



**ROBBINSVILLE BOARD OF EDUCATION
MONTHLY MEETING**

**TUESDAY, APRIL 26, 2016 – 7:00 PM
RHS STUDENT ACTIVITY CENTER**

PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Matthew O’Grady, President

Mr. Thomas Halm, Jr., Vice President

Mrs. Shaina Ciaccio

Ms. Leslie Dee

Mrs. Sharon DeVito

Mr. Craig Heilman

Mr. Keith Kochberg

Mrs. Faith Silvestrov

Mr. Richard Young

ACTING SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Ms. Christina Moskal

BOARD ATTORNEY

Mr. Matthew Giacobbe

ROBBINSVILLE BOARD OF EDUCATION
PUBLIC SESSION MINUTES

April 26, 2016

I. CALL TO ORDER PUBLIC MEETING

President Matthew O'Grady called the April 26, 2016 meeting of the Robbinsville Board of Education to order at 6:00 PM. He read the *Statement of Public Meetings* and led the flag salute.

II. ROLL CALL

Mrs. Ciaccio	Present	Mr. Halm	Present	Mr. O'Grady	Present
Mrs. Dee	Absent	Mr. Heilman	Present	Mrs. Silvestrov	Present
Mrs. DeVito	Present	Mr. Kochberg	Arrived 6:07PM	Mr. Young	Present

III. MOTION TO CONVENE IN EXECUTIVE SESSION

On motion of Mrs. DeVito and seconded by Mrs. Silvestrov, the Robbinsville Board of Education voted 7-0 to convene in Executive Session at 6:02 PM to discuss the following topics.

- A. Harassment, Intimidation & Bullying Report
- B. Personnel

IV. MOTION TO RESUME PUBLIC SESSION

On motion of Mrs. DeVito and seconded by Mr. Halm, the Robbinsville Board of Education voted 8-0 to close Executive Session at 6:50 PM.

V. BOARD PRESIDENT'S REPORT – Mr. Matthew O'Grady

Board President Matthew O'Grady opened his report with the following remarks in honor of Superintendent Steven J. Mayer.

I know we're all still hurting. It's only been a week since Steve's sudden passing and I know we all wish we could get last Tuesday back, hit the redo button, pray that it was a bad dream and wake up.

Unfortunately life doesn't work like that. We will honor Steve, his family, and his legacy by continuing our work. We will do what needs to be done. We will carry on. We will learn from this and we will continue to be better.

I've learned a lot over these last seven days. I've learned that Steve's greatness is everywhere you look in Robbinsville. It's in his administrative team, it's in his staff, it's in our students, it's actually inside everyone in this town.

We just need to be strong enough and patient enough to see it. We need to trust one another, appreciate one another, we need to be willing to work together from good to great.

If we can all agree that this is how we can honor Steve we will, over time, heal. Last night's lacrosse game is a great example of what we can be as a community if we put our minds to it, if we all buy in.

Please stand and join me as we have a moment of silence in honor of Dr. Steven J. Mayer, our leader, our friend, and yes our shark fighter.

Thank you

Mr. O'Grady thanked all who reached out to come to the aide of Robbinsville Schools during this recent crisis, including the Mayor, the Police Department, county officials and neighboring districts. He noted that the administrative team, teachers and staff members exemplified Dr. Mayer's love for the schools and the community and indicated how appreciative the Board is of the overwhelming outreach. He said that in the days ahead, the Board of Education has every confidence in Dr. Kathie Foster's ability to lead the district forward in the role of Acting Superintendent.

VI. APPOINT ACTING SUPERINTENDENT - TABLED

Note: Mr. O'Grady indicated that the Board will speak directly with state officials about this matter.

On motion of Mrs. DeVito and seconded by Mr. Halm the Robbinsville Board of Education voted 8-0 to table a resolution to appoint Dr. Kathie Foster to serve in the position of Acting Superintendent effective immediately through June 30, 2016 pending approval of the Mercer County Executive Superintendent. Ms. Dee was absent.

VII. ACTING SUPERINTENDENT'S / SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Dr. Kathie Foster / Ms. Christina Moskal

- Annual Budget Hearing: 2016-2017 Budget Presentation (Attachment #1)

Dr. Foster and Ms. Moskal provided the annual budget presentation which detailed goal areas, beliefs, tax impact (\$56.93 annually on the average Robbinsville home valued at \$369,800), sources of alternate revenue, an overview of general fund expenditures, highlights of programs / initiatives included and others that are not.

Discussion:

Mr. O'Grady informed the Board and members of the public that because the disposition of Windsor is still underway and the transaction is not yet complete, proceeds from the sale cannot be included in the 2016-2017 budget.

Mrs. Ciaccio commended the Board, Superintendent and School Business Administrator on their efforts in creating a sound budget.

Mr. Young indicated that, with three of his own kids in the schools, he thinks the budget is a bargain. He noted that home values are tied directly to the quality of the school district and said that, in comparison with surrounding districts, teachers' salaries in Robbinsville are woefully inadequate. As such, he said that a conversation with the Commissioner was warranted.

