

Minutes of the August 2, 2010 Special Meeting

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: August 2, 2010

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Monday, August 2, 2010 at 7:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.

Members Present: Paul Connolly, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Christine Harrington, Robert Laverty, Susan Lloyd, Kennedy Paul, and Alice Weisman.
Members Absent: none
Also Present: Dr. Edward Forsthoffer, CSA
Kurt Stumbaugh, SBA/Board Secretary
David Coates, Board Legal Counsel

ITEM 1. WELCOME

Board President Alice Weisman opened the meeting at 7:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice).

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

(with following additions):

- Item 3.C Opportunity for Public Comments was added to agenda
- Item 3.D Opportunity for Board Member Comments was added to the agenda

Mr. Laverty moved seconded by Ms. Fallon to approve the agenda.

On a roll call vote of the Board, Motion to approve the agenda for August 2, 2010 was carried unanimously

ITEM 3.B RESOLUTION FOR CLOSED SESSION

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its special meeting on August 2, 2010. This closed session concerns: CSA and Board of Education Goals; Contract Negotiations; Attorney Client Privilege; Personnel Matters. Minutes will be available in accordance with Board policy when the need for confidentiality no longer exists.

Mr. Laverty moved seconded by Ms. Fayer, to approve the above resolution.
On a roll call vote of the Board, Motion to approve was carried unanimously.

ITEM 3.C PUBLIC COMMENTS

Stu Dolgon, of East Windsor and former Board member, wished the Board the best of luck and much success in their endeavors for this new school year.

ITEM 3.D BOARDMEMBER COMMENTS

The Board gave a warm welcome to Dr. Edward Forsthoffer our new superintendent. Ms. Weisman commented on the East Windsor "Enchantment" community/housing development. The Board is concerned that it will be rezoned to include families. The Township planning board will be meeting on September 20, 2010 and as there will be public comment, board members are encouraged to attend.

ITEM 4. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Board approval is requested for the following items:

- A. Staffing
- B. Bill List for August 2, 2010

A. Staffing: as submitted

B. Bill List for August 2, 2010

The bill and claims report must be approved the Board of Education before being submitted for payment. It is recommended that the Board approve the payment of bills and claims in the amount of \$538,363.38 as submitted.

Mr. Lavery moved, seconded by Ms. Fayer, to approve the routine agenda items as submitted. On a roll call vote of the Board, motion to approve was carried unanimously.

5. EXECUTIVE SESSION

The Board went into executive session.

6. OPEN SESSION

7. ADJOURN

Kurt Stumbaugh, Board Secretary