

**EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520**

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION JUNE 20, 2011 7:30 p.m.**

**The Board of Education of the East Windsor Regional School District held a Regular meeting on Monday, June 20, 2011 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.**

Members Present: Lisa Abel, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Christine Harrington, Bob Laverty, Susan Lloyd, Kennedy Paul  
Members Absent: Paul Connolly (with advance notice)  
Also Present: Dr. Edward Forsthoffer, Chief School Administrator  
Kurt Stumbaugh, SBA/Board Secretary  
David Coates, Board Legal Counsel

**ITEM 1. WELCOME**

Board President Robert Laverty called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement as follows:

"Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available to any member of the public requesting them from the Board Secretary at the Administration building 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy."

Mr. Laverty asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" No one objected. "There being none, we may proceed."

Fire Code Compliance: Mr. Laverty made the following announcement: "In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, which is located.... " (Mr. Laverty pointed to the emergency exit.)

**ITEM 2. PLEDGE OF ALLEGIANCE**

**ITEM 3.A APPROVAL OF AGENDA**

Mr. Paul moved, seconded by Ms. Fallon to approve the agenda with the addition of item 3B.4; the removal of item 9.B (emergent hiring), and the addition of an addendum to staffing item (9.A).  
On a roll call vote of the Board, motion to approve was carried unanimously.

**ITEM 3.B RESOLUTION FOR CLOSED SESSION**

Mr. Paul moved, seconded by Ms. Fallon to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on June 20, 2011. These closed sessions concern:

1. Personnel Matters – Discussion: non-affiliated staff
2. Contract Negotiations – Management Negotiations, Sending /Receiving Discussion
3. Attorney/Client Privilege – Abbott v. Burke
4. Litigation: M.M v. EWRSD

Minutes will be available in accordance with Board policy when the need for confidentiality no longer exists. On a roll call vote of the Board, Motion to approve was carried unanimously

**ITEM 4. RECOGNITION OF FORMER BOARD MEMBER: ALICE WEISMAN**

Dr. Forsthoffer and Board President Robert Laverty recognized former Board member Alice Weisman by presenting her with a plaque in her honor. Mr. Laverty read the wording of the plaque as follows:

"Presented to: ALICE WEISMAN

In Grateful Recognition for your Outstanding Dedication and Integrity while Honorably Serving on the East Windsor Regional School District Board of Education for Three Consecutive Terms from April, 2002 to April, 2011 and for serving as Board President for two of these terms from April, 2005 to April, 2011. Given this 20th day of June, 2011."

Ms. Weisman thanked the Board, and expressed her deep appreciation.

**ITEM 5. FIRST OPPORTUNITY FOR PUBLIC COMMENT**

High School graduating students Rikki Pincus, Charlie Coates and Emily Delgado each spoke on how they strongly disagree that the "Choosing to Participate" class will undergo a curriculum change to a be more of a textbook based civics class. Each spoke on how they all benefitted from the various community and school projects, activities, events, the class offered.

Dr. Forsthoffer thanked and commended the students for coming to the meeting to voice their opinions. He added that he is impressed that as they have graduated, they still care enough about the class to come tonight to express their concerns.

Mr. Laverty noted for the record that there are about eight plus students in the audience in support of this point of view. Thanked the students for coming.

Jay Goldman of East Windsor, parent of graduating senior, asked about the decision making process regarding curriculum changes and teacher assignments.

Dr. Forsthoffer responded that course selection for teachers is done by building administration. Actual assignments and other personnel matters are not discussed in public session. Changes in curriculum and curriculum presentations are voted on and take place in public session at the Board meetings.

Stu Dolgon of East Windsor, former Board member, spoke in support and gratitude to Ms. Weisman for her tenure as Board member and 6 years as Board president. Wanted to thank her publicly for the great job she has done while serving on the Board and in leading the Board in making many crucial decisions to benefit the District and the students.

Erin Sobkowiak, high school student, commented that part of the appeal of the "Choosing to Participate" class is the teacher, Mr. Kamps. He is very passionate about the class and is an inspiration to the students.

Stu Dolgon responded to Mr. Goldman's comment. He said as a former Board member he can confirm that the Board of Education's actions related to personnel matters are thoughtful and deliberative. The administration always strives to do what is best for students and teachers of the district.

