

**BOARD OFFICE**

25 Valley Road, Princeton, New Jersey 08540
609.806.4204

MINUTES OF REGULAR BOARD MEETING (Tuesday, June 12, 2018)

Minutes generated by Stephanie Kennedy

Members present

Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

Meeting called to order at 6:07 PM**A. WELCOME & OPENING OF MEETING - 6:07 PM****1. Board of Education Statement & Notice of Public Meeting**

Welcome

Welcome to this public meeting of the Princeton Board of Education. The Board is an elected, unpaid group of ten citizens who set policy and make decisions on educational, financial, and personnel matters for the Princeton Public Schools on behalf of all residents. We are always pleased when members of the community attend our meetings.

The Board and the school district operate under applicable New Jersey laws and under regulations of the New Jersey State Board of Education.

Each meeting includes an opportunity for those attending to comment on items on the published agenda or other matters of interest to them. The Board reserves the right to limit the time allotted to public participation. Law limits discussion of individual personnel and confidential matters.

We desire that our meetings provide useful opportunities for communication between the Board and the community. Thank you for attending.

Notice of Open Public Meeting

As required under the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.), adequate notice was given for calling this meeting. It was authorized by the Board of Education and forwarded to the municipal clerk, Princeton Packet, and The Times on January 9, 2018; and distributed to the schools and others on the standard distribution list.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

Board Policy 0168, Recording Board Meetings, requires that we inform those attending this meeting that the proceedings are video recorded and may be live streamed on the internet.

2. Roll Call**Board of Education Members**

Patrick Sullivan, President

Betsy Kalber Baglio, Vice President
 Beth Behrend
 Debbie Bronfeld
 Jessica Deutsch
 Bill Hare
 Dafna Kendal
 Greg Stankiewicz
 Michele Tuck-Ponder
 Evelyn Spann, Cranbury Representative

Central Office Administrators

Steve Cochrane, Superintendent
 Stephanie Kennedy, Business Administrator/Board Secretary
 Lewis Goldstein, Assistant Superintendent, Human Resources
 Annie Kosek, Assistant Superintendent of Curriculum & Instruction
 Micki Crisafulli, Director of Student Services
 Gary Weisman, Director of Plant Operations

B. CLOSED SESSION

1. Closed Session Resolution

RESOLVED, that the Board of Education approve the closed session resolution:
 WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and
 WHEREAS, the Board of Education of the Princeton Public Schools has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
 WHEREAS, the minutes of the closed session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies; and
 WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7:30 p.m. this evening.
 NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Princeton Public Schools will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
 Topics Discussed/Reviewed:
 ~HIB Appeal Hearing-Gary Snyder gave background on the HIB cases related to the child involved in the appeal. The child's mother met with the Board and shared her reason why the HIB filings should be found as HIB.
 ~HIB Report discussed
 ~Suspension Report discussed
 ~Evelyn Spann left the session prior to Cranbury send/receive agreement discussion

Motion by Gregory Stankiewicz, second by Bill Hare.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz

2. HIB Report 5.16.18-6.6.18

Report reviewed and discussed.

3. Suspension Report 5.1.18-5.31.18

Report/incidents discussed.

4. Reconvene to Public Session

C. PUBLIC SESSION - 7:30 PM

1. President Call to Order

Administrators present: Steve Cochrane, Annie Kosek, Lewis Goldstein, Stephanie Kennedy

D. ADOPTION OF MINUTES

1. Adoption of Minutes for May 22, 2018

RESOLVED, that the Board of Education approve the regular and closed session minutes for May 22, 2018.

Motion by Debbie Bronfeld, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz

Abstain: Michele Tuck Ponder

2. Adoption of Minutes for May 29, 2018

RESOLVED, that the Board of Education approve the minutes for May 29, 2018.

Motion by Debbie Bronfeld, second by Betsy Baglio.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz

Abstain: Michele Tuck Ponder

E. BOARD PRESIDENT'S REPORT**1. President's Comments**

President Sullivan gave opening remarks and welcomed the audience members particularly the students in attendance this evening who will be honored.

2. Recognition of and Tribute to Departing Student Board Members

Superintendent Cochrane spoke on the efforts and contribution of Amy Wang and Brian Lu as student board representatives. He, along with Board members, thanked the students.

F. SUPERINTENDENT'S REPORT**1. Superintendent's Comments**

- Riverside students and science teacher, Mr. Eastburn worked to have the Bog Turtle named as the State Reptile of NJ. Governor Murphy will appear at Riverside School to meet with the students.
- Superintendent Cochrane then reported on the findings of the Equity Audit. He shared how we will proceed and move forward to create a more equitable community.

2. Recognition of PHS Athletes - Outdoor Track State Group IV Champions

Superintendent Cochrane spoke about and welcomed the Champion track team.

Boys Track Team/Sweep meets and had highest record of HS sports.

Mr. Bob James, representative of Friends of Princeton Athletics, spoke about the history and record of this award winning track team.

