

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
September 12, 2011 7:30 p.m.**

The Board of Education of the East Windsor Regional School District held a Regular meeting on Monday, September 12, 2011 at 7:30 p.m. in the Hightstown High School Cafeteria Annex located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Lisa Abel, Paul Connolly, Bruce Ettman (arrived 7:39 pm) Suzann Fallon,
Bonnie Fayer, Christine Harrington, Susan Lloyd, Bob Laverty, Kennedy Paul
Members Absent: None
Also Present: Dr. Edward Forsthoffer, Chief School Administrator
Kurt Stumbaugh, SBA/Board Secretary
David Coates, Board Legal Counsel

ITEM 1. WELCOME

Board President Robert Laverty called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement. Mr. Laverty asked: Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" No one objected.

Fire Code Compliance: Mr. Laverty 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....."
(Mr. Laverty pointed to the emergency exits.)

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Mr. Paul moved, seconded by Ms. Fayer to approve the agenda

On a roll call vote of the Board, motion to approve the agenda was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on September 12, 2011. These closed sessions concern:

1. Personnel Matters – Superintendent Goals and Compensation, Employee Issue
2. Board of Education- Goals for 2011-12 School Year
3. Litigation
4. Contract Negotiations
5. Attorney/Client Privilege

Minutes will be available in accordance with Board policy when the need for confidentiality no longer exists.

Mr. Paul moved, seconded by Ms. Fayer to approve the resolution.

On a roll call vote of the Board, Motion to approve was carried unanimously.

4. RECOGNITION AND WELCOME OF NEW TEACHERS

The Board recognized the following teachers who are new to the District this year. Dr. Forsthoffer introduced them individually gave a brief background on each.

Jaissa Almonte	Victoria Echeverri	Patricia Nojiri	Santhra Stephen
Christina Bachar	Christopher Edwards	Keally Perrone	Karin Swanson
Caroline Bachmann	Kelly Gaskill	Todd Peto	Kristen Swart
Laura Borkowski	Adriana Guastella	Nicole Priestner	Chayne Swartout
Robert Bucci	Ryan Kotarski	Janet Reyes	Briana Thompson
Eric Butler	Christine Lawrence	Carolina Safar	Michael Tozzi
Anthony Carnese	Jessica Lorber	Kathleen Shaffer	Sarah Vandervort
Allison Carrozzi	Daniel Mahoney	Douglas Shunk	Tora Vogel
David DeLisi	Kathryn McKenna	Elizabeth Somer	Daniel Voorhees
Danielle Dixon	Sarah Myers		

5. ORDINANCE TO AUTHORIZE REFUNDING OF THE 2003 SERIES BONDS

Kurt Stumbaugh, SBA, explained the refunding of the District's 2003 Series Bonds to the Board.

The current market conditions in the government debt markets are favorable for us to "refinance" our outstanding 2003 Series bonds. We anticipate cost avoidance (savings to the taxpayer) of approximately \$1,075,000. The attached Ordinance is a required step in the process as required by the State of NJ and recommended by Bond Counsel. Board approval is recommended to introduce and adopt the Refunding Bond Ordinance to refinance the Series 2003 Bonds in an amount not to exceed \$34,500,000.

Refunding Bond Ordinance of the Board of Education of the East Windsor Regional School District in the County of Mercer, New Jersey, for the refunding of all or a portion of the outstanding school bonds of the District dated March 1, 2003, issued in the original principal amount of \$43,859,000, appropriating not to exceed \$34,500,000 and authorizing the issuance of not to exceed \$34,500,000 Refunding Bonds to provide for such refunding.

BE IT ORDAINED, by the Board of Education of the East Windsor Regional School District in the County of Mercer, New Jersey (not less than two thirds of all members thereof affirmatively concurring) as follows:

Section 1. The Board of Education of the East Windsor Regional School District in the county of Mercer, New Jersey (the "Board of Education") is hereby authorized to refund all or a portion of the remaining outstanding school bonds issued in the original principal amount of \$43,859,000 and dated March 1, 2003 (the "2003 Bonds"). The 2003 bonds maturing on or after March 1, 2014 may be redeemed at the option of the board of Education as a whole or in part on any date on or after March 1, 2013 (the "Redemption Date") at a redemption price equal to 100% of the principal amount of such 2003 Bonds to be refunded plus accrued interest to the Redemption Date, if any.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$34,500,000 pursuant to N.N.S.A. 18A:24-61 et seq.

