

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the REGULAR MEETING on AUGUST 10, 2015

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on **AUGUST 10, 2015** at 7:30 p.m. in the Administration Office Wing room 807A located at 25A Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Tracy Carroll, Paul Connolly, (7:50pm) Christine Harrington, Robert Laverty, and Alice Weisman

Member(s) Absent: Bertrand Fougnes, Kennedy Paul, Lilia Gobaira

Also Present: Thomas Gialanella, Interim Chief School Administrator
Thaddeus Thompson, SBA/Board Secretary
David Coates, Board Legal Counsel

1. WELCOME/SUNSHINE NOTICE

Board President Alice Weisman called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are kept by the Board Secretary and are available to any member of the public requesting them at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy."

Ms. Weisman 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."

2. PLEDGE OF ALLEGIANCE

3. A. MOTION TO APPROVE AGENDA

Mr. Laverty moved, seconded by Mr. Bussone as follows: "Having read the material received, I move the agenda be approved as submitted."

Vote: On a roll call poll of the Board, the motion to approve was carried unanimously with 5 'yes' votes.

B. RESOLUTION: EXECUTIVE SESSION

Mr. Laverty made the following motion:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two executive sessions during its Meeting on Monday, August 10, 2015. These closed sessions concern:

1. Attorney Client Privilege
2. Negotiation Update
3. Student Legal Matter: Settlement
4. Superintendent Search
5. Personnel Matters

Minutes of these closed sessions will be available in accordance with board policy when the need for confidentiality no longer exists.

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 5 'yes' votes.

4. FIRST OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Mr. Bussone congratulated the participants in “Plays in the Park” program for doing a wonderful job. He noted that the money collected is used to fund scholarships.

Ms. Harrington commented that Mercer County Community College has a new president. Hopefully this will impact students in a better way and continue to offer more opportunities to our students.

5. FIRST OPPORTUNITY FOR PUBLIC COMMENTS: No one spoke.

6. FIRST READING OF BOE POLICIES AND REGULATION:

- A. P-5530 – Substance Abuse – Mandated/Revised
- B. P-5600 – Pupil Discipline/Code of Conduct – Mandated/Revised
- C. *R-5600 – Student Discipline/Code of Conduct – Mandated/Revised*
- D. P-5756 – Transgender Students – Suggested/NEW

Discussion:

The Board discussed the disciplinary actions stated in the policy. It was agreed to add a sentence for second reading that an administrator has the ability to render disciplinary measures on a case to case basis.

Action:

Mr. Laverty moved, seconded by Mr. Bussone to approve the above policies on FIRST Reading. On a roll call poll of the Board, Motion carried unanimously with 5 ‘yes’ votes.

7. SECOND READING OF BOE POLICIES

- A. P-5430 - Class Rank – Recommended/Revised
- B. P-5440 - Honoring Pupil Achievement – Recommended/Revised
- C. P-5460 - High School Graduation – Mandated/Revised
- D. P-8550 - Outstanding Food Service Charges – Recommended/NEW

Discussion:

Mr. Gialanella noted the additional sentence/change in policy 5430 has been added as per the request by the Board.

Action:

Mr. Laverty moved, seconded by Mr. Bussone to approve the above policies on SECOND Reading. On a roll call poll of the Board, Motion carried unanimously with 5 ‘yes’ votes.

8. ANNOUNCEMENTS

Mr. Gialanella spoke on the following topics:

- Took a tour of all the buildings and met with principals
- Met with Police Chief & Mayor of East Windsor; will meet with Hightstown officials next week.
- Met with Roosevelt CSA.
- Construction is going well, and on schedule
- New teacher orientation and incoming freshman orientation is coming up.
- Introduced Mr. Nicholas Puleio as the District Interim Business Administrator.
- Thanked Thad Thompson, outgoing SBA, for his service and wished him good luck in his new district.
- Thanked all the donors to the District for their generous donations.

9. SECOND OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Ms. Harrington asked if there is a plan for alerting parents re: the revised policy on class ranking.

Mr. Dzwonar replied there is no formal plan at this time.

Ms. Carroll thanked Mr. Thompson for his service as business administrator.

Ms. Harrington also thanked Mr. Thompson and wished him well.

