

**EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
APRIL 15, 2013**

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Regular meeting on April 15, 2013 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Lisa Abel, Pete Bussone, Suzann Fallon, Bonnie Fayer, Robert Laverty, Alice Weisman  
Members Absent: Paul Connolly, Christine Harrington, Kennedy Paul (with advance notice)  
Also Present: Dr. Edward J. Forsthoffer, Chief School Administrator  
Kurt Stumbaugh, SBA/Board Secretary  
Lee Hutchinson o/b/o David Coates as Board Legal Counsel

**1. WELCOME/SUNSHINE NOTICE**

Board President Robert Laverty called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement as follows: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available to any member of the public requesting them from the Board Secretary at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Mr. Laverty asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" No one objected. "There being none, we may proceed."

Fire Code Compliance: Mr. Laverty made the following announcement: "In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exits for this room, which are located.... " (Mr. Laverty pointed to the emergency exits.)

**2. PLEDGE OF ALLEGIANCE**

**3. A APPROVAL OF AGENDA**

Ms. Weisman moved, seconded by Ms. Fayer to approve the agenda as submitted.  
On a roll call vote of the Board, motion to approve was carried unanimously.

**3. B RESOLUTION FOR CLOSED SESSION**

Ms. Weisman moved, seconded by Ms. Fayer, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on April 15, 2013. These closed sessions concern:

1. Personnel-Business Administrator/Board Secretary Appointment
2. Student Matters - Bullying

Minutes of these closed sessions will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote of the Board, motion to approve was carried unanimously.

**4. RECOGNITION: NATHAN ACKERMAN - 2013 NJ SPELLING BEE 3RD PLACE WINNER**

Nate Ackerman won 3<sup>rd</sup> place in the annual NJ State Spelling Bee for 4<sup>th</sup> and 5<sup>th</sup> graders Saturday, March 9 2013. Nate is a 5<sup>th</sup> grader at Ethel C. McKnight Elementary School. The annual contest is sponsored by the New Jersey State Federation of Women's Clubs of GFWC – Junior Membership. The State Bee pitted 18 of the state's top spellers against each other at the Federation's headquarters in New Brunswick, NJ. Getting to the state competition required hard work, studying, and confidence. The event started with nearly 1,500 students from across the state. Nate won 1<sup>st</sup> place in the Hightstown-East Windsor District Spelling Bee. Getting into the district competition as the ninth alternate, Nate got the practice list only a day ahead of the actual Bee. He found his groove early, though, and outlasted 55 students. He won on the word "materialize." From there the road got tougher as the top-three finishers from eight districts moved on to the Regional level, held in Kearney on Feb. 23, 2013. Battling with 23 other top spellers in the region, Nate came in fourth to move on to the state tournament (top six advanced). The final was a challenge for even the best spellers in the age group, but Nate stayed calm and focused throughout to finish with the third-place trophy! The Board of Education for the East Windsor Regional School District recognized Nate Ackerman for this accomplishment at their April 15, 2013 meeting. We are all very excited that Nate, a McKnight student, represented the school and district with pride at such a major statewide event!

**5. RECOGNITION: MHK FACULTY ADVISOR AND STUDENT FOR 2011-12 AWARD WINNING ISSUE OF RED INK MAGAZINE - Richard Christiano-Advisor**

For the sixth year in a row, Kreps' literary magazine, *Red Ink*, received recognition by the National Council of Teachers of English (NCTE). This honor, Rank of "Above Average," is especially impressive for us since the awards are given predominantly to magazines at the high school level. The Melvin H. Kreps School was one of only a few middle schools that were chosen. *Red Ink* includes many different genres of writing from all members of the Kreps' community. We are fortunate that so many students and teachers contribute their work. This honor speaks to the level of excellent writers in our school. At the April 15, 2013 meeting, the East Windsor Regional School District Board of Education was proud to recognize Mr. Christiano, the faculty advisor, and his staff of talented students. Thank you for your hard work and dedication and for putting out a stellar publication every year!

