

BOARD OF EDUCATION MEETING MINUTES
October 18, 2016

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by mailing a notice of the time, date, location and, to the extent known, the agenda of this meeting to the PRINCETON PACKET, THE TIMES, THE TRENTONIAN, THE HOME NEWS TRIBUNE, AND WEST WINDSOR and PLAINSBORO PUBLIC LIBRARIES. Copies of the notice have also been posted in the board office and filed with Plainsboro’s and West Windsor’s township clerks and in each of the district schools.

The meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Fleres at 6:36 p.m. in C110-111 at the District Administration Building. Upon motion by Mr. Powell, seconded by Mr. Zhang, and by unanimous voice vote of all present, the meeting adjourned immediately into closed executive session to discuss the following:

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| 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: | |
| 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: | GRC and OPRA |
| 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 agenda |
| 9. Matters involving quasi-judicial deliberations, and specifically: | HIB Review |

The meeting reconvened to public session at 7:39 p.m. in the multipurpose room. The following board members were present:

- | | | |
|--------------------|--------------------|-------------------------|
| | Ms. Rachel Juliana | Mr. Scott Powell |
| Mr. Anthony Fleres | Ms. Michele Kaish | Mr. Yingchao “YZ” Zhang |
| Ms. Louisa Ho | Ms. Dana Krug | Mr. Yu “Taylor” Zhong |

Board Member Cheng was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Alicia Boyko, Director of Human Resources. Also present was board attorney, Jeffrey Caccese, Esq.

BOARD PRESIDENT'S COMMENTS

Mr. Fleres welcomed everyone to the meeting and thanked them for coming; there was a closed session earlier, so the meeting has already been opened.

SUPERINTENDENT'S COMMENTS

Dr. Aderhold mentioned the upcoming Community Forum for Strategic Planning with consultant, Judith Wilson, who would be hosting the forum on October 29th in the multipurpose room. Ms. Wilson has already held individual and group interviews, and created surveys for students, parents, and community members.

He also remarked that the November 8th BOE Meeting will be held at Grover Middle School's Commons as the Administration Building's multipurpose room will be used for West Windsor Township voting. This removes the voting from Dutch Neck and Village.

STUDENT REPRESENTATIVE COMMENTS

Haley Rich, High School South, reported that the Student Council's homecoming week was very successful; at the dance, a flip book maker was set-up with a large green screen and a photographer shot a 7-second video of the subjects then converted the video into a frame-by-frame book. South's annual "Pink-Out" Football Game was on Friday and the cheerleaders sold "Pink-Out" shirts all week long with proceeds going to Breast Cancer research. In sports, varsity football team won its first game in two years, 29-28 against Hamilton West, then beat the odds to tackle Princeton High School this Friday, 42-18; and, Volleyball's annual "Serve Up For Hope" game will be next Thursday and the team has been selling "Serve Up For Hope" shirts with all the proceeds going towards Alzheimer's research. This year, a few members of South's African-American community collaborated and made a new club, "South Black Student Union." Some of its members held a blackout during America Day of Spirit Week, wearing all black to voice their support for the "Black Lives Matter" movement. The club is now collaborating with the Hispanic Club to make joint events.

Dillon Henry, High School North, remarked that North's sport teams have been performing well and the fencing and ice hockey teams are preparing for the start of winter sports. With the new school year, students have become accustomed to their classes and teachers' expectations of them. The annual homecoming weekend was very successful and fun, especially spirit days, the homecoming football game, and the homecoming dance. Next Wednesday, October 26th, comes the North band, choir, and orchestra's Halloween Concert at 7pm.

TESTING REPORT PRESENTATION

Mr. Smith, Assistant Superintendent for Curriculum and Instruction, began the Fall 2016 Testing Report presentation by noting that this presentation would focus on the following assessments: Partnership for Assessment of Readiness for College and Careers (PARCC); Scholastic Aptitude Test (SAT); and, Advanced Placement (AP). He mentioned that last year the testing report presentation was delayed until January as the PARCC results were late.

