

**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 October 9, 2018, for the following case numbers: CMS012018; CMS022018; HSN092118001; HSN100118001; HSS092018001; HSS092118001; MRS092518001; MRS092818001; TCE092818001; VES092518001; and VES092818002.

**Legal Settlement**

2. Approve a revised settlement dated September 11, 2018, for Special Services student 07202003, as recommended by the Board attorney as discussed in Closed Session.
3. Approve a settlement dated October 4, 2018, for Special Services student 08032007, as recommended by the Board attorney as discussed in Closed Session.

**School Security Drills**

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

<u>Fire Date</u>	<u>Security Date</u>	<u>School</u>
9/20/18	9/27/18	Dutch Neck Elementary School
9/14/18	9/24/18	Maurice Hawk Elementary School
9/14/18	9/21/18	Town Center Elementary School
9/21/18	9/28/18	J.V.B. Wicoff Elementary School
9/12/18	9/14/18	Millstone River School
9/07/18	9/21/18	Village School
9/11/18	9/14/18	Community Middle School
9/13/18	9/21/18	Thomas Grover Middle School
9/20/18	9/17/18	WW-P High School North
9/12/18	9/13/18	WW-P High School South

**Grant Acceptance**

5. Accept three grants from the First Day of School Foundation awarded to three teachers: Kaitlyn Rokita of Village Elementary School, David Eggert of Millstone River Elementary School, and Hannah Gerber of Millstone River Elementary School, in the amount of \$1,000 each. The funds are to be used for classroom materials for special education students.

**Consultants-Special Services**

6. Approve the following IDEA Coordinated Early Intervening Services (CEIS) consultants at a rate of \$400 per day, not to exceed a total of 40 days from October 10, 2018, to June 30, 2019, partially funded through IDEA FY19 CEIS funds:
  - a) Sue Mitcheltree, special education consultant
  - b) Suzanne McMaster, school psychologist
  - c) Karen Kelley, learning consultant
  - d) Cheryl Lowenbraun, school psychologist

7. Approve Yvette Muniz to provide school psychologist services not to exceed 80 days.

### **Educational Services Commission of New Jersey**

8. Approve the Educational Services Commission of New Jersey to provide 1-to-1 aide services to a student for the 2018-19 school year for a cost of \$13,950 (2.5 hours and \$75 per day for 186 days).

### **The ARC Mercer, Inc.**

9. Approve job training/counseling as follows:
  - a) \$50 per day, per student without teaching assistant presence
  - b) \$25 per day, per student with a teaching assistant provided by the West Windsor-Plainsboro Regional School District.

### **Extraordinary Aid**

10. Accept an increase in the 2017-2018 Extraordinary Aid grant of \$5,861.00. This increases the original grant from the New Jersey Department of Education of \$1,507,945 to \$1,513,806 in accordance with the Comprehensive Educational Improvement and Financing Act (CEIFA) for Special Education pupils whose educational and support costs exceed \$40,000 for public school programs and \$55,000 if in a separate private school for students with disabilities.

### **Special Services – Reimbursement**

11. Approve to seek reimbursement from New Jersey Department of Education, Office of Special Education Professional Development for expenses incurred conducting the mandated “Post-School Outcomes Survey of Students with Disabilities” for a maximum amount of \$1,800.00.

### **Legal Settlement**

12. Approve a settlement dated October 9, 2018, for Special Services student 03042006 as recommended by the Board attorney as discussed in Closed Session.

### **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 action was approved:

### **Professional Development**

1. Approve Empower ED Pathways to provide 5 days of combined professional learning and collaborative coaching on social and emotional learning to support the District Planning Team for Goal #3 during the 2018-2019 school year at a total cost not to exceed \$25,000 including travel.

### **FINANCE**

Item Number 8 was removed from the agenda.

Upon motion by Ms. Ho, seconded by Ms. Juliana, 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 October 9, 2018 (run on 10-04-18) in the amount of \$15,610,995.90.

## **Equipment Disposal**

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

### Grover Middle School

Chairs, rolling office  
Walkie Talkie, Kenwood  
Whiteboard

### High School North

Cassette Recorders – 60

### Millstone River Elementary School

Refrigerator

### Technology

Camera, National Moticam 350 - 9  
Chromebook, Samsung - 7  
Computer, Desktop, Dell Optiplex - 36  
DVD/VCR, JVC  
DVD/VCR, Sony  
Imagedeck, Microtek ID-600  
Keyboard, Dell – 104  
Keyboard, Kensington – 10  
Laptop, Apple MacBook  
Laptop, Dell Latitude – 8  
Monitor, Dell – 3  
Mouse, Wireless – 11  
Picturitel  
Printer, HP LaserJet – 4  
Projector, Hitachi  
Scanner, Canon  
Server, Mac Apple – 2  
Tablet, Apple iPad – 5  
Tascam

## **Change Orders**

3. Change Order No. 1 – Single overall contract of Top Line Construction Corp., for Bus Driveway Improvements at Community Middle School (Architects/Planners Project No. 5084), as recommended by Fraytak Veisz Hopkins Duthie, P.C., for playground striping changes (increase of \$880.00), removable bollard increase of 10 units (increase of \$9,350.00), fixed bollards deleted from contract work (decrease of \$3,250.00), basketball backstop deleted from contract work (decrease of

\$1,400.00), basketball backstop padding units (increase of \$2,736.00), base paving repairs (increase of \$16,080.00), and unused contract allowance (decrease of \$15,000.00), for a total net increase of \$9,396.00. This change order increases the original contract amount of \$432,182.02 to \$441,578.02.

