

BOARD OF EDUCATION MEETING MINUTES
July 13, 2021

Call to Order

The meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Kaish at 7:35 p.m. in the cafeteria of the Thomas Grover Middle School. Ms. Kaish read the following statement:

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on June 14, 2021 and July 9, 2021 to the *Home News Tribune* and *The Times*. On June 18, 2021 and July 9, 2021, copies of the notice were also posted on the district website, placed in the Board Office and in each of the district schools, and sent to Plainsboro and West Windsor Public Libraries and Plainsboro and West Windsor township clerks.

The following Board members were present:

Mr. Anthony Fleres	Ms. Michele Kaish	Ms. Loi Moliga
Ms. Louisa Ho	Ms. Dana Krug	Mr. Martin Whitfield
	Ms. Graelynn McKeown	Ms. Robin Zovich

Board member Rachel Juliana was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Ms. Charity Comella, Director of Human Resources; and Ms. Bonnie Cheney, Assistant Board Secretary. Also present was board attorney, Jeffrey Caccese, Esq.

PUBLIC COMMENT

Board President Kaish opened the first opportunity for public comment.

There were no public comments.

FINANCE

Upon motion by Ms. Ho, seconded by Ms. Moliga, and by roll call vote with all Board members present voting yes, the following board actions were approved:

Resolution Ratifying the Termination of Tricon and Approving a Credit Change Order for Crediting the School District with the Site Work Contract’s Balance due to Tricon’s Termination

1. WHEREAS, the West Windsor-Plainsboro Regional School Board (“Board”) contracted with Tricon Enterprises, Inc. (“Tricon”), for the Site Development Work at Community Middle School project (“Project”); and

WHEREAS, the Board and Tricon executed a contract to perform Site Work for the Project on July 28, 2020; and

WHEREAS, based on ongoing concerns regarding Tricon’s performance and timeliness in prosecuting the work, on June 22, 2021, the Board passed a Resolution authorizing the District and its professionals to take action necessary to carry out the work in a timely manner, pursuant to Paragraph 2.4 of the General Conditions of the Tricon contract, which Resolution is attached hereto as Finance Addendum #2; and

WHEREAS, the District then entered into a Memorandum of Understanding (MOU) with Tricon, wherein the Board issued an immediate termination for convenience to Tricon on the Project, dated June 30, 2021, attached hereto; and

WHEREAS, that MOU, which is incorporated by reference herein, provides for, inter alia:

- (1) the immediate termination and demobilization of Tricon; and
- (2) the provision of all required contract closeout documents by Tricon; and
- (3) payment to Tricon, in the full and final amount of Two Hundred Seventy-Eight Thousand, Four Hundred Twelve Dollars (\$278,412.00) for work performed. This amount is final and excludes profit, overhead, and demobilization.

WHEREAS, prior to the Tricon's termination, Tricon had a remaining contract balance available to earn for work performed on the Project of One Million, Three Hundred Eighty Thousand, Eight Hundred Thirty-Seven Dollars and Seventy-Four Cents (\$1,380,837.74); and

WHEREAS, the Board desires to approve a credit change order in favor of the Board to reduce Tricon's remaining contract balance on the project to Zero Dollars and Zero Cents (\$0.00); and

WHEREAS, based on the foregoing, the Board desires to:

- (1) ratify the Memorandum of Understanding with Tricon on the Community Middle School; and
- (2) authorize the approval of the credit change order to Tricon to reduce the remaining contract balance to Zero Dollars and Zero Cents (\$0.00).

NOW, THEREFORE, BE IT RESOLVED by the West Windsor-Plainsboro Regional School Board and the Members thereof, that the Board authorizes the ratification of the June 30, 2021 Memorandum of Understanding terminating Tricon and authorizes the credit change order to the Tricon contract to reduce Tricon's remaining contract balance to Zero Dollars and Zero Cents (\$0.00), effective July 13, 2021.