The members of the *Red Ink* staff are:

Emily Ackerman, David Alvarez, Karla Baquero, Sree Chinta, Sanjana Duggirala, Alexa Ferst, Swarali Kargaonkar, Tara Lonsdorf, Jaanvi Mahesh, Sarah Maung, Bianca Martinez, A.J. Pandina, Parnika Purl, Sadaf Rafi, Kaitlyn Riggio, Stephanie Rosenthal, Gregory Scatko, Rachael Scott, Alyssa Sedacca, Arunabha Debnath, Paola DelToro, Emily Kang, Christina Lee, Anisha Mallampali, Monica Manangan, Shivani Pandya, Arma Patel, Ishika Sachdeva, Angeli Sharma, Nam Sivakumar, Swetha Subramanian, Kevin Sun

**6. FIRST PUBLIC COMMENT**

Mr. Sean O'Connor of East Windsor commented on his concerns with one of the NJDOE administrative codes (Chapter 13, Section 5D). He is of the opinion that it does not treat students as individuals by dividing them into groups, such as race, social and economic status. He feels this to be an inappropriate model on which a District should make educational decisions. Mr. O'Connor stated that as he is running for a seat on the 14th District of the General Assembly, if elected, he asked the Board to join him in objecting to this regulation.

## 7. BOARD MEMBERS' COMMENTS

Mr. Laverty commented on the Boston Marathon bombing that occurred this day. He shared his deepest sorrow for the victims and families, and hopes for a quick resolution to this tragedy.

## 8. SECOND READING OF BOE BYLAWS

Ms. Weisman moved seconded by Ms. Fayer to approve the following Board Bylaws:

- A. 0153 - Annual Appointments
- B. 0167 - Public Participation in Board Meetings

### 0153 – Annual Appointments (Revised)

P.L. 2010, Chapter 39, makes it optional for a school district to employ a Treasurer of School Moneys. Bylaw 0153 – Annual Appointments has been revised to make the appointment of a Treasurer of School Moneys optional. Bylaw 0153 is **RECOMMENDED**

### 0167 – Public Participation in Board Meetings (Revised)

New Jersey's Open Public Meetings Act was revised to require every Board of Education to set aside a portion of every meeting for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district (N.J.S.A. 10:4-12). The Board may determine the length of the public comment portion. Bylaw 0167 has been revised to reflect this update. In light of this requirement, a Board may want to consider one of the options limiting the amount of time for public comment or limiting the time permitted for each person who wishes to comment. Bylaw 0167 is **RECOMMENDED**

**Vote:** On a roll call vote of the Board, motion to approve was carried unanimously.

## 9. ANNOUNCEMENTS

Dr. Forsthoffer spoke on the following topics:

- Attended the High School National Honor Society Induction. It was a very impressive ceremony, and a prestigious honor for the 41 junior and senior inductees.
- Attended the "Safe Dates" recognition ceremony at the middle school. Noted that it used to be a girls only event but now it has been modified to include boys.
- The fifth graders were able to visit the Kreps school for a glimpse of what the middle school experience will be like.
- We are currently deep in the process of hiring of a new high school principal.
- April 26th will be the next "Coffee House" gathering at the high school. Invited all to come see our talented students perform.
- We will be recognizing the recipients of the Governor's Teacher Award and the East Windsor Regional NJ Teacher of the Year Award at the May 6th meeting.
- On April 18 he is invited to speak at the Hickory Corner Library on behalf of the District Special Education Advisory Group.
- Monday April 29 will begin the NJASK testing.
- The NJDOE School Performance Report came out this week. As this is new, Dr. Forsthoffer explained some of the changes that have been made as a result of the transition from the school report card. He noted that as we are still digesting this information, he will have a presentation on the report in the near future and at that point will be able to answer questions and provide more details.
- The District Curriculum Fair was a phenomenal success. Congratulated Ms. Feaster, her staff and everyone involved in making this event possible.

Mr. Laverty noted the April 29th meeting will take place in the Administration Training Room.

**10. EXECUTIVE SESSION (OPTIONAL)**

The Board went into closed into closed session.

**10A. RETURN TO OPEN SESSION**

**11. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION**

Ms. Fayer moved, seconded by Ms. Fallon to approve the following agenda items as submitted:

- A. Staffing
- B. Approval of Governor's Teacher Award Winners
- C. Bullying Report from March 21, 2013
- D. Eagle Scout Service Project Proposal for HHS
- E. Gold Award Service Project Proposal for KidCare
- F. Field Trips
- G. Donation of Books to WCB\* (voted on separately)
- H. Addition of Co-Advisor to Non-Paid Club at HHS
- I. Travel & Related Expenses
- J. Approve Submission of FY 2012-2013 Title 1A Amendment
- K. Approve Submission of the 2012-2015 Race To The Top Amendment
- L. Permission to Apply for *Improving Achievement in ELA and Math for Students with Disabilities* Notice of Grant Opportunity (on Sharepoint)
- M. Out of District Placement
- N. IDEA FY'13 Application Amendment
- O. Approval of Minutes for March 6th and March 21st, 2013 Regular Meetings
- P. Transportation Agreement with Mercer County Special Services School District
- Q. Tuition Rates for 2013-14 School Year
- R. Roosevelt Tuition Contract for 2013-14 School Year
- S. Tax Payment Schedule for 2013-14 School Year
- T. Board Secretary's Report for February, 2013
- U. Treasurer's Report for February, 2013
- V. Transfer Report for February, 2013

Discussion:

The Board discussed Items D and E. They discussed having a before and after presentation made to the Board regarding the scout service projects.

