



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR (ORGANIZATION) MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 8, 2015 – 7:30 P.M.

AGENDA	
1. Call to Order	T. Thompson
2. Pledge of Allegiance	T. Thompson
3. Seating of New Board Members with Oath of Office <ul style="list-style-type: none"> • Pete Bussone • Bertrand Fougnyes 	T. Thompson
4. Election of Board President	T. Thompson
5. Election of Board Vice President	BOE President
6. A. Approval of Agenda B. Resolution: Executive Session <ul style="list-style-type: none"> 1. Personnel – Employee Matter 2. Student Matters - Bullying 	BOE President
7. Board Organization <ul style="list-style-type: none"> A. Board Policies, By laws, Curriculum, Course Adoption B. Depositories of School Funds C. Award & Scholarships D. Student Activities Accounts E. Petty Cash Funds and Approved Signatories F. Bank Accounts at Citigroup Fund Services G. Investments H. Designated Financial Depositories I. Authorization to Sign Checks J. Payment of Bills Prior to Board Approval K. Budget Implementation L. Designation of Official News Media M. Board of Education Regular Meeting Calendar N. Board Responsibilities O. District 403B Plan Vendors P. Use of State Contracted Vendors Q. Resolution to Appoint District Purchasing Agent R. Resolution to Appoint District Custodians of Records S. Fees for Extended Day Programs T. District Staff Appointments for Fiscal Year 2015 U. District Service Providers: Appointments for Fiscal Year 2015 V. Code of Ethics for School Board Members 	BOE President
8. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided at every regular meeting. Each public comment will be a maximum of twenty minutes in length. 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>	
9. First Opportunity for Board Member’s Comments	
10. FIRST Reading of BOE Policies and Regulations: <ul style="list-style-type: none"> A. P 2412 - Home Instruction Due to Health Conditions – Revised/Mandated B. P 2417 - Student Intervention and Referral Services – Revised/Mandated C. P 2481 - Home or Out-of-School Instruction for a General Ed. Student for Reasons Other than a Temporary or Chronic Health Condition – Revised/Mandated 	J. Baker

<p>D. P 5200 - Attendance – Revised/Mandated E. R 5200 - Attendance – Revised/Mandated F. P 5610 - Suspension – Revised/Mandated G. R 5610 - Suspension – Revised/Mandated H. P 5611 - Removal of Students for Firearms Offenses - Revised/Mandated I. R 5611 - Removal of Students for Firearms Offenses - Revised/Mandated J. P 5612 - Assaults on District Board of Education Members or Employees – Revised/Mandated K. R 5612 - Assaults on District Board of Education Members or Employees – New/Mandated L. P 5613 - Removal of Students for Assaults with Weapons Offenses – New/Mandated M. R 5613 - Removal of Students for Assaults with Weapons Offenses – New/Mandated N. P 5620 - Expulsion – Revised/Recommended O. P 8462 - Reporting Potentially Missing or Abused Children – Revised/Mandated P. R 8462 - Reporting Potentially Missing or Abused Children – Revised/Mandated</p>	
11. Announcements	J. Baker
12. First Executive Session - Optional	
13. Second Opportunity for Public Comment	
14. Second Opportunity for Board Member’s Comments	
<p>15. Motion to Approve Routine Items by Exception</p> <p>A. Staffing</p> <p>B. Bullying Report from December 8, 2014</p> <p>C. District Performance Review (DPR) for NJDOE QSAC Monitoring</p> <p>D. Field Trips</p> <p>E. Donation of Carter Hoffman Food Warmer to HHS</p> <p>F. Overnight Field Trips</p> <p>1. HHS Senior Class to Pocono Valley, PA.</p> <p>2. HHS Varsity Cheerleading to Orlando, FL.</p> <p>G. Travel & Related Expenses</p> <p>H. Approval to Offer Dual-Enrollment Courses: MCCC Spanish 251: Advanced Spanish I and Spanish 252: Advanced Spanish II</p> <p>I. Out of District Placement</p> <p>J. Professional Services for Students</p> <p>K. Certificate of Substantial Completion & Change Order for Exterior Door Replacement at HHS, MHK, PLD</p> <p>L. Integrated Pre-School Contract</p> <p>M. Award of Bids/Contracts: for Natural Gas Supply Service to Direct Energy Business Marketing</p> <p>N. Removal of Surplus Property</p> <p>1. Piccolo Trumpet - HHS Music Department</p> <p>2. Library Books – MHK Library</p> <p>O. Board Secretary and Treasurer’s Report for November, 2014</p> <p>P. Transfer Report for November, 2014</p> <p>Q. Approval of Minutes for November 17, 2014 Regular Meeting</p> <p>R. Bill List - January 8, 2015</p> <p>S. Maintenance Reserve Withdraw</p> <p>T. 2015-16 Contract with A+ Athlete Sports Medicine, LLC as HHS Sports Physician</p> <p>U. Approve New Math Classes: Algebra 1 Standard with Basic Skills and College Prep Math</p>	<p>BOE President D. Feaster J. Baker D. Feaster J. Baker J. Baker J. Baker J. Baker</p> <p>M. Dzwonar M. Dzwonar</p> <p>T. Sherrod T. Sherrod T. Thompson</p> <p>T. Thompson T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson T. Thompson T. Thompson T. Thompson T. Thompson T. Thompson M. Dzwonar</p>
16. Second Executive Session	
17. Open Session	
18. Adjourn	