

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
DECEMBER 21, 2009 7:30 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Monday, December 21, 2009 at 7:30 p.m. in the Hightstown High School Cafeteria, 25 Leshin Lane, Hightstown, NJ

ITEM 1. WELCOME

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 promptly 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.”

Members Present: Paul Connolly, Bruce Ettman, Suzann Fallon, Bob Laverty, Kennedy Paul, Alice Weisman

Members Absent: Stu Dolgon, Bonnie Fayer, Susan Lloyd

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

Fire Code Compliance: Ms. Weisman 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.....” (Ms. Weisman pointed to the emergency exit.)

ITEM 2. PLEDGE OF ALLEGIANCE

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

ITEM 3.A APPROVAL OF AGENDA

Having read the material received, Mr. Laverty moved, seconded by Ms. Fallon, to approve the agenda. (Item 7: Executive Session was changed to be Item 3C.)

On a roll call vote, motion to approve was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Laverty moved, seconded by Mr. Paul, to 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 special meeting on December 21, 2009.

This closed session concerns: Personnel Matters, Litigation, Contract Matters, & Attorney Client Privilege.

Minutes will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote, motion to approve was carried unanimously.

ITEM 3.C EXECUTIVE SESSION

The Board went into closed session.

4. ANNOUNCEMENTS

Mr. Bolandi announced that the HHS concert will take place tomorrow. He spoke about weather issues, and the delayed opening the District had today and commended facilities staff and transportation staff for a great job.

5. OPPORTUNITY FOR PUBLIC COMMENTS

No one spoke

6. OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Ms. Fallon followed up on the protocol for concussion injuries.

7. EXECUTIVE SESSION

Moved to be Item 3C.

8. OPEN SESSION

9. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

A. Staffing (with addendum) - as submitted.

B. Volunteers

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

- Justin Bauman – Assistant Wrestling Coach

C. Change Order #1: DA Nolt, Inc. - \$9,986.96+

D.A. Nolt, Inc. was engaged by the District to complete \$3,678,563.00 worth of roofing and related work for the District. Additional scope of work arose during the course of construction resulting in additional charges in the amount of \$9,986.91.

The work was related to high school cricket area which is a raised section of the metal roofing that diverts the flow of storm water off the roof. This section required significant re-engineering and reconstruction. The project manager EPIC and project architect Garrison Architects have reviewed this change order and approve of it.

The School Business Administrator recommends that the Board approves change Order Number 1 for D.A. Nolt, Inc. in the amount of \$9,986.91 which will increase their contract from the original contract amount of \$3,678,563.00 to an adjusted amount of \$3,688,549.91.

Mr. Lavery moved, seconded by Ms. Fallon to approve the routine items by exception as submitted. On a roll call vote, motion to approve was carried unanimously.

10. ADJOURN

Mr. Paul moved to adjourn meeting.

Kurt Stumbaugh, Board Secretary