Group IV Champions first time in Group IV and first in 37 years state champs.

Superintendent gave follow up comments to the team and coaches.

3. Recognition of Odyssey of the Mind Winners

Superintendent Cochrane spoke on the Odyssey of the Mind team who just returned from the World Championship in Iowa.

Teacher and team coach explained the project and process of the championship and the students award. Over 800 children from around the world participated.

G. HARASSMENT, INTIMIDATION & BULLYING**1. Harassment, Intimidation & Bullying Report**

RESOLVED, that the Board of Education accept the Superintendent's HIB decision for all cases listed in the May 16 - June 6, 2018 HIB Reports, which were presented to the Board and discussed during closed session.

Motion by Gregory Stankiewicz, second by Beth Behrend.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz

No: Debbie Bronfeld, Michele Tuck Ponder

2. HIB Report Card 2016-2017

RESOLVED, that the Board of Education accepts the Princeton Public Schools Self-Assessment Anti-Bullying Bill of Rights District and School Grade Report was reviewed as required under (P.L.2010, c.122) by District Officials and the Board of Education and publicly presented this evening. This report is also posted on the district's web site pursuant to N.J.S.A. 18A:17-46.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

H. PUBLIC COMMENT (LIMIT TO 15 MINUTES)**1. Open Topic - 15 minutes**

~Students from the high school-read a letter sent to Town Topics written by a high school student. The letter was signed by 146 Princeton High School students in support of the Cranbury students and the Boards' send/receive agreement.

Audience members spoke on the following topics:

- ~Against the send/receive agreement with Cranbury.
- ~Questions the efficiencies of high school plans and postponement of Cranbury agreement renewal and tax impact.
- ~Against the Cranbury agreement.
- ~Asked to change the Cranbury agreement to two years.
- ~Asked to postponed Cranbury agreement until after referendum.
- ~Apologized to Ms. Spann. Debate is not about current Cranbury students it is about students who are not yet in PHS. Ten year is a long time suggests a shorter time period.
- ~Spoke against Cranbury agreement renewal.

I. BOARD COMMITTEE REPORTS

1. Student Board Members' Report - Final Report

Brian Lu spoke first followed by Amy Wang. Their full report can be found in Board Docs Library. They both thanked the Board for this opportunity.

2. Committee Report Highlights

Facilities Committee: Dafna Kendal reported that the Facilities Committee discussed the project application submitted to the State for the referendum and shared that the state is in communication and working with Spiezle on the review. The District is required to present its Long Range Facility Plan (LRFP), which identifies enrollment growth, to the Princeton Planning Board. The Planning Board will review the LRFP to determine if it is in line with the Municipality's Master Plan. The Princeton Planning Board's meeting is on June 28th at 7:30 PM. The committee also discussed the ballot question for referendum, the energy audit the district is undertaking, and pairing trash bins with recycling bins throughout the district.

Finance Committee: Bill Hare reported that the Finance Committee met with the district's insurance advisor along with the team from district's prescription drug provider to discuss costs and possible ways to reduce prescription drug costs. The committee will continue meeting with the insurance provider and prescription drug provider regularly to try to improve current policies and find cost savings.

Personnel Committee: Debbie Bronfeld reported that residency letters were sent to all families to verify addresses and that residency hearings will begin later in June. Two district-wide job searches are underway for the Pre-K-8 Language Arts Supervisor and for the Riverside Principal. The committee also reviewed the recently passed "Pass the Trash" legislation that requires school districts to review the employment history of prospective employees to see if there have been any allegations of child abuse or sexual misconduct by that applicant in the past 20 years.

Student Achievement Committee: Betsy Baglio reported that the Student Achievement Committee heard an update on the rigorous social studies department review that was conducted by the Tri-States Consortium. Arts Supervisor Patrick Lenihan presented a proposal for a 2020 orchestra trip to Italy and the committee reported that it appreciated the early planning so that students and families have time to fundraise for the trip. Physical Education Supervisor Brian Dzbenski gave a report of Option 2, and the co-chairs of the math department review gave an update, including sharing that Everyday Math and Ready Math will be piloted by multiple teachers in elementary schools during the upcoming school year.

Equity Ad-Hoc Committee: Betsy Baglio reported that as part of its work to reduce opportunity and achievement gaps it reviewed data from a survey that was sent to all coaches at JW and PHS to help establish the out-of-pocket costs to participate in athletics and to see if there is a correlation between ability to pay for extras and a child's success in a sport.

Policy Committee: Greg Stankiewicz reported that the Policy Committee postponed their June meeting to June 29th.

J. PUBLIC FORUM (AGENDA ITEMS ONLY)

1. Public Comment on Agenda Items Only

A community member reported that it was hard to find dates of board activities on the website. The district is working on improvements to the website.

