



**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.*

**JANUARY 2, 2018: BOARD OF EDUCATION REORGANIZATION & MEETING  
January 2018 through January 2019**

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

**ACTION WILL BE TAKEN**

**7:30 Public Meeting – Multi-Purpose Room**

**Board of Education**

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

**Student Representatives**

Dillon Henry, High School North  
Alexandra Vena, High School South

**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  
Patrick Duncan, Special Assistant for Labor Relations  
Gerri Hutner, Director, Communications

**I. CALL TO ORDER** by Board Secretary

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 December 22, 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 December 22, 2017, and sent to Plainsboro and West Windsor Township clerks on January 3, 2017, and December 22, 2017.

**II. CONVENE**

This is the Reorganization Meeting of the West Windsor-Plainsboro Regional School District for the period January 2018 through January 2019. 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, to the *Princeton Packet*, *The Times*, and West Windsor and Plainsboro Public Libraries. Copies of this notice also have been posted in the Board Office, filed with Plainsboro's and West Windsor's Township Clerks, and placed in each of our schools.

**III. RESULTS** of the November 7, 2017, Election - Board Secretary

**IV. OATH OF OFFICE ADMINISTERED TO FOLLOWING INDIVIDUALS; EACH MEMBER WILL READ ALOUD THE STATE OF NEW JERSEY REQUIRED OATHS FOR SCHOOL BOARD MEMBERS**

1. Dana Krug, Board member for West Windsor
2. Martin Whitfield, Board member for West Windsor
3. Isaac Cheng, Board member for Plainsboro

**V. NOMINATIONS FOR PRESIDENT**

Election of President

President Assumes Control of Meeting after Election

**VI. NOMINATIONS FOR VICE-PRESIDENT**

Election of Vice-President

**VII. NJ SCHOOL BOARD MEMBER CODE OF ETHICS, CHAPTER 178**

It is recommended that members of the Board of Education receive, discuss, and adopt the New Jersey School Board Member Code of Ethics as the official code for their actions, which means that individual members declare themselves willing to abide by principles proved over the years as the best guides for service on the Board.

**VIII. It is recommended that** approval be given to designate Christopher J. Russo, EdD, as Board Secretary and as temporary chair to conduct officer elections for the period of January 2018 through January 2019.

**IX. It is recommended that** members of the Board of Education authorize Christopher J. Russo, EdD, Board Secretary/Assistant Superintendent of Finance, or his designee, to

advertise and solicit bids/quotes for the following commodities: audio-visual supplies, arts and crafts supplies, technology (hardware and software), office supplies, teaching supplies, photocopiers, paper products and related supplies, athletics supplies, plaques and awards, building and ground equipment, services and supplies, gasoline and diesel fuel, industrial art supplies, furniture, and leases. These bids, when accepted by the members of the Board of Education, will be encumbered against the budget.

- X. **It is recommended that** approval be given to designate Christopher J. Russo, EdD, or his designee as Public Agency Compliance Officer (P.A.C.O.) under *N.J.A.C. 17:27-3.2* and appointment of purchasing agent and authorization to award contracts up to bid threshold and set quote threshold at 15 percent of bid threshold amount for the school year.
- XI. **It is recommended that** approval be given to appoint Assistant Superintendent/School Business Administrator, Christopher J. Russo, EdD, as the West Windsor-Plainsboro Regional School District's Qualified State Purchasing Agent (*18A:18A-2b*) for the school year in accordance with the New Jersey State Statutes and be authorized to advertise for and received bids and purchase through state contracts wherever practical in the best interest of the Board of Education; and to authorize that West Windsor-Plainsboro Regional School District evoke the supplemental authority of *N.J.S.A. 18A:18A-3* and *18A:18A-4.3* to set the District's bid threshold to the statutory bid threshold of \$40,000 (quote threshold for local units with a QPA is \$6,000 - 15% of the \$40,000 QPA bid threshold).
- XII. **It is recommended that** approval be given to designate Geraldine Hutner as Custodian of District Records under New Jersey Open Public Records Act (P.L.2001, Chapter 404) for the school year.
- XIII. **It is recommended that** approval be given to designate responsibility for Integrated Pest Management and Asbestos to Thomas Daly or his designee the responsibility for HAZCOM, Right-To-Know, and Indoor Air Quality, and Environmental Regulations under the Public Employees Occupational Safety and Health Program Hazard Communication Standard (*N.J.A.C. 12:100-7*) for the school year.
- XIV. **It is recommended that** approval be given to designate Superintendent or designee as district liaison for the education of homeless children under Students At Risk of Not Receiving a Public Education (*N.J.A.C. 6A:17-2.5*); NJ Department of Children and Families, Division of Child Protection and Permanency (formerly Division of Youth and Family Services); and appointments of: 504 Committee Coordinator(s), ADA Officer, Issuing Officer for Working Papers, collection and maintenance of student records (*N.J.A.C. 6A:32-7.3*, and approval of Emergency Operations Plan, Crisis Intervention Procedures Manual, and Emergency Management Plan; for the school year.
- XV. **It is recommended that** approval be given to designate Superintendent or designee as Title IX Coordinator under the Education Amendments of 1972, 20 U.S.C. Section 1681 (20 United States Code Section 1681) et seq.; 34 C.F.R., Part 106 (34 Code of Federal Regulations), for the school year.
- XVI. **It is recommended that** approval be given to designate Superintendent or his designee to implement the approved safety and health plan in accordance with *N.J.A.C. 6A:19-6.5*, for the school year.