Mrs. DeVito informed the Board that she was invited to participate in a recent protest at the Statehouse. In preparation, she was in the process of partnering with Chesterfield (a neighboring district also underfunded based upon the state's funding formula) to gather a group of residents to protest the continued underfunding of districts like Robbinsville and Chesterfield School Districts.

Mr. O'Grady suggested that if the number of individuals that attended the White Out showed up in Trenton to rally against underfunding, the legislature would be forced to pay attention. He noted that the Board would continue to work to secure adequate funding.

- Enrollment Report: April 22, 2016

	3H	3F	4H	4F	KH	KF	01	02	03	04	05	06	07	08	09	10	11	12	Total
RHS															269	244	221	225	959
PRMS											213	297	219	238					967
SES	4	2	13	4		198	186	225	209	239									1080
OOD				1						1	1	3	1	3	6	3	2	7	28
SPROWTS	8		12																20
Total	12	2	25	4		198	186	225	209	239	213	297	219	238	269	244	221	225	3026

VIII. COMMITTEE REPORTS

A. EDUCATION, DEVELOPMENT & POLICY – Mrs. Faith Silvestrov

Mrs. Silvestrov reported on the following matters discussed during the April 12, 2016 meeting of the Education, Development and Policy Committee.

- First Reading Policies
- PRMS Math Placement Night
- Next Meeting: May 10, 2016

Discussion:

Mrs. DeVito brought up several policy questions including:

- Public Participation in BOE Meetings – Municipality only? No street address?
- Field Trip Policy – No requirement for nurses for medication distribution
- Programs for Pregnant Students – Questioned lack of parental permission
- Athletic Competition – Legal Guardians stricken – The district will look into a glossary of terms given that the definition of the word parent has changed
- Eligibility of Resident / Non-Resident Students – Optional section on page 6 should be deleted

B. PERSONNEL – Mrs. Sharon DeVito

Mrs. DeVito reported on the following matters discussed during the April 20, 2016 meeting of the Personnel Committee.

- Regular Personnel Agenda
- Review of Non-tenured Staff
- Leave Replacements
- Instructional Assistant and Substitute Teacher Certification Requirements

C. FINANCE, FACILITIES, & TRANSPORTATION – Mr. Thomas Halm

Mr. Halm reported on the following matters discussed during the April 20, 2016 meeting of the Finance, Facilities and Transportation Committee:

- **Turf & Track** – The committee recommends that the Board rescind the resolution to approve the turf & track replacement through KPN (Keystone Purchasing Network) due to the legal issues surrounding purchasing through a national cooperative versus a state cooperative. It is recommended that the Board approve the work be completed through MRESC (Middlesex Regional Ed. Service Commission). The price differential is a 1.2% increase (approx. \$10,000) and will ensure completion according to the original schedule.

- **Solar PPA (Power Purchasing Agreement)** – The committee is recommending awarding a bid to Altus Power America/Dobtrol Construction for the Solar PPA. Five bids were submitted and opened on April 12, 2016. The submission were graded by a review committee based upon the following criteria:
 - Price, including PPA price, solar size, and escalator (25%);
 - PPA provider’s qualifications, relevant experience (including NJ school district experience), and financial strength (25%);
 - PPA provider’s design-installation, including contractor’s qualifications, relevant experience, and technical expertise (25%);
 - Proposed construction schedule and ability to complete the project timely (15%);
 - Overall responsiveness, clarity, and detail of the proposal (10%).

The project will begin as soon as the PPA is negotiated and executed in the upcoming weeks.

- **Windsor School** – The earliest sale finalization date is June 2. As a result, the revenue from the sale will not be included as tax relief in 2016- 2017 budget. The funds will be utilized in 2017-2018.
- **2016-17 Budget** – The committee discussed several pertinent items that have developed since the preliminary budget hearing on March 14, 2016 including:
 - Transportation Bids
 - Health Benefit Renewals
 - Unexpended Referendum Funds
- **Athletic Transportation Update** – The committee discussed issues surrounding the statewide challenge of obtaining school busses, especially for spring athletics. Although only one event has been cancelled due the inability to secure a bus, this is a daily challenge for the district. This is important to note because some events were cancelled thus far this season, but this was due to weather, not bussing. The district would need six additional busses in order to have a full fleet that has the capacity to transport all of its own athletics. The cost of a school bus is roughly \$80,000. This does not include the cost of a driver, including salary and benefits. Unfortunately, the district is not able to accept volunteers to drive the busses for legal and liability reasons.
- **Old Business**
Lead in drinking water – PARS Environmental tested at Sharon Elementary School (est. in 1958 with multiple additions to present). Results for the outlets sampled at the Sharon School are within the normal level, at less than 15 ppb. We are in the process of sampling at PRMS (est. in 1996 with multiple additions) and RHS (est. in 2005).

D. COMMUNITY RELATIONS – Mr. Richard Young

Mr. Young reported that approximately 40 people attended the first School Connections Forum and that it was very successful.

IX. FIRST HEARING OF THE PUBLIC

A. NUSHIN KAHANI

Mrs. Kahani asked how much state aid the district received this year. Ms. Moskal indicated approximately \$2.6 million was received, an increase of \$43,875.

