

Date of Board Approval: October 6, 2014

Department: Business Office

SUBJECT: MINUTES of the REGULAR MEETING on AUGUST 11, 2014

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on August 11, 2014 at 7:30 p.m. in the Administration Training Room 807 located at 25A Leshin Lane, Hightstown, NJ

Members Present: Pete Bussone, Paul Connolly, Suzann Fallon, Bertrand Fougnyes
Lilia Gobaira, Robert Laverty, and Alice Weisman

Members Absent: Christine Harrington, Kennedy Paul

Also Present: Dr. James C. Baker, 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 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." 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. APPROVAL OF AGENDA

Mr. Connolly moved to approve the agenda with the omission of Executive Session item 4.2.

Ms. Fallon seconded the motion with the deletion.

Vote: On a roll call poll of the Board, Motion to approve was carried unanimously with 7 'yes' votes.

4. RESOLUTION: EXECUTIVE SESSION

Mr. Connolly 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 one executive session during its Meeting on Monday, August 11, 2014. This closed session concerns:

1. Attorney Client Privilege
- ~~2. Consultant Report~~
3. Superintendent Search

Minutes of this closed session 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 7 'yes' votes.

5. RESIGNATION OF HIGHTSTOWN BOARD MEMBER – Ms. Suzann Fallon

Ms. Weisman noted the Board is sorry to see Ms. Fallon leave and will be missed. She spoke on Ms. Fallon's 12 plus years of dedicated service to the Board. She and the Board thanked Ms. Fallon and wished her well.

Ms. Fallon responded she appreciates the kind wishes and comments, and urged the public to get more involved in being a board member; it is a worthwhile undertaking. Noted she is amazed at all we have accomplished. Wished everyone the best of luck in the ensuing years.

Vote: Mr. Connolly moved to accept Ms. Fallon's resignation from the Board, Mr. Lavery seconded the motion. On a roll call poll of the Board, motion to approve was carried unanimously.

6. FIRST OPPORTUNITY FOR PUBLIC COMMENT - No one spoke.

7. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Mr. Connolly spoke on a study/ initiative in place to provide much needed sidewalks in certain neighborhoods in East Windsor.

Mr. Bussone spoke on the RED INK magazine published by the Kreps school students. He noted they did a phenomenal job.

Ms. Gobaira commented it would be nice gesture for the Board to reach out to the students and staff involved in RED INK to commend them for this great achievement.

Ms. Weisman agreed that this would be a great way to recognize them for a job well done.

Mr. Lavery asked about the resignation of Ms. Fallon, and how it affects the election timeline.

Mr. Thompson noted that we have been notified by the County office confirming Hightstown will have only one open seat in the next election.

Ms. Weisman commented that we need to advertise the open seat on the Board for Hightstown, to request letters of interest and include the information that this appointment will run until the reorganization meeting in January, 2016.

Mr. Connolly commented on the hiring of coaches in the District. He is in favor of the District creating or having a philosophy that explains the requirements for our coaches regarding training, certification, and the selection process. It would be an advantage for this philosophy to continue from middle to high school.

Dr. Baker responded he has spoken to the high school athletic director and the NJISAA (NJ State Interscholastic Athletic Association) on the topic and to request information on the selection criteria for coaches including programs, training, performance reviews, experience and other factors for hiring.

A discussion ensued on the topic of employing coaches and parent involvement with sports in general.

8. ADMINISTRATIVE COUNCIL WEKK – UPDATE and
9. ANNOUNCEMENTS

Dr. Baker provided to the Board a summary of the topics/matters discussed during the recent Administrators weeklong meeting retreat and announcements.

- Bring Your Own Device – this has been initiated at the high school and will have a limited start at the middle school in the fall. As the program is still in its infancy there is a wait and see approach at this time. There ensued a general discussion on the use of personal electronics in the classroom as the Board shared its opinions and thoughts on the matter.)
- Curriculum Fair will be on April 1st, 2015.
- District goals are consistent with Board goals. Main objective is to increase student achievement.
- Decrease incidents of violence and vandalism within district.
- Spoke on increasing District communication within the community; Dr. Baker requested Ms. Jill Horowitz, Manager of District Community Services to provide an update to the Board on this topic.

