BOARD OF EDUCATION MEETING MINUTES September 12, 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 September 8, 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 September 8, 2017, and sent to Plainsboro and West Windsor township clerks on January 3, 2017, and on September 8, 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 C110-111 at the District Administration Building. Upon motion by Ms. Krug, seconded by Ms. Ho, and by unanimous voice vote of all present, the meeting adjourned immediately into closed executive session to discuss the following:

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:

7,000	· · · · · · · · · · · · · · · · · · ·
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:	Agreement Negotiations
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:	Docket No. MID-L-4293-17; Docket No. MER-L-562-17; Docket No. MER-L-1828-17 EEOC-524-2017-00406; Potential Litigation: Copyright Issue
8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:	Personnel Issues, and as noted on the agenda
9. Matters involving quasi-judicial deliberations, and specifically:	HIB Review

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

The meeting reconvened to public session at 7:43 p.m. in the multipurpose room. The following Board members were present:

Mr. Anthony Fleres Ms. Louisa Ho Ms. Dana Krug Mr. Isaac Cheng Ms. Rachel Juliana Mr. YZ Zhang

Ms. Carol Herts Ms. Michele Kaish Mr. Yu "Taylor" Zhong

No Board members were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Charity Fues, Director of Human Resources. Also present was board attorney, Mark Toscano, Esq.

BOARD PRESIDENT'S COMMENTS

Mr. Fleres welcomed everyone back for the start of the school year and thanked them for coming to the meeting. There was a closed session earlier. Mr. Fleres mentioned that in Dr. Chris Russo's absence, Mark Toscano, Board Attorney, would be calling the votes.

SUPERINTENDENT'S COMMENTS

Dr. Aderhold also welcomed everyone back for 2017-18 school year. He shared that today the district implemented a district-wide fundraising effort - WWP Cares – in coordination with the WW-P Education Association volunteer committee. The district and the WWPEA will work in unison on fundraising efforts to help those affected by the recent hurricanes. One of the main goals will be to ensure monies collected go directly to those impacted with limited administrative costs. Dr. Aderhold thanked members of the committee and staff that will be working with students on this initiative and looks forward to helping those in need.

STUDENT REPRESENTATIVE COMMENTS

Dillon Henry, High School North, thanked the Board and Dr. Dauber for inviting him back to represent his school for another year. He then reported the following: High School North's Boys and Girls soccer teams beat South's. North's Homecoming festivities will include the Junior Varsity Football team playing Lawrence Junior Varsity on October 13th and the homecoming dance on the following evening, Saturday October 14th. The Fall Drama is in full swing with the production of Shakespeare's Twelfth Night. Students and staff are getting warmed up to their schedules.

Alexandra Vena, High School South, reported the following: South's Student Council began planning the first events of the school year. The Council plans to team up with the Red Cross Club to raise money for the victims of Hurricane Harvey in Texas. Homecoming, which will take place the week of October 27th, will have a Halloween theme and each grade will use with their assigned color to decorate their commons to compete for the title of 2017 Homecoming champs. The Homecoming football game against Pennsauken will take place on Friday, October 27th with the Homecoming dance the following evening, Saturday, October 28th. The Student Council is planning the 2nd annual Powderpuff football game, where roles are reversed and girls can sign up to compete in a football tournament and boys will cheer on the sidelines. The proceeds from this event will help support the Student Council and their next events of the year.

Minutes 09.12.17

2

PUBLIC COMMENT

Two members of the public spoke in regards to the following: Commendation of the Board's effort to appeal the Commissioner's Football decision and concerns regarding the dual language immersion program and transportation for students as well as the desire for additional information from alternative points of view on the program.

Mr. Fleres responded to the comment regarding the dual language immersion program, clarifying the transportation portion of the plan.

Dr. Aderhold responded to the comment regarding the football program and explained that the district is trying to move forward with a resolution. The resolutions brought to legislation include other sports, as this effort is not just to preserve football, but to preserve many athletic programs.

COMMITTEE REPORTS

Curriculum Committee

Ms. Krug reported that the committee met on Tuesday, September 5. The committee reviewed the draft Fine & Performing Arts Program Review Action Plan and implementation recommendations. The committee also reviewed the 2016-2017 NJSmart Evaluation data summative ratings showing 6% of teachers rated Effective and 94% of teachers rated Highly Effective. The committee discussed the first year results of offering the Financial Literacy course online. The committee is recommending the approval of the 5 new and 52 revised curriculum documents on tonight's agenda after having reviewed the material and the process by which the teachers created the materials. The committee also recommends approval of the other items on tonight's agenda, including Camp Fire New Jersey to provide "Count on Me Kids" programs, Flemington-Raritan School District to provide Reading Recovery support, EdGems to provide mathematical resources, and school clubs to go on several overnight field trips.

ADMINISTRATION

There was an addendum for the addition of a professional service rate for a medical inspector.

3

Upon motion by Ms. Kaish, seconded by Mr. Cheng, and by roll call vote with all Board members present voting yes, with the exception of Ms. Krug, who abstained from voting on the addendum, the following board actions were approved:

Policies and Regulations: Second Reading and Approval

- 1. Second reading of the following policies and regulations:
 - P2270 Religion in Schools
 - P3221 Evaluation of Teachers
 - P3222 Evaluation of Teaching Staff Members
 - P3223 Evaluation of Administrators
 - R3221 Evaluation of Teachers
 - R3222 Evaluation of Teaching Staff Members
 - R3223 Evaluation of Administrators

Professional Development Consultants

- 2. Pyramid Educational Consultants to provide a workshop for Special Education and related services staff on November 13, 2017, and November 14, 2017, for district staff members at a cost not to exceed \$5,600. If space is available, attendance will be offered to neighboring districts at a shared cost.
- 3. Eden Autism Services to provide a two-day training on ABA Teaching Strategies for Instructional Assistants on Wednesday, October 18, 2017, and Thursday, October 19, 2017, at a cost not to exceed \$2,200.

Child Study Team Consultant-Psychologist

4. Yvette Muniz as psychology consultant \$400 per diem for 7.25 hours per day to be prorated.

Chapters 192 & 193

5. Accept additional state aid funding under Chapters 192 & 193 laws of 1977 as amended.

State aid for services under chapter 193 as follows:

Initial exam and class: \$6366.00 Annual exam and class: \$1824.00

Professional Services

6. Rates for the following professional services for the 2017-2018 school year:

District Medical Inspector

a) Adam Naddelman, Medical Inspector, at \$1,000 per year.

CURRICULUM AND INSTRUCTION

Upon motion by Mr. Zhang, seconded by Ms. Krug, following a lengthy discussion regarding the dual language immersion program and a subsequent discussion regarding curriculum document compilation and recommendations for changes to content, punctuation, spelling, and sentence structure, and by roll call vote with all Board members present voting yes, with the exception of Ms. Herts, who voted no on the following items: 3.g), 3.h), 3.i), 3.j), 3.q), 3.r), 3.s), 3.t), 3.v), 3.dd), 3.xx), 3.yy), 3.zz), and 6, the following board actions were approved:

Dual Language Immersion Program

1. The development of pilot dual language programs in Mandarin Chinese and Spanish for Kindergarten students in September 2018.

Curriculum

- 2. Approve the following new curricula:
 - a) Grade 2 Media
 - b) Grade 3 Media

- c) Job Skills
- d) AP Microeconomics
- e) Transitions Mathematics

3. Approve the following revised curricula:

- a) Art Foundation
- b) Grade 4 Orchestra
- c) Grade 5 Orchestra
- d) Grade 6 Orchestra
- e) Grade 7 Orchestra
- f) Grade 8 Orchestra
- g) Grade 5 Band
- h) Grade 6 Band
- i) Grade 7 Band
- j) Grade 8 Band
- k) Theatre Arts
- 1) Grade 6 Computer Cycle
- m) AP Computer Science Principles
- n) Grade 6 IRLA
- o) Grade 7 IRLA
- p) Grade 8 IRLA
- q) Language Arts I CP
- r) Language Arts II CP
- s) Language Arts I Honors
- t) Language Arts II Honors
- u) Advanced Algebra II Honors
- v) Grade 8 Math
- w) Grade 6 Science
- x) Grade 7 Science
- y) Grade 8 Science
- z) Biology
- aa) Biology Honors
- bb) Chemistry
- cc) Chemistry Honors
- dd) Genetics
- ee) Physics
- ff) Physics Honors
- gg) Descriptive Astronomy
- hh) Environmental Science
- ii) Forensic Sciences
- jj) Human Anatomy and Physiology
- kk) Social Studies Grade 6
- II) Social Studies Grade 7
- mm) Science I ESL
- nn) Science II ESL
- oo) AP Psychology
- pp) Grade 6 Chinese
- qq) Grade 7 Chinese
- rr) Chinese 4 Honors
- ss) Chinese 5 Honors
- tt) Grade 2 Spanish

- uu) Grade 3 Spanish
- vv) Spanish 7-1
- ww) Spanish 1
- xx) Elementary School Guidance
- yy) Middle School Guidance
- zz) High School Guidance

Disposal of Instructional Materials

- 4. The disposal of the following obsolete items in accordance with R7300.1 [All items are so outdated they no longer serve as worthy instructional tools]:
 - a) 435 books from the Millstone River Media Center
 - b) Foresman, S. Middle School MATH.
 - c) Foresman, Addison, Wesley. envisionMATH.

