

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the REGULAR MEETING on SEPTEMBER 21, 2015

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on Monday, SEPTEMBER 21, 2015 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Tracy Carroll, Paul Connolly, Lilia Gobaira, Christine Harrington, Robert Laverty, Kennedy Paul, Alice Weisman
Member(s) Absent: Bertrand Fournies
Also Present: Thomas Gialanella, Interim Chief School Administrator
Nicholas Puleio, Interim 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

Mr. Connolly moved, seconded by Mr. Paul as follows:

Having read the material received, I move the agenda be approved with the following addendums:

- Addendum: to Staffing
- Addendum: Item 18 - Approval of Settlement Agreement, Resignation and General Release"

Vote: On a roll call poll of the Board, the motion to approve was carried unanimously with 8 'yes' votes.

B. RESOLUTION: EXECUTIVE SESSION

3. B EXECUTIVE SESSION

Mr. Connolly moved, seconded by Mr. Paul as follows:

"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, September 21, 2015. These closed sessions concern:

1. Personnel Matters
2. Negotiations Update
3. Attorney Client Privilege

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

Vote: On a roll call poll of the Board, Motion to approve was carried unanimously with 8 'yes' votes.

4. RECOGNITION: Perfect Attendance from Transportation

Emmanuel Babin, Marc Chery
Charles Burt Louis Vincent

Ms. Ingrid Reitano, Transportation Director, spoke on behalf of the above bus drivers who had perfect attendance during the 2014-2015 school year. As none were present, she noted their dedication to their job and will recognize them at next safety meeting.

5. RECOGNITION: 25 Year Employees

Robert Ridge, Administration, Helene Cimino, Administration,
Ellen Hoffman, EMK John Albertson, Building & Grounds

John Albertson

Ms. Debbie Feaster, Assistant Superintendent for Personnel spoke on behalf of John Albertson. She noted he began his career with the District in December, 1990 as a maintenance worker, and has worked in every location in the district in his 25 years and most recently, also became the district locksmith. John has always taken pride in his work, and is a conscientious worker who has proven himself to be a reliable employee, who does whatever it takes to get the job done. We thank John for his 25 years of dedicated service.

Helene Cimino

Ms. Debbie Feaster also spoke on behalf of Ms. Helene Cimino. She noted Helene is responsible for the well-organized and efficient running of the District Repro Center handling the influx of copying requests from District staff. In addition Helene creates and designs incredible programs for graduations, senior and sports awards, music/drama programs and posters. Helene has accomplished all assignments with a kind, patient, and helpful attitude and always takes pride in her work. We thank Helene for everything she does for this entire district!

Ellen Hoffman

Ms. Sylvia Zircher McKnight School Principal spoke on behalf of Ellen Hoffman. Ellen has always stood out for her dedication, and eagerness to do whatever it takes to support all students. Her warm demeanor and caring approach has made her one of the most beloved educational assistants at McKnight School. Families always comment on what a great year of learning their children have had because of her nurturing and assistance. We thank Ellen for 25 magnificent years of serving our children and families.

Robert Ridge

Ms. Debbie Feaster spoke on behalf of Robert Ridge. Mr. Ridge has served the District in many capacities over the last 25 years. His roles include teacher of instrumental music, computer coordinator, educational technology specialist/staff developer, and district supervisor. Bob has played an integral part in developing technological skills in students and staff, as well as linking technology and classroom content. Also, Bob has most recently been involved in assisting with the implementation of the new teacher evaluation model. He continues to be an asset to the district and we honor Bob for his dedication to the East Windsor Regional School District.

6. EXECUTIVE SESSION

The Board went into closed session at 7:45 p.m.

6. A. RETURN TO OPEN SESSION at 8:05 p.m.

7. PUBLIC HEARING: PROPOSED SUPERINTENDENT'S CONTRACT

Board President, Alice Weisman noted the following: "The most important action a school board can take is to appoint a new Superintendent of Schools. Appointing a Superintendent of Schools for the East Windsor Regional School District is especially challenging given the fact that the student population for grades PK-12 is over 5,000 and the professional and support staff numbers over 700. We are very pleased to appoint a seasoned professional we believe is the right person to lead the East Windsor Regional School District to the next level. We are excited and confident to announce the appointment of Superintendent of Schools Dr. Richard Katz." Ms. Weisman added that copies of the new Superintendent's contract are available for public review this evening. "

- Ms. Weisman asked the public and those present if they had any comments on this topic. There were none.

