

**EAST WINDSOR REGIONAL SCHOOL DISTRICT
HIGHTSTOWN, NJ 08520**

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: DECEMBER 14, 2009 6:00 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Monday, December 14, 2009 at 6:00 p.m. in the District Administration Training room located at 25A Leshin Lane, Hightstown, NJ

ITEM 1. WELCOME

Board President Alice Weisman called the meeting to order at 6:10 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: Stu Dolgon, Suzann Fallon, Bonnie Fayer, Susan Lloyd, Alice Weisman
Members Absent: Paul Connolly, Bruce Ettman, Bob Laverty, Kennedy Paul
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. Dolgon moved, seconded by Ms. Fallon, to approve the agenda.

Members voting yes: Mr. Dolgon, Ms. Fallon, Ms. Lloyd, Ms. Weisman.

Voting no: none. Abstaining: none. Motion to approve was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Dolgon 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 December 14, 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.

Voting yes: Mr. Dolgon, Ms. Fallon, Ms. Fayer, Ms. Lloyd, Ms. Weisman.

Voting no: none. Abstaining: none. Motion to approve was carried unanimously.

4. EXECUTIVE SESSION

The Board went into closed session.

5. OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

6. OPPORTUNITY FOR BOARD MEMBERS COMMENTS

No one spoke.

7. OPEN SESSION

8. ADJOURN

Kurt Stumbaugh, Board Secretary