K. BOARD BUSINESS FOR 2018-2019 BUDGET YEAR

1. Appointment of Board Officials 2018-2019

RESOLVED, that the Board of Education reappoint the following Board Officials for the 2018-2019 school year: Superintendent Cochrane, Board Secretary/Business Administrator Kennedy, Comptroller Micale, Treasurer of School Monies, Calavano. BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

2. Appointment 'Other' District Officials 2018-2019

RESOLVED, that the Board of Education appoint the 'Other' District Officials for the 2018-2019 school year.

Micki Crisafulli	504 Compliance Officer
Lewis Goldstein	Affirmative Action Officer
Jessica Baxter	Affirmative Action Officer

Micki Crisafulli
 Lewis Goldstein
 Jessica Baxter
 Stephanie Kennedy
 Tim Charleston
 Gary Weisman
 Stephanie Kennedy
 Gary Weisman
 Gary Weisman
 Gwen Kimsal
 Stephanie Kennedy

Chemical Hygiene Officer (Nurses)
 Chief Equity/Title IX Officer
 Chief Equity/Title IX Officer
 Custodian of Public Records
 School Safety Specialist
 Health and Safety Coordinator
 HIPAA Compliance Officer
 Indoor Air Quality Coordinator
 Integrated Pest Management Coordinator
 Substance Awareness Coordinator
 Public Agency Compliance Officer PACO~
 (Affirmative Action of Construction and Materials Contracts)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

3. Implementation of 2018-2019 Budget

RESOLVED, that the Board of Education authorize the Superintendent and Business Administrator to implement the 2018-2019 budget, pursuant to local and state laws and regulations; and be it further RESOLVED, that the Board of Education approve the Uniform Chart of Accounts.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

L. POLICIES

1. Second Reading - TABLED

RESOLVED, that the Board of Education approve Policy/s 9314-Suspension of Policies, Bylaws and Regulations; 9326 - Minutes; and 9420-Recognition of the Board, and a copy be included in the permanent minutes and made available on the District website (Board Docs).

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

M. PERSONNEL - THE SUPERINTENDENT RECOMMENDS

1. Personnel Actions

RESOLVED, that the Board of Education approve the personnel actions as recommended by the Superintendent, and request that a copy of same be included in the permanent minutes.

Motion by Dafna Kendal, second by Debbie Bronfeld.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

2. Central Administrators' Contracts 2018-2019

RESOLVED, that the Board of Education approve the one-year employment contracts for the central administrators listed below for the 2018-2019 school year, approved by the Executive County Superintendent on May 31, June 11, & June 12, 2018; and be it further

RESOLVED, that the Board of Education authorize the signing of the contract, by the President, between the Board and the individual administrator and request that a copy be maintained in the Department of Human Resources.

Micki Crisafulli

Director of Student Services

Lewis Goldstein

Assistant Superintendent for Human

Resources, Public Information &
Community Relations

Stephanie Kennedy	Business Administrator/ Board Secretary
Annie Kosek	Assistant Superintendent for Curriculum & Instruction
Gary Weisman	Director of Plant/Operations

Motion by Dafna Kendal, second by Betsy Baglio.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

3. Job Descriptions

RESOLVED, that the Board of Education approve the job descriptions Bilingual Parent Liaison, Bilingual Family Counselor, Grant Writer and Special Projects Coordinator, Parent Education and Community Outreach Coordinator, and Social Worker and Coordinator of Student and Family Services, as recommended by the Superintendent, and as outlined in the attachments and request that copies of each be included in the permanent minutes.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

4. Summer Hiring

RESOLVED, that the Board of Education authorize the Superintendent of Schools, in consultation with the Board President and the Personnel Committee Chairperson, to fill vacancies in existing job classifications during the months of June, July, and August 2018, if no Board meetings are scheduled; and be it further RESOLVED, that the Board of Education give final approval of all hiring at the next regular Board meeting.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

5. Retirement Tributes 2017-2018

RESOLVED, that the Board of Education express its gratitude to the following staff members for their many years of service devoted to Princeton children and wish them a happy and healthy future:

Name	Years of Service
Lois Bach	13
Marelene Brotman	12
Sheila Campbell	33
Catherine DiLorenzo	18
Meredith Dougherty	15
Joseph Downey	15
Walter Grear	21
Marie Hammond	25
Fred Hochschild	21.5
Russel Hoffman	35
Joanne Krause	11
Cordelia Mann	18
Carol McGrath	11.5
Kimberly McReynolds	17.5
Werner Nazon	36
Robert Nelson	20
Ann Rounds	25
Joanne Ryan	28

Caroline Santoro	15
Marguerite Schaeffer	11.5
Olga Sharma	25
Paul Skalka	23
Catherine Smith-Rodland	26
Patricia Wray	18
Janet Zondag	25
TOTAL YEARS OF SERVICE	553

Motion by Beth Behrend, second by Gregory Stankiewicz.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

N. CURRICULUM & INSTRUCTION - THE SUPERINTENDENT RECOMMENDS

1. Field Trip Approval - 2017-2018

RESOLVED, that the Board of Education approve the anticipated student field trip/s for 2017-2018, and any associated fees (transportation, parking, entrance fees, etc.) pertaining to the student field trips; John Witherspoon Middle School 7th & 8th Grade Students-Fine Arts-Choir and Art Classes to attend Ocean County Community College, Toms River, NJ - various dates in Spring 2018.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