Business Services

2. Payment of bills as follows: Bill List Capital for July 13, 2021 (run on 07-07-21) in the amount of \$4,489,032.40.

Change Orders – Referendum Project

3. Approve Change Order No. 3 of the single overall contract of The Bennett Company Inc, for Community Middle School Addition/Renovations, as recommended by Fraytak Veisz Hopkins Duthie, PC (Architect/Planner Project No. 5063N) for labor and materials for concrete pad and fenced-in enclosure with vehicle bollards for proposed gas train equipment at a cost of \$49,832, and labor and materials to remove and replace existing kitchen floor with new quarry tile floor and wall base finished at a cost of \$38,428. This change order increases the contract amount of \$31,066,804.89 by \$88,260 to \$31,155,064.89.
4. Approve Change Order No. 4 of the single overall contract of The Bennett Company Inc, for Community Middle School Addition/Renovations, as recommended by Fraytak Veisz Hopkins Duthie, PC (Architect/Planner Project No. 5063N) for initial site work by The Bennett Company, Inc. and Vollers at a cost of \$500,000. This change order increases the contract amount of \$31,155,064.89 to \$31,655,064.89.

PERSONNEL

One personnel addendum was included for item #1 Personnel Items as follows: B. Certificated Staff – five changes and two resignations, and C. Non-Certificated Staff – four changes and one resignation.

Upon motion by Mr. Fleres, seconded by Ms. Zovich, following Dr. Aderhold’s recommendation of Dr. Faye Kim as Assistant Principal at High School North, Ms. Barbara Gould as Director of Counseling Health and Wellness, and Mr. Jose Santos as Assistant Director of Buildings and Grounds, and by roll call vote with all Board members present voting yes, the following board actions were approved:

Personnel

1. Personnel Items: (see attached)

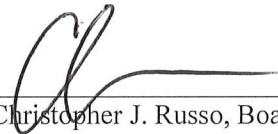
PUBLIC COMMENT

Board President Kaish opened the second opportunity for public comment.

There were no public comments.

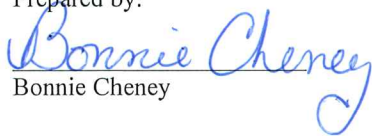
ADJOURNMENT

At 7:41 p.m., a motion to adjourn the meeting was made by Mr. Whitfield and seconded by Ms. McKeown. All Board members that were present voted in favor of adjourning the meeting.



Dr. Christopher J. Russo, Board Secretary

Prepared by:


Bonnie Cheney

Personnel Agenda

Board Meeting Date: Jul 13, 2021

It is recommended that approval be given to the following personnel actions as recommended by the Superintendent of Schools.

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
A. Administration								
Appoint								
Cincotta, Jessica	Appoint	Acting Principal		\$123.72/day	HSS	8/1/21	8/31/21	Appoint as Acting Principal, replacing Dennis Lepold. Approve per diem payment for additional duties.
Kim, Fay	Appoint	Assistant Principal		\$142,258.00 (prorated)	HSN	TBD	6/30/22	Appoint as Assistant Principal, pending employment verification, replacing Jessica Cincotta, who transferred. (Tenure date: TBD)
Change								
Cincotta, Jessica	Change	Principal		\$184,392.00 (prorated)	HSS	9/1/21	6/30/22	Change start date from TBD to 9/1/21 for change from Assistant Principal to Principal. Change tenure date from TBD to 9/2/23.
Gould, Barbara	Change	Director of Counseling, Health & Wellness		\$172,500.00 (prorated)	CO	TBD	6/30/22	Change from Principal to Director of Counseling, Health and Wellness, replacing Marshall McDonald, who transferred. (Tenure date: TBD)
Hamnett, Paul	Change	Assistant Principal		N/C	CMS	TBD	6/30/22	Change location from HSS to CMS, replacing Peter James, who transferred.
B. Certificated Staff								
Appoint								
Bruno, Vanessa	Appoint	Teacher Elementary	7MA	\$67,500.00	VIL	TBD	6/30/22	Appoint as 4th Grade teacher, pending employment authorization, replacing Kristin Fiumara, who resigned. (Tenure date: TBD)
Coulter, Kristen	Appoint	School Transition Coordinator	3BA	\$60,400.00	DIST	TBD	6/30/22	Appoint as School Transition Coordinator, pending employment authorization, growth position. (Tenure date: TBD)
Feddema, Sean	Appoint	Teacher Social Studies	5BA	\$62,450.00	HSS	TBD	6/30/22	Appoint as Social Studies teacher, pending employment authorization, replacing Valerie Kearns, who resigned. (Tenure date: TBD)
Marotta, Lauren	Appoint	Teacher Science	7MA	\$67,500.00	DIST	TBD	6/30/22	Appoint as Science teacher, pending employment authorization. (Tenure date: TBD)



Personnel Agenda

It is recommended that approval be given to the following personnel actions as recommended by the Superintendent of Schools.

