

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
DECEMBER 17, 2012**

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Special meeting on Monday, December 17, 2012 at 6:30 p.m. in room 807A of the District Administration wing located at 25A Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Paul Connolly, Suzann Fallon, Bonnie Fayer, Christine Harrington, Robert Laverty, Kennedy Paul
Members Absent: Lisa Abel, Bruce Ettman
Also Present: Dr. Edward J. Forsthoffer, Chief School Administrator
Kurt Stumbaugh, SBA/Board Secretary
David Coates, 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

Mr. Paul moved seconded by Ms. Fallon, 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

Mr. Paul 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 December 17, 2012. This closed session concerns:

- Labor Agreement with EWRSSA

Minutes of this closed session 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. EXECUTIVE SESSION

The Board went into closed session

5. OPEN SESSION

The Board returned to Open Session

- **Action:**

Mr. Paul moved, seconded by Ms. Fayer to approve the ratification of the memorandum of agreement and salary guides between EWRSD Board of Education and the East Windsor Regional Education Association; the East Windsor Regional Support Staff Association; and the non-affiliated employees.

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

- **Presentation: Capital Projects**

There was a presentation by the District architect Mr. Robert Garrison Jr. and the District site engineer Bill Edwards, regarding District capital projects. They gave a detailed project description and provided cost estimates on the athletic facilities upgrade/conversion to artificial turf, and the cafeteria addition/expansion. Mr. Paul Hewins, Director of Building and Grounds and Mr. Gary Bushelli, high school Athletic Director will do needs assessment for a 5 year rotation plan to upgrade the existing natural turf fields.

6. STAFFING

Mr. Paul moved seconded by Ms. Fayer to approve the staffing item as submitted.

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

7. ADJOURN

Mr. Paul moved to adjourn the meeting.

Kurt Stumbaugh, Board Secretary