



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 June 2, 2014 – 6:00 P.M. Retirees
 7:30 P.M. Business Meeting

<p>6:00 6 P.M. – Recognition of Retirees:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Catherine Anzuini</td> <td style="width: 33%;">Diana Horowitz</td> <td style="width: 33%;">Sonya Neer-Atkinson</td> </tr> <tr> <td>Mindy Berman</td> <td>Thomas Jackson</td> <td>Joan Newell</td> </tr> <tr> <td>Charles O’Neal</td> <td>Linda Katz</td> <td>Deborah Ongaro</td> </tr> <tr> <td>Diana Chase</td> <td>Nadia Keegan</td> <td>Gayle Parker</td> </tr> <tr> <td>Gilbert Dilts</td> <td>Jeff Kesten</td> <td>Maria L. Rodriguez</td> </tr> <tr> <td>Linda Dombrowski</td> <td>Ellen Mace</td> <td>Joyce Simons</td> </tr> <tr> <td>Suzanne Dominquez</td> <td>Gail Mackey</td> <td>Martha Swanson</td> </tr> <tr> <td>Sharon Falitz</td> <td>Thomas Mahon</td> <td>Martin Tobias</td> </tr> <tr> <td>Joanne Goddard</td> <td>Leslie Martin-Borsuk</td> <td>Deborah Townsend</td> </tr> <tr> <td>Hillary Greenfield</td> <td>Carol Montferrat</td> <td>Darlene Turner</td> </tr> <tr> <td>Martin Handel</td> <td>Mary Jane Moonan</td> <td>Bonnie Wham-Prutow</td> </tr> </table>	Catherine Anzuini	Diana Horowitz	Sonya Neer-Atkinson	Mindy Berman	Thomas Jackson	Joan Newell	Charles O’Neal	Linda Katz	Deborah Ongaro	Diana Chase	Nadia Keegan	Gayle Parker	Gilbert Dilts	Jeff Kesten	Maria L. Rodriguez	Linda Dombrowski	Ellen Mace	Joyce Simons	Suzanne Dominquez	Gail Mackey	Martha Swanson	Sharon Falitz	Thomas Mahon	Martin Tobias	Joanne Goddard	Leslie Martin-Borsuk	Deborah Townsend	Hillary Greenfield	Carol Montferrat	Darlene Turner	Martin Handel	Mary Jane Moonan	Bonnie Wham-Prutow	<p>E. Forsthoffer D. Feaster</p>
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7:30 P.M. – Business Meeting																																		
1. Welcome/Sunshine Notice																																		
2. Pledge of Allegiance	A. Weisman																																	
3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel – Non-affiliated Contracts 2. Contract Negotiations – EWMA Update 3. Student Matters - Bullying	A. Weisman																																	
4. Recognition: <u>Governor’s Teacher Award Recipients:</u> Nicole Francis – Ethel McKnight Randi Tompkins-Byock – Perry L. Drew Marjorie Nubile – Walter C. Black Shannon Morgan – Grace N. Rogers Robert Cook – Melvin H. Kreps Marion Mullen – Hightstown High School	E. Forsthoffer D. Feaster																																	
5. Presentation: Last Year’s Governor’s Teacher Winners on Award Benefits	E. Forsthoffer D. Feaster																																	
6. Recognition: Dr. Franco Paoletti of HHS	E. Forsthoffer																																	
7. First Opportunity for Public Comment <i>The opportunity for public comment will be provided twice near the beginning of every regular meeting of the Board of Education. Each will be a maximum of twenty minutes in length unless there are unusual circumstances. 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																																	
8. First Opportunity for Board Members Comments	A. Weisman																																	

