



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.

**JUNE 26, 2018:
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
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: Martin Whitfield
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 June 22, 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 June 22, 2018, and sent to Plainsboro Township and West Windsor Township clerks on January 3, 2018, and on June 22, 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:	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:	Shared Services Agreement
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:	
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:	Superintendent Evaluation; Personnel Issues as Noted on 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.

II. **PRESENTATIONS/REPORTS**

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

III. **FIRST OPPORTUNITY FOR PUBLIC COMMENT**

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
- Finance Committee

V. **MEETING**

A. **ADMINISTRATION**

To be voted on 6/26/18: Recommend approval of the following resolutions:

Harassment, Intimidation, and Bullying

1. Review 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 June 18, 2018, for the following case numbers: CMS053118001; GMS060418001; CMS060618001; HSS060418001; GMS052118001; GMS051618001; MRS051918001; MRS061118001; GMS052118002; HSS061118003; CMS061518001; CMS061818001; CMS052318001; HSS061118001; HSS060518001; HSS061118002; and HSN061918001.

Security Drill Statement of Assurance

2. Authorize the submission of the West Windsor-Plainsboro Regional School District Board of Education's Security Statement of Assurance for the 2017-2018 school year to the New Jersey Department of Education upon the recommendation of the Superintendent of Schools, pursuant to *N.J.S. A. 18A:41-1*.

School Security Drills

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

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
6/4/18	6/19/18	Dutch Neck Elementary School
6/1/18	6/20/18	Maurice Hawk Elementary School
6/4/2018	6/18/2018	Town Center Elementary School
6/6/2018	6/11/2018	J.V.B. Wicoff Elementary School
6/4/2018	6/8/2018	Millstone River School
6/4/2018	6/8/2018	Village School
6/6/2018	6/15/2018	Community Middle School
6/8/2018	6/21/2018	Thomas Grover Middle School

6/12/2018	6/8/2018	High School North
6/21/18	6/11/18	High School South

Shared Services Agreements – Class III Special Law Enforcement Officers

4. Approve and authorize the Superintendent and Business Administrator to execute the Shared Services Agreements between the Board and the Township of Plainsboro for the purpose of providing Class III Special Law Enforcement Officers (SLEOs). The five-year agreement shall commence on July 1, 2018, and terminate on June 30, 2023.
5. Approve and authorize the Superintendent and Business Administrator to execute the Shared Services Agreements between the Board and the Township of West Windsor for the purpose of providing Class III Special Law Enforcement Officers (SLEOs). The five-year agreement shall commence on July 1, 2018, and terminate on June 30, 2023.

Administrator Contracts - Merit Goals

6. Certify the following merit goal submissions:
 - a) Acknowledge that Gerard Dalton, assistant superintendent for Pupil Services/Planning, has achieved his 2017-2018 qualitative merit goals; and
 - b) Authorize submission of the 2017-2018 goal attainments for Gerald Dalton with appropriate documentation for review and approval by the executive county superintendent.
 - c) Acknowledge that David Aderhold, EdD, superintendent of schools, has achieved his 2017-2018 qualitative and quantitative merit goals; and
 - d) Authorize submission of the 2017-2018 goal attainments for David Aderhold, EdD, with appropriate documentation for review and approval by the executive county superintendent.
7. Certify the following merit goal payment:
 - a) The Executive County Superintendent has verified that Martin Smith, assistant superintendent, Curriculum and Instruction, has achieved his 2017-2018 qualitative merit goals.
 - b) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Curriculum and Instruction, for merit goal completion.

Parking License Agreement

8. Authorize the fourth year of a five-year “Parking License Agreement” dated July 21, 2015, between the Trustees of the First Presbyterian Church of Plainsboro and the West Windsor-Plainsboro Regional School District Board of Education with recompense for a perpetual, non-exclusive license and right-of-way for vehicular parking spaces located on the church’s property; the renewal becomes effective as of July 1, 2018, to June 30, 2019.

Referendum Communications

9. Approve Three Bears LLC to provide communications support for the November facilities referendum in the form of print materials and mailings at a cost not to exceed \$12,205, plus postage.

