



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 October 8, 2012 – 7:30 P.M.

<u>ITEM</u>	
1. Welcome/Sunshine Notice	R. Laverty
2. Pledge of Allegiance	R. Laverty
3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters – Sabbatical Request 2) Litigation – EWRSD v. D.S. 3) Student Matters - Bullying	R. Laverty
4. Presentation: NJASK - Spring 2012 State Assessment Results	M. Dzwonar
5. 9-12 Curriculum Revisions– on SharePoint Related Arts: Accounting 1 Marketing Webpage Design Fashion Studies	M. Dzwonar
6. First Reading of BOE Policy: A. 5561 - Use of Physical Restraint (New/Suggested)	E. Forsthoffer
7. Second Reading of BOE Policies: A. 5600 - Pupil Discipline/Code of Conduct (Revised/Mandated) B. 9270 - Home Schooling and Equivalent Education Outside the Schools (Revised/Mandated)	E. Forsthoffer
8. Announcements	E. Forsthoffer
9. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting of the Board of Education. Each public comment will be a maximum of twenty minutes in length unless there are unusual circumstances. Each participant will be allowed three minutes to speak and 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. Laverty
10. First Opportunity for Board Members’ Comments	R. Laverty
11. Executive Session	
12. Motion to Approve Routine Items by Exception A. Staffing B. Approval of Employee Sabbatical Request C. Approval of MOA Sidebar with Management D. Out of District Placement E. Professional Services for Students F. Approval of School Nursing Plan 2012-2013 G. Travel and Related Expenses H. Winter Sports Schedules – Hightstown High School – On SharePoint I. Winter Sports Schedules – Melvin H. Kreps School – On SharePoint J. Donations to: 1) MHK from Crate and Barrel 2) GNR from Wal-Mart K. Approval of Minutes for September 10, 2012 meeting L. Non-Public Aid: Textbooks, Technology, and Nursing Services M. Declaration and Disposal of Surplus Property-HHS Textbooks	R. Laverty D. Feaster D. Feaster D. Feaster T. Sherrod T. Sherrod T. Sherrod M. Dzwonar M. Dzwonar M. Dzwonar E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh

N. Renewal of Contract with Parker McCay, P.A., as Special Counsel for Student Services Legal Matters	K. Stumbaugh
O. Approve Per Diem Rate for Mr. Anthony Radano Former Employee to Assist in Legal Matter	K. Stumbaugh
P. Appointment of District Site Engineer: Edwards Engineering Group, Inc.	K. Stumbaugh
Q. Staff Eligible for Mileage Reimbursement	K. Stumbaugh
R. Board Secretary's Report for August, 2012	K. Stumbaugh
S. Treasurer's Report for August, 2012	K. Stumbaugh
T. Transfer Report for August, 2012	K. Stumbaugh
U. Bill and Claims Report – Oct. 8, 2012	K. Stumbaugh
13. Second Opportunity for Public Comment	R. Lavery
14. Second Opportunity for Board Members' Comments	R. Lavery
15. Executive Session - Optional	
16. Open Session	
17. Adjourn	R. Lavery

UPCOMING MEETING October 22, 2012 – HHS Cafeteria