

***EAST WINDSOR REGIONAL SCHOOL DISTRICT
HIGHTSTOWN, NJ 08520***

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: OCTOBER 27, 2008

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, October 27, 2008 at the Hightstown High School cafeteria.

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: Stuart Dolgon, Bruce Ettman, Suzann Fallon, James Hauck, Robert Laverty (7:33 arrival), Susan Lloyd, Kennedy Paul, Alice Weisman. Board Member(s) Absent: Bonnie Fayer

Also Present: Kurt Stumbaugh, Business Administrator/Board Secretary
Lee Hutchinson, Esq.

Also Absent: Ron Bolandi, CSA
David Coates, Board Attorney

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 2: PLEDGE OF ALLEGIANCE

The Board president asked those present to join in the pledge of allegiance to the flag.

ITEM 3A APPROVAL OF AGENDA

Having read the material received Mr. Ettman moved, seconded by Ms. Fallon. to approve the agenda, to include staffing addendum 6A and addition of item: 6Q – Continue Suspension and Home Instruction On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Ms.Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion to approve was carried unanimously.

ITEM 3B: RESOLUTION FOR CLOSED SESSION

Mr. Ettman moved, seconded by Ms. Lloyd to approve the following:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its regular meeting on October 27, 2008. This closed session concerns:

1. Personnel Matters
2. Contract Negotiations
3. Litigation

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, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none. Members abstaining: none.

Motion to approve was carried unanimously.

ITEM 4: FIRST OPPORTUNITY FOR PUBLIC COMMENT

None.

ITEM 5: FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Weisman expressed gratitude to all donors for their generosity and assistance to the East Windsor Regional School District.

ITEM 6. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

At each of the regular meetings of the Board of Education, the Board is requested to approve routine agenda items by exception.

- A. Staffing (with addendum)
- B. Emergent Hiring
- C. Out of District Placement
- D. Professional Services
- E. Immunization Clinic for EWRSD Students with no Health Insurance
- F. Travel Related Expenses
- G. School Counseling Program Model
- H. 08-09 HHS Winter Sports Schedule-Revised
- I. Donations
 - 1. Hightstown Woman's Club to GNR
 - 2. Two Books to HHS Library
 - 3. Gate Receipts and Donations from HHS Basketball Game to CVC Third Annual Tip Off Against Cancer
 - 4. Donation to Purchase Wrestling Sweats for HHS
- J. Field Trip Approval
- K. Volunteers
- L. Hightstown High School Club
- M. Approval of Minutes – October 13, 2008
- N. Staff Eligible for Mileage Reimbursement
- O. FY2009 No Child Left Behind (NCLB) Grant Application Submission
- P. Bill List
- Q. Continuation of Suspension and Home Instruction (added at meeting)

A. STAFFING

B. EMERGENT HIRING

Recommended for Board Approval as submitted

C. OUT OF DISTRICT PLACEMENT

Approval from the Board of Education is requested for the following placements:

Private Schools & Public Schools: Thomas J. Rubino Academy

Tuition September 4, 2008 through June 30, 2009

1. Student:	#810120	Reg.	\$16,902.00
2. Student:	#500103	Reg.	\$16,902.00
3. Student:	#400146	Reg.	\$16,902.00
4. Student:	#810068	Reg.	\$16,902.00

D. PROFESSIONAL SERVICES

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
Princeton HealthCare System	In-Services Workshop	\$520.00
Barbara Glazewski, Ed.D., CCC-SLP.	In-Service Workshop	\$1,050.00
Catapult Learning, LLC	Instructional Services	192/193 Services
Catapult Learning, LLC	Evaluation & Determination of Eligibility Services	192/193 Services
Catapult Learning, LLC	Non-Public IDEA Services	Basic & Preschool Funds

Recommend Board approval of the above list of consultants for the 2008-2009 school year

E. IMMUNIZATION CLINIC FOR EWRSD STUDENTS WITH NO HEALTH INSURANCE

The Office of Student Services is requesting Board approval for the Immunization Clinic provided in conjunction with the East Windsor Health Department and the Hightstown Health Department for school age children as submitted per attachment.

F. EMPLOYEE TRAVEL AND RELATED EXPENSES

Board approval is requested for the attached list of Travel & Related Expense reimbursements as submitted in attachment.