Section 3. an aggregate amount not exceeding \$285,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the Board of Education.

Section 5. Supplemental debt statements have been prepared and filed in the offices of the municipal clerks of Borough of Hightstown and the Township of East Windsor collectively, the "Constituent Municipalities), and the board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statements show that the gross debt of the Constituent Municipalities as defined in the Local Bond Law and the school debt of the Board of Education is increased by the amount the Refunding bond authorization exceeds the amount of the proposed Refunded Bonds.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the Board of Education are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the Board of Education to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2003 Bonds referred to in Section 1 hereof.

Section 8. The bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

Action: Mr. Paul moved, seconded by Ms. Fayer to approve the ordinance authorizing the refunding of the series 2003 bonds as submitted. On a roll call vote of the Board, motion to approve was carried unanimously.

6. RESOLUTION: AUTHORIZE APPLICATION TO THE LOCAL FINANCE BOARD FOR REFUND OF 2003 SERIES BONDS

The current market conditions in the Government debt markets are favorable for us to "refinance" our outstanding 2003 Series bonds. We anticipate cost avoidance (savings to the taxpayers) of approximately \$1,075,000. The attached Resolution approving and authorizing the application to the Local Finance Board is a required step in the process as required by the State of NJ and recommended by Bond Counsel. It is recommended that the Board approve the attached Resolution to authorize the application to the Local Finance Board to refinance the Series 2003 bonds.

RESOLUTION OF THE BOARD OF EDUCATION OF THE EAST WINDSOR REGIONAL SCHOOL DISTRICT IN THE COUNTY OF MERCER , NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 ET SEQ.

WHEREAS, The Board of Education of the East Windsor Regional School District in the county of Mercer, NJ desires to make application to the Local Finance Board for its approval of a refunding bond ordinance authorizing the issuance of not exceeding \$34,500,000 Refunding School Bonds pursuant to N.J.S.A. 18A:24-61 et seq. in order to provide debt service savings for the school district, and

WHEREAS, The Board of Education of the East Windsor Regional School District in the County of Mercer, New Jersey believes that:

- a) it is in the public interest to accomplish such purpose;
 - b) the purpose is for the health, welfare, convenience or the betterment of the inhabitants of the school district;
 - c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant;
- and
- d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST WINDSOR REGIONAL SCHOOL DISTRICT IN THE COUNTY OF MERCER, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel and Auditor, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matter pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to prepare and to file a certified copy of the resolution authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. the Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statute.

The foregoing is a true copy of a Resolution adopted by the Board of Education on September 12, 2011.

Mr. Paul moved, seconded by Ms. Fallon to approve the resolution authorizing the local finance Board application for the refunding of the series 2003 bonds. On a roll call vote of the Board, motion to approve was carried unanimously.

7. SECOND READING OF BOARD POLICIES

The following mandated policies are being submitted to the Board for second reading:

- | | | |
|---------------|---|--|
| Policy 2431.4 | – | Prevention and Treatment of Sports-Related Concussions Head Injuries (New) |
| Policy 5512* | – | Harassment, Intimidation, and Bullying (Revised) |

2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (New)

1. N.J.S.A. 18A:40-41.2 requires an interscholastic athletic head injury safety training program;
2. N.J.S.A. 18A:40-41.3 requires a written policy for the 2011-2012 school year to be reviewed and updated, as necessary, annually.
3. N.J.S.A. 18A:40-41.4 requires a student-athlete be immediately removed from the activity or event and receive a medical evaluation by a physician or other healthcare professional. The student-athlete can only return to the activity with a written medical clearance.
4. N.J.S.A. 18A:40-41.5 provides immunity to school districts for injury to any youth sports team organization athlete that uses school facilities provided the district obtains adequate insurance and the organization signs a statement that it will comply with the district's policy.