Vote:

On a roll call vote, motion to approve the exception items (*except item G*) was carried unanimously.

Action on Exception Item 11.G: Donation of Books to WCB

Ms. Fayer moved, seconded by Ms. Fallon to approve exception item G: Donation of Books to WCB.

Vote::

On a roll call vote of the Board, members voting yes: Ms. Abel, Mr. Bussone, Ms. Fallon Ms. Fayer , Mr. Laverty. Voting no: no one. Abstaining: Ms. Weisman  
Motion to approve was carried with 5 "yes" votes.

Mr. Laverty noted that this evening, the Board appointed a new Business Administrator /Board Secretary and that Mr. Thaddeus Thompson Assistant SBA, is taking over upon Mr. Stumbaugh's retirement this year. He congratulated Mr. Thompson on his appointment.



Week 3 will focus on energy. The first experiment is watching Rice Krispies “jump up” onto Plexiglas that has been rubbed with a woolen cloth. Two and three are about batteries. First, students will light up a small light bulb using low wattage batteries and copper wire. For the second experiment, they will make a battery out of a potato, pennies, and zinc-plated nails.

Week 4 is considered miscellaneous. The first experiment will be cleaning a penny with hot sauce or taco sauce to remove the tarnish. The second will be using a skeletal model of the human body. The students will break up into 2 or 3 groups, be given parts of the skeletal model to assemble and then come back together to put the whole skeleton back together. The third will be an introduction to “plasma” by combining cornstarch and water. When in a cup, it appears to be a liquid. However, when pressure is applied it appears to be solid.

For a student to participate, they will need to have a signed permission form which will be sent home to parents explaining what will be occurring and the products that will be used. All necessary precautions will be supplied when needed such as plastic gloves and goggles. Also, there will be a KidCare supervisor present and overseeing the project at all times.

**F. Field Trips**

HHS/MHK – Student Council for a Leadership Event  
 Crowne Plaza Monroe  
 390 Forsgate Dr., Monroe Twp., NJ

MHK – Entire 6<sup>th</sup> grade on four different dates  
 Academy of Natural Sciences  
 1900 Benjamin Franklin Parkway, Philadelphia, PA

**G. Donation of Books to WCB**

Ms. Alice Weisman, 153 Dorchester Dr., East Windsor, NJ 08520 would like to donate approximately 100 books to the Walter C. Black School. The books will be placed in classroom libraries, and some of them will be a part of the annual Student Council Used Book Sale.

**H. Addition of Co-Advisor to Non-Paid Club at HHS**

The “Adelante Club” is an already board approved non-paid extracurricular activity with Wilson Hernandez as the teacher advisor. They are requesting Maria Sanchez, a Guidance Counselor at HHS, be approved as a co-advisor.

**I. Travel and Related Expenses**

S. Fernandez	PLD	July 10 or 11, 2013	Registration for "Advances in School Nursing", Lowes Hotel, Philadelphia, PA	399.00	399.00
J. Kesten K. Gafgen	MHK	April 29, 2013	Two Reg. to attend "Developing Student Learning Objectives for the Non-Tested Contest Areas" @ Monroe TWP., NJ	149.00	298.00
D. Feaster	Personnel	April 25, 2013	Registration to attend "Developing Student Growth Objectives for Ed. Spec" @ FEA, Monroe Township, NJ	149.00	149.00
D. Feaster	Personnel	July 30-Aug 1, 2013	Registration to attend "Preparing for Teacher & Principal Evaluation" @FEA, Monroe TWP., NJ	280.00	280.00
R. Sexton	Bldgs&Grounds	April 18, 2013	Reg.to attend Supervisor Training of Intact Removal of Resilient Floor Covering Materials-Initial Course for Supervisor @ NAETI, Ocean, NJ	120.00	120.00
T. Sherrod M. Beckman	Student Services	April 25, 2013	Two Registrations to attend "Developing Student Growth Objectives for Ed. Spec" @ FEA, Monroe Township, NJ	149.00	298.00