2. Summer School 2018 - Educere, LLC

RESOLVED, that the Board of Education endorse a summer school education option for high school students to obtain credits for graduation requirements through Educere, LLC, Ambler, PA for the Summer of 2018. Educere is an online student-paid program.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

3. Summer Programs 2018

RESOLVED, that the Board of Education approve the Summer Programs for 2018:

K-5 Summer Jumpstart Program (Title 1 eligible students from CP, JP and RS) at JP	July 9 – August 3, 2018
LEAP Summer Program, Rising K – 6th Grade (ESL students) at JP	July 9 – August 3, 2018
JWMS STARRS Summer Program, Rising 6th-8th (Title 1 eligible students) at JWMS	July 9 – 27, 2018
Elementary Summer Special Education ESY Autism Program at JP	July 9 – August 10, 2018
Elementary Summer Special Education ESY Program at JP	July 9 – August 3, 2018
Summer Special Education ESY Autism Afterschool Program at JWMS	July 9- August 10, 2018
PHS Summer ELLS Program for Rising 9th – 12th Grade (Immigrant students) at PHS	July 9 – August 1, 2018
PHS Summer School Program, 9-12, HS	June 29 - August 10, 2018
Summer SAT and College Essay Workshops	July 23 - August 10, 2018
Accelerated Chemistry Summer Program at PHS	June 27 - August 10, 2018
Freshman Summer Science Enrichment Program at PHS	July 9 – August 3, 2018 (no Fridays)
Middle School Summer Special Education ESY Program at JWMS	July 9 – August 3, 2018
Middle School Summer Special Education ESY Autism Program at JWMS	July 9 – August 10, 2018
High School Summer Special Education ESY Program at PHS	July 9 – August 3, 2018
High School Summer Special Education ESY Autism Program at PHS	July 9 – August 10, 2018

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

4. Curriculum Management System - Rubicon Atlas 2018-2019

RESOLVED, that the Board of Education approve the renewal of Rubicon International, Portland, OR, to provide a management system for the district curriculum, which includes software and licensing for a fee of \$10,288, for the 2018 – 2019 school year. BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

5. Educational Consulting Services 2018-2019 – LLAMME

RESOLVED, that the Board of Education approve the appointment of Language Literacy Associates Multilingual and Multicultural Education (LLAMME), Bradley Beach, NJ, for the period of July 16-18, 2018, to provide professional development activities that will lead to SIOP certification for teachers, for a fee \$7,000 plus \$500 not to exceed for any expenses or travel costs associated with the visits. An RFP was advertised and proposals were received from two (2) vendors: LLAMME - \$7,000; TESOL Trainers - Vendor not able to fulfill requirements.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents to award the contract to LLAMME for a total amount of \$7,500.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

6. Educational Consulting Services 2018-2019 – Marceline DuBose

RESOLVED, that the Board of Education approve the appointment of Marceline DuBose, of Sandy Springs GA, for consulting services to continue equity and cultural responsive teaching through professional learning July 2018 - June 2019. An RFP was advertised and proposals were received from four (4) vendors: Marceline DuBose \$49,500; Generation Ready \$21,000; not able to provide continuity of professional development of 2017-2018; SEEDS Training, LLC \$102,500; and Corwin - not able to fulfill requirements. The proposals are on file in the Curriculum Office.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

7. Educational Consulting Services 2018-2019 – Sage Wellness

RESOLVED, that the Board of Education approve the appointment of Sage Wellness Group, of Baltimore, MD, for work at the John Witherspoon Middle School on strategies for enhancing communication with families, students and with parents to ensure their voices are part of the educational process, in 2018-2019, for a fee, including travel and expenses, not to exceed \$5,700. An RFP was advertised and proposals were sent to three vendors, only one proposal was received. The proposal is on file in the Curriculum Office.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

8. McGraw Hill Education 2018-2019 – Everyday Mathematics Online Resources

RESOLVED, that the Board of Education approve the fees for the Everyday Mathematics Online Resources from McGraw Hill Education, Chicago, IL, for the sum of \$15,000, to be used in conjunction with the K-5 Mathematics program, Everyday Mathematics, for all our elementary schools in the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann,

Gregory Stankiewicz, Michele Tuck Ponder

9. Adoption of K-12 Textbooks 2018-2019

RESOLVED, that the Board of Education approve the Princeton Public Schools K-12 district textbooks for the 2018-2019 academic year. The list of textbooks is on file in the Curriculum Office.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