Ms. Pincus gave her personal testimony and background on how the "Choosing to Participate" class has greatly helped her.

**ITEM 6. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS**

Ms. Fallon thanked the students for coming and added that we are here for the students and we do listen. There is a lot that goes into Curriculum process which always has ongoing changes. Course and staffing changes are a regular occurrence.

Mr. Laverty commented that the promotion and graduations ceremonies went very well. Students were exuberant but very dignified during this joyous occasion.

Mr. Laverty also commented that all Board actions are made in open session. The public comment segment is a very good tool to hear the issues that concern the community. Also, the District website and Facebook page provides much information on the District and upcoming events. Asked that students come back and report to the Board on what if any impact their educational experiences at EWRSD had on their career development. What worked well and what did not. Board would love to hear from you.

**ITEM 7. EXECUTIVE SESSION****ITEM 8. ANNOUNCEMENTS**

Dr. Forsthoffer made the following announcements/and spoke on the following topics:

- All 4 elementary schools had a 5<sup>th</sup> grade promotion ceremony. The Kreps and HS graduations went very smoothly.
- The District Reporter newsletter went out today, and expects the next newsletter to go out shortly before school starts in September.

**ITEM 9. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION**

Mr. Paul moved, seconded by Ms. Fallon to approve the following items by exception in one action:

- A. Staffing with addendum** - as submitted
- B. Emergent Hiring** – there were none for this meeting. Removed from Agenda
- C. Removal of Ineligible Affidavit Students Due to Residency**

In 1994, the NJ Legislature created a new classification of children entitled to attend school within a district: affidavit students. The statute provides that children could attend school based on domicile, residence, or affidavit status. Affidavit students either live with their parents or guardians in the home of a district resident or the affidavit students live alone in the home of a district resident due to unusual circumstances which include the inability of the parent/guardian to provide financial and/or emotional support. Affidavits are *legal* documents that *must* be completed. Affidavits must be completed annually, include current supporting documentation, and must be approved by the school district. The East Windsor Regional School District has repeatedly, and over a very lengthy period of time, requested current affidavits and the usual supporting documentation (lease or mortgage statement or tax bill, current utility bill, etc) from the families of the students and the residents of the dwellings where they reside. All this information must be provided. These persons have not provided all the required documentation, have not responded to and/or ignored our many requests which have taken the form of personal contacts, phone calls, letters, etc. As such, we are requesting that the Board of Education remove the students from the district attendance rolls. It is recommended that the students listed be designated as ineligible for attending school in the EWRSD and that they be removed from the attendance rolls.

502789	EM
502790	EM
9801101	EM
9801221	EM
9801257	EM
9800395	EM
502744	EM
9800721	GNR
502484	GNR
402826	GNR
9800389	GNR
9800125	GNR
402838	GNR
9800028	GNR
202105	GNR

9800723	MHK	502779	WCB
101015	MHK	9800891	WCB
202185	MHK	101056	WCB
201733	MHK	101025	WCB
201026	MHK	402673	WCB
602247	MHK	402657	WCB
501054	MHK	402656	WCB
502528	MHK	9800898	WCB
9800696	MHK		
602791	MHK		
9800697	MHK		
9801061	MHK		
502743	MHK		
602235	MHK		
9800629	MHK		

603173	GNR	401101	OOD
202195	GNR	9800675	OOD
9800552	GNR	602827	PLD
9800839	GNR	9801181	PLD
9800106	GNR	101132	PLD
9800087	GNR	101133	PLD
202184	GNR	9800674	PLD
200083	HHS	402843	PLD
400777	HHS	402372	PLD
101061	HHS	9800548	PLD
600354	HHS	9800547	PLD
8102477	HHS	502807	PLD
101102	HHS	602971	PLD
500698	HHS	602494	PLD
819335	HHS	9800632	PLD
502527	HHS	9800239	PLD
839370	HHS	9800978	PLD
819321	HHS	9801193	PLD
600619	HHS	502493	PLD
8102433	HHS	201771	PLD
8102432	HHS	9800722	WCB
9800621	HHS	402644	WCB
839434	HHS	9800708	WCB
601046	HHS	402613	WCB
819311	HHS	9800344	WCB