Ms. Horowitz spoke on how far the district has come in how it communicates with parents and community. The District website which has a wealth of information; where schools have access to their own pages as do teachers and the website is constantly updated and improving. We also now have the School Messenger which is the District notification system, used not only to inform of school closings and emergencies, but as a notification tool for parents and specific groups/clubs in the District. We have two District TV channels, 27 and 38 which posts community and district announcements. Also, the EWRSD has a Facebook page so feel free to “like” us on Facebook. In addition, a EWRSD “app” is in the works.

Dr. Baker thanked Ms. Horowitz for her presentation, and continued with his updates.

- Attorney David Rubin spoke on the subject of Board policies, and how State law is incorporated into our policies
- A new form will be implemented regarding school field trips.
- Mentoring plan has been updated. Mr. Dzwonar elaborated on the topic. He noted that the plans follow a template provided by the State.
- Bargaining units negotiations are coming up; we will utilize the services of a negotiations consultant to assist with this.
- NJDOE evaluations update was provided.
- OASIS training.
- District Organizational chart was discussed.
- QSAC – the State will evaluate the entire district. We are gearing up for that.
- PARCC assessment scheduling will be a topic at building meetings.
- Special education presentation by Dr. Sherrod at an upcoming Board meeting.

10. SECOND OPPORTUNITY FOR PUBLIC COMMENT - No one spoke

11. SECOND OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Mr. Fougnes noted he really appreciated receiving the Board member handout from Dr. Baker and found it very informative.

Ms. Fallon commented she had been participating on a committee that Ms. Feaster ran for the new district evaluation process. She was amazed to see how complex and demanding it is. The requirements that are very strict. This is a big obligation the State has put on Districts. She saluted Ms. Feaster, Administrators teachers and all involved for their efforts with this.

Mr. Connolly spoke about the finance committee that was formed; and Mr. Thompson suggested we keep that committee going.

Ms. Weisman noted next meeting will start at 7:00 pm for recognitions.

Mr. Bussone deferred his option for comment to a member of the public.

Mr. Jonathan Martin, of East Windsor who arrived late and was not present for public comment.

Mr. Martin noted he is a former graduate of the high school he is now majoring in drama in college. He is currently the director of the summer “Theater in the Park” in Hightstown. Wanted to impress upon the Board the importance of theater education in schools. Shared his concern with the lack of enthusiasm and interest in offering drama or theatre related classes in our curriculum. It can be so beneficial to many who like him strive to be a performer or actor as a profession. He wanted to be an actor and got made fun of. Kids like himself need to be recognized and encouraged not made the object of ridicule. He hopes that our district could hire an actual a drama teacher and incorporate theatre arts into the curriculum

12. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Connolly moved, seconded by Ms. Fallon to approve the following routine items:

- A. Staffing
- B. Readmission of Affidavit Students
- C. Organizational Chart for 2014-15
- D. Approval of Assistant Superintendents and Business Administrator Contracts
- E. Approval of Foreign Exchange Student
- F. Bullying Report from July 14, 2014
- G. Field Trips
- H. Field Trip Locations
- I. HHS Music Department Overnight Field Trip
- J. Donations:
 - 1) From Frogbridge Catering to HS Freshman Orientation Picnic
 - 2) From Frogbridge Picnic to HS Freshman Orientation Picnic
 - 3) From CCL Label to Freshman HS Orientation Picnic
 - 4) From Shiseido America, Inc. to HS Freshman Orientation Picnic
 - 5) From Conair Corporation to HS Freshman Orientation Picnic
- K. Travel and Related Expenses
- L. Approve the Application for Child Assault Prevention (CAP) Program for 2014-15
- M. Approval of Mentoring Program
- N. MHK Fall Sports Schedule
- O. Out of District Placement
- P. Professional Services for Students
- Q. Approval of Collaborative Agreement between Gateway Head Start and East Windsor
- R. 2014-2015 Non-Public Aid for Textbooks, Technology, and Nursing Services
- S. Appoint Erin Hill, Assistant SBA, as District Designee for Provision of Non-Public Aid for Textbooks, Technology, and Nursing Services
- T. Minutes of Regular Meeting May 12, and June 2, 2014
- U. Declaration of Surplus Property:
 - 1. MHK & HHS Math Textbooks
 - 2. HHS French Textbooks
 - 3. Tech Center: used cell phones
- V. Approval of Check Signers for Walter C. Black School
- W. Transportation Routes for 2014-15 School Year
- X. Board Resolutions for Approval
 - 1. Fire Security Technologies as Sole Source Provider for Fire Alarm Panel Maintenance
 - 2. Sonitrol Security as Sole Source Provider for Security Related Equipment and Services
 - 3. Final Execution Letters from SDA for ROD Grant Telecommunications Upgrade and RFP Solutions Inc. Proposal and Contractor Certification
- Y. Board Secretary and Treasurer's Report for June, 2014
- Z. Transfer Report for June, 2014
- AA. Joint Transportation Agreement with Monroe Township Public School District
- BB. Bill List for August 11, 2014

