

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the REGULAR MEETING on OCTOBER 10, 2016

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting and on Monday, OCTOBER 10, 2016 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Paul Connolly, Erica DiRaimondo, Bertrand Fougnyes, Christine Harrington, Tracy Healy, Robert Laverty, Alice Weisman

Member(s) Absent: Kennedy Paul

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

1. WELCOME/SUNSHINE NOTICE:

Ms. Weisman 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. Fougnyes 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. Fougnyes to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold one executive session during its Meeting on Monday, October 10, 2016. This closed session concerns:

- Negotiations Update
- Personnel Matters
- Student Matters - Bullying

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. PRESENTATION: SPRING, 2016 PARCC TEST RESULTS

Michael Dzwonar, Assistant Superintendent for Curriculum and Instruction provided the Board and public with an overview and analysis of the test results for the EWRSD.

5. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

The Board commented on the success the high school athletic teams and marching band are having.

6. FIRST OPPORTUNITY FOR PUBLIC COMMENTS – no one spoke

7. FIRST READING OF BOE POLICIES

Mr. Connolly moved, seconded by Mr. Paul to approve the following policies on **First Reading**

- **P 2422 Health Education (M) – Revised**
- **P 2431 Athletic Competitions (M) - Revised**
- **P 8454 Management of Pediculosis - Recommended - New**

Background:

- **2422 – Health and Physical Education (Revised)**
- **2425 – Physical Education (Abolished)**

Policy Guides 2422 and 2425 have been updated and merged into one new Policy Guide 2422 – Health and Physical Education. Strauss Esmay’s Policy Guides typically incorporate the requirements of the Core Curriculum Content Standards (CCCS) by reference. However, the CCCS for Comprehensive Health and Physical Education have many statutory requirements for school districts and have been included in the new Policy Guide 2422 – Health and Physical Education. The updated Policy Guide 2422 does not include all the details in the previous Policy Guides 2422 and 2425 as many of these details are included in the CCCS and incorporating these details by referencing the CCCS prevents revising the Policy every time a detail in the CCCS is revised by the New Jersey Department of Education. It is recommended the Board abolish Policy Guide 2425 – Physical Education and adopt the new Policy Guide 2422 – Health and Physical Education to replace the existing 2422 – Health Education. Adoption of a Policy listing the specific requirements of the CCCS is not required and this Policy Guide is recommended.

Policy Guide 2422 is **RECOMMENDED** Policy Guide 2425 is **ABOLISHED**

2431 – Athletic Competition (M) (Revised)

The “Scholastic Student-Athlete Safety Act” revised sections of N.J.S.A. 18A and was approved June 27, 2013. The new law included a new student-athlete cardiac screening requirement, a professional development training module for physicians who complete these screenings, the development and distribution of a sudden cardiac arrest pamphlet, and the development of a Preparticipation Physical Evaluation (PPE) Form to include history and physical examination requirements. On April 29, 2014 all school districts received a New Jersey Department of Education (NJDOE) Memorandum with the Scholastic Student-Athlete Safety Act material that included guidance and direction of the PPE Form that included a Preparticipation Physical Evaluation History Form, an Athlete with Special Needs Supplemental History Form, a Physical Evaluation Form, and a Clearance Form. The April 29, 2014 Memorandum indicated the Administrative Code would need to be revised to include the N.J.S.A. 18A revisions made by the Scholastic Student-Athlete Safety Act. Administrative code N.J.A.C. 6A:16 was recently revised to incorporate these revisions required by the Act. Policy Guide 2431 and Regulation Guide 2431.2 have been revised to incorporate these revisions. Policy Guide 2431 has been revised to remove many of the details of the required sports physicals and indicates the requirements for these physicals shall be in accordance with the Preparticipation Physical Evaluation (PPE) Form as required by the NJDOE. Policy 2431 is **MANDATED**

- **P 8454 Management of Pediculosis - Recommended - New**

The Board of Education recognizes the need to maintain a healthy learning environment for all children in the school district. One way to maintain this environment is to manage pediculosis, a condition of a person having head lice. Head lice do not spread any diseases and is not prevented by personal or household cleanliness, use of shampoos or length of hair. All social economic groups can be affected by head lice.