**D. Professional Services for Students**

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
MCSSSD	-Community Resource and Assessment Services -Assistive Technology -Integrated Preschool Program	Per Rate Schedule
Invo HealthCare Associates, Inc.	-Speech-Language Services	\$88.00 Per Hour
Heidi Wolfinger, M.Ed., CCC-A/SLP, C.E.D.	-Professional Services	\$120.00 Per Hour

**E. Out of District Placements - Private & Public Schools**

<u>Eden Institute, Inc.</u>	<u>Tuition July 3, 2011 through June 19, 2012</u>		
Student:	#700333	REG.	\$ 78,480.60
	Extended Day Program/Per Diem		\$ 44.40

<u>New Road School of Parlin</u>	<u>Tuition July 1, 2011 through June 30, 2012</u>		
Student:	#720069	REG.	\$ 38,046.00

The Rugby SchoolTuition July 11, 2011 through June 29, 2012

1. Student:	#201216	REG.	\$ 69,598.41
2. Student:	#4886	REG.	\$ 69,598.41

**F. Travel and Related Expenses**

D. Feaster	Admin.	July 7, 2011	Workshop on "What Really Matters on the NJASK", Crowne Plaza Hotel, Edison, NJ	No Charge	No Charge
D. Nemeth	Admin.	July 7, 2011	Workshop on "What Really Matters on the NJASK", Crowne Plaza Hotel, Edison, NJ	No Charge	No Charge
J. Steinberg S. Rodriguez	Student Services	July 11, 2011	Workshop on "Understanding Sensory Sensitivities" at LRC-South at EIRC, Mullica Hill, NJ	15.00 each	30.00
J. Neaton E. Holtzman K. Cook	Student Services	July 25 & 26, 2011	Workshop: Sunsational Ideas - Teaching Mathematics to Students with Disabilities at LRC-South at EIRC South Jersey Technology Park, Mullica Hill, NJ	30.00 each	60.00
J. Steinberg	Student Services	July 26, 2011	Workshop: Exploring Mathematics in the Inclusive Preschool Classroom at LRC-Central, Trenton, NJ	7.25	7.25
Total for Month					6,618.15
<b>YTD Total</b>					<b>27,381.84</b>

**G. FY 12 Perkins Secondary Grant Allocation**

During the 2009-10 school year, curriculum changes were made in the Hightstown High School Business Department and the required documentation, including a Five-Year Plan for Career Technical Education, was submitted to the NJ Dept. of Education. As a result of this recently submitted documentation, the Hightstown High School career technical education programs Marketing, Accounting, and Computer Technology are now eligible to receive the FY2012 Carl D. Perkins Secondary Grant Allocation of \$23,123. Approval is requested to submit an application to receive the grant funding.

The funding will be used for:

- Creating partnerships with local businesses/industries through the cooperation business education program
- Improving the technology resources in the high school business computer labs
- Developing strategies to forge relationships with post-secondary institutions and the approved career technology programs
- Training opportunities to assist teachers in keeping current with business and industry trends

**H. Articulation Agreement between Mercer County College Business & Tech. Division & HHS**

Mercer County College (MCC) has submitted an articulation agreement to the Hightstown High School Business Department whereby our high school students who have completed the Honors International Business Practice Firm course presently being offered at Hightstown High School and who have followed the prescribed procedures as set forth by both parties will be awarded three college credits for the Mercer County College course, BUS296 (Business Practice Firm). The purpose of this is twofold: (1) to ensure that students not repeat coursework which focuses on skills they already possess; (2) to reduce the time and expense required to complete an associate degree. An additional objective is to establish a continual working relationship between the faculty of the Hightstown High School Business Department and the faculty of MCCC's BUS296.

This agreement commences with the 2011-12 school year.

**I. HHS Fall Sports Schedule**

The Hightstown High School's Fall sports schedule for the 2011-2012 school year is submitted for Board approval. Sports Schedules are available for review via District website, under individual school.

**J. MHK Fall Sports Schedule**

The Melvin H. Kreps middle school Fall sports schedule for the 2011-12 school year is submitted for Board approval. Sports schedules are available for review via District website under individual school.

