



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 MAY 4, 2015 – 7:00 P.M.

<u>Item</u>	
1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel – Employee Matters 2. Student Matters - Bullying	A. Weisman
4. Recognition:                   Elementary School Science Fair Winners 1 <sup>st</sup> Place: Brinda Ambal, PLD 2 <sup>nd</sup> Place: Emma Dailey, PLD 3 <sup>rd</sup> Place: Jacob Newman, PLD Honorable Mention: Saahiti Somu, EMK   Arav Raval, PLD   Katherine DeMarco, GNR Vidhi Challani, PLD    Jason Vagrin, EMK Participants: Shivani Shankar, WCB   Nistha Amit Sheth, PLD    Ameya Keertikar, EMK Brooke Vagrin, EMK    Rowena Kannaiyan, PLD    Sahaan Shyam, EMK Keerthi Kannan, PLD   Omkar Iyer, PLD            Renee Titicula, PLD Deepak Kannan, PLD   Sarah Poravanthattil, PLD   Jason Otoo Appiah, PLD	J. Baker S. Kaminsky
5. Executive Session	
6. Personnel Action	
7. First Opportunity for Board Member’s Comments	A. Weisman
8. 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. Participants 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
9. Presentation and Public Hearing on 2015-2016 Budget	J. Baker T. Thompson
10. Approval of 2015-16 Budget	T. Thompson
11. Board of Education Policies: Second Reading A. P 8505-Wellness Policy/Nutrient Standards for Meals and Other Foods-Revised/Mandated B. P 8507-Breakfast Offer Versus Serve (OVS)-New/Recommended C. P 8508-Lunch Offer Versus Serve (OVS)-New/Recommended	J. Baker
12. Announcements	J. Baker
13. Executive Session	A. Weisman
14. Second Opportunity for Board Members Comments	A. Weisman
15. Second Opportunity for Public Comment	A. Weisman

<p>16. Motion to Approve Routine Items by Exception</p> <ul style="list-style-type: none"> <li>A. Staffing</li> <li>B. Bullying Report from April 20, 2015</li> <li>C. Donation: Office Furniture/Appliances to WCB</li> <li>D. Field Trip</li> <li>E. EWPAL Lacrosse Scholarship – Revised</li> <li>F. Travel &amp; Related Expenses</li> <li>G. Partnership with Rutgers to Apply for Education Grant</li> <li>H. Out of District Placements</li> <li>I. Removal of Surplus Property</li> <li>J. Appoint Phoenix Advisors, LLC as District Municipal Advisor of Record and Continuing Disclosure Agent</li> <li>K. Transportation Agreement with Mercer County Special Services School District</li> <li>L. Approval of Board of Ed. Meeting Minutes: March 9<sup>th</sup> &amp; 23<sup>rd</sup> 2015 Regular Meetings and March 30, 2015 Special Meeting.</li> <li>M. Bill List for May 4, 2015</li> </ul>	<p>A. Weisman D. Feaster J. Baker J. Baker J. Baker J. Baker M. Dzwonar M. Dzwonar T. Sherrod T. Thompson T. Thompson  T. Thompson T. Thompson  T. Thompson</p>
<p>17. Motion to Adjourn</p>	

Next Scheduled Board Meeting: May 11, 2015 HHS Cafeteria