Background on Dr. Richard S. Katz:

The new Superintendent is leaving the Saddle Brook School District, where he is currently serving as Superintendent, to take this position. The Saddle Brook School District is also a PK-12 district that is located in Bergen County. Dr. Richard Katz graduated from Rutgers, The State University of New Jersey, where he earned a Doctorate of Education in Administration and Supervision. He also holds a Master of Arts Degree in Education Administration and Supervision from Montclair State University. His undergraduate degree is from The Ohio State University. Dr. Katz started his career in education as a teacher ranging from Pre-K through 7th grade. His administrative career includes service as vice-principal and principal at both the elementary and middle school levels, in K-8 settings, such as the Ringwood Public Schools, and larger PK-12 districts including South Orange-Maplewood. Prior to his time in Saddle Brook, Dr. Katz was simultaneously Superintendent, Principal, and Director of Special Services in the Clinton-Glen Gardner School District. Dr. Katz is also an adjunct professor at Montclair State University, teaching administration and supervision courses to students pursuing a Master's Degree. Dr. Richard Katz notes: "It is with honor and privilege that I assume the role of Superintendent of the East Windsor Regional School District. I sincerely thank the Board of Education for their professionalism throughout this process and for the opportunity to serve in this prestigious position. I have been impressed with their unwavering and steadfast commitment to ensure that the East Windsor Regional School District provides outstanding and continuously improving educational experiences for each of its students. I look forward to working with all stakeholders in the educational community to ensure that we uphold the great traditions of the school system while simultaneously leading the district into the future."

8. APPROVAL AND ADOPTION OF SUPERINTENDENT'S CONTRACT

Mr. Connolly moved as follows: "I move that the Board employ Dr. Richard S. Katz, for the position of East Windsor Regional School District Superintendent of Schools, per the contract presented to the Board and approved by the Executive County Superintendent.

Mr. Paul seconded the motion.

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 8 'yes' votes.

**Contract available for public review upon request to the Board Secretary.*

Discussion:

The Board members expressed their eagerness in having Dr. Katz join the District. They spoke about the long and involved process in getting to this moment and look forward to having someone take the helm on a permanent basis.

Ms. Harrington noted she was impressed by Dr. Katz's passion for teaching and curriculum.

Ms. Gobaira spoke about his knowledge and desire to move our district forward.

9. FIRST OPPORTUNITY FOR BOARD MEMBER COMMENT

The Board shared comments on the following topics:

- Freshman orientation and MHK Back to School Night: both went very smoothly.
- Football game/homecoming at High School: great event, lots of enthusiasm; the HS band and cheerleaders did a great job.
- Mr. Bussone referred to an incident that involved students from another district at homecoming. Though nothing happened he feels we should do our best to make sure these things do not occur. Mr. Gialanella noted that he will investigate the matter.

10. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Kevin Brink, East Windsor resident spoke. He noted it was unfair that his wife was not considered for an advertised position because she does not speak Spanish. The hiring notice clearly said bilingual was *preferred*. In addition he commented that the District has/is failing to meet the needs of his three children. He specified how his son was bullied all last year, and that the District HIB program which is being addressed tonight, did not protect him.

11. PUBLIC HEARING: District Harassment, Intimidation & Bullying Self-Assessment Report

Mr. Mark Beckman, Student Services Supervisor presented the latest update and statistical data in respect to the District's HIB reporting. He noted the improvements in the scores, and the training and programs in place. Following the presentation the Board shared questions and comments with Mr. Beckman.

12. SECOND Reading of BOE Policies for Board Approval - Attachment on Sharepoint website

- **5465 – Early Graduation (Revised)**

Revisions to Statewide assessment graduation requirements as outlined in the explanation above for Policy Guide 5460 require similar revisions in Policy Guide 5465 – Early Graduation as this Policy Guide also references HSPA. This Policy Guide addresses alternative high school graduation requirements for students to graduate early and be awarded a State-endorsed diploma by the Board of Education. The only significant revision in this Guide is replacing proficiency in the HSPA with a general statement that the student must have demonstrated proficiencies in the Statewide assessments as required by the New Jersey Department of Education for high school graduation. This Policy Guide may need to be revised again when the reference to the old assessment requirements are replaced with the new assessment requirements in the statute or administrative code. Districts that do not have a high school do not need this Policy.

