



**WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT**  
505 Village Road West, 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.*

**SEPTEMBER 11, 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**

Olivia Browndorf and Saniya Mandloi, High School North  
Alexandra Vena, High School South

**Liaison Appointments**

New Jersey School Boards Association: TBD  
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  
James Earle, Assistant Superintendent, Pupil Services/Planning  
Charity Fues, Director, Human Resources/Affirmative Action Officer  
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 September 7, 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 September 7, 2018, and sent to Plainsboro and West Windsor township clerks on January 3, 2018, and on September 7, 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>Personnel Matters</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:	
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>Pending Litigation</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 Issues as Noted on the Agenda</b>
9. Matters involving quasi-judicial deliberations, and specifically:	<b>HIB Report</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. **PRESENTATIONS/REPORTS**

- A. Board President's Comments
- B. Superintendent's Comments
- C. High School Student Representatives Reports
- D. State Testing and Graduation Pathway Presentation

III. **FIRST OPPORTUNITY FOR PUBLIC COMMENTS**

The Board invites thoughts and reactions on agenda items and items of concern from members of our community who are present. Each participant is asked to give his or her name and address prior to making a statement, which will be limited to 3 minutes. All statements shall be directed to the presiding officer. This public comment period shall be limited to 60 minutes.

IV. **BOARD OF EDUCATION COMMITTEE REPORTS**

- Administration & Facilities Committee
- Curriculum Committee
- Finance Committee

V. **MEETING**

**A. ADMINISTRATION**

*To be voted on 09/11/18:* Recommend approval of the following resolutions:

**Policies and Regulations: Second Reading and Approval**

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

Policies

1613 Disclosure and Review of Applicant's Employment History  
5512 Harassment, Intimidation, and Bullying  
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Regulations

1613 Disclosure and Review of Applicant's Employment History  
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

2. Rescind Regulation 5512 Harassment, Intimidation and Bullying

**Special Services**

3. Accept initial state aid funding under Chapters 192 & 193 as amended:

State aid for services under Chapter 193 as follows:

Initial exam and class	\$3,819.00
Annual exam and class	\$2,189.00
Corrective Speech	\$8,928.00
Supplementary Instruction	\$4,758.00

## B. CURRICULUM AND INSTRUCTION

*To be voted on 09/11/18:* Recommend approval of the following resolutions:

### Curriculum

1. Approve the following new curricula:
  - a) Job Skills-B
  - b) AP Environmental Science
  - c) Music Technology
  
2. Approve the following revised curricula:
  - d) Math 6 RC
  - e) Math 6
  - f) Pre-Algebra H&A
  - g) Geometry H&A
  - h) Pre-Calculus
  - i) Chinese Grade 7
  - j) Chinese Grade 8
  - k) French 4 Honors
  - l) Spanish Cultural Studies Honors
  - m) Social Studies Grade 6
  - n) Social Studies Grade 7
  - o) Social Studies Grade 8
  - p) World History
  - q) World History Honors
  - r) American Studies I
  - s) American Studies I Honors
  - t) American Studies II
  - u) American Studies II Honors
  - v) Human Behavior
  - w) Legal and Political Experiences
  - x) Economic and Social Problems in American Society
  - y) AP US Government and Politics
  - z) AP Microeconomics
  - aa) Integrated Reading Language Arts Grade 6
  - bb) Integrated Reading Language Arts Grade 7
  - cc) Integrated Reading Language Arts Grade 8
  - dd) Language Arts I College Preparation
  - ee) Language Arts I Honors
  - ff) Language Arts II College Preparation
  - gg) Language Arts II Honors
  - hh) Language Arts III College Preparation
  - ii) Language Arts III Honors
  - jj) Language Arts IV College Preparation
  - kk) Language Arts IV Honors
  - ll) AP Language and Composition
  - mm) AP Literature and Composition
  - nn) Advanced Topics in Computer Science
  - oo) Graphic Engineering
  - pp) Art Grade 1
  - qq) Art Grade 2
  - rr) Art Grade 3

- ss) Art Grade 4
- tt) Art Grade 5
- uu) Choir Grade 6
- vv) Choir Grade 7
- ww) Choir Grade 8
- xx) Cycle Music Grade 6
- yy) Cycle Music Grade 7
- zz) Cycle Music Grade 8
- aaa) Drawing and Painting I
- bbb) Drawing and Painting II
- ccc) Theatre Arts
- ddd) Study Skills
- eee) Student Assistance Counseling 6-8

### **Professional Development**

3. Approve entering into a contract with Flemington-Raritan Regional School District to provide 2018-2019 Reading Recovery professional development and technical support for 11 Reading Recovery teachers at a cost of \$9,900 plus travel.

