

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, November 13, 2006 at the Hightstown High School Cafeteria. Board President Alice Weisman called the meeting to order at 7:50 p.m. and read the Open Public Meetings Act Statement as follows:

“Written advance notice of this meeting was provided at least 48 hours ago. Such notice provided the time, date and location of this meeting and included the agenda to the extent it was known at that time. Notice of this meeting has been prominently posted on the door of the District Administration Building. The notice was faxed to the Trenton Times, Windsor Hights Herald and the Trentonian, which are the Board’s designated newspapers for such notification. Notice has also been filed with the East Windsor Township Clerk and Hightstown Borough Clerk. Minutes of this meeting are being kept by the Board Secretary and will be made available promptly to any member of the public requesting them from the Board Secretary at the Administration Building, 384 Stockton Street, Hightstown, New Jersey. 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 to the Open Public Meeting Act?” No one objected. “There being none, we may proceed,” The meeting continued.

**Members Present:** Suzann Fallon, Bonnie Fayer, Robert Laverty, Susan Lloyd, Ricardo Perez (arrived at 8:00 p.m.), and Alice Weisman.

**Members Absent:** Bruce Ettman, James Hauck and Kennedy Paul.

**Also Present:** Ronald Bolandi, Chief School Administrator; Kurt Stumbaugh, Business Administrator/Board Secretary; and David Coates, Board Legal Counsel.

### **COMPLIANCE WITH FIRE CODE**

The Board President 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 are located (BOARD PRESIDENT POINTED TO THE EMERGENCY EXIT).”

### **PLEDGE OF ALLEGIANCE (Item 2)**

The Board President asked those present to join in a pledge of allegiance to the flag.

### **APPROVAL OF AGENDA (Item 3A)**

Mr. Laverty moved, seconded by Mrs. Fayer, to approve the agenda with the following motion:

“Having read the material received, I move the agenda be approved as submitted.”

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**RESOLUTION FOR CLOSED SESSION (Item 3B)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the Board approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its Regular Meeting on Monday, November 13, 2006. This closed session concerns:

1. Personnel Matters
2. Contract Negotiations
3. Litigation

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

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**PROCLAMATION: AMERICAN EDUCATION WEEK (Item 4)**

Mr. Lavery moved, seconded by Mrs. Fallon, that November 12-18, 2006, has been proclaimed as American Education Week. It is requested that the Board of Education proclaim November 12-18, 2006, as American Education Week in the East Windsor Regional School District as follows:

WHEREAS, America's schools are the backbone of our democracy, providing each new generation with the tools to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, schools are the primary influence in children's lives aside from their families; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, there is nothing more crucial to the health and the future of our nation than education,

NOW, THEREFORE, I, Alice Weisman, serving as President of East Windsor Regional Board of Education do hereby proclaim November 12-18, 2006, as the 85<sup>th</sup> annual observance of American Education Week.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**FIRST OPPORTUNITY FOR PUBLIC COMMENT (Item 5)**

No one spoke.

**FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS (Item 6)**

Mrs. Fayer commended Mr. Bolandi and administration for their caring and concern displayed during the recent security matter.

**ANNOUNCEMENTS (Item 7)**

Mr. Bolandi gave a status on a recent security matter including the district's gratitude for the public safety professionals who were of great assistance. Cell phones were not as reliable as needed. The experience was a learning experience for us and we will work to improve our procedures. The communications systems will be upgraded and revised.

**CONSTRUCTION UPDATE #81 (Item 8)**

Mr. Bolandi reported on the status of McKnight School. The parking lot is complete. A punch list will be prosecuted. Legal advisor will update the board soon.

**MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION (Item 9)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the following routine items be approved by exception:

- A. Staffing plus Addendum
- B. Authorization for Emergent Hiring Pending Completion of Criminal History Check
- C. Approval of Travel and Related Expense Reimbursements – Certified Staff
- D. Volunteers
- E. IDEIA 6B Funds 2006-2007
- F. Out-of-District Placement
- G. Professional Services
- H. Approval of Minutes
- I. Awards of Bids and Contracts

- 1) Purchases of Athletic Supplies
  - 2) Purchase of Workstations and Laptop Computers
  - 3) Property Condition Assessment – “White House” – Criterium Lockatong Engineers
  - 4) Food Service Management Contract
  - 5) Non-Public Services – Catapult Learning
- J. Orders of Payment  
K. Submit Chapters 192/193 Report of Non-Public Auxiliary & Handicapped Services

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**STAFFING AND ADDENDUM TO STAFFING (Item 9A)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the Board approve Staffing as submitted. (Copy in minute’s book).

