



## **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 23, 2018: PUBLIC HEARING & 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 PM Public Hearing on Harassment, Intimidation, and Bullying  
and 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  
Martin Whitfield  
Yu “Taylor” Zhong

### **Student Representatives**

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

### **Liaison Appointments**

New Jersey School Boards Association: Vacancy  
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. **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, 2018, and on January 19, 2018, 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, 2018, and on January 19, 2018, and sent to Plainsboro and West Windsor township clerks on January 3, 2018, and on January 19, 2018.

**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:	<b>Student Discipline Matter</b>
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:	<b>Negotiations with WWPSA</b>
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:	<b>Special Education Settlement; Docket No. MID-005658-17</b>
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:	<b>Personnel Items as noted on Agenda and/or Addendums</b>
9. Matters involving quasi-judicial deliberations, and specifically:	<b>HIB Review</b>

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. **SPECIAL PUBLIC HEARING AND PRESENTATION ON HARASSMENT, INTIMIDATION, AND BULLYING**

III. **SPECIAL OPPORTUNITY FOR PUBLIC COMMENT ON HARASSMENT, INTIMIDATION, AND BULLYING**

Three minutes per speaker to a maximum of ten minutes will be provided for public comments on the two items under harassment, intimidation and bullying report.

IV. **APPROVAL OF THE REPORT**

*To be voted on 1/23/18:* Recommend approval of the following resolutions:

1. Accept the “July 1, 2017, to December 31, 2017, District Semi-Annual Report of Harassment, Intimidation, and Bullying” as required by the New Jersey State Department of Education under the Anti-Bullying Bill of Rights Act (P.L. 2010, c.122).

V. **ADJOURNMENT OF SPECIAL PUBLIC HEARING ON HARASSMENT, INTIMIDATION, AND BULLYING**

VI. **PRESENTATIONS/REPORTS**

- A. Board President's Comments
- B. Superintendent's Comments
- C. Update on Hawk Elementary School and Town Center Elementary School Projects

VII. **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.

VIII. **BOARD OF EDUCATION COMMITTEE REPORTS**

- Administration & Facilities Committee
- Curriculum Committee
- Finance Committee

IX. **MEETING**

A. **ADMINISTRATION**

*To be voted on 01/23/18:* Recommend approval of the following resolutions:

**Harassment, Intimidation, and Bullying**

1. Affirm the superintendent of school's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for a report dated January 16, 2018, for the following case numbers: VES122017001; HSS122117001; HSS011218001; HSN122817001; GMS010918001; and GMS010218001.

### **School Safety Specialist**

2. Appoint Gerard Dalton, assistant superintendent for Pupil Services, as the West Windsor-Plainsboro Regional School District school safety specialist for the period January 2018 through January 2019.

### **Special Services**

#### **IDEA Grant Amendment**

3. Accept amendment to the original FY2018 IDEA grant application, as approved by the NJDOE on August 11, 2017, reflecting the inclusion of carryover funds from the FY2017 IDEA grant as follows:

Basic: \$386,557.00 (includes \$8,199.00 nonpublic programming)

Preschool: \$1,000.00 (includes \$0 nonpublic programming)

This amendment was approved by the NJDOE on January 2, 2018.

#### **Consultants**

4. Approve Dr. Alison Smoller, Developmental Pediatrics of Central Jersey, \$500 for neuro-developmental evaluations; \$600 for 1 hour Out-of-Regional School Observation; and \$150 for each additional 30 minutes.
5. Approve the following for neurodevelopmental evaluations: The Center for Neurological and Neurodevelopmental Health (CNNH), \$600/ neurological evaluation or neuropsychiatric/psychiatric evaluation, and \$2,750/neuropsychological testing/evaluation.

### **Regulation: First Reading**

6. First reading: Regulation 5350 Student Suicide.

## **B. CURRICULUM AND INSTRUCTION**

*To be voted on 01/23/18:* Recommend approval of the following resolutions:

### **Curriculum**

1. Approve the following revised curriculum:
  - ESL 1A
  - ESL 1B
  - ESL 2A
  - ESL 2B
  - ESL 3A
  - ESL 3B

## **2018 Summer Course**

2. Approve the following:
  - a) On-line, district Financial Literacy course for summer 2018, at a cost of \$350 per student. [Upon successful completion, students will receive 2.5 credits.]
  - b) Apex Learning to provide an on-line platform to host the Financial Literacy summer course at a cost not to exceed \$125 per student.

