

(MAP) assessments and College Board to provide PSAT testing materials; the creation of an Algebra I remedial program; to accept a musical instrument donation from Mr. and Mrs. Schmidt; professional development for several teachers and counselors; and, two overnight field trips.

Finance Committee

Mr. Zhong reported that the Committee met and reviewed and supports the agenda items for tonight’s meeting, including a change in the contract price for the turf field, the bids for the MH addition, which came in over estimate, so additional capital reserve funds may be needed to cover the difference. The 2018-2019 budget was advertised in the paper last week and the public hearing took place earlier during this meeting. In regards to ESIP, the state LGEA process may take a year or more and net us a savings of approximately \$111,000. If we pay for the study ourselves, it will cost us around \$100,000, but save us around \$211,000, so we will still net a savings of \$111,000. Lunch pricing were discussed and it is expected the price will increase by 10 cents for next year. We continue to improve cafeteria services and find ways to better serve the students. The East Windsor shared services contract is up and we recommend approval of the second year of a three-year agreement as we are pleased with their services. The committee discussed the need for additional space for Kindergarten Extension and the possibility of using the Prince of Peace church to fill this need. USI, our health insurance broker, received proposals on our behalf for employee health insurance. It is the District’s intention to leave the SHBP as the three quotes we received were all lower than what we are currently paying. A handout was provided with the many green initiatives implemented in the area of operations during the current school year. At the end of the meeting, the Committee discussed the potential referendum. Current housing, future housing, student migration, the demographic study, the capacity study, increased enrollment and current and future needs for space were discussed. The referendum would fund many projects including building expansions, renovations, instructional improvements, safety improvements, and security enhancements. Aramark has new leadership in place and administration is pleased with their progress.

ADMINISTRATION

It was requested that Board policy and regulation 2330 be voted on separately.

Upon motion by Mr. Whitfield, seconded by Mr. Cheng, following a discussion regarding electronic surveillance, and by roll call vote with all Board members present voting yes, the following board actions were approved:

Harassment, Intimidation, and Bullying

1. To affirm the superintendent of school’s recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for a report dated April 17, 2018, for the following case numbers: HSN041618003; HSN041618001; HSN041618002; HSN031518001; GMS032518001; GMS032518002; GMS041218001; CMS032718001; VES041618001; GMS031418002; GMS031418001; GMS031218001; VES032618001; GMS031118001; and GMS031118002.

Policies and Regulations: Second Reading and Approval

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

Bylaw

0169.02 Board Member Use of Social Networks

Policies

- 7441 Electronic Surveillance in School Buildings and on School Grounds
- 3282 Use of Social Networking Sites

Regulation

- 7441 Electronic Surveillance in School Buildings and on School Grounds

Regulation: First Reading

- 3. First reading of regulation 5600 Pupil Discipline/Code of Conduct.

School Security Drills

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

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
3/27/18	3/9/18	Dutch Neck Elementary School
3/1/18	3/15/18	Maurice Hawk Elementary School
3/19/18	3/27/18	Town Center Elementary School
3/19/18	3/15/18	J.V.B. Wicoff Elementary School
3/5/18	3/26/18	Millstone River School
3/28/18	3/19/18	Village School
3/19/18	3/6/18	Community Middle School
3/29/18	3/19/18	Thomas Grover Middle School
3/19/18	3/13/18	WW-P High School North
3/6/18	3/27/18	WW-P High School South

2017-2018 Revised Calendar

- 5. Approve the 2017-2018 revised calendar, which extends the school year to June 21, 2018. The revised calendar is attached.

Cooperative Ice Hockey Agreement

- 6. Approve the Cooperative Hockey Agreement for the 2018-2019 and 2019-2020 hockey seasons between NJSIAA and the High School North and the High School South hockey teams.

Non-Public School Security Aid Program

- 7. Approve the following expenditure of the FY 2017-2018 New Jersey Non-Public School Security Aid Program as follows:

Montessori Corner Princeton Meadows	\$1,055.54
-------------------------------------	------------

Upon motion by Ms. Kaish, seconded by Mr. Whitfield, following a discussion regarding the homework policy, and by roll call vote with all Board members present voting yes, except Mr. Cheng and Ms. Herts who voted no, the following board actions were approved:

Policies and Regulations: Second Reading and Approval

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

Policy

2330 Homework

Regulation

2330 Homework

CURRICULUM AND INSTRUCTION

Upon motion by Ms. Krug, seconded by Ms. Herts, following a discussion regarding the textbook EdGems Math Course, 2018 by McCaw, and by roll call vote with all Board members present voting yes, except Ms. Herts, who voted no for resolution 3, the following board actions were approved:

HS Program of Studies Revised Courses

1. Approve the revised course description for the Legal and Political Experiences (IPLE) course in the 2018-2019 High School Program of Studies.
2. Approve an ESL IV course.

