



“Pride in Performance”

# EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 APRIL 26, 2010 – 7:30 P.M.

<u>Approximate Time</u>	<u>ITEM</u>	
7:35 p.m.	1. Call to Order	K. Stumbaugh
	2. Pledge of Allegiance	K. Stumbaugh
7:40 p.m.	3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters 2. Litigation 3. Contract Negotiation 4. Attorney/Client Privilege	K. Stumbaugh K. Stumbaugh
7:45 p.m.	4. Election Report	K. Stumbaugh
7:50 p.m.	5. Swearing In	K. Stumbaugh
8:00 p.m.	6. Board Organization A. Election of Board President B. Election of Vice President C. Board Policies, Bylaws, Curriculum Course Adoption D. Depositories of School Funds E. Authorization to Sign Checks F. Payment of Certain Bills Prior to Board Approval G. Budget Implementation H. Designation of Official News Media I. Board of Education Meeting Calendar J. District 403B Plan Vendors K. Board Responsibilities	M. Dzwonar
	L. Appointments for Fiscal Year 2010-11 <ul style="list-style-type: none"> <li>• Board Secretary</li> <li>• Acting Board Secretary</li> <li>• NJSBA Delegate</li> <li>• Treasurer of School Monies</li> <li>• Board Legal Counsel</li> <li>• Construction Attorney</li> <li>• Labor Attorney</li> <li>• District Architect</li> <li>• Health Services &amp; School Physicians</li> <li>• District Sports Physician</li> <li>• District Auditor</li> <li>• Chemical Hygiene Officer</li> <li>• Public Agency Compliance Officer</li> <li>• District Police Liaison</li> <li>• Insurance Broker</li> <li>• 504 Officer</li> <li>• Affirmative Action Officer</li> <li>• Title IX Coordinator</li> <li>• Equity Officer</li> <li>• ADA Coordinator</li> </ul>	Board President

	<ul style="list-style-type: none"> <li>• Resolution for Appointment of District Purchasing Agent</li> </ul>	
8:10 p.m.	7. Adoption of Code of Ethics	K. Stumbaugh
8:15 p.m.	8. First Reading of Board Policies: <ul style="list-style-type: none"> <li>A. Policy 3351/4351 – Healthy Workplace Environment (New)</li> <li>B. Policy 5338 - Diabetes Management (New)</li> <li>C. Policy 5512.01 - Harassment, Intimidation, and Bullying (Revised)</li> <li>D. Policy 5533 - Pupil Smoking (Revised)</li> <li>E. Policy 6660 - Student Activity Fund (Revised)</li> <li>F. Policy 7434 - Smoking On School Grounds (Revised)</li> <li>G. Policy 8461 - Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (Revised)</li> <li>H. Policy 9700 – Special Interest Groups (Revised)</li> <li>I. Policy 1570 - Internal Controls (Revised)</li> <li>J. Policy 1620 – Administrative Employment Contracts (Revised)</li> <li>K. Policy 6111 - Special Education Medicaid Initiative (SEMI) Program (Revised)</li> <li>L. Policy 6471 - School District Travel (Revised)</li> </ul>	M. Dzwonar
8:20 p.m.	9. First Reading of Bylaws: <ul style="list-style-type: none"> <li>A. Bylaw 0142.1 - Nepotism (Revised)</li> <li>B. Bylaw 0174 - Legal Services (Revised)</li> <li>C. Bylaw 0177 - Professional Services (Revised)</li> </ul>	M. Dzwonar
8:25 p.m.	10. Announcements	M. Dzwonar
8:30 p.m.	11. 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>	Board President
8:50 p.m.	12. First Opportunity for Board Member’s Comments	Board President
9:00 p.m.	13. First Executive Session	
9:10 p.m.	14. Motion to Approve Routine Items by Exception <ul style="list-style-type: none"> <li>A. Staffing</li> <li>B. Field Trips</li> <li>C. Volunteers</li> <li>D. Donation to PLD School</li> <li>E. Cheryl Nixon Scholarship for 8<sup>th</sup> Graders</li> <li>F. Out of District Placement</li> <li>G. Professional Services</li> <li>H. Continuation of Title: Assistant School Business Administrator</li> <li>I. Renewal of Contract- Mercer County Special Services School District</li> <li>J. Approval of Minutes: March 25, 2010 &amp; April 12, 2010</li> <li>K. Authorization to Submit Revised 2007-08 NCLB Report</li> <li>L. Board Secretary’s Report – March, 2010</li> <li>M. Treasurer’s Report - March, 2010</li> <li>N. Transfer Report – March, 2010</li> <li>O. Bill List – April 26, 2010</li> </ul>	Board President D. Feaster M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar T. Sherrod T. Sherrod D. Feaster K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
9:15 p.m.	15. Second Opportunity for Public Comment	Board President
9:35 p.m.	16. Second Opportunity for Board Member’s Comments	Board President
9:45 p.m.	17. Second Executive Session 18. Open Session	
	19. Adjourn	Board President

**NEXT REGULAR MEETING: MAY 10, 2010 7:30 pm HHS Cafeteria**