B. DEB BAER

Mrs. Baer said that she appreciates everyone’s thoughtfulness. She commented on the funding formula and noted that the district continues to be underfunded by approximately \$4 million each year. She said that the district could afford to buy extra buses to alleviate the after school bus shortage if it was properly funded.

C. KEVIN GRETZY

Mr. Gretzy asked about funding, specifically about Abbott districts. Board Attorney Matthew Giacobbe explained that the Abbott decision came about because certain districts, primarily in urban areas where many charter schools were cropping up, were funded disproportionately and the New Jersey Constitution requires a free and adequate education for all students.

D. CAROL BOYNE

Mrs. Boyne commented on several matters including class size, security, the importance of maintaining capital reserve funds, and revenue from solar. Mr. O’Grady indicated that there is currently a bill in the legislature (Special 3 Legislation) that has full support. It allows retired officers to work in districts, and in addition to giving them full police powers, it will save districts money because they will not have to provide benefits.

E. PEPPER EVANS

Ms. Evans indicated that she is a Board member in Lawrence Township and extended her condolences on behalf of her Board of Education. She said that the Lawrence Track and Field Team created a banner for the Robbinsville Track and Field Team that says “United in One Nest” which they presented to them earlier that afternoon at a competition between the two teams in Lawrence.

F. RON WITT

Mr. Witt stressed unity. He said that town council feels this loss deeply. He thanked members of the Board for the quality of education his daughter received while in Robbinsville.

X. APPROVE ANNUAL RESOLUTIONS

On motion of Mrs. DeVito and seconded by Mr. Young and carried by a vote of 8-0, the Robbinsville Board of Education voted to approve Annual Resolutions X.A-C including to adopt the 2016-2017 Proposed Budget as indicated. Ms. Dee was absent.

A. ADOPTION OF 2016-2017 PROPOSED BUDGET FOR ROBBINSVILLE SCHOOLS

Whereas the Robbinsville Board of Education adopted a tentative budget on Monday, March 14, 2016, was submitted to the Mercer County Executive Superintendent of Schools for approval, and whereas the tentative budget was advertised in the legal section of the Trenton Times on April 21, 2016, and whereas the proposed budget was presented to the public during a hearing held in the Robbinsville High School on April 26, 2016, and whereas the total amount of the 2016 - 2017 budget is as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$40,706,831	\$35,144,055
Special Revenue Fund	\$608,242	\$0
Debt Service Fund	<u>\$5,526,726</u>	<u>\$5,003,794</u>
Total Base Budget	\$46,841,799	\$40,147,849

Be it resolved that the Robbinsville Board of Education adopt the 2016 – 2017 Annual School Budget as detailed above. Be it further resolved that the following amount to be raised by the local tax levy for the General Fund is \$35,144,055 and Debt Service Fund is \$5,003.794 for a total tax levy of \$40,179,849.

The tentative budget general fund tax levy, as per N.J.S.A.18A:75-38, includes a tax levy adjustment for increases in health care cost increases in the amount of \$232,711.00 and a request to add \$11,020.00 (enrollment adjustment) for increases to health benefit costs.

B. CAPITAL RESERVE WITHDRAWAL: RHS TURF & TRACK REPLACEMENT

Motion to request approval for capital reserve withdrawal in the amount of \$773,000.00. The district intends to utilize these funds for the purpose of replacing the turf and track at Robbinsville High School.

C. APPROVE MAXIMUM EXPENDITURE FOR 2016-2017 TRAVEL

Motion to approve the maximum expenditure for travel for the 2016 – 2017 school year for all staff and board members is \$130,000.00 in accordance with N.J.A.C. 6A:23B-1.2(b). The Robbinsville Board of Education also approves that an annual school year threshold of \$1,500 per staff member be established for regular business travel where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year. The Robbinsville Board of Education also certifies that as of April 26, 2016 the district has expended \$80,900.86 for approved travel for staff and board members for the 2015– 2016 school year.

XI. MINUTES (Attachments #2 - #3)

On motion of Mrs. DeVito and seconded by Mr. Kochberg, the Robbinsville Board of Education voted to approve the minutes of the following meetings as indicated.

	March 14, 2016	April 12, 2016
Mrs. Ciaccio	Abstain	Yes
Ms. Dee	Absent	Absent
Mrs. DeVito	Yes	Yes
Mr. Halm	Abstain	Abstain
Mr. Heilman	Abstain	Yes
Mr. Kochberg	Yes	Yes
Mr. O’Grady	Yes	Yes
Mrs. Silvestrov	Abstain	Yes
Mr. Young	Yes	Yes

XII. APPROVE MONTHLY RESOLUTIONS

A. PERSONNEL (A.1 – 5)

On motion of Mrs. DeVito and seconded by Mr. Young, the Robbinsville Board of Education voted 8-0 to approve Personnel resolutions A.1-5 below and on pages 19-21 as indicated. Ms. Dee was absent.