**XVII.** **It is recommended that** approval be given to designate Jill Liedtka as Treasurer of School Monies for the school year.

**XVIII. NAME FINANCIAL DEPOSITORIES**

**A.** **It is recommended that** approval be given to designate the following financial institutions as Depositories for School Funds:

Bank of America  
Bank of New York Mellon  
Beneficial Bank  
Investors Bank  
JP Morgan Chase Bank  
The Bank of Princeton  
TD Bank  
New Jersey Cash Management  
PNC Bank  
Santander Bank, N.A.  
Sun National Bank  
Wells Fargo Bank, N.A.

**B.** **It is recommended that** approval be given to designate bank accounts and authorized signatories.

**C.** **It is recommended that** approval be given to designate petty cash accounts and establish dollar thresholds.

**XIX. ADOPT THE BOARD POLICIES NOW EXISTING**

**It is recommended that** approval be given to adopt all Board policies and regulations now existing, subject to review, recession, or addition during the school year.

**XX. ADOPT CURRICULA**

**It is recommended that** approval be given to adopt all existing curricula based upon the New Jersey Student Learning Standards (Visual and Performing Arts; Comprehensive Health and Physical Education; Language Arts Literacy; Mathematics; Science; Social Studies; World Languages; Technology; and 21st Century Life and Careers), textbooks, and course offerings for the district and each school.

**XXI. ESTABLISH TIME, DATE, AND PLACE OF MEETINGS**

a) **It is recommended that** approval be given to establish the time, date, and place of the meetings of the Board of Education, in which action may be taken, at 7:30 p.m. at Central Office, Multi-Purpose Room, for the meetings from February 2018 through January 2019, as follows:

- February 13, 2018
- March 6, 2018
- March 20, 2018
- April 24, 2018
- May 8, 2018
- May 22, 2018

- June 12, 2018
- June 26, 2018
- July 24, 2018
- August 21, 2018
- September 11, 2018
- October 9, 2018
- October 30, 2018
- November 20, 2018
- December 11, 2018
- January 8, 2019
- January 29, 2019

Public Hearings: April 24, 2018, 2017-2018 Budget; June 12, 2018, Administrator Contracts & Salaries pursuant to P.L. 2007, Chapter 53; June 26, 2018 Semi-Annual District Harassment, Intimidation & Bullying Report; October 9, 2018, 2017-2018 Annual District Report of Violence & Vandalism and Harassment, Intimidation & Bullying; and, January 29, 2019, Semi-Annual District Harassment, Intimidation & Bullying Report.

b) **It is recommended that** approval be given to establish the time, date, and place of two Special Meetings of the Board of Education for the purpose of Board Retreats, in which action will not be taken, at 6:00 p.m. at Central Office, Multi-Purpose Room, as follows:

- June 14, 2018
- December 18, 2018

**XXII.** **It is recommended that** approval be given to designate *The Princeton Packet* and *The Times* as the official newspapers for the school district.

**XXIII.** **It is recommended that** approval be given to adopt the rules and regulations of the New Jersey State Interscholastic Athletic Association as resolved in the July 11, 2000, Resolution for the High Schools' Athletic Departments.

**XXIV.** **It is recommended that** approval be given to empower the Superintendent of Schools and the Board Secretary to implement the budget pursuant to policies and regulations of the New Jersey Board of Education and West Windsor-Plainsboro Regional Board of Education.

**XXV.** **It is recommended that** approval be given to empower the Superintendent of Schools and the Board Secretary to audit and approve chart of accounts and demands for payment prior to presentation to the Board.