Policy Guide 5465 is **MANDATED**

- **5756 – Transgender Students (New)**

School districts have requested a Policy Guide regarding transgender students. New Jersey's Law Against Discrimination (NJLAD) prevents discrimination or harassment on the basis of transgender status, gender identity, or gender expression. However, there is little guidance for New Jersey school districts on a reasonable identification process and the accommodations to be made for an identified transgender student. Policy Guide 5756 has been developed considering laws in other States and the position of various advocacy groups.

The Policy Guide requires a student's parent be involved in the identification process, enables the school district to make reasonable inquiry into the asserted gender identity if there is a credible basis for believing the identity is being asserted for an improper purpose. The Policy is not specific as to the accommodations to be made for an identified transgender student, and indicates the Superintendent or designee and the parent and child will meet to discuss such issues as name and pronoun to be used, restrooms, locker rooms, etc. This Policy Guide is very general as there is no statutory or administrative code guidance on this issue. A school district considering any transgender policy should have it reviewed by the Board Attorney before presentation to the Board for adoption. Policy Guide 5756 is **SUGGESTED**

Action: Mr. Connolly moved, seconded by Mr. Paul to approve the above policies on Second Reading
Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 8 'yes' votes.

13. ANNOUNCEMENTS

Mr. Gialanella asked Ms. Ellen Ogintz, EWEA President, to update the Board on the various programs the EWEA is involved with/sponsoring this year.

Ms. Ogintz informed the Board that the EWEA has applied for and received grant money which will be shared with the community. Ms. Ogintz spoke about the past success of the FAST program (Families and Schools Together) which will be offered again this fall and targets the Hispanic population; to help bring them in and get them involved in the school events. Another upcoming EWEA event is the District "Flu Shot Social" and an "Optical Event" (eye exams).

14. SECOND BOARDMEMBER COMMENT

Mr. Laverty commented that he will attend the NCSBA Common Core workshop. He had attended the freshman orientation at the High School and congratulated all involved for doing a great job.

Ms. Harrington echoed Mr. Laverty's comments in regard to the orientation.

Mr. Connolly spoke about the topics discussed at this evening's finance committee meeting which included full day kindergarten, bus replacement, ROD Grants, audit.

15. **SECOND PUBLIC COMMENT:** No one spoke.

16. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Connolly moved: "Having read and reviewed the materials received, I move that the Board approves the listed routine agenda items as submitted." **Second:** Mr. Paul

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 8 'yes' votes.

A. Staffing as submitted and on Sharepoint website

B. Formation of a Collective Bargaining Negotiation's Unit for District Supervisors

District supervisors requested to be recognized as an employee organization as the exclusive representative of supervisors. **Be It Resolved**, that the Board hereby recognizes East Windsor Supervisor's Association as the duly authorized collective negotiations representative for employees holding the following positions: Supervisor.

C. Readmission for Affidavit Students: Non-compliant affidavit students were removed from the district attendance rolls at the July 20, 2015 Board of Ed. meeting. These students wish to return to the district. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have been provided as well as up-to-date, notarized affidavits, if needed, Students: #9800724 (PLD) #201981 (PLD) #602235 (HHS)

D. Overnight Field Trip O Ambassadors Club to St. Paul MN

Approximately 20 student officers in the O Ambassadors Club of Hightstown High School and Melvin Kreps Middle School have been invited to attend WE DAY 2015, an event which would be an overnight field trip to St. Paul, MN. The trip would take place Nov 2 – 3, 2015. The goal of the O Ambassadors club is to create civic minded, globally aware, and socially responsible students. Due to their activities through Free the Children to improve conditions for peers in the developing world, they have been invited to attend this event as an acknowledgment and a thank you for their efforts and a kick-start for another year of activities.

E. Field Trip: 10/31/15 HHS Marching Band Competition Union High School
2350 North Third Street, Union, NJ 07083

F. Approval of District HIB Self-Assessment Report

The NJ Commissioner of Education is required to develop a program to grade each public school and school district’s efforts to implement the Anti-Bullying Bill of Rights Act (ABR) (N.J.S.A. 18A:17-46). This guidance document has been developed to help school district staff fulfill their responsibilities under the Commissioner’s program. The School Safety Team (SST) should begin the process by reviewing the School Self-Assessment for Determining School Grades under the ABR. The Self-Assessment tool includes eight core elements which address all of the ABR requirements for schools. School district officials are required to review the school and school district grades with the BOE at a public meeting. This will provide the BOE and the public with the opportunity to learn about the district’s implementation of the ABR and address any concerns. This information can assist in the annual review of HIB prevention programs, approaches and other initiatives, as required in N.J.S.A. 18A:37-17a, and the annual review of the BOE’s HIB policy, as required in N.J.S.A. 18A:37-15c. It is recommended that the Board accepts the documentation as submitted so that the Chief School Administrator can file the assurances and accuracy of the School Self-Assessment of Elements for Determining HIB Grades with the Department of Education.