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
Pagnani, Samantha	Appoint	Teacher Elementary	2BA	\$59,500.00	DN	TBD	6/30/22	Appoint as Kindergarten teacher, pending employment authorization, replacing Amber Koney, who resigned. (Tenure date: TBD)
Seibuchler, Shaina	Appoint	Job Coach	6BA	\$63,500.00	DIST	TBD	6/30/22	Appoint as Job Coach, pending employment authorization, replacing Stacey Belton, who transferred. (Tenure date: TBD)
Wang, Shuya	Appoint	Teacher Chinese- 28.6%	0MA+30	\$17,446.00	MH	TBD	6/30/22	Appoint as Chinese teacher, certificate pending, pending employment authorization. (Tenure date: TBD)
Zemanovich, Kristen	Appoint	Teacher Elementary	1MA	\$60,500.00	VIL	TBD	6/30/22	Appoint as 4th Grade teacher, pending employment verification, replacing Rachel Redelico, who transferred. (Tenure date: TBD)
Chapman, Gail	Appoint- Repl.	Teacher Elementary- LR	0BA	\$57,500.00	VIL	TBD	6/30/22	Appoint as leave replacement 4th Grade teacher, certificate pending, pending employment verification, replacing Laura King, who is on leave.
Feeley, Meghan	Appoint- Repl.	Teacher Art- LR	0BA	\$57,500.00	DN/TC	TBD	6/30/22	Appoint as leave replacement Art teacher, certificate pending, pending employment verification, replacing Keri Cruzado, who is on leave.
Mancuso, Kelsey	Appoint- Repl.	Teacher Mathematics- LR	2BA	\$59,500.00	CMS	TBD	6/30/22	Appoint as leave replacement Mathematics teacher, pending employment verification, replacing Shannon San Filippo, who is on leave.
Change								
Ferri, Jennifer	Change %	Teacher Special Education- 120%	12MA	\$83.40/day	HSS	5/20/21	6/18/21	Additional per diem payment for an extra section.
Ferri, Robert	Change %	Teacher Special Education- 120%	15BA	\$97.15/day	HSS	5/20/21	6/18/21	Additional per diem payment for an extra section.
Hawkins, Michael	Change %	Teacher Special Education- 120%	1MA	\$59.00/day	HSS	5/20/21	6/18/21	Additional per diem payment for an extra section.
Porter, Joseph	Change %	Teacher Social Studies- 100%; Teacher Special Education- 20%	4BA	\$60.00/day	HSS	5/25/21	6/18/21	Additional per diem payment for an extra section.



Personnel Agenda

It is recommended that approval be given to the following personnel actions as recommended by the Superintendent of Schools.

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
Wilson, Craig	Change %	Teacher Special Education- 120%	15BA	\$94.65/day	HSS	5/20/21	6/18/21	Additional per diem payment for an extra section.
Rescind								
Pei, Suey-Lain	Rescind	Teacher Chinese- 80%		N/A	CMS	6/30/21	6/30/21	Rescind resignation, after 12 years in the district, for the purpose of retirement.
Resignation								
Dukes, Shanika	Resign	School Counselor		N/A	GMS	7/1/21	7/1/21	Resign from position.
Fiumara, Kristin	Resign	Teacher Elementary		N/A	VIL	7/1/21	7/1/21	Resign from position.
Koney, Amber	Resign	Teacher Elementary		N/A	DN	7/1/21	7/1/21	Resign from position.
Pittman, Dana	Resign	Teacher Health & Physical Education		N/A	HSS	7/9/21	7/9/21	Resign from position.
Roberts, Irene	Resign	Speech Language Specialist- 50%		N/A	MH	6/30/21	6/30/21	Resign from position.
Sacca, Lisa	Resign	Teacher Science		N/A	CMS	7/13/21	7/13/21	Resign from position.
C. Non Certificated Staff								
Appoint								
Santos, Jose	Appoint	Assistant Director of Buildings and Grounds		\$100,000.00 (prorated)	CO	7/14/21	6/30/22	Appoint as Assistant Director of Buildings and Grounds, pending employment verification, replacing Kerwin Garcia.
Cavorley, Donna	Appoint	Secretary 12 Months	1	\$46,155.00 (prorated)	GMS	TBD	6/30/22	Appoint as a Secretary 12 Months, pending employment authorization, replacing Michele Wolf, who transferred. (Tenure date: TBD)
Change								
Cavorley, Donna	Change	Secretary 12 Months	1	\$46,155.00 (prorated)	GMS	7/23/21	6/30/22	Change start date from TBD to 7/23/21. Change tenure date from TBD to 7/24/24.