Because it is very difficult to totally prevent these infestations in schools where children come into close head to head contact with each other frequently, the Board of Education authorizes appropriate steps to manage pediculosis by retaining a policy for its prevention and management. P 8454 is RECOMMENDED.

Vote: On a roll call poll of the Board, with all members present voting yes, Motion to approve the above policies on First Reading carried unanimously

8. SECOND READING OF BOE POLICIES

Mr. Connolly moved, Seconded by Mr. Paul to approve the following policies on **SECOND** Reading:

- **P1140 – Affirmative Action Program (Revised)**

The only revision required in this Policy Guide is the inclusion of “gender identity or expression” in the protected class of individuals. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). Policy Guide 1140 is MANDATED

- **P1523 – Comprehensive Equity Plan (Revised)**

The only revision required in this Policy Guide is an additional paragraph on page 1 and a few word changes on page 2. Policy Guide 1523 is MANDATED

- **P1530 - Equal Employment Opportunities (Revised)**

The only revision required in this Policy Guide is the inclusion of “gender identity or expression” in the protected class of individuals. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). The only revision required in this Regulation Guide is the inclusion of “gender identity or expression” in the protected class of individuals. Policy Guide 1530 is MANDATED

- **P1550 – Affirmative Action Program for Employment and Contract Practices (Revised)**

The only revision required in this Policy Guide is the inclusion of “gender identity or expression” in the protected class of individuals. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). Policy Guide 1550 is MANDATED

- **P2200 – Curriculum Content (Revised)**

No revisions are required in this Policy Guide due to the updated administrative code Chapter, but references to other policies have been updated within the Policy Guide. Several outdated legal cites were removed from the Regulation Guide and the protected classes of individuals has been revised to be consistent with New Jersey’s Law Against Discrimination (LAD) in paragraph one. Policy Guide 2200 is MANDATED

- **P2260 – Affirmative Action Program for School and Classroom Practices (Revised)**

One of the revisions required in this Policy Guide is the inclusion of “gender identity or expression” in the protected class of individuals. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). The other revision is regarding English language learners (ELLs), which is a new term recently approved in N.J.A.C. 6A:15 – Bilingual Education. Policy Guide 2260 is MANDATED

- **P2411 – Guidance Counseling (Revised)**

One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socio-economic” status. The administrative code was revised to be consistent with NJ Law Against Discrimination. The other revision is the removal of the reference to “legal guardians.” Also, the title of the Regulation Guide has been revised to be consistent with the Policy Guide title. Policy Guide 2411 is **MANDATED**

- **P2622 – Student Assessment - MANDATED**

The only revision required in this Policy Guide due to updated Chapter is a revised citation on pg.2.

- **P3124 – Employment Contract (Revised) – RECOMMENDED**

In addition to the updated cite changes at the bottom of the Policy Guide, a few additional revisions are proposed. The updated Policy Guide provides additional guidance regarding termination of a contract by the Board or a teaching staff member. The updated Guide indicates the employment contract will include a termination provision unless the staff member is represented by a collective bargaining agreement that has termination provisions. Also, there has been an option added that enables the Board to include a specific termination provision that will be included in a nontenured employment contract if the teaching staff member is not represented in a collective bargaining agreement or if there are no termination provisions in the collective bargaining agreement. It is highly recommended a collective bargaining agreement or a nontenured employment contract include a termination provision for nontenured teaching staff members. Termination of employment for tenured staff members is governed by statute.

