



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 10, 2011 7:30 P.M.

<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 Matters 4) Attorney/Client Privilege	A. Weisman
7:45 pm	4. Recognition of HHS Athletes: A. <u>Girls' Soccer Team:</u> Jessica Lenzo Janyl Ventura Lindsay Redfern B. <u>Boys' Soccer Team:</u> Tyler Malsbury Kyle Hoagland Henry Suleski Osmin Bernal Alex Petak James Parrish Kevin Flores C. <u>Boys' Cross Country Team:</u> Luke Dermody D. <u>Football Team:</u> Kevin Monahan Abdul Namoya Nick Mongiello Wallace Cooper	E. Forsthoffer
7:50 pm	5. Recognition of Holiday Storefront and Window Decorating Contest Participants from HHS: Virginia Nardino, Art Teacher Nicole Brooks Samantha Brooks Victoria Kerr Arielle Golod Jessica Pettway Olivia Gerrits Nikita Khandelwal Kenneth Hyman Katherine Miller Emmanuel Curry Tatiana Florival Ramzi Husein	E. Forsthoffer
7:55 pm	6. First Reading of BOE Policies: A. 2431.3- Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics (New) B. 3144 - Certification of Tenure Charges (Revised) C. 4159 – Support Staff Member/School District Reporting Responsibilities (New) D. 5516 – Use of Electronic Communication and Recording Devices (Revised) E. 6112 – Reimbursement of Federal and Other Grant Expenditures (New) F. 6830 – Audit and Comprehensive Annual Financial Report (Revised) G. 8310 – Public Records (Revised)	E. Forsthoffer
8:05 pm	7. First Reading of By-Law # 0173 – Duties of Public School Accountant (Revised)	E. Forsthoffer
8:10 pm	8. Announcements	E. Forsthoffer

8:15 pm	<p>9. First Opportunity for Public Comment</p> <p><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.</i></p> <p><i>The Board President or his/her designee will respond either orally or in writing as appropriate.</i></p>	A. Weisman
8:35 pm	10. First Opportunity for Board Members' Comments	A. Weisman
8:45 pm	11. Executive Session - Optional	
8:55 pm	<p>12. Motion to Approve Routine Items by Exception</p> <p>A. Staffing</p> <p>B. Travel Related Expenses</p> <p>C. Out of District Placement</p> <p>D. Professional Services for Students</p> <p>E. Volunteers</p> <p>F. Donations:</p> <ol style="list-style-type: none"> 1) HHS Hall of Fame 2) FIRST Robotics Team of HHS 3) From United Way to HHS Family 4) From Bristol Myers Squibb to HHS FIRST Robotics Team 5) From DonorsChoose.Org. to HHS Teacher <p>G. Field Trips</p> <p>H. New Non-Paid Club at HHS</p> <p>I. Approval of Minutes – December 13, 2010</p> <p>J. Staff Eligible for Mileage Reimbursement</p> <p>K. MHK Staff Afterschool Activity</p> <p>L. Approval of Health Benefits Broker</p> <p>M. Board Secretary's Report – November, 2010</p> <p>N. Treasurer's Report – November, 2010</p> <p>O. Transfer Report – November, 2010</p> <p>P. Bill and Claims Reports – January 10, 2011</p>	<p>A. Weisman</p> <p>D. Feaster</p> <p>M. Dzwonar</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p>
9:00 pm	13. Second Opportunity for Public Comment	A. Weisman
9:20 pm	14. Second Opportunity for Board Members' Comments	A. Weisman
9:30pm	15. Executive Session	
	16. Open Session	
	17. Adjourn	A. Weisman

Upcoming Meeting: January 24, 2011