

Board Highlights  
8/24/17

- 9/28 is the next meeting. Kathy Winecoff from NJ School Boards is coming to the next meeting to discuss the strategic plan and Board and District 2017-18 goal setting. Meeting will start at 7pm
- CSA Report:
  - We have a new custodian (Started July 1), Mr. Eppinger and building looks great;
  - We received the PARCC and NJ Ask scores (4th grade science); we will have the annual presentation (as required by the Department of Education) at the next meeting
  - Art (throughout the school) appraisal was made available to the board and pochoir donated by RAP at graduation is hanging in the gallery
- Finance:
  - Andrew Polo has found a new position within East Windsor Schools
  - Close of the year: \$30K in unexpected revenue
  - 197K in reserve of which:
    - \$100,00 Tuition reserve and capital funds
    - July 1st - we were shorted 20K in State funding
    - The BA has a company to come out and quote new camera and a recorder. We do not have to bid for the proposal. (6 cameras, training = \$15K). This is for inside and outside. We are discussing whether or not 6 camera's are enough for both inside and outside. We will get a map of the specs
    - Plumbers have been working; classroom sinks are being installed presently. First day on the job they found mold. Bailey's was brought into clean/remediate. Quoting: High 5K. We will issue a P.O. (It is under the bid threshold)
- Policies:
  - Review of mandated policies for 2nd readings and adoption
    - New policy on any food that is sold or given in school. There must be a Healthy Snack Calculator – discussion was held as to classroom teacher practices i.e. teachers should not reward with candy and teachers should not “second guess”/ i.e. not permit students to eat snacks sent in by parents
    - Bed Bugs: If school nurse thinks a child has bed bugs, they will call home
    - Suspension: Board must meet to take action if there is a long-term suspension. No action after the second meeting results in the termination of the suspension.
    - Exclusion:
- Personnel:
  - New hires:
    - Amanda Lee - Music Teacher
    - Sam Husth - Substitute (RPS alumni and recent Rutgers Grad)
  - Resignation:
    - Corrine Apostolio (Would like to sub in after care)
- Curriculum:
  - 9/13/17 - K & 1st grade to Giamares Farm & Orchard. \$48 cost to Board