Overall, the district's PARCC 2016 test results outperformed the New Jersey and PARCC benchmarks by 30%-40% respectively. These results indicate that our students are on track for college and career readiness. PARCC has five score levels: level 1 indicates not yet meeting expectations while level 5 indicates exceeding expectations. With the focus on Level 4 and Level 5, Grades 3-8 were reviewed in Language Arts; Grades 9-11 in Language Arts Literacy; Grades 3-7 and Grades 7-11 in Mathematics. In Language Arts, Grades 3-8 scored in the 76%-84% range

while the State & PARCC consortium benchmarks were in the 40-55% range. In Grades 9-11 Language Arts Literacy our students scored around 45%-81% while the benchmark averaged 37%-41%. In Mathematics Grades 3-7 total scoring ranged was 75%-81% while benchmarks were at 37%-52%; Grades 7-11, while not tied to an individual grade level, scoring 62%-75% with the benchmarks ranging 25%-41%.

Last year was the first year the district was required by State law to administer PARCC. Using the 2015 data as a baseline, he compared 2016 against 2015 PARCC proficient scoring totals. With the focus on Level 4 and Level 5, Grades 3-8 Language Arts was relatively the same; Grades 9-11 Language Arts Literacy shows improvement in 9, no significant changes in 10 and lower in 11 due to opting out and AP exemptions; Grades 3-7 in Mathematics trend was very similar to language arts; and, Grades 7-11 Mathematics had a slightly higher performance across all grade levels.

Mr. Smith also reviewed SAT/AP results which are typically administered to juniors and seniors in high school. The national comparative data benchmarks are measured against the State of New Jersey and District Factor Groups (DFG). DFG compare students' performances on statewide assessments across similar demographical school districts. SAT data covered the 2010-2015 timeframe comprising writing, critical reading, and mathematics. Essentially, both high schools are performing slightly higher in all three areas. He remarked that this year the College Board has revised the SATs which will reset the baseline next year. A summary of the 2016 AP results by high schools was reviewed indicating a 92% passing grade with strong performance for students at Levels 4 and Level 5.

The Board engaged Mr. Smith on various parts of his presentation. Mr. Fleres thanked Mr. Smith for the presentation.

SPECIAL PUBLIC HEARING ON THE 2015-2016 ANNUAL DISTRICT REPORT OF VIOLENCE AND VANDALISM AND HARASSMENT, INTIMIDATION AND BULLYING

The hearing opened at 8:04 p.m. In accordance with the State's Sunshine law, adequate notice of this Special Meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting, to *The Princeton Packet*, *The Times*, *The Home News Tribune*, and West Windsor and Plainsboro Public Libraries. Copies of the notice also have been posted in the Board Office and filed with Plainsboro's and West Windsor's township clerks and in each of the district schools.

Mr. Dalton commented that during the month of October, the district is required to present the Annual District Report of Violence and Vandalism to the Board of Education in accordance with state statutes. He noted that during the winter and at the end of the school year, Lee McDonald, Director of Guidance and Anti-Bullying Coordinator, does presentations which focuses on harassment, intimidation, and bullying (HIB).

He started the presentation with a review of the district's mission statement: "WW-P is committed to providing all students with a safe learning environment that is free from HIB. This commitment is an integral part of our comprehensive efforts to provide learning, and to prevent and eliminate all forms of HIB through the following practices: adhering to the 2011 New Jersey Anti-Bullying Bill of Rights legislation; training all staff to identify, report, and address HIB behaviors in a timely fashion; and proactively educating parents, students, Board of Education members, and the community to establish HIB expectations and the communication of our commitment to safety and respectful behavior for all."

He spoke about the types of activities that took place at the elementary, middle, and high schools during the designated “Week of Respect” which takes place the first week in October. At all grade levels, activities centered on providing age appropriate instruction focusing on preventing HIB and to engage students to think about their actions. Even though this is officially a “week of respect” the district engages and encourages this concept all year long.

