

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: FEBRUARY 9, 2009

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, February 9, 2009 at the Hightstown High School cafeteria.

ITEM 1. WELCOME

Board President Alice Weisman called the meeting to order at 7:35 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 in the Administration offices located at 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: Stuart Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer (arrived 7:40 pm)
James Hauck, Susan Lloyd, Kennedy Paul, Alice Weisman.

Members Absent: Robert Laverty, with advance notice

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

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

- There was an addendum to staffing.
- There was a substitution for Item 4A: Policy 5130 Withdrawal from School.

Having read the material received Mr. Ettman moved, seconded by Ms. Fallon to approve the agenda. On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none. Motion to approve was carried: unanimously.

ITEM 3. B RESOLUTION FOR CLOSED SESSION

Mr. Ettman moved seconded by Ms. Lloyd, 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 regular meeting on February 9, 2009. This closed session concerns:

1. Personnel Matters
2. Litigation
3. Contract Matters

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: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none. Motion was carried unanimously.

ITEM 4.A FIRST READING OF POLICY #5130: WITHDRAWAL FROM SCHOOL

Mr. Bolandi gave a detailed report on the policy revision and the background information. Mr. Ettman moved, seconded by Ms. Lloyd, to approve the proposed policy 5130: Withdrawal from School to the Board of Education at a subsequent meeting for adoption on second reading.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none. Motion was carried unanimously.

ITEM 4.B SECOND READING OF POLICY #5535: BREATHALYZER TESTING

This item was tabled at this time as the updated policy was not included in package.

ITEM 5. NCLB PRESENTATION

Assistant Superintendent Michael Dzwonar gave a detailed NCLB presentation. All data points and their meaning were presented. The data at the class level presents a more realistic picture, NCLB standards indicate McKnight School is a school in need of improvement but individual data is more favorable. Students who are not native English language speaking are a challenge. Same for LEP. McKnight is a strong performing school in spite of the label. Mr. Bolandi gave a historical perspective. He commented that 5 years ago it was a much poorer performing school. We continue to improve. Mr. Bolandi thanked the Windsor Hights Herald and the Trenton Times for the balanced and favorable coverage of the District over the past 2 months. Mr. Ettman commented that the testing is unfair to diverse Districts and the testing does not incorporate strategies for improvement. It ends at testing.

After consulting with David Coates, Board Attorney, Mr. Bolandi re-introduced Item 4B: Second Reading of Policy 5535: Breathalyzer Testing with revisions and provided new updated copies to the Board.

Mr. Ettman moved, seconded Ms. Fallon to approve the second reading of Policy 5535: Breathalyzer Testing as submitted.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none. Motion was carried unanimously

ITEM 6. ANNOUNCEMENTS

There were none.

ITEM 7. FIRST OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 8. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Lloyd offered support to Mr. Bolandi for the judicious school closing due to weather. There was newspaper coverage of the Conover property for 22 homes. This will impact the District. During the referendum process of 2002, there was an express statement that there would be no further residential development in East Windsor.

Mr. Dolgon asked about budget cap formula. Mr. Bolandi responded that the cap is now based on tax levy. Mr. Dolgon pointed out the economics of the District have allowed it to operate. He asked that an increase in Kid Care and Turning Point fees be considered. \$3.41 per hour with snacks and beverages vs. \$10.00 an hour for a babysitter. \$6.00 an hour would net \$250,000 and \$7.00 an hour would net \$500,000. Ms. Weisman expressed that the practice has been to offer the service as a community service. It is particularly important during economic downturn. (Future agenda item).

ITEM 9. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

- A. Staffing
- B. Emergent Hiring
- C. Out of District Placement
- D. Travel Related Expenses
- E. Spring Sports Schedule
- F. Memorandum of Agreement
- G. Donations - HHS
 - a. To the V Foundation from the HHS Athletic Department
 - b. Drum Set to the Music Department
- H. Field Trips
- I. MHK German Students to join the National Junior German Honor Society for Middle School Students of German.
- J. Grant Acceptance Certificate
- K. Roosevelt Tuition Contract – for 2009-10 School Year
- L. Staff Eligible for Mileage Reimbursement
- M. Revision to 2008-09 Board of Education Meeting Calendar
- N. Approval of Minutes – January 26, 2009
- O. Secretary’s Report - December, 2008
- P. Treasurer’s Report - December, 2008
- Q. Transfer Report - December, 2008
- R. Bill List

9.A STAFFING – Board approval is recommended as submitted.