A district may make revisions to these Guides provided the changes do not conflict with the law. A district can develop its own graduated return to competition and practice schedule. However, based on discussions with the NJDOE, the schedule in their Guidance that has been incorporated into the Regulation Guide, was developed after extensive consultation with experts in this field. Any revisions in this schedule should be in consultation with medical experts. As Policy and Regulation guides closely align with the enclosed NJDOE Guidance, districts should review the Guidance before making any revisions. **Policy Guide 2431.4 is MANDATED**

5512 – Harassment, Intimidation, and Bullying Summary

The New Jersey Department of Education (NJDOE) recently released a Harassment, Intimidation, and Bullying (HIB) Compliance Checklist that will be used by the Executive County Superintendent in reviewing a school district's HIB Policy to be submitted prior to September 1, 2011.

The eighteen-page Compliance Checklist requires a district's HIB Policy to include several provisions that were not included in the Minimum Model Policy Language sections of the most recent Model Policy and Guidance released on April 11, 2011. If these minor revisions are not incorporated into a district's Policy when submitted to the Executive County Superintendent, the district may be required to make these revisions and re-submit their Policy for approval. **Policy Guide 5512 is MANDATED**

**Due to the updated expanded definition of HIB acts, Strauss Esmay recommends school districts abolish existing Policy Guides 5512 – Hazing and 5512.02 – Cyber-Bullying. Strauss Esmay developed these Guides before the State passed any HIB laws and hazing and cyber-bullying conduct is adequately addressed in the Anti-Bullying Bill of Rights Act and in the April 11, 2011 Model Policy and Guidance. The current Harassment, Intimidation, and Bullying Policy has been renumbered from 5512.01 to 5512.*

It is recommended that the Board of Education approves the policies as attached.

Discussion:

Ms. Fayer asked about who would pay the medical expense for student's injuries. Dr. Forsthoffer responded student would pay. Dr. Forsthoffer added that the District has a qualified sports doctor on site at all home games.

Ms. Fayer asked about how bullying would be handled off school grounds. Dr. Forsthoffer explained the new process of "record, investigate, and report".

Ms. Fallon also commented on the occurrence of bullying out in the public realm and that police would have jurisdiction and abide by established law enforcement protocols.

Mr. Ettman asked about the duty to report incidents of bullying and harassment in the public realm. What protection do school employees have against any repercussions in doing so? Dr. Forsthoffer explained as it is our obligation to report such infractions school employees are held harmless under law.

ACTION: Mr. Paul moved, seconded by Ms. Fallon to approve the Board policies on second reading as submitted. On a roll call vote of the Board, motion to approve was carried unanimously

8. SECOND READING OF MANDATED BOARD REGULATIONS

The following regulations are being submitted to the Board for second reading:

Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions Head Injuries (new)

Regulation 5512 Harassment, Intimidation and Bullying (revised)

Mr. Paul moved seconded by Ms. Fayer to approve the Board regulations on second reading as submitted.

Discussion:

Mr. Coates commented in respect to regulation 2431.4- Prevention and Treatment of Sports-Related Concussion and Head Injuries (new). He commented that if a student goes to an internist who does not have sports injury expertise and clears the student, as per the new mandated policy /regulations, before the student can go back into play he/she must be examined by our school physician for approval to return to activities. It would be wise to have some method to protect our physician in this regard. Suggested a form be developed that would certify the student's physician is trained in the evaluation and management of concussions and is qualified to determine the presence or absence of a concussion.

Ms. Fallon discussed the graduated return to activities, and if we have someone assigned to supervise this.

Dr. Forsthoffer responded all coaches are trained and aware of the protocol.

Mr. Ettman expressed his continued objection to mandated policies.

Ms. Fallon asked who is responsible for the scholastic/instructional monitoring of students who have suffered a concussion.

Dr. Forsthoffer commented that the school nurse, guidance counselor and coaches are all involved in the process.

Mr. Ettman noted that medical confidentiality issues and parental input will have to be considered.

Dr. Forsthoffer spoke about the issue of parents having conflicting opinions from the school physician on whether a student can return to activity.

