

BOARD OF EDUCATION MEETING MINUTES
June 26, 2018

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on January 3, 2018, and on June 22, 2018, to *The Princeton Packet*, *The Times*, *The Home News Tribune*, and West Windsor and Plainsboro Public Libraries. Copies of the notice also have been placed in the Board Office and in each of the district schools on January 3, 2018, and on June 22, 2018, and sent to Plainsboro and West Windsor township clerks on January 3, 2018, and on June 22, 2018.

The meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Fleres at 6:40 p.m. in room C110-111 at the District Administration Building. Upon motion by Ms. Krug, seconded by Ms. Kaish, and by unanimous voice vote of all present, the meeting adjourned immediately into closed executive session to discuss the following:

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:	Shared Services Agreement Sidebar Agreement with WWPSA and WWPEA
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 W-2017-000154-1113
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:	Superintendent Evaluation; Personnel Issues as Noted on Agenda
9. Matters involving quasi-judicial deliberations, and specifically:	HIB Review

The meeting reconvened to public session at 7:33 p.m. in the multipurpose room. The following Board members were present:

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| Mr. Isaac Cheng | Ms. Louisa Ho | Ms. Dana Krug |
| Mr. Anthony Fleres | Ms. Michele Kaish | Mr. Martin Whitfield |
| Ms. Carol Herts | Ms. Rachel Juliana | |

Board member Yu “Taylor” Zhong was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent for Curriculum & Instruction; and Ms. Charity Fues, Director of Human Resources. Also present was board attorney, Jeffrey Caccese, Esq.

BOARD PRESIDENT’S COMMENTS

Mr. Fleres thanked everyone for coming to the meeting. He mentioned that there was a closed session earlier so the meeting had already been called to order.

SUPERINTENDENT’S COMMENTS

Dr. Aderhold thanked the Muslim Center of Greater Princeton and Tahir Zafar who hosted a tour of their new facility today. He congratulated High School North Boy’s 4xMile Team for placing first in the New Balance Nationals with a time of 17 min 19 sec, the third fastest time in State history, and the nineteenth fastest in US history. Dr. Aderhold provided some timelines for important upcoming topics. In August, the bid for the Town Center addition is expected to be brought to vote. In addition, the vote on whether to include the referendum question on the November ballot will occur August. It is necessary to vote on the referendum question at the August Board meeting because there is a deadline of 60 days prior to the ballot to provide the question to the county. The work at Maurice Hawk Elementary School has officially started.

PUBLIC COMMENT

Two members of the public spoke regarding the following topics: Thanking WW-P Administration and the West Windsor and Plainsboro Police Departments for meeting with the AAPSG to discuss the Class III Officer Program; thanking Dr. Aderhold for presenting information regarding the Class III Officer Program at the West Windsor Council Meeting the previous evening; and the Class III Officer program.

COMMITTEE REPORTS

Administration & Facilities Committee

Ms. Kaish reported that the Committee met on Monday, June 18, 2018. The Committee discussed and supports the fourth year of a five-year parking license agreement with the trustees of the First Presbyterian Church of Plainsboro to assist with parking at Wicoff Elementary School. The Committee reviewed three new job descriptions: Public Information Officer, Special Education Instructional Assistant/Bus Driver, and School Security Officer. The committee discussed and supports discontinuing the outsourcing of security personnel and replacing it with the hiring of School Security Officers for Eyes on the Door. The Committee engaged in a general discussion regarding the policy manual and its presentation on the district website. The eventual goal is to have only one link to currently adopted policies. Administration presented the proposals from Rutgers UBHC and High Focus Centers. Based on the proposals and the requirements the district seeks in the services, the Committee supports the proposal from Rutgers UBHC. The Committee reviewed the completion of the merit goals of David Aderhold and Gerard Dalton and supports their submission to the county office.