Professional Educational Services

5. Camp Fire New Jersey to provide "Count On Me Kids" character education program for ten Grade 2 classes for six sessions during the 2017-2018 school year, at a total district cost not to exceed \$5,000.

Professional Development.

6. A contract with Flemington-Raritan Regional School District to provide 2017-2018 Reading Recovery professional development and technical support for 11 reading recovery teachers at a cost of \$9,900 plus travel.

Educational Resources

7. EdGems mathematical educational resources for Grades 4-7 for the 2017-2018 school year, at a cost of \$2,000.

Community Education Programs

- 8. The following Community Education programs:
 - a) Halloween Kids Night Out with Bricks 4 Kidz
 - b) Community Education Walking Club

Donation

9. Accept an anonymous donation through *FIRST* for use by the FIRST Robotics Competition Team in the amount of \$5,000.

6

Field Trips

10. The following overnight field trips:

Grover Middle School

a) Grover Middle School Choir students to Music in the Parks Festival at the University of Delaware and in Williamsburg Virginia, from May 4, 2018, to May 6, 2018. The cost of this trip is approximately \$395 per student.

High School North

- b) Yearbook Committee to Washington D.C., from October 13, 2017, to October 15, 2017. There is no cost associated with this trip.
- c) Model United Nations to East Brunswick, New Jersey, from November 16, 2017, to November 19, 2017. The cost of the trip is approximately \$450 per student.
- d) Model Congress to Washington, D.C., from November 17, 2017, to November 18, 2017. The cost of the trip is approximately \$500 per student.
- e) Junior Statesmen of America to Woodbridge, New Jersey, from November 18, 2017, to November 19, 2017. The cost of the trip is approximately \$300 per student.
- f) Model Congress to Yale University, New Haven, Connecticut, from December 1, 2017, to December 2, 2017. The cost of the trip is approximately \$500 per student.
- g) Model United Nations to Boston, MA, from January 25, 2018, to January 28, 2018. The cost of the trip is approximately \$450 per student.
- h) Model United Nations to Washington D.C. from February 15, 2018, to February 18, 2018. The cost of the trip is approximately \$450 per student.
- i) Junior Statesmen of America to Washington D.C., from February 23, 2018, to February 25, 2018. he cost of the trip is approximately \$450 per student.
- j) FRC Robotics Team to Mount Olive High School, Mount Olive, New Jersey, from March 9, 2018, to March 11, 2018. The cost of the trip is approximately \$175 per student.
- k) FTC Robotics Team to University of Scranton in Scranton, Pennsylvania, from March 16, 2018, to March 18, 2018. The total cost pf the trip is approximately \$400 per student.
- l) FRC Robotics Team to Lehigh University in Bethlehem, Pennsylvania, from March 23, 2018, to March 25, 2018. The cost of the trip is approximately \$400 per student.
- m) Model United Nations to Cornell University, Ithaca, New York, from April 19, 2018, to April 22, 2018. The cost of the trip is approximately \$450 per student.
- n) Junior Statesmen of America to Woodbridge, New Jersey, from April 21, 2018, to April 22, 2018. The cost of the trip is approximately \$300 per student.
- o) FTC and FRC Robotics Teams to St. Louis, Missouri, from April 25, 2018, to April 28, 2018. The total cost is approximately \$700 per student.

Athletics

p) High School North Cheerleaders to Orlando, Florida, from February 8, 2018, to February 12, 2018. The cost of the trip is approximately \$975 per student.

There was a comment by a Board member in regards to the Reading Recovery Program.

FINANCE

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

Business Services

- 1. Payment of bills as follows:
 - a) Bill List General for September 12, 2017 (run on 9-6-17) in the amount of \$6,676,646.86.
 - b) Bill List Capital for September 12, 2017 (run on 9-1-17) in the amount of \$10,292.76.

Procurement of Goods and Services

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

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

Commodity/Service	<u>Vendor</u>	State Contract No. or Co-op

Athletic Department:

Athletic Ed Data Co-op:

THE PERSON NAMED IN THE PE	
Aluminum Athletic Equip	Ed Data Bid # 160611
AMPRO Sports/ American Process	Ed Data Bid #7648
ARC Sports	Ed Data Bid # 8112001
BSN Sports	Ed Data Bid # 3076078
Collins Sports Medicine	Ed Data Bid # 35122
Efinger Sporting Goods Co., Inc	Ed Data Bid # 6594
Leisure Sporting Goods	Ed Data Bid # 8112
Levy's Inc	Ed Data Bid # L8112
Longstreth Athletic	Ed Data Bid #NJ8112
Metuchen Center Inc	Ed Data Bid # NJ8112
MFAC, LLC	Ed Data Bid # MF8112
Passon's Sport/Sports Supply	Ed Data Bid #3076078
Pioneer Manufacturing Company	Ed Data Bid # 8112
Riddell/All American	Ed Data Bid # 6594
R & R Trophy & Sporting Goods	Ed Data Bid # NJPB101216
S&S Worldwide, Inc.	Ed Data Bid # 8112-17PE
Sportsman's	Ed Data Bid # 8112
United Supply Corp	Ed Data Bid # NJ-S017-18
US Games	Ed Data Bid #3076078
Winning Teams by Nissell, LLC	Ed Data Bid # 755

Athletic Reconditioning Ed Data Bid # 6	836 Co-op:	
Schutt Reconditioning/Kranos	Ed Data Bid # 6836	Co-op
Athletic Equipment Reconditioning & R	epair MRESC 15/16-27 Co-op:	
Athletic Equip. Reconditioning	Riddell	Co-op
Athletics Equipment - EIRC Co-op #R14	0804:	
Wenger Corp	EIRC Co-op # R140804	Co-op
Athletic Supplies & Equipment Bid # HO	CESC-CAT-16-03 Co-op:	
Sportime/School Specialty	Vendor Bid # 77780097971	Co-op
S&S Worldwide	Vendor Bid # 16-02	Co-op
Metuchen Center, Inc	Vendor Bid # HC12616A	Co-op
Aluminum Athletic Equipment Co	Vendor Bid # 160045	Co-op
Athletic Equipment & Supplies MRESC	14/15-61 Co-on:	
Athletic Equipment & Supplies	Aluminum Athletic Equip	Co-op
Athletic Equipment & Supplies	Kelly's Sports, Ltd (Efingers Spor	
Athletic Equipment & Supplies	Guardian Gym Equipment	Со-ор
Athletic Equipment & Supplies	Metuchen Center Inc	•
Athletic Equipment & Supplies	Partac Peat Corp	Co-op
Athletic Equipment & Supplies	Riddell/All American	Co-op
		Co-op
Athletic Equipment & Supplies Score Boards	Storr Tractor Company	<u> </u>
	Daktronics	Co-op
Score Boards	Degler-Whitting, Inc.	Co-op
Score Boards	S & S Worldwide	Co-op
Athletic - Sporting Goods State Contrac	t Vendors:	
Sporting Goods	Leisure Unlimited Corp	A40743
Sporting Goods	Sportime/School Spec	A80986
Sporting Goods	Stans Sport Center, Inc.	A40751
Physical Education Supplies & Equipme	nt Bid # HCESC-CAT-16-02 Co-op) :
Sportime/School Specialty	Vendor Bid # 7780096353	
S&S Worldwide	Vendor Bid # 16-02	
Metuchen Center, Inc.	Vendor Bid # HC12616PE	
Physical Education Supplies Ed Data Co-	-op:	
Levy's, Inc	Ed Data Bid # L8001	Co-op
Longstreth Sporting Goods	Ed Data Bid # NJ8001	Co-op
NASCO	Ed Data Bid # 24280	Co-op
Passon's Sports/BSN Sports	Ed Data Bid # 3076043-2016	Co-op
US Games	24 24th 214 // 5070073-2010	oo op
School Specialty, Inc/Sportime	Ed Data Bid # 7781837616	Co-op
Score Boards Bid # MRESC/AEPA 16-1	Co.on	
Daktronics, Inc	Cυυμ.	Co-op

Building & Grounds Department:

Appliances & Building Supplies Walk-In Lowes Home Centers Home Depot	a State Contract:	18-FLEET-00235 18-FLEET-00234
Automotive Fluids & Lubricants; MRES David Weber Oil Co.	SC 14/15-67 Co-op:	Co-op
Auto & Light Duty Truck Parts Contract	t # CC-0113-16 Co-op Bid # 2SO	CCP
D & B Auto Supply		Co-op
Flemington Car & Truck Co		Co-op
National Auto Parts Supply Co		Co-op
Auto/Vehicle Parts & Repairs Contract	#CC-0012-16 Bid # 2-SOCCP Sor	nerset Co-op:
Ditschman Flemington Ford	7CC-0012-10 Bld // 2 5 5 CC1 501	Co-op
Fred Beans Parts		Co-op
Nielson Dodge		Со-ор
_		Со-ор
Engine Land, Inc Malouf Ford		Co-op
Maloul Ford		Co-op
A A OFM Books & Assessment State Co		
Auto OEM Parts & Accessories State Co Vehicles & Parts	Flemington Buick Chevrolet/ Ditschman/Flemington Fleet	A79159
OEM Automotive Parts	Fred Beans Parts Inc	A86995
OEM Automotive Parts	Mall Chevrolet Inc	A79162
OEM Automotive Parts	Malouf Ford	A79165
OEM Automotive Parts	Princeton Chevrolet Inc	A79153
OLDIVI TIMOHOUVO I MILO	11111000000 000000000000000000000000000	
Bleacher Interior & Exterior Systems Po	ırchase & Installation MRESC C	o-op:
Interior Bid # MRESC 14/15-62 Exterior	r Bid # 15/16-60	
Nickerson Corporation		Co-op
Boiler Inspection, Cleaning, and Repair	(Annual) Package #4 Ed Data Bi	
Mack Industries		Co-op
	7766 677 407 6	
Boiler Inspection-Cleaning & Repair HO	CESC SER-10D Co-op:	C
Manhattan Welding (Middlesex County)		Co-op
Mechanical Preservation Asso. (MPA) (M	ercer County)	Co-op
Boiler, Maintenance & Repair Bid # MF	RESC 15/16-52	
Manhattan Welding Company, Inc		Co-op
Multitemp Mechanical, Inc		Со-ор
manner monamen, mo		+ F
Boiler Services State Contact:		
Bradley-Sciocchetti		A88691
Core Mechanical Inc		A88697
Limbach Company LLC		A88689
Limoach Company LLC		1100007
Duilding Agges & Conville Did # MDDS	C 15/16 61 Co on:	
Building Access & Security Bid # MRES	oc 13/10-01 co-oh:	Co-op
Open Systems Integrators, Inc		Co-op

Building & Lumber Supplies Mercer Co	ounty Co-op CK09MERCER2015-(06:
Tague Lumber Inc		Co-op
Health Lumber Co		Co-op
Burglar Alarm System Inspection & Rep	pair Ed Data Rid # 6862	
Alarm & Communication Technologies, In		Co-op
7 dam & Communication Technologies, in		Со-ор
Commercial Carpet & Related Products	ESCNJ 14/15-79 Co-op:	
Commercial Interior Direct	•	Co-op
The Gillespie Group, Inc.		Co-op
Hannon Floor Covering Corp		Co-op
Caddel, Inc/Direct Floor Covering Corp		Co-op
West Carpets Inc		Co-op
Commovaial Floor Covaring & Installati	on HCESC #140 B3 Co on	
Commercial Floor Covering & Installati	on HCESC #160-R2 Co-op;	Ca. a=
Commercial Interiors Direct, Inc. (CID)		Co-op
Carpet & Flooring Installation & Repair	r Mercer County Co-op: CK09ME	RCER2015-20
Caddel Inc. DBA Direct Flooring		Co-op
Contract Flooring Systems LLC		Co-op
Buzzy's Carpet, Inc.		Co-op
Carpet/Flooring Supply and Install State		
Barton Carpets	State Contract	A81748
Clock District Sound Systems (Indoor/O	utdoor) & Intercom Ed Data Rid #	6867
Sal Electric Company Inc.,	Ed Data Bid # 6867	Co-op
Sar Bloom's Company mo.,	Ed Data Did # 0007	СООР
Concrete Repair Systems Bid # MRESC	15/16-56 Co-op:	
RFS Commercial, Inc.	•	Co-op
		•
Contracting General Job Order Contract	ting Repair & Maintenance	
MRESC 14/15-19 Co-op: ezIQc-Gordian	n Group	Co-op
Electrical:	Facilities Solutions Group	
HVAC:	Lighton Industries, Inc	
Plumbing:	Magic Touch	
Custodial Supplies Ed Data Co-op:		
All American Poly	Bid # NJ10-12-16-8122	Co-op
American Paper Towel Co	Bid # 7999	
Brookaire Co., LLC	Bid # ED7999101216	Co-op
Calio Industries, Inc.	Bid # EDDATANJ8122	Co-op
Central Poly Bad Corporation	Bid # 147523	Co-op
Cooper Electric Supply Co	Bid # S026689567	Co-op
Donna Janna Enterprizes/	Bid # 2806	Co-op
My Price Supply LLC		
E.A. Morse & Co., Inc	Bid # B1012167999	Co-op
Farrar Filter Co., Inc	Bid # FFC2559	Co-op
Generations Electrical Comp	Bid # GEC8111	Co-op
INDCO, Inc.	Bid # 7999-2016	Co-op
Interboro Packaging Corp	Bid # 7999	Co-op
John A. Earl, Inc.	Bid # 7999	Co-op
T COMM A AT ADTHOUGH MARKET	22.44.11.12.22	~~ ~p

Joseph Gartland, Inc/	Bid # 7999	Co-op
Beautiful Rags		
Maintenance Supply Comp	Bid # 7999	Co-op
Metco Supply Inc	Bid # 7999CU1012	Co-op
Real Lighting Inc	Bid # 8111NJ	Co-op
Scoles Floorshine Industries	Bid # 101216SF	Co-op
Staples Contract & Commercial, Inc	Bid # SPLS7999	Co-op
Tri-State LED	Bid # TS8111	Co-op
W.B. Mason	Bid # EDS-NJ-7999	Co-op
WW Grainger, Inc.	Bid # 7310	Co-op

Custodial Supplies MRESC 14/15-34 Co-op:

Accommodation Mollen Inc., All Clean Janitorial Supply Co., APP, Inc., ATRA Janitorial Supply Inc. BIO-SHINE, Brighton USA, Buckeye International Inc., Certified Chemical Company, EnvirOx, LLC, Dave's Cleaning Services, Inc., d/b/a/ General Chemical and Supply, E.A. Morse & Co., Inc, Hillyard Delaware Valley, John A. Earl, Inc., Liberty Paper Janitorial Supply Co., Northeast Janitorial Supply, Inc., Office Basics, Inc., Pro-Link, Inc., Scoles Floorshine Industries, Simplify Chemical Solutions Inc., Spartan Chemical Company, Spruce Industries, Tomar Industries, Inc., Interline Brands dba Supply Works

Custodial Supplies & Equipment HCESC #178 Co-op:

Shipping permissible on orders under	\$50	
Philip Rosenau Company	Vendor Bid # 178	Co-op
Hillyard Delaware Valley	Vendor Bid # 178	Co-op
Bio-Shine, Inc	Vendor Bid # 178	Co-op
Central Poly Bag Corp	Vendor Bid # 178	Co-op

Diesel Fuel HCESC Co-op Bid # 1011R1

Gasoline, Ultra Low Sulfur Diesel Fuel Allied Oil Co-op

Diesel Fuel & Winter Mix Mercer County CK09MERCER2015-10 Co-op:

Petroleum Traders Corporation Co-op

Diesel/Gasoline Regular Grade & Heating Oil, Ultra Low Sulfur Bid # MRESC 13/14-22 Co-op:

	- 0	,	
National Fuel Oil, Inc			Co-op
Petroleum Traders Corporation			Со-ор
Riggins, Inc			Co-op

Diesel State Contract:

Gasoline, Ultra Low Sulfur Diesel Fuel	Allied Oil	A82770
Ultra Low Sulfur Diesel & Biodiesel Fuel	Riggins, Inc	A82763

Disaster Recovery/Emergency Service MRESC 12/13-26 Co-op:

AllRisk	Co-op

Door – Mechanical & Electronic Door Locking Systems HCESC #185 Co-op:

Hogan Security Group,	LLC	(lo-op

Electrical Parts and Supplies Mercer County CK09MERCER2015-17 Co-op:

Griffth Electric Supply Co Inc	CK09MERCER2015-17	Co-op
Cooper Electric Supply Co	CK09MERCER2015-17	Co-op
Pemberton Electrical Supply Co	CK09MERCER2015-17	Co-op

Electrical Service & Repair Package # 11 Tatbit Company	Ed Data Bid # 7920	Co-op
Electrical Services HCESC SER-10B Co- Magic Touch Construction (Mercer) Tatbit Energy Solutions (Middlesex)	-op:	Co-op Co-op
Electrician – Job Order Contracting Bid Facility Solutions Group, Inc	# MRESC 15/16-14 Co-op:	Co-op
Electrician - Time and Materials MRESO MTB Electric Northeast Electrical Services Redmann Electric Co., Inc.	С 15/16-24 Со-ор:	Co-op Co-op Co-op
Electrician Job Order Repair & Mainter Signal Electric Corporation (Region 3 Mer		p: Co-op
Electrical Services HCESC Co-op SER-1 Magic Touch Constructions (Mercer Count Tatbit Energy Solutions (Middlesex County	ty)	Co-op Co-op
Electric Supplies State Contract: Electrical Equip & Supplies Electrical Equip & Supplies Electrical Equip & Supplies Electrical Supplies & Equip	Griffith Electric Supply Co Jewel Electric Supply, Co Keer Electrical Supply Co Pemberton Electrical Company	A85580 A85578 A85583 A85579
Electricity – Supply of MRESC 13/14-15 Direct Energy Business	Со-ор:	Co-op
Electricity – Supply of MRESC 15/16-49 Direct Energy Constellation New Energy, Inc	Со-ор:	Co-op Co-op
Elevator Preventative Maintenance Mere TEC Elevator Inc	cer County Co-op: AB2015-12 2015-2017	Co-op
Elevator State Contract: Elevator Maintenance & Service	TEC Elevator, Inc	A85646
Facility & Grounds Supplies & Equipmer Fastenal Bio-Shine, Inc Wilfred MacDonald, Inc. Equiptech LLC dba Bobcat of Central Jerse Storr Tractor Company Cammps Hardware & Lawn Products Cherry Valley Tractor Sales F.W. Webb Company Powerco, Inc		Co-op Co-op Co-op Co-op Co-op Co-op Co-op Co-op