New Textbook Adoption

3. Adopt the following textbook for Sixth Grade Math course: EdGems Math Course, 2018 by McCaw, publisher EdGems Math LLC.

Non Public Technology Expenditure

4. Approve expenditures of the FY 2018 NJ Nonpublic School Technology Initiative as follows:

Children’s House of Windsors	\$ 405.18
French American School	\$ 185.04
Montessori Corner	\$ 352.91

Technology – Student Information System

5. Approve Genesis Educational Services to provide system maintenance, including lesson planner, for the Genesis Student Information System and Genesis Staff Management System, interfaces for VersaTrans, IEP Direct, Destiny Follett, and Café Prepay, and secure backup services for the 2018-2019 school year at a total cost of \$40,559.

Northwest Evaluation Association

6. Approve an agreement with Northwest Evaluation Association (NWEA) to supply web-based Measures of Academic Progress (MAP) Mathematics and Language Arts assessments for students. The cost of the materials through June 2019 is approximately \$57,719.

PSAT Testing Materials

7. Approve an agreement with College Board for the purchase of the PSAT testing materials for the 2018-2019 school year. The total cost of the materials for both high schools is approximately \$20,000.

Algebra I Remediation Program

8. Approve the creation of a remedial program for students who need to pass the Algebra I PARCC assessment to meet their high school graduation requirement, at a total cost not to exceed \$7,000.00.

Grant

9. Accept a grant from the AXA Achievement Scholarship Program in the amount of \$1,000 to High School South for professional development activities.

Donation

10. Accept the following donation:
 - a) One Andrew Schroetter Stand Up Bass from Mr. and Mrs. Schmidt, parents of a former West Windsor-Plainsboro student, for use by the district.

Overnight Field Trips

11. Approve the following overnight field trips:

Multi-School Trips

- a) Science Olympiad to Colorado State University in Ft. Collins, Colorado, from May 17 2017, to May 20, 2017. The cost of the trip is approximately \$1,000 per student.
- b) FTC and FRC Robotics Teams to Detroit, Michigan, from April 25, 2018, to April 29, 2018. The total cost is approximately \$700 per student. [Approved November 28, 2017; reapproving due to extra travel day.]

FINANCE

Upon motion by Ms. Juliana, seconded by Mr. Zhong, following a brief discussion regarding a plumbing issue, 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 April 24, 2018 (run on 4-18-18) in the amount of \$15,649,151.03.
 - b) Bill List Capital for April 24, 2018 in the amount of \$0.
2. Budget transfers as follows:
 - a) 2017-2018 school year as shown on the expense account adjustments for March 2018 (run on 4-10-18) (Adjustment Nos. 423-480).

3. Accept the following reports this will become a permanent part of the Board Minutes:
 - a) A-148 Report of the Secretary to the Board of Education as of February 28, 2018, indicating that no major account is over-expended and the Board secretary certifies that no line item is over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.
 - b) A-149 Report of the Treasurer of School Monies to the Board of Education as of February 28, 2018.

Procurement of Goods and Services

4. 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

Vendor

State Contract No. or Co-op

Janitorial Supplies Contract # JCC-0019-18 Somerset Co-op Bid # 2-SOCCP:

Agua Products, Inc, AMSCAN/Imperial Bag and Paper, BioShine, Dash Medical Glove Inc, Ecolab, Inc, Interboro Packaging Corp, Pyramid School Products, Spruce Industries, Summit Paper Company, TERM Enterprise, Inc, W.B. Mason

Synthetic Turf Field and Track Restoration Co-Op Purchase Amendment

5. To amend the contract with FieldTurf, a Tarkett Sports Company, for the replacement of the synthetic turf field at High School North at a cost of \$593,958, and replacement of the synthetic turf field and restoration of the track at High School South at a cost of \$1,054,226, through Educational Services Commission of New Jersey Cooperative Bid #MRESC/AEPA16-H, for a total amount of \$1,648,184. The project will be funded with capital reserve funds, as previously approved.

Co-Op Purchases

6. Enter into a contract with The Gillespie Group for the replacement of the Wicoff School gym floor at a cost of \$142,163.60 through Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 14/15-64 VCT.
7. Enter into a contract with Nickerson Corporation for the replacement of the gymnasium bleachers at J.V.B. Wicoff Elementary School at a cost of \$42,837 through Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS Bid #MRESC 14/15-62.