Mr. Coates commented on the medical training requirements and medical release/clearance requirements of Regulation. 2431.4. Mr. Coates indicated it would be in the best interest of the District to add a sentence to this Regulation ; in Item E. 3 the first paragraph after " (b)", following "A medical release/clearance not in compliance with this requirement will not be accepted." The added sentence will read as follows:

"The medical release/clearance shall be submitted to the school or team physician on a form developed by the East Windsor Regional School District, which shall include certification to be signed by the student athlete's physician or licensed healthcare provider, that the physician or healthcare provider has received training in the evaluation and management of concussions and can determine the presence or absence of a sports-related concussion or head injury."

Mr. Paul amended his motion to approve Agenda item 8: Regulations, to include the additional language that Mr. Coates has provided for Regulation 2431.4. Ms. Fayer amended her second to approve.

On a roll call vote of the Board, motion to approve the Regulations on second reading was carried unanimously.

9. ANNOUNCEMENTS

Dr. Forsthoffer shared the following information/announcements:

- Gave details of the smooth opening of school.
- On September 1st we had convocation to welcome back all our staff.
- We are already starting to work on next year's calendar for 2012-13.
- Bilingual magnet program has started very well. We have high hopes for that program this year.
- Has met with Ashley Peskoe who is the new editor in chief of The Patch newsletter.
- Gave an update on the new Bullying Harassment and Intimidation legislation. Mr. Beckman continues with his training. We are implementing the new requirements.
- We had a successful freshman orientation. Gave thanks and appreciation to all the local vendors for their donations to this event.
- Attended the high school open house. The middle and elementary school open houses are coming up and will also attend those.
- The October 24th Board meeting is the same date as NJSBA workshop. Need to discuss this further at September 26th meeting.
- Thanked Mr. Stumbaugh for organizing the refunding of the 2003 series bonds. Anytime we can save the taxpayer's money is worthy of recognition.

10. FIRST OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

11. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Fayer commented that the high school open house was well attended. Also attended the East Windsor and Hightstown 9/11 remembrance and our District was well represented. Noted and thanked Dr. Forsthoffer for his attendance at both events.

Ms. Harrington stressed that the prevention of bullying is very important. Gave kudos to Hightstown East Windsor Special Education Parent Advisory Group. She is impressed with their programs already set up for the year. Thanked all involved.

Ms. Abel expressed thanks to administrators and especially the District maintenance crew for their efforts in getting schools ready for opening day, especially after hurricane Irene.

Mr. Laverty extended his thanks to all staff and administrators for a smooth opening of school.

Discussion ensued regarding the process of the Board member criminal history check/fingerprinting mandate. The idea of having this available to Board members at the NJSBA workshop in October was discussed as a very convenient and efficient option. Mr. Stumbaugh will send a letter to NJSBA requesting that they consider this accommodation.

12. EXECUTIVE SESSION

The Board went into executive session.

13. MOTION TO APPROVE ROUTINE ITEMS BY EXEPTION

At each of the regular meetings of the Board of Education, the Board is requested to approve routine agenda items in one action.

Mr. Paul moved to approve the following items:

- A. Staffing
- B. Emergent Hiring
- C. Readmission for Affidavit Students
- D. Contract with Princeton Healthcare System for Employee Assistance Program
- E. Professional Services for Students
- F. Out of District Placement
- G. Volunteers/Chaperones
- H. Donation to the WCB of Furniture from Indevus Pharmaceuticals
- I. Travel and Related Expenses
- J. Approval of Minutes for July 13 special meeting, July 18 & August 15, 2011 regular meetings.
- K. Tuition Rates for 2011-12 school year
- L. Staff Eligible for Mileage Reimbursement
- M. Joint Transportation Agreement with West Windsor Plainsboro School District
- N. Tuition Contract for Non-Resident Student
- O. Board Secretary's Report for June, 2011
- P. Treasurer's Report for June, 2011
- Q. Transfer Report for June, 2011
- R. Bill List for September 12, 2011

B. Emergent Hiring

It is recommended that the Board approve the submission of applications for emergent hiring pending completion of the criminal history background check to the County Superintendent for the following individuals(s): **Christine Lawrence-Teacher** **Briana Thompson-Teacher**

C. Readmission for Affidavit Students

The following non-compliant affidavit students were removed from the district attendance rolls. These students wish to return to the district. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have now been provided. Up-to-date, notarized affidavits, if needed, also have been provided.