ĺ

Power Place, Inc eCube Solutions		Co-op Co-op
Facilities Repair Mercer County Co-op Marshall Industrial Technologies	CK09MERCER2016-16:	Co-op
Fence, Chain Link (Install & Replace) S Fencing Fencing	State Contract: Consolidated Steel & Aluminum EB Fence, LLC	A88680 A88679
Fire Alarm Systems: Integrated Softwar MRESC 15/16-22 Co-op: Open Systems Integrator, Inc	re Based Intelligent Life Safety	Co-op
Fire Extinguishers Inspection and Relat Allied Fire & Safety Equipment Company Fire and Security Technologies.		Co-op Co-op
Fire Alarm System Inspection & Repair Haig's Service Corporation	Ed Data Bid # 6875 Co-op:	Со-ор
Fire Extinguisher Inspection/Testing/Ro Ed Data Bid # 6876 Fire and Security Technologies, Inc	echarging and Fire Suppression Sys	Co-op
Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems, Diesel and Electric Pump Preventive Maintenance Services & Repair Mercer County Co-op: CK09MERCER2014-17		
Fyr Fyter Sales Services, Inc. Allied Fire & Safety Equipment		Co-op Co-op
	e MRESC 14/15-64 Co-op;	-
Allied Fire & Safety Equipment Flooring Commercial & Related Service Commercial Interior Direct The Gillespie Group, Inc Caddel Inc., dba Direct Flooring		Co-op Co-op Co-op
Allied Fire & Safety Equipment Flooring Commercial & Related Service Commercial Interior Direct The Gillespie Group, Inc Caddel Inc., dba Direct Flooring Hannon floor Covering Corp Floor Commercial Covering & Installat Commercial Interiors Direct, Inc. Fuel/ Diesel and Gasoline HCESC Co-o (There is a \$50 flat fee per year to use the Fuel Oil #2 Fuel Oil Gasoline (Regular Unbranded)	tion # 160 HCESC Co-op: Bid # 160 p Bid # 15/16-Fuel-1 his bid) Allied Oil Petroleum Traders	Co-op Co-op Co-op Co-op Co-op Co-op
Allied Fire & Safety Equipment Flooring Commercial & Related Service Commercial Interior Direct The Gillespie Group, Inc Caddel Inc., dba Direct Flooring Hannon floor Covering Corp Floor Commercial Covering & Installat Commercial Interiors Direct, Inc. Fuel/ Diesel and Gasoline HCESC Co-o (There is a \$50 flat fee per year to use the Fuel Oil #2 Fuel Oil	tion # 160 HCESC Co-op: Bid # 160 p Bid # 15/16-Fuel-1 his bid) Allied Oil Petroleum Traders Allied Oil	Co-op Co-op Co-op Co-op Co-op

14 Minutes 09.12.17

Fuel State Contract Vendors: Fuel Oil #2 (Heating) Fuel Oil #2, (Heating) Fuel Oil #2 (Heating)	Pedroni Fuel Riggins, Inc. Allied Oil	17-FOOD00052 17-FOOD00042 17-FOOD-00050
Natural Gas ESCNJ # 16/17-32 Co-op Direct Energy Woodruff Energy	j:	Co-op Co-op
Gas, Propane State Contract Vendor: Suburban Propane Gas Corporation	:	A79926
Gasoline (Regular) State Contract: Gasoline, Automotive Gasoline, Automotive Gasoline, Automotive Gasoline (Automotive)	Allied Oil Majestic Oil Pedroni Fuel Riggins, Inc.	A80914 A80912 A80910 A80909
General Construction Job Order Contr Gordian Group	racting - Repair and Maintena	nce MRESC 14/15-19 Co-op: Co-op
Generator Equipment & Maintenance Power Place, Inc Foley, Incorporated	e Bid # ESCNJ 16/17-17 Co	- op: Co-op Co-op
Grounds Equipment MRESC 15-16-0 Bobcat of Central New Jersey, CAMMI Inc., Harter Equipment, Inc., Jesco, Nor Equipment & Supply Company	PS Hardware & Lawn Produc	
Grounds Equipment – 2 Bid # ESCN. Kenvil Power Equipment, Inc. Laurel Lawn Mower, Inc Trius, Inc	J 16/17-51 Co-op:	Co-op Co-op Co-op
Gym Floors-Repair Refinishing Bid # Classic Floor Finishing, Inc.	MRESC 15/16-65 Co-op	Со-ор
Grounds Services & Landscaping HC TruGreen LandCare	ESC Bid SER-05R2	Co-op
HVAC Service & Repair Ed Data Bid Multi-Temp Mechanical, Inc.	l # 6883 Co-op:	Co-op
HVAC Time & Material # MRESC 1:	5/16-58 Со-ор;	Co on

Hutchins HVAC Inc

Core Mechanical Inc In-Line Air Conditioning Co. Inc

Envirocon

Co-op Co-op

Co-op

HVAC Job Order Contracting Repair &N ESCNJ 16/17-53 Region 3 Co-op:	Maintenance	
Lighton Industries, Inc		Со-ор
HVAC Services HCESC Co-op # SER10A	L	
Falasca Mechanical (Mercer)		Co-op
Robert Griggs Plumbing & Heating (Middle	sex)	Co-op
HVAC PM & Repairs CK09MERCER 20 Multi-Temp Mechanical Inc.	015-03 Со-ор:	Со-ор
HVAC Mercer CK09MERCER 2016-15 I	Preventive Maintenance & Repair	Sev:
Multi-Temp Mechanical, Inc.	TO THE TAXABLE PROPERTY OF THE PARTY OF THE	Co-op
HVAC, Refrigeration & Boiler Services S	tate Contract:	
Bradley-Sciocchetti		A88691
Core Mechanical Inc		A88697
Limbach Company LLC		A88689
HVAC Repair Parts State Contract:		
Charles F. Connolly Dist Co		A41607
Lincoln Supply LLC		A41611
Ice Melt Products Mercer County Co-op	CK00MFDCFD2012-20•	
SynaTek	CK09MERCER2012-20	Со-ор
Industrial/ MRO Supplies & Equipment	State Contract:	
Fastenal Company		A79873
Grainger (Acct # 821404456)		A79875
MSC Industrial Supply Co		A79874
Janitorial and Paper Supplies Mercer County CK09MERCER2015-26 Co-op: Calico Industries, All Clean Janitorial, Office Basics, Inc., WBMason, Aqua Products, Inc., JPC Enterprises, Inc DBA/Jersey Paper Plus, Central Poly-Bag Corp, Spruce Industries, Pyramid School Products, United Sales USA Corp, Unipak Corp, Cooper Electric Supply, Interboro Packaging Corp		
Landscape Chemical Treatment & Fertili TruGreen Limited Partnership	ization – Somerset Co-op # 2-SOC	CP: Co-op
Lawn Care Products and Services, Bid # Central Irrigation Supply, Inc., JCW Inc., dl	MRESC 14/15-56 Co-op: oa Natural Green Lawn Care	Со-ор
LED & Other Lighting Supplies & Equip	ment MRESC 15/16-45 Co-op:	
LED Lighting Supplier	Facility Solutions Group, Inc	Co-op
LED Lighting Supplier	Good Mart	Co-op
LED Lighting Supplier	Tristate LED	Co-op
LED Lighting Supplies & Equipment HC	CESC-CAT-17-03 Co-op:	
Generations Electric Company	•	Co-op
Tristate LED		Co-op

Lockers - Purchase, Installation, Refurbishing & Repair MRESC 15/16-66 Co-op: Lockers Nickerson Co-op Lockers Rabco Equipment Corp. Co-op Locker Hardware & Keying Systems MRESC 14/15-28 Co-op: Oak Security Group, LLC Co-op Locker Repair & Replacement Ed Data Bid # 6885 Co-op: The Locker Man Inc. Ed Data Bid # 6885 Co-op Locksmith Services & Associated Parts State Contract: Locksmith Services & Associated Parts Caola Company A80173 Maintenance Equipment MRESC 15/16-44 Co-op: Altra Janitorials Supply Co., Bio-Shine, Inc, Interline Brands, Inc.,/Supply Works, Camden Bag & Paper Company, LLC., Spruce Industries Maintenance, Repair & Operation ESCNJ 16/17-29 Co-op: Air Filters, Batteries & Flashlights, Hand Tools, Power Tools & Accessories, Safety, Welding & Soldering Supplyworks Co-op Maintenance, Repair & Operation Part II MRESC 14/15-52 Co-op: Appliances, Electrical Supplies, Fasteners, HVAC, Outdoor Garden Supplies & Equipment, Paint & Accessories, Plumbing Supplies, Pneumatic Tools, Security AmSan-Interline Brands/Now SupplyWorks Co-op Ferguson Enterprises, Inc Co-op Griffith Electric Supply Co-op **Moving Services State Contract:** Broadway Moving & Storage State Contract A40142/89243 Painting & Supplies Bid # ESCNJ 16/17-56 Co-op: Ricciardi Brothers, Inc Co-op Sherwin-Williams Co-op Painting Services HCESC Co-op SER-10E **KBD** HCESC SER-10E Co-op Painting Ed Data Bid # 6891 Co-op: Northeastern Interior Services, LLC Ed Data Bid # 6891 Co-op Paving Job Order Contract Repair & Maintenance Bid # ESCNJ 15/16-83 Cop-op: Murray Paving & Concrete, LLC Co-op Paving: Repair & Maintenance Job Order Contracting #ESCNJ 15/16-83 Co-op: The Gordian Group Ascend Construction Management, Inc. Co-op Extermination Services Ed Data Co-op Bid # 7921 Alliance Commercial Pest Control Ed Data Bid # 7921

