

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: MARCH 3, 7:30 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on WEDNESDAY, March 3, 2010 at 7:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.

ITEM 1. WELCOME

Board Vice President Robert Laverty opened the meeting at 7:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Mr. Laverty pointed out the fire exits in compliance with the NJ fire code.

Members Present: Paul Connolly, Stu Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer,
Bob Laverty and Alice Weisman
Members Absent: Susan Lloyd, Kennedy Paul

ITEM 2. PLEDGE OF ALLEGIANCE

Ms. Fallon led the Board 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. On a roll call vote, members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty and Ms. Weisman. Motion to approve was carried unanimously

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Laverty 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 a closed session during its special meeting on March 3, 2010.

This closed session concerns: CSA interviews and (added at the meeting) discussion of emergent personnel matters.

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 4. EXECUTIVE SESSION

The Board went into executive session.

ITEM 5. OPEN SESSION

ITEM 6. ADJOURN

The meeting adjourned at 10:20 p.m.

(Minutes taken by R. Laverty) for

Kurt Stumbaugh, Board Secretary