Special Services

10. Approve the annual subscription with Frontline Technologies Centris Group LLC for IEP Direct, a Special Education management and IEP software renewal, and support services license, the Document Repository renewal and the Centris Sync renewal from July 1, 2018, through June 30, 2019, in the amount of \$24,712.29 based upon enrollment.

School-Based Counseling

11. Approve the Rutgers UBHC proposal to provide therapeutic support services to youth and families at a 12-month flat fixed rate of \$225,968.

Policy: First Reading

12. First reading of the following policy: Policy 1124 Non-Affiliates Group D.

Professional Services Rates

13. Approve the rates for the following professional services for the 2018-2019 school year:

District Medical Services

- a) Gerald Raymond, MD, Medical Services Director, at \$26,000 per year
- b) Adam Naddelman, MD, Medical Inspector, at \$1,000 per year

Athletics (medical coverage for home football games)

- a) Dr. Scott Miller, \$285 per game (Champion Orthopedic Group)
- b) Dr. William Rossy, \$285 per game (Princeton Orthopedic Associates)

Special Services – Consultants/Evaluators

- a) 360 Translations International, Inc., \$165/2 hours; \$82.50 additional hours
- b) Advancing Opportunities, Cerebral Palsy of NJ, \$120 per hour; \$925 AT evaluation; \$60 per hour for travel; \$150 per hour for support services; \$1200 per AAC evaluation
- c) Alexander Road Associates, \$595 per evaluation; \$350 late/no show fee
- d) Arin International, LLC-Amee Shah; interpreting services \$50 per hour
- e) ASL Interpreter Referral Services, Inc., \$93 per hour (2 hour minimum), \$95 per hour evenings, \$.31 per mile for travel
- f) Attachment Trauma Center Institute, Debra Wesselmann, MSW, LSW; \$110 per hour
- g) BA Vision Education Services, LLC- Beth Abramson; \$150 per hour
- h) Ball, James; JB Autism Consulting, Behavioral Assessments and Consulting \$175/hour, Court Appearance \$350/hour
- i) Bayada Home Health Care, Inc., RN \$54.50 per hour; LPN \$44.50 per hour
- j) Behavior Therapy Associates; up to \$320 per hour plus mileage
- k) Beyond Communications, Inc.; up to \$800 per evaluation
- l) Brett DiNovi & Associates, LLC.; Initial Eval \$135 per hour; Follow up consult \$115 per hour; FBA Eval \$1620
- m) Bridges to Employment, a division of Alternatives, Inc., \$60/hour, \$75 transportation per trip.