Minutes 09.12.17

Co-op

Pest Control Mercer County AB2015-24 Pest-A-Side Extermination Co., Inc.	2016-2018 Со-ор:	Co-op
Pest Control Services ESCNJ # 16/17-30 Tri-County Termite & Pest Control, Inc.	Co-op:	Co-op
Pest Control HCESC SER-10G Tri-County Termite & Pest Control		Co-op
Pest Control Services State Contract: Tri County Pest Control	17-GNS	V1-00067
Plumbing Services HCESC SER-10C Co Robert Griggs Plumbing & Heating	-op:	Co-op
Plumbing Services Job Order Repairs & Magic Touch Construction	Maintenance MRESC 15/16-15 Co	op: Co-op
Plumbing Services State Contract: Plumbing & Heating Equip	Lincoln Supply LLC Central Jersey Supply Co Madison Plumbing Heating Harry Supply LLC Raritan Supply Company Atlantic Plumbing Supply Corp	A89799 A89796 A89797 A89800 A89801 A89798
Pool Supplies, Equipment & Services M Pool Supplies Pool Supplies	RESC 14/15-80 Co-op: Leslie Pool Mart Main Line Commercial Pools	Co-op Co-op
Porta-Potties State Contract: Portable sanitation units	ARF Rental Services, Inc	A86580
Radio Communication Equip Radio Communications Equipment	James T Potts/ Midstate Communications Kenwood Communication	A83927
Radios – Motorola MRESC 15/16-11 Co Radio Communications Equipment Radio – Vertex	-op: AlphaComm PMC Associates	Co-op Co-op
Recycling Containers MRESC 15/16-25 T.M. Fitzgerald & Associates, Inc.		Co-op
Rock Salt Mercer County CK09MERCI Treated and Untreated Rock Salt (Was International Salt Co., LLC)	ER2015-25 Co-op: Morton Salt Inc.	Co-op
Road Salt & Treated Salt State Contrac Road Salt & Treated Salt Rock Salt & Treated Salt Rock Salt & Treated Salt	t: East Coast Salt Dist Inc Morton Salt, Inc Oceanport LLC	A40200 A40201 A40199

18 Minutes 09.12.17

Roofing & Building Envelope Repair and Maintenance Services Bid # ESCNJ/AEPA 17-F Co-op:	
Weatherproof Technologies (Tremco)	Co-op
Roof Repair Mercer County CK09MERCER2016-03 2016-2018 Co-op:	
Mikes Roofing, Inc.	Co-op
Alper Enterprises, Inc.	Co-op
Safety & Security Window Film MRESC Bid # 15/16-80 Co-op:	
Window Film Depot Inc	Co-op
Safety Equipment Contract #CC-0107-16 Bid #2SOCCP Co-op:	
The Glove & Safety People	Co-op
The Olympic Glove & Safety Co.	Co-op
Durawear Glove & Safety	Co-op
Aramsco Inc.	Co-op
Scrap Metal Removal Mercer County CK09MERCER2016-06 Co-op:	
Scarpati Inc	Co-op
Scoreboard/Bleachers & Gymnasium Equip Inspection Ed Data Bid # 6	899 Co-on•
Guardian Gym Equipment Ed Data Bid # 6899	Co-op
Score Boards Bid # MRESC/AEPA 16-1 Co-op:	
Daktronic, Inc	Co-op
Security Systems - Building Access & Security MRESC 15/16-70 Co-op:	
Open Systems Integrators, Inc.	Co-op
Security Semines Ed Date Bid # 6940 Co. co.	
Security Services Ed Data Bid # 6849 Co-op: U.S. Security Associates, Inc Ed Data Bid # 6849	Со-ор
	-
Security Solutions Physical to Access Control, Video Surveillance & Introduced HCESC Co-op TEC 13-08 IP Physical Security Solutions:	rusion Detection
ePlus Technology, Inc.	
Comprehensive Safety & Security Systems Assessment #HCESC-Tec-17	-01 Co-on:
AdvantageSecurityInc./Sonitrol Security Inc	Со-ор
The following the machine of security file	оо ор
Surveillance & Access Control Security Systems State Contract:	
TDK Systems Group Inc	17-TELE-00227
Triad Security Systems	17-TELE-00228
Main Access Systems Inc.	17-TELE-00229
Dynamic Security LLC	17-TELE-00230
A Technology & Security Solutions	17-TELE-00231
Commercial Technology Contractors Incorporated	17-TELE00232
Signal Electric Corp	17-TELE-00233
Snow Vehicle Attachments & Accessories Bid MRESC 15/16-53 Co-op:	
Cherry Valley Tractor Sales	Co-op

ι...

Snow Plows State of New Jersey Valk Manufacturing Co	State Contract	A77724
Trash Plastic Liners Custodial Supplier Interline Brands Inc./SupplyWorks	s Bid # ESCNJ 16/17-36 Co-op:	Со-ор
Trash Bags & Liners, Garbage, Plastic Eastern Bag and Paper Group All American Poly Calico Industrial Supply, LLC	State Contract:	A89483 A89484 17-FOOD00174
Tree Removal and Pruning Services Ed Royal Emergency Disaster Recovery Inc	d Data Bid # 7925 Co-op:	Co-op
Tree Trimming, Pruning & Removal S High Tech Landscapes, Inc.	ervices HCESC #SER-10H	Co-op
Tree Trimming State Contract: Tree Trimming & Removal Tree Trimming & Removal	Peters Todd, Inc Rich Tree Service Inc.	A80904 A80902
Trip Hazard Removal Services Bid #: I Always Safe Sidewalk	MRESC 14/15-48 Co-op:	Co-op
Turf Synthetic - Repair, Maintenance Field Turf Hellas Construction, Inc. Shaw Contract Flooring Services, Inc		Co-op Co-op Co-op
Vehicles, Trucks, Class2, Pickup/Utility Beyer Ford LLC Chas S Winner Inc/dba Winner Ford	y, with Snow Plow Option State Con	A88727 A88726
Water Testing Services # HCESC-SER PARS Environmental, Inc HAKS Engineers, Architects & Land Sur	<u>-</u>	Co-op Co-op
Water Testing Services #ESCNJ 15/16- Omega Environmental Services, Inc TTI Environmental, Inc.	-73 Со-ор:	Co-op Co-op
Window Glazing, Tinting & Glass Rep Glasstech Specialists, Inc	lacement Ed Data Bid #7927 Co-op:	Со-ор
Window Film – Safety and Security W Window Film Deport, Inc	indow Film – MRESC 15/16-80 Co-c	o p: Co-op
General District Supplies:		

A84646

Advertising Media Placement Services for Recruitment State Contract # A84646 Mary Pomerantz Advertising A846

Anti-Bullying Software MRESC 14/15-25 Co-op Educational Development Software:

HiBster Anti-Bullying Software

Co-op

Appliances Walk-In Building Supplies State Contract # A82951

Lowes Home Centers

A82951

Auctioneering Services Internet Auctions to sell surplus property State Contract:

GovDeals Inc.

Fine Art Supplies Ed Data Co-op:

Cascade School Supplies

Ceramic Supply, Inc.

Dick Blick Company

NASCO

National Art & School Supplies

School Specialty/Sax Arts Sheffield Pottery, Inc. Triarco Art s & Crafts, LLC

WBMason

Ed Data Bid # 86056

Ed Data Bid # CS8005

Ed Data Bid # QD20EDS-NJ16/17

Ed Data Bid # 24246

Ed Data Bid # 8005 Ed Data Bid # 7781837713

Ed Data Bid # NJ2016

Ed Data Bid # 23971

Ed Data Bid # EDS-FINE-10516

Art/Craft Supplies HCESC Bid # 177 Co-op:

School Specialty/ (Sax)

S&S Worldwide Kurtz Bros

Vendor Bid # 77827777410 Vendor Bid # HCESC-177

Vendor Bid # H0120B

Audio Visual Supplies Ed Data Co-op:

Camcor, Inc

Interlight

Mid-Atlantic Media, Inc

Paper Clips, Inc Ray Supple, Inc.

