



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 23, 2012 7:30 P.M.

<u>ITEM</u>	
1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters – Superintendent and Mid-Year Goals/Evaluation 2) Litigation – L.S. v. EWRSD 3) Student Matters - Bullying	R. Lavery
4. VFW Essay Contest Winners: Hightstown High School – Voice of Democracy Local Winners – 1 st place Ankita Naraparaju, 2 nd place Jeffrey Weingast, 3 rd place Colleen Murphy District Winners – 1 st place Kelsey Ramos, 2 nd place Jeffrey Weingast, 3 rd place Angela Fernando Melvin H. Kreps Middle School – Patriot’s Pen Local Winners - 1 st place Jessica Weingast, 2 nd place Emily Thibault, 3 rd place Erin Fargo District Winners – 2 nd place Emily Thibault, 3 rd place Jessica Weingast	E. Forsthoffer
5. NJSBA – Strategic Planning Presentation	E. Forsthoffer
6. Second Reading of BOE Policies: A. 3125.2 - Employment of Substitute Teachers (New) B. 5350 - Pupil Suicide Prevention (Revised) C. 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)	E. Forsthoffer
7. Second Reading of By-Laws: A. 0142 – Board Member Qualifications, Prohibited Acts, and Code of Ethics (Revised) B. 0144 – Board member Orientation and Training (Revised)	E. Forsthoffer
8. Language Arts 6-12 Presentation	M. Dzwonar K. Akey M. Griffin
9. Announcements	E. Forsthoffer
10. Discussion: April BOE Election	E. Forsthoffer
11. 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>	R. Lavery
12. First Opportunity for Board Members’ Comments	R. Lavery

13. Executive Session - Optional	
14. Motion to Approve Routine Items by Exception	R. Lavery
A. Staffing	D. Feaster
B. Emergent Hiring	D. Feaster
C. Bullying Report from January 9, 2012	E. Forsthoffer
D. Travel Related Expenses	M. Dzwonar
E. Out of District Placement	T. Sherrod
F. Professional Services for Students	T. Sherrod
G. Volunteers	E. Forsthoffer
H. Donations:	E. Forsthoffer
1) HHS Music Department from Robasser family	
2) HHS Music Department from Wetac to move pianos	
3) MHK "Week of Respect" from Howland family	
I. Field Trips	E. Forsthoffer
J. Approval of Minutes – January 9, 2012	K. Stumbaugh
K. Usage of Kreps School as Emergency Evacuation Location for Busy Bee Preschool	K. Stumbaugh
L. Non-Resident Student Tuition Contract	K. Stumbaugh
M. Open New Account with CitiBank	K. Stumbaugh
N. Declaration of Surplus Property/Donation of District Mini-Van to EWT Fire Department	K. Stumbaugh
O. Board Secretary's Report – December, 2011	K. Stumbaugh
P. Treasurer's Report – December, 2011	K. Stumbaugh
Q. Transfer Report – December, 2011	K. Stumbaugh
R. Bill and Claims Report – January 23, 2012	K. Stumbaugh
12. Second Opportunity for Public Comment	R. Lavery
13. Second Opportunity for Board Members' Comments	R. Lavery
14. Executive Session	
15. Open Session	
16. Adjourn	R. Lavery

Upcoming Meeting: February 13, 2012