## **Community Education Spring/Summer 2018 Programs**

3. Approve the Community Education Spring 2018 and Summer 2018 Youth and Adult programs:

### **After School Enrichment**

Acrylics Painting	Jr. Robotics: Adventure Stories & Jr. Civil Engineering
After School Chess	Let's Dance Bollywood
Apprentice Robotics: Ocean Missions	Make Art!
Bollywood Dance	Math Fun
Bricks Challenge	Mindful Movements
Cartooning	Mining & Crafting
Cheer	Mosaic Table Art
Chess	On the Court Basketball Experience
Circus Dance	Pottery
Crazy Chemworks	Robotics Fun with Cubelets & Ozobots
Drawing Foundations	Sculpted Jewelry
Elementary Drawing	Sketch Into Spring
Flag Football	Sockey
From Pages to Stages	Tennis Sports Medley
Golf	
Introduction to Web Design Using HTML/CSS	

### **Adult Programming**

Better Sleep with Hypnosis	Glitter Hoops
Bollywood Workout	Lose Weight with Hypnosis
CPR/AED	Safe Boating & Personal Watercraft
Ed2Go Online Adult Learning	Stop Smoking with Hypnosis
First AID	The Complete Financial Workshop
Getting Paid to Talk	

### **SAT/ACT Test Prep**

Kaplan	Princeton Review
Lentz & Lentz	

### **Summer Programs**

3D Printing: Minecraft Creations	Acting: War of the Worlds!
3D Printing: Superheroes to the Rescue	Action Movie Flix

Adventure Day Camp  
 All Sports Camp  
 Aloha! (Pottery)  
 Amazing Race & Robotics  
 Animal Brickology w/ Sensor Programming  
 Animal Cartoon Workshop  
 Animation Flix  
 Anime & Manga Drawing Workshop  
 Anime Cartoon Workshop  
 App Attach!  
 Around the World (Pottery)  
 Around the World in 5 days  
 Art All Day!  
 Art Splash  
 Bollywood Dance  
 Bricks Challenge  
 Build-It Week  
 Camp Invention  
 Camp Kelvin  
 Candy Camp  
 Cartoon Adventures in Space  
 Cartoon Zoo Workshop  
 Challenge Camp  
 Cheer  
 Chi Challenge w/ Computer Coding  
 Code Breakers  
 Colorful Critters- Pastel Drawing Workshop  
 Cooking & Baking Drawing Workshop  
 CRAYOLA World of Design  
 Creative Crochet  
 Creative Design & Robotics  
 Design Pop  
 Design Your Ride w/ WEDO Programming  
 Drone Adventures  
 Drums & Percussion  
 Electronic Game Design: Alien Invasion  
 Electronic Game Design: Kooky Karts  
 Electronic Game Design: Pizza Delivery  
 Electronic Game Design: Shark Attack  
 Engineering Investigators  
 Eureka! Young Inventors  
 Even More Magnificent Masters- Pastel  
 Drawing Workshop  
 Extreme Ninja w/ LEGO Robotic Fidget  
 Spinner  
 Fashion Passion  
 Fashion Sewing  
 Fashion, Faces, & Flowers  
 Fashionpreneur: Shop Owner  
 Fashionpreneur: Web Developer  
 Flag Football  
 Floor Hockey  
 Food Science  
 Galaxy Far Away-NASA w/ Sensor  
 Programming  
 Golf  
 Goofy Gadgets & Cranium Contraption w/ Jr.  
 Robotics  
 Hardware Engineering- Get Wired with  
 MaKay MaKay and Envirobots  
 Household Pets- Summer Art Workshop  
 Imagination Flix  
 Introduction to HTML/CSS  
 Invention Convention w/Minute to Win it  
 Challenge  
 Inventors Workshop  
 Jewelry Design Studio  
 Jr. Chef USA Basic Culinary Camp- Can I  
 Cook  
 Jr. Chef USA Master the Basics Intermediate  
 Culinary Camp  
 Jr. Chemical Engineering: Crazy Concoctions  
 Jr. Civil Engineering: Fun Foundations  
 Jr. Engineers Club  
 Jr. Industrial Engineering  
 Jr. Mechanical Engineering: Let's Make Toys  
 Jr. Mechanical Engineering: Widgets &  
 Gadgets  
 Jr. Robotics: Adventure Stories  
 Jr. Robotics: Amazing Mechanisms  
 Jr. Robotics: Move it... Move it!  
 Jr. Robotics: Playing Soccer  
 Jr. Robotics: Simple Machines  
 Jr. Robotics: Wild Animals  
 Just Make it Sew: Vintage Hollywood  
 Keyboarding Music Camp  
 Kings & Queens Chess Academy  
 Lacrosse  
 LEGO Brick City Engineers w/ Circuit Tech  
 LEGO Comics: Design Your Own Adventure!  
 LEGO Engineering Adventure w/ Remote  
 Control Technology  
 Lego Flix  
 Lights! Science! Art!

