



Pride in Performance™

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 NOVEMBER 16, 2015 – 7:00 P.M. \* **\*revised start time**

<b>Meeting Starts at: 7:00 P.M.</b>	
1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda <i>Action: Motion, Second, Vote</i> B. Resolution for Executive Session 1) Personnel Matters 2) Student Matters – Bullying 3) Attorney Client Privilege <i>Action: Motion, Second, Vote</i>	A. Weisman
4. Executive Session	
4a. Return to Open Session	
5. Proclamation: American Education Week <i>Action: Motion, Second, Vote</i>	A. Weisman
6. Presentation: NJ Department of Education PARCC Update	M. Dzwonar
7. First Opportunity for Board Members’ Comments	A. Weisman
8. First Opportunity for Public Comment <i>There will be two opportunities for the public to comment at each regular meeting. Each person is asked to keep their comments to 3 minutes in length, and no one may speak twice 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
9. SECOND Reading of BOE Policies: A. Policy 5305 – Health Services Personnel – Revised/Recommended B. Policy 5306 – Health Services to Nonpublic Schools - Revised/Mandated C. Policy 5308 – Student Health Records – Revised/Mandated D. Policy 5310 – Health Services – Revised/Mandated E. Policy 5339 – Screening for Dyslexia – New/Mandated <i>Action: Motion, Second, Vote</i>	P. Piegari
10. Announcements	P. Piegari
11. Executive Session	
11A. Return to Open Session	
12. Second Opportunity for Board Members’ Comments	A. Weisman
13. Second Opportunity for Public Comments	A. Weisman
14. Motion to Approve Routine Items by Exception A. Staffing B. Bullying Report from October 19, 2015 C. Donations: 1) 13 ELMO Units from the Peddie School to HHS	A. Weisman D. Feaster P. Piegari P. Piegari

<p>2) Second Generation Holocaust Education Fund to HHS O’Ambassadors Club</p> <p>D. Overnight Field Trip – HHS Music Dept.</p> <p>E. Overnight Field Trip – HHS Ski Club</p> <p>F. Field Trips</p> <p>G. Creation of a School Store at HHS</p> <p>H. HHS Participating in the TV Program Classroom Close-up NJ</p> <p>I. Change in Advisor for Previously Approved Non-Paid Club</p> <p>J. New Non-Paid Clubs:</p> <ol style="list-style-type: none"> <li>1) Helping Hands of HHS</li> <li>2) Junior State of America at HHS</li> <li>3) Comic Book Club at MHK</li> </ol> <p>K. Travel and Related Expenses</p> <p>L. HHS &amp; MHK Winter Sports Schedules</p> <p>M. Approve Purchase of a Chromebook cart/charging station and 30 Chromebooks for use in College Prep Math classes at HHS, to be reimbursed by MCCC</p> <p>N. Approve Acceptance of a Young Audiences NJ &amp; Eastern PA (YA) Grant &amp; Press Release for the Grace N. Rogers School</p> <p>O. Approval of Professional Development Opportunity for HHS World Language Teacher</p> <p>P. Out-of-District Placement</p> <p>Q. Professional Services for Students</p> <p>R. Tuition Agreements with Mercer County Vocational Technical Schools for 2015-16:</p> <ol style="list-style-type: none"> <li>1. Full Time Health Science and STEM Academy</li> <li>2. Full Time VOTECH for Special Education Students</li> </ol> <p>S. Joint Transportation Agreements for 2015-16</p> <ol style="list-style-type: none"> <li>1 Middlesex County Educational Services Commission</li> <li>2. Gloucester County Special Services School District</li> <li>3. Cranbury Public School District</li> </ol> <p>T. Resolution: Joint Transportation Agreement with Roosevelt Public School District for 2015-16</p> <p>U. Minutes of October 19, 2015 Regular Meeting</p> <p>V. Declaration and Removal of Surplus Property</p> <ol style="list-style-type: none"> <li>1. Recycling Proposal for Surplus Technology Equipment</li> <li>2. Fax machine and typewriter at HHS</li> </ol> <p>W. Board Secretary and Treasurer’s Report for September, 2015</p> <p>X. Transfer Report for September, 2015</p> <p>Y. Appoint the firm Edwards Engineering Group, Inc. as Civil Site Engineer for Kreps Athletic Field Rehabilitation</p> <p>Z. Comprehensive Maintenance Plan</p> <p>AA. Bill List for Approval - November 16, 2015</p> <ul style="list-style-type: none"> <li>• <i>Second, Vote</i></li> </ul>	<p>P. Piegari</p> <p>P. Piegari</p> <p>P. Piegari</p> <p>P. Piegari</p> <p>P. Piegari</p> <p>P. Piegari</p> <p>P. Piegari</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p> <p>N. Puleio</p>
15. Executive Session - Optional	
16. Open Session	
17. Adjourn	A. Weisman

**UPCOMING MEETING: DECEMBER 7, 2015 – HHS Cafeteria**