



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 December 9, 2013 – 7:30 P.M.

1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1) Sabbatical Request – F.P. 2) BOE Self-Evaluation 3) Final Review of 12-13 District/Superintendent Goals 4) Student Matters - Bullying	R. Lavery
4. Recognition of Service: BOE Member Bonnie Fayer	R. Lavery
5. Presentation: 2012-13 District Audit by District Auditor	T. Thompson
6. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided near the beginning of every regular meeting of the Board of Education. Each will be a maximum of twenty minutes unless there are unusual circumstances, and participants will be allowed three minutes to speak. No one may speak again at the same forum until all wishing to speak have had a turn. The Board President or his/her designee will respond either orally or in writing as appropriate.</i>	R. Lavery
7. First Opportunity for Board Members' Comments	R. Lavery
8. Presentation: NJDOE Consolidated Monitoring Report for Federally Funded Grants	M. Dzwonar
9. Approval of June 30, 2013 Audit	T. Thompson
10. Approval of June 30, 2013 Audit Corrective Action Plan	T. Thompson
11. Announcements	E. Forsthoffer
12. Executive Session - Optional	
13. Second Opportunity for Public Comment	R. Lavery
14. Second Opportunity for Board Members' Comments	R. Lavery
15. Motion to Approve Routine Items by Exception A. Staffing B. Approval of Employee Sabbatical Leave C. Bullying Report from November 18, 2013 D. Donations to: 1. HHS FIRST Robotics Team from Hague Heating & Cooling. 2. HHS Red Cross Club from Shiseido America, Inc. 3. HHS FIRST Robotics Team from Mid-Atlantic Robotics 4. HHS Science and Math from Exxon/Mobil Educational Alliance Grant E. Field Trips F. HHS Athletic Department Gate Receipt Donation to the V Foundation G. Travel Related Expenses H. Out of District Placement I. Professional Services for Students J. Declaration and Removal of Surplus Property 1. HHS Copy Machine 2. WCB Overhead Projectors 3. MHK Library Books 4. MHK Overhead Projectors & AV Equipment	R. Lavery D. Feaster D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer M. Dzwonar T. Sherrod T. Sherrod T. Thompson

K. Approval of Minutes for October 28, 2013	T. Thompson
L. Staff Eligible for Mileage Reimbursement	T. Thompson
M. Resolution to Accept the Preliminary Eligible Costs as Final Eligible Costs for the ROD Grant	T. Thompson
N. Resolutions to Join the ACES (Alliance for Competitive Electric Service) Consortium to Obtain Bids for Public Utilities (Natural Gas & Electric Services)	T. Thompson
O. Board Secretary's & Treasurer's Report – October, 2013	T. Thompson
P. Transfer Report – October, 2013	T. Thompson
Q. Bill List for December 9, 2013	T. Thompson
16. Executive Session	
17. Open Session	
18. Adjourn	R. Lavery

UPCOMING MEETING: January 6, 2014 – HHS Cafeteria