**K. HHS Field Trip**

Field Trip planned for Hightstown High School: June 10, 2011 Life Skills Class, East Windsor Bowl & Recreation Center, Route 130, East Windsor, NJ

**L. Volunteers**

The following has offered to volunteer/chaperone at Hightstown High School:

- Elizabeth Slavin – Marching Band for 2011
- Ashley Maxson – Assistant Coach for Cheerleading for 2011
- Roger Weck – Assistant Coach for Boys' Soccer for 2011
- Marc Friedman – Assistant Coach for Boys' Soccer for 2011
- Ray Griffis – Assistant Coach for Girls' Soccer for 2011
- Nancy Distelcamp – RN for 2011-12 school year
- Ray Noonan – Assistant Coach for Football for 2011

**M. MHK 8th Grade Band and Chorus Overnight Field Trip**

The 8<sup>th</sup> grade band and chorus of the Melvin H. Kreps Middle School would like to have an overnight trip to Lancaster, PA from May 11 – 12, 2012. Attached is information on the field trip.

**N. Non-paid Club at HHS – Comedy Club**

Hightstown High School would like to start a new club entitled "Comedy Club" which would fall under the category of a non-paid extracurricular activity with a teacher advisor. The advisor will be Elizabeth Dunn, an English teacher at HHS.

**O. Scholarships for Valedictorian and Salutatorian of HHS**

Dr. Edward J. Forsthoffer III, Superintendent, would like to give two \$500.00 scholarships to graduating seniors of Hightstown High School. Specifically the awards would go to the Valedictorian and the Salutatorian.

These scholarships will be given on a yearly basis and would begin in the 2010-11 school year.

**P. Approval of Minutes for May 16, 2011 meeting**

Meeting minutes are routinely submitted for Board approval. Approved minutes are posted on District website for review, and on file in Board Secretary's office.

**Q. Staff Eligible for Mileage Reimbursement**

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment.

**For 2010-11 school year:** Wendy Demko, 10 month clerk - District

**For 2011-12 school year:****Staff Eligible for Mileage Reimbursement 2011-2012 School Year For Board Approval**

- |                                 |                                  |
|---------------------------------|----------------------------------|
| 1. Kevin Akey, CTG              | 51. Erik Phillips, Tech          |
| 2. Patrick Akey, Tech           | 52. Rebecca Rodriguez, HHS       |
| 3. Alix Arvizu, HHS             | 53. Millie Roux, PLD             |
| 4. Sam Barto, HHS/ Tech.        | 54. Samantha Rozycki, MHK        |
| 5. Mark Beckman Stu. Svs        | 55. Linda Sauer, MHK             |
| 6. Meredith Bergazyn, Stu.Svs.  | 56. Anjali Sandhir, Stu.Svs.     |
| 7. Jermaine Blount, MHK         | 57. Daljeet Sandhu Stu.Svs.      |
| 8. Diana Bonilla, Business      | 58. Pamela Schad Stu.Svs.        |
| 9. Gretchen Bryant, Stu.Svs.    | 59. Linda Scheman, Com.Svs.      |
| 10. Gary Bushelli, HHS          | 60. Bridget Schrader Stu.Svs.    |
| 11. Diana Chase, HHS            | 61. Robert Scott HHS             |
| 12. Jessica Chiappa, S.S        | 62. Tekelah Sherrod SS           |
| 13. Sharlene Clark, Tech        | 63. Evangeline Sia, Bus.         |
| 14. Whitney Conley, Stu.Svs.    | 64. Jessica Siegel Stu.Svs.      |
| 15. Jessica Cotignola           | 65. Lori Stein, MHK              |
| 16. William Delaney, HHS        | 66. Stephanie Stevenson Stu.Svs. |
| 17. Wendy Demko                 | 67. Denise Stoby, HHS            |
| 18. Teena DeRosa, Admin         | 68. Hilary Stryker, Stu.Svs.     |
| 19. Robert Dias, PLD            | 69. Kurt Stumbaugh, SBA          |
| 20. Michael Dzwonar, CTG        | 70. Michael Svoboda, Tech        |
| 21. Joyce Elorza, Stu.Svs.      | 71. Anthony Tedeschi, Tech       |
| 22. Charles Ernst, HHS          | 72. Thad Thompson, Business      |
| 23. Sharon Falitz, MHK          | 73. Michele Tiedman,             |
| 24. Debbie Feaster, Personnel   | 74. Nicole Tomasello             |
| 25. Dr. Edward Forsthoffer, CSA | 75. Leigh Tsujino Stu.Svs.       |
| 26. Heidi Franzo, WCB           | 76. Alice Velez, MHK             |
| 27. John Hargrove, Transp.      | 77. Pamela Warshany, Stu.Svs.    |
| 28. Trudy Heisler, Personnel    | 78. Becky Wiley, Stu.Svs.        |
| 29. Patricia Herring            | 79. Corey Williams, Tech.        |
| 30. Jill Horowitz, Com.Svs      | 80. Sue Wilczewski, Stu.Svs.     |
| 31. Harrison Horowitz, HHS      |                                  |
| 32. C. Jablonski, Business      |                                  |
| 33. John Jones, HHS coach       |                                  |
| 34. Judy Jutcovich, Stu.Svs.    |                                  |
| 35. Donna Kabak, Personnel      |                                  |
| 36. Tara Katz Stu.Svs.          |                                  |
| 37. Robyn Klim Stu.Svs.         |                                  |
| 38. Iris Landau Stu.Svs.        |                                  |
| 39. Martin Levitt, Tech         |                                  |
| 40. Lydia Locke Stu.Svs.        |                                  |
| 41. Diane Mazurek, Stu.Svs.     |                                  |
| 42. Kevin Megill Tech           |                                  |
| 43. Irene Murt, Business        |                                  |
| 44. Kathleen Natalizio CTG      |                                  |
| 45. Darlene Nemeth Personnel    |                                  |
| 46. Pat Novak Personnel         |                                  |
| 47. Jan Oldak Stu.Svs.          |                                  |
| 48. Kim Ostrowski HHS           |                                  |
| 49. Gayle Parker, GNR           |                                  |
| 50. Megan Peterson, HHS         |                                  |