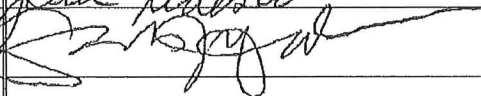
Personnel Agenda

It is recommended that approval be given to the following personnel actions as recommended by the Superintendent of Schools.

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
Holsman, Susan	Change	Secretary 12 Months		N/C	HSN	TBD	6/30/22	Change from Secretary To to Secretary 12 Months, replacing Michele Wolf, who resigned.
Swern, Donna	Change Location	Secretary 12 Months		N/C	BG	7/1/21	6/30/22	Change location from HSS to BG, growth position.
Torres Elizondo, Marilyn	Change	Secretary 12 Months		N/C	HSS	TBD	6/30/22	Change from Secretary To to Secretary 12 Months. Change location from CO to HSS, replacing Donna Swern, who transferred.
Resignation								
Marraffa, Tina	Resign	Secretary 10 Months- 50%		N/A	VIL	7/26/21	7/26/21	Resign from position.
Ryel, Rose	Resign	Secretary 12 Months		N/A	TRAN	7/6/21	7/6/21	Resign from position.
Wolf, Michele	Resign	Secretary 12 Months		N/A	HSN	7/8/21	7/8/21	Resign from position.
D. Substitute / Other								
None								
E. Extracurricular / Extra Pay								
None								
E. Stipend Athletic								
None								
E. Stipend Non-Athletic								
None								
F. Community Education								
None								
G. Emergent Hires								
None								



WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING DATE: July 13, 2021
PLEASE SIGN IN BELOW

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**MINUTES OF SPECIAL MEETING
FOR THE PURPOSE OF A BOARD RETREAT HELD
December 16, 2021**

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on October 6, 2021, and December 10, 2021 to the Home News Tribune and The Times, posted on the district website, placed in the Board Office and in each of the district schools, and sent to Plainsboro and West Windsor Public Libraries and Plainsboro and West Windsor township clerks.

The Special Meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Kaish at 6:15 p.m. in the multipurpose room at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres	Ms. Michele Kaish	Ms. Loi Moliga
Ms. Louisa Ho	Ms. Dana Krug	Ms. Robin Zovich
Ms. Rachel Juliana	Ms. Graelynn McKeown	

No Board members were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Lee McDonald, Assistant Superintendent, Pupil Services/Planning; Dr. Pamela Nathan, Assistant Superintendent for Curriculum & Instruction; Ms. Barbara Gould, Director of Counseling, Health, and Wellness; and Mr. Derek Mead, Comptroller. Newly elected Board members Pooja Bansal and Elizabeth George-Cheniara also attended as guests. There were no other members of the public in attendance.

Call to Order and Board President Comments

Ms. Kaish read the call to order and welcomed everyone to the meeting.

Welcome/Review Purpose and Outcomes

Dr. Aderhold welcomed everyone to the meeting to discuss the 2022-2023 Budget and reviewed the topics for this evening’s discussion.

Board Member Vacancy

The Board separated into groups to formulate interview questions for the Board member vacancy.

Review of Goals

Dr. Aderhold shared information regarding the District’s goals and how they relate to daily operations and the budget.

Referendum and Construction

Dr. Aderhold reviewed the referendum projects. He provided picture slides of completed and ongoing projects. He reviewed the need for a Capital Reserve transfer to complete the projects in the referendum.