G. Travel & Related Expenses

				Per Person	Total
M. Dzwonar K. Weiss	Curriculum	Oct. 30, 2015	Two registrations to attend 2015 NJAFPA Fall Conference, Eatontown, NJ	125.00	250.00
T. Diaz	MHK	October 4-5, 2015	Mileage reimbursement to attend Full Steam Ahead Art Conference, Long Branch, NJ	21.19	21.19
R. Seda-Schreiber	MHK	October 4-5, 2015	Mileage reimbursement to attend Full Steam Ahead Art Conference, Long Branch, NJ	25.33	25.33
M. Tiedemann	Student Services	October 9, 2015	Registration to attend Special Ed Law in Mount Laurel, NJ	199.99	199.99
N. Barakat	Student Services	September 25, 2015	Registration to attend How to Conduct Functional Behavioral Assessments, Mount Laurel, NJ	100.00	100.00
R. Keyes	PLD	October 10, 2015	Registration to attend Classroom Management, West Windsor, NJ	52.00	52.00
R. Dias	PLD	October 7, 2015	Registration to attend Understanding Real Role of School Safety Team, Monroe, NJ	149.00	149.00
J. Wierski D. Torres M. Tiedemann	Student Services	October 23, 2015	Three registrations to attend NJALC Fall Symposium 2015, Princeton, NJ	1@140 2@200	540.00
J. Wierski D. Torres	Student Services	October 23, 2015	Anticipated expenses to attend NJALC Fall Symposium 2015, Princeton, NJ	25.00	50.00

W. Conley	GNR	Oct. 9, 2015	Reg. to attend Legal One: How to Investigate HIB, Monroe Twp. NJ	150.00	150.00
R. Laverty P. Connolly K. Paul C. Harrington L. Gobaira N. Puleio T. Gialanella M. Dzwonar	BOE Members/ Administrators	October 27- 28, 2015	Hotel charges to attend NJSBA Wkshop, Atlantic City, NJ		1406.00
Monthly Total					\$ 2,943.51
YTD Total					\$17,769.06

H. Adoption of an Updated Elementary K-5 ELA Writing Resource and Curriculum Revisions

(on Sharepoint)

In 2014, the Board approved Language Arts curriculums for grades 3-5. Approval is requested for the additional resource of Empowering Writers and the revisions to these curriculums. The 2014 curriculums were aligned Common Core Language Arts Standards, as mandated by the NJDOE. The Empowering Writers resource was selected because 21st century standards in grades K-5 requires powerful direct instruction in the wide range of explicit skills necessary for informative, narrative, opinion, and argument writing, all informed by research. The resource provides instruction that should reinforce and draw upon close reading, thus optimizing the reading-writing connection across all content areas. The additional resource and revised curriculums assure that the Common Core standards are covered completely and allow students to experience both explicit and independent writing instruction that has continuity through grades \K-5. Empowering Writers proven, research-based methodology can be applied to narrative, expository and persuasive writing instruction to improve student writing. In order to be more in line with the vision and board goals of the East Windsor Regional School District, the revised curriculums incorporates the Empowering Writers resource with best practices for the inclusion of writing instruction and practice tied to reading instruction.

I. Declaration and Removal of Surplus Property:

1. ESL/Ell Resources Elementary

2. 1991 Ford Box Truck

1. The Curriculum Department has elementary ESL/ELL resources that are no longer being utilized. As these items are no longer being used or useful, approval is requested to dispose of these items in accordance with N.J.S.A.18A:18A-43.

2. The Building and Grounds Department has a 1991 Ford Box Truck VIN #1FDNK64PXMVA00554. This vehicle is no longer serviceable or of use to the District. It will be donated to Hightstown Public Works Department who has expressed interest in acquiring it. Board approval to declare this vehicle as surplus property is requested per N.J.S.A.18A:18A-43.