Finance Committee

Ms. Ho reported that the Committee met on Monday, June 18, 2018, and reviewed and supports the following agenda items: the monthly finance reports; a professional services rate update; equipment disposal; SREC sales; a transportation mileage addendum; and the required annual contract review. Staff reported to the committee on Edvocate’s May Inspection, which indicated that eight out of ten schools showed improvement. The District and Aramark have implemented several processes to improve performance. The District generated 118 Solar Renewable Energy Credits (SRECs) in the last 6 months

for a July sale. Staff has sent information to the auditors to begin the 2017-2018 Audit process. Year-end procedures have begun in preparation for the audit. Summer Capital Projects started. Planning meetings have taken place for the following projects: High School South and High School North turf fields and track; High School South pool heater/generator replacement; Wicoff gym floor replacement; roof restoration at Grover and High School North; bus lane improvements at Community Middle School; construction at Maurice Hawk; construction at Town Center; boiler alarm installation district-wide; painting and classroom renovations district-wide; and, the Local Government Energy Audit and ESIP. The Committee discussed and settled on meeting dates for the remainder of the calendar year. The Committee reviewed three proposals for communications regarding the referendum. The Committee recommends approval of the print and mail portion of the least expensive proposal at a total cost of \$12,205. The administration will handle the other aspects of referendum communications. The administration has met with four vendors to discuss communications equipment including: classroom phones, classroom paging, intercoms, door access, visitor access, panic alarms, strobe lights, and voice emergency messaging. The Committee supports the administration continuing to pursue these improvements. The Committee discussed the Eyes on the Door program as the administration is not satisfied with the current Eyes on the Door contractor. The alternative would be to bring the program in-house using part-time, experienced individuals. The Committee discussed scheduling of the security individuals and Class III officers. The Committee discussed the draft shared services agreements for Class III officers. Questions arose regarding the agreements, which will be passed on to the attorney for review.

ADMINISTRATION

President Fleres called for a separate vote on items 4 and 5.

Upon motion by Ms. Kaish, seconded by Ms. Juliana, following a discussion regarding the use of security measures in schools, including Class III officers and eyes on the door, with Mr. Fleres, Ms. Juliana, Ms. Kaish, Ms. Krug, and Mr. Whitfield voting yes, and Mr. Cheng, Ms. Herts, and Ms. Ho voting no, the following board actions were approved:

Shared Services Agreements – Class III Special Law Enforcement Officers

4. To approve and authorize the Superintendent and Business Administrator to execute the Shared Services Agreements between the Board and the Township of Plainsboro for the purpose of providing Class III Special Law Enforcement Officers (SLEOs). The five-year agreement shall commence on July 1, 2018, and terminate on June 30, 2023.
5. To approve and authorize the Superintendent and Business Administrator to execute the Shared Services Agreements between the Board and the Township of West Windsor for the purpose of providing Class III Special Law Enforcement Officers (SLEOs). The five-year agreement shall commence on July 1, 2018, and terminate on June 30, 2023.

Upon motion by Mr. Cheng, seconded by Mr. Whitfield, with all Board members present voting yes, except Ms. Krug, who abstained from item number 13(b) and voted yes on all others, the following board actions were approved:

Harassment, Intimidation, and Bullying

1. Review 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 June 18, 2018, for the following case numbers: CMS053118001; GMS060418001;

CMS060618001; HSS060418001; GMS052118001; GMS051618001; MRS051918001; MRS061118001; GMS052118002; HSS061118003; CMS061518001; CMS061818001; CMS052318001; HSS061118001; HSS060518001; HSS061118002; and HSN061918001.

Security Drill Statement of Assurance

2. Authorize the submission of the West Windsor-Plainsboro Regional School District Board of Education’s Security Statement of Assurance for the 2017-2018 school year to the New Jersey Department of Education upon the recommendation of the Superintendent of Schools, pursuant to *N.J.S. A. 18A:41-1*.