10. Adoption of K-12 Curriculum 2018-2019

RESOLVED, that the Board of Education approve the Princeton Public Schools PreK-12 curriculum, courses, textbooks, workbooks, and ancillary materials for the 2018-2019 school year. The areas of curriculum are: Language Arts: PK-2, 3-5, 6-8, 9-12, HS Electives Mathematics: PK-5, 6-8, 9-12, HS Electives Computer Science: 6-8 Exploratory, 9-12 Business & Technology & Industrial Education: 6-8 Exploratory, 9-12 Science: PK-5, 6-8, 9-12, 6-8 Exploratory, HS Electives Social Studies: PK-5, 6-8, 9-12, HS Electives Health & PE: K-5, 6-8, 9-12 Visual Arts: K-5, 6-8, 9-12 Instrumental Music: 3-5, 6-8, 9-12 Vocal Music: K-5, 6-8, 9-12 Theater Arts: 6-8, 9-12 Musical Arts: 9-12 World Languages: K-5 Spanish; 6-8 Spanish, French, 7-8 Mandarin; 9-12 Spanish, French, Latin, Italian, Mandarin, Japanese & East Asia Studies

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

11. Student Overnight Orchestra Trip ~ February 2020

RESOLVED, that the Board of Education approve the Orchestra overnight school trip of Princeton High School students to: Performance Tour of Italy, February 7-15, 2020. The student trip was reviewed and recommended by the Board's Student Achievement Committee. No child will be denied access to this trip due to the expense, as per Board procedures.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

O. STUDENT SERVICES/SPECIAL EDUCATION - THE SUPERINTENDENT RECOMMENDS

1. Revised Professional Consulting Services 2017-2018 Behavioral Therapy Associates

RESOLVED, that the Board of Education revise the amount approved for Behavior Therapy Associates, Somerset, NJ to provide behavioral evaluations and consultation for the district autism programs during 2017-2018 school year. The hourly rate for these services is estimated to be \$265 per hour, not to exceed \$8,200.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

2. Revised Professional Consulting Services 2017-2018 Children's Specialized Hospital

RESOLVED, that the Board of Education revise the amount approved for Children's Specialized Hospital, Mountainside, NJ, to provide neuro-developmental evaluations during 2017-2018, at an estimated rate of \$1,500 per evaluation; not to exceed a total of \$11,220.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

3. Revised Professional Consulting Services 2017-2018 JFK Medical System

RESOLVED, that the Board of Education revise the amount approved for JFK Health System, Edison, NJ to provide speech and

language pathology services during the 2017-2018 school year, not to exceed a total of \$17,992.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

4. Revised Professional Consulting Services 2017-2018 Dr. Jesse Mintz

RESOLVED, that the Board of Education revised amount approved for Dr. Jesse Mintz, East Brunswick, NJ, to provide neuro-developmental evaluations for an estimated fee of \$550 per evaluation during 2017-2018, not to exceed a total of \$4,650.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

5. Revised Professional Consulting Services 2017-2018 Princeton Institute of Languages

RESOLVED, that the Board of Education revise the amount approved for Princeton Institute of Languages, Princeton, NJ, to provide interpretation and translation services during 2017-2018. The maximum translation rate is not to exceed \$400 per hour and maximum per hour travel time not to exceed \$45, not to exceed a total of \$30,000.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

6. Revised Professional Consulting Services 2017-2018 Professional Educational Services

RESOLVED, that the Board of Education revise the amount approved for Professional Education Services, Glassboro, NJ to provide homebound/bedside consulting services for a fee \$45 per hour during 2017-2018, not to exceed a total of \$17,850.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

7. Revised Professional Consulting Services 2017-2018 - Educere

RESOLVED, that the Board of Education revise the amount approved for Educere, Ambler, PA to provide virtual homebound instruction not to exceed \$32 a week or \$325 per semester for designated subjects during 2017-2018 school year, not to exceed \$9,000.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

8. Professional Consulting Services 2017-2018

RESOLVED, that the Board of Education approve Princeton Healthcare System, Plainsboro, NJ to provide homebound/bedside consulting services during 2017-2018. The rate is \$65 per hour, not to exceed \$3,500.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

9. Professional Consulting Services 2017-2018 Dr. Steven Kennelly

RESOLVED, that the Board of Education approve the appointment of Dr. Steven Kennelly, Princeton, NJ, to provide psychological evaluations during 2017-2018, for an estimated fee of \$800 per evaluation; not to exceed total of \$1,000.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

10. Educational Placement of Handicapped Pupils 2017-2018

RESOLVED, that the Board of Education approve the Educational Placement of Pupils at Rubino Academy, and East Mountain School for the 2017-2018 school year.

<u>New</u>	<u>Placement</u>	<u>Ed. Tuition</u>	<u>Total Tuition</u>
1	Rubino Academy, Trenton, NJ	\$1,500.00	\$1,500.00
1	East Mountain, Bellemead, NJ	\$6,644.00	\$6,644.00

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

11. Educational Placements - Summer 2018

RESOLVED, that the Board of Education approve the Summer 2018 Educational Placement for one student to attend New Hope Academy, Yardley, PA, for a tuition cost of \$5,545.00.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

12. Educational Placement of Handicapped Pupils 2018-2019

RESOLVED, that the Board of Education approve the Educational Placements for 2018-2019; Douglas Developmental-\$321,459, Collier-\$68,880, Morris Union-\$163,122, as detailed below.