10. SECOND OPPORTUNITY FOR PUBLIC COMMENT

Ms. Korovesis of East Windsor asked when she will know if her child will be able to start school, as she has provided the necessary documents to the registration office.

Mr. Gialanella responded that he will get back to her with an answer.

11. EXECUTIVE SESSION: The Board went into closed session.

12. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Connolly moved, seconded by Mr. Laverty to approve exception item 12A -Staffing.

Vote: On a roll call poll of the Board, Voting Yes: Ms. Carroll, Mr. Connolly, Ms. Harrington, Mr. Laverty, and Ms. Weisman. Voting No: no one. Abstain: Mr. Bussone. *Motion to approve was carried.*

Mr. Connolly moved, seconded by Mr. Bussone to approve the routine exception items 12B. to 12X.

Vote: On a roll call poll of the Board, Motion carried unanimously with 6 'yes' votes.

B. Approval of the Readmission of Affidavit Students

Non-compliant affidavit students were removed from the district attendance rolls at the last Board of Education meeting. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have since been provided. Up-to-date, notarized affidavits, if needed, also have been provided. The Office of Community Services staff has verified each residency through home visits.

C. Organizational Chart for 2015-2016

The organizational chart is submitted to the Board to provide a more effective operational structure.

D. Approval of Administrative Contracts:

1. Interim Business Administrator Contract- Nicholas Puleio
2. Assistant Superintendents Contracts – Michael Dzwonar & Debbie Feaster

E. Allocation Agreement – Thomas J. Rubino Academy

The East Windsor Regional School District sends students to the Thomas J. Rubino Academy. Board approval is recommended for the allocation agreement for the 2015-2016 school year as submitted.

F. HHS to Sponsor Participant in the NJSIAA Gymnastics Championships

A 9th grade Hightstown High School student takes gymnastic classes at the Rising Stars Gymnastics Academy in Manalapan, NJ. She has been studying gymnastics since she was 3, and competing since age 8. She has had success in these competitions placing 1st and 2nd as well as competing at the Silver level at the USAIGC. She is not only an outstanding athlete, she is an excellent student. She received the Outstanding Scholar Award for having straight A's all 3 years while at the Kreps School. She would like to continue competing at the New Jersey State Interscholastic Athletic Association Championships. In order to take part she will need a school to sponsor her.

Since EWRSD does not have gymnastics program, Hightstown High School Athletic Department would like to sponsor her. The Athletic Department is aware of and is willing to meet the requirements of sponsoring her as an individual entry and meeting the costs which would be approximately \$175.00. The Athletic Department also understands that Ms. Danielle Herring, who is the Head Coach and Team Director at Rising Stars Gymnastics Academy, would be the coach accompanying the student to the competitions with parental consent. It is recommended that the Board approve the Hightstown High School sponsorship of the 9th grade gymnastic student as an individual entry in the NJSIAA Championships for gymnastics. The Athletic Department will be responsible for the requirements and costs and Ms. Danielle Herring, Head Coach/Team Director of the Rising Stars Gymnastics Academy will be her accompanying coach

G. Donations

1. AVIDXCHANGE to Walter C. Black and Ethel McKnight Schools

Ms. Cassie Di Santos of AVIDXCHANGE, 1 Executive Dr., Suite 401, Somerset, NJ 08873 would like to donate 600 Glue sticks to both the Walter C. Black School and the Ethel McKnight School. The glue sticks will be distributed to all the classrooms in each school.

2. Conair Corp. to the HHS Hall of Fame

Conair Corporation, Mr. John Mayoreck, Senior Vice President, 150 Milford Road, East Windsor, NJ 08520 has donated \$200 to the Hall of Fame at Hightstown High School. The funds will be used for the expenses associated with the Hall of Fame.

3. CCL Label to the Freshman Orientation/BBQ

Mr. Pramit Sen, General Manager, CCL Label, 120 Stockton Street, Hightstown, NJ 08520 would like to donate \$250 to the Hightstown High School Freshmen Orientation Picnic. The funds will be used to provide food, refreshments, and prizes for the event.

4. Conair Corp. to the Freshman Orientation/BBQ

Conair Corporation, Mr. John Mayoreck, Senior Vice President, 150 Milford Road, East Windsor, NJ 08520 has donated \$200 to the 9th grade orientation at Hightstown High School. The funds will be used for the expenses associated with the student picnic. That the Board accept the donation of \$200 from Conair Corp. Mr. John Mayoreck, Senior Vice President, 150 Milford Road, East Windsor, NJ 08520 to be used toward the expenses of the 9th grade orientation picnic at Hightstown High School.