J. Curriculum for New HS Electives: Drama, Musical Theater Performance I, Investments *(on Sharepoint)*

Drama I and Musical Theatre Performance I were board approved on November 17, 2014. Investments was board approved on January 8, 2015. Board approval recommended for the curriculum of the three new high school electives: Drama I, Musical Theatre Performance I, and Investments.

K. Out of District Placement in Private & Public Schools

- **Mercer County Special Services School District**

Joseph F. Cappello School: Tuition September 8, 2015 through June 22, 2016

1. Student:	#103008	RSY	\$ 57,350.00
2. Student:	#101488	RSY	\$ 46,065.00
3. Student:	#101167	RSY	\$ 51,430.00
4. Student:	#102959	RSY	\$ 51,430.00
5. Student:	#102363	RSY	\$ 57,350.00
6. Student:	#101163	RSY	\$ 57,350.00
7. Student:	#101155	RSY	\$ 57,350.00
8. Student:	#9801141	RSY	\$ 46,065.00
9. Student:	#103566	RSY	\$ 51,430.00
10. Student:	#101515	RSY	\$ 51,430.00
11. Student:	#103863	RSY	\$ 51,430.00
12. Student:	#102895	RSY	\$ 57,350.00
13. Student:	#102550	RSY	\$ 57,350.00
14. Student:	#102984	RSY	\$ 51,430.00
15. Student:	#101059	RSY	\$ 46,065.00
16. Student:	#101805	RSY	\$ 57,350.00
17. Student:	#102514	RSY	\$ 57,350.00
18. Student:	#102304	RSY	\$ 57,350.00
19. Student:	#104395	RSY	\$ 51,430.00

Mercer Elementary School: Tuition September 8, 2015 through June 22, 2016

1. Student:	#701676	RSY	\$ 57,350.00
2. Student:	#720532	RSY	\$ 46,065.00
3. Student:	#701656	RSY	\$ 57,350.00
4. Student:	#103680	RSY	\$ 46,065.00
5. Student:	#102364	RSY	\$ 57,350.00
6. Student:	#602932	RSY	\$ 41,625.00
7. Student:	#202165	RSY	\$ 57,350.00
8. Student:	#603194	RSY	\$ 46,065.00
9. Student:	#720526	RSY	\$ 57,350.00
10. Student:	#720535	RSY	\$ 46,065.00
11. Student:	#102993	RSY	\$ 46,065.00
12. Student:	#103189	RSY	\$ 46,065.00
13. Student:	#201999	RSY	\$ 46,065.00

Mercer High School: Tuition September 8, 2015 through June 22, 2016

1. Student:	#720296	RSY	\$ 46,065.00
2. Student:	#720440	RSY	\$ 57,350.00
3. Student:	#720481	RSY	\$ 46,065.00
4. Student:	#839477	RSY	\$ 46,065.00
5. Student:	#102994	RSY	\$ 46,065.00
6. Student:	#720244	RSY	\$ 57,350.00
7. Student:	#720323	RSY	\$ 46,065.00
8. Student:	#501035	RSY	\$ 46,065.00
9. Student:	#8102241	RSY	\$ 46,065.00
10. Student:	#602463	RSY	\$ 46,065.00
11. Student:	#720456	RSY	\$ 57,350.00
12. Student:	#720168	RSY	\$ 46,065.00

13. Student:	#402503	RSY	\$ 41,625.00
14. Student:	#720473	RSY	\$ 41,625.00
15. Student:	\$402219	RSY	\$ 46,065.00
16. Student:	#720404	RSY	\$ 46,065.00
17. Student:	#2271214	RSY	\$ 46,065.00
18. Student:	#839505	RSY	\$ 46,065.00
19. Student:	#720198	RSY	\$ 46,065.00
20. Student:	#102566	RSY	\$ 46,065.00
21. Student:	#402501	RSY	\$ 46,065.00
22. Student:	#720251	RSY	\$ 46,065.00
23. Student:	#720304	RSY	\$ 46,065.00
24. Student:	#720367	RSY	\$ 46,065.00
25. Student:	#720660	RSY	\$ 46,065.00
26. Student:	#720114	RSY	\$ 51,430.00
27. Student:	#402126	RSY	\$ 46,065.00

Mercer County Special Services School Dist. – Personal Assistants Tuition Sept .8, 2015 -June 30, 2016

