



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 September 27, 2010 – 7:30 PM

<u>Approx Time</u>	<u>ITEM</u>	
7:35 pm	1. Welcome/Sunshine Notice	
	2. Pledge of Allegiance	A. Weisman
7:40 pm	3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters 2. Litigation 3. Contract Negotiations 4. Attorney/Client Privilege	A. Weisman
7:45 pm	4. Recognition of Former BOE Member Stuart Dolgon	A. Weisman
7:50pm	5. Recognition of Perfect Attendance from Transportation A. Janina Adamiec – Bus Driver B. Emmanuel Babin – Bus Driver C. Karen de Angelis –Van Attendant D. Hollis Donaldson – Bus Driver E. Kim Grasso – Bus Driver F. Helen Letizia – Van Attendant G. Danielle Michael – Bus Driver H. Dianna Moore – Bus Driver I. Nilda Perez – Bus Driver	P. Bye
8:00 pm	6. 25 Year Recognition Awards A. Jill Archibald – MHK B. Adriane Brown – Transportation C. Gary Bushelli – HHS D. Kathleen Chamberlin – Transportation E. Mary DeVaney – EMK F. Janet DeVany – PLD G. Joanne Dowd – HHS H. Susan Edenzon – WCB I. Frances Finkelstein – Community Education J. Hilary Greenfield – HHS K. Lynn Koch – GNR L. Ellen Mace - MHK M. Carol Montferrat - WCB N. Sonia Neer-Atkinson- HHS O. Donna Ratner - HHS P. Susan Wilczewski-Student Svs. Q. Lynn Woods - HHS. R. Helen Zyontz - MHK	A. Weisman Admin. Staff
8:15 pm	7. Second Reading of BOE Policies A. Policy 5111 - Eligibility of Resident/Nonresident Pupils (Revised) B. Policy 6360 – Political Contributions (Revised) C. Policy 6422 - Budget Transfers (Revised) D. Policy 6740 – Reserve Accounts (Revised) E. Policy 8420 - Emergency and Crisis Situations (Revised)	E. Forsthoffer
	8. Second Reading of BOE Regulation 8420.1 – Fire and Fire Drills (Revised)	E. Forsthoffer

8:20 pm	9. First Reading of BOE Policies A. 3425.1 Modified Duty Early Return to Work Program –Teaching Staff B. 4425.1. Modified Duty Early Return to Work Program- Support Staff	E. Forsthoffer
8:25 pm	10. Announcements	E. Forsthoffer
8:30 pm	11. 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>	A. Weisman
8:50 pm	12. First Opportunity for Board Members' Comments	A. Weisman
9:00 pm	13. Executive Session	
9:10 pm	14. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring of New Staff C. Out of District Placement D. Professional Services for Students E. Readmission for Previously Removed Affidavit Students F. Donations: 1) Saxophone to Melvin H. Kreps School 2) Gift Cards from Wal-Mart to Walter C. Black School 3) Donation to EWRSD towards costs of the Reading A-Z Classroom Site Licensing. G. Field Trip Approvals H. New Advisors for HHS Clubs I. New Clubs at HHS: 1) Photography Club 2) Short Film Club J. Volunteers K. Goals and Objectives 1. District Goals and Objectives 2. Superintendent's Goals L. Travel Related Expenses M. 2010-11 Salaries for NCLB N. Curriculum Approval 8 th Grade Elective Tournament Games - on SharePoint O. Disposal of Surplus Property 1) MHK – Musical Instruments 2) HHS – Overhead Projectors P. Student Admission to Hamilton Township Adult High School Q. Renewal of Contract for Professional Legal Services – Parker McCay, P.A. Attorneys R. Renewal of Food Service Agreement with Chartwells for 2010-11 school year S. Resolution: Usage of two EWRSD Buses by Hightstown Fire Department T. NJSBAIG 2010 Safety Grant Program Award U. Approval of Minutes 1) August 2, 2010 Special Meeting 2) August 23, 2010 Reg. Meeting V. Appointment of E-Rate Consultant W. Bill List – September 27, 2010	A. Weisman D. Feaster D. Feaster T. Sherrod T. Sherrod L. Scheman E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer M. Dzwonar M. Dzwonar M. Dzwonar K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
9:15 pm	15. Second Opportunity for Board Members' Comments	A. Weisman
	16. Adjourn	A. Weisman

UPCOMING MTG: OCT. 11, 2010 7:30 PM HHS CAFETERIA