

Evidence of Completion:

- a. Hold first annual state of the school event on Thursday, November 19, 2015 during American Education Week.
- b. Include a wide cross section of community members and leaders.
- c. Feature students, school accomplishments, and plans for the future.
- d. Open opportunity to listen to constituents.

2. Technology

Train all teachers (regular, special education, and support teachers) in grades 3 and 5 on the Google Drive and how to leverage the Chromebook as an essential classroom tool. All students in grades 3 and 5 will have a Chromebook available to them in school starting in September 2015. In addition, begin to train high school teachers on using the Google Drive and Chromebooks since this year is the first year of a three-year phase in of the “bring your own device” initiative at the high school.

Evidence of Completion:

- a. Conduct teacher training in the summer and fall of 2015 to equip third and fifth grade teachers to use the Google Drive.
- b. Familiarize parents with how to leverage the drive at home.
- c. Expand high school teacher capacity with Google Drive as an instructional tool.
- d. Standardize all district log-in credentials in order to pave the way for full use of the Google Drive.
- e. Allocate funds in the 2016-2017 annual budget to continue the one-to-one Chromebook program.

5. APPROVE ENERGY EDUCATION SPECIALIST

Motion to approve Michael Pate to serve in the position of Energy Education Specialist effective August 1, 2015 – June 30, 2016. Mr. Pate will be compensated at an annual salary of \$21,000.00 (pro-rated).

6. APPROVE JOB DESCRIPTION: PAYROLL ANALYST (Attachment #5)

Motion to approve a job description for the position of Payroll Analyst.

7. APPROVE SCHOOL BUSINESS ADMINISTRATOR

Motion to approve Christina Moskal to serve in the position of School Business Administrator effective date to be determined based upon her current contract requirements. Ms. Moskal will be compensated in the amount of \$140,000.00 per year.

B. EDUCATION, DEVELOPMENT, & POLICY (B.1 –10)

Discussion – Mrs. Gange thanked REF for the book donation. Mrs. DeVito explained that Amazon provided 5-8 books designated for students most in need.

On motion of Mrs. Gange and seconded by Mrs. Silvestrov, the Robbinsville Board of Education voted 8-0 to approve Education, Development and Policy items B.1-10 as indicated.
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1. POLICIES & REGULATIONS: FIRST READING

Motion to review the following policy at the level of first reading.

P7446 School Security (Attachment #6)

2. POLICIES & REGULATIONS: ADOPTION

Motion to adopt the following policies.

P4212 Attendance – Support Staff (Attachment #7)

P5750 Equal Education Opportunity (Attachment #8)

P5755 Equity in Educational Programs and Services (Attachment #9)

3. APPROVE CURRICULUM REVISIONS

Motion to approve curriculum revisions in the following subject areas for implementation in September 2015.

Baking (Attachment #10)

Chinese I (Attachment #11)

Italian III (Attachment #12)

4. ACCEPT / AWARD PROPOSAL: LITERACY COACH (2015-2016 & 2016-2017)

Motion to award a proposal to Staff Development Workshops, Inc., 1427 Fourteenth Street, Lakewood, NJ to provide literacy coaching sessions for teachers in grades K-5 and 6-12 at the rate of \$1,500.00 per day. During the 2015-2016, 12 sessions will be offered at a cost that totals \$18,000.00. During the 2016-2017 school year 16 sessions will be offered at a cost totaling \$24,000.00.

5. APPROVE 2014-2015 TEACHERS AS SCHOLARS MEMBERSHIP

Motion to approve an agreement with Princeton University in the amount of \$2,000 for continued membership in the Teachers as Scholars Consortium during the 2015-2016 school year.

6. APPROVE TCNJ PROFESSIONAL DEVELOPMENT SCHOOL NETWORK

Motion to approve an agreement with The College of New Jersey in the amount of \$1,491.00 (.75 per student) for continued membership in the Professional Development School Network during the 2015-2016 school year.

7. ACCEPT DONATION: ROBBINSVILLE EDUCATION FOUNDATION

Motion to accept a donation from the Robbinsville Education Foundation of 450+ books for students in grades 1-5. Amazon made this generous donation to REF as part of the grand opening of the local facility.

8. SPECIAL SERVICES

a. Rescind Contract: Elaine Mumau

Motion to rescind a contract with Elaine Mumau for eighty-two hours of occupational therapy services at the rate of \$45.00 per hour and not to exceed \$3,690.00.

b. Approve Contract: Tiny Tots Therapy

Motion to approve a contract with Tiny Tots Therapy at the rate of \$75.00 per hour and not to exceed \$6,300.00 for occupational therapy during the period dating July 6, 2015 through August 14, 2015.

c. Revise Contract: University Medical Center of Princeton at Plainsboro

Motion to revise a contract with the University Medical Center of Princeton at Plainsboro, Outpatient Rehabilitation Network in the amount of \$1,958.00 for occupational and physical therapy for students #552 and #200031 during the period dating July 6, 2015 through August 14, 2015. This contract was originally approved on May 26, 2015 in the amount of \$2,670.00.

d. Rescind Contract: University Medical Center of Princeton at Plainsboro

Motion to rescind a contract with the University Medical Center of Princeton at Plainsboro in the amount of \$16,910.00 for occupational and physical therapy for students #552 and #200031 for the period dating September 1, 2015 through June 30, 2016.

e. Approve Professional Service Contract: KDH Enterprises

Motion to approve a contract with KDH Enterprises not to exceed \$15,000.00 (\$150 per hour / 10 hours per month) to provide BCBA services.

f. Rescind Contracts: Liberty Health Care

Motion to rescind contracts with Liberty Health Care for 1:1 nursing services for student # 200035 as indicated.