Discussion: Ms. Weisman thanked all the donors for their donations to the District and noted the Board's appreciation.

Vote. On a roll call poll of the Board, Motion to approve the routine agenda items by exception was carried unanimously with 7 'yes' votes.

A. STAFFING (as submitted)

B. READMISSION OF AFFIDAVIT STUDENTS

The following non-compliant affidavit students were removed from the district attendance rolls at Board of Education. These students wish to return to the district. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have 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.

191513	EM	03	602939	MHK	07
9800432	EM	05	102465	EM	03
102969	WCB	01	102973	GNR	01
103074	PLD	01	9801187	GNR	04
102431	GNR	03	502986	MHK	06
402786	MHK	06	102892	PLD	01
600787	HHS	12	101929	EM	02
9800591	GNR	05	501178	HHS	10
9800592	GNR	05	9800984	GNR	04
9801236	GNR	03	103236	HHS	09
9801237	WCB	01	103234	MHK	06
101996	EM	02	103235	MHK	06
101933	GNR	02	102662	OOD	04
9800839	GNR	04	103174	GNR	03
502974	MHK	06	103175	MHK	08
9800054	GNR	05	101654	GNR	03
102192	EM	02			

It is recommended that the Board approve that the students listed be admitted to the EWRSD.

C. ORGANIZATIONAL CHART – 2014/2015

The District organization chart provides a more effective operational structure. Board approval is recommended for 2014-2015 school year as submitted.

D. ASSISTANT SUPERINTENDENTS & BUSINESS ADMINISTRATOR CONTRACTS

The contracts for the Assistant Superintendent of Curriculum and Assessments, the Assistant Superintendent of Personnel, and the Business Administrator have been reviewed and approved by the Mercer County Office of Education.

E. FOREIGN EXCHANGE STUDENT FROM SLOVAKIA

Bibiana Sablatura, a student at Gymnázium Janka Matusku v Galante in Slovakia, would like to enroll in Hightstown High School as an 11th grade student for the 2014-2015 school year. Ms. Sablatura is participating in a nationally recognized student exchange program, the Council on International Educational Exchange (CIEE). Accepting Ms. Sablatura for enrollment does not obligate the school district to send a student to Slovakia or any other country, but allows for that possibility. There is no financial outlay required of the district in accepting Ms. Sablatura for enrollment over and above the cost associated with educating any student enrolled in the East Windsor Regional School District. Ms. Sablatura will be living with Jean and Richard Ray, 499 South Main St., Hightstown, NJ during the school year and any responsibility for her care or support is theirs and not the school district.

This arrangement is in agreement with BOE Policy 5111. It is recommended that the Board approve Bibiana Sablatura from Slovakia as a foreign exchange student to be enrolled at Hightstown High School as an 11th grade student for the 2014-2015 school year as stated above.

F. BULLYING REPORT FROM JULY 14, 2014

The Bullying Report was discussed during executive session at the July 14, 2014 Board meeting.