E. Forsthoffer	Superintendent	May 20-22, 2013	Reimbursement for a room for two nights to attend NJASA/NJAPSA Spring Conference , Caesars, Atlantic City, NJ	305.00	305.00
E. Forsthoffer	Superintendent	May 20-22, 2013	Registration to attend NJASA/NJAPSA Spring Conference "Weathering the Storm with Optimism", Atlantic City, NJ	425.00	425.00

M. Beckman	Student Services	May 22, 2013	Registration to attend NJ Anti-Bullying Conference, Clifton, NJ	99.00	99.00
M. Beckman	Student Services	May 30, 2013	Reg.to attend NJTESOL/NJBE 2013 Spring Conference, New Brunswick, NJ	179.00	179.00
K. Stumbaugh	Business Office	June 5-6, 2013	Room fee for 2nights to attend NJASBO Conference , Borgata, Atlantic City, NJ	228.00	228.00
T. Thompson	Business Office	June 5-6, 2013	Room fee for 2 nights to attend NJASBO Conference , Borgata, Atlantic City, NJ	228.00	228.00
T. Thompson K. Stumbaugh P. Hewins P. Malta	Business Office/Bldgs & Grounds	April 19, 2013	Attend MRESC Co-op Vendor Expo, Piscataway, NJ	0	0
K. Stumbaugh T. Thompson	Business Office	June 5-7, 2013	Two Registrations to attend NJASBO Annual Conference, Atlantic City, NJ	150.00	300.00
Total for Month					3,308.00
YTD Total					37,827.83

**J. Approve Submission of FY 2012-13 Title 1A Amendment**

Reallocated \$1,485 100-600 funds to 200-300 as per email with Anthony Wright, Title I Program Oversight & Monitoring Federal Nonpublic School Services, on 2/26/13. Non-public school was not entitled to the funds because they had no full time students. Reallocated \$28,621 200-100 funds to 100-100. A preponderance of school data indicated that there was a need for the current staff member to become a full-time in-class instructional teacher at the Grace N. Rogers Elementary School. At 1/28/13 board meeting staff member was approved to move from a 50% staff developer/50% in-class supplemental instruction position into a full-time supplemental instructional position.

**K. Approve Submission of the 2012-15 Race To The Top Amendment**

In the original grant proposal East Windsor Regional School District created a budget with a plan to have two consecutive years of training for the evaluation model. After our evaluation committee weighed the pros and cons of all the evaluation tools the Stronge Evaluation Model was chosen. The district is changing the sequence for staff training. The Stronge model trainings will take place from September 2012 - December 2013. Our original plan was to complete the training in 2014. We are creating the amendment to correctly represent this change and describe how the district will be allocating the grant money for the costs incurred for the Stronge training sessions.

- The amendment will read:

Teacher and Leader Effectiveness Performance Evaluation System annual fee for year two = \$24 per teacher x 430 teachers x 2 sessions= \$20,640. Charge to grant is \$20,136; district to pay remainder.

**L. Permission to Apply for Improving Achievement in ELA and Math for Students with Disabilities Notice of Grant Opportunity ( On Sharepoint )**

The New Jersey Department of Education (NJDOE) provides funds dedicated to the development of public school programs and services for students identified as eligible for special education and related services. Specifically, the New Jersey Department of Education, Office of School Improvement, in collaboration with the Office of Special Education Programs, is offering a 14-month grant program to increase subgroup achievement in English Language Arts (ELA) and/or Mathematics among students with disabilities in Priority and Focus Schools. Programs implemented through this grant will be designed so as to be sustainable, thereby resulting in continued achievement gains beyond the grant period. This 14-month grant program will begin July 1, 2013 and end August 31, 2014.

The schools targeted for the:

Mercer	East Windsor Regional	Ethel McKnight	Focus School
Mercer	East Windsor Regional	Walter C Black	Focus School

**M. Out of District Placement in Private & Public Schools**

The Children’s Home – Mary A. Dobbins School

REVISED Tuition December 17, 2012 through June 21, 2013

1. Student: #720262 RSY \$ 33,386.98

**N. IDEA Fiscal Year 2013 Application Amendment**

Approve the IDEA FY ‘13 Application Amendment to include the IDEA FY ’12 Carry-Over Funds:

Preschool	\$ 9.00
Basic	\$ 394.00

**O. Approval of Minutes for March 6 and March 21 2013 Regular Meetings**

As submitted. Available for review on District website.

