

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the REGULAR MEETING on MAY 23, 2016

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on Monday, **MAY 23, 2016** at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Paul Connolly, Bertrand Fougnyes, Lilia Gobaira, Christine Harrington, Tracy Healy, Robert Laverty, Kennedy Paul, Alice Weisman

Member(s) Absent: Pete Bussone

Also Present: Dr. Richard Katz, Chief School Administrator
Paul M. Todd, SBA/Board Secretary
David Coates, Board Legal Counsel

1. WELCOME/SUNSHINE NOTICE

Board President Alice Weisman called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are kept by the Board Secretary and are available to any member of the public requesting them at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Ms. Weisman asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" (No one objected.) "There being none, we may proceed."

2. PLEDGE OF ALLEGIANCE

3. A. MOTION TO APPROVE AGENDA

Action: Mr. Connolly moved, seconded by Mr. Paul to approve the agenda as submitted.

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

3. B RESOLUTION FOR EXECUTIVE SESSION

Action: Mr. Connolly moved, seconded by Mr. Paul, to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two executive sessions during its Meeting on Monday, May 23, 2016. These closed session's concern:

1. Personnel
2. Negotiations
3. Student Matters – Bullying Report
4. Attorney Client Privilege (added at meeting)

Minutes of these closed sessions will be available in accordance with board policy when the need for confidentiality no longer exists."

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

4. PUBLIC HEARING on Proposed Administrator Contracts Commencing July 1, 2016 through June 30, 2017

- Erin Servillo, Assistant Superintendent
- Michael Dzwonar, Assistant Superintendent
- Paul M. Todd, Business Administrator/Board Secretary

Ms. Weisman asked if there were any questions or comments regarding the above listed administrator contracts up for Board approval this evening. (Copies of the contracts were available for review at the meeting.)

No one spoke.

5. ADOPTION OF ADMINISTRATOR CONTRACTS

Mr. Connolly moved, Seconded by Mr. Paul approve the 2016-2017 contracts for Erin Servillo, Assistant Superintendent, Michael Dzwonar, Assistant Superintendent, Paul M. Todd, Business Administrator/Board Secretary as submitted.

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

6. PRESENTATION: HIGHTSTOWN HIGH SCHOOL UPDATE: Mr. Dennis Vinson, Principal

Mr. Vinson gave a detailed and comprehensive report and update regarding high school academics, and topics related to social, cultural, and co-curricular activities.

Following Mr. Vinson's presentation, the Board held discussion and shared their comments and views on the update. Ms. Weisman thanked Mr. Vinson for his hard work in putting this together.

7. FIRST OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Ms. Harrington brought up the subject of broadcasting the board meetings.

Ms. Weisman noted she thought it was basically decided to limit this to presentations only. Taping the entire meeting and watching on a screen may be boring to someone not physically there.

Mr. Laverty added that the presentations have very valuable information for parents.

The Board continued to provide their opinions on the topic and came to a consensus that the presentations only should be taped and made available to public on District website.

8. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Mr. Kenneth Cohen of East Windsor commented on his support of broadcasting Board meetings. He does not consider them boring or tedious as the Board may think they are. As a District parent, he finds them highly informative and helpful, especially the information provided by the department presentations is priceless.

9. SUPERINTENDENT'S REPORT

Dr. Katz spoke on the following topics:

- Schedule for the upcoming June 6th meeting and retiree recognition.
- Reorganization of team leadership in district
- Safe sidewalks resolution
- Parent Nights at the Schools

- 10. **EXECUTIVE SESSION** – the Board went into closed session at 9:19 p.m.
 - Return to open session 10:25 p.m.

11. **SECOND OPPORTUNITY FOR BOARD MEMBERS COMMENTS**

Mr. Connolly noted he attended the high school presentation today.
Mr. Lavery asked if we received any interested applicants for East Windsor BOE vacancy.
Mr. Todd responded that at this time we have not.
Ms. Weisman commented on her support for the township bicycle and pedestrian improvements study, and if the Board agrees we should put this up for approval by resolution on the next agenda.

- 12. **SECOND OPPORTUNITY FOR PUBLIC COMMENT** – no one spoke.