Total Video Products, Inc

Troxell Communications Valiant National AV Supplies Ed Data Bid # 7276

Ed Data Bid # 81565 Ed Data Bid # NJ2015

Ed Data Bid # 7276

Ed Data Bid # NJAV2015

Ed Data Bid # 7276 Ed Data Bid # 7276

Ed Data Bid # 7276

Auditing Services State Contract:

Auditing Services, contracted

Wiss & Company, LLP

A80095

Cafeteria Tables HCESC Bid # 147 Co-op:

Cafeteria Tables

Tanner North Jersey

Co-op

Copier Canon Finance Services National IPA CP-002-03 Co-op: (DN, GMS, MH)

Canon Financial Services – National IPA (NIPA) CP-002-13

Co-op

Copiers State Contract:

Staple Supplies

Copiers/Supplies

Copier/Supplies Copiers NJ cost per copy Canon Solution of America Stewart Industries

> Xerox Corporation Xerox Corporation

A82703

A40462

A64041

A40469/G2075

Curtains Stage Purchase, Installation & Repair Bid # MRESC 15/16-47 Co-op:

Ackerson Drapery & Decorator Services Inc

Co-op

Curtains and Draperies Ed Data Bid # 6900 Co-op:

Ackerson Drapery and Decorator Ed Data Bid # 6900

Co-op

Draperies, Blinds, Shades, Repairs & Services Co-op #65MCEACCP Bid # 15/16-09:

Bai-Lar Interior Service, Inc

Co-op

Document Management Services Bid # MRESC 15/16-20 Co-op:

Atlantic Business Products

Co-op

Document Management for Records Retention & Disposal RFP Bid # ESCNJ 16/17-48

Alpine Consulting, Inc., DBA AccuScan Foveonics Imaging Technologies, Inc

Co-op Co-op

Document Management Services Bid # MRESC 15/16-20 Co-op:

Atlantic Business Products

Co-op

Envelopes Plain With or Without Printing Mercer County Co-op:

W.B. Mason

Co-op

Flexible Spending Account Management MRESC 11/12-02 Co-op:

National Benefit Services, LLC

Co-op

Furniture Ed Data Co-op:

Commercial Interiors Direct, Inc.	Bid # 6848	Co-op
Hertz Furniture NJ	Bid # 6848	Co-op
Lakeshore Learning Materials	Bid # 6848	Co-op
School Outfitters	Bid # EDDATA 2015	Co-op
School Specialty/Education Essentials	Bid # 2015000037	Co-op
Tanner North Jersey, Inc	Bid # 6529-6848	Co-op
Troxell Communications, Inc	Bid # 6848 MSRP	Co-op
Valiant National	Bid # 5732	Co-op
Wenger Corp	Bid # 6848	Co-op

Furniture School and Office ESCNJ 17/18-16 Co-op:

Ackerson Drapery & Decorator Services, Inc., Bai-Lar Interior Services, Inc., Commercial Interiors Direct, Inc., Global Industries, Inc., Hertz Furniture Systems, LLC., Nickerson New Jersey, Inc., Nickerson Corporation, School Specialty, Inc., Tanner North Jersey, Inc., Troxell Communications, Inc., Virco, Inc., WBMason Co., Inc., Wenger Corporation

Furniture School & Office HCESC Bid # 165 Co-op:

Tanner North Jersey HCESC #165	Co-op
Commercial Interior Direct HCESC #165	Co-op

Furniture Classroom and Library State Contract:

Classroom & Library Furniture	Amplivox Sound Systems	A83732
Classroom & Library Furniture	Brodart Company	A83737
Classroom & Library Furniture	Virco Inc.	A83753

Industrial Arts & Career Technical Education Supply MRESC/AEPA/014B Co-op:

Midwest Technology Products

Co-op

Language Arts Ed Data Co-op:

Teachers Discovery/American Eagle

Ed Data Bid # ED6642

Co-op

Library Supplies Ed Data Co-op:

General Binding Company/Acco Brand USA LLC Ed Data Bid # 8008

Cascade School Supplies

Ed Data Bid # 86056

DEMCO, INC

Ed Data Bid # C20901

Library Store, Inc.

Ed Data Bid # NJEDS

Library, School Supplies State Contract:

School Specialty Inc	17 - FOOD-00242
Cascade School Supplies	17-FOOD-00243
Troxell Communications Inc.	17-FOOD-00244
Demco Inc	17-FOOD-00246
Kurtz Bros	17-FOOD-00247
Kaplan Early Learning Company	17-FOOD-00248
Beckers School Supplies	17-FOOD-00249
Lakeshore Learning Materials	17-FOOD-00250
Discount School Supply	17-FOOD-00251
CMF Business Supplies Inc	17-FOOD-00252
S&S Worldwide	17-FOOD-00253
Blick Art Materials LLC	17-FOOD-00254
Premier Office Supply	17-FOOD-00255
Tele-Measurement Inc	17-FOOD-00256
Monmouth Paper Company	17-FOOD-00257
EAI Education Eric Armin Inc	17-FOOD-00258
Paper Clips Inc	17-FOOD-00259
NASCO	17-FOOD-00267
Acorn Naturalists	17-FOOD-00268

Math Supplies Ed Data Co-op:

EAI Education/Eric Armin, Inc.	Ed Data Bid # 6608
ETA Hand2Mind	Ed Data Bid # 6608NJ
NASCO	Ed Data Bid # 96192

Medical - Health/Sports Medicine Supplies HCESC Bid # 179

School Health	Bid # 3228219	Co-op
Moore Medical	Bid # 974080 SQ	Co-op
School Nurse Supply Inc	Bid # 179-HCESC	Co-op

Medical - Health & Trainer Supplies Ed Data Co-op:

Henry Schein Inc	Ed Data Bid # 54180	Со-ор
School Health Corp	Ed Data Bid # 3201308	Co-op
Winning Teams by Nissel, LLC	Ed Data Bid # 754	Co-on

Medical School Supplies and General Nurse Supplies Bid # MRESC 14/15-33 Co-op:

V.E. Ralph & Son, Inc.

Co-op

Pil Co III C		16 EL EEMaa1aa
Fibar Group LLC		16-FLEET00128
General Recreation Inc.		16-FLEET00130
Ben Shaffer Recreation Inc		16-FLEET00136
BSN Sports LLC		16-FLEET00139
-		
Playground Equipment Inspection & Re	onair Ed Data Rid # 6803 Co-on	
Safety Down Under, Inc	Ed Data Bid # 6893	Со-ор
Safety Down Onder, mc	Ed Data Did # 0093	Со-ор
Playground Equipment Site Furnishing,		ited Products &
Outdoor Circuit Equipment ESCNJ 17/	18-20 Co-op:	
Ben Shaffer Recreation Inc.		Co-op
Core Elements Gym, LLC		Co-op
Marturano Recreation Company, Inc		Co-op
• • • • • • • • • • • • • • • • • • • •		1
Playground Surfacing and Installation I	ESCNJ 17/18-18 Co-on:	
Whirl Corporation, Inc.		Со-ор
Rubbercycle, LLC		-
Downes Forest Products LLC		Co-op
Downes Forest Products LLC		Co-op
70 / 70 F 12 C/ / 70 / /		
Postage/Mailing State Contract:		
Mailroom Equip & Maint	ITS Mailing Systems	A75250
Mailroom Equip & Maint	Mailfinance Inc (Leasing #)	A75239
Mailroom Equip & Maint	Neopost	A75256
Postage Meter Equipment	Pitney Bowes	A75237
Mailroom Equip & Maint	Prior Nami Business Systems	A75242
Express Courier, Delivery	United Parcel Service	17-GNSV2-00099
Supress Sourier, Boiling	omica i arou sorvico	17 0110 12-00077
Printing MRESC #15/16-21 Co-op Vario	nus Printing Services	
Atlantic Envelope	ous riming services.	Со-ор
Courier Printing		-
		Co-op
Dean's Graphics		Co-op
GraphiColor		Co-op
Ridgewood Press		Co-op
Staples Contract & Commercial, Inc		Co-op
•		•
Printing Mercer County Community Co	llege:	
Printing/Business cards	Mercer County Community	Co-op
-	College -Shared Services	-
	_	
Printing State Contract:		
Various printing supplies	DEPTCOR	A49131
1 0 11		
Rocketry Ed Data Co-op:		
Electronix Express/R.S.R. Electronics Inc	Ed Data Bid # GC8118	Co-op
METCO Supply	Ed Data Bid # GC8118 Ed Data Bid # 8118RK1012	-
~ ~ *		Co-op
Midwest Technology Products	Ed Data Bid # 2078740	Co-op
PITSCO Education/Hearlihy	Ed Data Bid # 656237	Co-op
School Supplies/General HCESC Co-op		
Kurtz Bros Vendor Bid # H0120A	-2013	Co-op

25

Science Supplies Elementary Ed Data Co-op:

Carolina Biological Supply
Ed Data Bid # P105868
EAI Education/Eric Armin
Electronix Express
Ed Data Bid # 7972
Ed Data Bid # GC7972
Frey Scientific Co
Ed Data Bid # 7781839663
NASCO
Ed Data Bid # 24247
PITSCO Education/Hearlihy
Ed Data Bid # 655295
Ward's Science
Ed Data Bid # 8030189773

Science - Family/Consumer Science Supplies Ed Data Co-op:

NASCO Ed Data # 24257 S.A.N.E. Ed Data # 5740

Science Supplies Ed Data Co-op:

Ed Data Bid # ED7989 Arbor Arbor Scientific Carolina Biological Supply Ed Data Bid # P105868 EAI Education/Eric Armin Ed Data Bid # 7989 Electronix Express/R.S.R Electronics Inc Ed Data Bid # GC7989 Fisher Scientific Company Ed Data Bid # 8166 Ed Data Bid # 148264 Flinn Scientific, Inc Frey Scientific/School Specialty Ed Date Bid # 7781839695 METCO Supply Co Ed Data Bid # 7989SC105 Ed Data Bid # 24353 **NASCO** Ed Data Bid # POA112893 PARCO Scientific Company Ed Data Bid # 656264 Pitsco Education/Hearlihy