<u>Period</u>	<u>Contract Amount</u>
July 13, 2015 – August 21, 2015	\$ 7,217.00
September 2, 2015 – June 18, 2016	\$ 53,405.80
Total	\$ 60,622.80

g. Approve Professional Service Contract: Applied Behavioral Concepts

Motion to approve a contract with Applied Behavioral Concepts in the amount of \$10,200.00 to provide specialized services for community integration for student #160193.

h. Approve Contract: Commission for the Blind

Motion to approve a contract with the Commission for the Blind for Level 1 services for the following students at the rate of \$1,900.00 each.

#552	# 210166	#210438	#220006
#220011	#250002	#1000113	

i. Approve Service Proposal: Rutgers University Behavioral Health Care

Motion to approve a service proposal with Rutgers University Behavioral Health Care in the amount of \$97,186.00 to provide therapeutic support services to children and their families to reduce / eliminate severe emotional and behavioral disturbances. The agreement will be effective for the period dating September 1, 2015 through June 30, 2016.

j. Approve Contract: Mercer County Vocational School

Motion to revise a contract with Mercer County Vocational School. Originally approved in the amount of \$12,000.00, the revised contract will reflect a rate of \$1,500.00 per student (indicated below) and total \$16,500.00.

<u>Student ID</u>	<u>Student ID</u>	<u>Student ID</u>
160019	160157	170200
160055	170081	170310
160096	170086	170314
160132	170095	

k. Approve Tuition Contracts: Eden Institute

Motion to approve tuition contracts with Eden Institute for students #552 and # 200031 as indicated.

<u>Period</u>	<u>Contract Amount (per student)</u>
July 5, 2015 – August 22, 2015	\$ 15,806.32
September 9, 2015 – June 21, 2016	\$ 87,127.52
Total	\$ 102,933.84 (per student)

l. Approve Extended Day Contract: Eden Institute (ESY)

Motion to approve a contract with Eden Institute for extended day services for the period dating July 5, through August 22, 2015 as indicated.

<u>Student ID</u>	<u># of Days</u>	<u>Contract Amount</u>
552	12	\$ 642.00
20031	25	\$ 1,337.50
Total		\$ 1,979.50

m. Approve Extended Day Contract: Eden Institute (2015-2016)

Motion to approve a contract with Eden Institute for extended day services for the period dating September 5, 2015 through June 21, 2016 as indicated.

<u>Student ID</u>	<u># of Days</u>	<u>Contract Amount</u>
552	109	\$ 5,831.50
20031	185	\$ 9,897.50
Total		\$ 15,729.00

n. Approve Contract: Bridge Academy

Motion to approve a contract with Bridge Academy for student # 160157 as indicated.

<u>Period</u>	<u>Program</u>	<u>Contract Amount</u>
July 5, 2015 – August 22, 2015	Summer Tutoring	\$ 3,600.00
September 2, 2015 – June 20, 2016	2015-2016 School Year	\$ 19,868.06
Total		\$ 23,468.06

o. Approve Tuition Contract: New Hope Academy (ESY)

Motion to approve a tuition contract with New Hope Academy in the amount of \$4,771.62 for student # 160209 for the period dating July 1, 2015 through August 13, 2015.

p. Approve Tuition Contract: Newgrange School of Princeton

Motion to approve tuition contracts with Newgrange School of Princeton in the amount of \$56,230.00 for student # 210002 for the period dating September 8, 2015 through June 24, 2016.

9. FIELD TRIPS

a. Field Trips – Robbinsville High School

Motion to approve the following field trip(s) for Robbinsville High School during the 2015-2016 school year as indicated. The district will incur no admission or transportation costs.

Special Olympics NJ-Lawrenceville, NJ

Date: 9/3/15
Number of Pupils Participating: 60
Teacher/Other Chaperones: 5 / 0
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave/Return: 4:15 pm / 7:30 pm
Bus Service: BOE
Class/Group: V/JV Football
Purpose: Continue ongoing relationship with football team and Special Olympics athletes participating in SONJ Football. Our players will assist in coaching SONJ athletes.

10. WORKSHOPS

Motion to approve a list of upcoming professional development workshops as indicated.