4. AUTHORIZE PAYOUT

Motion to authorize payout for employee #4829, as per contract, in the amount of \$15,000.00 for sick payout, \$4,846.16 for 8 accrued vacation days, and .5 personal day totaling \$302.89. The payout shall be included in the April 30, 2016 paycheck.

5. AUTHORIZE SIDEBAR AGREEMENT BETWEEN THE ROBBINSVILLE BOARD OF EDUCATION AND THE ROBBINSVILLE EDUCATION ASSOCIATION

WHEREAS, the Robbinsville Board of Education (“Board”) and the Robbinsville Education Association (“Association”) are parties to a collective negotiations agreement (hereinafter “Agreement”); and

WHEREAS, the terms of the Agreement do not provide for a sick leave donation bank; and

WHEREAS, both the Board and the Association wish to create a one-time sick leave bank for Employee #4211; and

WHEREAS, Association members wish to voluntarily transfer accumulated sick, vacation, and/or personal leave to the sick leave bank for use by Employee #4211.

NOW, THEREFORE, in consideration of the foregoing, the Board and the Association agree as follows:

1. Association members shall be permitted to voluntarily donate accrued sick, vacation, and/or personal days to the Employee’s sick leave bank, up to a maximum of ten (10) days per member, so long as the Association member maintains a minimum sick leave bank of thirty (30) days. The maximum number of days permitted in the leave bank is thirty-four (34) days. Members’ donations will BE added to the leave bank in the order in which they are donated but shall be used one at a time on an as needed basis (If a member donates ten (10) days to the bank, days shall be left in the members own sick leave bank until one or more is needed by employee #4211).
2. The leave bank may only be utilized by Employee #4211 for the purposes of leave associated with the treatment and / or recovery from his / her own personal illness.
3. The sick leave bank will take effect on May 5, 2016 and expire on June 30, 2016. Any leave days remaining in the leave bank upon its expiration shall also expire.
4. Employee #4211 shall be compensated 1/185 of his / her annual salary for each day of the leave bank, irrespective of the salary of the donating member.
5. This Agreement shall be non-precedential and cannot be used by either party in any future dispute for any purpose whatsoever, including, but not limited to, establishing past practice.

B. EDUCATION, DEVELOPMENT, & POLICY (B.1 – 8)

Discussion

Mrs. DeVito asked for clarification on the change in the school calendar. May 27, 2016 will be a half day for staff and students. She requested that an email be sent to parents informing them of the change.

On motion of Mrs. Silvestrov and seconded by Mr. Halm, the Robbinsville Board of Education voted 8-0 to approve Education, Development, & Policy resolutions B.1 – 8 as indicated. Ms. Dee was absent.
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1. HARASSMENT, INTIMIDATION & BULLYING MONTHLY REPORT (Attachment #4)

Motion to accept without modification the Superintendent’s Report on Harassment, Intimidation and Bullying for the period ending April 26, 2016.

2. POLICIES & REGULATIONS: FIRST READING (Attachments #5 - #17)

Motion to review the following policies and regulations at the level of first reading.

- P0167 Public Participation in Board Meetings (Attachment #5)
- P0168 Recording Board Meetings (Attachment #6)
- P2340 Field Trips (Attachment #7)
- P2416 Programs for Pregnant Students (Attachment #8)
- P2422 Health and Physical Education (Attachment #9)
- P2431 Athletic Competition (Attachment #10)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (Attachment #11)
- P5111 Eligibility of Resident / Nonresident Students (Attachment #12)
- P5330.01 Administration of Medical Marijuana (Attachment #13)
- R5330.01 Administration of Medical Marijuana (Attachment #14)
- P5752 Marital Status and Pregnancy (Attachment #15)
- P8462 Reporting Potentially Missing or Abused Children (Attachment #16)
- R8462 Reporting Potentially Missing or Abused Children (Attachment #17)

3. POLICY TO BE ABOLISHED (Attachment #18)

Motion to abolish Policy 2425, Physical Education, as per the recommendation of Strauss Esmay, the district's policy service.

4. APPROVE 2015-2016 SCHOOL CALENDAR REVISION (Attachment #19)

Motion to approve the revised 2015-2016 School Calendar.

5. APPROVE GRANT APPLICATION: NJ CHILD ASSAULT PREVENTION PROJECT

Motion to approve a 2016-2017 grant application the New Jersey Child Assault Prevention Project for funding as indicated.

Elementary Program PreK – Grade 6	\$1,027.60
Teen CAP – Grades 7-12	<u>\$1,320.90</u>
TOTAL	\$2,352.50

6. SPECIAL SERVICES

a. Approve Professional Services Contract: Comprehensive Mental Health Services, LLC

Motion to approve Comprehensive Mental Health Services, LLC to conduct psychiatric evaluations as needed at the rate of \$425.00 per evaluation and written report.

b. Approve Professional Services Contract: Comprehensive Neurology, LLC

Motion to approve Comprehensive Neurology, LLC to conduct neurological evaluations for CST evaluations on an as needed basis at the rate of \$350.00 per evaluation and written report.