9.B EMERGENT HIRING

It is recommended that the Board of Education move to approve the submission of application(s) for emergent hiring pending completion of the criminal history background check to the County Superintendent for the following individual(s):

Charlyn Magot Teacher

9.C OUT OF DISTRICT PLACEMENTS

Board approval is recommended for the following student placements:

YCS-Fort Lee Educational Center

Tuition January 3, 2008 through June 30, 2008

1. Student:	#400224	Reg.	\$29,603.88
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Tuition September 3, 2008 through June 30, 2009

1. Student:	#400224	Reg.	\$50,085.00
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Thomas J. Rubino Academy

Tuition September 3, 2008 through June 30, 2009

1. Student:	#810120	Reg.	\$16,861.00
2. Student:	#500103	Reg.	\$16,861.00
3. Student:	#400146	Reg.	\$16,861.00
4. Student:	#810068	Reg.	\$16,861.00

9. D EMPLOYEE TRAVEL WORKSHOPS

Board approval is requested for the following travel related items:

P.Horowitz	WCB	March 18, 2009	MRM Classroom Connections LLC Meaningful Literacy and Guided Reading -Making it Work grades 1-4 Holiday Inn, Princeton, NJ	\$178.00	
P. Angelini	WCB	March 18, 2009	MRM Classroom Connections LLC Meaningful Literacy and Guided Reading - Making it Work grades 1-4 Holiday Inn, Princeton, NJ	\$178.00	
A. Goodwin	WCB	March 18, 2009	MRM Classroom Connections LLC Meaningful Literacy and Guided Reading - Making it Work grades 1-4 Holiday Inn, Princeton, NJ	\$178.00	
D. Feaster	Admin.	April 17, 2009	Education Interview Days @ TCNJ, Ewing, NJ	\$75.00	
M. Dzwonar	Admin.	April 17, 2009	Education Interview Days @ TCNJ, Ewing, NJ	\$75.00	
T. Sherrod	Stu. Svs.	April 17, 2009	Education Interview Days @ TCNJ, Ewing, NJ	\$75.00	
M. Durstewitz	HHS	February 28, 2009	NJSCA 13 Annual Track &Field &Cross Country Coaches Clinic@ Holmdel HS, Holmdel, NJ	\$70.00	
B. Feliciano	PLD	May 19 -20, '09	NJTESOL/NJBE 2009 Spring Conference- Double Tree & Garden State Exhibit Center, Somerset, NJ	\$159.00	
T. Delarosa	PLD	May 19 -20, '09	NJTESOL/NJBE 2009 Spring Conference- Double Tree & Garden State Exhibit Center, Somerset, NJ	\$159.00	
W. Delaney	HHS	March 10 -11, 2009	School of Public Health - UMDNJ Safe Schools Program, New Brunswick, NJ - Osha 10 Plus	\$160.00	
W. Delaney	HHS	Mar.18,19,20, 2009	School of Public Health - UMDNJ Safe Schools Program, New Brunswick, NJ - Designing and Implementing Student Training Plans	\$240.00	
W. Delaney	HHS	March 24, 2009	School of Public Health - UMDNJ Safe Schools Program, New Brunswick, NJ - NJ Wage & Hour Course	\$80.00	
W. Delaney	HHS	March 31, 2009	School of Public Health - UMDNJ Safe Schools Program, NJ Child Labor Laws, Regulations, & Hazardous Orders	\$80.00	
W. Delaney	HHS	April 28, 2009	School of Public Health - UMDNJ Safe Schools Program, Federal Wage & Hour Child Labor Laws Regulations & Hazardous Orders	\$80.00	
Thad Thompson	Bus. Office	March 18, 2009	Rutgers, The State University, Public School Bidding Process Course # 9406G, Rutgers University, Douglas Campus, Trayes Hall A, New Brunswick	\$176.00	YTD
			Total	\$1,529.00	\$29,511.

9.E SPRING SPORTS FOR HIGHTSTOWN HIGH SCHOOL & MELVIN H. KREPS SCHOOL

Board approval is recommended for the high school and middle school sports schedules for Spring, 2009, as submitted.

9.F MEMORANDUM OF AGREEMENT

A Memorandum of Agreement has been developed between the East Windsor Regional School District and the East Windsor Education Association to change the schedule at the Melvin H. Kreps Middle School and other hourly rate increases effective July 1, 2008.