Name	Vendor	Workshop Title	Event Date(s)	Registration	Travel Reimbursement
Morgan Sawin	Rutgers University	AP Calculus Institute	8/3 -8/6/2015	\$ 1,025.00	\$ 76.88
Megan Kaminskis	NJKEA	Kinder Workshop	8/4-8/6/2015	\$ -	\$ 26.97
Kimberly Keener	Kimberly Keener	Cenergistic	8/9-8/12/2015	\$ -	\$ 1,019.01
Rajneet Bajnath	Rajneet Bajnath	LRC Workshop	8/13/2015	\$ -	\$ 9.58
Lisa Peters	Lisa Peters	LRC Workshop	8/13/2015	\$ -	\$ 3.26
Lindsay Richard	Lindsay Richard	LRC Workshop	8/13/2015	\$ -	\$ 8.28
Michelle Warren	Michelle Warren	LRC Workshop	8/13/2015	\$ -	\$ 3.29
Lisa Peters	Autism NJ Inc.	Autism Conference	10/15/2015	\$ 275.00	\$ 64.81
Stephanie Lewandowski	Autism NJ Inc.	Autism Conference	10/15/2015	\$ 275.00	\$ 76.03
Kristina Gildner	Autism NJ Inc.	Autism Conference	10/15/2015	\$ 275.00	\$ 53.12
Jennifer Allesio	NSTA	NSTA Annual Conference	11/12/2015	\$ 160.00	\$ -
Kimberly Tew	NSTA	NSTA Annual Conference	11/12/2015	\$ 160.00	\$ 6.00
Nicole Rossi	NSTA	NSTA Annual Conference	11/12/2015	\$ 160.00	\$ 13.95
Sue Ringenry	Inst. For Multi-Sensory Ed	Orton-Gillingham Comp. Training	11/9/ - 11/13/2015	\$ 975.00	\$ 319.86
Jessica Pagodin	Jessica Pagodin	Rutgers Waksman Institute	TBD	\$ -	\$ 167.34
Total				\$ 3,305.00	\$ 1,848.38

C. FINANCE, FACILITIES & TRANSPORTATION (C.1 – 3)

On motion of Mrs. Silvestrov and seconded by Mr. Halm, the Robbinsville Board of Education voted 8-0 to approve Finance, Facilities and Transportation items C.1-3 as indicated.

1. FINANCE

a. Bills and Claims List (Attachment #13)

Motion to approve payment of the Bills & Claims List in the amount of \$2,422,181.86 for the period ending July 28, 2015 as indicated.

Accounts Payable	
Fund	
11 - General Fund	\$1,290,740.49
12 - Capital Outlay	\$0.00
20 - Special Revenue	\$0.00
30 - Capital Projects	\$3,352.21
40 - Debt Service	\$1,065,043.75
60 - Food Service Fund	\$50,766.13
61 - R.E.D.	\$5,406.88
Unemployment	\$0.00
Hand Checks	\$6,872.40
Total	\$2,422,181.86

b. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23-2.12I3 I, Robert M. DeVita, Board Secretary/School Business Administrator, certify that as of June 30, 2015 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-22.12(a).

c. Report of the Board Secretary (Attachment #14)

Motion to accept the Report of the Board Secretary for the period ending June 30, 2015.

d. Report of the Treasurer (Attachment #15)

Motion to accept the Report of the Treasurer for the period ending June 30, 2015.

e. Transfer Report: 2014-2015

Motion to approve transfers in the amount of \$208,858.46 to close out the 2014 – 2015 fiscal year as indicated.

Account From	Account To	Description	Amount
11-213-100-101-04-04 Resource Subs	11-130-100-101-09-07 Curriculum Subs	Substitutes for curriculum programs	\$ 2,137.50
11-150-100-101-04-04 Homebound Instruction	11-150-100-320-04-01 Purchased Services	Homebound services	\$ 211.84
11-150-100-101-04-04 Homebound Instruction	11-150-100-320-04-01 Purchased Services	Homebound services	\$ 278.00
11-000-291-270-07-01 Hospitalization	12-402-100-730-06-00 Equipment Athletics	Athletic field fencing at RHS	\$ 26,229.00
11-000-291-270-07-01 Hospitalization	12-000-262-730-05-00 Undist. Expend- Operational	New plow for B&G truck	\$ 4,955.00
11-000-230-331-07-01 Legal fees	11-190-100-610-08-06 Tech- Refresh	Chrome Books	\$ 30,014.32

Account From	Account To	Description	Amount
11-000-230-530-07-00 Postage	11-190-100-610-08-06 Tech- Refresh	Chrome Books	\$ 6,206.93
11-000-270-420-07-02 Vehicle Maintenance	12-000-262-730-05-00 Undist. Expend- Operational	PRMS bleachers	\$ 40,000.00
11-000-270-511-07-01 Contracted Routes	12-000-262-730-05-00 Undist. Expend- Operational	PRMS bleachers	\$ 17,275.00
11-000-262-622-05-03 PRMS Electric	11-000-262-610-07-00 Cafeteria Tables	Cafeteria tables at RHS	\$ 11,999.97
11-000-262-622-05-03 PRMS Electric	12-000-262-730-05-00 Undist. Expend- Operational	PRMS bleachers	\$ 16,995.00
12-000-262-730-05-00 Undist. Expend-Operational	11-000-262-622-05-03 PRMS Electric	Electric	\$ 12,000.00
11-000-230-530-07-00 Postage	11-000-230-340-07-01 Pur Tech Svs	Shredding of documents	\$ 2,000.00
11-000-230-530-07-00 Postage	11-190-100-610-08-06 Tech- Refresh	Chrome Books	\$ 8,685.90
11-000-219-104-07-04 CST Staff Salary	11-000-219-600-04-01 CST Supplies	Laptops for CST/PT/OT	\$ 3,116.00
11-000-219-320-04-01 CST Related Services	11-000-219-600-04-01 CST Supplies	Laptops for CST/PT/OT	\$ 17,750.00
11-000-262-622-05-01 RHS Electric	12-000-262-730-05-00 Undist. Expend- Operational	Electric for bleachers at PRMS	\$ 9,004.00
TOTAL2014/ 2015 Transfers:			\$ 208,858.46

f. Transfer Report: July 28, 2015

Motion to approve transfers totaling \$195,537.47 for the period ending July 28, 2015.