G. FIELD TRIPS

- 10/18/14 HHS First Robotics Team to Salem County Community College
460 Hollywood Ave. Carney's Point, NJ
- 9/6/14 HHS First Robotics Team to Livingston HS
30 Robert Harp Dr., Livingston NJ
- 5/20/15 MHK 6th Grade Band to Trenton War Memorial
1 Memorial Way, Trenton, NJ

HHS TuWu to the following:

- 8/12/14 Mural Arts Kiosk at Gallery East *and* Readington Terminal Farmer's Market
9th & Market St. Philadelphia, PA 51 N. 12th St., Philadelphia PA
- 8/19/14 US Holocaust Museum
100 Raoul Wallenberg Pl SW, Washington, D.C.
- 8/26/14 Lower East Side Tenement Museum, 103 Orchard St., NYC

HHS Marching Band to the following:

- 9/19/14 Hopewell Valley HS - 259 Pennington Titusville Rd., Pennington, NJ
- 9/27/14 Hamilton HS West Burlington City HS
2720 South Clinton Ave., Hamilton, NJ *and* 100 Blue Devils Way, Burlington, NJ
- 10/10/14 West Windsor-Plainsboro North HS - 90 Grovers Mill Rd., Plainsboro, NJ
- 10/11/14 Jackson Memorial High School - 101 Don Connor Blvd., Jackson, NJ
- 10/18/14 High Point Solutions Stadium - Sutphen Rd. & Scarlet Knight Way, New Brunswick, NJ
- 10/25/14 East Brunswick HS - 380 Cranbury Rd. East Brunswick, NJ
- 11/1/14 Robbinsville HS - 155 Robbinsville-Edinburg Rd., Robbinsville, NJ
- 11/9/14 J. Birney Crum Stadium - 2015 W. Linden St., Allentown, PA

H. FIELD TRIP LOCATIONS – 2014 -15

The Board of Education approves all locations for school field trips. A list of trip locations was provided to the Board for approval. A copy is available for review in the Board Secretary and Superintendents' office.

I. HHS MUSIC DEPARTMENT OVERNIGHT FIELD TRIP

The Music Department of Hightstown High School would like to do an overnight field trip to Disney World in Orlando, Florida from April 22 through April 26, 2015. While there, they will perform, attend professional performances as well as work with professional musicians. Information on the field trip is provided to the Board for approval.

J. DONATIONS

• **Frogbridge Catering Co. to HHS Freshman Orientation Picnic**

Mr. Frank Pugliese, Frogbridge Catering Co., 7 Yellow Meeting House Road, Millstone, NJ 08510 would like to donate \$75.00 to the Hightstown High School Freshman Orientation Picnic. The funds will be used to provide food, refreshments, and prizes for the event.

- **Frogbridge Picnic to HHS Freshman Orientation Picnic**

Mr. Frank Pugliese, Frogbridge Picnic, 7 Yellow Meeting House Road, Millstone, NJ 08510 would like to donate \$75.00 to the Hightstown High School Freshman Orientation Picnic. The funds will be used to provide food, refreshments, and prizes for the event.

- **CCL TO HHS Freshman Orientation Picnic**

Mr. Pramit Sen, General Manager, CCL Label, 120 Stockton Street, Hightstown, NJ 08520 would like to donate \$250.00 to the Hightstown High School Freshmen Orientation Picnic. The funds will be used to provide food, refreshments, and prizes for the event.

- **Shiseido Corporation to 2014 HHS Freshman Orientation Picnic**

Shiseido America, Inc., Mr. Edward Houlihan, President, 366 Princeton-Hightstown Road, East Windsor, NJ 08520 would like to donate \$150.00 to the 2014 Freshman Orientation Picnic at Hightstown High School. The donation will be used for food and prizes.

- **Conair Corporation to HHS Freshman Orientation Picnic**

Conair Corporation, Mr. John Mayoreck, Senior Vice President, 150 Milford Road, East Windsor, NJ 08520 has donated \$200.00 to the 9th grade orientation at Hightstown High School. The funds will be used for the expenses associated with the student picnic.