5. Sabinsa Corp. to the Freshman Orientation/BBQ

Mr. Jayasankor Nair, CEO, Sabinsa Corporation, 20 Lake Dr., East Windsor, NJ 08520 would like to donate \$250 to the Hightstown High School Freshmen Orientation Picnic. The funds will be used to provide food, refreshments, and prizes for the event.

H. Field Trips

9/25/15 HHS 11th & 12th grade students

Tomorrow’s Teachers to NJFEA Conference at William Patterson University
300 Pompton Road, Wayne, NJ 07470

I. Travel and Related Expenses

S. Zircher	EMK	Oct. 22-23, 2015	Registration to attend FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	295.00	295.00
J. Smedley	HHS	Oct. 22-23, 2015	Registration to attend FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	260.00	260.00
H. Gladkowski	GNR	Aug.14, 2015	Registration to attend Bullying Law Update and the Role of the ABS, Monroe Township, NJ	150.00	150.00
S. Rozycki	WCB	August 24, 2015	Registration to attend Bullying Law Update and the Role of the ABS, Monroe Township, NJ	150.00	150.00
R. Dias N. Farias	PLD	Aug. 17, 2015	Two registrations to attend Connecting PARCC & Instruction, Monroe Township, NJ	149.00	298.00

P. Hewins P. Malta	Bldgs & Grounds	March 14-16, 2016	Two registrations to attend NJSBGA Workshop/EXPO, Atlantic City, NJ	100.00	200.00
A. Polanski T. Halsey	Elem. G&T	Aug. 19, 2015	Two registrations to attend 2015 Summer Stem Boot Camp, Wall, NJ	50.00	100.00
Monthly Total					\$1453.00
YTD Total					\$6863.30

J. FALL Sports Schedule: MHK Middle School 2015-2016 school year – on Sharepoint.

K. Perkins Allocation Assurance & Submission for FY 15-16

Authorizes the submission of the Carl D. Perkins for Fiscal Year 2015-2016, and accepts the assurances and grant award of these funds. The Perkins grant for the Fiscal Year totals \$26,051 distributed as follows:

Function/Object	Total Amount
100-300	\$1,000
100-600	\$16,838
200-100	\$2,125
200-200	\$553
200-300	\$654
200-500	\$2,000
200-600	\$2,881

L. Application for Child Assault Prevention (CAP) Program for 2015-2016

Board approval is requested to approve the application to PEI Kids for FY 15-16 Child Assault Prevention (CAP) funding. CAP seeks to integrate the best resources of a community in an effort to reduce a child or young person’s vulnerability to verbal, physical, and sexual assault by working closely with the local school districts, parent/teacher associations, home school groups and other community groups. CAP has a threefold educational approach to prevention which includes training in the following areas: staff in-service, parent program, and individual classroom workshops for children and teens. All four elementary schools have applied for a total of 19 classroom presentations. The total cost for all workshops is \$2,470 of which EWRSD’s contribution is 30% or \$830. The cost to the district for the 2015-2016 school year will be \$830.

M. Out of District Placements in Regular & ESY Programs in Private and Public Schools:

• **Academy Learning Center**

Tuition September 3, 2014 through June 30, 2015

1. Student:	#839478	ESY	\$ 4,785.00
2. Student:	#10238	ESY	\$ 4,234.00
3. Student:	#101429	ESY	\$ 4,234.00
4. Student:	#102292	ESY	\$ 4,785.00
5. Student:	#201947	ESY	\$ 4,785.00
		Speech	\$ 312.00
6. Student:	#103325	ESY	\$ 4,785.00
7. Student:	#720223	ESY	\$ 4,785.00
		Speech	\$ 624.00
		1:1 Aide	\$ 3,190.00

• **CPC Behavioral Healthcare - High Point Schools**

Tuition July 6, 2015 through June 16, 2016

1. Student:	#103957	ESY	\$ 8,812.50
		RSY	\$63,450.00

- **Collier High School**

Tuition September 9, 2015 through June 22, 2016

- | | | | |
|-------------|---------|-----|--------------|
| 1. Student: | #201024 | RSY | \$ 52,200.00 |
| 2. Student | #600786 | RSY | \$ 52,200.00 |