**P. Transportation Agreement with Mercer County Special Services School District for the 2013-2014**

The school district belongs to “The Mercer Cooperative Transportation System” (M.C.T.S) for the purpose of sharing transportation expenses of special education students sent to private and other schools located outside of the school district. Mercer County Special Services School District is the lead agency for the system. Each year the school district approves a transportation agreement to remain part of the cooperative system.

**Q. Tuition Rates for 2013-14 School Year**

The tuition schedule for non-resident students is computed by a formula provided by the State Department of Education, and updated per this formula for each school year. Board approval is recommended for the following schedule of tuitions for the **2013-14** school year.

<b>Pre-School /Kdg. (1/2 day)</b>	<b>\$9,827</b>
<b>Elementary - Grades 1-5</b>	<b>\$13,175</b>
<b>Middle School - Grades 6-8 (except Roosevelt)</b>	<b>\$13,232</b>
<b>High School-Grades 9-12 (except Roosevelt)</b>	<b>\$14,921</b>
<b>Learning and /or Language Disabilities</b>	<b>\$23,303</b>
<b>Autism</b>	<b>\$27,109</b>

**R. Roosevelt Tuition Contract for 2013-14 School Year**

The East Windsor Regional School District has a sending /receiving relationship with the Roosevelt Public School District. East Windsor is the receiving District for Roosevelt's seventh through twelfth grade students, and this has been an ongoing relationship. Attached is the Memorandum of Agreement (Tuition Contract) with the Roosevelt School District for the 2013-14 school year which reflects a 2% increase from last year's tuition rates.

**Memorandum of Agreement Between East Windsor Regional School District  
& Roosevelt Public School District**

**THIS AGREEMENT**, made this \_\_\_\_ day of \_\_\_\_ 2013 between the Board of Education of the East Windsor Regional School District, Mercer County, New Jersey, hereinafter designated "East Windsor" and the Board of Education of the Borough of Roosevelt, Monmouth County, New Jersey, hereinafter designated as "Roosevelt;" **WITNESSETH THAT:**

**WHEREAS**, East Windsor and Roosevelt wish to continue to maintain a sending/receiving relationship for Roosevelt's 7th through 12th grade students whereby Roosevelt, as the sending district, and East Windsor, as the receiving district, provide for the education of Roosevelt's 7th through 12th grade students - at its middle school for grades 7 and 8 and Hightstown High School for grades 9-12; and

**WHEREAS**, East Windsor and Roosevelt wish to provide for a method to calculate and provide for the payment of the "students sent and received" pursuant to NJAC 6:20-3.1 and also wish to establish a more formalized understanding of mutual interaction and communication, for a term of one year from July 1, 2013 through June 30, 2014;

**NOW THEREFORE**, it is mutually agreed that:

1. Roosevelt shall be entitled to send its residents' school children of grades 7 through 12 to East Windsor schools during the term of this agreement.
2. Roosevelt agrees to pay East Windsor tuition charges which shall be fixed as follows:

**A. Methods of Determining Tuition Charges:**

1. Commencing with the 2013-2014 school year, the projected tuition charge per pupil for **middle school students** will be eleven thousand seven dollars ( **\$11,007.00** ), and for **high school students** eleven thousand two hundred seven dollars ( **\$11,207.00** ). Special Services will be **\$13,074.00** consisting of 6 periods at two thousand one hundred seventy nine dollars ( **\$2,179.00** ) per period. The Total 2013-2014 projected tuition will be **\$648,473.00** for 17 middle school students and for 40 high school students.

2. Both parties agree that when the actual tuition costs per student are finalized, any underpayment or over-payment of tuition will be paid in the second year following the tuition year. It is further agreed that the net amount due East Windsor will not exceed \$250 per student times the actual number of students covered by this contract.

3. Tuition cost for Roosevelt special education students placed out of district will be the responsibility of Roosevelt. However, the Roosevelt Chief School Administrator/Principal (CSA/Principal) and Child Study Team will be consulted on any placement decision at its inception by the East Windsor Child Study Team. Notice will be given to the Roosevelt Child Study Team regarding the IEP meeting to discuss this change of placement.

4. The Roosevelt CSA/Principal will be consulted at the inception of all proposed changes in placement that incur cost due to transportation or tuition such as but not limited to vocational or alternative school. This notice will be made prior to any parental notification of these proposed changes.

5. Any and all costs for the transportation of Roosevelt students to East Windsor will be the sole responsibility of Roosevelt. East Windsor agrees to offer whatever transportation jointure agreements are possible on an annual basis.