It is recommended that the Board approve the Memorandum of Agreement between the East Windsor Regional School District and the East Windsor Education Association regarding the change in schedule at the Kreps School and other hourly rate increases as submitted.

9.G.1 COLLECTION OF DONATIONS

Mr. Gary Bushelli, Athletic Director of HHS, and the Hightstown High School Boy's Basketball Team have collected \$930 for their Tip Off Against Cancer game against West Windsor/Plainsboro and a check for that amount will be sent to the V Foundation for Cancer Research.

It is recommended that the Board approve the donation as outlined above.

9.G.2. DONATION TO HHS MUSIC DEPARTMENT

Ms. Savithri Subrahmanyam, 35 Hawthorne Lane, East Windsor, NJ, mother of a former graduate, would like to donate a Vista Lite Ludwig drum set to the HHS Music Department.

It is recommended that the Board accept the above donation from Ms. Savithri Subrahmanyam, 35 Hawthorne Lane, East Windsor, NJ of a Vista Lite Ludwig drum set to the HHS Music Department.

9H. FIELD TRIPS

Board approval is recommended for the following field trips:

Field Trips planned for Walter C. Black School:

4/1 & 2/09	Third Grade Monmouth Museum Brookdale Com. Col Lincroft, NJ	5/29/09	Fourth grade Washington Cross. State Park Washington Crossing, PA
5/20 & 21/09	Fourth Grade Poricy Park 345 Oak Hill Rd. Middletown, NJ	5/29/09	Kindergarten Lee's Turkey Farm East Windsor, NJ
5/27/09	First Grade Plainsboro Pres. Plainsboro, NJ	6/15/09	Fifth grade Black Bear Camp Clarksburg, NJ
5/28/09	Grades 3, 4, & 5 Franklin Institute Phila. PA		

Field Trips planned for Hightstown High School:

3/19/09	FCCLA St. Leadership Con. Crown Plaza Hotel Cherry Hill, NJ	3/19, 20, & 21/09	Robotics Team Temple Univ. Phila., PA
3/2/09	FBLA – Consumer Bowl Hamilton Technology Center 1200 Negron Drive Hamilton, NJ		

Field Trips planned for Kreps Middle School:

Dates to be Scheduled Read Across America / Sixth Grade Students
Presentation to K – 3 classes
All Four Elementary Schools in EWRSD

9.I NATIONAL JUNIOR GERMAN HONOR SOCIETY

The Melvin H. Kreps Middle School is requesting permission to join the National Junior German Honor Society for Middle School students of German. To be eligible, students must have completed one year of German, attained an overall average of 85% and a German grade of 85%.

It is recommended that the Board approve the Middle School students of German to join the National Junior German Honor Society

9.J GRANT ACCEPTANCE CERTIFICATE

Federal and State grant awards require each Local Education Agency that receives grant awards to formally accept the cash awards. Grant Acceptance Certificates are needed for:

2009	IDEIA Basic	\$1,155,542
2009	IDEIA Preschool	50,508

It is recommended that the Board approve the Grant Acceptance of the above federal grant awards and authorize the administration to electronically submit the Grant Acceptance Certificates to the NJDOE. as submitted. (copy to be included in the minutes book).

9.K ROOSEVELT TUITION CONTRACT

The East Windsor Regional School District has a sending/receiving relationship with the Roosevelt School District. East Windsor is the receiving District for Roosevelt's seventh through twelfth grade students.

This has been an ongoing relationship.

The budgeted tuition for the 2009-2010 school year is \$744,823.00

Board approval is recommended of the attached Memorandum of Agreement (Tuition Contract) with the Roosevelt School District for the 2009-2010 school year.

MEMORANDUM OF AGREEMENT: East Windsor Regional School District & Roosevelt Public School District

THIS AGREEMENT, made this day of February 9, 2009, between the Board of Education of the East Windsor Regional School District, Mercer County, New Jersey, hereinafter designated "East Windsor" and the Board of Education of the Borough of Roosevelt, Monmouth County, New Jersey, hereinafter designated as "Roosevelt;"

WITNESSETH THAT:

WHEREAS, East Windsor and Roosevelt wish to continue to maintain a sending/receiving relationship for Roosevelt's 7th through 12th grade students whereby Roosevelt, as the sending district, and East Windsor, as the receiving district, provide for the education of Roosevelt's 7th through 12th grade students - at its middle school for grades 7 and 8 and Hightstown High School for grades 9-12; and