- **Maria H. Katzenbach School for the Deaf**

Tuition July 6, 2015 through July 31, 2015

- | | | | |
|-------------|---------|-----|-------------|
| 1. Student: | #101469 | RSY | \$ 3,300.00 |
| 2. Student: | #103156 | RSY | \$ 3,300.00 |

- **Mercer County Special Services School District – Personal Assistant**

Tuition July 13, 2015 through August 14, 2015

- | | | | |
|-------------|---------|-----|-------------|
| 1. Student: | #720114 | ESY | \$ 4,875.00 |
| 2. Student: | #720168 | ESY | \$ 4,875.00 |
| 3. Student: | #104395 | ESY | \$ 4,875.00 |

- **New Hope Academy**

Tuition September 7, 2015 through June 17, 2016

- | | | | |
|-------------|---------|-----|--------------|
| 1. Student: | #839502 | RSY | \$ 40,900.00 |
| 2. Student: | #501400 | RSY | \$ 40,900.00 |

- **Piscataway Regional Day School**

Tuition June 29, 2015 through August 6, 2015

- | | | | |
|-------------|----------|-----|-------------|
| 1. Student: | # 102996 | ESY | \$ 4,234.00 |
|-------------|----------|-----|-------------|

- **The Rugby School at Woodfield**

Extraordinary Services - Tuition July 6, 2015 through June 23, 2016

- | | | |
|-------------|---------|--------------|
| 1. Student: | #201216 | \$ 23,100.00 |
|-------------|---------|--------------|

- **Joseph F. Cappello School**

Tuition July 13, 2015 through August 14, 2016

- | | | | |
|--------------|----------|-----|-------------|
| 1. Student: | #103008 | ESY | \$ 7,750.00 |
| 2. Student: | #101488 | ESY | \$ 6,225.00 |
| 3. Student: | #101167 | ESY | \$ 6,950.00 |
| 4. Student: | #101732 | ESY | \$ 6,225.00 |
| 5. Student: | #102959 | ESY | \$ 6,950.00 |
| 6. Student: | #102363 | ESY | \$ 7,750.00 |
| 7. Student: | #720686 | ESY | \$ 7,750.00 |
| 8. Student: | #101163 | ESY | \$ 7,750.00 |
| 9. Student: | #101155 | ESY | \$ 7,750.00 |
| 10. Student: | #103228 | ESY | \$ 6,875.00 |
| 11. Student: | #9801141 | ESY | \$ 6,225.00 |
| 12. Student: | #103566 | ESY | \$ 6,950.00 |
| 13. Student: | #101515 | ESY | \$ 6,950.00 |
| 14. Student: | #102545 | ESY | \$ 6,225.00 |
| 15. Student: | #103863 | ESY | \$ 6,950.00 |
| 16. Student: | #102895 | ESY | \$ 7,750.00 |
| 17. Student: | #102550 | ESY | \$ 7,750.00 |
| 18. Student: | #102984 | ESY | \$ 6,950.00 |
| 19. Student: | #101059 | ESY | \$ 6,225.00 |

20. Student:	#101805	ESY	\$ 7,750.00
21. Student:	#102514	ESY	\$ 7,750.00
22. Student:	#102304	ESY	\$ 7,750.00
23. Student:	#104395	ESY	\$ 6,950.00