### **New Textbook Adoption**

4. Adoption of the textbook, Chemistry, by Steven Zumdahl, Susan Zumdahl, and Donald Decoste, for the AP Chemistry course.

### **Field Trips**

5. Approve the following overnight field trips:

High School North

- a) National History Day student to Global Youth Institutes Global Conference in Des Moines, Iowa, from October 17, 2018, to October 20, 2018. There is no cost associated with this trip.
- b) Model United Nations to Ithaca, New York, from April 11, 2019, to April 14, 2019. The cost of the trip is approximately \$400 per student.

## **C. FINANCE**

*To be voted on 09/11/18:* Recommend approval of the following resolutions:

### **Business Services**

1. Payment of bills as follows:
  - a) Bills List General for September 11, 2018 (run on 9-06-18) in the amount of \$9,986,993.63.
2. Budget transfers as follows:
  - a) 2018-2019 school year as shown on the expense account adjustments for August 2018 (run on 9-06-18) (Adjustment Numbers 108-168).

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 July 31, 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 July 31, 2018.

### **Donation**

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

### **Equipment Disposal**

5. The disposal of obsolete equipment that has met the district's life expectancy. [The age and/or physical condition of the equipment rendered it ineffective.]

#### **Grover Middle School**

Bookcase, wood  
Cassette Deck, TEAC  
Chair, student – 2  
Compact Disk Player, Sony  
Desk, cubical, wood  
Monitor, CRT, MGC - 2  
Performance Gear wireless system – 5  
Printer, Oki, B600 – 2  
Stereo cassette deck, Sony  
Television, Panasonic, 13" - 2  
Television, Sony  
VHS, DVD Combination, Panasonic  
VHS, DVD Combination, Sony

#### **High School North**

Desktop Computer, Dell Optiplex – 9  
DVD/VCR  
Laptop Computer, Dell, Latitude – 11  
Mac Mini Computer, Apple  
Monitor, Acer – 3  
Monitor, Apple - 1  
Monitor, Dell – 5  
Printer, HP – 3  
Projector, Hitachi - 7  
Studio Monitor – TASCAM  
Television - 2  
UPS Battery Backup  
VCR, Panasonic - 2

#### **Millstone River**

MacBook, Pro, Apple - 8

Technology

Phone, IP, Cisco - 16

Village Elementary

Projector, overhead, 3M

Television, Mitsubishi 23"

VCR, Panasonic - 2

**Change Orders**

6. Change Order No. 1 – Single overall contract of Levy Construction Company, Inc., for Toilet Room Renovations at High School South (Architects/Planners Project No. 5045-High School South Toilet Room Renovations), as recommended by Fraytak Veisz Hopkins Duthie, to provide and install (4) fire dampers at the existing supply duct work and for additional masonry work at existing toilet room walls, in the amount of \$12,806.84. This change order increases the contract amount of \$494,300.00 to \$507,106.84.

**Travel and Related Expenses Reimbursement**

7. 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 German teachers to the AP German Language and Culture Workshop in Abington, Pennsylvania, on November 6, 2018. The total cost is \$285 each, plus mileage.

**Travel and Related Expenses Reimbursement**

8. 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 travel for administrators:
  - a) Eight central office administrators to attend the annual New Jersey School Boards Association Workshop in Atlantic City, New Jersey, between October 22 and October 25, 2018, at a total district registration cost of \$1,600 for all attendees. Travel and related expenses are authorized in connection with this workshop in accordance with *N.J.A.C. 6A:23A-7.11(f)* and not to exceed \$500 per person, including an overnight stay for three administrators and a three-nights stay for two administrators.