**Board of Education**

Lisa Abel  
 Paul Connolly  
 Christine Harrington  
 Bruce Ettman  
 Suzann Fallon  
 Bonnie Fayer  
 Bob Laverty  
 Susan Lloyd  
 Kennedy Paul

**R. School Bus Emergency Evacuation Drill Reports**

School bus emergency evacuation drills must be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2). Drills were conducted during the first half of the school year and again during the week of April 11, 2011. The entire student body participated in a rear door evacuation of the bus. School Principals and administrators are responsible for organizing and overseeing the drills.

It is recommended that the Board approve the Spring, 2011 school bus emergency evacuation drill reports for Hightstown High School, Kreps Middle School and the Drew, McKnight, Rogers and Black elementary schools as submitted.

**S. Re-appoint District Data Reporting Consultant**

The District is responsible for the submission to the NJ Department of Education numerous data reports via NJDOE data transmission platforms such as ASSA, SRS, Report Card and others. It is more cost effective to retain the services of a dedicated data reporting specialist familiar with our systems than to retain in house personnel to perform these functions. During the recent budget process, positions that performed these functions were reduced or eliminated. It is recommended that the Board authorize the appointment of Jamie Velez to manage and support the student information system as well as the NJDOE data submissions for the 2011-12 school year at the rate of \$50.00 per hour and not to exceed \$30,000.

**T. Non- Public Transportation Contract with First Student for 2011-12**

The East Windsor Regional School District transports special education, non-public, and vocational school students to specific destinations. It is in the best interest of the District to renew its current contract with First Student Transportation Inc. (NP-1) for the 2011-2012 school year for the following routes:

Non Public Route: #408A – St. Gregory’s School for the amount of \$48,319.20 and

Non Public Route: #208A – Notre Dame High School for \$46,690.20

Total Contract amount: \$95,009.40

**U. Recycling Proposal for Surplus Technology Equipment**

The Technology Center is in possession of computer processing units that are no longer of useful service to the district. The recycling company, IT Asset Management Group, in Plainview, New York, has offered to buy this equipment (23 CPUs, 32 laptops, 6 switches, 1 Firewall, 3 Compact Flash, 2 scanners, 2 Power Distribution units, 1 server and 3 printers) from the district for \$4,745.00. This amount includes labor and freight charges.

Board approval is recommended to sell surplus technology equipment to IT Asset Management Group, a recycling company, and accept their offer of \$4,745.00 as payment.

**V. HHS Football Season to Begin August 11, 2011**

The Football season at Hightstown High School will begin August 11, 2011.