Mr. Dalton then reviewed the State’s definition of HIB is: “Any gesture, any written, verbal or physical act, or any electronic communication, whether it be a single incident or a series of incidents, that is reasonably perceived as being motivated either by any actual or perceived characteristic, such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory [handicap] disability, or by any other distinguishing characteristic, that takes place on school property, at any school-sponsored function [or], on a school bus, or off school grounds as provided for in section 16 of P.L. 2010, CHAPTER 122, that substantially disrupts or interferes with the orderly operation of the school or the rights of other students.”

The “Anti-Bullying Bill of Rights” was signed into law in 2011 with on-going revisions and guideline changes. Basically, the law amends the definition of HIB; clarifies responsibility for conduct away from school grounds; creates school safety teams; requires anti-bullying specialist and coordinator in every school district; and, new procedures for investigation, reporting, discipline, and appeals. He remarked that the state defines, sets specific criteria, and scenarios for reporting incidents in the categories of violence, vandalism, weapons, and substance abuse; only incidents that meet the criteria are reported; not every incident is reported nor is every incident considered in the same category depending on factors such as circumstance and grade level. He did note that the definitions for HIB vary from items reported in the EVVRS system; therefore, comparisons are not directly correlated.

A three-year trend of investigations and confirmed HIB were reviewed; he noted that one incident may have a multiple number of students involved. Then he reviewed other statistics including: patterns and trends; count of incidents by reporting category and school totals; cost of vandalism; victim information; and offender information. A comparison for the 2014-2015 school year was reviewed with other local and similarly size districts.

Additionally, he spoke on other in-district classroom activities and lessons later in October to recognize “Violence and Vandalism Awareness Week” as well as recommendations to continue proactive programs for student development and current administrative focus.

Overall, the district’s investigations are down and data is fairly consistent with last year’s. He did note the continual increase in HIB incidents involving unsupervised cellphone usage during non-school hours. The district will continue to provide proactive programs for awareness and educational training.

The Board engaged in a brief discussion about the presentation.

SPECIAL OPPORTUNITY FOR PUBLIC COMMENT ON THE 2015-2016 ANNUAL DISTRICT REPORT OF VIOLENCE AND VANDALISM AND HARASSMENT, INTIMIDATION, AND BULLYING

There were no public comments forthcoming at this time.

Upon motion by Ms. Ho, seconded by Ms. Kaish, and by roll call vote with all members present voting yes, the following board action was approved by all board members present.

1. To accept the “2015-2016 Annual District Report of Violence and Vandalism and Harassment, Intimidation, and Bullying” as required by the New Jersey State Department of Education (N.J.S.A. 18A:17-46 and N.J.A.C. 6A:16-5.3(f)).

The Special Public Hearing on the 2015-2016 Annual District Report of Violence and Vandalism and Harassment, Intimidation, and Bullying adjourned at 8:25 p.m. The regular board meeting reconvened immediately.

PUBLIC COMMENT

Five people spoke on the following topics: thanked administration and board for keeping focus on educational learning and social-emotional balance; Chromebooks; midterms and finals; OPRA; election signs; start of school; and, back to school night.

COMMITTEE REPORTS

Administration & Facilities

Ms. Kaish stated that the committee met on October 10, 2016. Topics included: submission of NJQSAC; reviewed the number of OPRA requests data; discussed the continued monitoring of potential housing developments in West Windsor Township; filling the liaison for the planning boards in both townships; and, updated code references for two policies and a regulation: P2417 Student Intervention and Referral Services, P2481 & R2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition.

Curriculum and Instruction

Ms. Krug reported that the committee covered the following on October 10, 2016: review of the annual testing report which will be presented tonight; reviewed the data from this past summer’s Option ii course taking and examined it to the 2014 and 2015 data which indicated a number of students getting a 70 or better on the equivalent WWP exam; reviewed and support the agenda items: new and revised curricula; acceptance of a telescope donation; NJQSAC submission; professional development consultants and travel; and, overnight field trips.