K. TRAVEL AND RELATED EXPENSES

M. Tiedemann D. Graham R. Raimondo P. Togans S. Firth	Student Services	Oct 24, 2014	Five registrations to attend the Dyslexia Annual Fall Conference, Somerset, NJ	223.00	1,115.00
S. Fernandez	PLD	Oct 22, 2014	Reg. to attend annual NJAAP School Health Conf. Edison, NJ	175.00	175.00
J. Blount	MHK	Aug 13 & 18, 2014	Registration to attend Common Core Academies w/digital integration, Monroe, NJ	298.00	298.00
R. Dias	PLD	Dec 8, 2014, Feb 25, Apr 21, 2015	Registration to attend Leadership Academy Cohort 3, Monroe, NJ	750.00	750.00
K. Cifuentes	HHS	Aug 15, 2014	Expenses for attending workshop	50.00	50.00
N. Farias	WCB/ PLD	Aug 27, 2014	Reg. to attend How to Investigate Harassment, Intimidation and Bullying Claims, Monroe, NJ	150.00	150.00
E. Gertel E. Alexander	HHS	Oct 12, 2014	Two registrations to attend NJSCA Annual Conf., Long Branch, NJ	160.00	320.00
J. Smedley	HHS	Oct 12, 2014	Registration to attend NJSCA Annual Conf. Long Branch, NJ	120.00	120.00
J. Smedley	HHS	Oct 16-17, 2014	Registration to attend 2014 FEA/NJPSA/NJASCD Fall Conf., Long Branch, NJ	275.00	275.00
Monthly Total					3253.00
YTD Total					5018.00

L. Approve the Attached Application for Child Assault Prevention (CAP) Program

The application to PEI Kids for FY 14-15 Child Assault Prevention (CAP) funding is recommended for Board approval. 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 38 classroom presentations. The total cost for all workshops is \$5,108 of which EWRSD’s contribution is 30% or \$1532.40. A state grant will cover all but \$1,000 of the total cost. The cost to the district for the 2014-2015 school year will be \$1,000.

M. Adoption of East Windsor Regional School District Mentoring Plan 2014-2017

Per regulation, the district must evaluate, revise, and submit a Mentor/ Mentee Program before the Board of Education every three years. The East Windsor Regional School District’s mentor plan expired in June 2014. Based on a needs assessment, survey of stakeholders, and a review of critical components, the 2014-2017 mentor plan is submitted for board approval with the following key updates:

- Revised to align to new expectations for mentor training, including collegial coaching, adult learner theory, evaluation support, and confidentiality.
- Revised to update parenthetical code notations.
- Revised to align with the 2013 Standards for Professional Development for NJ Educators.
- Revised to include a comprehensive, up-to-date list of supports for new and novice teachers hired in East Windsor for the duration of the plan. This includes components related to procedural knowledge, data, pedagogical knowledge, and mentor supports.
- Revised to eliminate the LPDC as approver. The Superintendent is now cited as the approver.
- Updates to the calendar of support exclusive to the K-2, 3-5, 6-8, and 9-12 teacher supports.

It is recommended that the Board approve the adoption of the updated East Windsor Regional School’s Mentor Plan, as required by NJDOE to support new hires, mentees, and mentors commencing September 2014 and continuing through June 2017.

N. Fall Sports Schedules for MHK

The fall sports schedules for the Melvin H. Kreps Middle School for the 2014-2015 school are recommended for approval and can be viewed on the District Sharepoint website.

O. Out of District Placements in Regular and ESY School Programs - (Private & Public Schools)

Mercer County Special Services School District

- **Joseph F. Cappello School**

Tuition July 14, 2014 through August 15, 2014

1. Student:	#103008	ESY	\$ 6,875.00
2. Student:	#101488	ESY	\$ 6,125.00
3. Student:	#103009	ESY	\$ 7,750.00
4. Student:	#101167	ESY	\$ 6,875.00
5. Student:	#102959	ESY	\$ 6,875.00
6. Student:	#102364	ESY	\$ 7,750.00
7. Student:	#102363	ESY	\$ 7,750.00
8. Student:	#720686	ESY	\$ 7,750.00
9. Student:	#101163	ESY	\$ 7,750.00
10. Student:	#101155	ESY	\$ 7,750.00
11. Student:	#103228	ESY	\$ 6,875.00
12. Student:	#9801141	ESY	\$ 6,125.00
13. Student:	#9800379	ESY	\$ 7,750.00

