



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 April 30, 2012 – 7:30 P.M.

AGENDA	
1. Call to Order	K. Stumbaugh
2. Pledge of Allegiance	K. Stumbaugh
3. A. Approval of Agenda B. Resolution: Executive Session 1. Contract Negotiations-Discussion on non-affiliated contracts 2. Student Matters-Bullying	K. Stumbaugh
4. Board Organization A. Board Policies, By laws, Curriculum Course Adoption B. Depositories of School Funds C. Award & Scholarships D. Student Activities Accounts E. Petty Cash Funds and Approved Signatories F. Bank Accounts at Citigroup Fund Services G. Investments H. Designated Financial Depositories I. Authorization to Sign Checks J. Payment of Certain Bills Prior to Board Approval K. Budget Implementation L. Designation of Official News Media M. Board of Education Regular Meeting Calendar N. District 403B Plan Vendors O. Tuition Rates for 2012-13 P. Use of State Contracted Vendors Q. Resolution to Appoint District Purchasing Agent R. Resolution to Appoint Custodians of Government Records S. Appointments for Fiscal Year 2012-2013 • Board Secretary and Assistant Board Secretary • Acting Board Secretary • Treasurer of School Monies • Board Legal Counsel • Construction Attorney • Labor Attorney • District Architect • District Auditor • Health Services & School Physicians • District Sports Physician • Board Financial Advisor • Chemical Hygiene Officer • Public Agency Compliance Officer • District Police Liaison • Homeless Liaison • Insurance Broker • District 504 Officer	E. Forsthoffer K. Stumbaugh

<ul style="list-style-type: none"> • Affirmative Action Officer • Title IX Coordinator • ADA Coordinator • Facility Compliance Officer • Substance Awareness Coordinator • Truant Officer 	
5. Authorization to Change District Medical and Prescription Coverage Carriers	K. Stumbaugh
6. Second Reading of BOE Policies <ul style="list-style-type: none"> A. Policy 9180 - School Volunteers B. Policy 9181 - Volunteer Athletic Coaches 	E. Forsthoffer
7. Announcements	E. Forsthoffer
8. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting. Each public comment will be a maximum of twenty minutes in length.. No one may speak again at the same forum until all wishing to speak have had a turn. The R. Lavery or his/her designee will respond either orally or in writing as appropriate.</i>	R. Lavery
9. First Opportunity for Board Member's Comments	R. Lavery
10. First Executive Session - Optional	
11. Motion to Approve Routine Items by Exception <ul style="list-style-type: none"> A. Staffing B. Emergent Hiring C. Bullying Report from April 16, 2012 D. Travel and Related Expenses E. Professional Services for Students F. Field Trips G. Volunteers H. Non-Paid Clubs <ul style="list-style-type: none"> 1) Sci-Fi Club at MHK 2) Gay Straight Alliance at HHS 3) Mission Beautiful at HHS I. Draft of the 2012- 2013 District Professional Development Plan J. Agreement with First Student Transportation for the 2012-13 school year K. Approval to Use District Security Staff for Junior Prom L. Renewal of Contracts for 2012-13 school year <ul style="list-style-type: none"> 1) Chartwells School Dining Services as Food Service Management Company 2) Holman & Frenia, PC for District Auditing Services 3) A+Athlete-Sports Medicine, LLC as District Sports Related Medical Provider M. Food Service Corrective Action Plan N. Bill List – April 30, 2012 	R. Lavery D. Feaster D. Feaster E. Forsthoffer M. Dzwonar T. Sherrod E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
12. Second Opportunity for Public Comment	R. Lavery
13. Second Opportunity for Board Member's Comments	R. Lavery
14. Second Executive Session	
15. Open Session	
16. Adjourn	R. Lavery

NEXT REGULAR MEETING: MAY 14, 2012 7:30 pm HHS Cafeteria