



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 October 26, 2009 – 7:30 P.M.

<u>Approx. Time</u>	<u>ITEM</u>	
7:35 pm	1. Welcome/Sunshine Notice	
	2. Pledge of Allegiance	A. Weisman
7:40 pm	3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters 2) Litigation 3) Contract Matters 4) Attorney/Client Privilege	A. Weisman
7:45 pm	4. 25 Year Recognition Awards A. John Dunn – HHS B. Deborah Scherholz – HHS C. Joanne Zappichi - HHS D. Marylou Miller – EMK E. Cheryl Nixon – MHK F. Sharon Kelsall – Transportation G. Helen Letizia – Transportation H. Edward Kitner – Buildings and Grounds	A. Weisman Admin. Staff
8:05 pm	5. Recognition of Secretary Vicky Altamura	A. Radano
8:10 pm	6. Recognition of Perfect Attendance from Transportation A. Janina Adamiec – Bus Driver B. Kathleen Chamberlin – Van Attendant C. Venis Johnson – Bus Driver D. Helen Letizia – Van Attendant E. Dianna Moore – Bus Driver F. Nilda Perez – Bus Driver G. Margaret Storey – Van Attendant H. Louis Vincent – Bus Driver	P. Bye
8:20 pm	7. Recess	
8:30 pm	8. First Reading of BOE Policies A. Policy # 1220 – Employment of Chief School Administrator B. Policy # 3159 – Teaching Staff Member/School District Reporting Responsibilities C. Policy # 5460 – High School Graduation D. Policy # 5465 – Early Graduation E. Policy # 8760 – Pupil Accident Insurance	R. Bolandi
8:35 pm	9. 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 public comment 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
8:55 pm	10. First Opportunity for Board Members’ Comments	A. Weisman

9:05 pm	11. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Approval of Student Taking Course at Hamilton Adult High School D. Out of District Placement E. Travel Related Expenses F. C.H. & D.H. o/b/o D.H. v. EWRSD BOE OAL Docket No 04955-2009S G. Field Trip Approval H. Overnight HHS Ski Club Field Trip I. Overnight HHS World Language Exchange Trip to Paris, France J. Volunteers K. Non-Paid Clubs at HHS 1) Ping Pong Club 2) Artist's Union L. Bill List – October 26, 2009	A. Weisman D. Feaster D. Feaster J. Cotignola T. Sherrod M. Dzwonar R. Bolandi R. Bolandi R. Bolandi R. Bolandi R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh
9:10 pm	12. Second Opportunity for Public Comment	A. Weisman
9:30 pm	13. Second Opportunity for Board Members' Comments	A. Weisman
9:40 pm	14. Executive Session	
	15. Open Session	
	16. Adjourn	A. Weisman

UPCOMING MEETING: November 9, 2009 – HHS Cafeteria