**XXVI.** **It is recommended that** approval be given to empower the Superintendent of Schools and the Board Secretary to approve transfers of funds, except for transfers to and from surplus, between meetings of the Board of Education. Transfers approved shall be reported to the Board, ratified, and duly recorded in the minutes at the next Board Business Meeting.

**XXVII.** **It is recommended that** approval be given to empower the Superintendent of Schools to authorize routine employment appointments between the last day of school and the

first Board of Education meeting in September, with the understanding that formal action would be taken at the next voting meeting of the Board.

- XXVIII.** **It is recommended that** approval be given for the Nursing Services Plan, subject to review, revision, or addition during the school year.
- XXIX.** **It is recommended that** approval be given to adopt all board-approved job descriptions now existing, subject to review, revision, or addition during the school year.
- XXX.** **It is recommended that** approval be given to use the “Violence, Vandalism, and Substance Abuse Incident Report Form,” which is available on the state EVVRS web page, for the school year.
- XXXI.** **Affirmative Action Officers/Anti-Bullying Specialists/Statement of Assurance**

1. To adopt the following resolution:

Whereas, New Jersey public schools and the West Windsor-Plainsboro Regional School District are required to develop, submit, and implement a Comprehensive Equity Plan to identify and resolve all equity needs affecting its schools, pupils, or staff, as indicated in *N.J.A.C. 6:4-1 et seq.*; and

Whereas, an Affirmative Action Officer is necessary to uphold the regulations pertaining to *N.J.S.A. 18A:36-20, 10:5, N.J.A.C. 6:4*, Titles VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; and the Individuals with Disabilities Education Act of 1977; now, therefore be it

Resolved, that Affirmative Action Officers be appointed with the West Windsor-Plainsboro Regional School District, for the school year, as follows:

- Charity Fues, District Affirmative Action Officer
  - Peter James, High School North Affirmative Action Officer
  - Paul Hamnett, High School South Affirmative Action Officer
  - Daniel Savarese, Community Middle School Affirmative Action Officer
  - Jack Colella, Grover Middle School Affirmative Action Officer
  - Lori Skibinski, Millstone River School Affirmative Action Officer
  - Guy Tulp, Village School Affirmative Action Officer
  - Laura Bruce, Dutch Neck Elementary School Affirmative Action Officer
  - Erin Falk, Maurice Hawk Elementary School Affirmative Action Officer
  - Renee Osterbye, Town Center Elementary School at Plainsboro Affirmative Action Officer
  - Michael Welborn, J.V.B. Wicoff Elementary School Affirmative Action Officer
2. To appoint a district anti-bullying coordinator and anti-bullying specialists for the West Windsor-Plainsboro Regional School District, for the school year, as follows:
    - Lee McDonald, District Anti-Bullying Coordinator
    - Jenna Cavadas-Fonseca, High School North Anti-Bullying Specialist
    - Chelsea Allen, High School South Anti-Bullying Specialist
    - Callandra Peters, Community Middle School Anti-Bullying Specialist

- Wendy Alley, Grover Middle School Anti-Bullying Specialist
- Lisa Valeriani, Millstone River School Anti-Bullying Specialist
- Melissa Greiner, Village School Anti-Bullying Specialist
- Nancy Dunne, Dutch Neck Elementary School Anti-Bullying Specialist
- Kelly Marshall, Maurice Hawk Elementary School Anti-Bullying Specialist
- Erica Anas, Town Center Elementary School at Plainsboro Anti-Bullying Specialist
- Ellen Incollingo, J.V.B. Wicoff Elementary School Anti-Bullying Specialist
- C. Shannon Martin, Community Education Anti-Bullying Specialist

3. Approve the submission of the Statement of Assurance regarding the Use of Paraprofessional Staff for the 2017-2018 school year stating the West Windsor-Plainsboro Regional School District is in compliance with state and federal requirements.

**XXXII.** **It is recommended that** approval be given to empower the Superintendent of Schools and the Board Secretary to enter into agreements in accordance with *N.J.A.C. 6A:14-4.3(b)5*, with county special services school districts, educational services commissions, and private schools for students with disabilities, which have been approved by the Department of Education (according to *N.J.S.A. 18A:46-14* and *15*) for the purpose of special education placements.