13. **MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION**

Mr. Connolly moved, Seconded by Mr. Paul to approve the following routine agenda items:

- **STAFFING**

						Date	Date	Certification and or
Name	Action	Position	Loc.	Step	Salary	Effect.	End	Explanation
Anders, Sarah	Appoint	School Nurse	MHK	2-BA	\$57,992	9/1/16	6/30/17	School Nurse (Stand) from an LOAR position-Repl: Green
Becerra, Blanca	Appoint	Cafeteria Monitor	GNR		\$12.16/hr	5/23/16	6/30/16	Bd. approved 5/9-revised start date
Cohen, Stefanie	Appoint	Teacher Elementary	GNR	2-MA	\$59,722	9/1/16	6/30/17	Elem Teach (Prov) from an LOAR position-New position
Connelly, Brendan	Appoint	LDTC	SS	7 MA+15	\$65,592	9/1/16	6/30/17	Elem Teach (Stand) Teach Stud w/Dis (Stand) Teach Soc Stud. (Stand) LDTC (Stand) pending clearance-repl: Ford Manderson
Cuevas, Jeannie	Appoint	Supervisor of Bil/World Lang	Admin	MA	\$107,500	6/15/16	6/30/16	Supervisor (Stand) pending clearance
Cuevas, Jeannie	Appoint	Supervisor of Bil/World Lang	Admin	MA	\$107,500	7/1/16	6/30/17	Supervisor (Stand)
Floom, Steven	Appoint	Custodian-Black Seal	B&G	2	\$36,332	5/24/16	6/30/16	
Holsten, Matthew	Appoint	Teacher Science	HHS	1 BA	\$57,492	9/1/16	6/30/17	Pending certification & clearance-Repl: Barto
Sirimis, Miranda	Appoint	Teacher Elementary	WCB	1-BA	\$57,492	9/1/16	6/30/17	Pending certification & clearance-New position
Neveling, Audrey	Extra pay	Homebound Instructor	MHK		\$45/hr	4/25/16	6/30/16	for Student Services
Neveling, Audrey	Extra pay	Homebound Instructor	MHK		\$45/hr	9/1/16	6/30/17	for Student Services
Tanikawa-	Extra pay	Homebound	GNR		\$45/hr	4/25/16	6/30/16	for Student Services

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Brown, Lisa		Instructor						
Becerra, Jolly	Extra pay	PARCC Trainers	GNR		\$37/hr		6/30/16	
Carnese, Anthony	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Cook, Robert	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Gary, Ross	Extra pay	PARCC Trainers	HHS		\$37/hr		6/30/16	
Krscynski, Kimberly	Extra pay	PARCC Trainers	HHS		\$37/hr		6/30/16	
Lagnese, Danielle	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Pappas, Holly	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Redler, Keith	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Reilly, Brianna	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Swinarski, Suzanne	Extra pay	PARCC Trainers	PLD		\$37/hr		6/30/16	
Tedeschi, Susan	Extra pay	PARCC Trainers	PLD		\$37/hr		6/30/16	
Tozzi, Michael	Extra pay	PARCC Trainers	GNR		\$37/hr		6/30/16	
Villavicencio, Dennis	Extra pay	PARCC Trainers	HHS		\$37/hr		6/30/16	
Vogel, Jennifer	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Watkins, Lynn	Extra pay	PARCC Trainers	EMK		\$37/hr		6/30/16	
Wertheimer, Brittany	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Young, Dana	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Zdziarski, Matthew	Extra pay	PARCC Trainers	MHK		\$37/hr		6/30/16	
Horowitz, Jill	Extra pay	Manager	Com Ed.		\$248.35		6/30/16	Sell back 4 vacation days
Fuhr, Cheryl	Resigned	Teacher Elementary	PLD				6/30/16	Accept resignation w/anticipated retirement effective 6/30/16 (Yrs: 28)
Wilson, Holly	Resigned	Educational Assistant	MHK				6/30/16	Accept resignation w/anticipated retirement effective 6/30/16 (Yrs: 19)
Margaretan, Rivkah	Revised date	Speech Therapist-LOAR	GNR/WCB	1-MA	\$59,222	2/23/16	5/30/16	Revised end date
Employee #4082	Salary					9/1/16	6/30/17	Salary Increment withheld for the 16-17 school year
Feaster, Deborah	Salary	Assistant Superintendent	Admin		\$659.62		5/16/16	Pay 22 days vacation
Scott, Robert	Salary	Assistant	HHS		\$144,419	7/1/16	6/30/17	BA 5/9/16 Corrected salary

