

BOARD OF EDUCATION MEETING MINUTES
July 25, 2017

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, 2017, and on July 21, 2017, 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, 2017, and on July 21, 2017, and sent to Plainsboro and West Windsor township clerks on January 3, 2017, and on July 21, 2017.

The meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Fleres at 7:00 p.m. in the multi-purpose room at the District Administration Building. Upon motion by Ms. Ho, seconded by Mr. Zhang, and by unanimous voice vote of all present, the meeting adjourned immediately 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:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:	
Matters in which the release of information would impair the right to receive government funds, and specifically:	
Matters which, if publicly disclosed, would constitute and unwarranted invasion of individual privacy, and specifically:	
Matters concerning negotiations, and specifically:	
Matters involving the purchase of real property and/or the investment of public funds, and specifically:	
Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:	
Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically:	Docket No. 75-4/17; Agency Ref No. 113-6/17; Amtrak Property; NJFOG decision
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 Issue
Matters involving quasi-judicial deliberations, and specifically:	HIB Review

The meeting reconvened to public session at 7:58 p.m. in the multipurpose room. The following board members were present:

Mr. Isaac Cheng	Ms. Louisa Ho	Ms. Dana Krug
Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Yingchao “YZ” Zhang
Ms. Carol Herts		

Board Members Juliana and Zhong were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Charity Fues, Director of Human Resources. Also present were board attorneys, Shifra Tarica and Alicia Hoffmeyer.

BOARD PRESIDENT’S COMMENTS

Mr. Fleres welcomed everyone to the meeting and thanked them for coming; there was a closed session earlier and this portion of the meeting was starting late.

SUPERINTENDENT’S COMMENTS

Dr. Aderhold welcomed Christopher Russo, Ed.D., the District’s new Assistant Superintendent for Finance/Board Secretary. Dr. Russo comes to the district from Delran Township, has twenty-one years of experience as a business administrator and was recently named ASBO International’s Business Administrator of the Year for the State of New Jersey. In township news, the West Windsor planning board will be meeting at High School South tomorrow evening at 7pm in the Pirate Playhouse. The Howard Hughes Corporation will be presenting their concept plan at the meeting.

PUBLIC COMMENT

One member of the public spoke in regards to the following topics: communications, board meeting procedures, the science bowl, and committee meetings.

PERSONNEL

It was requested that one Personnel Item be voted on separately.

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

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
A. Administration								
Appoint								
Cincotta, Jessica	Appoint	Assistant Principal		\$138,520.00	HSN	TBD	6/30/18	Appoint as Assistant Principal, replacing Melissa Levine, who transferred. (Tenure date: TBD)

COMMITTEE REPORTS

Administration & Facilities

Ms. Kaish stated that the committee met on July 18, 2017. Topics included: The Eagle Scout project for HS South, the 2017-2018 merit goals for the superintendent and assistant superintendent, an update on summer building projects, public relations and media communications and the possibility of hiring an outside firm, and the Review of District Goal #4. The approval of three policies on tonight's agenda will be removed and postponed until a later time, policy numbers 3211, 3282, and 3351. The committee supports remaining policy modifications and agenda items. The October meeting was changed to October 11.

Curriculum and Instruction

Ms. Krug reported that the committee met on July 18, 2017, and covered the following topics: AP results review, grade 8 IRLA pilot LGBT unit, review of District Goal #4, 2017-2018 merit goals for the Superintendent and Assistant Superintendent, upcoming district professional development, the Mandarin Chinese and Spanish dual language immersion programs. The committee supports the approval of the agenda items, including approval of professional development consultants, acceptance of the ESEA grant, the statement of assurance for the district professional development plan and district mentoring plan (which will be voted on at the August meeting), the Fall 2017 adult, youth, and afterschool enrichment programs, a new textbook adoption for AP Microeconomics, various teachers and administrators to attend off-site professional development workshops, several consultants for the Startalk grant summer program, and the future meeting dates of the committee. At the end of Ms. Krug's report, one board member commented on the dual language immersion program which will be voted on at the August meeting.