<u>Fall</u>	<u>Placement</u>	<u>Ed. Tuition</u>	<u>Personal Asst.</u>	<u>Total Tuition</u>
3	Douglas Dev, New Brunswick, NJ	\$107,153.00		\$321,459.00
1	Collier, Wickatunk, NJ	\$68,880.00		\$68,880.00
1	Morris Union, New Providence, NJ	\$92,222.00	\$70,900.00	\$163,122.00

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

13. Competitive Contracting Award 2018-2019 Advancing Opportunities

RESOLVED, that the Board of Education approve the appointment of Advancing Opportunities, Ewing, NJ to provide assistive technology support, evaluations, and consultation at rate of \$880 per service and support and customized training on equipment at a rate of \$230 per visit during 2018-2019, not to exceed a total of \$60,000. RESOLVED, that the Board of Education approved the competitive contracting process for the purchases of these types of services on April 24, 2018. An RFP was advertised and proposals were received from two (2) vendors. The proposals are file in the Office of Student Services.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

14. Competitive Contracting Award 2018-2019 Maximum Healthcare Services

RESOLVED, that the Board of Education approve the appointment of Maxim Healthcare Services, Cherry Hill, NJ, to continue to provide nursing services for a student at an estimated annual expense of \$90,000 for 2018-2019 school year. RESOLVED, that the Board of Education approved a competitive contracting process for the purchase of these types of service on April 24, 2018. An RFP was advertised and proposals were received from four (4) vendors. The proposals are on file in the Office of Student Services.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents for

the above noted services.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

15. Competitive Contracting Award 2018-2019 Wilson Reading & Language Services

RESOLVED, that the Board of Education approve contracts to: Ms. Davidson, Ms. Bevans, & Ms. Cerullo, each contract not to exceed \$70,000; to provide Wilson Language and Reading Services. RESOLVED, that the Board of Education approved a competitive contracting process for the purchase of this type of service on April 24, 2018. An RFP was advertised and proposals were received from five (5) vendors. The proposals are on file in the Office of Student Services. a. Jessica Davidson, Princeton, NJ, b. Denise Bevans, Morrisville, NJ c. Angela Cerullo, Princeton, NJ.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

P. BUSINESS, FINANCE, PLANT & TRANSPORTATION OPERATIONS - THE SUPERINTENDENT RECOMMENDS

1. Financial Reports

RESOLVED, that the Board of Education accept the Certification of Payroll for May 2018 in the amount of \$5,227,481.49; and be it further RESOLVED, that the Board of Education approve payments on the "Bills List" of May Supplemental 2018 \$256,663.11, and June 2018 \$1,761,509.92, totaling \$2,018,173.03, and request that the Bills Lists be maintained on file in the Business Office for as long as legally required.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

2. Acceptance of Donation Steinway Grand Piano

RESOLVED, that the Board of Education authorize the Business Administrator to accept the donation of a new Steinway and Sons Model B grand piano, valued in excess of \$99,000, from the Princeton Education Foundation, (PEF). RESOLVED, that the Board of Education accepts this gift from PEF on behalf of Mr. Bruce and Mrs. Kimberlie Sachs. The piano is a gift in loving memory of William Trego, Mrs. Sachs's father, a long-time choral director at Princeton High School. The piano will be located in the Princeton High School Performing Arts Center. BE IT FURTHER RESOLVED, that the Board of Education acknowledges and offers appreciation and thanks to Princeton Education and Mr. and Mrs. Sachs for this very generous donation.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

3. Bus Safety Drills- Spring 2018

RESOLVED, that the Board of Education acknowledges that the following Bus Safety Drill took place and was conducted on school grounds on the date listed below: Johnson Park Elementary - Robert Ginsberg, Principal, 6-11-2018, all grades K to 5th, 8:45 a.m. to 10:45 a.m.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

4. Use of Track & Field Equipment Appeal

RESOLVED, the Board of Education acknowledges the appeal of Mr. L. Smithline of the Princeton Athletic Club, a track and field non-profit group; said appeal is to address the denial of the use of the District owned specialized track/field equipment by his organization; RESOLVED, that the Board of Education's Facilities Committee reviewed the noted appeal, the referenced Board Policy 9130 - Public Complaints and Grievances, related information, and suggested Board policy language offered by

complainant; and RESOLVED, that the Board of Education acknowledges Mr. Smithline's situation and assures him that the Committee considered both his appeal and recommendation by the Superintendent, Business Administrator, Athletic Director and Coaches; use of this specialized track and field equipment by facility user groups is not approved. Reference: Board Policy 7520 – Loan of School Equipment; and BE IT FURTHER RESOLVED, that the Board of Education supports the decision made by its administration, and denies the appeal.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