		Principal						Includes \$3000 longevity
Black, Valerie	SD pay out	Teacher Elementary	EMK		\$2,325.00	6/30/15	6/30/16	280.5 days
DeAngelis, Karen	SD pay out	Van Attendant	Transp		\$1,119.38	2/28/15	6/30/16	90.5 days
Friedmann, Judith	SD pay out	Teacher Bilingual	WCB		\$4,650.00	6/30/15	6/30/16	209.5 days
Graham, Donna	SD pay out	Staff Developer	Admin.		\$1,422.50	6/30/15	6/30/16	111.5 days
Holtzman, Elizabeth	SD pay out	Teacher-Spec. Ed.	MHK		\$4,650.00	6/30/15	6/30/16	349 days
Katz, Ronnie	SD pay out	Turning Pt. Lead Inst.	Com Ed.		\$1,195.00	6/30/15	6/30/16	96 days
Pasternick, Diane	SD pay out	Teacher H&PE	MHK		\$3,550.00	6/30/15	6/30/16	135 days
Pettit, Marcella	SD pay out	Teacher Spanish	MHK		\$4,650.00	6/30/15	6/30/16	206 days
Scherholz, Deborah	SD pay out	Teacher Math	HHS		\$2,325.00	6/30/15	6/30/16	263 days
Siggelakis, Gail	SD pay out	Teacher Elementary	EMK		\$4,650.00	6/30/15	6/30/16	205.5 days
Skillman, Mirah	SD pay out	Teacher Basic Skills	GNR		\$3,730.00	6/30/15	6/30/16	141 days
Beckett, Barbara	Summer	Teacher	EMK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Bekefi, Nicole	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Benjamin, Stephanie	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Bradley, Mariellen	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Caputo, Peggy	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Casalino, Marlene	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Churchman, Lynn	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Fajardo, Rebecca	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Fallon, Kathleen	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Garcia, Esmeralda	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Greenholtz, Hilary	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD

Johnson, Malorie	Summer	Teacher	EMK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Katzman, Christopher	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Keener, Lauren	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Kopec, Stephanie	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Landolf, Christina	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Lankford-Byrnes, Susan	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Lee, Ryan	Summer	Teacher	EMK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
McGivney, Megan	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Moran, Theresa	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Palumbo, Grace	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Phillips, Carol	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Pohl, Linda	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Rivera, Jeannette	Summer	Teacher	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Sandberg, Debbie	Summer	Teacher	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Simms, Jillian	Summer	Teacher	EMK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Swinarski, Suzanne	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Tedeschi, Susan	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Tompkins-Byock, Randi	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Watkins, Crystal	Summer	Teacher	PLD		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Anders, Sarah	Summer	Nurse	MHK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Becerra, Jolly	Summer	Teacher Substitute	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Cohen, Stefanie	Summer	Teacher Substitute	GNR		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Donnelly, Lillian	Summer	Teacher Substitute	MHK		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD
Handel, Lisa	Summer	Teacher Substitute	WCB		\$37/hr	7/5/16	8/4/16	Summer Academy at PLD

