002454

Macintosh PowerBook 30 Watt-hour Rechargeable Battery QT702638MJ

Apple Desk Top Mouse LC804VB1T18

Floppy Disks - 4

User Manual

Apple PowerBook 500 Series/Cable VS0296

Battery Pack BP426X92AV

Hamilton Cassette Tape Recorder HA80201641

Panasonic Cassette Recorder Slim Line RQ2102, WG5AD00237, WG5AD002376,

WH6GE001288R, WG5AD002379, WG5AD002377, WGOEC43929, WG6D003323R

Kodak Camera/Case KJCAJ12601324

User Guide

Camera Dock #FEU

AC Adapter BLTO115055464

Power Dock Cable

8MB Picture Cards - 2

Kodak DX3600 Camera/Case KJCAJ12601289

User Guide

Camera Dock N137

AC Adapter 3892A408

Power Dock Cable

8MB Picture Card - 2

4MB Picture Card

1Pk Digital Camera Battery

Kodak DX3600 Camera /Case KJCAJ126012

User Guide

Camera Dock FER

AC Adapter 3892A408

AV Cable

8MB Picture Card

Kodak Easy Share Z885/Original Box KCXGY72202294

User Guide

Camera Dock KKV

AC Adapter

Cable

1-pk Digital Camera Battery

8MB Picture Card
Kodak EasyShareCX7300 KCGCX40704347
DUKANE Audio Visual Division Model 28A55A 1834257, 1834602
Dell Monitor E551 w/Cable CN-095 WUP-46633-25P-817Z
Kodak EKTA Graphic 111 AMT Projector A623610
Rotary 80 Slide Trays for Kodak Carousel - 6
Panasonic Video Cassette Recorder VHS AG-1290 F4SA11700, G5TC00856
Panasonic Video Cassette Recorder VHS Home Theater HOSA2375 HOSA2390
Pioneer CD CDV LD Player ELD V2600 PF3938467
Pioneer CD CDV LD Player RS-232C RA3918976SA
Telex Headphone Junction Box w/7 Headphones
Telex Headphone Junction Box w/ 6 Headphones
Telex Headphone Junction w/8 Headphones
Dell Key Board w/Cable DS/N CN-07N42 38840 246-2N92
Mouse LZB21661294
Fuji 8hr Video Cassette Blank
Fuji 6 hr Video Cassette Blank - 2
JVC 6 hr Video Cassette blank
Maxell 6 hr Video Cassette blank - 16
Dell CPU Power Edge 500 SC CBTHR11
Anchor Audio AN-100 Portable Amplified Speaker F950382
Black Case filled w/assortment of CD's
Society for Visual Education (SVE & Churchill) Media Video Plus Laserdisc – 15
Box of assorted Battery Packs and Battery Chargers

Technology

Desktop mike (Bogen MBS1000A)
Dell 5400 keyboards - 6
CCD camera (CBC BC-IR3.6)
External CD ROM drives (Targus USB 2.0 Slim Drive x11) (Coby DVD External) (LITEON DVD External) - 13
Server power supply (Catalyst 4000 II)
Key lock box (KANTECH KT-300)
Outdoor cameras (Pro-Pak HWB1-5A15) - 3
Logitech Keyboards - 90

Transportation

Robotic School Bus by Robotronics, Inc.1986 Model # 100-944-400-006 Ser # 990615001
Teachers desks - 3
Refrigerators - 2
Four Drawer Filing Cabinets - 3
Lockers - 4
Chairs - 7
Tables - 2
Microwaves - 2
TV
Cabinets - 2
Rolling chairs - 2
Rolling cabinet
Two-drawer filing cabinets - 2
Desk work stations - 3
Two drawer cabinet (wardrobe style)
Vacuum Cleaner

Transportation

Quotes – Special Education

7. Award the Out of District Special Needs Transportation Contract-Multi Contract Number NWMK to A-1 Limousine, Inc. for the 2017-2018 extended school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>per Diem</u>	<u>Inc/Dec</u>
NWMK	Newmark School	\$259.00	18	N/A	\$2.00

Quotes –To and From School

8. Award the Student Transportation Contract-Multi Contract Number ESY9 to Rick Bus Company for the 2017-2018 extended school year as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
ESY9	Town Center Elementary	\$288.00	25	\$72.00	\$3.00

9. Award the Student Transportation Contract-Multi Contract Number AU2 to Rick Bus Company for the 2017-2018 extended school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>per Diem</u>	<u>Inc/Dec</u>
AU2	Town Center Elementary	\$288.00	25	\$72.00	\$3.00

10. Award the Student Transportation Contract-Multi Contract Number SJCOESY to A-1 Limousine, Inc. for the 2017-2018 extended school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
SJCOESY	Various	\$130.04	25	N/A	\$2.85

11. Award the Student Transportation Contract-Multi Contract Number BACOESY to A-1 Limousine, Inc. for the 2017-2018 extended school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
BACOESY	Various	\$65.02	25	N/A	\$2.85

12. Award the Student Transportation Contract-Multi Contract Number ESY CAMP to Rick Bus Company for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
ESY CAMP	Millstone River	\$63.00	22	\$24.00	\$3.00

Bid Awards – Regular and Special Education Routes

13. Award the July 7, 2017, Bid Number PUB17-3, Student Transportation Contract – Multi Contract for the 2017-2018 school year effective July 1, 2017, through June 30, 2018, as follows:

- a) Student Transportation Contract-Multi Contract Number DA-PUB17-3 to George Dapper, Inc:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
TCPS3A	Town Center Elementary	\$195.80	169	\$ 40.00	\$ 2.50
TCPS4A	Town Center Elementary	\$189.80	169	\$ 40.00	\$ 2.50
HCC1A	Health Career Center	\$161.80	182	N/A	\$ 2.50
HCC2A	Health Career Center	\$161.80	182	N/A	\$ 2.50

- b) Student Transportation Contract-Multi Contract Number RB-PUB17-3 to Rick Bus Company:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
NWMK12	Newmark School	\$337.00	183	\$ 72.00	\$ 3.00
HS16A	High School South	\$138.00	180	N/A	\$ 3.00
DN15A	Dutch Neck Elementary	\$138.00	180	N/A	\$ 3.00
CM14A	Community Middle School	\$138.00	180	N/A	\$ 3.00
MR14A	Millstone River School	\$138.00	180	N/A	\$ 3.00
VIPS3A	Village Elementary School	\$ 88.00	169	\$ 21.00	\$ 3.00
VIPS4P	Village Elementary School	\$ 88.00	169	\$ 21.00	\$ 3.00
VIPS4A	Village Elementary School	\$ 88.00	169	\$ 21.00	\$ 3.00
VIPS5P	Village Elementary School	\$ 88.00	169	\$ 21.00	\$ 3.00

Addendums –Additional Mileage

14. Award 2017-2018 Student Transportation Contract Addendum Multi-Contract Number RB-PUB17-1, route YAMD12A, awarded to Rick Bus Company on April 25, 2017. Original route cost \$396.00 per day for 210 days, with an adjustment of \$42.00 per day additional mileage for 2 days for an adjusted route cost of \$438.00 per diem. The final adjusted cost is \$83,244.00.

Addendums – Vehicle change

15. Award 2017-2018 Student Transportation Contract Addendum Multi-Contract Number DA-PUB16-3, route MH53A, awarded to George Dapper, Inc. on June 27, 2017. Original route cost \$278.43 per day for 180 days, with an adjustment of \$64.00 per day for a change to a wheelchair vehicle for 180 days for an adjusted route cost of \$342.43 per diem. The final adjusted cost is \$61,637.40.

Agreements/Jointures

16. Approve 2017-2018 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Lawrence Township Schools as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
HCH1	Hun/Chapin Schools	49	1	\$883.80

Renewals – To and from School

17. Student Transportation Contract Renewal to and from school, Multi Contract Number HN-PUB16-5 to H & N Transportation with a .30% increase for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u># Days</u>	<u>Aide</u> <u>per Diem</u>	<u>Inc/Dec</u>
NBCM	Community Middle Sch	\$226.63	180	N/A	\$ 3.00

Travel and Related Expenses Reimbursement

18. As required, pursuant to *N.J.S.A. 18A:11-12*, Board Policy 6471 requires the Board of Education to approve in advance certain travel expenditures of Board members and school district employees. Travel expenditures incurred by the Board of Education or reimbursed to Board members or employees must comply with the requirements and limitations contained in *N.J.S.A. 18A:11-12*, the aforementioned Board bylaw and policies, and are subject to the annual limitation on the district's travel expenditures established by the Board of Education. All requests for approval of travel by school district employees that require the approval of the Board of Education have been reviewed and approved by the Superintendent of Schools. To approve the following:

- a) Social Studies teacher to attend an AP US History Summer Institute at Middlesex County College, Edison, New Jersey, from August 7, 2017, through August 10, 2017 at a cost of \$900 plus mileage.
- b) World Languages teacher to attend an AP Chinese Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 8, 2017, through August 11, 2017, at a cost of \$1,025 plus mileage.
- c) Travel for staff members to attend Teachers College Reading and Writing Project professional development workshops at Teachers College, Columbia University, New York City during the 2017-2018 school year, at a cost of approximately \$50 per trip [paid through 2018 Elementary and Secondary Education Act Title II grant funds].

D. PERSONNEL

To be voted on 7/25/17: Recommend approval of the following resolutions:

Guidance Interns and Student Teachers

1. Approve the following student assistance counselor interns, Guidance interns, and student teacher placements for fall 2017, with no requirement for edTPA videotaping, pending background clearances:

Marissa Berkowitz: Community Middle School (The College of New Jersey)
Joseph Bensky: High School North (The College of New Jersey)
Douglas Rynkewicz: High School North (Seton Hall University)
Brianna Forrester: High School South (Rider University)

Personnel

2. Personnel Items:

- A. Administrators
- B. Certificated Staff
- C. Non-Certificated Staff
- D. Substitutes/Other
- E. Extracurricular/Extra Pay
- F. Community Education Staff
- G. Emergent Hiring

VI. APPROVAL OF BOARD OF EDUCATION MINUTES

To be voted on 7/25/17:

- A. June 27, 2017 Public Hearing and Meeting
- B. June 27, 2017 Closed Executive Session

VII. BOARD LIAISON REPORTS

VIII. NEW BUSINESS

IX. SECOND OPPORTUNITY FOR PUBLIC COMMENTS

Fifteen minutes will be provided at the end of the meeting for public comments. Each participant is asked to give his or her name and address prior to making a statement, which will be limited to 3 minutes. All statements shall be directed to the presiding officer. This public comment period shall be limited to 15 minutes.

X. ADJOURNMENT