- **P3125.2 – Employment of Substitute Teachers (Revised)**

A new administrative code section, N.J.A.C. 6A:9B-7.4, provides detailed regulations to N.J.S.A. 18A:16-1.1a., 18A:16-1.1b., 18A:16-1.1c., and 18A:16-1.1d. regarding time-period limitations for people serving as a substitute teacher with certain certificates in certain positions. This new 6A:9B-7.4 section only provides additional clarification to the N.J.S.A. 18A statutes. Policy Guide 3125.2 is RECOMMENDED

- **P5750 – Equal Educational Opportunity (Revised)**

One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socioeconomic” status. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). Policy Guide 5750 is MANDATED

- **P5755 – Equity in Educational Programs and Services (Revised)**

One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socioeconomic” status. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). Several additional minor revisions are also included in this revised Policy Guide Policy Guide 5755 is MANDATED

- **P9541 – Student Teachers/Interns (Revised)**

In addition to the updated cite changes at the bottom of the Policy Guide, there is an additional cite revision within the content of the Policy Guide under the option. Strauss Esmay recommends school districts consider the option of requiring every student teacher and intern permitted into the district be required to have a substitute certificate, which requires the student teacher and/or intern to complete a criminal history record check at their expense. A criminal history record check is not required for student teachers or interns. Policy Guide 9541 is RECOMMENDED

Vote: On a roll call poll of the Board, with all members present voting yes, motion to approve the above policies on **Second** Reading carried unanimously.

9. **SUPERINTENDENT’S REPORT** – postponed till next meeting.

10. **EXECUTIVE SESSION** - The Board went into closed session at 8:39 pm.

- Return to open session: 8:55 pm.

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

Mr. Laverty updated the Board on the recent School Boards Delegate Assembly meeting he attended.

Ms. Weisman thanked all the donors for their generous donations to the District.

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

13. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

“Having read and reviewed the materials received, I move that the Board approve the following routine agenda items as submitted”

A. Staffing – as submitted; posted on District Google Drive

B. Out of District Placement In Public And Private Schools - Regular & ESY School Programs

Mercer County Special Services School District

Joseph F. Cappello School

Tuition July 11, 2016 through September 22, 2017

Student: #103008	P.O. 17-01813	ESY	\$ 7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102959	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #103863	P.O. 17-01813	ESY	7,100.00
		RSY	52,540.00
Student: #104626	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102895	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #104548	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102550	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102984	P.O. 17-01813	ESY	6,225.00
Student: #104429	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #104428	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #101805	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #102514	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102304	P.O. 17-01813	ESY	7,925.00
	P.O. 17-01813	ESY 1:1	195.00
	P.O. 17-00095	RSY	58,645.00

Mercer Elementary School

Tuition July 11, 2016 through September 22, 2017

Student: #101488	P.O. 17-01813	ESY	\$ 6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #701676	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #701656	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #101167	P.O. 17-01813	ESY	7,100.00
	P.O. 17-00095	RSY	52,540.00

Student: #102364	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #102363	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #202148	P.O. 17-01813	ESY	5,625.00
	P.O. 17-00095	RSY	41,625.00
Student: #202165	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #101163	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #101155	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #9801141	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720526	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #101515	P.O. 17-01813	ESY	7,100.00
	P.O. 17-00095	RSY	52,540.00
Student: #102993	P.O. 17-00095	RSY	46,065.00
Student: #104674	P.O. 17-01813	ESY	5,625.00
Student: #101059	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #103189	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #201999	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00

Mercer High School

Tuition July 11, 2016 through September 22, 2017

Student: #720296	P.O. 17-01813	ESY	\$ 6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720440	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #720481	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #839477	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #104579	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #720532	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #720244	P.O. 17-01813	ESY	7,100.00
	P.O. 17-00095	RSY	52,540.00
Student: #720323	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #602932	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #501035	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00

Student: #8102241	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720456	P.O. 17-01813	ESY	7,925.00
	P.O. 17-00095	RSY	58,645.00
Student: #603194	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #402503	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720473	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #402219	P.O. 17-01813	ESY	5,625.00
		RSY	41,625.00
Student: #720535	P.O. 17-01813	ESY	6,225.00
		RSY	46,065.00
Student: #720404	P.O. 17-01813	ESY	6,225.00
		RSY	46,065.00
Student: #2271214	P.O. 17-00095	RSY	46,065.00
Student: #501218	P.O. 17-00095	RSY	41,625.00
Student: #402501	P.O. 17-00095	RSY	46,065.00
Student: #720404	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720367	P.O. 17-00095	RSY	46,065.00
Student: #720660	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #720114	P.O. 17-01813	ESY	7,100.00
	P.O. 17-01813	ESY 1:1	195.00
	P.O. 17-00095	RSY	52,540.00
Student: #402126	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00
Student: #103853	P.O. 17-01813	ESY	6,225.00
	P.O. 17-00095	RSY	46,065.00