Live Action Flix	Robotics & Programming Junior
Mad Machines & Rockin' Rockets	Rock Out! Workshop
Make Your First 3D Video Game	Science Camp
Maker Labs: Make Your 1st 3D Creation!	Secret Agent Lab: Spies Like Us
Math Fun	Software Engineering
Minecraft Animators	Space: Infinity & Beyond
Minecraft Designers	Spanish Language & Culture
Minecraft Modders	Star Wars Stop Animation
Minecraft Movie Flix	STEM Drawing Workshop- STEMIn' Up
Mission Code	Summer
Mission to Mars (EV3)	Storybook Summer (Pottery)
Momentum Madness	Super Slimy Science
Monkey Madness!	Superheroes Camp
Ocean Life- Pastel Drawing Workshop	Survivor: Engineer's Cove
Ocean Missions	Sweet & Savory Baking Basics
Olympics (Pottery)	Team Sports Medley
On the Court Basketball Experience	Teenage Brick Turtles w/ Snap-Circuit Tech
On the Court Basketball Fun & Games	Teenz Art: Fashion Forward
Our Earth (Pottery)	Teenz Art: Painting
Paint Party	Tennis
Petite Chefs	Tropical Tones
Pirate Quest w/ Circuit Tech	Ultimate Frisbee
Post Camp Chess	Upcycle Style
Radical Reactions & Detective Science	VEX IQ Robotics
Remote Control Robots	Video Game Animation
Rescue Robots (EV3)	Volleyball
ROBLOX Makers-Coders Entrepreneurs!	Wild West (Pottery)
Robo Battles & Mechatronic Masterminds	World of Dinosaurs- Pastel Drawing
Robotic Olympics & Engineering Olympiad (EV3)	Workshop
Robotics & Programming	Wreck-It-Week- Smash, Crash, Boom

**Professional Development Consultants**

4. Approve Innovative Designs for Education (IDE) to provide an additional teacher during the training on February 16, 2018 a cost of \$1,800.
5. Approve Susan Coll-Guedes, Amanda Newman-Godfrey, and Lauren Stitcher to present at Professional Development Day on February, 16, 2018, on the topic of teaching students with special needs in the Art classroom, at a cost of \$500 per session.
6. Approve Dr. Paula Rodriguez-Rust to facilitate four half-day and two full-day training sessions for counselors, child study team members, and administrators in work with transgender students, for a total cost for four days of professional development of \$4,500, for a total of not more than 90 staff members.

**Disposal of Instructional Materials**

- 7. Approve the disposal of the following obsolete items in accordance with R7300.1 [Items are so outdated they no longer serve as worthy instructional tools.]:
  - a) 1,560 books from Dutch Neck Elementary School

**Donation**

- 8. Accept a donation of a Celestron Powerseeker 127EQ telescope for use by the district from Bindu Balaji, a district parent.

**C. FINANCE**

*To be voted on 01/23/18:* Recommend approval of the following resolutions:

**Business Services**

- 1. Payment of bills as follows:
  - a) Bills List General for January 23, 2018 (run on 1-18-18) in the amount of \$13,524,945.20.
  - b) Bills List Capital for January 23, 2018 in the amount of \$0.
- 2. Budget adjustments as follows:
  - a) 2017-2018 school year as shown on the expense account adjustments for December 31, 2017 (run on 1/08/18) (Adjustment Numbers 294-312).
- 3. Accept the following reports this will become a permanent part of the Board Minutes:
  - a) A-148 Report of the Secretary to the Board of Education as of November 30, 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.
  - b) A-149 Report of the Treasurer of School Monies to the Board of Education as of November 30, 2017.