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK (Item 9B)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the Board of Education approve the submission of applications for emergent hiring pending completion of the criminal history background check to the County Superintendent for the following individuals:

Jonathan Baer	Student Kidcare
Eric Cohen	Kidcare Instructor
Darlene Jacobus	Paraprofessional
Robin Kettle	Paraprofessional

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENTS – CERTIFIED STAFF (Item 9C)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the attached list of Travel & Related Expense Reimbursements. (Copy in minute’s book).

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**VOLUNTEERS (Item 9D)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the following individuals to serve as volunteers in the East Windsor Regional School District:

Hightstown High School	Roger Weck
Kid Care	Jeanette Wilson

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**IDEIA 6B FUNDS 2006-2007 (Item 9E)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board accept for fiscal year September 1, 2006 through August 31, 2007 IDEIA 6B basic funds of \$1,093,713 and IDEIA 6B preschool funds of \$52,666.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**OUT-OF-DISTRICT PLACEMENT (Item 9F)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the following placements:

	<u>Private School</u>
<u>Collier High School</u>	
Tuition October 5, 2006 through June 27, 2007	
1. Student: #300793	Regular: \$37,452.78

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**PROFESSIONAL SERVICES (Item 9G)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the list of consultants for the 2005-2006 school year.

<u>Name</u>	<u>Type of Service</u>	<u>Rate</u>
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Catapult Learning	Occupational Services	\$130.00 per hour
Agreement to Provide	Legal Services	\$150.00 per hour
Legal Services – PARKER McCAY, P.A.		

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**APPROVAL OF MINUTES (Item 9H)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the minutes of the following meetings be approved: October 9, 2006, Regular Meeting, and October 23, 2006, Regular Meeting.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**AWARD OF BIDS AND CONTRACTS (Item 9. I.)**

**PURCHASE OF ATHLETIC SUPPLIES (Item 9. I. 1)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve of a unit price bid award for athletic supplies to the following vendors:

Efinger Sporting Goods Co.	\$1610.28
Passon's Sports/Sports Supply	910.17
Sportsman's	13.52
Bethlehem Sporting Goods	61.46
Collins Sports Medicine	15.30
Triple Crown Sports	112.80
R & R Trophy & Sporting Goods	14.28
Efinger Sporting Goods Co.	4508.90
Passon's Sports/Sports Supply	167.39

The Board of Education reserves the right to increase or decrease quantities in the bid.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**PURCHASE OF WORKSTATIONS AND LAPTOP COMPUTERS (Item 9. I. 2)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve to purchase DELL workstations and laptop computers according to Quote #327481160 for \$156,806.40 and #327119266 for \$27,760.00.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**PROPERTY CONDITION ASSESSMENT “WHITE HOUSE”  
CRITERIUM LOCKATONG ENGINEERS (Item 9. I. 3)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve Criterium Lockatong Engineers, 67A South Main Street, Stockton, NJ 08559 to perform a property condition assessment for 384 Stockton Street, Hightstown, NJ 08520. (Copy in minute’s book).

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**FOOD SERVICE MANAGEMENT CONTRACT (Item 9. I. 4)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve Compass Group, USA, Inc. d/b/a Chartwells as the district food service management company.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**NON-PUBLIC SERVICES – CATAPULT LEARNING (Item 9. I. 5)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the attached agreement with Catapult Learning, LLC, to provide examination and classification services to qualified students for one (1) year commencing September 1, 2006 until September 1, 2007.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**ORDERS OF PAYMENT (Item 9J)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the Board approve the orders of payments for \$3,637,338.32 as submitted for November 13, 2006.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**SUBMIT CHAPTERS 192/193 REPORT OF NON-PUBLIC AUXILIARY & HANDICAPPED SERVICES (Item 9K)**

Mr. Lavery moved, seconded by Mrs. Fayer, that the board approve the submittal of the Chapters 192/193 Report of Nonpublic Auxiliary and Handicapped Services with Catapult Learning, LLC.

On a roll call vote members voting yes: Ms. Fallon, Mrs. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**SECOND OPPORTUNITY FOR PUBLIC COMMENT (Item 10)**

No one spoke.

**SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS (Item 11)**

Ms. Weisman reminded the board members to follow up on their adopted organizations and liaisons need to work with municipalities.

Ms. Weisman questioned Mr. Bolandi regarding: Safe Roads Grants.

Mr. Bolandi gave the status of a meeting between Transportation Director Pat Bye and Hightstown Borough which is upcoming. No response from East Windsor Township. Only municipalities can apply for Grants.

A dialog ensued to further discuss aspects of Grant objectives: crossing guards, sidewalks, etc.

**CLOSED SESSION (Item 12)**

The board went into closed session.

**OPEN SESSION (Item 13)**

The board returned to open session.

**ADJOURN (Item 14)**

The Board adjourned.



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Kurt Stumbaugh, Board Secretary

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