Academy Learning Center

Tuition September 2, 2016 through June 14, 2017

Student: #104686	P.O. 17-00133	RSY	53,820.00
Student: #839478	P.O. 17-01414	RSY	43,740.00
Student: #720431	P.O. 17-01415	RSY	53,820.00
		PT	1,961.00
Student: #102380	P.O. 17-01417	RSY	43,740.00
		Speech	1,961.00
Student: #101429	P.O. 17-01418	RSY	43,740.00
Student: #201947	P.O. 17-01420	RSY	53,820.00
		Speech	1,961.00
Student: #103325	P.O. 17-01423	RSY	53,820.00
Student: #720223	P.O. 17-01421	RSY	53,820.00
		Speech	3,922.00

Collier School

Tuition September 19, 2016 through June 22, 2017

Student: #201776	P.O. 17-01753	RSY	56,520.00
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New Hope Academy

Tuition September 6, 2016 through June 14, 2017

Student: #501400 P.O. 17-01752 RSY 40,900.00

Princeton Child Development Institute

Tuition July 18, 2016 through August 12, 2016

Tuition September 6, 2016 through June 14, 2017

Student: #101130 P.O. 17-01739 ESY 15,834.00
RSY 98,280.00

SHIP Midland Park

Bergen County Technical Schools/Special Services

Student: #103028 P.O. 17-01771 RSY 6,750.00

Note: ESY – Extended School Year

RSY – Regular School Year

C. Approve David Roe, Student Services Director, as Least Restrictive Environment Facilitator for EWRSB

D. Travel and Related Expenses

2016-17 BALANCE FORWARD

31,816.25

R. Katz	Admin.	Jan.26-27, 2017	Anticipated expenses to attend TECHSPO '17, Atlantic City, NJ	420.00	420.00
L. Peter	Student Services	Nov. 17, 2016	Registration to attend Leading the Co-Teaching Dance, Monroe, NJ	149.00	149.00
L. Lyons	GNR	Oct.27-28, 2016	Attendance at Autism Conference, Atlantic City, NJ <i>(going in place of Mark Beckman)</i>	N/A	N/A
G. Santolieri	HHS	Oct.14, 2016	Registration to attend Legal One Writing Effective HIB Reports, Annandale, NJ 08801	150.00	150.00
G. Santolieri	HHS	Oct.14, 2016	Anticipated expenses to attend Legal One Writing Effective HIB Reports, Annandale, NJ 08801	27.90	27.90
D. Roe	Student Services	Nov.1, 2016	Registration to attend The Special Services Director's Toolkit, Monroe, NJ	149.00	149.00
S. Biondi	HHS	Nov. 8, 2016	Anticipated expenses to attend Peer Group Connection Year 2 and Beyond, New York, NY	39.50	39.50
D. Vinson	HHS	Nov. 4-6, 2016	Registration to attend 2016 ASCD Conference on Educational Leadership, National Harbor, MD	429.00	429.00
S. Stevenson	Student Services	Nov.1, 2016 (previously Nov. 4)	Date change only to attend Positive Behavior Supports, North Brunswick, NJ	N/A	N/A
T. Sullivan D. Villavicencio	HHS	Oct.26, 2016	Two registrations to attend NJSTA Science Convention, Princeton, NJ	175.00	350.00

October 10 Total	\$1,714.40
Sub Total	\$33,530.65
Adjustments	0
YTD Total	\$33,530.65
Maximum expenditure for 2016-17	\$109,965.00

E. Donation to HHS FIRST Robotics Team from Coperion K-Tron, Inc.

Chris Gregory, advisor of HHS FIRST Robotics Team, has received a monetary donation of two hundred dollars from Coperion K-Tron, Inc. in Sewell, NJ. The donation comes via John Fisher, the father of senior student Douglas Fisher. The funds are intended to be used for expenses incurred with the team and its competitions. Acknowledgement info: Ms. Arlene Shipley, Payroll Administrator Coperion K-Tron Pitman, Inc. 590 Woodbury Glassboro Road Sewell, NJ 08080

F. Field Trip Locations

November 1, 2016 HHS Social Studies World Religions-Stu Wexler

Purpose of Trip: To expose students to sacred spaces and reinforce the basics of major world religions.