Shaw, Kristina	Summer	Educational Assistant	WCB		\$16.65	7/5/15	8/4/16	Summer Academy at PLD
Greiff, Madeline	Summer	Educational Assistant	PLD		\$20.09	7/5/15	8/4/16	Summer Academy at PLD
Brown, Rosetta	Summer	School Counselor	HHS		\$365.41	6/23/16	6/30/16	5 days
O'Rane, Jolyon	Summer	School Counselor	MHK		\$336.46	6/23/16	6/30/16	5 days
Ostrowski, Kimberly	Summer	School Counselor	HHS		\$437.10	6/23/16	6/30/16	5 days
Pirher, Victoria	Summer	School Counselor	HHS		\$326.11	6/23/16	6/30/16	5 days
Ross, Christopher	Summer	School Counselor	HHS		\$355.41	6/23/16	6/30/16	5 days
Santoleri, Gerald	Summer	School Counselor	HHS		\$310.61	6/23/16	6/30/16	5 days
Shunk, Douglas	Summer	School Counselor	HHS		\$301.11	6/23/16	6/30/16	5 days
Stryker, Hillary	Summer	School Counselor	MHK		\$438.95	6/23/16	6/30/16	5 days
Vespe, Frank	Summer	School Counselor	MHK		\$437.10	6/23/16	6/30/16	5 days
Brown, Rosetta	Summer	School Counselor	HHS		\$365.41	7/1/16	8/30/16	Max 12 days
O'Rane, Jolyon	Summer	School Counselor	MHK		\$336.46	7/1/16	8/30/16	Max 12 days
Ostrowski, Kimberly	Summer	School Counselor	HHS		\$437.10	7/1/16	8/30/16	Max 12 days
Pirher, Victoria	Summer	School Counselor	HHS		\$326.11	7/1/16	8/30/16	Max 12 days
Ross, Christopher	Summer	School Counselor	HHS		\$355.41	7/1/16	8/30/16	Max 12 days
Santoleri, Gerald	Summer	School Counselor	HHS		\$310.61	7/1/16	8/30/16	Max 12 days
Shunk, Douglas	Summer	School Counselor	HHS		\$301.11	7/1/16	8/30/16	Max 12 days
Stryker, Hillary	Summer	School Counselor	MHK		\$438.95	7/1/16	8/30/16	Max 12 days
Vespe, Frank	Summer	School Counselor	MHK		\$437.10	7/1/16	8/30/16	Max 12 days
Employee #6008	Terminated	Kidcare					5/17/16	

- **BULLING REPORT as discussed at MAY 9, 2016**

- **OUT OF DISTRICT PLACEMENT IN PUBLIC AND PRIVATE SCHOOLS**

- **Rock Brook School**

- Tuition April 4, 2016 – June 21, 2016 Student: #103215 RSY: \$ 17,312.94

- **The Rugby School at Woodfield**

- Tuition April 28, 2016 through June 23, 2014 Student: #104983 RSY \$ 13,837.98

- **PROFESSIONAL SERVICES FOR STUDENTS**

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate	Not to Exceed	P.O. #
The Bilingual Child Study Team	Bilingual Evaluations (3) in Telugu Language	\$1,100 per evaluation	\$3,300.00	16-03512
NJ Specialized Child Team	Evaluations for Students who are Deaf & Hard of Hearing	Per Fee Schedule	\$1,350.00	16-03536
Preferred Home Health Care & Nursing Services	Nursing Services	Per Contract	\$1,710.00	16-03538
Solacium New Haven LLC	Hospital Bedside Instruction	Per Contract	\$15,000.00	16-03410

- **DONATION TO MHK FROM US TENNIS ASSOCIATION MIDDLE STATES SECTION**

The United States Tennis Association Middle States Section (USTA MS) would like to donate tennis equipment to the Kreps Physical Education Department to help build and sustain a tennis program in our physical education classes. By getting tennis equipment, we can help to promote community tennis by getting new players interested in the game as well as grow tennis in the community. The donation is being given by Lori Schwartz, the tennis representative from the USTA Middle States. The address is USTA Middle States, New Jersey District, PO Box 608, Medford, NJ 08055. The following is the equipment that is to be donated:

- 6 rackets – Play + Stay 25 (#7T31A-396)
- 28 rackets – Play + Stay 27 (#7T30Z-396)
- 2 nets – 18’ pop up net with zippered carry bag (#9X284-000)
- Court lines & Corners with Storage Bag (#9X317-000)
- Stage 3 Felt (45 Ball Pack) (#7G336-000)
- Cones (9 per carton) (#9X315-000)

- **REVISION OF GRADES 3-5 SUPPLY LISTS**

In 2000, the Board approved a supply list to ensure that all students would have similar educational supplies regardless of which school they attended. Approval is requested for the revision of the supply list for grades 3-5. The revisions will help ensure students have the appropriate supplies needed to meet and exceed curricular expectations with our current resources.

