



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 March 10, 2014 7:30 PM

<u>ITEM</u>	
1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters – Staffing 2) Negotiations - EWMA 2) Student Matters – Bullying	A. Weisman
4. Presentation of Tentative 2014-2015 Budget	E. Forsthoffer T. Thompson
5. Adoption and Approval of Tentative 2014-2015 Budget	E. Forsthoffer T. Thompson
6. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting of the Board of Education. Each public comment will be a maximum of twenty minutes in length unless there are unusual circumstances. Each participant will be allowed three minutes to speak and no one may speak again at the same forum until all wishing to speak have had a turn. The Board President or his/her designee will respond either orally or in writing as appropriate.</i>	A. Weisman
7. First Opportunity for Board Members’ Comments	A. Weisman
8. Second Reading of BOE Policies: A. 3144.12 - Certification of Tenure Charges – Inefficiency – Mandated/New B. 3144.3 - Suspension upon Certification of Tenure Charge – Recommended/New C. 3372 - Teaching Staff Member Tenure Acquisition – Recommended/New D. 3373 - Tenure upon Transfer or Promotion – Recommended/New E. 3374 - Tenure upon Transfer to an Underperforming School – Recommended/New F. 4124 - Employment Contract – Recommended/Revised G. 5512 - Harassment, Intimidation, and Bullying – Mandated/Revised	E. Forsthoffer
9. Chief School Administrator’s Presentation and Public Hearing on Violence and Vandalism / HIB Data for First Reporting Cycle of the 2013-14 School Year	
10. Second Opportunity for Public Comment	A. Weisman
11. Second Opportunity for Board Members’ Comments	A. Weisman
12. Announcements	E. Forsthoffer
13. Executive Session - Optional	
14. Motion to Approve Routine Items by Exception A. Staffing B. Approval of Teacher of the Year C. Bullying Report from February 10, 2014 D. Field Trips E. Overnight Field Trip – HHS FCCLA to Conference in Cherry Hill, NJ F. Donations: 1) Endo Pharmaceuticals to WCB 2) Hightstown Women’s Club to HHS G. New Non-paid Club at HHS – Science National Honor Society H. Travel and Related Expenses I. Out-of-District Placement	A. Weisman D. Feaster D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E, Forsthoffer M. Dzwonar T. Sherrod

J. Professional Services for Students	T. Sherrod
K. Approval of Minutes	T. Thompson
1. January 27, 2014 regular meeting	
2. February 10, 2014 regular meeting	
L. Approve Occupational Medicine Services Provider for Transportation Staff	T. Thompson
M. Renewal of Auditing Firm Contract: Holman Frenia & Allison, P.C.	T. Thompson
N. Approve Final Eligible Costs for Roof, Door & Fire Alarm Replacements Grant	T. Thompson
O. Board Secretary & Treasurer's Report for January, 2014	T. Thompson
P. Transfer Report for January, 2014	T. Thompson
Q. Bill List for March 10, 2014	T. Thompson
R. Resolutions	T. Thompson
1. Capital Reserve Withdrawal to Fund SDA ROD Grants	
2. Maintenance Reserve Withdrawal to Fund SDA ROD Grants	
15. Executive Session	
16. Open Session	
17. Adjourn	A. Weisman

UPCOMING MEETING: MONDAY, March 24, 2014 – HHS Cafeteria