Finance

Ms. Ho commented that the committee met on July 17, 2017, at which time they reviewed and approved moving forward with the agenda items. The committee also discussed the following: the removal of a fuel tank from the old transportation location, the 2016-2017 audit status; the transportation office move to 505 Village Road West; the solar renewable energy credits sale that occurred on July 12, 2017, the status of summer construction projects, the resulting savings of the bond refunding that took place on July 12, the posting of the food service manager position, additional state aid in the amount of \$261,000 for 2017-18, District Goal #4, the Superintendent merit goals, and the change of the October meeting date to October 11.

ADMINISTRATION

The following policy numbers were removed from item 3: P3211 Code of Ethics, P3282 Use of Social Networking Sites, and P3351 Healthy Workplace Environment.

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

Nursing Plan - Submission

1. Submit the district's 2017-2018 Nursing Services Plan to the County Superintendent of Schools as required by the State of New Jersey.

Non-Public School Security Aid Program

2. Approve the expenditure for the FY 2017 New Jersey Non-Public School Security Aid for Montessori Country Day School in the amount of \$177.56.

Policies and Regulations: Second Reading

3. Second reading of the following policies and regulations:

Policies

P3230	Outside Activities
P4215	Code of Ethics – Support Staff
P4218	Substance Abuse
P4230	Outside Activities
P4282	Use of Social Networking Sites
P4351	Healthy Workplace Environment
P5350	Student Suicide Prevention
P6830	Audit and Comprehensive Annual Financial Report

Regulations

R4218	Substance Abuse
R4321	Acceptable Use of Computer Network(s)-Computers and Resources by Support Staff Members
R4352	Sexual Harassment of Support Staff Members Complaint Procedure

Special Services – Services/Consultants/Evaluators

4. Approve rates for the following professional services and consultants/evaluators for the 2017-2018 school year:
 - a) Bridges To Employment, a division of Alternatives, Inc., \$60/hour, \$75 transportation per trip.
 - b) Educational Services Commission of NJ: Psych. & Learning Eval/\$252; Social Eval/\$242; OT & PT Eval/\$352; Speech Eval/\$289; Bi-Lingual Psych & Learning Eval/\$420; Bi-Lingual Social Eval/\$357; Bi-Lingual Speech Eval/\$473.
 - c) Educational Services Commission of Morris County: Social, Psych, Learning, Speech/Language, OT & PT Eval/\$380; Bi-Lingual Eval/\$425.
 - d) YWCA Princeton/Plainsboro Aquatic Outreach Program, cost of summer program - \$1,146.
 - e) Frances Alexandra Lawrence, social worker, to provide social evaluations at a rate of \$325 per evaluation, and case managing services at a rate of \$400/day.

IDEA Basic and Preschool

5. Submit a grant from the State of New Jersey Department of Education Office of Special Education Programs under its combined Basic and Preschool IDEA of 2004-Part B funds grant program for fiscal year 2018 as follows:

Basic (3-21 year olds) \$1,780,402(includes \$19,948) of non-public programming)
Preschool (3-5 year olds) \$53,165 (includes \$0 of non-public programming).

Merit Goals - Payment Authorization

- 6. Certify the following six items:
 - a) The Executive County Superintendent has verified that Dr. David Aderhold, superintendent of schools, has achieved his 2016-2017 quantitative/qualitative merit goals numbered 1 through 5, which were submitted on June 27, 2017.
 - b) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the superintendent of schools for completion of merit goals 1 through 5.
 - c) The Executive County Superintendent has verified that Martin Smith, assistant superintendent, Curriculum & Instruction, has achieved his 2016-2017 quantitative merit goal criteria.
 - d) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Curriculum & Instruction, for merit goal completion.
 - e) The Executive County Superintendent has verified that Gerard Dalton, assistant superintendent, Pupil Services, has achieved his 2016-2017 qualitative merit goal number 1 criteria.
 - f) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Pupil Services/Planning, for merit goal number 1 completion.