Sargent-Welch/VWR International Ed Data Bid # SWEDDATANJ207

Ward's Natural Science Ed Data Bid #8030189773

Science Supply Bid # HCESC-CAT-16-01 Co-op;

Carolina Biological Vendor Bid # P106265

Ace Educational Supplies Vendor Bid # HCESC-CAT-16-01

Shredding & Disposal of Records MRESC 14/15-68 Co-op:

Document Disposal Information Destruction Systems Co-op

Special Needs State Contract:

Special Needs Abilitations/School Spec A80986

Special Needs Ed Data Co-op;

NASCO Ed Data Bid # 24389 Co-op School Health Corp Ed Data Bid # 3204806 Co-op School Specialty/Abilitations Ed Data Bid # 7781837682 Co-op Super Duper Publications Inc Ed Data Bid # Z8002 Co-op

Speech Services MRESC 15/16-59 Co-op:

Staffing Options and Solutions, Inc (SOS)

Co-op

Teaching Aids Ed Data Co-op:

Becker's School SuppliesBid # 8030Co-opBosland's Learning Plus, Inc.Bid # 8030Co-opCascade School SuppliesBid # 86057Co-opDiscount School Supply/Bid # D2336686Co-op

Early Childhood, LLC

EAI Education/Eric Armin Inc	Bid # 8030	Co-op
Kaplan Early Learning Co	Bid # 3527	Co-op
Kurtz Bros	Bid # E0252B/2016	Co-op
Lakeshore Learning Materials	Bid # 8030	Co-op
NASCO	Bid # 24388	Co-op
Really Good Stuff	Bid # 8030	Co-op
School Specialty/ChildCraft	Bid # 7781837726	Co-op
United Supply Corp	Ed Data Bid # NJTA17-18	Co-op

Theater - Performing Arts Apparel, Instruments, Equipment EIRC #R140804 Co-op:

Wenger Corp

EIRC Co-op # R140804

Co-op

Toners Ed Data Bid # SPLS2222 Co-op:

Toners

Staples Contract & Commercial, Inc.Co-op

Toners Somerset County Co-op:

Toners

WBMason Co., Inc.

Co-op

Water State Contract:

Bottled Water/Cooler Rental

DS Waters of America, Inc.

A83767

Woodworking, Metalworking/Technology Supplies Ed Data Co-op:

Electronix Express	Ed Data Bid # GC8003	Co-op
Klingspor's Woodworking Shop	Ed Data Bid # 2318	Co-op
Midwest Technology Products	Ed Data Bid # 2078505	Co-op
Paxton/Patterson, LLC	Ed Data Bid #B752223	Co-op
PITSCO Education/Hearlihy	Ed Data Bid # 656098	Co-op
Valley Litho Supply Co	Ed Data Bid # 8003	Co-op

Technology

ACT Hosted Phone Services MRESC 15/16-35 Co-op:

Business Automation Technologies dba/Data Network Solutions Xtel Communications

Cablevision Lightpath NJ LLC

ACT Telecommunications ESCNJ 16/17-42 Regional & Long Distance Service – ACT Wide Area Network Service ACT MRESC 13/14-49

Xtel Communications

Co-op

Apple Products 34-HUNCCP # HCESC-TECH-16-01 Co-op:

Apple, Inc (Proprietary)

Co-op

Apple Educational Products Bid # MRESC 15-16-69 Co-op:

Apple, Inc

Co-op

Audio Visual Equipment Maintenance & Repair Ed Data Bid # 5224 Co-op:

Boise Technologies

Ed Data Bid # 5224

Broadband Component Wide Area N Learning & Assessment Project #MR		NJ Digital Readiness for
Affiniti		Co-op
Cablevision Lightpath NJ LLC		Co-op
Comcast Corporation		Co-op
Data Networks Solutions		Co-op
Sunesys		Co-op
•		-
Cabling Products & Services; Data C	enter Management Solutions Sta	te Contract:
Graybar Electric Co, Inc	Ü	A85151
Johnston G.P. Inc		A85152
Chromebook Refurbishment Parts &	Accessories #HCESC-Tech-17-0	2 Co-op:
Asset Genie, Inc (AGI)	#HCESC-Tech-17-02	Ĉo-op
Mobile Defenders	#HECES-Tech-17-02	Co-op
Wildelie Beleikerb	(71110110 1 0 m 1 . 0 m	3
Communications Wiring Services Sta	te Contract:	
AT&T Corp		A88735
Extel Communications Inc		A88737
GM Data Communications Inc		A88736
Johnston Communications		A88766
		A88740
Millennium Communications GRP		A88739
Network Cabling Inc	1.1	
New Jersey Business Systems Inc/Crane	el inc	A88738
	- State Control	
Computer Equipment Repair Service	s State Contract:	A 40206
Signature Technology Group		A42206
C 4 (C 4 T) 100 (T) 100	4- 10:3 # #401 Co	
Computer/Security Equipment Ed Da		Ca. an
Troxell Communications, Inc.	Ed Data Bid # 5491	Co-op
Det. Communications Foreignment St.	ata Cantraati	
Data Communications Equipment Sta	ate Contract:	A87720
Cisco Systems Inc		A87720 A88796
Dell Marketing LP		
Hewlett Packard Enterprise		A88130
		1 1 1
ERIC Educational Information & Re		
ERIC – Technology	Co-op # R140804	Co-op
	CONTROL DE LA LINE DE LA PERSONA DE PORTO	22
IP Integration and Services Contract	(IPIS) Package #44 EDBID # 70	22
Ed Data Co-op:		
Promedia Technology Services, Inc.		Co-op
Integrated Cloud Based Building Acc	ess/Video, Critical Emergency C	ommunications & Mobile
Application Solutions ESCNJ 17/18-1		
Open Systems Integrators, Inc.	-	Co-op
. ,		-
Interactive Technology for Classroon	is & Meeting Rooms #HCESC -	CAT-17-02:
Tel-Measurements, Inc	3	Со-ор
Troxell		Co-op
Commercial Technology Contractors		Со-ор
Educate-Me.net		Со-ор
		.

Interactive Whiteboards & Relative Pro	ducts Ed Data Co-op:	
Keyboard Consultants, Inc	Ed Data Bid # SMART-6009	Co-op
Metcomm.Net, LLC	Ed Data Bid # NJG2014	Co-op
Paper Clips, Inc.	Ed Data Bid # 6001	Co-op
_ op or one,		оо ор
Interactive Whiteboards, Related Produ Ed Data Bid # 6003 Co-op:	cts & Accessories Hitachi Projecto	ors
Troxell Communications, Înc.	Ed Data Bid # 6003	Co-op
Interactive Whiteboards and Related Pr	oducts Cables to Go Ed Data Co-o	p:
Total Video Products, Inc	Ed Data Bid # 5278	Co-op
Physical Security Products #181 HCESO	Co-op Stand Alone Security Proc	lucts
ePlus Technology		Co-op
North American Video, Inc		Co-op
Window Film Depot		Co-op
RCS International		Co-op
Technotime Business Solutions		Co-op
Share911 Bid # MRESC 15/16-80 Co-op	•	_
OnScene Technologies, Incl		Co-op
SmartBoards Ed-Data Bid # SMART-60	009 Co-op:	
Keyboard Consultants, Inc	Ed Data Bid # SMART-6009	Co-op
SmartBoards Technology Supplies ESC	NJ 16/17-28 Co-op:	
SmartBoard Technology	CDW Government LLC	Co-op
SmartBoard Technology	Keyboard Consultants	Co-op
SmartBoard Technology	SMART Technologies Corp	Co-op
Software License & Related SER State (Contract:	
CDW Government LLC		A89849
Dell Marketing LP		A89850
SHI International Corp		A89851
Tech/AV/Computer/Interactive Whitebo	oorde MSDD Ed Data Did # 6500 C	· · · · · ·
Dyntek Services, Inc.	Bid # 6598	. о-ор: Со-ор
Keyboard Consultants, Inc	Bid # 6598	Co-op Co-op
Tequipment, Inc.	Bid # 6598	Co-op Co-op
Total Video Products, Inc.	Bid # 6598	Со-ор
Troxell Communications, Inc.	Bid # 6598	Co-op
Valiant National AV Supply	Bid # 6598	Co-op Co-op
validati (vational 21 v Supply	Bid 1/ 0370	Со-ор
Technology Supplies & Services Bid # M		
Computers, Technology Supplies	CDW Government	Co-op
Technology Installation & Integration S	ervices HCESC Bid # 15/16-01 Co	-
ePlus Technology		Co-op

Technology Installation	a & Integration	Services # TEC-07-RFI	P HCESC Co-op:
-------------------------	-----------------	-----------------------	----------------

NWN Corporation, Core BTS, ePlus Technology, Inc., Dyntek Systems, Inc., Heavy Water, LTD., Millennium Communications, and Computer Systems & Methods

Technology Supplies & Accessories Bid # 162 HCESC Co-op:

ePlus Technology Co-op

Telecom Cable Installation & Repair Mercer County Co-op CK09MERCER2015-07:

Telequest Communication Technologies Inc Co-op

Telephone Equipment & Services State Contract:

Extel Communications A80801/80807

Wireless Devices/ Service State Contract Vendors:

Wireless Devices/Services Verizon Wireless A82583

Wireless Duress Monitoring Systems ESCNJ 16/17-45 Co-op:

Turnkey Technologies, Inc.