Finance

Ms. Ho remarked that on October 13, 2016, the committee reviewed the agenda items and supported them. Other topics included: 2015-16 audit with the auditors indicating that the district is in a strong financial condition and has received the highest possible audit opinion. It was noted that the district has received the Association of School Business Officials International “Certificate of Excellence in Financial Reporting” for its Comprehensive Annual Financial Report for the past eight years and it is anticipated we will earn it for this cycle. The Board will receive a draft of the CAFR prior to accepting the report for the November 8th meeting. The Management Report on Administrative Findings was reviewed which is based on a series of tests of the district’s internal controls. The auditors remarked that there were no findings this year; generally, most districts have one or more findings. As the 2017-18 budget parameters were discussed, it was mentioned that the State Employees Health Benefit Plan premium increase will be 8.1%. While well above the level of the 2% tax levy cap, it is lower than expected. This budget cycle, attention will be given to areas increasing by over 2%. In addition, the district’s facility inspections by the Buildings & Grounds interims have revealed a number of physical plan deficiencies that are being addressed.

ADMINISTRATION

Upon motion by Ms. Kaish, seconded by Ms. Juliana, and by roll call vote with all Board Members present voting yes, the following board action was approved by all board members present.

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 October 13, 2016, for the following case numbers: 072916001; 082316001; 091916002; 100416001; and 101016001.

NJ QSAC - Statement of Assurance

2. Authorize the submission of the West Windsor-Plainsboro Regional School District Board of Education's New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2016-2017 school year to the New Jersey Department of Education upon the recommendation of the Superintendent of Schools, pursuant to *N.J.A.C. 6A:30-3.2(f)*.

NJ QSAC - Comprehensive Maintenance Plan

3. Submit the district's Annual Comprehensive Maintenance Plan for the West Windsor-Plainsboro Regional School District to the County Office in compliance with the New Jersey State Department of Education requirements, pursuant to *N.J.A.C. 6A:26A-3.1*.

School Security Drills

4. Acknowledge the following fire and security drills were performed in September 2016 in compliance with *N.J.S.A. 18A:41-1*:

| <u>Fire Date</u> | <u>Security Date</u> | <u>School</u> |
|------------------|----------------------|---------------------------------|
| 9/12/16 | 9/16/16 | Dutch Neck Elementary School |
| 9/13/16 | 9/22/16 | Maurice Hawk Elementary School |
| 9/13/16 | 9/22/16 | Town Center Elementary School |
| 9/8/16 | 9/13/16 | J.V.B. Wicoff Elementary School |
| 9/13/16 | 9/9/16 | Millstone River School |
| 9/8/16 | 9/27/16 | Village School |
| 9/20/16 | 9/12/16 | Community Middle School |
| 9/14/16 | 9/20/16 | Thomas Grover Middle School |
| 9/8/16 | 9/27/16 | WW-P High School North |
| 9/9/16 | 9/16/16 | WW-P High School South |

Revised Nonpublic Grant - Nursing

5. Accept the revised Nonpublic Grants from the State of New Jersey, Department of Education, Division of Finance, for Nonpublic Nursing Aid for fiscal year 2016-2017 [original approved 8/23/16], as follows:

| | |
|--|----------------------------------|
| Childrens House of the Windsors | \$ 3,780.00 (Increased by \$139) |
| French American School of Princeton | \$14,040.00 (Increased by \$515) |
| Montessori Corner at Princeton Meadows | \$ 1,440.00 (Increased by \$53) |
| Montessori Country Day | \$ 3,330.00 (Increased by \$122) |
| The Laurel School of Princeton | \$ 1,800.00 (Increased by \$66) |

CJPRIDE

6. Approve a shared services and membership agreement for CJPRIDE (Central Jersey Program for the Recruitment of Diverse Educators) with East Windsor Regional School District, Ewing Public Schools, Franklin Township Public Schools, Hamilton Township School District, Hopewell Valley Regional School District, Jackson School District, Lawrence Township Public Schools, Mercer County Special Services School District, Mercer County Technical Schools, Montgomery Township Schools, North Brunswick Township Public Schools, Princeton Public Schools, Robbinsville Public School District, South Brunswick School District, Trenton Public School District, Watchung Hills Regional High School District, and West Windsor-Plainsboro Regional School District, for the period September 1, 2016, to June 30, 2017, at a cost of \$25; West Windsor-Plainsboro Regional School District serves as the facilitating school district.