- n) Center for Hearing & Communication, \$700 for evaluation
- o) The Center for Neurological and Neurodevelopmental Health, CNNH; \$660 per Neurological Evaluations or Neuropsychiatric/Psychiatric evaluation; \$2,750 per Neuropsychological evaluation
- p) Children Specialized Hospital, \$930 per Neurodevelopmental Eval
- q) CHOP Specialty Care Center in Princeton, \$644.31 per evaluation, \$212.55 tympanometry, \$301.25 Evoked Otoacoustic Emissions, \$227.61 hearing aid check-monaural, \$341.39 hear aid check-binaural
- r) Cross County Clinical & Educational Services, Foreign Language evaluations \$850, report summary in 2nd language \$295, complete report translation in 2nd language \$450, translator and interpreter services (minimum of 2 hours a day on site: \$100-250 per hour)
- s) Delta-T Group North Jersey, Inc., up to \$100 per hour; \$600 per evaluation
- t) Developmental Pediatrics of Central Jersey, \$500 per Neurodevelopmental Eval; Classroom Observations \$600 first hour and \$150 each additional half hour
- u) Douglass Developmental Disabilities Center, up to \$3,000 per evaluation; up to \$250 per hour and .56 per mile travel, for services.
- v) Eden Autism Services, up to \$1,700 per evaluation; up to \$150 per hour in-home ABA therapy/training.
- w) Educational Audiology Resources; \$675 per AP Eval; \$950 per Class Acoustic evaluation
- x) Educational Services Commission of NJ: Psych. & Learning Eval/\$252; Social Eval/\$242; OT & PT Eval/\$357; Speech Eval/\$289; Bi-Lingual Psych & Learning Eval/\$420, Bi-Lingual Social Eval/\$357; Bi-Lingual Speech Eval/\$473
- y) Educational Services Commission of Morris County: Social, Psych, Learning, Speech/Language, OT & PT Eval/\$380; Bi-Lingual Eval/\$425
- z) Eye Care Professionals, PC, Dr. Barry Tannen; \$430 Visual Assessments
- aa) Elliot Gursky, MD & Associates; \$600 per evaluation
- bb) Hunterdon Health Care Systems Developmental Pediatric Association; \$927 per evaluation; \$522 per re-evaluation; \$1998 per Educational evaluation; \$2197 per Psychiatric evaluation; \$1475 per Speech & Hearing evaluation; \$984 per OT & PT evaluation; C.A.P. evaluation \$1652
- cc) Inlingua Services, \$120 per hour with 2 hour minimum; \$30 per hour for travel
- dd) KDH Enterprises, LLC and Anne S. Holmes; \$150 per hour; \$1,500 per Functional Behavioral Assessment.
- ee) Kelley Educational Consultants, \$450 per evaluation
- ff) Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., \$750 per evaluation Spanish, \$780 per evaluation other languages
- gg) Life Enhancement Institute LLC and Dr. Napur Lahiri \$500 per evaluation
- hh) MDW Education Services, Marilyn Winograd, Teacher of the Blind & Visually Impaired; \$120 Hour.
- ii) Maida Mobility and Sharon Maida, \$130 per hour Orientation and Mobility session; \$150 per assessment not to exceed \$900
- jj) Neuroscience Assoc. and Dr. Kavita Sinha, \$375 per evaluation
- kk) Newborn Nurses and NBN Group, \$56 per hour- RN, \$46 per hour - LPN
- ll) Newgrange Educational Outreach Center, \$2,000 per evaluation; \$150 per hour consult
- mm) New Hope Psychological Services, LLC, up to \$750 bilingual evaluations
- nn) Occupational Therapy Associates of Princeton, \$100 per 30 minute session; \$500 per evaluation; \$250 per report
- oo) Positive Steps Pediatric Occupational Therapy Ctr.; \$775 per evaluation
- pp) Princeton Family Care Associates, LLC; \$1,050 per bilingual evaluation (Spanish)
- qq) Princeton Healthcare System/Occupational Medicine Services, \$50 Substance Abuse Panel; \$55 Ecstasy Test; \$35 Breath Alcohol Test; \$35 Breath Alcohol Confirmation; \$65 Student Examination, \$110 per session

- rr) Princeton Mental Health and Dr. Sarange Bhalla, \$700 per evaluation
- ss) Rutgers University Behavioral Healthcare, \$44.39 per hour
- tt) Sankay Systems, Interpreting Services-Telugu, \$50 per hour
- uu) State of New Jersey Katzenbach School for the Deaf, \$350 pupil per school year; \$750 classroom acoustical evaluation with report
- vv) United Therapy Solutions, PT/OT \$95 per hour; Speech \$100 per hour; Speech CFY \$85 per hour; OOD OT & PT \$65 per 30 min.; OOD Speech \$75 per 30 min.
- ww) Village Counseling Services, PC Elizabeth Albers, MSW, LCSW Director, school, addiction and ADHD evaluations \$160 per hour
- xx) Vista Rehab Services- Ellen Kandel, Director-Kathleen McEwen, Director; \$110 per 45 min. session (including travel); \$400 Speech, OT & PT evaluations
- yy) YWCA Princeton/Plainsboro Aquatic Outreach Program, summer program at \$1,146.

Special Services – Hearing Audiologist

- a) Dr. Donna Goione-Merchant (Educational Audiology Resources), \$675/evaluation
- b) Mary-Elizabeth Kilkenny, Au.D., CC-A, (State of New Jersey Katzenbach School for the Deaf), \$750/evaluation
- c) Gail Ostroff (CHOP Specialty Care Center in Princeton), \$644.31/evaluation

Special Services – Interpreters - \$50.00 per hour

- a) Sylvia Dall’Asta (Spanish)
- b) Neera Kothary (Gujarati)
- c) Yvette Roche Muniz (Spanish)
- d) Ameer Shah (Urdu)
- e) Sandhya Telluri (Telugu)
- f) Gwendolyn Yick Yeung (Mandarin)
- g) Jun Zheng (Mandarin)