**XXXIII.** **It is recommended that** approval be given to adopt the following resolution:

Whereas, during the fiscal year, there exists a need for a variety of specialized services; and

Whereas, funds are available for this purpose; and

Whereas, the Public School Contracts Law (*N.J.S.A. 18A:18A-5*) requires a resolution authorizing the award of contracts/agreements for "professional services" or "extraordinary unspecifiable services" (*N.J.S.A. 40A:11-5(1)(a)(ii)* and *40A:11-5(1)(m)*) without competitive bids; now therefore be it

Resolved, by the West Windsor-Plainsboro Regional Board of Education:

1. The Superintendent of Schools and Board Secretary are authorized to execute contracts and/or agreements with:

Business Office

- Allen & Stults, Co., Inc. – Student Accident Insurance Broker of Record
- Certified Testing Laboratories, Inc. – Engineers & Land Surveyors Consultants
- Comegno Law Group, P.C. – School District Board Attorneys
- Edwards Engineering Group, Inc. – School District Engineering Consultants
- Environmental Tactics, Inc. – School District Asbestos Abatement Consultants
- Fraytak Veisz Hopkins Duthie, P.C. - School District Architectural Consultants
- French & Parrello Associates – School District Engineering Consultants
- Hill Wallack – Special Legal Counsel
- Kelter & Gilligo – School District Consulting Engineers
- McManimon, Scotland & Baumann, LLC, School District Bond Attorneys
- Methfessel & Werbel – School District Board Attorneys
- NJ School Boards Association – Special Legal Counsel for Negotiations Resources
- Parker McCay, P.A. - School District Board Attorneys
- PARS Environmental, Inc. – School District Health & Safety Compliance Consultants

Phoenix Advisors, LLC – School District Financial Advisors  
Phoenix Advisors, LLC – School District Disclosure Agent of Record  
Rue Insurance –School District Risk Management Broker of Record (extraordinary  
unspecifiable services)  
Trumbo, Gregg - School District Engineering Consultant  
Van Cleef Engineering Associates – School District Engineering Consultant  
Wells Fargo/USI Insurance Services – Health Insurance Broker of Record  
Wiss & Company, LLP - School District Auditor

Vendors – Investment Accounts

457 Investment Accounts: AXA Equitable Life Insurance Co., Voya Financial, Lincoln  
Investment Planning, MetLife Group Services, Valic Financial.

403(b) and Roth 403(b) Investment Accounts in accordance with the district’s  
403(b) plan’s adoption agreement: Appendix I: AXA Equitable Life Insurance  
Co., Voya Financial, Lincoln Investment Planning, MetLife Group Services, and  
Valic Financial.

Vendor – Disability Insurance

Aetna Life Insurance Company  
Prudential

Central Office-Medical

Dr. Gerald Raymond, Medical Services Director  
Dr. Adam Naddelman, Medical Inspector  
Interstate Mobile Care (Transportation)  
Lawrence Orthopedic Group  
Princeton HealthCare System Occupational Health  
Princeton Health Care Systems - Occupational Medicine Services  
Princeton Nassau Pediatrics  
Robert Wood Johnson Medical Center  
University Orthopedic Associates

Athletics (medical coverage for home football games.)

- a) Dr. Scott Miller (Champion Orthopedic Group)
- b) Dr. William Rossy (Princeton Orthopaedic Associates)

Special Services – Consultants/Evaluators

- c) 360 Translations International, Inc.
- d) Advancing Opportunities
- e) Alexander Road Associates
- f) ASL Interpreter Referral Services, Inc.
- g) B A Vision Education Services
- h) B&B Therapy Solutions, LLC
- i) Ball, James, JB Autism Consulting
- j) Bayada Home Health Care, Inc. (formerly Bayada Nursing Services, Inc.)
- k) Beautiful Minds of Princeton
- l) Behavior Therapy Associates
- m) Brett DiNovi & Associates, LLC
- n) Camelot Educational Resources (formerly Comprehensive Educational  
Resources)
- o) Center for Hearing & Communications
- p) Center for Vocational Rehabilitation