• **Mercer Elementary School**

Tuition July 13, 2015 through August 14, 2016

1. Student:	#701676	ESY	\$ 7,750.00
2. Student:	#720532	ESY	\$ 6,225.00
3. Student:	#701656	ESY	\$ 7,750.00
4. Student:	#103680	ESY	\$ 6,225.00
5. Student:	#102364	ESY	\$ 7,750.00
6. Student:	#202165	ESY	\$ 7,750.00
7. Student:	#603194	ESY	\$ 6,225.00
8. Student:	#720526	ESY	\$ 7,750.00
9. Student:	#720473	ESY	\$ 6,125.00
10. Student:	#720558	ESY	\$ 7,750.00
11. Student:	#720535	ESY	\$ 6,225.00
12. Student:	#102993	ESY	\$ 6,225.00
13. Student:	#103189	ESY	\$ 6,225.00
14. Student:	#201999	ESY	\$ 6,225.00
15. Student:	#701676	ESY	\$ 7,750.00
16. Student:	#720532	ESY	\$ 6,225.00
17. Student:	#701656	ESY	\$ 7,750.00
18. Student:	#103680	ESY	\$ 6,225.00
19. Student:	#102364	ESY	\$ 7,750.00
20. Student:	#202165	ESY	\$ 7,750.00
21. Student:	#603194	ESY	\$ 6,225.00
22. Student:	#720526	ESY	\$ 7,750.00
23. Student:	#720473	ESY	\$ 6,125.00
24. Student:	#720558	ESY	\$ 7,750.00
25. Student:	#720535	ESY	\$ 6,225.00
26. Student:	#102993	ESY	\$ 6,225.00
27. Student:	#103189	ESY	\$ 6,225.00
28. Student:	#201999	ESY	\$ 6,225.00

• **Mercer High School**

Tuition July 13, 2015 through August 14, 2016

1. Student:	#720296	ESY	\$ 6,225.00
2. Student:	#720440	ESY	\$ 7,750.00
3. Student:	#720481	ESY	\$ 6,225.00
4. Student:	#839477	ESY	\$ 6,225.00
5. Student:	#720244	ESY	\$ 7,750.00
6. Student:	#720323	ESY	\$ 6,225.00
7. Student:	#501035	ESY	\$ 6,225.00
8. Student:	#8102241	ESY	\$ 6,225.00
9. Student:	#720456	ESY	\$ 7,750.00
10. Student:	#720168	ESY	\$ 6,225.00
11. Student:	#402503	ESY	\$ 5,625.00
12. Student:	#720473	ESY	\$ 6,225.00
13. Student:	#402219	ESY	\$ 6,225.00

14. Student:	#720116	ESY	\$ 6,226.00
15. Student:	#720404	ESY	\$ 6,225.00
16. Student:	#720198	ESY	\$ 6,225.00
17. Student:	#102566	ESY	\$ 3,237.00
18. Student:	#402501	ESY	\$ 5,625.00
19. Student:	#720251	ESY	\$ 6,225.00
20. Student:	#720367	ESY	\$ 6,225.00
21. Student:	#720660	ESY	\$ 6,225.00
22. Student:	#720114	ESY	\$ 6,950.00
23. Student:	#402126	ESY	\$ 6,225.00

N. Professional Services for Students

Name	Type of Service	Rate
Alexander Road Associates	Psychiatric Evaluations	\$495.00
The Arc of New Jersey	Transition Services provided by the Division for Developmental Disabilities	No Fee
Educere, LLC	Home Instruction	Per Rate Schedule
Elliot J. Gursky, M.D.	Psychiatric Evaluations	\$500.00
Invo HealthCare Associates, Inc.	Speech-Language Services	\$84.00 Per Hour
Jesse Mintz, M.D.	Neurodevelopmental Evaluations	\$450.00
Dorothy M Pietrucha, M.D.	Neurological Evaluations	\$175.00
Psych-Ed Services, Inc.	Multilingual Child Study Team Services	Per Fee Schedule

O. Approval of Collaborative Agreement between Gateway Head Start & EWRSD

There is a need to provide in-district opportunities for preschool disabled students to be educated with their Non-disabled peers. The Collaborative Agreement between Gateway Head Start & East Windsor Regional School District will provide an opportunity for preschool aged students with disabilities to be educated with their non-disabled peers in the Least Restrictive Environment (LRE).

P. Board Approval of Legal Settlement as Discussed in Executive Session

Q. Approve Contract for Educational Services for State Responsible Student

During the school year, the NJ Office of Education Department of Children & Families will place/enroll eligible students in school districts. These students are deemed State responsible, and school districts are entitled to receiving tuition reimbursement from the State. The EWRSD District will have one State responsible student enrolled by the NJ Office of Education. The District will provide educational services for this student for the 2015-16 school year, and be reimbursed per the Board of Education approved applicable tuition rate at the end of the year.