WHEREAS, East Windsor and Roosevelt wish to provide for a method to calculate and provide for the payment of the "students sent and received" pursuant to NJAC 6:20-3.1 and also wish to establish a more formalized understanding of mutual interaction and communication, for a term of one year from July 1, 2009 through June 30, 2010;

NOW THEREFORE, it is mutually agreed as follows:

1. Roosevelt shall be entitled to send its residents' school children of grades 7 through 12 to East Windsor schools during the term of this agreement.
2. Roosevelt agrees to pay East Windsor tuition charges which shall be fixed as follows:

A. Methods of Determining Tuition Charges:

1. Commencing with the 2009-2010 school year, the projected tuition charge per pupil for middle school students will be ten thousand three hundred seventy two dollars. (\$10,372.00) and for high school students ten thousand five hundred twelve dollars (\$10,512.00). Special Services will be \$63,643.00 consisting of 31 periods at two thousand fifty three dollars (\$2,053.00.) per period. The total 2009-2010 projected tuition will be \$744,823.00 for 15 middle school students and for 50 high school students.

2. Both parties agree that when the actual tuition costs per student are finalized, any underpayment or over-payment of tuition will be paid in the second year following the tuition year. It is further agreed that the net amount due East Windsor will not exceed \$250 per student times the actual number of students covered by this contract.

3. Tuition cost for Roosevelt special education students placed out of district will be the responsibility of Roosevelt. However, the Roosevelt Chief School Administrator/Principal (CSA/Principal) and Child Study Team will be consulted on any placement decision at its inception by the East Windsor Child Study Team. Notice will be given to the Roosevelt Child Study Team regarding the IEP meeting to discuss this change of placement.

4. The Roosevelt CSA/Principal will be consulted at the inception of all proposed changes in placement that incur cost due to transportation or tuition such as but not limited to vocational or alternative school. This notice will be made prior to any parental notification of these proposed changes.

5. Any and all costs for the transportation of Roosevelt students to East Windsor will be the sole responsibility of Roosevelt. East Windsor agrees to offer whatever transportation jointure agreements are possible on an annual basis.

6. Tuition charges shall be paid annually (Sept. - June) in ten (10) monthly payments by Roosevelt to East Windsor upon Board approval at the regularly scheduled Board of Education meeting.

B. Articulation Between Districts:

1. Both East Windsor and Roosevelt agree that articulation and communication between the two districts is a necessary part of this contract. This articulation and communication will be through the Chief School Administrator (CSA) of East Windsor and the CSA/Principal of Roosevelt. Board of Education meeting agendas will be mailed routinely to each other through the CSA of East Windsor and the CSA/Principal of Roosevelt. A CSA or CSA/Principal may request his or her counterpart to place an item or items on a Board of Education meeting agenda. If the CSA or CSA/Principal agrees, said item(s) will be placed on the agenda and the requesting district will be able to make a presentation at that time. The Board of Education holding the meeting will determine after hearing the presentation what time limits will be set on any ensuing dialogue.

2. In an effort to enhance communication and articulation between the districts East Windsor and Roosevelt agree to:

(a) have East Windsor forward standardized test scores and report card information for all residential students being sent from Roosevelt to East Windsor to the CSA/Principal of the Roosevelt School District;

(b) allow for articulation and interaction in the area of staff development activities and district committees exploring educationally related matters.

3. East Windsor agrees to provide a program of orientation for Roosevelt sixth graders and their parents in the spring of the school year prior to 6th graders entering middle school including a one day orientation at Kreps Middle School.

4. East Windsor agrees to provide Roosevelt with a copy of its policy manual and to advise Roosevelt of any policies which may be revised or replaced that concerns or relates to the middle school or high school program.

C. Other Provisions

1. In consideration of the payment by Roosevelt to East Windsor of the sums set forth above, all Roosevelt students covered under this agreement shall be admitted into East Windsor's middle or high school and taught therein during the term of this agreement, and such children shall be entitled to and shall receive like and equal instruction to that imparted to East Windsor children of like ages, grades, and departments and shall be accorded all the rights and privileges enjoyed by the resident students of East Windsor in attendance at the schools therein. 2. If during the length of this agreement Roosevelt wishes to expand its sending relationship to include additional grade levels, East Windsor agrees to negotiate that possibility.

3. Roosevelt and East Windsor agree to commence negotiations at least three months prior to the expiration of this Agreement to consider renewal or extension of this Agreement for a further term.

IN WITNESS WHEREOF: The parties hereto have caused these presents to be signed by their respective Presidents and their corporate seals to be hereto affixed and attested by their Secretaries the day and year first above written.

