



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 APRIL 27, 2009 – 7:30 P.M.

<u>Approximate Time</u>	<u>ITEM</u>		
7:35 p.m.	1. Call to Order	K. Stumbaugh	
	2. Pledge of Allegiance	K. Stumbaugh	
7:40 p.m.	3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters 2. Litigation 3. Contract Negotiation	K. Stumbaugh K. Stumbaugh	A A
7:45 p.m.	4. Election Report	K. Stumbaugh	I
7:50 p.m.	5. Swearing In	K. Stumbaugh	
8:00 p.m.	6. Board Organization A. Election of Board President B. Election of Vice President C. Board Policies, Bylaws, Curriculum Course Adoption D. Depositories of School Funds E. Authorization to Sign Checks F. Payment of Certain Bills Prior to Board Approval G. Budget Implementation H. Designation of Official News Media I. Board of Education Meeting Calendar J. District 403B Plan Vendors K. Board Responsibilities	R. Bolandi	A
	L. Appointments for Fiscal Year 2009-10 • Board Secretary • Acting Board Secretary • NJSBA Delegate • Treasurer of School Monies • Board Legal Counsel • Construction Attorney • District Architect • Health Services & School Physicians • District Auditor • Chemical Hygiene Officer • Public Agency Compliance Officer • District Police Liaison • Insurance Broker • 504 Officer • Affirmative Action Officer • Title IX Coordinator • Equity Officer • ADA Coordinator • Resolution for Appointment of District Purchasing Agent	Board President	A
8:10 p.m.	7. Annual Report of Permitted Pupil Records Retention	T. Sherrod	A

8:15 p.m.	8. Adoption of Code of Ethics	K. Stumbaugh	A
8:20 p.m.	9. First Reading of Board Policies A. #1220 – Employment of CSA B. #1620 – Administrative Employment Contracts C. #6423 – Expenditures for Non Employee Activities, Meals and Refreshments D. #6470 - Payment of Claims E. #6471 – Travel F. #6510 – Payroll G. #6830 – Audit H. #6832 – Receiving State Aid I. #9120 – Public Relations J. #5320 – Immunization K. #8311 – Manage Electronic Mail	F. Adubato	A
8:25 p.m.	10. Second Reading of Bylaw 0142.1 Nepotism	F. Adubato	A
8:30 p.m.	11. Announcements	R. Bolandi	
8:35 p.m.	12. 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>	Board President	
8:55 p.m.	13. First Opportunity for Board Member's Comments	Board President	
9:05 p.m.	14. Motion to Approve Routine Items by Exception A. Staffing B. Authorization for Emergent Hiring Pending Criminal History Check C. Field Trips D. Approve the FY08 NCLB Final/Carry Over Report E. Travel & Related Expense Reimbursement F. Readmission of Ineligible Student G. NJ DOE Special Education Self-Assessment 2008-09 H. Renewal of Title: Assistant School Business Administrator I. Approval of Minutes: March 30, 2009 J. Award of Bids and Contracts: Roofing Project K. Volunteers/Chaperones L. Board Secretary's Report – February, 2009 M. Treasurer's Report – February, 2009 N. Transfer Report – February, 2009 O. Bill List	Board President D. Feaster D. Feaster R. Bolandi M. Dzwonar M. Dzwonar B. Popovich T. Sherrod D. Feaster K. Stumbaugh K. Stumbaugh R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh	A
9:10 p.m.	15. Second Opportunity for Public Comment	Board President	
9:30 p.m.	16. Second Opportunity for Board Member's Comments	Board President	
9:40 p.m.	17. Executive Session 18. Open Session		
	19. Adjourn	Board President	A

A=ACTION ITEM W=WRITTEN I=INFORMATION
NEXT MEETING: MAY 11, 2009