14. Student:	#101515	ESY	\$ 6,875.00
15. Student:	#101858	ESY	\$ 7,750.00
16. Student:	#101162	ESY	\$ 7,750.00
17. Student:	#102545	ESY	\$ 6,875.00
18. Student:	#101460	ESY	\$ 6,700.00
19. Student:	#103265	ESY	\$ 6,875.00
20. Student:	#102895	ESY	\$ 6,875.00
21. Student:	#102550	ESY	\$ 6,875.00
22. Student:	#102984	ESY	\$ 6,875.00
23. Student:	#102339	ESY	\$ 6,125.00
24. Student:	#101059	ESY	\$ 6,125.00
25. Student:	#101805	ESY	\$ 7,750.00
26. Student:	#102514	ESY	\$ 6,875.00
27. Student:	#102304	ESY	\$ 6,875.00
28. Student:	#201999	ESY	\$ 5,900.00

• **Mercer Elementary School**

Tuition July 14, 2014 through August 15, 2014

1. Student:	#720481	ESY	\$ 6,125.00
2. Student:	#701696	ESY	\$ 7,750.00
3. Student:	#720532	ESY	\$ 6,125.00
4. Student:	#701656	ESY	\$ 7,750.00
5. Student:	#8102241	ESY	\$ 6,125.00
6. Student:	#202165	ESY	\$ 7,750.00
7. Student:	#720456	ESY	\$ 7,750.00
8. Student:	#402503	ESY	\$ 5,525.00
9. Student:	#603194	ESY	\$ 6,125.00
10. Student:	#720526	ESY	\$ 7,750.00
11. Student:	#720473	ESY	\$ 6,125.00
12. Student:	#720558	ESY	\$ 7,750.00
13. Student:	#720535	ESY	\$ 6,125.00
14. Student:	#102993	ESY	\$ 6,125.00
15. Student:	#102662	ESY	\$ 5,525.00
16. Student:	#20199	ESY	\$ 6,125.00

• **Mercer High School**

Tuition July 14, 2014 through August 15, 2014

1. Student:	#720296	ESY	\$ 6,125.00
2. Student:	#102994	ESY	\$ 6,125.00
3. Student:	#720107	ESY	\$ 7,750.00
4. Student:	#720244	ESY	\$ 7,750.00
5. Student:	#720323	ESY	\$ 6,125.00
6. Student:	#501035	ESY	\$ 6,125.00
7. Student:	#720168	ESY	\$ 6,125.00
8. Student:	#832595	ESY	\$ 7,750.00
9. Student:	#102380	ESY	\$ 7,250.00
10. Student:	#720263	ESY	\$ 6,125.00
11. Student:	#402219	ESY	\$ 6,125.00
12. Student:	#720116	ESY	\$ 6,126.00
13. Student:	#720404	ESY	\$ 6,125.00
14. Student:	#2292214	ESY	\$ 7,750.00

Tuition July 14, 2014 through August 15, 2014

15. Student:	#839505	ESY	\$ 6,125.00
16. Student:	#720198	ESY	\$ 6,125.00
17. Student:	#102566	ESY	\$ 6,125.00

18. Student:	#720251	ESY	\$ 6,125.00
19. Student:	#720101	ESY	\$ 6,125.00
20. Student:	#720367	ESY	\$ 6,125.00
21. Student:	#720660	ESY	\$ 6,125.00
22. Student:	#720114	ESY	\$ 6,875.00
23. Student:	#402126	ESY	\$ 6,125.00
24. Student:	#799595	ESY	\$ 6,125.00

• **New Hope Academy**

Tuition July 1, 2014 through August 14, 2014

1. Student:	#600806	RSY	\$ 40,900.00	ESY	\$ 2,044.98
2. Student:	#600807	RSY	\$ 40,900.00	ESY	\$ 2,044.98
3. Student:	#501400	RSY	\$ 40,900.00		
4. Student:	#102525	RSY	\$ 40,900.00		

• **Y.A.L.E. School, Inc. – Cherry Hill**

Tuition July 7, 2014 through June 26, 2014

1. Student:	#201704	ESY	\$ 7,592.40	RSY	\$ 45,554.40
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• **Collier School**