CURRICULUM AND INSTRUCTION

Upon motion by Mr. Zhang, seconded by Ms. Krug, following a brief discussion on textbook adoptions, training, and mentoring, and by roll call vote with all Board Members present voting yes on all items except #5, for which Ms. Herts abstained, the following board actions were approved:

ESEA Grant

- 1. Approve the submission of the entitlement grant of \$502,860 for the “Elementary and Secondary Education Act” (ESEA) grant from the State of New Jersey, for the Fiscal Year 2018.

Title I Part A	\$293,046
Title II Part A	\$137,963
Title III	\$61,258
Title III Immigrant	\$51,750
Title IV	\$10,000

Professional Development Consultants

- 2. Approve the following:
 - a) Innovative Designs for Education (IDE) to provide six new teacher training sessions on learner-active, technology-infused classrooms during the 2017-2018 school year, at a total cost of \$10,800.
 - b) Berit Gordon to provide six one-day workshops throughout the 2017-2018 school year to high school language arts teachers regarding engaging all readers in high level literacy work at a cost not to exceed \$1,700 per day.

Community Education Programs

3. Approve the following list of Community Education Fall 2017 Adult, Youth, and After School Enrichment programs:

Fall After School Enrichment

Acrylics Painting
After-School Chess
Art Sampler
Bollywood Dance
Chess with Alex Braylovisky
Circus Dance
Crochet
Discover Robots with Programmable Robots
Drawing Foundations
Elementary Drawing Lessons
Fabulous Fall - 3D Arts & Crafts
From Pages to Stages
Galileo Technic – Classic Mechanics
Glass Fusing & Pottery
Introduction to Web Design Using HTML/CSS
Inventor's Workshop and Jr. Robotics
KidzArt- class to be determined
LEGO Educational-life Science
Mad Science System 4
On the Court Basketball
Premier Fencing
Robot Surgeons and 3D Printing: Minecraft Creations
Robotic Fun with Cubelets and Ozobots
Sockey
TGA Golf
TGA Tennis
Wheels in Motion

Fall Adult & Youth Programs

Better Sleep With Hypnosis
College Financial Planning
CPR/First Aid
Financial Strategies
Getting Paid to Talk
Kaplan SAT
Lentz & Lentz Test Prep
Lose Weight Through Hypnosis
On the Court Basketball
Princeton Review
Safe Sitter
Stop Smoking Through Hypnosis
TGA Golf
TGA Tennis

Disposal of Instructional Materials

4. Dispose of the following obsolete items in accordance with R7300.1 [Although still useful, have been superseded by superior replacement materials.]:
 - a) Starr. BIOLOGY Concepts & Applications, 6th Edition
 - b) Campbell, Williamson, and Heyden. Biology-Exploring Life

New Textbook Adoption

5. Adopt Krugman's Economics for AP 2e (2015) for the course: AP Microeconomics.

Professional Development Services

6. Approve the following professional development services:
 - a) Reading and Writing Project Network training through Columbia University at a cost of approximately \$99,000. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2018 Elementary and Secondary Education Act Title II grant funds.]
 - b) Reading and Writing Project Network to provide 2017-2018 professional development services for administrators, according to state-mandated professional growth plans, at a cost of approximately \$9,600. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2018 Elementary and Secondary Education Act Title II grant funds.]
 - c) Teachers College Reading and Writing Project to supply 90 tickets for the attendance by teachers and administrators to professional development workshops at Teachers College at Columbia University during the 2017-2018 school year, at a cost of \$6,300 [paid through 2018 Elementary and Secondary Education Act Title II grant funds].
 - d) Foundation for Educational Administration (FEA) to provide mentoring management services for new administrators in the district at a cost of \$800 each. The district also agrees to reimburse new administrators for the cost of their mentor at \$1,500 for the first year and \$1,000 for the second year.
 - e) District membership in Teachers as Scholars at Princeton University for the 2017-2018 school year at a cost of \$2,000. [Membership includes 18 professional development days at Teachers as Scholars seminars and one Administrator as Scholars seminar.]

StarTalk Grant

7. To approve the following StarTalk Hindi/Urdu Program consultants for services provided from June 1, 2017, to February 28, 2018 [funded by the StarTalk grant.]:
 - a) Eshaan Mishra, Khaula Butt, and Asna Omarzai: Junior Teaching Assistants
 - b) Anuradha Puri: Teaching Assistant and Online Instructor

FINANCE

Upon motion by Ms. Ho, 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.