School Security Drills

3. Acknowledge the following fire and security drills were performed in June 2018 in compliance with *N.J.S.A. 18A:41-1*:

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
6/04/2018	6/19/2018	Dutch Neck Elementary School
6/01/2018	6/20/2018	Maurice Hawk Elementary School
6/04/2018	6/18/2018	Town Center Elementary School
6/06/2018	6/11/2018	J.V.B. Wicoff Elementary School
6/04/2018	6/08/2018	Millstone River School
6/04/2018	6/08/2018	Village School
6/06/2018	6/15/2018	Community Middle School
6/08/2018	6/21/2018	Thomas Grover Middle School
6/12/2018	6/08/2018	High School North
6/21/2018	6/11/2018	High School South

Administrator Contracts - Merit Goals

6. Certify the following merit goal submissions:
 - a) Acknowledge that Gerard Dalton, assistant superintendent for Pupil Services/Planning, has achieved his 2017-2018 qualitative merit goals; and
 - b) Authorize submission of the 2017-2018 goal attainments for Gerald Dalton with appropriate documentation for review and approval by the executive county superintendent.
 - c) Acknowledge that David Aderhold, Ed.D., superintendent of schools, has achieved his 2017-2018 qualitative and quantitative merit goals; and
 - d) Authorize submission of the 2017-2018 goal attainments for David Aderhold, Ed.D, with appropriate documentation for review and approval by the executive county superintendent.

7. Certify the following merit goal payment:
 - a) The Executive County Superintendent has verified that Martin Smith, assistant superintendent, Curriculum and Instruction, has achieved his 2017-2018 qualitative merit goals.
 - b) The West Windsor-Plainsboro Regional School District Board of Education authorizes payment to the assistant superintendent, Curriculum and Instruction, for merit goal completion.

Parking License Agreement

8. Authorize the fourth year of a five-year “Parking License Agreement” dated July 21, 2015, between the Trustees of the First Presbyterian Church of Plainsboro and the West Windsor-Plainsboro Regional School District Board of Education with recompense for a perpetual, non-exclusive license and right-of-way for vehicular parking spaces located on the church’s property. The renewal is effective July 1, 2018, to June 30, 2019.

Referendum Communications

9. Approve Three Bears LLC to provide communications support for the November facilities referendum in the form of print materials and mailings at a cost not to exceed \$12,205, plus postage.

Special Services

10. Approve the annual subscription with Frontline Technologies Centris Group LLC for IEP Direct, a Special Education management and IEP software renewal, and support services license. The Document Repository renewal and the Centris Sync renewal are for July 1, 2018, through June 30, 2019, in the amount of \$24,712.29, based upon enrollment.

School-Based Counseling

11. Approve the Rutgers UBHC proposal to provide therapeutic support services to youth and families at a 12-month flat fixed rate of \$225,968.

Policy: First Reading

12. First reading of the following policy: Policy 1124 Non-Affiliates Group D.

Professional Services Rates

13. Approve the rates for the following professional services for the 2018-2019 school year:

District Medical Services

- a) Gerald Raymond, MD, Medical Services Director, at \$26,000 per year
- b) Adam Naddelman, MD, Medical Inspector, at \$1,000 per year

Athletics (medical coverage for home football games)

- a) Dr. Scott Miller, \$285 per game (Champion Orthopedic Group)
- b) Dr. William Rossy, \$285 per game (Princeton Orthopedic Associates)

Special Services – Consultants/Evaluators

- a) 360 Translations International, Inc., \$165/2 hours; \$82.50 additional hours
- b) Advancing Opportunities, Cerebral Palsy of NJ, \$120 per hour; \$925 AT evaluation; \$60 per hour for travel; \$150 per hour for support services; \$1200 per AAC evaluation
- c) Alexander Road Associates, \$595 per evaluation; \$350 late/no show fee
- d) Arin International, LLC-Amee Shah; interpreting services \$50 per hour
- e) ASL Interpreter Referral Services, Inc., \$93 per hour (2 hour minimum), \$95 per hour evenings, \$.31 per mile for travel
- f) Attachment Trauma Center Institute, Debra Wesselmann, MSW, LSW; \$110 per hour
- g) BA Vision Education Services, LLC- Beth Abramson; \$150 per hour

