



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 July 20, 2015 – 6:30 P.M.

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| 1. Welcome/Sunshine Notice | |
| 2. Pledge of Allegiance | A. Weisman |
| 3. A. Approval of Agenda B. Resolution: Executive Sessions <ol style="list-style-type: none"> 1. Student Matters – HIB Hearing 2. Personnel Matters: <ol style="list-style-type: none"> a. Candidate for Interim Business Administrator b. Litigation Matter 3. Former Employee Ligation Update 4. Bullying Report – for BOE only | A. Weisman |
| 4. Executive Session – HIB Hearing | |
| • Return to Open Session | |
| 5. First Opportunity for Board Members’ Comments | A. Weisman |
| 6. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning of every regular meeting. Each will be a maximum of twenty minutes unless there are unusual circumstances. 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 Reading of BOE Policies: <ol style="list-style-type: none"> A. 5430 - Class Rank – Recommended/Revised B. 5440 - Honoring Pupil Achievement – Recommended/Revised C. 5460 - High School Graduation – Mandated/Revised D. 8550 - Outstanding Food Service Charges – NEW | (A. – C.) M. Dzwonar J. Smedley D. Vinson S. Small (D.) T. Thompson |
| 8. Announcements | T. Gialanella |
| 9. Second Opportunity for Board Members’ Comments | A. Weisman |
| 10. Second Opportunity for Public Comment | A. Weisman |
| 11. Executive Session | |
| • Return to Open Session | |
| 12. Motion to Approve Routine Items by Exception <ol style="list-style-type: none"> A. Staffing B. Removal of Ineligible Affidavit Students C. Application for CJ Pride Minority Recruitment Consortium D. Bullying Report from June 15, 2015 E. Field Trip Locations for 2015-16 F. Overnight Field Trips <ol style="list-style-type: none"> 1) HHS Teen Pep Program Trip to Lanoka Harbor, NJ 2) HHS World Language Program French Trip | A. Weisman D. Feaster D. Feaster D. Feaster T. Gialanella T. Gialanella T. Gialanella |

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| <p>3) MHK Band/Chorus Trip to PA</p> <p>G. New Gifted and Talented Middle School Curriculum</p> <p>H. Modification of Middle School Social Studies Curriculum (Sequence)</p> <p>I. Travel & Related Expenses</p> <p>J. Approve ESEA-NCLB Grant Submission for FY15-16</p> <p>K. Approve Contract with Center for Supportive Schools to Implement Peer Group Connection Program at HHS</p> <p>L. Out-of-District Placement</p> <p>M. Professional Services for Students</p> <p>N. FY 2016 IDEA Application</p> <p>O. Rutgers: Natural Setting Therapeutic Management</p> <p>P. Minutes of Regular Meetings: June 1, 2015 and June 15, 2015</p> <p>Q. Award of Bid: Central Jersey Waste & Recycling, Inc.</p> <p>R. Approve Majestic Oil Co. Inc. as Vendor for Unleaded Gasoline and Diesel Fuel</p> <p>S. Approve Sonitrol Security of Central NJ as Sole Source for Security Related Equipment and Services for 2015-16</p> <p>T. Resolution: Addendum to Renew Chartwells as District FSMC for 2015-16 school year</p> <p>U. Tuition Contract for Homeless Student</p> <p>V. Resolution for Adoption of New Bid Threshold</p> <p>W. Report to Board on School District Contracts for 2014-15</p> <p>X. Board Secretary & Treasurer's Report for May, 2015</p> <p>Y. Transfer Report for May, 2015</p> <p>Z. Bill List for July 20, 2015</p> <p>AA. Declaration and Removal of Surplus Property</p> <p> 1) HHS Pole Vault Mats</p> <p> 2) School Buses</p> <p> 3) Technology Equipment</p> | <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>D. Vinson</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> |
| <p>13. Adjourn</p> | |

Upcoming Meeting: August 10, 2015 7:30 p.m. HHS Cafeteria