- q) The Children's Hospital at St. Peter's University Hospital – Pediatric Specialties
- r) CHOP Specialty Care Center in Princeton
- s) Counseling Center at Scotch Road
- t) Cross Country Clinical Educational Services
- u) Crowley, Chelsea
- v) Delta-T Group North Jersey, Inc.
- w) Dr. Andre J. Francios dba The Bilingual Child Study Team
- x) Douglass Developmental Disabilities Center
- y) Dynamic Therapeutic Services
- z) Eden Autism Services
- aa) Eye Care Professionals
- bb) Hunterdon Medical Center Rehabilitation Services
- cc) Hunterdon Care Systems Dev. Pediatric Assn.
- dd) Inlingua Services
- ee) Interim Healthcare
- ff) KDH Enterprises, Inc.
- gg) League for the Hard of Hearing
- hh) Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.
- ii) Life Enhancement Institute (Dr. Nupur Lahiri)
- jj) Maida Mobility and Sharon Maida
- kk) MDW Education Services
- ll) Newborn Nurses (NBN Group)
- mm) Newgrange Educational Outreach Center
- nn) New Hope Psychological Services, LLC
- oo) NJ Hearing Health Center
- pp) Susan Norwell- Educational Specialist
- qq) Occupational Medicine Services (Princeton HealthCare System Program)
- rr) Occupational Therapy Associates of Princeton
- ss) Outpatient Rehabilitation Network and University Medical Center
- tt) PENTA Hearing Care
- uu) Positive Steps Pediatric Occupational Therapy Ctr.
- vv) Princeton Healthcare System/Occupational Medicine Services
- ww) Princeton Mental Health (Dr. Bhalla)
- xx) Elisa Shipon-Blum (Select Mutism)
- yy) Sankay Systems
- zz) Tiny Tots Therapy, Inc.
- aaa) UMDNJ-University Behavioral Healthcare-Rutgers University Behavioral Healthcare
- bbb) US Health Works

Special Services – Hearing Audiologist

- a) Heidi Wolfinger (HA Wolfinger & Associates, LLC)
- b) Dr. Donna Goione-Merchant (Educational Audiology Resources)
- c) Dr. Julie Gonzalez
- d) State of New Jersey- Katzenbach School for the Deaf

Special Services – Interpreters

- a) Neera Kothary (Gujarati)
- b) Gongga Moonglea (Tamil)
- c) Sankay Systems-Sandhya Telluri (Telugu)
- d) Sylvia Dall' Asta (Spanish)
- e) Gwendolyn Yeung (Mandarin Chinese)

- f) Arin International, LLC (Ameesh Shah Urdu)
- g) Julie Troger (Sign Language)
- h) Sandhya Telluri (Telugu)
- i) Jun Zheng (Mandarin)

Special Services – Learning Consultants

- a) Deborah Canciello
- b) Judith Hanna
- c) Elizabeth Hoyt
- d) Kelley Educational Consultants (Karen Kelley)
- e) Amanda Lamoglia
- f) Sandra Middlemiss
- g) Arlene Roman
- h) Donna Starker
- i) Joy Toft

Special Services – Neurodevelopmental Pediatricians

- a) Dr. Vanna Amorapanth
- b) Dr. David Atkins
- c) Dr. Audrey Mars
- d) Dr. Frances Rhoads
- e) Dr. Kapila Seshadri (Children’s Specialized Hospital)
- f) Dr. Kavita Sinha (Neuroscience Associates, MD PA)
- g) Dr. Michele Willems-Plakyda
- h) Dr. Vergara and Hunterdon Healthcare Centers

Special Services – Occupational Therapists

- a) B&B Therapy Solutions, LLC, Bruce Roller
- b) Pamela Dorman
- c) Lori Wanner
- d) Liz Weber

Special Services – Pediatric Neurology

- a) Dr. Victoria Sorgan (The Children’s Hospital at St. Peter’s University Hospital – Pediatric Specialties)
- b) Dr. Carlos Lastra (The Children’s Hospital at St. Peter’s University Hospital – Pediatric Specialties)

Special Services – Physical Therapy/Occupational Therapy

- a) Clarity Service Group

Special Services – Physical Therapists

- a) Joan Cochrane Greene (Versatile Physical Therapy NJ)
- b) Lynn Frass

Special Services – Psychiatrists

- a) Saranga Bhalla (Princeton Mental Health)
- b) Jackie Chen (Chinese Bilingual)
- c) Elliot Gursky
- d) Nidagelle Gowda
- e) Kani Ilangoan
- f) Nupur Lahiri (Life Enhancement Institute, LLC)
- g) Jagwinder Sandhu

- h) Princeton Family Care Assoc. LLD, (Dr. Ricardo Fernandez)
- i) Gagandeep “Raj” Singh, M.D.
- j) Village Counseling Services, PC (Elizabeth Albers)

Special Services – Psychologists

- a) Margaret Cangelosi
- b) Judith Hanna
- c) Diane Lantz-Hacker
- d) Stacey Luckus-Benedict
- e) Suzanne McMaster
- f) Yvette Roche Muniz
- g) Vivian Rodriguez-Silverstein
- h) Richa Sharma
- i) Dr. Elisa Shipon-Blum
- j) Michael Rowley
- k) Kenneth Shore
- l) Barbara Sterlin-Blanc (Haitian Creole)
- m) Mary Tamm
- n) Village Counseling Services, PC (Elizabeth Albers)