**Disability Insurance Plan**

- 4. Approve 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" without competitive bids; now therefore be it



Resolved, by the West Windsor-Plainsboro Regional Board of Education to authorize the Superintendent of Schools and Board Secretary to execute contracts and/or agreements with The Hartford Insurance Company for group disability insurance plans.

### **Equipment Disposal**

5. The disposal of obsolete surplus equipment that has met the district's life expectancy [The age and physical condition of the equipment render the equipment ineffective.]:

#### Millstone River Elementary School

- a) Wall thermometer, Welch Allen Pro4000
- b) Risograph Copier Machine, Savin 3580DNP

#### High School North

- a) Paraffin bath TheraPro TB-5
- b) Stationary Bike, Matrix
- c) Total Gym exercise machine parts

#### High School South

- a) HMH Woodcock Johnson Test materials - 6
- b) Beery Buktenica Developmental test
- c) Brigance – Early Development Exam
- d) Pearson test of written language
- e) Pearson test of word reading efficiency

#### Village Elementary School

- a) Tables, laminate, 96x30x31 – 2
- b) Tables, laminate, 145x30x31 – 3
- c) Table, laminate, 81x30x31

#### Grover Middle School

- a) Laminator, GBC Ultima 65

#### Technology

- a) iPad 2 Apple A1395 - 213
- b) Network load balancer appliance F5 Big IP ASM/GLB
- c) Adaptive security appliance Cisco 5525x

### **Grant – Acceptance**

6. Accept the following Sustainable Jersey for Schools grants funded by the 2017 NJEA Small Grants Program:
- a) J.V.B. Wicoff Elementary School in the amount of \$2,000 to be used to publish and distribute a book created by students on sustainability.
  - b) Thomas Grover Middle School in the amount of \$2,000 to be used to encourage students to utilize reusable water bottles by adding multiple water filling stations throughout the school.

### **Aramark Addendum**

7. Addendum to the first-year extension of the ARAMARK Management Services Limited Partnership service agreement to add one part-time .375 FTE Pool Operator

and reduce custodial staffing by .50 custodial FTE, effective January 1, 2018, adjusting the 2017-2018 total annualized contract charge to \$5,433,658.87 [an increase of \$13,575.85].

**Other Capital Projects Submission**

8. Approve the following resolution:

Resolved, that the West Windsor-Plainsboro Regional School District Board of Education approve the following project:

<u>School Name</u>	<u>Project</u>	<u>FVHD</u>	<u>DOE Number</u>
Town Center Elementary School	Addition and Renovations	5054	5715-130-18-1000

Be it further resolved that the district’s architects, Fraytak Veisz Hopkins Duthie, P.C., are authorized to submit the above project to the New Jersey Department of Education for approval on the district’s behalf.

Be it further resolved that the above project be approved as “other capital projects” as defined in *N.J.A.C. 6A:26*. The district will not seek State funding for the above project.

Be it further resolved that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C., to incorporate the above project be approved.

**Change Order**

9. Change Order No. 1 – Single overall contract of Jottan, Inc., Roof Restoration at West Windsor-Plainsboro High School North, for additional work to repair holes and replace flue stack caps in the amount of \$8,171.00, as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architect/Planner Project No. 4831A), and a credit to the owner for the unused allowance in the amount of \$20,000, for a net credit to the owner of \$11,829. This change order decreases the contract amount of \$266,083 to \$254,254.

**Bid Award**

10. Award the January 17, 2018, bid for High School South Natatorium RTU and Generator Replacement as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4988), for a single overall contract to Unitemp, Inc. for a total lump sum bid award of \$265,500 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Community Affairs.

Other Bidders:	AMCO Enterprises	\$324,000
	Comfort Mechanical	\$270,853
	Driscoll Mechanical	\$296,000
	EACM Corp.	\$340,000
	Envirocon, LLC	\$522,798
	Framan Mechanical	\$367,000
	Industrial Cooling Corp.	\$338,000
	Liberty Mech. Contrs.	\$302,581
	PJM Mechanical Contrs.	\$279,000
	Chappelle Mechanical	\$352,000

**Synthetic Turf Field and Track Restoration Co-Op Purchase**

11. Enter into a contract with FieldTurf, a Tarkett Sports Company, for the replacement of the synthetic turf field at High School North at a cost of \$593,958, and replacement of the synthetic turf field and restoration of the track at High School South at a cost of \$1,026,111, through Educational Services Commission of New Jersey Cooperative Bid #MRESC/AEPA16-H, for a total amount of \$1,620,069. The project will be funded with capital reserve funds, as previously approved.