Bid Withdrawal

8. To accept the withdrawal of the GDS Mechanical, Inc. April 10, 2018 bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 1 General Construction Work – C009 in the amount of \$7,699,000 (Base Bid \$7,634,000, Alt Bid GC-1 \$65,000) due to an arithmetic error.

Bid Awards

9. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 1 General Construction Work – C009 to 3R Painting & Contracting for an award of \$9,438,500 (Base Bid \$9,379,500, Alt Bid GC-1 \$59,000) contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

	<u>Name</u>	<u>Base Bid</u>	<u>Alt.Bid GC-1</u>
Other Bidders:	Dandrea Construction	\$10,939,0000	\$ 54,000
	Parlamas, G&P	\$ 9,671,902	\$ 45,000
	R. Wilkinson & Sons	\$10,184,136	\$ 56,000
	Unimax LLC	\$ 9,698,000	\$ 42,000
	Wu & Associates	\$10,289,000	\$ 50,000

10. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 2 Structural, Miscellaneous Steel & Iron Work – C029 to Southern NJ Steel for a total lump sum bid award of \$632,212 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	Arnold Steel Co.	\$720,000
	B&B Iron Works	\$659,400
	Mastercraft Iron	\$687,380
	Palmonari, J.V.	\$763,110
	Sparta Steel	\$662,000

11. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 3 Plumbing, Drainage & Gas Fittings Work – C030 to 3 G’s Plumbing for a total lump sum bid award of \$699,000 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	AGP & Sons	\$776,000
	Annese Mechanical	\$937,400
	Brooks Mechanical	\$915,000
	Chapelle Mechanical	\$770,000
	H & S Construction	\$785,000
	Kaser Mechanical	\$850,000
	Preferred Plumbing, LLC	\$880,000

12. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 4 Heating, Ventilating, A/C & Refrigeration Work – C032 to Preferred Mechanical for a total lump sum bid award of \$1,380,000 contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

Other Bidders:	Comfort Mechanical, Inc.	\$1,725,462
	Framan Mechanical	\$1,870,000
	H&S Constr. & Mechanical	\$1,709,000
	Kaser Mechanical	\$1,770,000
	GDS Mechanical	\$1,778,000
	Performance Mechanical	\$1,633,000
	PJM Mechanical	\$1,986,680
	Sganga, Gabe Inc.	\$1,934,485
	Sunnyfield Corp	\$1,687,000
	Thassian Mechanical	\$1,569,000

13. Award the April 10, 2018, bid for Addition and Renovations at Maurice Hawk Elementary School as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4989), for Contract No. 5 Electrical Work – C047 to QPI Electrical Corp. for a total lump sum bid award of \$1,287,000 (Base Bid only) contingent upon attorney review and approval of bid documents and final approval from the State of New Jersey Department of Education and/or State of New Jersey Department of Community Affairs.

		<u>Base Bid</u>	<u>Alt.Bid</u>
Other Bidders:	Armour & Sons Electric, Inc.	\$1,427,521	\$151,852
	Ater Building Systems	\$1,941,503	\$250,311
	DEC Electrical	\$1,672,800	\$192,400
	Electrical Design & Constr.	\$1,542,000	\$227,000
	G&G Electrical	\$1,497,000	\$188,000
	Maggio, Pat & son, Electric Inc.	\$1,666,000	\$175,000
	MJF Electric	\$1,505,000	\$236,000
		\$1,287,000	\$293,000

Change Order

14. Change Order No. 1 – Single Overall Contract of Falak Construction, Inc. for Toilet Room Renovations at Maurice Hawk Elementary School, as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 4983), for a credit to the owner for unused allowance (\$6,699.00), a credit to the owner for new door cores (\$307.20), and an addition for labor and materials for underground piping repair/replacement and additional masonry work required due to existing conditions, for a total addition of \$12,092.51. This change order increases the contract amount of \$275,900 to \$287,992.51.

Equipment Disposal

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

Community Middle School

- a) Tables, cafeteria, 4 ft. round with fold-in legs – 40

Grover Middle School

- b) Chair, rolling
- c) Desk, teacher, 6 ft
- d) Platform, wooden rolling
- e) Table, 4 ft. round

Town Center Elementary School

- f) Printer, HP color LaserJet Enterprise M553

Wicoff Annex

- g) Air conditioners, window units - 4
- h) Boiler part
- i) Cabinet, filing 4-drawer letter – 2
- j) Cabinet, goggle sanitizer
- k) Car rooftop cargo storage unit
- l) Cart, media
- m) Desk, computer - 2
- n) Desk, computer with wheels
- o) Desk, metal
- p) Door, collapsible
- q) Table, lab
- r) Table, computer – 8
- s) Peg Board
- t) Rack, book bin – 2
- u) Stand, chalkboard, 6 foot