- h) Ball, James; JB Autism Consulting, Behavioral Assessments and Consulting \$175/hour, Court Appearance \$350/hour
- i) Bayada Home Health Care, Inc., RN \$54.50 per hour; LPN \$44.50 per hour
- j) Behavior Therapy Associates; up to \$320 per hour plus mileage
- k) Beyond Communications, Inc.; up to \$800 per evaluation
- l) Brett DiNovi & Associates, LLC.; Initial Eval \$135 per hour; Follow up consult \$115 per hour; FBA Eval \$1620
- m) Bridges to Employment, a division of Alternatives, Inc., \$60/hour, \$75 transportation per trip.
- n) Center for Hearing & Communication, \$700 for evaluation
- o) The Center for Neurological and Neurodevelopmental Health, CNNH; \$660 per Neurological Evaluations or Neuropsychiatric/Psychiatric evaluation; \$2,750 per Neuropsychological evaluation
- p) Children Specialized Hospital, \$930 per Neurodevelopmental Eval
- q) CHOP Specialty Care Center in Princeton, \$644.31 per evaluation, \$212.55 tympanometry, \$301.25 Evoked Otoacoustic Emissions, \$227.61 hearing aid check-monaural, \$341.39 hear aid check-binaural
- r) Cross County Clinical & Educational Services, Foreign Language evaluations \$850, report summary in 2nd language \$295, complete report translation in 2nd language \$450, translator and interpreter services (minimum of 2 hours a day on site: \$100-250 per hour)
- s) Delta-T Group North Jersey, Inc., up to \$100 per hour; \$600 per evaluation
- t) Developmental Pediatrics of Central Jersey, \$500 per Neurodevelopmental Eval; Classroom Observations \$600 first hour and \$150 each additional half hour
- u) Douglass Developmental Disabilities Center up to \$3,000 per evaluation, up to \$250 per hour, and .56 per mile travel for services.
- v) Eden Autism Services, up to \$1,700 per evaluation; up to \$150 per hour in-home ABA therapy/training.
- w) Educational Audiology Resources; \$675 per AP Eval; \$950 per Class Acoustic evaluation
- x) Educational Services Commission of NJ: Psych. & Learning Eval/\$252; Social Eval/\$242; OT & PT Eval/\$357; Speech Eval/\$289; Bi-Lingual Psych & Learning Eval/\$420, Bi-Lingual Social Eval/\$357; Bi-Lingual Speech Eval/\$473
- y) Educational Services Commission of Morris County: Social, Psych, Learning, Speech/Language, OT & PT Eval/\$380; Bi-Lingual Eval/\$425
- z) Eye Care Professionals, PC, Dr. Barry Tannen; \$430 Visual Assessments
- aa) Elliot Gursky, MD & Associates; \$600 per evaluation
- bb) Hunterdon Health Care Systems Developmental Pediatric Association; \$927 per evaluation; \$522 per re-evaluation; \$1998 per Educational evaluation; \$2197 per Psychiatric evaluation; \$1475 per Speech & Hearing evaluation; \$984 per OT & PT evaluation; C.A.P. evaluation \$1652
- cc) Inlingua Services, \$120 per hour with 2 hour minimum; \$30 per hour for travel
- dd) KDH Enterprises, LLC and Anne S. Holmes; \$150 per hour; \$1,500 per Functional Behavioral Assessment.
- ee) Kelley Educational Consultants, \$450 per evaluation
- ff) Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., \$750 per evaluation Spanish, \$780 per evaluation other languages
- gg) Life Enhancement Institute LLC and Dr. Napur Lahiri \$500 per evaluation
- hh) MDW Education Services, Marilyn Winograd, Teacher of the Blind & Visually Impaired; \$120 Hour.
- ii) Maida Mobility and Sharon Maida, \$130 per hour Orientation and Mobility session; \$150 per assessment not to exceed \$900
- jj) Neuroscience Assoc. and Dr. Kavita Sinha, \$375 per evaluation
- kk) Newborn Nurses and NBN Group, \$56 per hour- RN, \$46 per hour - LPN