Professional Service - Special Services

Consultant/Evaluation

7. 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” without competitive bids; it is recommended that approval be given for the following resolutions for the 2016-2017 School Year:
 - a) Authorize execution of an agreement with Silvergate Prep School, LLC, to provide instructional services for homebound students with medical needs, as requested by the district, at a rate of \$55 per hour.

Policies and Regulations: First Reading

8. First reading of the following policies and regulation:

Policies

P2417 Student Intervention and Referral Services

P2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition

Regulation

R2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition

Consultant

9. Approve Donna Gibbs-Nini as a consultant for observation and evaluation support at a rate of \$500 per day for the 2016-2017 school year.

CURRICULUM AND INSTRUCTION

An addendum was added for the STEM Partnership Material Resources Grant.

Upon motion by Mr. Zhang, seconded by Ms. Krug, and by roll call vote with all Board Members present voting yes, the following board actions were approved by all board members present.

Revised Nonpublic Grant - Technology Aid

1. Accept the 2016-2017 revised Nonpublic Technology Aid from the State of New Jersey, Department of Education, Division of Finance, for use in compliance with the New Jersey Nonpublic School Technology Initiative Program [original approved 9/13/16], as follows:

| | |
|--|---------------------------------|
| Childrens House of the Windsors | \$1,092.00 (Increased by \$218) |
| French American School of Princeton | \$4,030.00 (Increased by \$806) |
| Montessori Corner at Princeton Meadows | \$ 416.00 (Increased by \$83) |
| Montessori Country Day | \$ 962.00 (Increased by \$192) |

Curriculum

2. Approve the following new curricula:
 - a) Student Assistance Curriculum Grades 9-12
 - b) Math Grade 8 RC
3. Approve the following revised curricula:
 - a) Chinese Grade 6
 - b) Chinese 3
 - c) Chinese 4 Honors
 - d) Genetics
 - e) Grade 3 General Music
 - f) Grade 4 General Music
 - g) Grade 5 General Music
 - h) Grade 3 Chorus
 - i) Grade 4 Chorus
 - j) Grade 5 Chorus

Donation

4. Accept a donation of one Coulter Optics Odyssey Dobsonian telescope for use by the district from Mary Kuller, a resident of West Windsor and parent of former district students.

Professional Development Consultant

5. Approve Jennifer W. Lempp to provide a one-day on-site training workshop for Grades 4-5 teachers of Mathematics entitled "Math Workshop Model" in February 2017, at a cost of \$3,000.

Field Trips

6. Approve the following overnight field trips:

High School North

- a) Model Congress to Washington, D.C., from November 17, 2016, to November 20, 2016. The cost of the trip is approximately \$500 per student.
- b) Model United Nations to East Brunswick, NJ, from November 17, 2016, to November 20, 2016. The cost of the trip is approximately \$350 per student.

- c) Junior Statesmen of America to Woodbridge, NJ, from November 19, 2016, to November 20, 2016. The cost of the trip is approximately \$300 per student.
- d) Model Congress to Yale University, New Haven, CT, from December 1, 2016, to December 4, 2016. The cost of the trip is approximately \$500 per student.
- e) Model United Nations to the Rutgers University, New Brunswick, NJ, from December 1, 2016, to December 4, 2016. The cost of the trip is approximately \$375 per student.
- f) Model United Nations to University of Pennsylvania, Philadelphia, PA, from January 26, 2017, to January 29, 2017. The cost of the trip is approximately \$375 per student.
- g) Junior Statesmen of America to Washington, D.C., from February 10, 2017 to February 12, 2017. The cost of the trip is approximately \$400 per student.
- h) Model United Nations to Washington D.C. from February 16, 2017 to February 19, 2017. The cost of the trip is approximately \$450 per student.
- i) Washington Seminar to Washington, D.C., from March 21, 2017, to March 25, 2017. The cost of the trip is approximately \$775 per student.
- j) Model Congress to the University of Pennsylvania, Philadelphia, PA, from March 30, 2017, to April 2, 2017. The cost of the trip is approximately \$417.50 per student.
- k) Model United Nations to Cornell University, Ithaca, NY, from April 20, 2017, to April 23, 2017. The cost of the trip is approximately \$450 per student.
- l) Junior Statesmen of America to Woodbridge, NJ, from April 22, 2017, to April 23, 2017. The cost of the trip is approximately \$300 per student.

