



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 6, 2014 – 7:30 P.M.

AGENDA	
1. Call to Order	T. Thompson
2. Pledge of Allegiance	T. Thompson
3. Seating of New Board Members with Oath of Office	T. Thompson
4. Election of Board President	T. Thompson
5. Election of Board Vice President	T. Thompson
6. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel – HHS Assistant Principal Candidate 2. Student Matters - Bullying	BOE President
7. Board Organization A. Board Policies, By laws, Curriculum Course Adoption B. Depositories of School Funds C. Award & Scholarships D. Student Activities Accounts E. Petty Cash Funds and Approved Signatories F. Bank Accounts at Citigroup Fund Services G. Investments H. Designated Financial Depositories I. Authorization to Sign Checks J. Payment of Certain Bills Prior to Board Approval K. Budget Implementation L. Designation of Official News Media M. Board of Education Regular Meeting Calendar N. Board Responsibilities O. District 403B Plan Vendors P. Use of State Contracted Vendors Q. Resolution to Appoint District Purchasing Agent R. Resolution to Appoint District Custodians of Records S. Fees for Extended Day Program and Extended Kindergarten Program T. Staff Appointments for Fiscal Year 2014 • Board Secretary: Thaddeus Thompson, SBA • Assistant Board Secretary: Erin Hill, Assistant SBA • Acting Board Secretary: David Coates, Esquire; Erin Hill, Assistant SBA • Chemical Hygiene Officer: Thaddeus Thompson • Public Agency Compliance Officer: Thaddeus Thompson • District Police Liaison: Dr. Edward Forsthoffer • Homeless Liaison: Dr. Tekelah Sherrod • District 504 Officer: Dr. Tekelah Sherrod • Affirmative Action Officer: Ms. Deborah Feaster • Title IX Coordinator: Mr. Gary Bushelli • ADA Coordinator: Dr. Tekelah Sherrod • Facility Compliance : Mr. Paul Hewins • Substance Awareness Coordinators: Ms. Sharon Menchaca & Mr. Roswell Perez • Truant Officer: Ms. Linda Scheman	BOE President

<p>U. District Service Providers: Appointments for Fiscal Year 2014</p> <ul style="list-style-type: none"> • Treasurer of School Monies: Mr. John Calavano • Board Legal Counsel: Mr. David Coates, Esq. • Insurance Broker: G.R. Murray • Architect: Garrison Architects • Auditing Firm: Holman, Frenia & Allison, P.C. • Health Benefits Broker: Integrity Consulting Group • Labor Attorneys: David Rubin, Esq; Mark Blunda Esq. • Sports Physician: Dr. Adam Redlich <p>V. Code of Ethics for School Board Members</p>	
<p>8. First Opportunity for Public Comment</p> <p><i>The opportunity for public comment will be provided near the beginning of every regular meeting. Each public comment will be a maximum of twenty minutes in length. 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></p>	
9. First Opportunity for Board Member's Comments	
<p>10. First Reading of BOE Bylaw:</p> <p>A. 0000.02 – Introduction – Mandated/Revised</p>	E. Forsthoffer
<p>11. First Reading of BOE Policies:</p> <p>A. 3232 – Tutoring Services – Suggested/New</p> <p>B. 5120 – Assignment of Pupils – Mandated/Revised</p> <p>C. 5300 – Automated External Defibrillators (AED's) – Mandated/Revised</p> <p>D. 5533 – Pupil Smoking – Mandated/Revised</p> <p>E. 7434 – Smoking in School Buildings and on School Grounds – Mandated/Revised</p>	E. Forsthoffer
12. Announcements	E. Forsthoffer
13. First Executive Session - Optional	
14. Second Opportunity for Public Comment	
15. Second Opportunity for Board Member's Comments	
<p>16. Motion to Approve Routine Items by Exception</p> <p>A. Staffing</p> <p>B. Bullying Report from December 9, 2013</p> <p>C. Overnight Field Trips</p> <ol style="list-style-type: none"> 1) HHS Ski Club to Vermont 2) HHS Cheerleading to Orlando, Florida for National Competition <p>D. Donations:</p> <ol style="list-style-type: none"> 1) To HHS Red Cross Club Holiday Party 2) ExxonMobil Education Alliance to MHK School 3) To FIRST Robotics Team of HHS from Parents <p>E. Approve Title 1, 2A, 3, Race to the Top, and Carl D. Perkins Corrective Action Plan</p> <p>F. Travel & Related Expenses</p> <p>G. Out of District Placement</p> <p>H. Professional Services for Students</p> <p>I. Approval of Minutes: November 18, 2013</p> <p>J. Board Secretary & Treasurer's Reports for November, 2013</p> <p>K. Transfer Report for November, 2013</p> <p>L. Bill List - January 6, 2014</p>	<p>BOE President D. Feaster E. Forsthoffer E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>M. Dzwonar M. Dzwonar T. Sherrod T. Sherrod T. Thompson T. Thompson T. Thompson T. Thompson</p>
17. Second Executive Session	
18. Open Session	
19. Adjourn	

NEXT REGULAR MEETING: January 27, 2014 7:30 pm HHS Cafeteria