- First Baptist Church 125 South Main Street, Hightstown, NJ 08520
- Beth El Synagogue 50 Maple Stream Road, East Windsor, NJ 08520
- St. David the King Roman Catholic Church 1 New Village Road, Princeton Junction, NJ 08550
- Sikh Temple 116 North Main Street, Robbinsville, NJ 08561
- BAPS Shri Swaminarayan Mandir 112 North Main Street, Robbinsville, NJ 08561
- Islamic Society of Central Jersey 4145 US Route 1, Monmouth Junction, NJ 08852
- New Jersey Buddhist Vihara 4299 NJ 27, Princeton, NJ 08540
- Conte's Pizza (Lunch) 339 Witherspoon Street, Princeton, NJ 08542
- Nassau Presbyterian Church 61 Nassau Street, Princeton, NJ 08542
- Masjid Ali Mosque 47 Cedar Grove Lane, Somerset, NJ

G. Approve Acceptance of a Bristol-Myers Squibb Grant for the FIRST Robotics Team of HHS

Board approval is requested to accept a grant award of \$6,000 from Bristol-Myers Squibb awarded to the FIRST Robotics Team of Hightstown High School. These funds will be used to cover fees and expenses for the FIRST Robotics competitions. Contact: Lisa McCormick Lavery Director, Corporate Reputation & Media Relations Public Affairs PO Box 4000 Princeton, NJ 08543

H. New & Revised Curriculum (See Board Google Drive: Approved Curriculum Folder)

1. New Grade 8 Robotics/Coding Elective

The new grade 8 Robotics/Coding Elective will provide students with a solid introductory base of computer programming/coding and robotics through creative problem-solving projects using *LEGO Mindstorms* Education EV3 Design Engineering kits.

2. Revised Grades 6 & 7 Computer/Technology Curricula

These curricula have not been updated in several years and are in need of rejuvenation so that they may include topics related to computer programming/coding.

3. Revised Grades 9-12 Visual Arts Electives Curricula Sculpture, Projects in Clay, Design for Life, Painting, and Illustration Electives

These curricula have not been updated in several years and are in need of rejuvenation so that they may reflect current practices in Visual Arts education. (Each syllabus is available via the Board Google drive Curriculum Approval Folder).

I. Usage of District Buses to Shuttle Harvest Fair Attendees from HHS

The Chairman of the Hightstown Harvest Fair is requesting the usage of two District buses and drivers to shuttle fairgoers from high school parking lot to downtown Hightstown on October 8, 2016. The District Transportation Supervisor will work with the Fair Committee to coordinate the event.

J. RESOLUTION: Interlocal Services Agreement with Princeton Public School District for 2016-17

WHEREAS, N.J.S.A. authorizes NJ School Districts to enter into joint agreements for the provision of goods and performance of services for use by the respective jurisdictions;

WHEREAS, the Princeton School District desires to enter into a joint agreement with the East Windsor Regional Schools Board of Education for the provision of transportation equipment.

- Provide after School Bussing (athletic events, etc.)
- Replacement/Rental vehicles
- The fees for these services as enumerated on the attached summary.
- Princeton School District agrees to hold harmless the East Windsor Regional School District for any and all activities related to this agreement and further agrees to provide East Windsor Regional School District with a certificate of insurance naming them as additional insured.

This agreement is executed on behalf of the Princeton School District and of the East Windsor Regional School District Board of Education on behalf of the respective entities, and all parties do hereby agree to the full performance of the covenants contained herein. **BE IT RESOLVED** that the East Windsor Regional School District Board of Education approves the attached interlocal services agreement with Princeton Public Schools Board of Education for the provision of goods and transportation services to include after school busing, athletic events and replacement/rental vehicles as needed. **IN WITNESS WHEREOF**, the parties hereto have set their hands and seals the day and year first written above.

