



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.

**APRIL 24, 2018
PUBLIC HEARING ON 2018-2019 BUDGET &
BOARD OF EDUCATION MEETING**

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

ACTION MAY BE TAKEN

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
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 April 20, 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 April 20, 2018, and sent to Plainsboro and West Windsor township clerks on January 3, 2018, and on April 20, 2018.

II. PRESENTATIONS/REPORTS

- A. Board President's Comments
- B. Superintendent's Comments
- C. Student Representative Reports

III. PUBLIC HEARING ON THE 2018-2019 BUDGET

IV. OPPORTUNITY FOR PUBLIC COMMENTS ON THE BUDGET

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.

V. APPROVAL OF 2018-2019 BUDGET:

To be voted on 4/24/18: Recommend approval of the following resolution:

2018-2019 Budget

- 1. Be It Resolved, to approve a school district budget for the fiscal year 2018-2019 school year:

	Budget	Local Tax Levy
Total General Fund	\$ 213,464,173	\$ 161,896,285
Total Special Revenue Fund	\$ 2,314,275	N/A
Total Debt Service Fund	\$ 7,843,225	0
Totals	\$ 223,621,673	\$ 161,896,285

Included in the general fund budget is \$7,387,277 to be deposited in capital reserve to transfer to repayment of debt.

Included in the general fund budget is \$21,535,450 to be withdrawn from the Board of Education’s approved Capital Reserve Account to support funding of capital projects.

Included in the general fund budget is \$6,016,347 for deposit into the Board of Education’s approved Capital Reserve Account for future funding of capital projects.

The school district has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.

VI. **ADJOURNMENT OF PUBLIC HEARING ON THE 2018-2019 BUDGET**

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 04/24/18: Recommend approval of the following resolutions:

Harassment, Intimidation, and Bullying

1. To 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 April 17, 2018, for the following case numbers: HSN041618003; HSN041618001; HSN041618002; HSN031518001; GMS032518001; GMS032518002; GMS041218001; CMS032718001; VES041618001; GMS031418002; GMS031418001; GMS031218001; VES032618001; GMS031118001; and GMS031118002.

Policies and Regulations: Second Reading and Approval

2. Second reading and approval of the following policies and regulations:

Bylaw

0169.02 Board Member Use of Social Networks

Policies

2330 Homework

7441 Electronic Surveillance in School Buildings and on School Grounds

3282 Use of Social Networking Sites

Regulations

2330 Homework

7441 Electronic Surveillance in School Buildings and on School Grounds

Regulation: First Reading

3. First reading of regulation:

5600 Pupil Discipline/Code of Conduct

School Security Drills

4. To acknowledge the following fire and security drills were performed in March 2018 in compliance with *N.J.S.A. 18A:41-1*:

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
3/27/18	3/9/18	Dutch Neck Elementary School
3/1/18	3/15/18	Maurice Hawk Elementary School
3/19/18	3/27/18	Town Center Elementary School
3/19/18	3/15/18	J.V.B. Wicoff Elementary School
3/5/18	3/26/18	Millstone River School
3/28/18	3/19/18	Village School
3/19/18	3/6/18	Community Middle School
3/29/18	3/19/18	Thomas Grover Middle School
3/19/18	3/13/18	WW-P High School North
3/6/18	3/27/18	WW-P High School South

2017-2018 Revised Calendar

5. Approve the 2017-2018 revised calendar, which extends the school year to June 21, 2018. The revised calendar is attached.

Cooperative Ice Hockey Agreement

6. Approve the Cooperative Hockey Agreement for the 2018-2019 and 2019-2020 hockey seasons between NJSIAA and the High School North and the High School South hockey teams.

Non-Public School Security Aid Program

7. Approve the following expenditure of the FY 2017-2018 New Jersey Non-Public School Security Aid Program as follows:

Montessori Corner Princeton Meadows	\$1,055.54
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B. CURRICULUM AND INSTRUCTION

To be voted on 04/24/18: Recommend approval of the following resolutions:

HS Program of Studies Revised Courses

1. Approve the revised course description for the Legal and Political Experiences (IPLE) course in the 2018-2019 High School Program of Studies.
2. Approve an ESL IV course.