Special Services - Learning Consultants

- a) Deborah Canciello, \$450/evaluation
- b) Judith Hanna, \$450/evaluation, \$400/day
- c) Karen Kelly (Kelley Educational Consultants), \$450/evaluation, \$400/day
- d) Amanda Lamoglia, \$650/bilingual evaluation (Spanish)
- e) Sandra Middlemiss, \$450/evaluation, \$400/day
- f) Arlene Roman, \$450/evaluation, \$400/day

Special Services – Neurodevelopmental Pediatricians

- a) Dr. Vanna Amorapanth, \$850 per evaluation
- b) Dr. Audrey Mars (Hunterdon Healthcare Centers), \$927 per evaluation
- c) Dr. Frances Rhoads (Hunterdon Healthcare Centers), \$927 per evaluation
- d) Dr. Kavita Sinha (Neuroscience Associates, MD PA), \$375 per evaluation
- e) Dr. Alison Smoller (Developmental Pediatrics Central NJ), \$500 per evaluation
- f) Dr. Vergara (Hunterdon Healthcare Centers), \$927 per evaluation
- g) Dr. Michelle Willems-Plakyda (Hunterdon Healthcare Centers), \$927 per evaluation

Special Services- Physical Therapists

- a) Joan Cochrane Greene- \$300 per evaluation, \$80 per hour

Special Services – Psychiatrists

- a) Dr. Saranga Bhalla (Princeton Mental Health) \$700 per evaluation
- b) Dr. Jackie Chen (Chinese Bilingual) \$600 per evaluation
- c) Dr. Michael Chen (Alexander Road Associates) \$595 per evaluation
- d) Dr. Ricardo Fernandez (Princeton Family Care Associates, LLC) \$1,050 per bi-lingual evaluation (Spanish)

- e) Dr. Nidagella Gowda, \$400 per evaluation
- f) Dr. Elliot Gursky, \$600 per evaluation
- g) Dr. William Hayes (Alexander Road Associates) \$595 per evaluation
- h) Nupur Lahiri (Life Enhancement Institute, LLC) \$500 per evaluation

Special Services – Psychologists

- a) Judith Hanna, \$400 per day
- b) Stacey Luckus-Benedict, \$400 per day, \$350 per evaluation
- c) Suzanne McMaster, \$400 per day, \$350 per evaluation (\$400 for identification meeting)
- d) Yvette Roche Muniz, \$400 per day; \$450 per evaluation (Bi-Lingual Spanish)
- e) Michael Persad, \$140 per hour
- f) Richa Sharma (New Hope Psychological Services) \$800 per evaluation
- g) Dr. Kenneth Shore, \$450 per evaluation
- h) Barbara Sterlin-Blanc \$700 per evaluation (Haitian Creole)

Special Services – Selective Mutism Specialist

- a) Dr. Elisa Shipon-Blum, \$700 per evaluation

Special Services – Social Workers

- a) Sylvia Dall’Asta (Spanish), \$350 per evaluation, \$400 per day
- b) JoAnn Quinlan, \$400/day

Special Services – Speech Language Specialists

- a) Janet Mariano, \$350 per evaluation; \$400 per day
- b) Daniel Spalango (Delta-T Group North Jersey, Inc), Up to \$100 per hour, \$600 per evaluation

B. CURRICULUM AND INSTRUCTION

To be voted on 6/26/18: Recommend approval of the following resolutions:

STARTALK Grant Chinese Summer Program

1. Approve the following consultant to provide services in relation to, and funded by, the 2018-2019 STARTALK Chinese Summer Program:
 - Angel Steiner-Teaching Assistant

C. FINANCE

To be voted on 6/26/18: Recommend approval of the following resolutions:

Business Services

1. Payment of bills as follows:
 - a) Bill List General for June 26, 2018 (run on 6-21-18) in the amount of \$9,536,824.54.
 - b) Bill List Capital for June 26, 2018 in the amount of \$0.
 - c) Requisition #2 for Unitemp, Inc., purchase order 18-BD187, for the High School South Pool Natatorium, account 12-000-400-450-55-415-0-16, in the amount of \$91,402.35.

2. Budget transfers as follows:
 - a) 2017-2018 school year as shown on the expense account adjustments for May 31, 2018 (run on 6-06-18) (Adjustment Nos. 557-632).