5. Fire & Evacuation Drills 2017-2018

RESOLVED, that the Board of Education acknowledges that the Fire and Evacuation Drills occurred as identified on the 2018 Summary Report and request that a copy of the report be included in the permanent minutes.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

6. Travel and Related Expenses 2017-2018

RESOLVED, that the Board of Education approve the 2017-2018 travel and related expenses for the events listed on the travel request report and request that a copy be included in the permanent minutes.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

7. Transfer of Current Year 2017-2018 Surplus to Reserve

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to transfer current year surplus to capital reserve, as appropriate. WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and WHEREAS, the Princeton Board of Education wishes to deposit current year surplus, if available, into the Capital Reserve Account and/or the Maintenance Reserve Account, at year end; and WHEREAS, the Princeton Board of Education has determined that a combined total of up to \$1,000,000 may be transferred to a Capital Reserve and/or Maintenance Reserve Account, if surplus is available and it is determined to be financially beneficial to the district; and BE IT FURTHER RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to make the determination and act upon transferring the surplus funds, consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

8. Authorization to pay Bills and Award Contracts through June, July and August 2018

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to award contracts and release payment of bills through June, July, and August, 2018, as governed and permitted by law and; BE FURTHER RESOLVED, that the Board of Education give final approval of all contracts and payment of bills at the next regular Board meeting.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

9. NJSIAA Membership 2018-2019

RESOLVED, that the Board of Education approve membership with New Jersey State Interscholastic Athletic Association (NJSIAA) for 2018-2019, pursuant to the provisions of Chapter 172 of the Laws of 1979 (N.J.S.A. 18A:11-3 et seq.), and;
BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

10. Send/Receive Annual Tuition Agreement Princeton/Cranbury "Exhibit A" 2018-2019

RESOLVED, that the Board of Education approve the 2018-2019 Tuition Contract Agreement "Exhibit A" between the Cranbury Township Schools Board of Education and the Princeton Board of Education; and BE IT FURTHER RESOLVED, that the Board of Education request that a copy of "Exhibit A" for the 2018-2019 school year be addended to the minutes.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

11. Facility Use Annual Term Agreement 2018-2019 Princeton Adult School

RESOLVED, that the Board of Education approve a facilities use agreement between the Board and the Princeton Adult School for continue to run an evening adult school program in 2018-2019. The use fee/rent to be paid to the District in 2018-2019 will be \$34,500. The signed agreement is filed in the Board Office.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

12. Travel and Related Expenses 2018-2019

RESOLVED, that the Board of Education approve the 2018-2019 travel and related expenses for the events listed on the travel request report and request that a copy be included in the permanent minutes.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

13. Professional Services General Business 2018-2019

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to affirm the appointments in 2018-2019, of the licensed professionals listed below:

Parker McCay P.A.	General, Special Education and Capital Projects Counsel
Fogarty and Hara	General Counsel
McManimon, Scotland & Baumann	Bond Counsel
Spiezle Architectural Group, Inc.	General Architect/Referendum
Fielding Nair International	Architect/Referendum
Phoenix Advisors	Financial Advisors

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

14. Professional Service Auditing & Accounting Services 2018-2019

RESOLVED, that the Board of Education approve the contract to Wiss and Company, LLP, Livingston, NJ, to provide financial auditing and accounting services for 2018-2019. The fee for completing the prior year audit and ongoing accounting services is \$80,250 plus reimbursable expenses estimated to be \$950, and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to execute necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

15. Extraordinary Unspecifiable Service - Risk Management 2018-2019

WHEREAS, the Princeton Public Schools, ("Educational Facility") has resolved to join the New Jersey Schools Insurance Group (ERIC North/NJSIG) following a detailed analysis; and
 WHEREAS, the Bylaws of NJSIG require that each entity may designate a Risk Management Consultant/Broker to perform various professional services in the Bylaws and Risk Management Plan; and
 WHEREAS, the Bylaws indicate that NJSIG shall pay each Risk Management Consultant/Broker a fee to be established annually by the Board of Trustees;
 BE IT RESOLVED, that the Board of Education does hereby reappoint Arthur J. Gallagher Risk Management Services Inc. as its Risk Management Consultant/Broker in accordance with the Fund's Bylaws and authorizes the administration to execute the necessary documents. This appointment will run for the period of July 1, 2018 to June 30, 2019. These services are considered to be an Extraordinary Un-Specifiable Service as described by the State of New Jersey.