New Textbook Adoption

3. Adopt the following textbook for Sixth Grade Math course:
EdGems Math Course, 2018 by McCaw, publisher EdGems Math LLC

Non Public Technology Expenditure

4. Approve expenditures of the FY 2018 NJ Nonpublic School Technology Initiative as follows:

Children’s House of Windsors	\$ 405.18
French American School	\$ 185.04
Montessori Corner	\$ 352.91

Technology – Student Information System

5. Approve Genesis Educational Services to provide system maintenance, including lesson planner, for the Genesis Student Information System and Genesis Staff Management System, interfaces for VersaTrans, IEP Direct, Destiny Follett, and Café Prepay, and secure backup services for the 2018-2019 school year at a total cost of \$40,559.

Northwest Evaluation Association

6. Approve an agreement with Northwest Evaluation Association (NWEA) to supply web-based Measures of Academic Progress (MAP) Mathematics and Language Arts assessments for students. The cost of the materials through June 2019 is approximately \$57,719.

PSAT Testing Materials

7. Approve an agreement with College Board for the purchase of the PSAT testing materials for the 2018-2019 school year. The total cost of the materials for both high schools is approximately \$20,000.

Algebra I Remediation Program

8. Approve the creation of a remedial program for students who need to pass the Algebra I PARCC assessment to meet their high school graduation requirement, at a total cost not to exceed \$7,000.00.

Grant

9. Accept a grant from the AXA Achievement Scholarship Program in the amount of \$1,000 to High School South for professional development activities.

Donation

10. Accept the following donation:
- a) One Andrew Schroetter Stand Up Bass from Mr. and Mrs. Schmidt, parents of a former West Windsor-Plainsboro student, for use by the district.

Overnight Field Trips

11. Approve the following overnight field trips:

Multi-School Trips

- a) Science Olympiad to Colorado State University in Ft. Collins, Colorado, from May 17 2017, to May 20, 2017. The cost of the trip is approximately \$1,000 per student.
- b) FTC and FRC Robotics Teams to Detroit, Michigan, from April 25, 2018, to April 29, 2018. The total cost is approximately \$700 per student. [Approved November 28, 2017; reapproving due to extra travel day.]

C. FINANCE

To be voted on 04/24/18: Recommend approval of the following resolutions:

Business Services

1. Payment of bills as follows:
 - a) Bill List General for April 24, 2018 (run on 4-18-18) in the amount of \$15,649,151.03.
 - b) Bill List Capital for April 24, 2018 in the amount of \$0.
2. Budget transfers as follows:
 - a) 2017-2018 school year as shown on the expense account adjustments for March 2018 (run on 4-10-18) (Adjustment Nos. 423-480).
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 February 28, 2018, 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 February 28, 2018.

Procurement of Goods and Services

4. Be it resolved by the Board of Education of the West Windsor-Plainsboro Regional School District pursuant to Title 18A: 18A-10, and *N.J.A.C. 5:34-7.29(c)*, on timely basis, to procure goods and services utilizing state contract vendors to meet the needs of the school district who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the West Windsor-Plainsboro Regional School District and the referenced State Contract Vendors shall be for the **2017-2018** School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Commodity/Service

Vendor

State Contract No. or Co-op

Janitorial Supplies Contract # JCC-0019-18 Somerset Co-op Bid # 2-SOCCP:

Agua Products, Inc, AMSCAN/Imperial Bag and Paper, BioShine, Dash Medical Glove Inc, Ecolab, Inc, Interboro Packaging Corp, Pyramid School Products, Spruce Industries, Summit Paper Company, TERM Enterprise, Inc, W.B. Mason

Synthetic Turf Field and Track Restoration Co-Op Purchase Amendment

- 5. To amend the 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 \$1,054,226, through Educational Services Commission of New Jersey Cooperative Bid #MRESC/AEPA16-H, for a total amount of \$1,648,184. The project will be funded with capital reserve funds, as previously approved.

Co-Op Purchases

- 6. Enter into a contract with The Gillespie Group for the replacement of the Wicoff School gym floor at a cost of \$142,163.60 through Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 14/15-64 VCT.
- 7. Enter into a contract with Nickerson Corporation for the replacement of the gymnasium bleachers at J.V.B. Wicoff Elementary School at a cost of \$42,837 through Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS Bid #MRESC 14/15-62.

Bid Withdrawal

- 8. To accept the withdrawal of the GDS Mechanical, Inc. April 10, 2018 bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 1 General Construction Work – C009 in the amount of \$7,699,000 (Base Bid \$7,634,000, Alt Bid GC-1 \$65,000) due to an arithmetic error.

