



“Pride in Performance”

# ***EAST WINDSOR REGIONAL SCHOOL DISTRICT***

*Office of the Superintendent*

**REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGHTSTOWN HIGH SCHOOL CAFETERIA  
December 10, 2012 – 7:30 P.M.**

<u>ITEM</u>	
1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1) Student Matters - Bullying 2) BOE Self-Evaluation	R. Lavery
4. Recognition of Service: BOE Member Bruce Ettman	R. Lavery
5. Recognition: Walter C. Black School Student Daniel Wersching Mercer County Prosecutor’s Anti-Bullying Art Contest 2 <sup>nd</sup> Place Winner	E. Forsthoffer
6. Recognition: Hightstown High School Student Miranda Contreras-Peterson Selected for the All Eastern Women’s Choir	E. Forsthoffer
7. Presentation of 2011-12 District Audit by District Auditor	K. Stumbaugh
8. Approval of June 30, 2012 Audit	K. Stumbaugh
9. Approval of June 30, 2012 Audit Corrective Action Plan	K. Stumbaugh
10. Presentation: Testing Results Update	M. Dzwonar
11. Announcements	E. Forsthoffer
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>	R. Lavery
13. First Opportunity for Board Members’ Comments	R. Lavery
14. Executive Session - Optional	
15. Motion to Approve Routine Items by Exception A. Staffing B. Bullying Report from November 12, 2012 C. Agreement between EWRSB and Stronge & Associates Educational Consulting, LLC D. Out of District Placement E. Professional Services for Students F. Donations to: 1. HHS FIRST Robotics Team from TRUMPF Photonics, Inc. 2. HHS Red Cross Club from Shiseido America, Inc. 3. HHS Life Skills Scholarship from Mr. Neer 4. HHS FIRST Robotics Team from Bristol-Myers Squibb	R. Lavery D. Feaster E. Forsthoffer D. Feaster T. Sherrod T. Sherrod E. Forsthoffer

G. Field Trips	E. Forsthoffer
H. Approval of Non- Paid Club	E. Forsthoffer
1. International Society for Advancement of the Disabled at HHS	
2. Hidden Talents Group at MHK	
I. HHS Athletic Department Gate Receipt Donation to the V Foundation	E. Forsthoffer
J. Travel Related Expenses	M. Dzwonar
K. Approval to Offer New 9-12 Music Elective	M. Dzwonar
L. Comprehensive Maintenance Plan	K. Stumbaugh
M. Approval for Staff to Attend the NJASA TECHSPO 2013 Conference	K. Stumbaugh
N. Declaration and Removal of Surplus Property	K. Stumbaugh
1. HHS Computer Textbooks	
2. MHK Xerox Desktop Copier-	
O. Approval of Minutes for October 22, and November 12, 2012	K. Stumbaugh
P. Revised Joint Transportation Agreement with First Student, Inc.	K. Stumbaugh
Q. Board Secretary's Report – October, 2012	K. Stumbaugh
R. Treasurer's Report – October, 2012	K. Stumbaugh
S. Transfer Report – October, 2012	K. Stumbaugh
T. Bill List for December 10, 2012	K. Stumbaugh
16. Second Opportunity for Public Comment	R. Lavery
17. Second Opportunity for Board Members' Comments	R. Lavery
18. Executive Session	
19. Open Session	
20. Adjourn	R. Lavery

UPCOMING MEETING: January 7, 2013 – HHS Cafeteria