Account From	Account To	Description	Amount
11-000-221-104-09-91 Professional Development	11-230-100-101-09-99 Jumpstart ESY	Jumpstart correct account	\$ 9,000.00
11-401-100-100-01-02 RHS Detention	11-000-218-104-01-99 RHS Summer guidance	Additional funds for RHS summer guidance work	\$ 2,000.00
11-000-230-105-07-11 Human Resources Salary	11-000-230-199-07-00 Unused Vacation Pay	Contractual payout	\$ 3,277.08
11-000-240-103-07-03 PRMS Principal Salaries	11-000-240-199-07-00 Unused Vacation Pay	Contractual payout	\$ 16,488.13
11-000-216-320-04-01 Speech Contracted Services	11-000-216-100-07-02 Sharon Speech/OT/PT	Moving from contractor to employee	\$ 63,954.00
11-000-252-340-08-00 Purchased Technical Services	12-000-252-730-08-00 Admin Tech Equipment	Technology purchase	\$ 9,762.59
11-120-100-101-07-02 Grades 1-3 salary	11-000-291-299-07-00 Sick Time Payout	Contractual payout	\$ 10,575.00
11-000-216-100-04-99 ESY Speech, O/T, P/T	11-000-216-320-04-01 Speech Contracted Services	ESY Contracted work	\$ 17,905.00
11-000-261-420-05-03 PRMS Maint. Cont SVC	12-000-261-730-05-00 Equipment	HVAC motor	\$ 2,186.67
11-190-100-610-07-00 Instructional Supplies	11-190-100-500-07-04 Lease Purchase	Lease purchase payment for Chromebooks	\$ 49,688.00

Account From	Account To	Description	Amount
11-140-100-101-01-05 Freshman Academy	11-000-270-162-07-27 Transportation	Freshman Academy Transportation	\$ 951.00
11-000-240-800-01-02 RHS Misc. Expense	11-000-240-500-01-02 Travel Expense	Corrected Gap Code	\$ 300.00
11-190-100-340-01-01 RHS Contr. Services	11-190-100-500-01-02 RHS Travel Expense	Mileage reimbursements for teachers between buildings	\$ 450.00
12-000-262-730-07-00 Equipment	11-000-230-339-07-04 Purchased Technical Service	Additional services from Health Insurance Broker	\$ 9,000.00
TOTAL July 2015 Transfers:			\$ 195,537.47

g. Increase Bid Threshold: Qualified Purchasing Agent

WHEREAS, Robert M. DeVita, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Robbinsville Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Board of Education, and further authorizes Robert M. DeVita to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

h. Approve Revisions: Robbinsville Schools Purchasing Manual (Attachment #16)

Motion to approve revisions to the Robbinsville Schools Purchasing Manual to reflect an increase in the bid threshold.

i. Approve Contract: Arthur J. Gallagher Risk Management

Motion to approve a contract with Arthur J. Gallagher for \$9,000 for the following services: Cobra administration, employee assistance plan, employee website and creation of a benefit fair for Robbinsville employees.

j. Approve Agreement: Robbinsville Board of Education and New Jersey Schools Insurance Group

THIS AGREEMENT, made this 1st day of July, 2015, in the County of Mercer, State of New Jersey, by and between New Jersey Schools Insurance Group, hereinafter referred to as "NJSIG", and the Board of the Robbinsville Board of Education, hereinafter referred to as "Educational Institution";

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto;

WHEREAS, the Educational Institution has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG.

NOW, THEREFORE, it is agreed as follows:

1. The Educational Institution hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.
2. The Educational Institution agrees to participate in NJSIG with respect to the types of coverage stated in the Renewal of Membership Resolution, attached hereto as Exhibit "A".
3. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG and as from time to time amended by NJSIG and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.
5. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liability of each and every member of NJSIG all of whom, as a condition of membership in NJSIG, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand.
7. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations.
8. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A: 18B-1 *et. seq.* and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership.

k. Authorize Agreement: NJ Schools Insurance Group (ERIC North) 2015-2018

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Robbinsville School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Robbinsville School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Robbinsville School District under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF Robbinsville Schools: THAT the Board of Education of Robbinsville joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

- Property
- EDP
- General Liability – Equipment Breakdown
- Crime / Bonds
- Automobile Liability – Auto Physical Damang
- Workers Compensation

l. Appoint Risk Management Consultant / Broker

WHEREAS, the Robbinsville Board of Education 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;

NOW THEREFORE, BE IT RESOLVED that the Robbinsville Board of Education does hereby appoint Arthur J. Gallagher Risk Management Services Inc. as its Risk Management Consultant/Broker in accordance with the Fund's Bylaws. This appointment will run concurrent with the Board's Term of membership in NJSIG (ERIC North/NJSIG).