District Financial Overview

Dr. Aderhold provided information on the District financial overview and other financial concepts. He explained that a school budget is a planning tool that considers contingencies, manages risk, considers safeguards and buffers, reflects district values, and is fiscally responsible. The Superintendent shared the meaning of a fixed cost in the budget and highlighted the budget drivers. He reviewed the budget process and timelines. There will be a Board retreat on February 24 to discuss the budget further. The preliminary budget is scheduled for adoption on March 8, and the public hearing on the budget is scheduled for April 26.

At approximately 9:55 p.m., by a motion by Mr. Fleres, seconded by Ms. Krug, and supported unanimously by all present, the Board of Education meeting was extended by one hour.

Budget Considerations & Parameters

Dr. Aderhold shared information regarding budget considerations. There will be increases to fixed cost, as there are every year, including increases in salaries (some from the minimum wage increase), benefits, transportation, special services, staffing, and tuition. Unknown budget contributors include state aid amounts, prescription and health care increases, and increases in special education services. The Board discussed the budget parameters and working within an increase of 2% plus banked cap.

Recess into Closed Session

The Superintendent and Ms. Kaish thanked everyone for their participation.

Board President Kaish expressed the need for the Board to go into executive session and read the following statement:

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the West Windsor-Plainsboro Regional School District Board of Education that it is necessary to meet in executive session to discuss the following:

Matters concerning negotiations, and specifically:	Potential Sidebar Agreement with the WWPEA
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BE IT FURTHER RESOLVED that any discussion held by the Board, which need not remain confidential, will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will not return to open session to conduct business at the conclusion of the executive session.

At approximately 10:40 p.m., upon motion by Ms. Zovich, seconded by Ms. McKeown, with a voice vote of all Board members present voting yes, the Board of Education adjourned into closed executive session. Ms. Bansal, Ms. George-Cheniara, and Mr. Mead immediately left the room.

Closing

At approximately 10:50 p.m., the Board returned to public session to close the meeting.

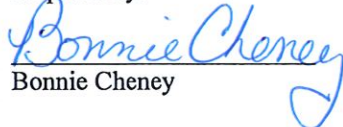
A motion to adjourn the meeting was made by Ms. Ho and seconded by Ms. Moliga. All Board members that were present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 10:50 p.m.



Christopher Russo, Board Secretary

Prepared by:



Bonnie Cheney

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: December 16, 2021
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**MINUTES OF SPECIAL MEETING
FOR THE PURPOSE OF A BOARD RETREAT HELD
February 24, 2022**

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on January 10, 2022, and on February 18, 2022, to the *Home News Tribune*, and *The Times*, placed in the Board Office and in each of the district schools, and sent to Plainsboro and West Windsor Public Libraries and Plainsboro and West Windsor township clerks.

The Special Meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Juliana at 6:20 p.m. in the multipurpose room at the District Administration Building. The following Board members were present:

Ms. Pooja Bansal	Ms. Rachel Juliana	
Ms. Elizabeth George-Cheniara	Ms. Dana Krug	Ms. Shwetha Shetty
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

Ms. Loi Moliga was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Lee McDonald, Assistant Superintendent, Pupil Services/Planning; Dr. Pamela Nathan, Assistant Superintendent for Curriculum & Instruction; Ms. Barbara Gould, Director of Counseling, Health, and Wellness; and Mr. Derek Mead, Comptroller. Also attending as guests were Ms. Karen Abrams and Ms. Samantha Tognela, Special Services Supervisors, Ms. Melissa Levine, Special Services Director, Ms. Jessica Cincotta, High School South Principal, Ms. Susan Totaro, Supervisor of Curriculum & Instruction, and Mr. Anthony Jones, Diversity, Equity, and Inclusivity Coordinator.

Call to Order and Board President Comments

Ms. Juliana read the call to order and welcomed everyone to the meeting.

Welcome/Review Purpose and Outcomes

Dr. Aderhold welcomed everyone to the meeting to discuss the 2022-2023 Budget and reviewed the topics for this evening’s discussion. The Superintendent shared that there would be two presentations this evening, one regarding Diversity, Equity, and Inclusivity, and one regarding Special Education.

Review of Goals

Dr. Aderhold shared information regarding the District’s goals and how they relate to daily operations and the budget. Dr. Aderhold introduced the Diversity, Equity, and Inclusivity team to present information regarding District Goal 4.