**W. Application for a Waiver to the 3 Year ESL Plan for 2008-2011**

Approval is requested to make application to the NJ Department of Education for a waiver to the East Windsor Regional School District’s 3 Year ESL Plan 2008-2011. This is a waiver from the requirement to conduct a full-time bilingual education program, and establish an instructional program alternative. Such a waiver is granted on an annual basis, with the approval of the NJ Department of Education, when there are 20 or more students’ eligible for the bilingual education program in grades K-12, and the district is able to demonstrate that due to the age range, grade span and /or geographic location of eligible students, it would be impractical to provide a full-time bilingual program.



**X. Removal of Surplus Property – Copiers, Printers, Fax machines**

The District is in possession of copiers, computer printers and fax machines that are either beyond repair or no longer of useful service to the district. It is in the District's best interest to conduct a surplus property sale and /or recycle these items at the discretion of the school business administrator.

Building	Item	Make	Model	Serial #
Admin. (Student Services)	Copier	Savin	2055DP	H4714900725
Ethel McKnight	Copier	Xerox	C90	MTC019861
Grace N. Rogers	Printer	Savin	AC104	K2558800061
Grace N. Rogers	Printer	Savin	4090	07030100081
Admin. (Business Office)	FAX	Muratec	F520	DAT37390088009
Admin. (Personnel Office)	FAX	Muratec	F120	D6535290116080

**Y. Bill List - June 20, 2011**

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment.

**RESOLVED:** That the Board of Education approves the payment of bills and claims as submitted in the attached reports for the Grand total amount of \$16,588,152.52

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

**RESOLUTION #1:** (Added at Meeting) RE: M.M. vs. EWRSD

**Be it Resolved** that the Board of Education upon advice of insurance counsel, settled the matter known as M.M vs. EWRSD BOE on the basis of what was presented to the Board during closed session on June 20, 2011, and that officers or agents of the Board be directed to sign the stipulation of settlement or like document in accord with the information presented to the Board.

Ms. Lloyd moved second by Ms. Fallon to approve the above resolution.

Voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Ms. Harrington, Mr. Lavery, Ms. Lloyd, Mr. Paul

Voting no: none Abstaining: Ms. Abel

**RESOLUTION #2:** (Added at Meeting)

The Board has received the offer of former superintendent Ronald Bolandi of his services free of charge to advise and represent the Board in certain ongoing legal matters involving persons known to the Board and Mr. Bolandi. In addition, in consideration of this offer the Board indemnifies and holds Mr. Ronald Bolandi harmless in this/these matters pursuant to resolution below:

**HOLD HARMLESS RESOLUTION FOR FORMER SUPERINTENDENT RONALD E. BOLANDI**

**Whereas,** Superintendent Bolandi's term of employment with the East Windsor Regional Board of Education ended December 31, 2009; and

**Whereas,** Superintendent Bolandi has agreed to provide professional guidance, support and assistance to the Board of Education and its Administration gratis for help and representing the Board/District on an as needed basis in dealing with a complaints against the Board/District or any of its employees, presently the matter of L.S. a person known to the Board and to Mr. Bolandi;

**Now, Therefore, Be It Resolved,** that the Board of Education commits to hold former Superintendent Bolandi harmless, and to indemnify him with respect to any claims that may be brought against him arising from the post-employment activities described hereinabove to the full extent that he would have been so entitled pursuant to Title 18A of the New Jersey Statutes had he remained an employee of the Board of Education.

It is recommended that the Board approves the above resolution to hold Mr. Bolandi harmless and indemnify him for his services past December 31, 2009.

Ms. Fayer moved, seconded by Ms. Lloyd to approve the "Hold Harmless" Resolution for former Superintendent, Ronald Bolandi. On a roll call vote of the Board, motion to approve was carried unanimously.

**10. SECOND OPPORTUNITY FOR PUBLIC COMMENT**

No one spoke.

**11. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS**

Dr. Forsthoffer spoke about the practice he has seen of using index cards that would phonetically spell out students' names for announcing the graduating students. He also added that our district graduates were extremely well behaved and very dignified.

Mr. Laverty thanked the members of the negotiating committee for reaching a settlement with the management association.

**12. EXECUTIVE SESSION - not needed.**

**13. OPEN SESSION**

**14. ADJOURN**

Mr. Paul moved to adjourn the meeting.

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Kurt Stumbaugh, Board Secretary