- ll) Newgrange Educational Outreach Center, \$2,000 per evaluation; \$150 per hour consult
- mm) New Hope Psychological Services, LLC, up to \$750 bilingual evaluations
- nn) Occupational Therapy Associates of Princeton, \$100 per 30 minute session; \$500 per evaluation; \$250 per report
- oo) Positive Steps Pediatric Occupational Therapy Ctr.; \$775 per evaluation
- pp) Princeton Family Care Associates, LLC; \$1,050 per bilingual evaluation (Spanish)
- qq) Princeton Healthcare System/Occupational Medicine Services, \$50 Substance Abuse Panel; \$55 Ecstasy Test; \$35 Breath Alcohol Test; \$35 Breath Alcohol Confirmation; \$65 Student Examination, \$110 per session
- rr) Princeton Mental Health and Dr. Sarange Bhalla, \$700 per evaluation
- ss) Rutgers University Behavioral Healthcare, \$44.39 per hour
- tt) Sankay Systems, Interpreting Services-Telugu, \$50 per hour
- uu) State of New Jersey Katzenbach School for the Deaf, \$350 pupil per school year; \$750 classroom acoustical evaluation with report
- vv) United Therapy Solutions, PT/OT \$95 per hour; Speech \$100 per hour; Speech CFY \$85 per hour; OOD OT & PT \$65 per 30 min.; OOD Speech \$75 per 30 min.
- ww) Village Counseling Services, PC Elizabeth Albers, MSW, LCSW Director, school, addiction and ADHD evaluations \$160 per hour
- xx) Vista Rehab Services- Ellen Kandel, Director-Kathleen McEwen, Director; \$110 per 45 min. session (including travel); \$400 Speech, OT & PT evaluations
- yy) YWCA Princeton/Plainsboro Aquatic Outreach Program, summer program at \$1,146.

Special Services – Hearing Audiologist

- a) Dr. Donna Goione-Merchant (Educational Audiology Resources), \$675/evaluation
- b) Mary-Elizabeth Kilkenny, Au.D., CC-A, (State of New Jersey Katzenbach School for the Deaf), \$750/evaluation
- c) Gail Ostroff (CHOP Specialty Care Center in Princeton), \$644.31/evaluation

Special Services – Interpreters - \$50.00 per hour

- a) Sylvia Dall'Asta (Spanish)
- b) Neera Kothary (Gujarati)
- c) Yvette Roche Muniz (Spanish)
- d) Ameer Shah (Urdu)
- e) Sandhya Telluri (Telugu)
- f) Gwendolyn Yick Yeung (Mandarin)
- g) Jun Zheng (Mandarin)

Special Services - Learning Consultants

- a) Deborah Canciello, \$450/evaluation
- b) Judith Hanna, \$450/evaluation, \$400/day
- c) Karen Kelly (Kelley Educational Consultants), \$450/evaluation, \$400/day
- d) Amanda Lamoglia, \$650/bilingual evaluation (Spanish)
- e) Sandra Middlemiss, \$450/evaluation, \$400/day
- f) Arlene Roman, \$450/evaluation, \$400/day

Special Services – Neurodevelopmental Pediatricians

- a) Dr. Vanna Amorphanth, \$850 per evaluation
- b) Dr. Audrey Mars (Hunterdon Healthcare Centers), \$927 per evaluation
- c) Dr. Frances Rhoads (Hunterdon Healthcare Centers), \$927 per evaluation
- d) Dr. Kavita Sinha (Neuroscience Associates, MD PA), \$375 per evaluation
- e) Dr. Alison Smoller (Developmental Pediatrics Central NJ), \$500 per evaluation