m. Refunding Bond Ordinance of the Board of Education of the Township of Robbinsville In The County of Mercer, New Jersey, Providing for the Refunding of all or a Portion of the Outstanding Callable Refunding School Bonds of the School District, dated May 15, 2005, Issued in the Original Principal Amount of \$51,170,000, Appropriating not to Exceed \$17,800,000 therefor and Authorizing the Issuance of not to Exceed \$17,800,000 Refunding Bonds to Provide for such Refunding

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROBBINSVILLE IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Robbinsville in the County of Mercer, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding refunding school bonds of the School District issued in the original principal amount of \$51,170,000 and dated May 15, 2005 (the "2005 Bonds"). The 2005 Bonds maturing on January 1, 2017 through January 1, 2022, inclusive, may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2016 (the "Redemption Date") at a redemption price equal to the par amount of the 2005 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$17,800,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School

District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2005 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

n. Authorize Energy Savings Improvement Plan (ESIP) Payments

Motion to authorize the School Business Administrator to issue a payment to Schiller & Hersch in the amount of \$1,645.00 for work performed for the district's ESIP.

o. Authorize Travel Reimbursement

Motion to reimburse RHS teacher Lisa Rich for travel expenses (accommodations, tolls, mileage) in the amount of \$1,455.22 under advisement of the district auditors. While employed with Hopewell Valley School District during the 2014-2015 school year, Ms. Rich registered and paid for Project Lead the Way training which took place on July 6 through July 17, 2015. She has since been hired by Robbinsville Schools and is scheduled to begin work in September 2015. The training is required in order to teach the RHS curriculum.

p. Authorize Summer Training Reimbursement

Motion, under advisement of district auditors, to reimburse Hopewell Valley School District in the amount of \$2,325.00 for registration in Project Lead the Way Summer Training for former teacher Lisa Rich. Ms. Rich has been hired by Robbinsville Schools and is scheduled to begin work in September 2015.

q. Accept Donation: Robbinsville Little League

Motion to accept a donation of a gable shed, Gator (vehicle) and drag from Robbinsville Little League to benefit the Pond Road Middle School Baseball and Softball teams. The Board is grateful for this generous donation.

2. FACILITIES

a. Building Use (Attachments #17 - 22)

Motion to approve the Buildings and Grounds Use of Facilities Schedule for the months of August and September 2015.

3. TRANSPORTATION

a. Transportation Jointures – 2015 Extended School Year

i. Route #108: Princeton Child Development Center

Motion to enter into a jointure agreement with East Windsor Regional Schools as the host district in the amount of \$4,800.00 for Route # 108 to transport one Robbinsville student to and from Princeton Child Development Center during the period dating July 6, 2015 through August 14, 2015.

ii. Route #109: Academy Learning Center

Motion to enter into a jointure agreement with East Windsor Regional Schools as the host district in the amount of \$3,375.00 for Route # 109 to transport one Robbinsville student to and from Academy Learning Center during the period dating June 29, 2015 through August 6, 2015.

iii. Route #NHS5: New Hope Academy

Motion to enter into a jointure agreement with the Hamilton Township Board of Education as the host district in the amount of \$792.00 for Route # NHS5 to transport one Robbinsville student to and from New Hope Academy during the period dating July 1, 2015 through August 13, 2015.

b. Accept 2015-2016 Transportation Renewal: Bid T13-FT

Motion to award bid T13-FT to Irvin Raphael, Inc. for the period dating September 1, 2015 through June 30, 2016.

Tier #	Route	Year 2 Cost 2014-2015	Year 3 Increase 2015-2016	Year 3 Cost 2015-2016
n/a	CT-1	\$62.23	1.34% \$0.83	\$63.06
n/a	CT-2	\$62.23	1.34% \$0.83	\$63.06
n/a	CT-3	\$62.23	1.34% \$0.83	\$63.06
n/a	CT-7	\$62.23	1.34% \$0.83	\$63.06
n/a	CT-8	\$62.23	1.34% \$0.83	\$63.06
n/a	CT-9	\$62.23	1.34% \$0.83	\$63.06

c. Accept Bid Results: Bid # T16-01

Motion to accept transportation bid #T16-01 and recognize the vendors in **BOLD** as low bidder for the following to/from school transportation for the period dating from September 1, 2015 through June 30, 2016.

T16-01	First Student	GST	Irvin Raphael	Rick	Dapper
HSMC	\$ 281.00	\$ 87.50	\$ 129.00	\$ 87.00	\$ 91.20
+/-	\$ 2.00	\$ 0.95	\$ 1.95	\$ 2.00	\$ 2.50
TOTAL	\$ 281.00	\$ 87.50	\$ 129.00	\$ 87.00	\$ 91.20

ELM-19	\$ 281.00	\$ 94.50	\$ 230.70	\$ 87.00	\$ -
+/-	\$ 2.00	\$ 0.95	\$ 1.95	\$ 2.00	\$ -
TOTAL	\$ 281.00	\$ 94.50	\$ 230.70	\$ 87.00	\$ -

PCDI	\$ 281.00	\$ 247.50	\$ 233.57	\$ 253.00	\$ 234.20
Aide	\$ 66.67	\$ 55.00	\$ 61.50	\$ 54.00	\$ 54.00
+/-	\$ 2.00	\$ 0.95	\$ 1.95	\$ 2.50	\$ 2.50
TOTAL	\$ 347.67	\$ 302.50	\$ 295.07	\$ 307.00	\$ 288.20

d. Accept Bid Results: Bid T16-FT

Motion to accept Transportation Bid #T16-FT and recognize the vendors in **BOLD** as low bidder for the following field trip categories for the period dating September 1, 2015 through June 30, 2016.