Equity Presentation

The Diversity, Equity, and Inclusivity team presented information to the Board regarding the role of the team in implementing Goal 4 throughout the District. Mr. Anthony Jones, Diversity, Equity and Inclusivity Coordinator, Ms. Susan Totaro, Curriculum and Instruction Supervisor, and Ms. Jessica Cincotta, High School South Principal, explained how Goal 4 is included in Board policies and practices, curriculum, instruction, programs, and professional development. Diversity, Equity, and

Inclusion are threaded throughout all aspects of everything done in the District. The presentation team left shortly after their presentation.

Board member Loi Moliga arrived at approximately 8:10 p.m.

Special Education

Ms. Melissa Levine, Director of Special Services, Samantha Tognela, Supervisor of Special Services, and Karen Abrams, Supervisor of Special Services, gave a presentation on Special Education, Autism and MD Programming. The program has grown tremendously and the needs of the students have become much more difficult to support. The presentation team, the Board, and administration discussed special education facilities and potential changes that could consolidate District efforts and better support the programs and students. The Special Education presentation team left the meeting shortly after their presentation.

District Financial Overview

Dr. Aderhold provided information on the District financial overview and other financial concepts. He explained that a school budget is a planning tool that considers contingencies, manages risk, considers safeguards and buffers, reflects district values, and is fiscally responsible. The Superintendent shared the meaning of a fixed cost in the budget and highlighted the budget drivers. He reviewed the budget process and timelines. The Governor changed the date of his budget address, which caused a move in the release date for state aid to March 8. Due to the delay, the preliminary budget is scheduled for adoption on March 15. The public hearing on the budget is scheduled for April 26.

Budget Considerations & Parameters

Dr. Aderhold shared information regarding the 2022-2023 budget considerations. The budget stressors for this budget are typical as in years past and include special services, facilities, health care, staffing, transportation and salary increases. Unknown budget contributors include state aid amounts, prescription and health care increases, and increases in special education services. Current economic inflation is adversely affecting the daily operational costs. In addition, the pandemic has created staffing and supply chain issues and created an additional need for technology and software resources. The Board discussed the budget parameters and working within an increase of 2% plus banked cap.

There is \$392,265 remaining in banked cap, which is prior year taxing authority that has not been used but not budgeting to the tax levy cap. Due to this banked cap, the proposed tax levy increase would be 2.23%. All were in support of using the banked cap to build the 2022-2023 budget.

Referendum and Construction

Dr. Aderhold reviewed the referendum projects. He reviewed the need for a Capital Reserve transfer to complete the projects in the referendum. Due to inflationary factors, the cost of completing the referendum projects will require a capital reserve transfer to the capital projects fund in the amount of \$12,500,000 for the completion of the library renovations in multiple schools, second phase of the Wicoff expansion, fire alarm and HVAC projects, as well as the HSN culinary arts renovations.

Recess into Closed Session

Board President Juliana expressed the need for the Board to go into executive session and read the following statement:

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the West Windsor-Plainsboro Regional School District Board of Education that it is necessary to meet in executive session to discuss the following:

Matters involving the purchase of real property and/or the investment of public funds, and specifically:	Potential Facility Lease
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BE IT FURTHER RESOLVED that any discussion held by the Board, which need not remain confidential, will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will not return to open session to conduct business at the conclusion of the executive session.

At approximately 11:05 p.m., upon motion by Ms. Ho, seconded by Ms. Krug, with a voice vote of all Board members present voting yes, the Board of Education adjourned into closed executive session.

Closing

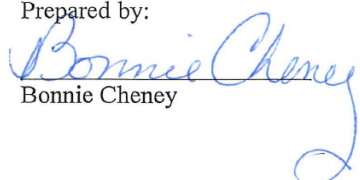
At approximately 11:21 p.m., the Board returned to public session. The Superintendent reviewed the topics discussed and the preliminary budget to be presented at the March 15 Board meeting. Dr. Aderhold and Ms. Juliana thanked everyone for their participation.

A motion to adjourn the meeting was made by Ms. Krug and seconded by Ms. George-Cheniara. All Board members that were present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 11:31 p.m.



Dr. Christopher Russo, Board Secretary

Prepared by:

Bonnie Cheney

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: February 24, 2022
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