K. Joint Transportation Agreement with Princeton Public School District for 2016-17

BE IT RESOLVED that the East Windsor Regional School District Board of Education approves the joint transportation agreements with the following school Districts:

1. PRINCETON will be the HOST District and EAST WINDSOR will be the "JOINER" District for the following route (destination): ROCKBROOK SCHOOL
Joiner (EWRSD) District's Route #182 Joiner Cost \$32,679.92

L. Tuition Contract with Roosevelt School District for 2016-2017 (revised)

East Windsor is the receiving District for the Roosevelt Public School District's seventh through twelfth grade students. The (revised) Memorandum of Agreement (tuition contract) for the 2016-2017 school year is attached for Board approval.

2016-17 Tuition Rates East Windsor Regional School District & Roosevelt Public School District

THIS AGREEMENT, made this 10th day of October, 2016 between the Board of Education of the East Windsor Regional School District, Mercer County, New Jersey, hereinafter designated "East Windsor" and the Board of Education of the Borough of Roosevelt, Monmouth County, New Jersey, hereinafter designated as "Roosevelt;"

WHEREAS, East Windsor and Roosevelt wish to continue to maintain a sending/receiving relationship for Roosevelt's 7th through 12th grade students whereby Roosevelt, as the sending district, and East Windsor, as the receiving district, provide for the education of Roosevelt's 7th through 12th grade students - at its middle school for grades 7 and 8 and Hightstown High School for grades 9-12; and

WHEREAS, East Windsor and Roosevelt wish to provide for a method to calculate and provide for the payment of the "students sent and received" pursuant to NJAC 6:20-3.1 and also wish to establish a more formalized understanding of mutual interaction and communication, for a term of one year from **September 1, 2016 through June 30, 2017**;

NOW THEREFORE, it is mutually agreed as follows:

1. Roosevelt shall be entitled to send its residents' school children of grades 7 through 12 to East Windsor schools during the term of this agreement.
2. Roosevelt agrees to pay East Windsor tuition charges which shall be fixed as follows:

A. Methods of Determining Tuition Charges:

1. Commencing with the 2016 - 2017 school year, the projected tuition charge **per pupil** for **middle school students** will be **\$11,681.00** (eleven thousand six hundred eighty one dollars).

The projected tuition charge **per pupil** for **high school students** will be **\$11,893.00** (eleven thousand eight hundred ninety three dollars).

Special Services will be **\$13,878.00** (thirteen thousand eight hundred seventy six dollars) consisting of 6 periods at **\$2,313.00** (two thousand two hundred sixty seven dollars) per period.

2. Both parties agree that when the actual tuition costs per student are finalized, any underpayment or over-payment of tuition will be paid in the second year following the tuition year. It is further agreed that the net amount due East Windsor will not exceed \$250 per student times the actual number of students covered by this contract.

3. Tuition cost for Roosevelt special education students placed out of district will be the responsibility of Roosevelt. However, the Roosevelt Chief School Administrator/Principal (CSA/Principal) and Child Study Team will be consulted on any placement decision at its inception by the East Windsor Child Study Team. Notice will be given to the Roosevelt Child Study Team regarding the IEP meeting to discuss this change of placement.

4. The Roosevelt CSA/Principal will be consulted at the inception of all proposed changes in placement that incur cost due to transportation or tuition such as but not limited to vocational or alternative school. This notice will be made prior to any parental notification of these proposed changes.

5. Any and all costs for the transportation of Roosevelt students to East Windsor will be the sole responsibility of Roosevelt. East Windsor agrees to offer whatever transportation jointure agreements are possible on an annual basis.

6. Tuition charges shall be paid annually (Sept. - June) in ten (10) monthly payments by Roosevelt to East Windsor upon Board approval at the regularly scheduled Board of Education meeting.