T16-FT	Dapper	Rick
	per bus per hour	per bus per hour
CT-6	\$ 64.32	\$ 50.00
+/-	\$ 69.00	\$ 95.00

CT-10	\$ 62.00	\$ 65.00
+/-	\$ 69.00	\$ 65.00
CT-11	\$ 69.00	\$ 70.00
+/-	\$ 69.00	\$ 65.00

e. Transportation Bid # T16-SRA Results

Motion to recognize that no bids were received for Bid #T16-SRA for district wide athletic/school related activity transportation for the period dating September 1, 2015 through June 30, 2016.

f. Transportation Bid # T16-MSA-Results

Motion to recognize that no bids were received for Bid #T16-MSA for Pond Road Middle School athletic/school related activities for the period dating September 1, 2015 through June 30, 2016.

g. Transportation Bid # T16-HSA-Results

Motion to recognize that no bids were received for Bid #T16-HAS for Robbinsville High School athletic/school related activities for the period dating September 1, 2015 through June 30, 2016.

XIV. HEARING OF THE PUBLIC

A. NUSHIN KAHANI

Mrs. Kahani asked when Mr. DeVita's last day is. Dr. Mayer informed her his last day is September 14th. She then asked questions about his replacement and the protocol surrounding her employment.

XV. OLD BUSINESS

Billboard Update – Mr. Halm spoke with county officials about the possibility of a joint venture related to the billboard. Freeholder John Cimino indicated that the Mercer County administration is currently engaged in discussions related to this matter. A search of public records has provided no clarification regarding the property owner. It may be owned by the district property or it may be county owned. Mr. O'Grady suggested that a survey would clarify the question but suggested that the district gather all facts first.

Facility Walkthrough – Monday, August 31, 2015 at 8:00AM

XVI. NEW BUSINESS

C.O.A. Affordable Housing Obligations – Mr. Halm informed the Board that there are competing methodologies that are subject to a court decision that will determine how many affordable housing units are required to be built in Robbinsville. The township has recently filed a motion for immunity from builder remedy suits pending determination of the methodology that will be utilized. The methodology used by the Fair Share Housing Group calls for at least 1000 units. In the past, Robbinsville's figures have been based upon the Growth Share methodology which has called for 317 units.

From the district's perspective, 1000 units will be unsustainable. Mr. Halm recommended that the district support the town in its efforts to lower the number of required units including asking for language that mandates developers to make contributions toward schools and infrastructure in any agreements that may be forged. Mr. Halm also stated that the district should engage legislators in conversations about a

creating constitutional amendment requiring developers of large scale projects to make these types of contributions to the communities in which they build.

Mr. O'Grady suggested that the Board research the matter further, caucus at committee level, and meet with elected officials to determine the best course of action. Board members weighed in and shared their thoughts. Mrs. DeVito asked if there is available land in Robbinsville for a new school. Mr. Halm suggested that the Board attorney review the matter and then, if needed, a special meeting could be scheduled for further discussion.

National Night Out – August 4, 2015

XVII. ADJOURNMENT

On motion of Mr. Halm and seconded by Mr. Kochberg, the Robbinsville Board of Education voted 8-0 to adjourn the July 28, 2015 monthly meeting at 10:13 PM.

Respectfully submitted,

Robert M. DeVita
School Business Administrator / Board Secretary

Name	Title	Location	Action	Effective Date	Ending Date	Return Date	Step	Salary	GAAP Code	Notes for Discussion
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1. Employment of Staff:

a. Administrators/Supervisors/Non Affiliates: (Principals, Assistant Principals)

RESIGN

Robert	Devita	Business Administrator	District	Resignation	9/14/2015	9/14/2015				
Sean	Fry	Supervisor of Humanities	RHS	Resignation	6/30/2015	6/30/2015				

APPOINT

Roxann	Clarke-Holmes	Assistant Principal	PRMS	Appoint New Hire	8/3/2015	6/30/2016		\$105,203.00	11-000-240-104-07-04	
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PAYMENT

Rajneet	Bajnath	Dir. Of Special Services	District	Adjustment	7/30/2015			\$2,325.00	11-000-240-104-07-04	Salary Correction for 2014-2015
Tiffany	Brennan	Math Supervisor	District	Adjustment	7/30/2015			\$2,325.00	11-000-221-104-07-09 11-140-100-101-07-01	Salary Correction for 2014-2015

b. Certificated Staff: (Teachers)

RESIGN

Maeve	Fitzsimmons	Teacher	RHS	Resignation	6/30/2015					
Alisa	Maher	Teacher	SES	Resignation	6/30/2015					
Megan	McCarthy	Teacher	PRMS	Resignation	6/30/2015					
Grace	Min	Teacher	SES	Resignation	6/30/2015					
Anthony	Paglione	Teacher	RHS	Resignation	6/30/2015					