c. Approve Contract: Mercer County Special Services Community Resource Team

Motion to approve a contract with Mercer County Special Services Community Resource Team to provide physical therapy and speech services for student #1000113 during the period dating from April 4, to May 28, 2016. The contract will not exceed \$3,520.00.

d. Approve Contract: Marguerite Sabet Fahim

Motion to approve Marguerite Sabet Fahim to provide translation services for parent meetings on as needed basis for CST at the rate of \$29.00 per hour.

e. Approve Tuition Contract: Legacy Treatment Services

Motion to approve a tuition contract with Legacy Treatment Services, The Mary Dobbins School, in the amount of \$15,369.80 for student # 180059 during the period dating January 13, 2016 through April 5, 2016.

f. Approve Contract: Brookfield Schools

Motion to approve Brookfield Schools to provide academic instruction on an as needed basis for students requiring home instruction at the rate of \$34 per hour.

7. FIELD TRIPS

a. Field Trips – Pond Road Middle School

Motion to approve the following field trip(s) for Pond Road Middle School to take place during the 2015-2016 school year as indicated. The district will incur no admission/transportation costs.

<u>Month/Year</u>	<u>Class</u>	<u>Destination</u>	<u>Cost / Pupil</u>	<u>Purpose</u>
5/16	Destination Imagination	Knoxville, TN	N/A	National Competition

8. WORKSHOPS

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

<u>Name</u>	<u>Workshop Title</u>	<u>Event Date(s)</u>	<u>Registration</u>	<u>Reimbursement</u>
Natalie DiSantis	Princeton U.S. History:1980's & 1990's	4/11 & 18/2016	\$ -	\$ -
Rosemary McGlew	Destination Imagination Final Competition	5/24 – 5/29/2016	\$ 725.00	\$ 893.55
Rebekah Territo Jason Armstrong	NJ Writing Alliance Conference (\$55 per person)	5/25/2016	\$ 110.00	\$ -
Kim White	School Climate & Anti-Bullying Conference	5/25 & 26/2016		\$ 102.62
Anna Maria Hernandez	School Climate & Anti-Bullying Conference	5/25 & 26/2016		\$ 133.56
Pam Marsola	NJTESOL Spring Conference Leadership & Partnership for Language Acquisition	6/1/2016	\$ 229.00	\$ -
Ann Marie Potts	PROMPT - Bridging Training	6/3,4,5/2016		\$ -
Lauri Rotondo	NJACAC 2016 Annual Conference	6/5,6,7/2016	\$ 170.00	\$ 92.19
Kimberly Keener	2016 Honeywell Users Group Symposium	6/5,6,7,8/2016	\$ -	\$ 617.20
Janet Sinkewicz	2016 Wilson Leadership Conference	7/10,11,12/2016	\$ 389.00	\$ 463.50
Nicole Bootier	2016 Wilson Leadership Conference	7/10,11,12/2016	\$ 389.00	\$ 463.50
Peter Klapsogorge	August Reading Institute	8/8,9,10,11,12/2016	\$ 825.00	\$ 1,615.00
Totals			\$ 2,837.00	\$ 4,381.12

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

Discussion

Mr. O'Grady complimented the FFT Committee and district administration for their work on the Solar PPA and their commitment to seeking sources of alternate revenue to support the budget. He also noted that the Energy Education program instituted a few years ago continues to pay dividends.

On motion of Mr. Halm and seconded by Mr. Kochberg, the Robbinsville Board of Education voted 8-0 to approve Finance, Facilities and Transportation resolutions C.1-3 as indicated. Ms. Dee was absent.

1. FINANCE

a. Bills and Claims List (Attachment #20)

Motion to approve payment of the Bills & Claims List in the amount of \$769,289.65 for the period ending April 26, 2016 as indicated.

Accounts Payable	
Fund	
11 - General Fund	\$ 625,486.46
12 - Capital Outlay	\$ -
20 - Special Revenue	\$ 40,177.83
30 - Capital Projects	\$ 4,785.00
40 - Debt Service	\$ -
60 - Food Service Fund	\$ 78,131.84
61 - R.E.D.	\$ 20,708.52
Unemployment	
Hand Checks	\$ -
Total	\$ 769,289.65

b. Transfer Report: April 26, 2016

Motion to approve the transfer report in the amount of \$63,714.41 for the period ending April 26, 2016.

Account From	Account To	Description	Amount
11-150-100-101-04-04 Home Instruction	11-150-100-320-04-01 Purchased Services	Academic Instruction	\$ 2,650.00
11-190-100-610-02-01 Sharon Teaching Supplies	12-140-100-730-07-00 Equipment	Purchase additional Evacuation Chairs	\$ 3,000.00
11-000-261-420-07-00 Cleaning, Repair and Maint.	11-000-261-800-05-01 Other objects	Additional permit fees	\$ 5,000.00
11-212-100-101-04-04 MD Community Work	11-000-217-100-04-04 Extra Work	Additional work	\$ 2,032.36
11-000-230-331-07-01 Legal Fees	11-000-251-592-07-00 Ads and Printing	Additional Ads	\$ 12,383.00
11-000-291-270-07-01 Hospitalization	11-000-291-290-07-02 HB Opt out	Additional opt out payouts	\$ 16,000.00
11-402-100-600-06-01 Athletic Supplies	12-140-100-730-07-00 Equipment	Athletic equipment	\$ 2,500.00
11-000-230-331-07-01 Legal Fees	11-000-230-199-07-00 Contractual payout	Sick, vacation payout	\$ 20,149.05
TOTAL April 2016 Transfers:			\$ 63,714.41

c. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23-2.12I3 I, Christina Moskal, Board Secretary/School Business Administrator, certify that as of February 29, 2016 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-22.12(a).