Tuition September 3, 2014 – June 18, 2015

1. Student:	#600786	RSY	\$ 54,334.80
2. Student:	#900586	RSY	\$ 54,334.80

P. 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
Eden Autism Services	Evaluations & Consultation Services	Per Fee schedule
Elliott Gursky	Psychiatric Evaluations	\$500
Barbara J. Leech, Ph.D.	Neuropsychological Evaluations	\$1,400
Jesse Mintz, M.D.	Neurological Evaluations	\$450
New Hope Psychological Services LLC	Psychoeducational Evaluations	\$900
Roman A. Perez	Bilingual Evaluations	\$450
Dorothy M. Pietrucha, M.D.	Neurological Evaluations	\$175
Psych-Ed Services, Inc.	Multilingual Child Study Team Svs.	Per Fee Schedule

Q. 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).

Name	Type of Service
Head Start Collaborative Agreement	Programs
Head Start Collaborative Agreement	Transportation

R. Non Public Aid for Textbooks, Technology and Nursing Services

- Better Beginnings Child Development Center, Hightstown, NJ
- The Learning Experience, East Windsor, NJ
- Scicore Academy, Hightstown, NJ
- Shalom Torah Academy, East Windsor, NJ

The New Jersey Non-Public School Initiative Program requires each Local Education Agency to verify its participation in this program each year. The District will assist as per this program to facilitate the acquisition of textbooks, technology, and nursing services as indicated to below to the following schools:

<u>TECHNOLOGY AID:</u>	<u># Pupils</u>	<u>Total State Aid</u>
• Better Beginnings Day Care	18	576.00
• The Learning Experience	9	288.00
• Scicore Academy	104	3,328.00
• Shalom Torah Academy	96	3,072.00

<u>TEXTBOOK AID:</u>	<u># Pupils</u>	<u>Total State Aid</u>
• Better Beginnings Day Care	18	1,072.00
• The Learning Experience	9	536.00
• Shalom Torah Academy	96	5,720.00

<u>NURSING SERVICES:</u>	<u># Pupils</u>	<u>Total State Aid</u>
• Better Beginnings	18	1,707.00
• The Learning Experience	9	854.00
• Scicore Academy	112	10,623.00
• Shalom Torah Academy	107	10,149.00

It is recommended that the Board approve of the District’s participation in the NJDOE Non-Public School Initiative Aid Program for the 2014-15 school year as submitted.

S. Appoint Erin Hill, Assistant SBA as Designee for Provision of Non Public Aid for Textbooks, Technology, and Nursing Services

The Board of Education in each public school district in New Jersey having nonpublic schools within its boundaries is responsible for providing technology supplies, textbooks and nursing services to these schools within the limits of the funds provided by the program. This aid may come from the Board of Education, an employee of the school district (professional development) or by agreements with an educational service commission, or independent contractor. The Chief School Administrator or his / her appointed designee must confer with the administrator of each of the participating nonpublic schools to facilitate the provision of the nonpublic aid and the funds available. For this purpose, it is recommended that the Board approve Ms. Erin Hill, Assistant School Business Administrator as the EWRSD Designee for the provision of nonpublic aid.

T. Minutes of Regular Meetings: May 12, & June 2, 2014 -As submitted. Posted on District website.

U. Declaration & Removal of Surplus Property:

1. Math Textbooks

The Curriculum Dept. has middle and high school math textbooks that have since been replaced. As these items are no longer being used or useful, approval is requested to dispose of these items and to declare these items as surplus property to dispose of at the discretion of the Curriculum office staff

2. HHS French Textbooks

The High School Foreign Language Department has several French textbooks that are in disrepair and outdated. Board Approval is requested to declare these items as surplus property to be recycled/donated or disposed of at the discretion of the Business Administrator

- Discovering French Bleu Premier Partie – ISBN 0-669-43550-3 – Publish Date 1997 – DC Heath
29 Student textbooks/1 teachers edition
- Bienvenue – French 1A – ISBN 0-02-636681-9 – Publish Date 1998 – Glencoe McGraw Hill
11 Student Textbooks/1 teacher edition.

3. Technology Center: Used cell phones

The Technology Center is in possession of used cell phones that are no longer of useful service to the district. The company, PCS Wireless, located in Florham Park, NJ, has offered to buy the districts used cell phones (72 in total) for \$1,259.00 which includes freight charges.