Business Services

1. Payment of bills as follows:
 - a) Bill List General, June Supplemental for June 30, 2017 (run on 07-17-17) in the amount of \$2,560,334.12.
 - b) Bill List General for July 25, 2017 (run on 7-20-17) in the amount of \$6,055,798.07.
2. Budget transfers as follows:
 - a) 2016-2017 school year as shown on the expense account adjustments for June 30, 2017 (run on 7-19-17) (Adjustment No. 612-654).
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 May 31, 2017, indicating that no major account is over-expended and the Board secretary certifies that no line item is over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

A-149 Report of the Treasurer of School Monies to the Board of Education as of May 31, 2017.

Donation

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

Change Orders

5. Change Order No. 1 – Single overall contract of William Kohl Construction, for the Disposal of Modular Buildings at Various Locations (Architects/Planners Project No. 5000-Millstone River Elementary School, and No. 5007-Maintenance Facility and Maintenance Office), as recommended by Fraytak Veisz Hopkins Duthie, P.C., to provide all labor and material to remove the existing generator, generator pad and bollards and to flush, relocate and pressure test existing fuel tank and remove existing pad and bollards, based on 800 gallons or less of residual fuel and Owner to supply new pad and electric at relocated site, in the amount of \$29,333.97. This change order increases the contract amount of \$149,320.00 to \$178,653.97.

Equipment Disposal

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

Community Middle School

Sony DFS-300 DME switcher
Leightronix Pegstream SD2
Tiffen W-4DX Tripod Dolly
Panasonic CT-1030 Color Monitor - 2
Panasonic B&W Monitor
Panasonic CT-1383VW Color Monitor
Pitney Bowes Letter Folding Machine

Grover Middle School

3M Overhead Projector for Transparencies
Philips Magnavox VCR
TV 25-inch with remote – 4
TV 10-inch Konika – 1
Media Cart – 4
Locker 2-door
Rolling Cart for devices
File Cabinet 2-drawer letter – tan, metal, locked w/no key
Cabinet – wooden 2 ft. x 4 ft. x 1 ft.
Rolling Desk stand – metal

505 Village Road - Trailer

Wooden Filing Cabinets - 3
Wooden Book cases - 4
Rolling Chairs - 7
Desks, L-shaped - 7
Filing Cabinets, small - 7
Filing Cabinets, large - 10
Dividers - 6
Chairs - 8

505 Village Road - Basement

Chairs with wheels - 17
Chairs without wheels - 20
Filing Cabinets - 15

Town Center Media Equipment

Panasonic Black Case #J8C34KR w/AC Adapter w/cord L80148YD
Panasonic Black VHS Reporter Case w/VHS Camera D8WA11053
Panasonic Black VHS Reporter Case w/VHS Camera G5VA11447
AC Adapter w/cord - GEWA11444
Apple PowerBook 190 Series EE601QUU4ZP
Macintosh PowerBook Adapter/cord K519283
Apple iBook Computer Model M7426 w/Apple 45 Power Adapter UV0013UJH78
Macintosh PowerBook 1400 Series QF7092N78JY
Macintosh PowerBook 45w AC Adapter T2702002454
Macintosh PowerBook 30 Watt-hour Rechargeable Battery QT702638MJ
Apple Desk Top Mouse LC804VB1T18
Floppy Disks - 4
User Manual
Apple PowerBook 500 Series/Cable VS0296
Battery Pack BP426X92AV
Hamilton Cassette Tape Recorder HA80201641
Panasonic Cassette Recorder Slim Line RQ2102, WG5AD00237, WG5AD002376,
WH6GE001288R, WG5AD002379, WG5AD002377, WGOEC43929, WG6D003323R
Kodak Camera/Case KJCAJ12601324
User Guide
Camera Dock #FEU
AC Adapter BLTO115055464
Power Dock Cable
8MB Picture Cards - 2
Kodak DX3600 Camera/Case KJCAJ12601289