APPOINT

Jarred	Boykin	Teacher	RHS	Appoint New Hire	9/1/2015	6/30/2016	2 MA	\$55,826.00	11-140-100-101-07-01	
Amy	Doyle	Teacher	SES	Appoint New Hire	9/1/2015	6/30/2015	1BA +15	\$52,714.00	11-120-100-101-07-02	
Laura	Hendler	Social Worker	RHS	Appoint New Hire	7/21/2015	6/30/2016	1 MA	\$55,091.00	11-000-219-104-07-04	
Megan	Kaminskas	Teacher	SES	Appoint New Hire	9/1/2015	6/30/2015	1BA +15	\$52,714.00	11-110-100-101-07-02	
Gail	Miller	Nurse	PRMS	Appoint New Hire	9/1/2015	6/30/2016	12 BA	\$66,969.00	11-000-213-101-07-03	
Lisa	Rich	Teacher	RHS	Appoint New Hire	9/1/2015	6/30/2016	2 BA	\$52,585.00	11-140-100-101-07-01	
Morgan	Sawin	Teacher	RHS	Appoint New Hire	9/1/2015	6/30/2016	8 MA	\$61,940.00	11-140-100-101-07-01	

Name		Title	Location	Action	Effective Date	Ending Date	Return Date	Step	Salary	GAAP Code	Notes for Discussion
Kristin	Michalkowski	Teacher	SES	Appoint New Hire	9/1/2015	6/30/2016		2 BA	\$52,585.00	11-120-100-101-07-02	
Kristin	Whitmore	Teacher	PRMS	Appoint New Hire	9/1/2015	6/30/2016		2 BA	\$52,585.00	11-130-100-101-07-03	
Dana	Wilson	Teacher	SES	Appoint New Hire	9/1/2015	6/30/2016		1 MA	\$55,091.00	11-120-100-101-07-02	
Darlene	Jones	Teacher	SES	Approve Leave Replacement	9/2/2015	10/13/2015			\$400/day	11-000-213-101-07-02	Leave replacement for DelleGrotti. Salary prorated for time worked.
Marie	Minch	Teacher	SES	Approve Leave Replacement	9/2/2015	2/10/2016		1 BA	\$51,850.00	11-120-100-101-07-02	Leave Replacement for Wells. Salary prorated for time worked.
Mary Jane	Seiler	Teacher	RHS	Approve Leave Replacement	9/1/2015	6/30/2016		1 BA	\$51,850.00	11-140-100-101-07-01	Leave Replacement for Tyndorf. Salary prorated for time worked.
Randy	Wientraub	Teacher	RHS	Approve Leave Replacement	9/2/2015	1/19/2016		2PHD	\$59,392.00	11-140-100-101-07-01	Leave Replacement for Allessio. Salary prorated for time worked
Brianne	Zack	Teacher	RHS	Approve Leave Replacement	10/5/2015	4/1/2016		1BA +15	\$51,850.00	11-213-100-101-07-01	Leave Replacement for Ward. Salary prorated for time worked

LEAVE OF ABSENCE

Jennifer	Allessio	Teacher	RHS	Revise Leave Dates	9/2/2015	1/19/2016	1/19/2016				
Renee	Cucinotti	Teacher	SES	Approve Leave Dates	10/5/2015	3/4/2016	3/7/2016				
Christina	Ward	Teacher	RHS	Approve Leave Dates	10/5/2015	4/1/2016	4/1/2016				
Megan	Wells	Teacher	SES	Revise Leave Dates	9/2/2015	2/10/2016	2/11/2016				

c. Non Certificated Staff: (Aides, Secretary, Maintenance, Technology, Custodians, Lunch and Bus)

LEAVE OF ABSENCE

Leroy	Diefenbach	Custodian	District	Approve Leave Dates	8/7/2015	TBD					NJFLA paid sick time.
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d. Substitutes

APPOINT

Kathleen	Zummo	Sub Non-Cert Teacher		Appoint Sub	9/1/2015	6/30/2016			\$75.00		
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2. Placement on the Salary Guide:

APPROVE PAYMENT

Christina	DeSimone	Teacher	PRMS	Approve Movement On Guide	9/1/2015	6/30/2016		2MA+15	\$57,015.00		
Amanda	Matticks	Teacher	SES	Approve Movement On Guide	9/1/2015	6/30/2016		2MA	\$55,826.00		