- f) Dr. Vergara (Hunterdon Healthcare Centers), \$927 per evaluation
- g) Dr. Michelle Willems-Plakyda (Hunterdon Healthcare Centers), \$927 per evaluation

Special Services- Physical Therapists

- a) Joan Cochrane Greene- \$300 per evaluation, \$80 per hour

Special Services – Psychiatrists

- a) Dr. Saranga Bhalla (Princeton Mental Health) \$700 per evaluation
- b) Dr. Jackie Chen (Chinese Bilingual) \$600 per evaluation
- c) Dr. Michael Chen (Alexander Road Associates) \$595 per evaluation
- d) Dr. Ricardo Fernandez (Princeton Family Care Associates, LLC) \$1,050 per bi-lingual evaluation (Spanish)
- e) Dr. Nidagella Gowda, \$400 per evaluation
- f) Dr. Elliot Gursky, \$600 per evaluation
- g) Dr. William Hayes (Alexander Road Associates) \$595 per evaluation
- h) Nupur Lahiri (Life Enhancement Institute, LLC) \$500 per evaluation

Special Services – Psychologists

- a) Judith Hanna, \$400 per day
- b) Stacey Luckus-Benedict, \$400 per day, \$350 per evaluation
- c) Suzanne McMaster, \$400 per day, \$350 per evaluation (\$400 for identification meeting)
- d) Yvette Roche Muniz, \$400 per day; \$450 per evaluation (Bi-Lingual Spanish)
- e) Michael Persad, \$140 per hour
- f) Richa Sharma (New Hope Psychological Services) \$800 per evaluation
- g) Dr. Kenneth Shore, \$450 per evaluation
- h) Barbara Sterlin-Blanc \$700 per evaluation (Haitian Creole)

Special Services – Selective Mutism Specialist

- a) Dr. Elisa Shipon-Blum, \$700 per evaluation

Special Services – Social Workers

- a) Sylvia Dall’Asta (Spanish), \$350 per evaluation, \$400 per day
- b) JoAnn Quinlan, \$400/day

Special Services – Speech Language Specialists

- a) Janet Mariano, \$350 per evaluation; \$400 per day
- b) Daniel Spalango (Delta-T Group North Jersey, Inc.), Up to \$100 per hour, \$600 per evaluation

CURRICULUM AND INSTRUCTION

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

STARTALK Grant Chinese Summer Program

1. Approve the following consultant to provide services in relation to, and funded by, the 2018-2019 STARTALK Chinese Summer Program:
 - Angel Steiner-Teaching Assistant

FINANCE

Upon motion by Ms. Ho, seconded by Ms. Juliana, following a discussion regarding the budget transfer report, 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 June 26, 2018 (run on 6-21-18) in the amount of \$9,536,824.54.
 - b) Bill List Capital for June 26, 2018 in the amount of \$0.
 - c) Requisition #2 for Unitemp, Inc., purchase order 18-BD187, for the High School South Pool Natatorium, account 12-000-400-450-55-415-0-16, in the amount of \$91,402.35.
- 2. Budget transfers as follows:
 - a) 2017-2018 school year as shown on the expense account adjustments for May 31, 2018 (run on 6-06-18) (Adjustment Nos. 557-632).

- 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 April 30, 2018, indicating that no major account is over-expended and the board secretary certifies that no line item is over-expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

A-149 Report of the Treasurer of School Monies to the Board of Education as of April 30, 2018.

Professional Services Rate Update

- 4. Approve the amended rates for professional services for the 2018-2019 school year for Comegno Law Group, P.C., School District Board Attorneys, at \$850 per Board Meeting (including preparation, attendance, and post-meeting follow up) and \$175 per hour for attorneys and \$85 per hour for paralegals.