Special Services – Sign Language Interpreters

- a) Chris Gouker
- b) Julie Troger

Special Services – Social Workers

- a) Donna Crocomo (Bilingual-Spanish)
- b) JoAnn Quinlan
- c) Olga Sharma
- d) Jay Sloan
- e) Alexandra Lawrence

Special Services – Speech Language Specialists

- a) Bonnie Lee (All About Speech & Accents)
- b) Janet Mariano

- 2. These contracts/agreements are awarded without competitive bidding as "professional services" or “extraordinary unspecifiable services” under the provisions of the Public School Contracts Law.

**XXXIV. PRESENTATIONS/REPORTS**

- A. Board President's Comments
- B. Superintendent's Comments
- C. Student Representative Reports
- D. Board of Education Annual Ethics Training

**XXXV. 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.

**XXXVI. BOARD OF EDUCATION COMMITTEE REPORTS (None)**

**XXXVII. MEETING**

**A. ADMINISTRATION**

*To be voted on 01/02/18:* Recommend approval of the following resolutions:

**School Security Drills**

1. Acknowledge the following fire and security drills were performed in December, 2017 in compliance with *N.J.S.A. 18A:41-1*:

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
12/19/17	12/15/17	Dutch Neck Elementary School
12/7/17	12/8/17	Maurice Hawk Elementary School
12/11/17	12/6/17	Town Center Elementary School
12/1/17	12/12/17	J.V.B. Wicoff Elementary School
12/4/17	12/19/17	Millstone River School
12/19/17	12/6/17	Village School
12/4/17	12/8/17	Community Middle School
12/4/17	12/20/17	Thomas Grover Middle School
12/4/17	12/21/17	WW-P High School North
12/11/17	12/9/17	WW-P High School South

**School Board Recognition Month**

2. January is School Board Recognition Month in New Jersey and the district would like to acknowledge, with gratitude, the school board members for their contributions to the success of the district and our students for the time they volunteer to set policy and oversee the operations in our schools and to recognize the following resolution:

Whereas, January is School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

Whereas, the West Windsor-Plainsboro Regional School District Board of Education is 1 of more than 581 local school boards in New Jersey who sets policies and oversees operations for public school districts; and

Whereas, the West Windsor-Plainsboro Regional School District Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, New Jersey's local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers, and parents for the betterment of public education; and

Whereas, boards of education strive to provide the resources necessary to meet the needs of all students; and

Whereas, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; now, therefore be it

Resolved, that we recognize January as School Board Recognition Month and honor the following individuals: **Isaac Cheng, Anthony Fleres, Louisa Ho, Carol Herts, Rachel Juliana, Michele Kaish, Dana Krug, Martin Whitfield, and Yu Taylor Zhong.**

**Cooperative Football Agreement**

3. To authorize entering into an agreement regarding the cooperative football team between High School South and High School North for the 2018-2019 and 2019-2020 school years.

**B. CURRICULUM AND INSTRUCTION (*None*)**

**C. FINANCE**

***To be voted on 01/02/18:*** Recommend approval of the following resolutions:

**Business Services**

1. Payment of bills as follows:
  - a) Bill List General for January 2, 2018 (run on 12-21-17) in the amount of \$2,360,358.18.
  - b) Bill List Capital for January 2, 2018 in the amount of \$0.

**Solar Renewable Energy Certificates**

2. Authorization for Sale of Solar Renewable Energy Certificates (SRECs) in accordance with the following notice to bidders:

The West Windsor-Plainsboro Regional School District is soliciting bids for the sale of its Solar Renewable Energy Certificates. The auction will take place over the Internet using the FlettExchange, an online auction, located at [www.flettexchange.com](http://www.flettexchange.com). [The online auction shall take place on January 17, 2018, between the hours of 11:00 a.m. and 12:00 p.m.]

**D. PERSONNEL**

***To be voted on 01/02/18:*** Recommend approval of the following resolutions:

**Personnel**

1. To approve the following 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

**XXXVIII. BOARD LIAISON REPORTS**

**XXXIX. NEW BUSINESS**

**XL. 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 three minutes. All statements shall be directed to the presiding officer. This public comment period shall be limited to 15 minutes.

**XLI. ADJOURNMENT**