3rd Grade	4th Grade	5th Grade
Backpack	Backpack	Backpack
7-Marble Composition books wide ruled minimum 100 pages	7-Marble Composition books wide ruled minimum 100 pages	5-Marble Composition books minimum 100 pages
6-Pocket folders	6-Pocket folders	3-Spiral notebooks wide ruled 1 subject
5-Large glue sticks	5-Large glue sticks	6-Pocket folders
Pencils (replenished when needed)	Pencils (replenished when needed)	5-Large glue sticks
Colored pencils	Colored pencils	Pens
Crayons	Crayons	Pencils (replenished when needed)
Dry Erase Markers	Dry Erase Markers	Colored pencils
Markers (optional)	Markers (optional)	Dry Erase Markers
Highlighters (multi-colored preferred)	Highlighters	Markers (optional)
Erasers	Large pencil pouch or case	Highlighters
Large pencil pouch or case		Large pencil pouch or case

- **ADOPTION OF UPDATED ELEMENTARY SCIENCE TEXT WITH PREMIUM ONLINE ACCESS FOR OUR K-5 SCIENCE CLASSES**

In 2008, the Board approved a science resource for the elementary classes (K-5), **Scott Foresman Science, Diamond Edition**. This text was purchased in class sets for grades 3-5 and Big Books for grades K-2. Teachers were also supplied with hands-on lab materials and an online resource portal for teachers. In June 2016, the online purchase is expiring, leaving teachers with no access to additional resources. In addition, the Scott Foresman text is aligned to the NJ Science Standards from (2007) and (2011). This new purchase will provide a resource fully aligned to the NGSS standards, compatible with Google classroom activities and assessments, and enhanced features to integrate STEM. The digital curriculum, virtual labs, hands-on activities, and write-in science textbook develop important critical-thinking skills that prepare students for success in future science courses and in the workplace. In March 2016 a science committee was formed representing each elementary school and all grade levels (16 teachers) to begin reviewing various science programs. On April 8, 2016 Houghton Mifflin Harcourt, Pearson Science, and McGraw Hill Science presented their core science programs to the elementary science committee. Science teachers from the Kreps Middle School were also in attendance to give feedback to the elementary staff. Using a scoring rubric each teacher assessed the science programs/resources. On May 5, 2016 an articulation was conducted to evaluate the results of the scoring rubric and to address comments/questions. At that meeting it was a unanimous decision to update our current science program with Houghton Mifflin Harcourt Science Fusion with an upgrade to Science Dimensions in the 2017 school year. This update is needed in order to implement the NGSS Science standards as mandated by the NJDOE as well as enhance opportunities for digital integration of learning and research. The online access provides teachers with rich multimedia resources in a practical and motivational approach to help students think critically and reflectively. Curriculum writers will work to update the K-5 science curriculum. Additionally, professional development will be offered to teachers to support infusion of new core resources effectively in all classrooms. It is recommended that the Board approve the adoption of a new primary Elementary Science resource, **Houghton Mifflin Harcourt Fusion/ Dimensions (2017)** to fully implement the NGSS Science Standards as mandated by the NJ DOE.

- **RESOLUTION TO REVISE THE 2016-2017 BOARD MEETING DATES**

Whereas, it has become necessary to revise the following upcoming meeting dates (Board approved at the January 4, 2016 meeting) for the months of June, July and August, 2016 as follows:

June 20th to Wednesday, June 22, 2016: Regular Meeting 7:30 p.m. HHS Cafeteria
 July 18th to Monday, July 11, 2016: Regular Meeting 7:30 p.m. HHS Cafeteria
 Aug. 15th to Thursday, August 18, 2016: Regular Meeting/Retreat 6:00 p.m. HHS Cafeteria

Be it Resolved, that the East Windsor Regional School District Board of Education approves the above listed revised meeting dates, as submitted, and

Be it Also Resolved that the revised meeting schedule will be advertised in the Times of Trenton and Windsor-Hights Herald newspaper.

- **PROFESSIONAL SERVICES RESOLUTION: ARCHITECTURAL SERVICES FOR WCB & GNR ROOFING PROJECT**

Whereas, it is in the best interest of the District to receive fee proposals from service providers when no vendor of record has been pre- approved by the Board for those services; and

Whereas, the Board is in need of architectural services for the upcoming Walter C. Black and Grace Norton Rogers Schools Roof Replacement projects; and

Whereas, the Board does not at this time have an approved architect of record, and

Whereas, the Board has received a proposal from Garrison Architects for the above roof projects and has utilized their services for prior roof replacements made at the MHK, HHS, PLD schools, and

Therefore, Be It Resolved, that the Board approves the attached proposal of fees from Garrison Architects for the WCB and GNR roof replacements and

Be it Further Resolved, that the District will seek Board approval of all proposals for services when no vendor of record has been pre-approved for such service(s).