Equipment Disposal

- 5. Dispose of obsolete surplus equipment that has met the district’s life expectancy [The age and physical condition of the equipment render the equipment ineffective.]:

<u>Technology</u>	<u>Quantity</u>
a) Chromebooks, Acer	1302
b) Chromebooks, Dell	211
c) Chromebooks, Samsung	20
d) Computers, Desktop, Dell	59
e) Computers, Desktop, Mac iMac	5
f) Computers, Desktop, Mac Mini	19
g) Laptops, Apple MacBook	48

h) Laptops, Dell	30
i) Monitors, Acer 17" LCD	10
j) Monitors, Dell 17" LDC	38
k) Phones, Cisco	13
l) Printers, Laser, HP	26
m) Projectors, Hitachi	3
n) Tablets, Apple iPad 2	7

Solar Renewable Energy Certificates

6. Authorization for the Sale of Solar Renewable Energy Certificates (SRECs) in accordance with the following notice to bidders:

The West Windsor-Plainsboro Regional School District is soliciting bids for the sale of its Solar Renewable Energy Certificates. The auction will take place over the internet using the FlettExchange, an online auction, located at www.flettexchange.com. The online auction shall take place on July 17, 2018, between the hours of 11:00 a.m. and 12:00 p.m. Furthermore, the Board of Education authorizes entering into an agreement with the Flettexchange for the sale of the SRECs.

Capital Projects

7. Award the June 20, 2018, bid for Boiler Alarms at District as recommended by Fraytak Veisz Hopkins Duthie, PC, (Architects/Planners Project No. 5051-District Boiler Alarms), for a single overall contract to Bradley-Sciocchetti, for a total lump sum bid award of \$134,700 (Base Bid \$134,700), contingent upon attorney review and approval of bid documents. There were no other bidders.

Procurement of Goods and Services

8. 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 2018-2019 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Recapping Tires & Solid Tire Replacement Bid # 2-SOCCP Contract # CC-0016-17:

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

Transportation

Addendum –Additional Mileage

- 9. Route YAMD12A awarded to Rick Bus Company, Multi Contract Number RB-PUB17-1 awarded on April 25, 2017. Route cost 396.00 per day for 30 days, plus an adjustment of \$42.00 per day additional mileage for 2 days (July 5, 2017, and July 6, 2017) changing the per diem to \$438.00 for a final adjusted route cost of \$83,244.00. The per diem will return to \$396.00.

Quotes – To and From School

- 10. Award the Student Transportation Contract-Multi Contract Number ESYCAMP to Rick Bus Company for the 2018-2019 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>
ESYCAMP	Millstone River School	\$ 84.00	25	\$ 23.00	\$ 3.00
	Community Middle School				
	Camp Shriver in Lawrence, NJ				

The Board reviewed the following:

Chapter 47, Laws of 2015

- 1. Pursuant to the requirements of *N.J.S.A. C.18A:18A-42.2 et seq.*, review the list of contracts awarded by the Board of Education during the past 12 months that is indicative of the contracts likely to be awarded in the coming 12 months. A wide variety of state and federal law regulates contractual procedures with New Jersey school districts; major elements can be referenced in New Jersey Administrative Code, especially title 6A and 18A, as well as federal codes.

PERSONNEL

West Windsor-Plainsboro Regional School District Board of Education, on June 22, 2018, provided an e-mail notification that if an employee’s name appears on the Personnel Agenda for the June 26, 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.

Three addendums were added: 1) for a sidebar agreement with the West Windsor-Plainsboro Service Association; 2) for a sidebar agreement with the West Windsor-Plainsboro Education Association; and 3) Personnel Items: A. Administration – one retirement; B. Certificated Staff – several appointments, one change, two leaves, and two resignations; C. Non Certificated Staff – one change and one resignation; E. Extracurricular/Extra Pay – two appointments and one change; E. Stipend Athletic – one change; and E. Stipend Non-Athletic – one addition.

One appointment for a Social Studies leave replacement position was removed.