User Guide
 Camera Dock N137
 AC Adapter 3892A408
 Power Dock Cable
 8MB Picture Card - 2
 4MB Picture Card
 1Pk Digital Camera Battery
 Kodak DX3600 Camera /Case KJCAJ126012
 User Guide
 Camera Dock FER
 AC Adapter 3892A408
 AV Cable
 8MB Picture Card
 Kodak Easy Share Z885/Original Box KCXGY72202294
 User Guide
 Camera Dock KKV
 AC Adapter
 Cable
 1-pk Digital Camera Battery
 8MB Picture Card
 Kodak EasyShareCX7300 KCGCX40704347
 DUKANE Audio Visual Division Model 28A55A 1834257, 1834602
 Dell Monitor E551 w/Cable CN-095 WUP-46633-25P-817Z
 Kodak EKTA Graphic 111 AMT Projector A623610
 Rotary 80 Slide Trays for Kodak Carousel - 6
 Panasonic Video Cassette Recorder VHS AG-1290 F4SA11700, G5TC00856
 Panasonic Video Cassette Recorder VHS Home Theater HOSA2375 HOSA2390
 Pioneer CD CDV LD Player ELD V2600 PF3938467
 Pioneer CD CDV LD Player RS-232C RA3918976SA
 Telex Headphone Junction Box w/7 Headphones
 Telex Headphone Junction Box w/ 6 Headphones
 Telex Headphone Junction w/8 Headphones
 Dell Key Board w/Cable DS/N CN-07N42 38840 246-2N92
 Mouse LZB21661294
 Fuji 8hr Video Cassette Blank
 Fuji 6 hr Video Cassette Blank - 2
 JVC 6 hr Video Cassette blank
 Maxell 6 hr Video Cassette blank - 16
 Dell CPU Power Edge 500 SC CBTHR11
 Anchor Audio AN-100 Portable Amplified Speaker F950382
 Black Case filled w/assortment of CD's
 Society for Visual Education (SVE & Churchill) Media Video Plus Laserdisc – 15
 Box of assorted Battery Packs and Battery Chargers

Technology

Desktop mike (Bogen MBS1000A)
 Dell 5400 keyboards - 6
 CCD camera (CBC BC-IR3.6)
 External CD ROM drives (Targus USB 2.0 Slim Drive x11) (Coby DVD) (LITEON DVD) - 13
 Server power supply (Catalyst 4000 II)
 Key lock box (KANTECH KT-300)
 Outdoor cameras (Pro-Pak HWB1-5A15) - 3
 Logitech Keyboards - 90

Transportation

- Robotic School Bus by Robotronics, Inc.1986 Model # 100-944-400-006 Ser # 990615001
- Teacher’s desks - 3
- Refrigerators - 2
- Four Drawer Filing Cabinets - 3
- Lockers - 4
- Chairs - 7
- Tables - 2
- Microwaves - 2
- TV
- Cabinets - 2
- Rolling chairs - 2
- Rolling cabinet
- Two-drawer filing cabinets - 2
- Desk work stations - 3
- Two drawer cabinet (wardrobe style)
- Vacuum Cleaner

Transportation

Quotes – Special Education

- 7. Award the Out of District Special Needs Transportation Contract-Multi Contract Number NWMK to A-1 Limousine, Inc. for the 2017-2018 extended school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Cost per Diem</u>	<u>#Days</u>	<u>per Diem</u>	<u>Aide Inc/Dec</u>
NWMK	Newmark School	\$259.00	18	N/A	\$2.00

Quotes –To and From School

- 8. Award the Student Transportation Contract-Multi Contract Number ESY9 to Rick Bus Company for the 2017-2018 extended school year as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Diem</u>	<u>#Days</u>	<u>Aide Per Diem</u>	<u>Inc/Dec</u>
ESY9	Town Center Elem	\$288.00	25	\$72.00	\$3.00

- 9. Award the Student Transportation Contract-Multi Contract Number AU2 to Rick Bus Company for the 2017-2018 extended 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>
AU2	Town Center Elementary	\$288.00	25	\$72.00	\$3.00