The Office of Community Services staff has verified each residency through home visits.

201771	PLD	03
9801221	EMK	KH
9800891	GNR	KH
9801181	GNR	KH
101061	HHS	09
502484	GNR	04
9801257	EMK	03

402673	WCB	03
401101	OOD	07
602235	MHK	06
601046	HHS	11
202184	GNR	03
202185	MHK	06
402613	EMK	03
9800028	GNR	01
9800621	HHS	11
201026	MHK	07
9800839	GNR	KH

D. Contract Between East Windsor Regional School District and Princeton Healthcare System- Employee Assistance Program

This contract is an agreement between East Windsor Regional School District and Princeton HealthCare System Employee Assistance Program for the District to retain behavioral health services to its employees henceforth referred to as an Employee Assistance Program (EAP) effective September 2011. For the purpose of this contract, the term employee shall mean district employees, spouses, dependent children and members of the immediate household. It is recommended that the Board approves the contract between East Windsor Regional School District and Princeton Health Care System Employee Assistance Program.

E. Professional Services for Students

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
Beautiful Minds of Princeton L.L.C.	Home Instruction	Per Contract
Educere, LLC	Home Instruction	Per Rate Schedule

F. Out of District Placement in Private & Public Schools

Ranocas Valley Regional High School

Tuition March 9, 2011 through June 30, 2011

1. Student: #810271 REG. \$ 11,962.00

The Rugby School at Woodfield

Tuition September 7, 2011 through June 15, 2012

1. Student: #501406 REG. \$ 59,976.51

2. Student: #701672 REG. \$ 59,976.51

New Hope Academy

Tuition July 5, 2010 through June 30, 2011

1. Student: #600231 ESY \$ 4,579.05

REG. \$ 39,250.00

2. Student: #400274 ESY \$ 4,579.05

REG. \$ 39,250.00

Thomas J. Rubino Academy

Tuition March 20, 2010 through June 30, 2011

1. Student: #720069 REG. \$ 43,603.00

2. Student: #602278 REG. \$ 43,603.00

G. Volunteers / Chaperones

The following have offered to volunteer/chaperone Turning Point:

Donna Cardoso, Bethany Conner, Christine Barnowski, Christine Ciano, Jackie Zaffarese, Dan Komoda

The following have offered to volunteer/chaperone at Hightstown High School:

Ken Nathanson, Andrea Azarcon, Michael (MJ) Mazur, Shannon Eide, Kin Plett, Alex Contreras, Jennifer Bardachino, Gene Sarafin, Charlie Coats, David Mistak, Christine, Ray, Jay Dave, KevinBrown, ShaunSeip, Marilyn Jose

H. Donation of Furniture from Indevus Pharmaceuticals to WCB

Brooke Reeder of Indevus Pharmaceuticals, 7 Clarke Drive, Cranbury, NJ 08512 would like to donate 18 office chairs, 4 tables and a refrigerator to the Walter C. Black Elementary School.

I. Travel and Related Expenses

September				Total	Monthly	YTD Total
R. Green	Kreps Nurse	Oct. 26, 2011	NJ Chapter Annual Health Conference Somerset Park, Somerset, NJ	175.00	175.00	
B. Fayer	BOE Member	Oct. 24-26, 2011	Registration for NJSBA/NJASA/NJASBO Workshop & Exhibition, Atlantic City Convention Center		0.00	
C. Harrington	BOE Member					
R. Laverty	BOE Member					
B. Ettman	BOE Member					
K. Paul	BOE Member					
S. Lloyd	BOE Member					
P. Connolly	BOE Member					
L. Abel	BOE Member					
M. Dzwonar	Asst. Supt.					
T. Thompson	Asst. Business Administrator					
E. Forsthoffer	Superintendent					
K. Stumbaugh	Business Administrator					
R. Seda Schreiber	Kreps School	Oct. 2-4, 2011	Registration / Membership for Art Education of NJ Conf., Hyatt Regency, New Brunswick, NJ	160.00	160.00	
T. Diaz	Kreps School	Oct. 2-4, 2011	Registration / Membership for Art Education of NJ Conf., Hyatt Regency, New Brunswick, NJ	160.00	160.00	
T. Thompson	Bus. Office	Sept. 19, 2011	Systems 3000 Training Session Eatontown, NJ	0.00		
Total for Month					495.00	
Total for Year				2,940.00		2,940.00