Bid Awards

- 9. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 1 General Construction Work – C009 to 3R Painting & Contracting for an award of \$9,438,500 (Base Bid \$9,379,500, Alt Bid GC-1 \$59,000) contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

	<u>Name</u>	<u>Base Bid</u>	<u>Alt.Bid GC-1</u>
Other Bidders:	Dandrea Construction	\$10,939,0000	\$ 54,000
	Parlamas, G&P	\$ 9,671,902	\$ 45,000
	R. Wilkinson & Sons	\$10,184,136	\$ 56,000
	Unimax LLC	\$ 9,698,000	\$ 42,000
	Wu & Associates	\$10,289,000	\$ 50,000

10. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 2 Structural, Miscellaneous Steel & Iron Work – C029 to Southern NJ Steel for a total lump sum bid award of \$632,212 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	Arnold Steel Co.	\$720,000
	B&B Iron Works	\$659,400
	Mastercraft Iron	\$687,380
	Palmonari, J.V.	\$763,110
	Sparta Steel	\$662,000

11. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 3 Plumbing, Drainage & Gas Fittings Work – C030 to 3 G’s Plumbing for a total lump sum bid award of \$699,000 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	AGP & Sons	\$776,000
	Annese Mechanical	\$937,400
	Brooks Mechanical	\$915,000
	Chapelle Mechanical	\$770,000
	H & S Construction	\$785,000
	Kaser Mechanical	\$850,000
	Preferred Plumbing, LLC	\$880,000

12. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 4 Heating, Ventilating, A/C & Refrigeration Work – C032 to Preferred Mechanical for a total lump sum bid award of \$1,380,000 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	Comfort Mechanical, Inc.	\$1,725,462
	Framan Mechanical	\$1,870,000
	H&S Constr. & Mechanical	\$1,709,000
	Kaser Mechanical	\$1,770,000
	GDS Mechanical	\$1,778,000
	Performance Mechanical	\$1,633,000
	PJM Mechanical	\$1,986,680
	Sganga, Gabe Inc.	\$1,934,485
	Sunnyfield Corp	\$1,687,000
	Thassian Mechanical	\$1,569,000

13. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 5 Electrical Work – C047 to QPI Electrical Corp. for a total lump sum bid award of \$1,287,000 (Base Bid only)

contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

	<u>Base Bid</u>	<u>Alt.Bid</u>
Other Bidders: Armour & Sons Electric, Inc.	\$1,427,521	\$151,852
Ater Building Systems	\$1,941,503	\$250,311
DEC Electrical	\$1,672,800	\$192,400
Electrical Design & Constr.	\$1,542,000	\$227,000
G&G Electrical	\$1,497,000	\$188,000
Maggio, Pat & son, Electric Inc.	\$1,666,000	\$175,000
MJF Electric	\$1,505,000	\$236,000
	\$1,287,000	\$293,000

Change Order

14. Change Order No. 1 – Single Overall Contract of Falak Construction, Inc. for Toilet Room Renovations at Maurice Hawk Elementary School, as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4983), for a credit to the owner for unused allowance (\$6,699.00), a credit to the owner for new door cores (\$307.20), and an addition for labor and materials for underground piping repair/replacement and additional masonry work required due to existing conditions, for a total addition of \$12,092.51. This change order increases the contract amount of \$275,900 to \$287,992.51.

Equipment Disposal

15. Approve the 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

- a) Tables, cafeteria, 4 ft. round with fold-in legs – 40

Grover Middle School

- b) Chair, rolling
 c) Desk, teacher, 6 ft
 d) Platform, wooden rolling
 e) Table, 4 ft. round

Town Center Elementary School

- f) Printer, HP color LaserJet Enterprise M553

Wicoff Annex

- g) Air conditioners, window units - 4
 h) Boiler part
 i) Cabinet, filing 4-drawer letter – 2
 j) Cabinet, goggle sanitizer
 k) Car rooftop cargo storage unit
 l) Cart, media
 m) Desk, computer - 2
 n) Desk, computer with wheels
 o) Desk, metal
 p) Door, collapsible

- q) Table, lab
- r) Table, computer – 8
- s) Peg Board
- t) Rack, book bin – 2
- u) Stand, chalkboard, 6 foot

