

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DATE: JANUARY 20, 2010 7:30 p.m.**

**The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on WEDNESDAY, JANUARY 20, 2010 at 7:30 p.m. in the District Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.**

**ITEM 1. WELCOME**

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 promptly 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.”

Members Present: Paul Connolly, Stu Dolgon, Suzann Fallon, Bonnie Fayer,  
Bob Lavery and Alice Weisman  
Members Absent: Bruce Ettman, Susan Lloyd, Kennedy Paul  
Also Present: Kurt Stumbaugh, Business Administrator/Board Secretary

Fire Code Compliance: Ms. Weisman made the following announcement: “In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, which is located.....”  
(Ms. Weisman pointed to the emergency exit.)

**ITEM 3.A APPROVAL OF AGENDA**

Having read the material received, Mr. Lavery moved, seconded by Ms. Fallon, to approve the agenda. On a roll call vote, members voting yes: Mr. Connolly, Ms. Fallon, Ms. Fayer, Mr. Lavery and Ms. Weisman. Voting no: none Abstaining: Mr. Dolgon Motion to approve was carried unanimously.

**ITEM 3.B RESOLUTION FOR CLOSED SESSION**

Mr. Lavery 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 a closed session during its special meeting on January 20, 2010.

This closed session concerns: Personnel matters

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

On a roll call vote, motion to approve was carried unanimously

**ITEM 4. EXECUTIVE SESSION**

The Board went into executive session to interview a CSA candidate.

**ITEM 5. OPEN SESSION**

**ITEM 6. ADJOURN**

Ms. Fayer moved to adjourn at 8:45 p.m.

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**Kurt Stumbaugh, Board Secretary**