Motion by Debbie Bronfeld, second by Beth Behrend.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder
 Abstain: Dafna Kendal

16. Extraordinary Unspecifiable Service Contract Health Benefit Broker 2018-2019

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to renew the EUS consulting service contract between the Board and Conner Strong & Buckelew, Health Benefit Broker for the 2018-2019 school year; and BE IT FURTHER RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

17. Extraordinary Unspecifiable Service: Health Insurance Coverage 2018-2019

RESOLVED, that the Board of Education award the following Extraordinary Unspecifiable Services contracts for health benefit coverage in 2018-2019; for plans: a. Medical Coverage through Aetna Insurance Company (2018-2019), in an amount that is a 5.9 percent increase from current 2017-2018 rate premiums, estimated annual expense: \$9.9 million. Request for Quotations were issued in 2017 and Aetna was awarded the contract. This is a year two renewal for this contract. b. Dental Coverage through Delta Dental (2018-2019), where there is no increase to the rates above the current 2017/2018 rates, estimated annual expense: \$638,320. c. Eye plan coverage through EyeMed Vision Care (2016-2020), offered to PRESSA staff, in an amount that is a ZERO percent increase from current insurance premiums through June 2019, estimated annual total: \$11,900.
 BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

18. Extraordinary Unspecifiable Service: Prescription Health Insurance Coverage TABLED

RESOLVED, that the Board of Education award the following Extraordinary Unspecifiable Services contracts for health benefit coverage in 2018-2019; ADDITIONAL INFORMATION PENDING BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary to execute the necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

19. Omni Group/Third Party Administrator 403(b) Retirement Plans 2018-2019

RESOLVED, that the Board of Education approve the reappointment of The Omni Group, Rochester, NY, to provide third party administration and management of the district's 403(b) retirement plan offerings to the district staff through June 30, 2019; and BE IT FURTHER RESOLVED, that the Board of Education approve the 403(b)vendors, effective July 1, 2018, as listed below:
 Ameriprise Financial Services, Inc.

Aspire Financial Services
 AXA Equitable
 Legend
 Lincoln Investment Planning, Inc.
 Vanguard Investor
 The Variable Annuity Life Insurance Company (VALIC)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

20. Disposal of Surplus Property - Gov Deals 2018-2019

RESOLVED, that the Board of Education authorizes the administration to continue to sell surplus property in an "as is" condition without express or implied warranties, through GovDeals.com, as permitted by NJ Laws, for the 2018-2019 school year, including, but not limited to, the attached list.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

21. Travel Reimbursement for General District Business - All Staff 2018-2019

RESOLVED, that the Board of Education authorize travel reimbursement to staff members for mileage costs incurred while traveling for general district business, i.e., state meetings, between schools, etc. The total reimbursement per individual will not exceed the approved amount of \$395 for the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

22. Travel Reimbursement Attendance Officer 2018-2019

RESOLVED, that the Board of Education approve the travel reimbursement costs for the district attendance officer to investigate residency and truancy concerns; for a sum not to exceed \$1,500 in 2018-2019.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the administration to execute all necessary documents.

Motion by Betsy Baglio, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

23. Sending/Receiving Relationship Agreement 2020-2030

Michele Ponder would like to table.

Dafna Kendal would like to abstain.

Discussion was held; Michele Ponder, Dafna Kendal, Evelyn Spann, Greg Stankowitz, Debbie Bronfeld, Evelyn Spann, Beth Behrend, Pat Sullivan, Bill Hare and Steve Cochrane and Jess Deutsch all made comments and had QnAs.

Michele Ponder - amended motion - moved to table the vote on the SRA agreement until or by Dec. 31, 2018, motion was not seconded.

RESOLVED, by the Princeton Board of Education that the terms, stipulations and conditions as established in the Sending-Receiving Agreement between the Princeton Board of Education and the Cranbury Township Board of Education, a copy of which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement. BE IT FURTHER RESOLVED that the Princeton Board of Education agrees to work collaboratively with the Cranbury Township Board of Education to develop an addendum to the Agreement to clarify each party's responsibility for special education litigation costs on or before September 30, 2018.

Motion by Gregory Stankiewicz, second by Jessica Deutsch.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Jessica Deutsch, Bill Hare, Evelyn Spann, Gregory Stankiewicz

No: Debbie Bronfeld

Abstain: Dafna Kendal, Michele Tuck Ponder

Q. PUBLIC COMMENT (OPEN TOPICS)

1. Public Comment (Any Topic)

Community member spoke on:

Questions on prior loss of State aid. Greg Stankiewicz responded as he worked in the State Finance Department at the time. Commented on Board members remarks.

Thanked Board for time on Saturday. Felt she was heard after Saturday's meeting.

HS Student: remarks about JW new policy about arrival time in the morning. Cuts made at JW athletics. Would like more opportunities for discussions with the Board.

Community member spoke on impact of taxes to lower income folks.

R. CLOSING DISCUSSION/COMMENTS OF THE BOARD - none

S. ADJOURNMENT

1. Adjourn Meeting

RESOLVED, that the Board of Education adjourn the meeting. Meeting was adjourned at 11:14 P.M.

Motion by Dafna Kendal, second by Bill Hare.

Final Resolution: Motion Adopted

Yes: Patrick Sullivan, Betsy Baglio, Beth Behrend, Debbie Bronfeld, Jessica Deutsch, Bill Hare, Dafna Kendal, Evelyn Spann, Gregory Stankiewicz, Michele Tuck Ponder

Minutes approved by the Board of Education on July 17, 2018

Stephanie Kennedy, Business Administrator/Board Secretary