REGULAR MEETING OF THE BOARD OF EDUCATION HIGHTSTOWN HIGH SCHOOL CAFETERIA June 8, 2009 – 7:30 P.M.

Approx.	ITEM	
Time	I I IVIVI	
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	A. Weisman
7:45 pm	4. Recognition of Former BOE Member James Hauck	A. Weisman
7:50 pm	5. Recognition Awards: A. Governor's Teacher Recognition Awards 2008-2009 1) Barbara Herrera – Black School 2) Jackie Grover – McKnight School 3) Ann Thunhorst – Drew School 4) Lynn Koch – Rogers School 5) Kevin Weiss – Kreps School 6) Casandra Fox – High School B. EWRSD "Teacher of the Year" – Judith Miller C. EWRSD Employees Who Are Retiring Kenneth Boardman Jane Fallone Kathleen Hill Norma Kradelman Lynda Kurs Janie Lamar Alfred Lozier Carolyn Rentschler Dorothy Sexton John Ward Paula Small Gladys Wisniewski Raymond Willbergh D. COA of NJ "My County Poster Contest" Winners Jay Vaingankar Alisa Fatima Arthi Prabhakar Alexis Brandon E. Student Ian Pratt for Food Drive F. Student Courtney Prunchak for Law Poster Contest and V.F.W. Essay Contest G. Performance by the Hights-Tones of HHS	A. Weisman
8:10 pm	6. Executive Session	
		Tr. G.
8:20 pm	7. Extraordinary Aid (EXAID) Audit Corrective Action Plan	K. Stumbaugh
8:25 pm	8. Announcements	

8:30 pm	9. First Opportunity for Public Comment 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.	A. Weisman
8:50 pm	10. First Opportunity for Board Members' Comments	A. Weisman
9:00 pm	11. Motion to Approve Routine Items by Exception	A. Weisman
	A. Staffing B. Emergent Hiring C. District Elementary Supply List D. EWRSD and Family Guidance Center Corp. Contract E. Professional Services for Students F. Moving Funds - HHS G. Organization Chart 08-09 H. Non-Paid Clubs at HHS 1) Hights-Tones an A Cappella Singing Group 2) Student Book Club I. Volunteers J. Field Trips K. Approval of Travel and Related Expenses L. Fall Sports Schedule M. Approve American Recovery and Reinvestment Act of 2009 (ARRA) Application N. Parent Workshop for Latino Parents O. Safe Date Initiative to Support Adolescent Latino Girls P. Total Transformation Workshops Geared for Latino Parents Q. Foreign Language Assistance Program LEA (Flap) Grant 293B R. Award of Bids & Contracts 1) Waste Removal and Recycling 2) Toro Tractor 3) Transportation Agreement with MCSSSD 4) Change to Renewal Agreement with First Student Trans. Inc. 5) Unleaded Gasoline and Ultra Low Diesel Fuel S. Approval of Minutes for April 27, May 4, May 9 and May 11, 2009 T. Resolution: 1) Middlesse Regional Educational Services Commission 2) Renewal of Membership: NJSIAA U. Award of Contract: District Sports Physician V. 2009-2010 Food Service Prices	D. Feaster D. Feaster D. Feaster D. Feaster T. Sherrod R. Bolandi R. Bolandi R. Bolandi M. Dzwonar M. Dzwonar M. Dzwonar K. Natalizio K. Natalizio K. Natalizio K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
	W. EWRSD Maintenance Reserve Resolution	K. Stumbaugh
9:05 pm	X. Bill List for June 8, 2009	A. Weisman
9:05 pm	12. Second Opportunity for Public Comment13. Second Opportunity for Board Members' Comments	A. Weisman A. Weisman
9:35 pm	14. Executive Session	A. WEISHIAH
7.33 pili	15. Open Session	
 		A. Weisman
	16. Adjourn	A. Weisinan