G. SCHOOL COUNSELING PROGRAM

The District is required to have a documented school counseling program. Board Approval is recommended for the EWRSD School Counseling Program Model as submitted in attachment.

H. WINTER SPORTS 2008-09 – REVISED SCHEDULE

Board approval is recommended for the attached revised schedule of HHS Winter Sports Schedule.

I. DONATION TO LIBRARY OF GRACE N. ROGERS SCHOOL

The Hightstown Woman’s Club, 6 Farr Avenue, Hightstown, NJ, Ms. Shirley Olsen, President has donated \$200.00 to the Rogers School library to purchase books for the students.

It is recommended that the Board accept the above donation from the Hightstown Woman’s club.

I.2 DONATION OF TWO BOOKS TO HHS LIBRARY

Ms. Tammie Fleischacker, of 48 Brooktree Road, East Windsor, NJ would like to donate signed copies of the following books to the HHS library:

Please Stop Laughing at Me by Jodee Blanco

Please Stop Laughing at Us by Jodee Blanco

It is recommended the Board accept the above donation from Ms. Tammie Fleischacker of East Windsor.

I-3 DONATION TO CANCER RESEARCH FROM HHS

Mr. Bushelli, Athletic Director, would like to donate the gate receipts and accept donations for the December 19th basketball game against Ewing to the CVC Third Annual Tip Off Against Cancer to benefit the V Foundation for Cancer Research.

It is recommended that the Board accept the above donation to benefit the V Foundation for Cancer Research.

I-4 DONATION TO HHS ATHLETIC DEPARTMENT

Mr. Jim Walsh, of 609 Dutchneck Road, East Windsor, NJ would like to donate \$1800 to the HHS Athletic Department for the purchase of wrestling sweats.

It is recommended that the Board approve the donation of \$1800.00 from Mr. James Walsh of East Windsor to the HHS Athletic Department.

J. FIELD TRIP

Board approval is recommended for the following field trip planned for HHS Guidance Department on 12/4/08: National Hispanic College Fair, Rider University, Lawrenceville, NJ

K. VOLUNTEERS

The Board of Education approves all volunteers who serve the EWRSD. It is recommended that the Board approve the volunteers for the Drew, Rogers, McKnight, Black, and High School as submitted.

L. APPROVAL OF NON-PAID CLUB

Hightstown High School would like to start a new club entitled "Future Medical Leaders of America Club" which would fall under the category of non-paid extra curricular activity with a teacher advisor. The advisor will be Dr. Sherry Klein one of their science teachers and a licensed optometrist.

It is recommended that the Board approve and sanction the creation of the "Future Medical Leaders of America Club" which is a non paid extra curricular activity with a teacher advisor.

M. APPROVAL OF MINUTES: OCTOBER 13, 2008

Minutes of the Board of Education meetings are submitted for approval, and it is recommended that the Board approve the attached minutes of the October 13th, 2008 regular meeting

N. STAFF ELIGIBLE FOR MILEAGE REIMBURSEMENT

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment.

Staff to be added to this list: **Martin Levitt – Computer Technician**

It is recommended that the Board approve the above employee(s) be added to the current list of staff eligible for reimbursement for school/district related travel for the period of July 1, 2008 through June 30, 2009.

O. APPROVE FY 09 NO CHILD LEFT BEHIND GRANT APPLICATION SUBMISSION

It is recommended that the Board approve the FY09 NCLB application for federal grant submission. Attached is a copy of the budget summary worksheet.

P. ORDERS OF PAYMENT/BILL LIST

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment. It is recommended that the Board approve the attached bill list for \$3,064,373.32

Q. CONTINUE SUSPENSION AND HOME INSTRUCTION

Board approval is recommended for student E.M. to continue on suspension and home instruction until the Child Study Team review and placement meeting is held.

Mr. Ettman moved, seconded by Ms. Fallon to approve the routine agenda items listed as submitted. (Agenda items are on file in the Board Secretary's office, and available for review with advance notice).

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none. Members abstaining: none. Motion to approve was carried: Unanimously.

ITEM 7. SECOND OPPORTUNITY FOR PUBLIC COMMENT

None.

ITEM 8. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

None.

ITEM 9. EXECUTIVE SESSION

The Board went into closed session.

ITEM 10. OPEN SESSION

ITEM 11. ADJOURN

Kurt Stumbaugh, Board Secretary