d. Reports of the Board Secretary (Attachment #21)

Motion to accept the Report of the Board Secretary for the period ending February 29, 2016.

e. Reports of the Treasurer (Attachment #22)

Motion to accept the Reports of the Treasurer for the periods ending February 29, 2016.

f. Award Competitive Contract Bid

Motion to award the following competitive contract bid with Altus Power America / Dobtol Construction, 210 River Street, Hackensack, NJ 07601 for a Power Purchasing Agreement for Photovoltaic Systems and Roof Replacements as indicated:

Base Bid:	PPA Price for Robbinsville HS Roof	In cents/kwh	\$0.0420
Base Bid:	PPA Price for Pond MS Roof	In cents/kwh	\$0.0420
Base Bid:	PPA Price for Pond MS Ground	In cents/kwh	\$0.0420
Base Bid:	PPA Price for Sharon ES 2013 Roof	In cents/kwh	\$0.0420
Base Bid:	PPA Price for Sharon ES 2001 Roof	In cents/kwh	\$0.0420
	Additional PV Location of Any Describe Scope and Location	In cents/kwh	\$0.0420
	TOTAL	In cents/kwh	\$0.0420
	Escalator		1.0%

g. Rescind KPN Purchase of Turf and Track

Motion to rescind the purchase through Keystone Purchasing Network (KPN) with FieldTurf to replace the field turf and resurface the track at Robbinsville High School as indicated. This contract was originally approved on March 29, 2016.

h. Authorize a Contract for the Repair and Replacement of Turf Field Pursuant to Pricing Obtained by The Educational Services Commission of New Jersey

Whereas, the Board of Education of the Township of Robbinsville in the County of Mercer, New Jersey is a member of the cooperative pricing system of “The Educational Services Commission of New Jersey,” formerly known as the “Middlesex Regional Educational Services Commission” (the “ESC”); and

Whereas, the Board of Education wants to repair and replace the athletic turf fields at the Robbinsville High School; and

Whereas, the ESC has established competitive pricing for this work; and

Whereas, the ESC’s cooperative pricing system has been approved for this work by the New Jersey Department of Community Affairs with an assigned bid number of “MRESC/AEPA 16G”; and

Whereas, the Board of Education has decided that the most cost-effective way to accomplish this work is to utilize the cooperative pricing obtained by the ESC, pursuant to a bid received from Field Turf for the period March 1, 2016 until February 28, 2017 (the “Approved Contractor”); and

Whereas, the Approved Contractor has been awarded a contract by the ESC for athletic turf field work and such bid has been thoroughly vetted by the ESC; and

Whereas, the Board of Education has funds available for this work;

Now Therefore Be It Resolved by the Board of Education of the Township of Robbinsville in the County of Mercer, New Jersey that a contract be awarded to Field Turf for the repair and replacement of athletic turf field at the Robbinsville High School for an amount not to exceed \$773,000.00.

Be It Further Resolved that the president and secretary are hereby authorized to entered into the appropriate contract with the Approved Contractor, based on review of such contracts by the Board of Education's counsel.

This resolution shall take effect immediately.

i. Approve Contract: Hunterdon County Educational Services Commission (Attachment #23)

Whereas, the Hunterdon County Educational Services Commission (HCESC), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for the proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A.40A:11-13, and N.J.A.C. 5:34-9.1; and

Whereas, the Robbinsville Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C.5:34-7.1 et seq.; and

Whereas, the Apple technology products covered by the HCESC contract sought by the Robbinsville Board of Education are of such a specialized nature that only such products will meet the needs of the Robbinsville Board of Education; and

Whereas, the Robbinsville Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

Whereas, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Robbinsville Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

Now, therefore, be it resolved that the Robbinsville Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as indicated in the attachment.

j. Approve Donations

Motion to approve the following donations as indicated. The Robbinsville Board of Education is appreciative of these generous donations.

- i. Robbinsville Lacrosse Association – Two lacrosse goals to Robbinsville High School
- ii. Tom Pilch – One Dell keyboard

2. FACILITIES

a. Approve 2015-2016 Fire and Security Drills

Motion to approve Fire and Security Drills for the 2015-2016 school year as indicated. One fire and one security drill are required monthly.