**Regularly Operating District (ROD) Grants - Concluded**

12. West Windsor-Plainsboro Regional School District Board of Education acknowledges the below listed ROD Grants have been completed and the district has received confirmation from the State of New Jersey Schools Development Authority that all requirements of the agreements have been met and final disbursements made and authorizes the return of any unspent funds back to its original funding source.

<u>School Name</u>	<u>Project</u>	<u>Grant</u>	<u>DOE Number</u>
Village Elementary	Drainage - Paving	G5-3254	5715-160-09-1013 (0QAY)

**Travel and Related Expenses Reimbursement**

13. 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.

- a) Approve a district coach to attend “Fundamentals of Coaching” on January 30, 2018, in Robbinsville, New Jersey, at a cost not to exceed \$75 plus travel.
- b) Approve the purchasing specialist to attend the GPANJ Annual Conference on April 11-13, 2018, in Atlantic City, New Jersey, at a cost not to exceed \$750 plus travel. [State of NJ, Department of Education waiver received as required by *N.J.S.A. 18A:11-12*.]
- c) Approve a staff member to attend “New Jersey Conference for Kindergarten Teachers” on February 26, 2018, in Atlantic City, New Jersey, at a cost not to exceed \$344 plus travel.
- d) Approve a district administrator to attend “Labor Developments under the Trump Administration” on February 5, 2018, in Woodbridge, New Jersey, at a cost not to exceed \$75 plus travel.

**Transportation**

**Quotes –To and From School**

14. Award the Student Transportation Contract-Multi Contract Number BRU2 to A-1 Limousine, Inc. for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
BRU2	High School North	\$ 135.00	54	N/A	\$ 2.75

15. Award the Student Transportation Contract-Multi Contract Number BANSR2 to A-1 Limousine, Inc. for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
BANSR2	Shoprite	\$ 138.62	4	N/A	\$ 2.52

16. Award the Student Transportation Contract-Multi Contract Number BANSR3 to Rick Bus Company for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
BANSR3	Shoprite	\$ 120.00	29	N/A	\$ 3.00

17. Award the Student Transportation Contract-Multi Contract Number SJCOR3 to A-1 Limousine, Inc. for the 2017-2018 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>Aide per Diem</u>	<u>Inc/Dec</u>
SJCOR3	Various	\$ 130.00	33	N/A	\$ 2.95

#### Quotes – School Related Activities

18. Award the 2017-2018 Student Transportation Contract – School Related Activities, Multi Contract Number 18473 to Rick Bus Company as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
18473	High School North from Newark International Airport	\$ 715.00	1	N/A

#### Agreements/Jointures

19. Enter into transportation agreements/jointures for the participation in coordinated transportation for the 2017-2018 school year between Board of Education of the West Windsor-Plainsboro Regional School District and the following:

- a) Gloucester County Special Services School District

***To be discussed on 01/23/18:***

#### **2018-2019 Budget**

1. Discussion of the proposed 2018-2019 budget.

## **D. PERSONNEL**

*To be voted on 01/23/18:* Recommend approval of the following resolutions:

### **Intern**

1. Approve a school psychologist intern at Millstone River School for the 2018-2019 school year, with no requirement for edTPA videotaping, pending background clearances: Caitlin Petrizzo (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

### **Hourly Rates - Revised**

3. Approve the revised hourly rates [originally approved May 23, 2017].

## **X. APPROVAL OF BOARD OF EDUCATION MINUTES**

*To be voted on 1/23/18:*

- A. December 19, 2017 Meeting
- B. December 19, 2017 Closed Executive Session
- C. December 20, 2017 Special Meeting
- D. January 2, 2018 Reorganization & Meeting

## **XI. BOARD LIAISON REPORTS**

## **XII. NEW BUSINESS**

## **XIII. 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.

## **XIV. ADJOURNMENT**