

Date: June 2, 2014

Dept. Business Office

(Revised 8/25/14)

Subject: APPROVAL of MINUTES of the SPECIAL MEETING
On APRIL 21, 2014

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a **Special** meeting on Monday, **April 21, 2014** at 7:30 p.m. in the Administration Room 807 located at 25A Leshin Lane, Hightstown, NJ

Members Present: Pete Bussone, Paul Connolly, Suzann Fallon, Bertrand Fougnyes,
 Lilia Gobaira, Christine Harrington, Robert Laverty, Kennedy Paul,
 Alice Weisman

Members Absent: None

Also Present: David Coates, Board Legal Counsel
 Ronald Bolandi, District Consultant

Not Present: Thaddeus Thompson, Board Secretary

1. WELCOME/SUNSHINE NOTICE

Board President Alice Weisman 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." Ms. Weisman 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."

2. PLEDGE OF ALLEGIANCE

3. A. APPROVAL OF AGENDA

Mr. Connolly moved, seconded by Ms. Fallon to approve the agenda as submitted. Mr. Coates polled the Board.

- Vote: On a roll call poll of the Board, Motion to approve carried unanimously with 9 'yes' votes.

B. RESOLUTION: EXECUTIVE SESSION

Mr. Connolly moved, seconded by Ms. Fallon 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 Special Meeting on Monday, April 21, 2014. These closed sessions concern:

1. Litigation Settlement – Ohio Casualty
2. Contract Negotiations
3. Contract Negotiations – Interim Superintendent

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

- Vote: On a roll call poll of the Board, motion to approve carried unanimously with 9 'yes' votes.

4. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Connolly moved, seconded by Ms. Fallon to approve the following routine exception items as submitted.

- A. Travel and Related Expenses
- B. Overnight Trip-Robotics Team to Edward Jones Dome Arena, St. Louis MO
- C. Staff Eligible for Mileage Reimbursement

A. Travel and Related Expenses

T. Sherrod	Student Services	May 21 & 22, 2014	Reimbursement for room for 2 nights at Revel, Atlantic City to attend NJASA/ NJAPSA Spring Conference	236.90	236.90	
M. Tiedemann	Student Services	May 28 & 29, 2014	Registration to attend NJTESOL/ NJBE 2014 Spring Conf. New Brunswick, NJ	294.00	294.00	
A. Shahani K. Armenti C. Gruber J. Rickett N. Farias	A. McDonald K. Fallon M. Johnson S. Shafi M. Bradley	K-12	May 28 & 29, 2014	Ten registrations to attend NJTESOL/NJBE 2014 Spring Conf., New Brunswick, NJ	294.00	2,940.00
M. Gonzalez T. DeLaRosa M. Roux J. Becerra	E. Garcia M. Reyes-Cote B. Feliciano A. Castaneda	K-12	May 28, 2014	Eight registrations to attend NJTESOL/NJBE 2014 Spring Conf., New Brunswick, NJ	179.00	1,432.00
Y. Santiago M. Casalino	K. Mills	K-12	May 29, 2014	Three registrations to attend NJTESOL/NJBE 2014 Spring Conf. New Brunswick, NJ	179.00	537.00

R. Paco J. Reyes	K-12	May 28, 2014	Two registrations to attend NJTESOL/NJBE 2014 Spring Conf. New Brunswick, NJ	214.00	428.00
M. Gonzalez	K-12	May 29, 2014	Registration to attend NJTESOL/NJBE 2014 Spring Conf. New Brunswick, NJ	214.00	214.00
I. Reitano	Transp.	July 18-20, 2014	Reimbursement of expenses to attend National Bus Competition, Charleston, SC	1,343.40	1,343.40
S. Schaible	Transp.	July 18-20, 2014	Reimbursement of expenses to attend National Bus Competition, Charleston, SC	257.00	257.00
P. Connolly S. Small	BOE, Supervisor	April 25, 2014	Two reg. to attend STEM Training at NASA Goddard Space Flight Center, Greenbelt, MD	175.00	350.00
Monthly Total					8032.30
YTD Total					45656.01

Vote on Item 4A: On a roll call poll of the Board, Mr. Connolly abstained, all others voted yes.

- Motion passed with 8 ‘yes’ votes.

4. B Overnight Trip-Robotics Team to Edward Jones Dome Arena, St. Louis MO

The FIRST Robotics Team of HHS would like to have an overnight trip to participate and compete in the FIRST Robotics World Championship Event. This event will be held at the Edward Jones Dome Arena in St. Louis, MO. The trip will take place on April 22-27, 2014.

4. C Staff Eligible for Mileage Reimbursement

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment. It is recommended that the Board approve the following employees be added to the list of employees to receive mileage reimbursement for District related travel for 2013-14 school year.

- Kevin Weiss - Supervisor
- Melissa Smith - Assistant Principal
- Michele Tiedemann - Supervisor
- Robert Ridge - Supervisor
- Irene Murt - Accounts Payable Clerk

Vote on 4B & C: Mr. Connolly moved, seconded by Ms. Fallon to approve the routine agenda items

- On a roll call poll of the Board, motion to approve was carried unanimously with 9 'yes' votes.

5. EXECUTIVE SESSION

The Board went into closed session at 7:44 p.m.

6. OPEN SESSION

The Board returned to open session at 10:55 a.m.

7. ADJOURN

Ms. Harrington moved to adjourn.

*As recorded by David Coates, Esq.
Acting Board Secretary*