



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 DISTRICT ADMINISTRATION TRAINING ROOM
 August 11, 2014 – 7:30 P.M.

Revised

1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	
3. Approval of Agenda	A. Weisman
4. Resolution: Executive Session 1. Attorney Client Privilege 2. Consultant Report 3. Superintendent Search	
5. Hightstown Board Member Resignation: Ms. Suzann Fallon	A. Weisman
6. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting of the Board of Education. 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.</i>	A. Weisman
7. First Opportunity for Board Members’ Comments	A. Weisman
8. Administrative Council Week - Update	J. Baker
9. Announcements	J. Baker
10. Second Opportunity for Public Comment	A. Weisman
11. Second Opportunity for Board Members’ Comments	A. Weisman
12. Motion to Approve Routine Items by Exception A. Staffing B. Readmission of Affidavit Students C. Organizational Chart for 2014-15 D. Approval of Assistant Superintendents and Business Administrator Contracts E. Approval of Foreign Exchange Student F. Bullying Report from July 14, 2014 G. Field Trips H. Field Trip Locations I. HHS Music Department Overnight Field Trip J. Donations: 1) From Frogbridge Catering to HS Freshman Orientation Picnic 2) From Frogbridge Picnic to HS Freshman Orientation Picnic 3) From CCL Label to HS Freshman Orientation Picnic 4) From Shiseido America, Inc. to HS Freshman Orientation Picnic 5) From Conair Corporation to HS Freshman Orientation Picnic K. Travel and Related Expenses L. Approve the Application for Child Assault Prevention (CAP) Program for 2014-15 M. Approval of Mentoring Program N. MHK Fall Sports Schedule O. Out of District Placement P. Professional Services for Students Q. Approval of Collaborative Agreement between Gateway Head Start and East Windsor	A. Weisman D. Feaster D. Feaster J. Baker J. Baker J. Baker J. Baker J. Baker J. Baker J. Baker M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar T. Sherrod T. Sherrod T. Sherrod

R. 2014-2015 Non-Public Aid for Textbooks, Technology, and Nursing Services	T. Thompson
S. Appoint Erin Hill, Assistant SBA, as District Designee for Provision of Non-Public Aid for Textbooks, Technology, and Nursing Services	T. Thompson
T. Minutes of Regular Meeting May 12, and June 2, 2014	T. Thompson
U. Declaration of Surplus Property:	T. Thompson
1. MHK & HHS Math Textbooks	M. Dzwonar
2. HHS French Textbooks	K. Natalizio
3. Tech Center: used cell phones	M. Svoboda
V. Approval of Check Signers for Walter C. Black School	T. Thompson
W. Transportation Routes for 2014-15 School Year	T. Thompson
X. Board Resolutions for Approval	T. Thompson
1. Fire Security Technologies as Sole Source Provider for Fire Alarm Panel Maintenance	
2. Sonitrol Security as Sole Source Provider for Security Related Equipment and Services	
3. Final Execution Letters from SDA for ROD Grant Telecommunications Upgrade & RFP Solutions Inc. Proposal and Contractor Certification	
Y. Board Secretary and Treasurer's Report for June, 2014	T. Thompson
Z. Transfer Report for June, 2014	T. Thompson
AA. Joint Transportation Agreement with Monroe Twp. School District	T. Thompson
BB. Bill List for August 11, 2014	T. Thompson
13. Executive Session	
14. Open Session	
15. Adjourn	A. Weisman

UPCOMING MEETING: September 8, 2014 – HHS CAFETERIA