4. Change Order No. 2 – Single overall contract of Levy Construction Company, for Toilet Room Renovations at West Windsor-Plainsboro High School South (Architects/Planners Project No. 5045), as recommended by Fraytak Veisz Hopkins Duthie, P.C., for the cost of overtime tile work on 8/25 (increase of \$1,761.88), cost of overtime tile work on 9/1 (increase of \$1,937.82), cost of overtime electrical work on 9/1 (increase of \$396.00), premium time costs to complete Toilet Rooms A125/A127 during second shift and Saturdays (increase of \$11,052.45), and the cost to change out urinal flushometers (increase of \$1,332.82), for a total net increase of \$16,480.97. This change order increases the adjusted contract amount of \$507,106.84 to \$523,587.81.

**Travel and Related Expenses Reimbursement**

5. 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 Community Education administrator to attend NJSACC’s Thinking Outside the Box Conference in Princeton, New Jersey, on November 16-17, 2018, at a cost of \$168 per day, plus mileage.
  - b) Eight Community Education group leaders to attend NJSACC’s Thinking Outside the Box Conference in Princeton New Jersey, on November 16, 2018, at a cost of \$168 per person, plus mileage.
  - c) One G&T teacher to attend the Future Problem Solver Coaches Training at the Fords Library in Fords, New Jersey, on September 28, 2018, at a total cost not to exceed \$50.
  - d) One Teacher Resource Specialist to attend a Teachers College Phonics Institute at Columbia University, New York, NY, from October 25, 2018 to October 27, 2018, at a total cost not to exceed \$650.

**Transportation**

Quotes – Special Education

6. Award the 2018-2019 Student Transportation Contract-Multi Contract Number SJCOR1 to A-1 Limousine, Inc. 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>
SJCOR1	Various	\$147.60	23	N/A	\$ 2.00

7. Award the 2018-2019 Student Transportation Contract-Multi Contract Number GSHS to A-1 Limousine, Inc. 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>
GSHS	High School South	\$167.50	30	N/A	N/A

8. (Removed)

9. Award the 2018-2019 Student Transportation Contract-Multi Contract Number MARCWS to A-1 Limousine, Inc. 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>
MARCWS	High School North	\$160.00	54	N/A	N/A

10. Award the 2018-2019 Student Transportation Contract-Multi Contract Number BPWS 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>
BPWS	High School North	\$116.00	57	N/A	3.00

Quotes – School Related Activities

11. Award the 2018-2019 Student Transportation Contract – School Related Activities, Multi Contract Number 20098 to ABC Trans Corp. as follows:

<u>Trip ID#</u>	<u>Destination</u>	<u>Cost Per Bus</u>	<u># Buses</u>	<u>Adj Cost Per Hour</u>
20098	High School South	150.00	2	\$100.00

Addendum – Cancel aide

12. Cancel one aide effective July 1, 2018 for Route DD12A on Multi Contract Number IR-PUB17-1, awarded to Irvin Raphael Inc. on June 12, 2018. Adjusted route cost \$61,460.91.

Adjustment – Renewal

13. Adjust Number of days on Student Transportation Contract Renewal– Multi Contract Number DA-PUB14-3, route number NEW12 awarded to George Dapper, Inc. on June 12, 2018 to 184 days. Adjusted route cost \$44,697.28.
14. Adjust Number of days on Student Transportation Contract Renewal– Multi Contract Number IR-PUB12, route number NHA12 awarded to Irvin Raphael, Inc. on June 12, 2018 to 178 days. Adjusted route cost \$54,428.84.

Cancellation – Renewal

15. Cancel 2018-2019 Student Transportation Contract Renewal – Multi Contract Number GD-PUB17-6, route EMTN12A awarded to Good Dove, LLC. on June 12, 2018. Total route cost is \$472.52.

Agreements/Jointures

16. Approve 2018-2019 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Cranbury School District as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
PSA18A	Princeton Day School	93	1	\$1000.00

17. Approve 2018-2019 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Lawrence Township Public Schools as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
COLSD12A	Collier School	2	2	\$47,121.00

18. Approve 2018-2019 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to East Windsor Regional SD as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
NEW12	New Grange	1	1	\$8,665.20

19. Approve 2018-2019 Joint Transportation Agreement; West Windsor-Plainsboro Regional School District Board of Education serving as host district to Robbinsville Schools as follows:

<u>Route</u>	<u>Destination</u>	<u>#Host Students</u>	<u>#Joiner Students</u>	<u>Revenue</u>
NEW12	New Grange	1	1	\$15,499.47

Adjustment – Jointures/Agreements

20. Adjustment to total Revenue for 2018-2019 Joint Transportation Agreement between West Windsor-Plainsboro Regional School District serving as host to Cranbury School District for the 2018-2019 school year, approved August 28, 2018 to reflect the addition of 1 student to route SPND effective August 29, 2018. Adjusted revenue total: \$3,000.00.

**PERSONNEL**

West Windsor-Plainsboro Regional School District Board of Education on October 5, 2018, provided an e-mail notification that if an employee’s name appears on the Personnel Agenda for the October 9, 2018, 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](mailto: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.