Transportation

Bid Rejections – Transportation

16. To authorize the negotiation of route ALPHA12N pursuant to *N.J.S.A. 18A:18A-5(c)*; bids were advertised on two occasions and no bids were received in response to the advertisements as follows:

PUB17-4 on November 15, 2017

PUB17-5 on March 7, 2018

Negotiated Contract - To and From School

17. Award the Student Transportation Contract-Multi Contract Number ALPHA12N to Good Dove, LLC 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>
ALPHA12N	Alpha School	\$227.00	71	\$ 75.00	\$ 0.00

Agreements/Jointures

18. Approve the following agreements/jointures payable by the West Windsor-Plainsboro Regional School District to Princeton Public Schools for the 2017-2018 school year as follows:

<u>Route</u>	<u>Location</u>	<u># Students</u>	<u>Total Expenditure</u>
RB-01	Rock Brook School	1	\$11,139.80

Agreements/Jointures - Adjustment

19. Adjustment to Revenue for 2017-2018 Joint Transportation Agreement between West Windsor-Plainsboro Regional School District serving as host to Robbinsville Township BOE, route number CS12-2, approved October 17, 2017 to reflect the ADDITION of one student. Adjusted Revenue for this route is \$13,178.75.

Quotes – Special Education

20. Award the Out of District Special Needs Transportation Contract-Multi Contract Number RTDS12 to A-1 Limousine, Inc. 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>
RTDS12	Rutgers Therapeutic Day School	\$187.50	58	N/A	\$ 2.55

Quotes – School Related Activities

21. Award the 2017-2018 Student Transportation Contract – School Related Activities, Multi Contract Number 19526 to A-1 Limousine, Inc. as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
19526	Stabler Arena, Bethlehem, PA	\$4,465.00	1	\$ 75.00

22. Award the 2017-2018 Student Transportation Contract – School Related Activities, Multi Contract Number 19546 to Triple D Travel as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
19546	Philly Hub Tours, Philadelphia, PA	\$1,050.00	2	N/A

Sale of Buses

23. Authorize the sale of four vehicles to the highest bidder, as per the Hunterdon County Educational Services Commission (HCESC) bid opening on April 17, 2018 and in accordance with the Interlocal Vehicle Sale Agreement between HCESC and West Windsor-Plainsboro Regional School District. Transfer of ownership will take effect on or after April 25, 2018.

Holcomb Bus, Bellmawr, New Jersey

<u>Veh #</u>	<u>VIN#</u>	<u>DESCRIPTION</u>	<u>Bid Amount</u>
31	1HVBRAAM62B941475	2003, AME, International, 54	\$1,530.00
32	1HVBRAAM82B941476	2003, AME, International, 54	\$1,540.00
34	1HVBRAAMX2B941477	2003, AME, International, 54	\$1,570.00
39	1HVBRAAM12B941478	2003, AME, International, 54	\$1,580.00

Travel and Related Expenses Reimbursement

24. 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 administrators to attend the Annual New Jersey Public Employment Conference in East Brunswick, on April 27, 2018, at a cost of \$199 plus travel, per person.
- b) Four counselors to attend the DIS[RU]PT Trauma Conference in Piscataway, New Jersey, on May 31, 2018, at a cost of \$115 plus mileage.
- c) One Social Studies teacher to attend an AP Comparative Government Summer Institute at St. Johnsbury Academy in St. Johnsbury, Vermont, from July 8, 2018 through July 13, 2018 at a cost not to exceed \$1,240.52.
- d) One Science teacher to attend an AP Environmental Science Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 23, 2018, through July 26, 2018 at a cost of \$1,025 plus mileage.
- e) One Microeconomics teacher to attend an AP Micro/Macroeconomics Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 30, 2018, through August 2, 2018 at a cost of \$1,025 plus mileage.
- f) One Spanish teacher to attend an AP Spanish Language and Culture Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 6, 2018, through August 9, 2018 at a cost of \$1,025 plus mileage.

PERSONNEL

West Windsor-Plainsboro Regional School District Board of Education on April 20, 2018, provided an e-mail notification that if an employee's name appears on the Personnel Agenda for the April 24, 2018 Board of Education meeting, the WW P Board of Education may discuss the recommended action related to that 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 stating that the employee is requesting any such discussion take place in public. If the WW-P Board of Education intends to discuss a matter specifically pertaining to a staff member's employment, they will be sent an individualized RICE notice.