J. Approval of Minutes: July 13 Special, July 18, Regular, August 15, 2011 Regular Mtgs.

As submitted. Minutes are on file in Board Secretary's office and posted on District website for public view.

K. Tuition Rates for 2011-12 School Year

The proposed tuition schedule for the 2011-12 school year is below. Public School tuition rates are computed by a formula provided by the Department of Education.

Pre School/Kindergarten (1/2 day)	\$10,158
Elementary – Grades 1-5	11,919
Middle School – Grades 6-8 (except Roosevelt)	12,933
High School – Grades 9–12 (except Roosevelt)	12,860

L. Staff Eligible for Mileage Reimbursement for 2011-12 school year.

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment. Board approval is recommended for : Jeannie Drazdik - Paraprofessional

M. RESOLUTION: Joint Transportation Agreement with West Windsor-Plainsboro District

BE IT RESOLVED that the East Windsor Regional School District Board of Education approves the following joint transportation agreement for the 2011-12 school year with the **West Windsor-Plainsboro School District (Host District)** as indicated below:

East Windsor will be the “Joiner District” for the following routes (destination):

Route #	# East Windsor Students	School	Joiner District Annual Cost
NHA 12	2	New Hope Academy	\$20,250.

N. Tuition Contract for Non-Resident Student

There is a regular education twelfth grade student who has moved outside District boundaries and would like to continue his education and attend the East Windsor Regional School District for the 2011-12 school year as a non-resident tuition student. The student resides in Allentown, NJ. The parents/guardians have agreed to pay the District tuition for this student on a monthly basis as per the Board approved 2011-12 tuition rate of \$12,860. per student attending high school. It is recommended that the Board approve the tuition agreement between the EWRSD and parent/guardian of non-resident student for 2011-12 as submitted.

O. Board Secretary's Report for June, 2011

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the month of June, 2011 submitted pursuant to N.J.S.A 18A:17-9, and,

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education;

NOW, THEREFORE BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications and certifies that after review of the Secretary’s monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10(a)(1), and sufficient funds are available to meet the district’s financial obligations for remainder of the year.

P. Treasurer's Report for June, 2011

The Report of the Treasurer of School Monies for the months of June, 2011 is submitted for approval.

The Treasurer’s report is in agreement with the Board Secretary’s report.

Q. Transfer Report for June 2011

The East Windsor Regional School District submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis.

The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

RESOLVED, that the Board of Education ratifies the transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation as submitted.

R. Bill List for September 12, 2011

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment.

RESOLVED: That the Board of Education approves the payment of bills and claims as submitted in the attached reports for the grand total amount of \$4,078,500.02

Action on Item 13.: Ms. Fallon seconded the motion to approve the routine exception items as submitted. On a roll call vote of the Board, Motion to approve was carried unanimously.

Ms. Fallon asked about the protocol behind approving our District volunteers.

Dr. Forsthoffer responded that the Board is approving a list that was recommended to him by the principals for Board approval. The volunteer names come from the teacher to the principal who in turn gives the names to Dr. Forsthoffer to place on the agenda.

14. SECOND OPPORTUNITY FOR PUBLIC COMMENT - No one spoke.

15. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Mr. Laverty spoke about the October meeting dates and asked if Board had any suggestions.

The topic of Board goals and Superintendent goals was discussed.

Ms. Harrington spoke about the possibility of incorporating the two into one set of goals.

Discussion ensued and Dr. Forsthoffer will communicate to the Board further on this topic by end of week.

16. EXECUTIVE SESSION

Board went into second executive session.

17. OPEN SESSION

18. ADJOURN

Kurt Stumbaugh, Board Secretary