- 10. Award the Student Transportation Contract-Multi Contract Number SJCOESY to A-1 Limousine, Inc. for the 2017-2018 extended 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>
SJCOESY	Various	\$130.04	25	N/A	\$2.85

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

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
BACOESY	Various	\$65.02	25	N/A	\$2.85

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

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>Per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>Per Diem</u>	<u>Inc/Dec</u>
ESY CAMP	Millstone River	\$63.00	22	\$24.00	\$3.00

Bid Awards – Regular and Special Education Routes

13. Award the July 7, 2017, Bid Number PUB17-3, Student Transportation Contract – Multi Contract for the 2017-2018 school year effective July 1, 2017, through June 30, 2018, as follows:

- a) Student Transportation Contract-Multi Contract Number DA-PUB17-3 to George Dapper, Inc:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>per Diem</u>	<u>Inc/Dec</u>
TCPS3A	Town Center Elementary	\$195.80	169	\$ 40.00	\$2.50
TCPS4A	Town Center Elementary	\$189.80	169	\$ 40.00	\$2.50
HCC1A	Health Career Center	\$161.80	182	N/A	\$2.50
HCC2A	Health Career Center	\$161.80	182	N/A	\$2.50

- b) Student Transportation Contract-Multi Contract Number RB-PUB17-3 to Rick Bus Company:

<u>Route</u>	<u>Destination</u>	<u>Cost</u> <u>per Diem</u>	<u>#Days</u>	<u>Aide</u> <u>per Diem</u>	<u>Inc/Dec</u>
NWMK12	Newmark School	\$337.00	183	\$72.00	\$3.00
HS16A	High School South	\$138.00	180	N/A	\$3.00
DN15A	Dutch Neck Elem.	\$138.00	180	N/A	\$3.00
CM14A	Community M.S.	\$138.00	180	N/A	\$3.00
MR14A	Millstone River School	\$138.00	180	N/A	\$3.00
VIPS3A	Village Elementary	\$ 88.00	169	\$21.00	\$3.00
VIPS4P	Village Elementary	\$ 88.00	169	\$21.00	\$3.00
VIPS4A	Village Elementary	\$ 88.00	169	\$21.00	\$3.00
VIPS5P	Village Elementary	\$ 88.00	169	\$21.00	\$3.00

Addendums –Additional Mileage

14. Award 2017-2018 Student Transportation Contract Addendum Multi-Contract Number RB-PUB17-1, route YAMD12A, awarded to Rick Bus Company on April 25, 2017. Original route cost \$396.00 per day for 210 days, with an adjustment of \$42.00 per day additional mileage for 2 days for an adjusted route cost of \$438.00 per diem. The final adjusted cost is \$83,244.00.

Addendums – Vehicle change

15. Award 2017-2018 Student Transportation Contract Addendum Multi-Contract Number DA-PUB16-3, route MH53A, awarded to George Dapper, Inc. on June 27, 2017. Original route cost \$278.43 per day for 180 days, with an adjustment of \$64.00 per day for a change to a wheelchair vehicle for 180 days for an adjusted route cost of \$342.43 per diem. The final adjusted cost is \$61,637.40.

Agreements/Jointures

16. Approve 2017-2018 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Lawrence Township Schools as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
HCH1	Hun/Chapin Schools	49	1	\$883.80

Renewals – To and from School

17. Student Transportation Contract Renewal to and from school, Multi Contract Number HN-PUB16-5 to H & N Transportation with a .30% increase 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>
NBCM	Community Middle School	\$226.63	180	N/A	\$3.00

Travel and Related Expenses Reimbursement

18. 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) Social Studies teacher to attend an AP US History Summer Institute at Middlesex County College, Edison, New Jersey, from August 7, 2017, through August 10, 2017 at a cost of \$900 plus mileage.
- b) World Languages teacher to attend an AP Chinese Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 8, 2017, through August 11, 2017, at a cost of \$1,025 plus mileage.
- c) Travel for staff members to attend Teachers College Reading and Writing Project professional development workshops at Teachers College, Columbia University, New York City during the 2017-2018 school year, at a cost of approximately \$50 per trip [paid through 2018 Elementary and Secondary Education Act Title II grant funds].