High School South

- m) Model United Nations to East Brunswick, NJ, from November 17, 2016, to November 20, 2016. The cost of the trip is approximately \$350 per student.
- n) Model United Nations to the Rutgers University, New Brunswick, NJ, from December 1, 2016, to December 4, 2016. The cost of the trip is approximately \$375 per student.
- o) Model United Nations to Washington D.C. from February 16, 2017, to February 19, 2017. The cost of the trip is approximately \$450 per student.
- p) Model United Nations to George Washington University, Washington, D.C., from March 2, 2017, to March 5, 2017. The cost of the trip is approximately \$425 per student.
- q) Model United Nations to Cornell University, Ithaca, NY, from April 20, 2017, to April 23, 2017. The cost of the trip is approximately \$450 per student.

Athletics

- r) High School South Cheerleaders to UCA National Cheer Competition in Orlando, FL, from February 9, 2017, to February 13, 2017. The cost of the trip is approximately \$975 per student.

STEM Partnership Material Resources

Cooperative Grant Agreement

7. Authorize submission to participate in the State of New Jersey Cooperative Grant Agreement for STEM (Science, Technology, Engineering and Math) Partnership Material Resources for Fiscal Year 2017 between the Department of Education and the West Windsor-Plainsboro Regional School District.

Grant Acceptance

8. Accept the STEM Partnership Material Resources Grant Award for Fiscal Year 2017 in the amount of \$6,000 for classroom materials and supplies to build or expand upon STEM programming commencing on September 1, 2016, through November 30, 2016.

FINANCE

Upon motion by Mr. Zhong, seconded by Ms. Ho, and by roll call vote with all Board Members present voting yes, the following board actions were approved by all board members present.

Business Services

1. Payment of bills as follows:
 - a) Bill List General for October 18, 2016 (run on 10-11-16) in the amount of \$11,659,844.27.
 - b) Bill List Capital for October 18, 2016 in the amount of \$0.
2. Budget adjustments as follows:
 - a) 2016-2017 school year as shown on the expense account adjustments for September 2016 (run on 10-13-16) (Adjustment No. 151-223).
3. Accept the following reports, which will become a permanent part of the Board Minutes:
 - a) A-148 Report of the Secretary to the Board of Education as of August 31, 2016, 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 August 31, 2016.

Transportation

Addendum - Cancellation (Bid)

4. Cancel 2016-2017 Student Transportation Contract – Multi Contract Number FS-PUB16-1, Route NC51 awarded to First Student, Inc. on April 26, 2016. Total route cost is \$1,661.00.
5. Cancel 2016-2017 Student Transportation Contract – Multi Contract Number FS-PUB16-1, Route TC56 awarded to First Student, Inc. on April 26, 2016. Total route cost is \$1,661.00.

Addendums – Additional Mileage

6. Award 2016-2017 Student Transportation Contract Addendum, Multi-Contract Number RB-PUB15-3, Route DNK83 awarded to Rick Bus Company on June 28, 2016. Original route cost \$44.25 per day for 180 days, with an adjustment of \$11.00 per day mileage increase for 166 days for an adjusted route cost of \$55.25 per diem. The final adjusted cost is \$9,791.00

Addendums – Negotiated Aide

7. Award the 2016-2017 Student Transportation Contract Addendum Multi-Contract Number IR-PUB14-3, Route DD12, awarded to Irvin Raphael, Inc., on June 28, 2016. Original route cost \$288.91 per day for 217 days, with an adjustment of \$55.00 per day negotiated aide for 217 days for an adjusted route cost of \$343.91 per diem. The final adjusted cost is \$74,628.47.