B. Articulation Between Districts:

1. Both East Windsor and Roosevelt agree that articulation and communication between the two districts is a necessary part of this contract. This articulation and communication will be through the Chief School Administrator (CSA) of East Windsor and the CSA/Principal of Roosevelt. Board of Education meeting agendas will be mailed routinely to each other through the CSA of East Windsor and the CSA/Principal of Roosevelt. A CSA or CSA/Principal may request his or her counterpart to place an item or items on a Board of Education meeting agenda. If the CSA or CSA/Principal agrees, said item(s) will be placed on the agenda and the requesting district will be able to make a presentation at that time. The Board of Education holding the meeting will determine after hearing the presentation what time limits will be set on any ensuing dialogue.

2. In an effort to enhance communication and articulation between the districts East Windsor and Roosevelt agree to:

- (a) have East Windsor forward standardized test scores and report card information for all residential students being sent from Roosevelt to EWRSD to the CSA/Principal of the Roosevelt District;
- (b) allow for articulation and interaction in the area of staff development activities and district committees exploring educationally related matters.

3. East Windsor agrees to provide a program of orientation for Roosevelt sixth graders and their parents in the spring of the school year prior to 6th graders entering middle school including a one day orientation at Kreps Middle School.

4. East Windsor agrees to provide Roosevelt with a copy of its policy manual and to advise Roosevelt of any policies which may be revised or replaced that concerns or relates to the middle or high school program.

C. Other Provisions

1. In consideration of the payment by Roosevelt to East Windsor of the sums set forth above, all Roosevelt students covered under this agreement shall be admitted into East Windsor's middle or high school and taught therein during the term of this agreement, and such children shall be entitled to and shall receive like and equal instruction to that imparted to East Windsor children of like ages, grades, and departments and shall be accorded all the rights and privileges enjoyed by the resident students of East Windsor in attendance at the schools therein.

2. If during the length of this agreement Roosevelt wishes to expand its sending relationship to include additional grade levels, East Windsor agrees to negotiate that possibility.

3. Roosevelt and East Windsor agree to commence negotiations at least three months prior to the expiration of this Agreement to consider renewal or extension of this Agreement for a further term.

IN WITNESS WHEREOF: The parties hereto have caused these presents to be signed by their respective Presidents and their corporate seals be hereto affixed and attested by their Secretaries the day and year first above written.

M. Resolution for a Joint Transportation Agreement with Roosevelt Public School District for 2016-17

The Roosevelt Public School District in Monmouth County, is requesting transportation services for its 7th through 12th grade students who attend the East Windsor Regional School District for the 2016-2017 school year. **BE IT RESOLVED**, the East Windsor Regional School District will be the Host District and Roosevelt Public School District is the Joiner District for the following routes:

<u>Route #</u>	<u>Destination</u>	<u>Joiner District (Roosevelt) Cost</u>
500HA	Hightstown HS	\$20,572.65
581MKA	Kreps Middle School	10,284.71
417AS	Assunpink Health/Science	5,100.83
HSLR	HS Activity Route 4:15 pm	6,249.60
HSLR5	HS Activity Route 5:00 pm	6,249.60
KLR	Kreps Activity Route 4:15 pm	6,249.60
KLR	Kreps Activity Route 5:00 pm	4,513.60
Total:		<u>\$59,220.29</u>

N. Board Secretary and Treasurer's Report for August, 2016

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the month of **AUGUST, 2016** submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Board Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education; and

WHEREAS, the report of the Treasurer of School Monies is in agreement with the Report of the Secretary;

NOW, THEREFORE BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications, and certifies that after review of the Secretary's Monthly Financial Report (appropriation section), and Treasurer's Report, to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

O. Transfer Report for August, 2016

The EWRSB Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Board of Education ratifies the attached transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

P. Minutes of the August 18, 2016 Regular Meeting as submitted; posted on District website.

Q. Bill list for October 10, 2016 in the amount of : \$1,880,222.97

R. *Approve the May 12, 2016 Memorandum of Agreement between the East Windsor Regional School District Board of Education and the East Windsor Regional Support Staff Association.

*(added at meeting)

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

- **Adjourn**

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