PO # 16-01884

WCB: 30-000-400-450-00-04-06 \$131,980.80

GNR: 30-000-400-450-00-04-04 \$103,699.20

- **PROFESSIONAL SERVICES: APPROVE EDWARDS ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR MHK ATHLETIC FIELD IRRIGATION**

At the November 16, 2015 meeting of the East Windsor Regional School District Board of Education, the Board approved Edwards Engineering Group, Inc. of Somerville, NJ for civil site engineering services for the Kreps Middle School Athletic Field Rehabilitation Project. As this original proposal did not include the design or specifications for an irrigation system as part of the rehabilitation, it is in the best interest of the District approve the Proposal for sports field irrigation system for the Kreps Middle School as submitted by the Edwards Engineering Group, Inc. *This appointment and related contract is entered into as a professional services contract pursuant to 18A:18A.5a(1).*

PO# 16-03570

Account# 12-000-400-334-00-00-03

Amount: \$13,800.

- **PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH EPIC MANAGEMENT, INC.**

Board approval is requested for the professional services agreement with EPIC Management, Inc. of Piscataway, NJ, for Construction Management Services for the Walter C. Black and Grace N. Rogers Elementary School Partial Roof Replacement. *This appointment and related contract is entered into as a professional services contract pursuant to 18A:18A.5a(1).*

	<u>PO#</u>	<u>Account #</u>	<u>Amount</u>
WCB:	16-03565	30-000-400-334-00-04-06	\$22,021.
GNR:	16-03566	30-000-400-334-00-04-04	\$17,303.
Total:			\$39,324.

- **2016-2017 INTERLOCAL SERVICES AGREEMENT WITH WEST WINDSOR PLAINSBORO REGIONAL SCHOOL DISTRICT**

The N.J.S.A authorizes that New Jersey School Districts may enter into joint agreements to provide goods and services. The West Windsor-Plainsboro Regional (WWP) School District Board of Education, desires to enter into a joint agreement with the East Windsor Regional School District for the provision of transportation equipment, maintenance, repair and training services.

- **TRAVEL AND RELATED EXPENSES**

					2016-17
BALANCE FORWARD					6,600.00
NAME	DEPT/ SCHOOL	DATE	EVENT	PER PERSON/ EVENT	TOTAL
R. Raimondo P. Togans	Student Services	July 11-12, 2016	Two registrations to attend 18th Annual Wilson Conference, Boston, MA	379.00	758.00
R. Raimondo	Student Services	July 11-12, 2016	Anticipated expenses - 18th Annual Wilson Conference, Boston, MA	714.00	714.00
P. Togans	Student Services	July 11-12, 2016	Anticipated expenses - 18th Annual Wilson Conference, Boston, MA	942.17	942.17
D. Roe	Student Services	Oct 19, 20, 21, 2016	Anticipated expenses to attend Masonic Model Workshop, Burlington, NJ (N/C for workshop)	52.64	52.64
				<i>May 23 total</i>	<i>\$2,466.81</i>
				<i>Adjustments</i>	<i>0</i>
				<i>YTD total</i>	<i>\$9,066.81</i>
				<i>Maximum expenditure 2016-2017</i>	<i>\$109,965.00</i>

- **RESOLUTION to PURCHASE APPLE PRODUCTS through HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

The District is a member of the Hunterdon County Educational Services Commission (HCESC) cooperative pricing system. The HCESC has gone out to bid for and has awarded a contract for proprietary Apple Technology products. The EWRSD is required to pass by resolution to take advantage of this purchasing opportunity.

- **MINUTES OF APRIL 11, 2016 REGULAR MEETING-** posted on District website.
- **BILL LIST** in the amount of \$2,117,319.16

VOTE to approve exception items: On a roll call poll of the Board, with all Board members present voting yes, Motion to approve was carried unanimously.

14. EXECUTIVE SESSION – not needed.

ADJOURN

Respectfully Submitted by Paul M. Todd, BA/Board Secretary _____