V. Approval of Check Signers at WCB

It is recommended that the Principal, Assistant Principal, Secretary, and Clerk and School Nurse at the Walter C. Black School be authorized as approved check signers for the petty cash and student activities accounts for the 2014-15 school year.

W. Transportation Routes for 2014-15

District transportation/bus routes are approved each school year. *(copy on file in Transportation n Office and Business Office for public review.)*

X. Board Resolutions for Approval:

1. Fire Security Technologies as Sole Source Provider for Fire Alarm Panel Maintenance

Whereas, it is crucial for the District to maintain the fire alarm panels and keep them operating efficiently, and

Whereas, the District has been using the services of Fire Security Technologies as sole source provider for needed maintenance and repairs of the fire alarm panels for the past two years,

Therefore, Be it Resolved that the Board approves Fire Security Technologies of Farmingdale, NJ to continue as sole source provider for fire alarm panel maintenance and repairs for the 2014-15 school year.

2. Sonitrol Security as Sole Source Provider for Security Related Equipment and Services

The District recognizes the need for security related equipment and services. As there are concerns related to allowing site inspections of our existing security related infrastructure, it is advisable to designate a sole source provider for this equipment and services by resolution.

RESOLUTION

Designation of Sole Source Provider for Security Related Equipment and Services

Whereas, the District has extensive current installations of security related equipment from our existing provider Sonitrol Security of Central New Jersey, Inc. (Sonitrol), and

Whereas, The District receives ongoing maintenance and support for this equipment from Sonitrol, and

Whereas, greater operational efficiency is obtained by limiting the number of vendors involved with security equipment and services, and

Whereas, there is a legitimate concern that District security could be compromised by allowing site inspections of our security related infrastructure as a part of open public bidding,

Now, Therefore the Board Resolved to designate the firm of Sonitrol Security of Central NJ Inc, as the sole source for security related equipment and related services for the 2014-15 school year.

3. Final Execution Letters from SDA for ROD Grant Telecommunications Upgrade & RFP Solutions Inc. Proposal and Contractor Certification

Whereas, the District has received the final execution letters from the Schools Development Authority for the ROD Grant Agreement for new District telecommunications and paging system, and

Whereas, the District has received a proposal for the telecommunications upgrade from **RFP Solutions, Inc.** of West Deptford, NJ the current District phone system provider with State contract pricing,

Be it Resolved, that the Board approve the SDA ROD Grant final execution letters for the telecommunication upgrades, and the contractor certification forms as provided from RFP Solutions, Inc. for the following projects:

<u>Project Number</u>	<u>Project Description</u>
1245-050-14-1001-G04	Hightstown HS Telecommunications System Replacement
1245-055-14-1002-G04	McKnight ES Telecommunications System Replacement
1245-060-14-1003-G04	Rogers ES Telecommunications System Replacement
1245-070-14-1004-G04	Kreps MS Telecommunications System Replacement
1245-075-14-1005-G04	Drew ES Telecommunications System Replacement
1245-080-14-1006-G04	Black ES Telecommunications System Replacement

Y. Board Secretary and Treasurer’s Report for June, 2014

WHEREAS, the Board of Education has received the report of the **Board Secretary** and **Treasurer** for the month of JUNE, 2014 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 is in agreement with the Report of the Board 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.

Z. Transfer Report for June, 2014

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.

AA. Joint Transportation Agreement with Monroe Twp. Public School District

BE IT RESOLVED that the East Windsor Regional School District Board of Education approves the following joint transportation agreements for the 2013-14 school year with the Monroe Township Public School District (Joiner District) as indicated below.

East Windsor will be the “HOST District” for the following routes (destinations):

<i>Host District’s Route #</i>	<i># EWRSD Students</i>	<i>Destination</i>	<i>Joiner District Annual Cost</i>
520	39	St. Paul’s School, Princeton, NJ	\$884.00

BB. BILL LIST FOR AUG. 11, 2014 for approval in the amount of: \$12,062,811.68

13. EXECUTIVE SESSION - The Board went into closed session.

14. OPEN SESSION

15. ADJOURN

Recorded by Thaddeus Thompson, Board Secretary

(transcribed by C. Jablonski, Confidential Secretary)