1. Student:	#720168	RSY	\$ 36,075.00
2. Student:	#720114	RSY	\$ 36,075.00
3. Student:	#104395	RSY	\$ 36,075.00

Bancroft School: Tuition August 6, 2015 through June 30, 2016

1. Student:	#720262	ESY	\$ 2,640.33
		RSY	\$ 52,806.60
			Extraordinary Services \$ 33,264.00

The Newgrange School of Princeton, Inc.: Tuition September 8, 2015 through June 30, 2016

1. Student:	#720474	RSY	\$ 56,230.00
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Academy Learning Center: Tuition September 2, 2015 through June 30, 2015

1. Student:	#839478	RSY	\$ 52,740.00
2. Student:	#102380	RSY	\$ 42,840.00
3. Student:	#101429	RSY	\$ 42,840.00
4. Student:	#102292	RSY	\$ 52,740.00
5. Student:	#201947	RSY	\$ 52,740.00
6. Student:	#103325	RSY	\$ 52,740.00
7. Student:	#720223	RSY	\$ 52,740.00

Piscataway Regional Day School: Tuition June 29, 2015 through August 6, 2015

1. Student:	# 102996	RSY	\$ 40,500.00
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Rugby School at Woodfield

Tuition July 6, 2015 through August 14, 2015/Tuition September 8, 2015 through June 23, 2016

1. Student:	#201216	ESY	\$ 10,644.60
		RSY	\$ 63,867.60

Note: ESY – Extended School Year RSY – Regular School Year

L. Transportation Jointures with Robbinsville and West Windsor Plainsboro School District

1. **BE IT RESOLVED** that the East Windsor Regional School District Board of Education approves the joint transportation agreement for the 2015-16 school year with the Robbinsville Public School District as indicated below.

Robbinsville will be the “Host District” and East Windsor Regional School District will be the “Joiner District” for the following routes (destination):

<i>Host (Robbinsville) District’s Route #</i>	<i>Destination</i>	<i># Host District Students</i>	<i># Joiner Dist. Students</i>	<i>EWRSD Annual Cost</i>
NDRE	Notre Dame HS	31	35	\$16,831.50
PCDI	Princeton Child Development Center	1	1	\$17,292.00
				<i>Total: \$34,123.50</i>

2. **BE IT RESOLVED** that the East Windsor Regional School District Board of Education approves the joint transportation agreements for the 2015-2016 school year with the West Windsor – Plainsboro School District as indicated below.

- **West Windsor-Plainsboro RSD will be the “Host District” and EWRSD will be the “Joiner District” for the following routes (destination):**

<i>Host (WWP) Route #</i>	<i>Destination</i>	<i>#Host District Students</i>	<i>#Joiner Dist. Students</i>	<i>EWRSD Annual Cost</i>
COLESYA	Collier School	1	1	\$5,205.00
CPC12	CPC Highpoint	2	1	\$2,495.75
				<i>Total: \$7,700.75</i>

- **West Windsor-Plainsboro RSD will also be the “Host District” and EWRSD will be the “Joiner District for the following routes (destination):**

<i>Host (WWP) Rt. #</i>	<i>Destination</i>	<i>#Host Students</i>	<i>#Joiner Students</i>	<i>EWRSD Annual Cost</i>
New12	New Grange School	2	1	\$12,010.95
CPC12	CPC Highpoint	2	1	\$18,368.72
PSA2	Princeton Day School / Academy Academy/Stuart Country Day School	47	9	\$7,158.24
NOOR	Noor-Ul-Iman School	23	6	\$4,710.66
				<i>Total: \$42,248.57</i>

M. Minutes of August 10, 2015 meeting (Posted on District Website and copy available upon written request.)

N. Contract with State of NJ Department of Children and Families

Districts with students placed by the State, are eligible for tuition reimbursement at the end of the school year. The State tuition contract between the Department of Children and Families Office of Education and the EWRSD for reimbursement to the District for its State responsible student(s) is recommended for Board approval.

O. Bill List for Sept. 21, 2015 for a total amount of: \$3,840,691.56 (Attachment on Sharepoint Website)

17. EXECUTIVE SESSION: not taken.

18. APPROVE SETTLEMENT, RESIGNATION AND GENERAL RELEASE DOCUMENT

Mr. Connolly moved, seconded by Mr. Paul to approve the legal settlement as discussed in closed session.

Vote: on a roll call poll of the Board, motion to approve was carried unanimously with 8 ‘yes’ votes.

19. ADJOURN: 8:45 p.m.

Respectfully submitted by Nicholas Puleio, Interim BA/Board Secretary