RHS	Fire Drill	Lockdown/ Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	09/18/15		09/18/15		
October	10/23/15				10/29/15 (Use of Technology during Drills)
November	11/18/15			11/18/15	
December	12/16/15				12/17/15 (Review Procedures)
January	01/22/16			1/14/15	01/14/15 (AED)
February	02/25/16			2/11/16	02/11/16 (AED)
March	03/29/16	03/30/16			
April					
May					
June					

PRMS	Fire Drill	Lockdown / Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	09/25/15	09/25/15			
October	10/29/15				10/20/15 (Cafeteria Safe Zone Review)
November	11/11/15			11/30/15	
December	12/11/15	12/15/15			
January	01/20/16	01/19/16			
February	02/25/16				2/10/16 (Discussed Fire Drill into Evac. Drill)
March	03/29/16		03/29/16		
April					
May					
June					

SES	Fire Drill	Lockdown/ Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	09/25/15		09/28/15		
October	10/21/15			10/19/15	
November	11/4/15				11/11/15 (Safety & Security Meeting)
December	12/21/15	12/9/15			
January	01/29/16	01/22/16			
February	02/18/16			02/03/16	
March	03/29/16		03/09/16		
April					
May					
June					

b. Building Use (Attachments #24-29)

Motion to approve the Buildings and Grounds Use of Facilities Schedule for the months of April and May 2016.

c. Authorize Equipment Disposal

Motion to authorize disposal of a broken (unrepairable) soccer goal at Robbinsville High School.

3. TRANSPORTATION

a. Approve 2016-2017 Extended School Year Renewals

Motion to approve the following transportation renewals as follows for the period dating July 1, 2016 through August 15, 2016.

b. T15-ESY – Garden State Transport

Route	Original Per Diem Cost 2015-2016	Year 2 Renewal Increase 2016-2017	Year 2 Renewal Per Diem Cost 2016-2017	Per Annum Cost
ESY-1	\$149.98	0.57% - \$0.85	\$150.83	\$3,469.09
ESY-2	\$152.01	0.57% - \$0.87	\$152.88	\$3,516.24
ESY-3	\$156.06	0.57% - \$0.89	\$156.95	\$3,609.85

c. Approve 2016-2017 Renewals

Motion to approve the following transportation renewals for the period dating September 1, 2016 through June 30, 2017. (Includes: RHS, PRMS, SES, Windsor, St. Gregory the Great, Notre Dame, Mercer County Vocational Schools, Out of District Special Needs Schools, Field Trips, School Related Activities/Athletics)

i. T14-01 - Garden State Transport

Tier #	Route	Original Per Diem Cost 2015-2016	Year 3 Renewal Increase 2016-2017	Year 3 Renewal Per Diem Cost	Per Annum Cost
Tier A	RHS-1	\$85.53	0.57% - \$0.49	\$86.02	\$15,483.60
	MID-1	\$85.53	0.57% - \$0.49	\$86.02	\$15,483.60
	ELM-1	\$85.53	0.57% - \$0.49	\$86.02	\$15,483.60
Tier A	RHS-5	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
	MID-5	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
	ELM-5	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
Tier A	RHS-11	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
	MID-11	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
	ELM-11	\$81.42	0.57% - \$0.46	\$81.88	\$14,738.40
N/A	SYPK	\$194.77	0.57% - \$1.11	\$195.88	\$35,258.40

ii. T14-FT - Garden State Transport

Tier #	Route	Original Per Bus / Per Hour Cost 2015-2016	Year 3 Renewal Increase 2016-2017	Year 3 Renewal Per Bus /Per Hour Cost 2016-2017
N/A	CT-12	\$51.01	0.57% - \$0.29	\$51.30

iii. T15-01 - Garden State Transport

Tier #	Route	Original Per Diem Cost 2015-2016	Year 2 Renewal Increase 2016-2017	Year 2 Renewal Per Diem Cost 2016-2017	Per Annum Cost
Tier B	RHS-2	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	MID-2	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	ELM-2	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
Tier C	RHS-3	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	MID-3	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	ELM-3	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00

Tier #	Route	Original Per Diem Cost 2015-2016	Year 2 Renewal Increase 2016-2017	Year 2 Renewal Per Diem Cost 2016-2017	Per Annum Cost
Tier D	RHS-4	\$83.43	0.57% - \$0.48	\$83.91	\$15,103.80
	MID-4	\$83.43	0.57% - \$0.48	\$83.91	\$15,103.80
	ELM-4	\$83.43	0.57% - \$0.48	\$83.91	\$15,103.80
Tier F	RHS-6	\$87.14	0.57% - \$0.50	\$87.64	\$15,775.20
	MID-6	\$87.14	0.57% - \$0.50	\$87.64	\$15,775.20
	ELM-6	\$87.14	0.57% - \$0.50	\$87.64	\$15,775.20
Tier G	RHS-7	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	MID-7	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	ELM-7	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
Tier H	RHS-8	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
	MID-8	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
	ELM-8	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
Tier I	RHS-9	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
	MID-9	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
	ELM-9	\$88.50	0.57% - \$0.50	\$89.00	\$16,020.00
Tier J	RHS-10	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	MID-10	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
	ELM-10	\$81.58	0.57% - \$0.47	\$82.05	\$14,769.00
Tier L	MID-12	\$116.03	0.57% - \$0.66	\$116.69	\$21,004.20
	ELM-12	\$116.03	0.57% - \$0.66	\$116.69	\$21,004.20
Tier M	MID-13	\$117.05	0.57% - \$0.67	\$117.72	\$21,189.60
	ELM-13	\$117.05	0.57% - \$0.67	\$117.72	\$21,189.60
Tier O	MID-15	\$120.59	0.57% - \$0.69	\$121.28	\$21,830.40
	ELM-15	\$120.59	0.57% - \$0.69	\$121.28	\$21,830.40
N/A	GRG-1	\$232.07	0.57% - \$1.32	\$233.39	\$42,010.20