6. Tuition charges shall be paid annually (Sept. - June) in ten (10) monthly payments by Roosevelt to East Windsor upon Board approval at the regularly scheduled Board of Education meeting.

**B. Articulation Between Districts:**

1. Both East Windsor and Roosevelt agree that articulation and communication between the two districts is a necessary part of this contract. This articulation and communication will be through the Chief School Administrator (CSA) of East Windsor and the CSA/Principal of Roosevelt. Board of Education meeting agendas will be mailed routinely to each other through the CSA of East Windsor and the CSA/Principal of Roosevelt. A CSA or CSA/Principal may request his or her counterpart to place an item or items on a Board of Education meeting agenda. If the CSA or CSA/Principal agrees, said item(s) will be placed on the agenda and the requesting district will be able to make a presentation at that time. The Board of Education holding the meeting will determine after hearing the presentation what time limits will be set on any ensuing dialogue.

2. In an effort to enhance communication and articulation between the districts East Windsor and Roosevelt agree to:

(a) have East Windsor forward standardized test scores and report card information for all residential students being sent from Roosevelt to East Windsor to the CSA/Principal of the Roosevelt School District;

(b) allow for articulation and interaction in the area of staff development activities and district committees exploring educationally related matters.

3. East Windsor agrees to provide a program of orientation for Roosevelt sixth graders and their parents in the spring of the school year prior to 6<sup>th</sup> graders entering middle school including a one day orientation at Kreps Middle School.

4. East Windsor agrees to provide Roosevelt with a copy of its policy manual and to advise Roosevelt of any policies which may be revised or replaced that concerns or relates to the middle school or high school program.

**C. Other Provisions**

1. In consideration of the payment by Roosevelt to East Windsor of the sums set forth above, all Roosevelt students covered under this agreement shall be admitted into East Windsor's middle or high school and taught therein during the term of this agreement, and such children shall be entitled to and shall receive like and equal instruction to that imparted to East Windsor children of like ages, grades, and departments and shall be accorded all the rights and privileges enjoyed by the resident students of East Windsor in attendance at the schools therein.

2. If during the length of this agreement Roosevelt wishes to expand its sending relationship to include additional grade levels, East Windsor agrees to negotiate that possibility.

3. Roosevelt and East Windsor agree to commence negotiations at least three months prior to the expiration of this Agreement to consider renewal or extension of this Agreement for a further term.

**IN WITNESS WHEREOF:** The parties hereto have caused these presents to be signed by their respective Presidents and their corporate seals to be hereto affixed and attested by their Secretaries the day and year first above written.

**S. Tax Payment Schedule for 2013-14**

The schedule for payment of school taxes by the municipal governments for the 2013-2014 school year is submitted to the Board for approval

**T. Board Secretary's Report for February, 2013**

**WHEREAS**, the Board of Education has received the report of the Board Secretary and Treasurer for the month of **FEBRUARY, 2013** submitted pursuant to N.J.S.A 18A:17-9, and

**WHEREAS**, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Education accepts the above referenced reports and certifications and certifies that after review of the Secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

**U. Treasurer's Report for February, 2013**

The Report of the Treasurer of School Monies is submitted for approval, in agreement with the Board Secretary's Report.

**V. Transfer Report for February, 2013**

The East Windsor Regional School District submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**RESOLVED**, that the Board of Education ratifies the attached transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

**W. Bill List for April 15, 2013**

Total Amount of Bills and Claims for approval this meeting: \$904,020.07

**12. SECOND OPPORTUNITY FOR PUBLIC COMMENT**

No one spoke.

**13. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS**

Ms. Fayer commented on the High School Newspaper "RamPage". It is an amazing display of the abilities of our students and admired how they come up with the ideas for articles and stories.

Ms. Fallon agreed and commented that this publication has come a long way. It is an excellent publication and is very well produced and written.

Ms. Fallon commented on the Curriculum Fair. There is so much to see in a short amount of time. It was a really amazing representation of the work our students are doing. Congratulations to all involved on this massive effort.

Ms. Weisman commented that she is glad to see the curriculum fair is back. It gives the opportunity for students and parents to see and experience what is happening in our schools. She suggested that it may be interesting to separate the projects by subject area instead of being grouped together by grades, to see how the subjects progress through the years.

**14. Executive Session - not needed**

**15. Open Session**

**16 Adjourn**

Ms. Fayer moved to adjourn meeting.

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Kurt Stumbaugh, Board Secretary