Attest:

Board of Education, East Windsor Regional School District

Attest:

Board of Education, Borough of Roosevelt

9.L STAFF ELIGIBLE FOR MILEAGE REIMBURSEMENT FOR 2008-09 SCHOOL YEAR

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment.

Added to this list will be:

Charles Ernst	Teacher	HS/MHK
Megan Peterson	Teacher	HS/MHK
Irene Zurakowski	Teacher	HS/MHK

It is recommended that the Board approve the above employee(s) be added to current list of staff eligible for reimbursement for district related travel for the period of July 1, 2008 through June 30, 2009.

ITEM 9.M REVISION TO 2008-09 EWRSD BOARD OF EDUCATION MEETING CALENDAR

To be voted on separately.

ITEM 9.N APPROVAL OF MINUTES FOR JANUARY 26, 2009

It is recommended that the Board approve the minutes for the January 26, 2009 as submitted.

(Copy on file in Board Secretary's office and on District website).

ITEM 9.O APPROVAL OF BOARD SECRETARY’S REPORT: DECEMBER, 2008

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the month of November, 2008, 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;

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), 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.

Approval of the Board Secretary’s report for the period ending December 31, 2008 is requested.

ITEM 9.P TREASURER’S REPORT: DECEMBER, 2008

The report of the Treasurer of School Monies for the month of December 2008 is submitted for Board approval. The Treasurer’s report is in agreement with the Board Secretary’s report.

ITEM 9.Q TRANSFER REPORT: DECEMBER, 2008

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.

Board approval of the Transfer Report for the period ending December 31, 2008 is requested.

ITEM 9.R BILL LIST

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment. It is recommended that the Board approve the payment of bills and claims in the amount of **\$421,539.67**

Mr. Ettman moved, seconded by Ms. Fayer to approve the routine agenda items by exception as submitted. On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none Abstaining: none Motion was carried unanimously.

ITEM 9M: REVISION TO 2008-09 EWRSD BOARD OF EDUCATION MEETING CALENDAR

The Board of Education meeting calendar for 2008-09 will be modified as follows:

Change the March 9, 2009 meeting to March 16th which will include agenda item:

Preliminary Board Approval of 2009-10 Budget.

Change the March 23, 2009 meeting to March 30th. At this meeting the Board will conduct a public hearing on the 2009-10 Budget.

Add words "Reorganization meeting" to the April 27, 2009 meeting.

REVISED 2008-09 EWRSD BOARD OF EDUCATION MEETING CALENDAR

May 12, 2008	Hightstown High School Cafeteria
June 9, 2008	Hightstown High School Cafeteria
June 30, 2008	Hightstown High School Cafeteria
July 21, 2008	Hightstown High School Cafeteria
August 18, 2008	Hightstown High School Cafeteria
September 8, 2008	Hightstown High School Cafeteria
September 22, 2008	Hightstown High School Cafeteria
October 13, 2008	Hightstown High School Cafeteria
October 27, 2008	Hightstown High School Cafeteria
November 10, 2008	Hightstown High School Cafeteria
November 24, 2008	Hightstown High School Cafeteria
December 8, 2008	Admin. Training Room
December 18, 2008	Hightstown High School Cafeteria
January 12, 2009	Hightstown High School Cafeteria
January 26, 2009	Hightstown High School Cafeteria
February 9, 2009	Hightstown High School Cafeteria
February 23, 2009	Hightstown High School Cafeteria
March 16, 2009	Hightstown High School Cafeteria
March 30, 2009	Hightstown High School Cafeteria
April 13, 2009	Hightstown High School Cafeteria
April 27, 2009 Reorg. Meeting	Hightstown High School Cafeteria

Mr. Dolgon commented on the 4 day window to hold a Public Hearing. The State requires the window.

Administration requests March 30th for the Public Hearing on the 2009-2010 Budget.

It is recommended that the Board of Education approve the revised meeting calendar for 2008-09 school year.

Mr. Ettman moved, seconded Ms. Fayer to approve the revision to the 2008-09 meeting calendar. On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none. Motion was carried unanimously.

ITEM 10. SECOND OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 11. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENT

No one spoke.

ITEM 12. EXECUTIVE SESSION

The Board went into closed session.

ITEM 13. OPEN SESSION**ITEM 14. ADJOURN**

Mr. Paul moved to adjourn meeting at 10:00 pm.

Kurt Stumbaugh, Board Secretary