iv. **T16-02 – Garden State Transport**

Tier #	Route	Original Per Bus /Per Hour Cost 2015-2016	Year 1 Renewal Increase 2016-2017	Year 1 Renewal Per Bus /Per Hour Cost 2016-2017	Per Annum Cost
N/A	ELM-20	\$84.00	0.57% - \$0.48	\$84.48	\$15,206.18
N/A	ELM-21	\$94.00	0.57% - \$0.54	\$94.54	\$17,016.44

v. **T14-01 George Dapper, Inc.**

Tier #	Route	Original Per Diem Cost 2015-2016	Year 3 Renewal Increase 2016-2017	Year 3 Renewal Per Diem Cost 2016-2017	Per Annum Cost
N/A	ASUN	\$193.33	0.57% - \$1.10	\$194.43	\$34,997.40

vi. **T16-01 George Dapper, Inc.**

Tier #	Route	Original Per Diem Cost 2015-2016	Year 2 Renewal Increase 2016-2017	Year 2 Renewal Per Diem Cost 2016-2017	Per Annum Cost
N/A	PCDI	\$234.20	0.57% - \$1.64	\$289.84	\$52,171.20

vii. **T16-FT George Dapper, Inc.**

Tier #	Route	Original Per Bus /Per Hour Cost 2015-2016	Year 1 Renewal Increase 2016-2017	Year 1 Renewal Per Bus /Per Hour Cost 2016-2017
N/A	CT-10	\$62.00	0.57% - \$0.35	\$62.35
N/A	CT-11	\$69.00	0.57% - \$0.39	\$69.39

viii. **T12-01 Rick Bus Company**

Tier #	Route	Original Per Diem Cost 2015-2016	Year 5 Renewal Increase 2016-2017	Year 5 Renewal Per Diem Cost 2016-2017	Per Annum Cost
N/A	NH6P	\$118.45	0.57% - \$0.68	\$118.45	\$13,104.30
N/A	SRNH	\$43.67	0.57% - \$0.25	\$43.92	\$4,831.20

ix. **T16-02 Rick Bus Company**

Tier #	Route	Original Per Diem Cost 2015-2016	Year 1 Renewal Increase 2016-2017	Year 1 Renewal Per Diem Cost 2016-2017	Per Annum Cost
N/A	ELM14	\$172.00	0.57% - \$0.98	\$172.98	\$31,136.40
N/A	ELM16	\$172.00	0.57% - \$0.98	\$172.98	\$31,136.40

D. ROBBINSVILLE EXTENDED DAY (D.1 - 3)

On motion of Mrs. DeVito and seconded by Mrs. Ciaccio, the Robbinsville Board of Education voted 8-0 to approve Robbinsville Extended Day resolutions D.1 - 3 as indicated. Ms. Dee was absent.

1. ACCEPT RESIGNATION

Motion to accept the resignation of Beatriz Berganza, Pond Assistant Site Coordinator effective May 13, 2016.

2. APPROVE SUBSTITUTE TUTOR

Motion to approve Marissa Dolan to serve as a substitute tutor at the rate of \$34.00 per hour through June 30, 2016.

3. APPROVE NEW HIRE

Motion to hire Deborah Binder to serve as a tutor for the R.E.D. program at the rate of \$34.00 per hour for up to 8 hours per week through June 30, 2016.

XIV. SECOND HEARING OF THE PUBLIC

A. NUSHIN KAHANI

Mrs. Kahani asked about the bus shortage. Mr. Halm explained that the regular school runs are fine, rather, it is with the after school sports runs that the district is experiencing a shortage. He indicated that the district is exploring a variety of options to remedy the matter, including the possibility of using any savings from health care for transportation. Additionally, he said that the FFT Committee is looking into the feasibility of purchasing several buses for this purpose.

B. RON WITT

Mr. Witt indicated that 1600 R'ville Strong t-shirts have been sold to date.

C. JOE BARKER

Mr. Barker informed the Board and members of the public that the individual making the t-shirts is doing so at cost and will continue to do so until everyone who wants a shirt has one. He thanked the rec leagues and principals for working together to distribute them and said that it was a great way to honor Dr. Mayer.

XV. OLD BUSINESS - None

XVI. NEW BUSINESS

May 17, 2016 Annual Golf Classic

XVII. ADJOURNMENT

On motion of Mr. Young and seconded by Mrs. DeVito, the Robbinsville Board of Education voted to adjourn the April 26, 2016 monthly meeting at 8:26 PM.

Respectfully submitted,

Christina Moskal
School Business Administrator / Board Secretary