Name	Title	Location	Action	Effective Date	Ending Date	Return Date	Step	Salary	GAAP Code	Notes for Discussion
3. Extra Work/Extra Pay:										
a. Athletics:										
APPOINT										
Ken	Diaz	Head Coach	RHS	Appoint New Hire	8/15/2015	11/30/2015	1	\$5,275.00		Girls Tennis
RESCIND										
Haydee	Donza	Asst. Coach	RHS	Rescind	8/15/2015					Field Hockey
Raheel	Saleem	Head Coach	RHS	Rescind	8/15/2015					Girls Tennis
b. Co-Curricular:										
PAY										
Rose	McGlew	Teacher	PRMS	Ratify Extra Pay	5/1/2015	5/18/2015		34.00/hr.	11-401-100-100-03-01	Required D.I. coaching in Nationals. Not to exceed 15 hours.
Rose	McGlew	Teacher	PRMS	Ratify Overnight Stipend	5/19/2015	5/24/2015		\$273.00/night	11-401-100-100-03-01	D.I. Nationals in Tennessee 5 nights
c. Other:										
APPROVE PAYMENT										
Megan	Kaminskas	Teacher	SES	Approve Summer Workshop	8/4/2015	8/6/2015		\$100/day	11-000-221-104-09-92	NJ K. Entry Assessment attend 3 PD days
Lisa	Rich	Teacher	RHS	Approve Extra Pay	7/6/2015	7/17/2015		\$100.00/day	11-000-221-104-09-92	12 days of required P.L.T.W. P.D
Morgan	Sawin	Teacher	RHS	Approve Summer Workshop	8/3/2015	8/6/2015		\$100.00/day	11-000-221-104-09-91	4 days AP Training at Rutgers
Stephanie	Ucles	Teacher	RHS	Approve Extra Pay	7/13/2015	7/17/2015		\$100.00/day	11-000-221-104-09-92	5 days required A.P. training
Sylwia	Denko	Teacher	SES	Ratify Summer Work	7/1/2015	8/15/2015		\$34.00/hr.	11-230-100-101-09-99	Jumpstart ELA& Math Teacher Hours of 8:45-11:45(Including prep)
Lauren	Wescott	Teacher	SES	Approve Summer Work	7/27/2015	8/13/2015		\$34.00/hr.	11-230-100-101-09-99	Jumpstart Math Teacher Hours of 8:45-11:45(Including prep)
Amanda	Matticks	Teacher	SES	Approve Summer Work	7/27/2015	8/13/2015		\$34.00/hr.	11-230-100-101-09-99	Jumpstart Math Teacher Hours of 8:45-11:45(Including prep)
Ilene	Addonizio	Nurse	District	Approve Summer Work	7/13/2015	8/14/2015		\$45.72/hr.	11-000-213-101-01-99	Rec. Camp. To Be Reimbursed By Robbinsville Township
Ilene	Addonizio	Nurse	SES	Approve Summer Work	7/29/2015	8/31/2015		\$45.72	11-000-213-101-02-33	Not to exceed 20 hours.
Melissa	Young	Nurse	SES	Approve Summer Work	7/29/2015	8/31/2015		\$47.96	11-000-213-101-02-33	Not to exceed 10 hours.
Sheila	Bogner	Clerical	District	Approve Summer Work	8/1/2015	8/31/2015		\$20.34/hr.	11-000-270-161-07-99	Transportation

Name		Title	Location	Action	Effective Date	Ending Date	Return Date	Step	Salary	GAAP Code	Notes for Discussion
Anna	Coriasco	Clerical	District	Approve Summer Work	8/1/2015	8/31/2015			\$20.34/hr.	11-000-270-161-07-99	Transportation
Jennifer	Freeman	Clerical	District	Approve Summer Work	8/1/2015	8/31/2015			\$20.34/hr.	11-000-270-161-07-99	Transportation
Anna	Hernandez	Clerical	District	Approve Summer Work	8/1/2015	8/31/2015			\$20.34/hr.	11-000-270-161-07-99	Transportation
Megan	Correria	Teacher	RHS	Freshman Cohort	9/1/2015	6/30/2016			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 8 hours for freshman prep.
Angel	Dolina	Teacher	RHS	Freshman Cohort	9/1/2015	6/30/2016			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 8 hours for freshman prep.
Anna	Hernandez	Teacher	RHS	Freshman Cohort	9/1/2015	6/30/2016			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 8 hours for freshman prep.
Kristina	Mannino	Teacher	RHS	Freshman Cohort	9/1/2015	6/30/2016			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 8 hours for freshman prep.
Tawyre	Mason	Teacher	RHS	Freshman Cohort	9/1/2015	6/30/2016			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 8 hours for freshman prep.
Megan	Correria	Teacher	RHS	Freshman Orientation	8/18/2015	8/20/2015			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 24 hours. Prep Included
Angel	Dolina	Teacher	RHS	Freshman Orientation	8/18/2015	8/20/2015			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 24 hours. Prep Included
Anna	Hernandez	Teacher	RHS	Freshman Orientation	8/18/2015	8/20/2015			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 24 hours. Prep Included
Kristina	Mannino	Teacher	RHS	Freshman Orientation	8/18/2015	8/20/2015			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 24 hours. Prep Included
Tawyre	Mason	Teacher	RHS	Freshman Orientation	8/18/2015	8/20/2015			\$34.00/hr.	11-140-100-101-01-05	Not to exceed 24 hours. Prep Included

d. ESY Work:

APPROVE

Kim	Barca	Case Mgmt.	CST	Approve Summer Case Management	7/1/2015	8/15/2015			\$50.30/hr.	11-000-219-104-04-99	Total not to exceed 10 hours.
Kristina	Gildner	Case Mgmt.	CST	Approve Summer Case Management	7/1/2015	8/15/2015			\$43.94/hr.	11-000-219-104-04-99	Total not to exceed 3 hours.
Stephanie	Lewandowski	Case Mgmt.	CST	Approve Summer Case Management	7/1/2015	8/15/2015			\$54.12/hr.	11-000-219-104-04-99	Total not to exceed 20 hours.
Ann Marie	Potts	Case Mgmt.	CST	Approve Summer Case Management	7/1/2015	8/15/2015			\$63.12	11-000-219-104-04-99	Total not to exceed 10 hours.
Sue	Siben	IA	ESY	Approve Summer Work	7/1/2015	8/15/2015			\$10.31/hr.		Sub As Needed