Transportation

Bid Rejections – Transportation

16. To authorize the negotiation of route ALPHA12N pursuant to *N.J.S.A. 18A:18A-5(c)*; bids were advertised on two occasions and no bids were received in response to the advertisements as follows:

PUB17-4 on November 15, 2017
 PUB17-5 on March 7, 2018

Negotiated Contract - To and From School

17. Award the Student Transportation Contract-Multi Contract Number ALPHA12N to Good Dove, LLC 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>
ALPHA12N	Alpha School	\$227.00	71	\$ 75.00	\$ 0.00

Agreements/Jointures

18. Approve the following agreements/jointures payable by the West Windsor-Plainsboro Regional School District to Princeton Public Schools for the 2017-2018 school year as follows:

<u>Route</u>	<u>Location</u>	<u># Students</u>	<u>Total Expenditure</u>
RB-01	Rock Brook School	1	\$11,139.80

Agreements/Jointures - Adjustment

19. Adjustment to Revenue for 2017-2018 Joint Transportation Agreement between West Windsor-Plainsboro Regional School District serving as host to Robbinsville Township BOE, route number CS12-2, approved October 17, 2017 to reflect the ADDITION of one student. Adjusted Revenue for this route is \$13,178.75.

Quotes – Special Education

20. Award the Out of District Special Needs Transportation Contract-Multi Contract Number RTDS12 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>
RTDS12	Rutgers Therapeutic Day School	\$187.50	58	N/A	\$ 2.55

Quotes – School Related Activities

21. Award the 2017-2018 Student Transportation Contract – School Related Activities, Multi Contract Number 19526 to A-1 Limousine, Inc. as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
19526	Stabler Arena, Bethlehem, PA	\$4,465.00	1	\$ 75.00

22. Award the 2017-2018 Student Transportation Contract – School Related Activities, Multi Contract Number 19546 to Triple D Travel as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
19546	Philly Hub Tours Philadelphia, PA	\$1,050.00	2	N/A

Sale of Buses

23. Authorize the sale of four vehicles to the highest bidder, as per the Hunterdon County Educational Services Commission (HCEC) bid opening on April 17, 2018 and in accordance with the Interlocal Vehicle Sale Agreement between HCEC and West Windsor-Plainsboro Regional School District. Transfer of ownership will take effect on or after April 25, 2018.

Holcomb Bus, Bellmawr, New Jersey

<u>Veh #</u>	<u>VIN#</u>	<u>DESCRIPTION</u>	<u>Bid Amount</u>
31	1HVBRAAM62B941475	2003, AME, International, 54	\$1,530.00
32	1HVBRAAM82B941476	2003, AME, International, 54	\$1,540.00
34	1HVBRAAMX2B941477	2003, AME, International, 54	\$1,570.00
39	1HVBRAAM12B941478	2003, AME, International, 54	\$1,580.00

Travel and Related Expenses Reimbursement

24. 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) Two administrators to attend the Annual New Jersey Public Employment Conference in East Brunswick, on April 27, 2018, at a cost of \$199 plus travel, per person.
- b) Four counselors to attend the DIS[RU]PT Trauma Conference in Piscataway, New Jersey, on May 31, 2018, at a cost of \$115 plus mileage.

- c) One Social Studies teacher to attend an AP Comparative Government Summer Institute at St. Johnsbury Academy in St. Johnsbury, Vermont, from July 8, 2018 through July 13, 2018 at a cost not to exceed \$1,240.52.
- d) One Science teacher to attend an AP Environmental Science Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 23, 2018, through July 26, 2018 at a cost of \$1,025 plus mileage.
- e) One Microeconomics teacher to attend an AP Micro/Macroeconomics Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 30, 2018, through August 2, 2018 at a cost of \$1,025 plus mileage.
- f) One Spanish teacher to attend an AP Spanish Language and Culture Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 6, 2018, through August 9, 2018 at a cost of \$1,025 plus mileage.

D. PERSONNEL

To be voted on 4/24/18: Recommend approval of the following resolutions:

Personnel

- 1. 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

X. APPROVAL OF BOARD OF EDUCATION MINUTES

To be voted on 4/24/18:

- A. March 6, 2018 Closed Executive Session
- B. March 20, 2018 Closed Executive Session
- C. March 20, 2018 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. 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 WWPEA and WWPSA; proposed sidebar agreements
5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:	Real estate property
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:	Students Matters
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.

XV. ADJOURNMENT