Co-op
Signal Electric Corp
Co-op
Troxell Communications, Inc
Co-op

NASPO Computers State Contract:

NASPO Computer Contract	CISCO Systems Inc	A89966
NASPO Computer Contract	Dell Marketing, LP	A89967
NASPO Computer Contract	HP Inc	A89974
NASPO Computer Contract	Hewlett Packard Enterprise	A40116
NASPO Computer Contract	Howard Industries Inc	A89976
NASPO Computer Contract	IBM Corporation	A40047

Videotape Teleconference Equipment and Service State Contract:

Video Corp of America A81124

Transportation

Buses Type B & C School Vehicles HCESC-Trans-17-01b

16, 24 (Type B) Gasoline Passenger & 54 (Type C) Diesel Passenger Buses
H.A. DeHart & Son

Co-op

Clothing Mercer County Co-op:

Flemington Department Store Co-op
Liberty Store Co-op

Fuel Credit Services Statewide State Contract:

FleetCard Inc dba Impac Fleet A87676

Transportation Repairs & Parts State Contract:

Parts for heavy duty vehicles	Air Brake & Equipment	A89279
Parts for heavy duty vehicles	Bucks County Intl Inc.	A89266
Maint & Repair heavy duty	H A Dehart & Son, Inc.	A89272
Repairs & Parts for heavy duty vehicles	s Mercer Spring	A89285

30 Minutes 09.12.17

Tires - School Vehicle Tire Recap Service Bid # TRANS 13-06 HCESC Co-op:

Custom Bandag HCESC Co-op Bid # TRANS 13-06 Co-op

Tires and Tubes State Contract:

Tires and tube	RW Tire/Bridgestone Americas Inc/Firestone	A82528
Tires and tubes	Custom Bandag	A82527
Tires and tubes	Goodvear Tire & Rubber Co	A82527

Tire Road Services Contract # CC0006-16 Bid #2-SOCCP Somerset Co-op:

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

Original Equipment Manufactured Recycling Parts #2-SOCCP Contract #CC-0094-17:

H.A. Dehart & Son, Inc Co-op

Travel and Related Expenses Reimbursement

- 6. 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 district administrators to attend Visible Learning and Foundation Day at Hofstra University, Hempstead, New York, on October 10, 2017, at a cost of \$655 including travel expenses per person.
 - b) One Guidance counselor to attend Campaign Connect School Climate Facilitator Training in Monroe, New Jersey, from August 16-17, 2017, at a cost of \$500 plus mileage.[This item is being approved retroactively.]
 - c) One purchasing specialist to attend the Point-Counterpoint Symposium in Neptune, New Jersey, on September 15, 2017, at a cost of \$125 plus mileage.
 - d) Two secretaries to attend MS Excel 2016 I and MS Excel 2016 II Workshops at Mercer County Community College, West Windsor, New Jersey, on December 5-7, 2017, and on December 12-14, 2017, at a total cost of \$1,060 plus travel.
 - e) Three teachers to attend Responsive Classroom for Elementary Educators in Randolph, NJ, from August 7-11, 2017. Total cost not to exceed \$550 per person. [This item is being approved retroactively.]

Transportation

<u>Cancellation – Renewal</u>

3. Cancel 2017-2018 Student Transportation Contract Renewal – Multi Contract Number RB-PUB17-1, route YELB12A awarded to Rick Bus Company on April 25, 2017. Total route cost is \$11,880.00

Cancellation - Jointure

4. Cancel 2017/2018 Joint Transportation Agreement between West Windsor-Plainsboro Regional School District and Lawrence Township, route YALECH12 approved on June 27, 2017 for the regular school year.

Agreements/Jointures

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

	#Host	#Joiner	
<u>Destination</u>	Students	<u>Students</u>	<u>Revenue</u>
Princeton Day School	53	1	\$ 1,000.00
Hun School	39	1	\$ 1,000.00
St. Paul/Notre Dame	75	1	\$ 1,000.00
	Princeton Day School Hun School	DestinationStudentsPrinceton Day School53Hun School39	DestinationStudentsStudentsPrinceton Day School531Hun School391

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

		#Host	#Joiner	
Route	<u>Destination</u>	<u>Students</u>	<u>Students</u>	<u>Revenue</u>
HCC2A	Health Career Center	1	1	\$ 14.723.80

7. Approve the 2017-2018 Joint Transportation Agreement; payable by the West Windsor-Plainsboro Regional School District to Lawrence Township School District for the 2017-2018 school year as follows:

Route	<u>Location</u>	# Students	Total Expenditure
BRIDGE-1	Bridge Academy	1	\$ 16,291.10

8. Approve the 2017-2018 Joint Transportation Agreement; payable by the West Windsor-Plainsboro Regional School District to Bordentown Regional District for the 2017-2018 extended school year as follows:

Route	<u>Location</u>	# Students	Total Expenditure
9	Search Day School	1	\$ 3,101.16

Ouotes - Special Education

9. Award the Out of District Special Needs Transportation Contract-Multi Contract Number ALPHA12 to Good Dove, LLC for the 2017-2018 school year as follows:

		Cost		Aide	
Route	Destination	<u>per Diem</u>	<u>#Days</u>	per Diem	Inc/Dec
ALPHA12	Alpha School	\$227.00	56	\$100.00	\$ 2.00

Quotes - To and From School

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

		Cost		Aide	
Route	<u>Destination</u>	<u>per Diem</u>	#Days	per Diem	Inc/Dec
BANSR	Various	\$ 65.02	41	N/A	\$ 2.85

Correction - Renewal

11. Per diem cost correction to Student Transportation Contract – Multi Contract number IR-PUB15-1 awarded to Irvin Raphael, Inc. on June 27, 2017 as follows:

Route	Per Diem	Aide Per Diem
TG50	\$219.26	N/A

Addendum - Cancel Aide

12. Route HS50 awarded to Irvin Raphael, Inc., 2017–2018 Student Transportation Contract Renewal, Multi Contract Number IR-PUB15-1 on June 17, 2017. Cancel the bus aide effective July 1, 2017. Final route cost \$35,589.60.

Addendum - Cancel additional mileage

13. Cancel additional mileage effective June 21, 2017 for 2016-2017 Student Transportation Contract Renewal, Multi Contract number RB-PUB15-4, route number TAGGA awarded to Rick Bus Company on June 28, 2016.

Travel and Related Expenses Reimbursement

- 14. 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) One-night attendance of two central office administrators at the annual New Jersey School Boards Association Workshop in Atlantic City, New Jersey, on October 23-26, 2017, and authorize overnight travel and related expenses particular to attendance at these workshops. The costs include a total group registration cost of \$1,500; and individual costs not to exceed \$500 person.
 - b) Two nights attendance of two central office administrators at the annual New Jersey School Boards Association Workshop in Atlantic City, New Jersey, on October 23-26, 2017, and authorize overnight travel and related expenses particular to attendance at these workshops. The costs include a total group registration cost of \$1,500; and individual costs not to exceed \$700 per person.

c) Four days attendance of one central office administrator at the annual New Jersey School Boards Association Workshop in Atlantic City, New Jersey, on October 23-26, 2017, and authorize the travel and related expenses particular to attendance at these workshops. The costs include a total group registration cost of \$1,500; and individual costs not to exceed \$400.

Travel and Related Expenses Reimbursement - BOE

Upon motion by Mr. Cheng, seconded by Ms. Juliana, and by roll call vote with Mr. Chang, Ms. Juliana, Ms. Herts, Mr. Fleres, and Mr. Zhong, voting yes, and Ms. Krug, Mr. YZ Zhang, Ms. Kaish, and Ms. Ho abstaining, the following board action was approved:

- 15. 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) One-night attendance of four Board of Education members representing West Windsor Township at the annual New Jersey School Boards Association Workshop in Atlantic City, New Jersey, on October 23-26, 2017, and authorize overnight travel and related expenses particular to attendance at these workshops. The costs include a total group registration cost of \$1,500; and individual costs not to exceed \$500 per person.

PERSONNEL

West Windsor-Plainsboro Regional School District Board of Education on September 8, 2017, provided an e-mail notification that if an employee's name appears on the Personnel Agenda for the September 12, 2017, Board of Education meeting, the WW P Board of Education may discuss the recommended action related to your employment in a session closed to the public unless an employee submits written notice that is received at least 24 hours before the Board of Education meeting; the notice must state that the employee is requesting any such discussion take place in public. Please send this notice to Charity Fues, director of Human Resources, to charity.fues@ww-p.org or Central Office, 321 Village Road East, West Windsor, NJ 08550. Please note that if the WW-P Board of Education intends to discuss a matter specifically pertaining to your employment, you will be sent an individualized RICE notice.

Two personnel addendums were added: 1) Personnel Items: B. Certificated Staff – one leave replacement appointment and two changes; C. Non Certificated Staff – three appointments; and F. Community Education – four appointments, one change, and two resignations. 2) A. Administration – the resignation of Russell Schumacher, Special Assistant for Labor Relations, for the purpose of retirement.

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

Guidance Intern

1. The following student assistance counselor intern: Ariana Efstathios: Grover Middle School (The College of New Jersey).

Minutes 09.12.17