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 April 30, 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.

A-149 Report of the Treasurer of School Monies to the Board of Education as of April 30, 2018.

Professional Services Rate Update

4. Approve the amended rates for professional services for the 2018-2019 school year for Comegno Law Group, P.C., School District Board Attorneys, at \$850 per Board Meeting (including preparation, attendance, and post-meeting follow up) and \$175 per hour for attorneys and \$85 per hour for paralegals.

Equipment Disposal

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

<u>Technology</u>	<u>Quantity</u>
a) Chromebooks, Acer	1302
b) Chromebooks, Dell	211
c) Chromebooks, Samsung	20
d) Computers, Desktop, Dell	59
e) Computers, Desktop, Mac iMac	5
f) Computers, Desktop, Mac Mini	19
g) Laptops, Apple MacBook	48
h) Laptops, Dell	30
i) Monitors, Acer 17" LCD	10
j) Monitors, Dell 17" LDC	38
k) Phones, Cisco	13
l) Printers, Laser, HP	26
m) Projectors, Hitachi	3
n) Tablets, Apple iPad 2	7

Solar Renewable Energy Certificates

6. Authorization for the 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. The online auction shall take place on July 17, 2018, between the hours of 11:00 a.m. and 12:00 p.m.

Furthermore, the Board of Education authorizes entering into an agreement with the Flettexchange for the sale of the SRECs.

Capital Projects

- 7. Award the following bid:
 - a) June 20, 2018, bid for Boiler Alarms at District as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 5051-District Boiler Alarms), for a single overall contract to Bradley-Sciocchetti, for a total lump sum bid award of \$134,700 (Base Bid \$134,700), contingent upon attorney review and approval of bid documents. There were no other bidders.

Procurement of Goods and Services

- 8. 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 2018-2019 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Recapping Tires & Solid Tire Replacement Bid # 2-SOCCP Contract # CC-0016-17:

Advance Tire Inc	Co-op
Custom Bandag, Inc.	Co-op
Service Tire Truck Center	Co-op
Barnwell House of Tires	Co-op
F & S Tire Corp	Co-op

Transportation

Addendum –Additional Mileage

- 9. Route YAMD12A awarded to Rick Bus Company, Multi Contract Number RB-PUB17-1 awarded on April 25, 2017. Route cost 396.00 per day for 30 days, plus an adjustment of \$42.00 per day additional mileage for 2 days (July 5, 2017, and July 6, 2017) changing the per diem to \$438.00 for a final adjusted route cost of \$83,244.00. The per diem will return to \$396.00.

Quotes – To and From School

- 10. Award the Student Transportation Contract-Multi Contract Number ESYCAMP to Rick Bus Company for the 2018-2019 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>
ESYCAMP	Millstone River School Community Middle School Camp Shriver in Lawrence, NJ	\$ 84.00	25	\$ 23.00	\$ 3.00

To be reviewed on 6/26/18:

Chapter 47, Laws of 2015

1. Pursuant to the requirements of *N.J.S.A. C.18A:18A-42.2 et seq.*, review the list of contracts awarded by the Board of Education during the past 12 months that is indicative of the contracts likely to be awarded in the coming 12 months. A wide variety of state and federal law regulates contractual procedures with New Jersey school districts; major elements can be referenced in New Jersey Administrative Code, especially title 6A and 18A, as well as federal codes.

D. PERSONNEL

To be voted on 6/26/18: Recommend approval of the following resolutions:

Job Descriptions

1. To approve the following three job descriptions:
 - Public Information Officer Revised
 - School Security Officer
 - Special Education Instructional Assistant and Bus Driver

Increment Withholding

2. To withhold employment, adjustment, and longevity increments for employee 9073, as discussed in Closed Executive Session.

Personnel

3. 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 6/26/18:

- A. June 12, 2018 Meeting
- B. June 12, 2018 Executive Session
- C. June 14, 2018 Special Meeting
- D. June 14, 2018 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 three minutes. All statements shall be directed to the presiding officer. This public comment period shall be limited to 15 minutes.

X. 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:	
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:	Shared Services Agreement
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:	
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:	Superintendent Evaluation
9. Matters involving quasi-judicial deliberations, and specifically:	

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.

XI. ADJOURNMENT