<p>9. Second Reading of BOE Policies</p> <ul style="list-style-type: none"> A. P 1240 - Evaluation of Superintendent – Mandated /Revised B. P 3142 - Nonrenewal of Non-tenured Teaching Staff Member –Recommended/Revised C. P 3144 - Certification of Tenure Charges – Recommended/ Revised D. P 3221 - Evaluation of Teachers - Mandated/Revised E. P 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – Mandated/Revised F. P 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Mandated/Revised G. P 3224 - Evaluation of Principals, Vice Principals, & Assistant Principals – Mandated/New H. P 4146 - Nonrenewal of Non-tenured Support Staff Member - Recommended/Revised 	<p>E. Forsthoffer</p>
<p>10. Second Reading of BOE Regulations:</p> <ul style="list-style-type: none"> A. R 1240 - Evaluation of Superintendent – Mandated/Revised B. R 3221 - Evaluation of Teachers – Mandated/Revised C. R 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Mandated/Revised D. R 5330 - Administration of Medication – Mandated/Revised 	<p>E. Forsthoffer</p>
<p>11. Announcements</p>	<p>E. Forsthoffer</p>
<p>12. Executive Session</p>	
<p>13. Second Opportunity for Public Comment</p>	<p>A. Weisman</p>
<p>14. Second Opportunity for Board Members’ Comments</p>	<p>A. Weisman</p>
<p>15. Motion to Approve Routine Items by Exception</p> <ul style="list-style-type: none"> A. Staffing B. Approval of Memorandum of Agreement Sidebar with EWEA C. Ratification of EWMA Contract D. Bullying Report from May 12, 2014 E. Non-paid Club at MHK – Diversity Club F. Donations: <ul style="list-style-type: none"> 1) Hightstown Woman’s Club to East Windsor Schools 2) East Windsor PAL to HHS Athletic Department G. Overnight Field Trip – World Language Exchange Trip to Paris, France H. Athletic Scholarship – Next Level Youth Dr. Edgar C. Thomas Jr. Memorial Scholarship I. Travel & Related Expenses J. Approve No Child Left Behind Allocations FY 2014-2015 K. Approve FY2014-15 Perkins Grant Allocation L. Bilingual/ESL Three-Year Program for 2014-2017 M. Professional Services for Students N. Out of District Placement O. Approve Resolution to Support Safe Routes to School Application P. Renewal of Petroleum Traders Corporation for District Fuel Supply Q. Schedule for Payment of Local Taxes R. Amend Designated Signatory for Scholarship Account at Wells Fargo Bank S. Membership in NJ State Interscholastic Athletic Association T. Transportation Jointure with MRESC 2014-2015 school year U. Approval of Board Meeting Minutes: <ul style="list-style-type: none"> 1. April 7, 2014 Regular Meeting, 2. April 21, 2014 Special Meeting 3. May 5, 2014 Regular Meeting 	<p>A. Weisman</p> <p>D. Feaster D. Feaster D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer</p> <p>E. Forsthoffer E. Forsthoffer M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar T. Sherrod T. Sherrod T. Thompson T. Thompson T. Thompson T. Thompson T. Thompson T. Thompson</p>

V. Recycle Proposal for Surplus Technology Equipment	T. Thompson
W. Resolution: for Architect to Prepare and Submit Other Capital Project Application for New Science Lab Addition at HHS	T. Thompson
X. Award of Bid to South Jersey Energy Company for Natural Gas Supply Service	T. Thompson
Y. Award of Bids & Contracts:	T. Thompson
1. To ABCD Construction for District Roofing Project after Receipt of NJSDA Execution Package/Grant Agreement	
2. To C&M Door Controls for District Door Replacement Exterior Door Project after Receipt of NJSDA Execution Package/Grant Agreement	T. Thompson
Z. Board Secretary and Treasurer's Report for April, 2014	T. Thompson
AA. Transfer Report for April, 2014	T. Thompson
BB. Bill List for June 2, 2014	T. Thompson
16. Executive Session - Optional	
17. Open Session	
18. Adjourn	A. Weisman

UPCOMING MEETING: June 23, 2014 – HHS CAFETERIA