Quotes – Special Education

8. Award the 2016-2017 Student Transportation Contract-Multi Contract Number TC56 to Rick Bus Company, 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> |
|--------------|-------------------------------|--------------------------|--------------|--------------------------|----------------|
| TC56 | Town Center Elementary School | \$351.00 | 43 | \$82.00 | \$3.00 |

Quotes – School Related Activities

9. Award the 2016-2017 Student Transportation Contract – School Related Activities, Multi Contract Number 16699 to George Dapper, Inc., as follows:

| <u>Trip ID#</u> | <u>Destination</u> | <u>Cost Per Bus</u> | <u># Buses</u> | <u>Adj Cost Per Hour</u> |
|-----------------|-------------------------------|-------------------------|----------------|------------------------------|
| 16699 | NY Hall of Science, Corona NY | \$652.20 | 1 | \$75.00 |

10. Award the 2016-2017 Student Transportation Contract – School Related Activities, Multi Contract Number 16713 to George Dapper, Inc., as follows:

| <u>Trip ID#</u> | <u>Destination</u> | <u>Cost Per Bus</u> | <u># Buses</u> | <u>Adj Cost Per Hour</u> |
|-----------------|----------------------------|-------------------------|----------------|------------------------------|
| 16713 | Carnegie Hall, New York NY | \$594.30 | 1 | \$75.00 |

11. Award the 2016-2017 Student Transportation Contract – School Related Activities, Multi Contract Number 16724 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> |
|-----------------|--------------------|-------------------------|----------------|------------------------------|
| 16724 | Washington DC | \$2,400.00 | 1 | N/A |

12. Award the 2016-2017 Student Transportation Contract – School Related Activities, Multi Contract Number 16716 to George Dapper, Inc., as follows:

| <u>Trip ID#</u> | <u>Destination</u> | <u>Cost Per Bus</u> | <u># Buses</u> | <u>Adj Cost Per Hour</u> |
|-----------------|--------------------|-------------------------|----------------|------------------------------|
| 16716 | Holmdel Park | \$359.04 | 2 | \$75.00 |

13. Award the 2016-2017 Student Transportation Contract – School Related Activities, Multi Contract Number 16733 to George Dapper, Inc., as follows:

| <u>Trip ID#</u> | <u>Destination</u> | <u>Cost Per Bus</u> | <u># Buses</u> | <u>Adj Cost Per Hour</u> |
|-----------------|--------------------|---------------------|----------------|--------------------------|
| 16733 | Holmdel Park | \$359.04 | 2 | \$75.00 |

Agreements/Jointures

14. Approve 2016-2017 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Robbinsville Public School District, as follows:

| <u>Route</u> | <u>Destination</u> | <u>#Host Students</u> | <u>#Joiner Students</u> | <u>Revenue</u> |
|--------------|--------------------|-----------------------|-------------------------|----------------|
| CS12-2 | Center School | 6 | 1 | \$10,778.00 |

Joint Transportation Agreement - Adjustment

15. Adjustment to Revenue for 2016-2017 Joint Transportation Agreement between West Windsor-Plainsboro Regional School District serving as host to Lawrence Township Public Schools, Route Number NOOR16, approved September 27, 2016, to reflect deletion of students. Adjusted Revenue for this route is \$14,144.00

Travel and Related Expenses Reimbursement

16. 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 administrator to attend the following three programs: “Worker’s Compensation Law” on October 24, 2016, in Mt. Laurel, NJ, at a cost not to exceed \$170 plus travel; “Legal One: How To Win and Defend Unbecoming Tenure Charges” on November 18, 2016, in Monroe Township, NJ, at a cost not to exceed \$160 plus travel; and “Affirmative Action Officer Certificate Program” on January 18, 2017, January 19, 2017, and January 20, 2017, in Monroe Township, NJ, at a cost not to exceed \$500 plus travel.
 - b) Approve four guidance counselors to attend the NACAC National Convention in Columbus, OH, on September 22-24, 2016, at a cost not to exceed \$1,500 per person.
 - c) Approve two teachers to attend the National Council of Teachers Mathematics Conference in Philadelphia, PA, on November 1-2, 2016, at a cost not to exceed \$300 per teacher.
 - d) Approve a teacher to attend the “Autism New Jersey Annual Conference” on October 27-28, 2016, in Atlantic City, NJ, at a cost not to exceed \$550 plus travel.