R. Approve K-8 Health Services Physician

Dr. Howard Cohen of Old Bridge NJ Family Medicine has provided K-8 health service needs and sports physicals, for several years and has developed a good working relationship with the K-8 nurses. It is in the District’s best interest to continue with Dr. Cohen as the EWRSD elementary school physician for the 2015-16 school year for the following services:

1. Perform K-8 student sports physical exams throughout school year as arranged by school nurse.
2. Review and sign all appropriate medical requests for student home instruction.
3. Review and approve all standing orders for emergency situations.
4. Consult and advise school district on specific student health issues and problems.
5. Consult and advise school district regarding exclusion and readmission of students in connection with communicable diseases.

6. Act as liaison between school district, district nurses and student’s physicians for specific issues regarding student’s health.
7. Develop and recommend medical guidelines to insure district is in compliance with State laws such as concussion protocols.
8. Perform specific physical exams of K-8 students at request of school district.

The District will compensate Dr. Cohen for above services for a flat rate of **\$27,500.** payable in **10** monthly installments of **\$2,750** beginning **September, 2015** and ending **June, 2016.**

S. Transportation Agreement with Mercer County Special Services School District

The school district belongs to “The Mercer Cooperative Transportation System” (M.C.T.S) for the purpose of sharing transportation expenses of special education students sent to private and other schools located outside of the school district. Mercer County Special Services School District is the lead agency for the system. Each year the school district approves a transportation agreement to remain part of the cooperative system.

T. Award of Bid for Waste and Recycling Services (revised)

The District advertised for bids for refuse and recycling for a three year term. On June 12, 2015 bids were opened and read out loud by the School Business Administrator. The results are:

- **REPUBLIC SERVICES**

Mixed Trash

Bid Item A	Annual:	\$51,510.56	NJ (Recycling) Tax:	\$125.95	
Bid Item B	Per Haul, each:	\$245.00		\$3.00	MCIA: \$111.7

Recycling:

Bid Item C	Annual:	\$7,999.29	NJ Recycling Tax:	0.00
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- **CENTRAL JERSEY WASTE AND RECYCLING** *(lowest bid for mixed trash)*

Mixed Trash

Bid Item A	Annual:	\$41,150.00	NJ (Recycling Tax):	0.00	
Bid Item B	Per Haul, each:	\$220.00		\$3.00	MCIA: \$121.00

Recycling:

Bid Item C:	Annual:	\$9,977.88	NJ (Recycling) Tax:	0.00
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- **WASTE MANAGEMENT of NJ Inc.** *(lowest bid for recycling)*

Mixed Trash:

Bid Item A	Annual:	\$43,322.46	NJ Recycling Tax:	0.00	
Bid Item B	Per Haul, each:	\$230.00		\$3.00	MCIA: \$118.00

Recycling:

Bid Item C	Annual:	\$6,679.20	NJ Recycling Tax:	0.00
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NJ Statutes require the School Business Administrator to award the bid(s) to the vendor(s) with the **lowest responsible pricing.**

- Bid Items A & B (mixed trash) is awarded to Central Jersey Waste and Recycling Inc. of Ewing, NJ. for a 3 year term July 1, 2015 to June 30, 2018.
- Bid Item C (recycling) is awarded to Waste Management of NJ, Inc. of Ewing, NJ for a 3 year term July 1, 2015 to June 30, 2018.

U. Minutes of July 20, 2015 Regular Meeting – posted on District website.

V. Bill List for August 10, 2015 in the amount of \$14,518,132.35

W. Board Secretary's and Treasurer's Report for JUNE, 2015

Whereas, the Board of Education has received the report of the **Board Secretary** and **Treasurer** for the month of **JUNE, 2015** submitted pursuant to N.J.S.A 18A:17-9, and

Whereas, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education; and

Whereas, the report of the Treasurer of School Monies is in agreement with the Report of the Secretary;

Now Therefore Be It Resolved, the Board of Education accepts the above referenced reports and certifications, and certifies that after review of the Secretary's Monthly Financial Report (appropriation section), and Treasurer's Report, to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

X. Transfer Report – JUNE, 2015

The East Windsor Regional School District submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Board of Education ratifies the attached transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

13. EXECUTIVE SESSION: Superintendent Search

The Board went into closed session.

14. OPEN SESSION - The Board returned to open session.

15. ADJOURN

As recorded by **Thaddeus Thompson, SBA/Board Secretary**

Transcribed by: C. Jablonski, Conf. Secretary