

EAST WINDSOR REGIONAL SCHOOL DISTRICT
Minutes of the SPECIAL Meeting of the Board of Education
October 15, 2007

The Board of Education of the East Windsor Regional School District held a Special meeting on Monday, October 15th, 2007 at the Hightstown High School cafeteria. Board President Alice Weisman called the meeting to order at 6:35 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: Bruce Ettman, Bonnie Fayer & Susan Lloyd - arrived at 7:50 pm.
Suzann Fallon, Robert Laverty, Vice President; Kennedy Paul, Alice Weisman, President.
Members Absent: Mr. Dolgon

Also Present: Ronald Bolandi, Chief School Administrator
Kurt Stumbaugh, Business Administrator/Board Secretary
David Coates, Board Legal Counsel

COMPLIANCE WITH FIRE CODE

The Board president 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.....” (Board President pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE

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

ITEM 3A APPROVAL OF AGENDA

Mr. Laverty moved, seconded by Mr. Hauck to approve the agenda.
On a roll call vote, members voting yes: Ms. Fallon, Mr. Hauck, Mr. Laverty, Mr. Paul, Ms. Weisman. Member voting no: none Members abstaining: none.
Motion to approve was carried unanimously.

Minutes of the SPECIAL Meeting of the Board of Education October 15, 2007

ITEM 3B RESOLUTION FOR CLOSED SESSION

Mr. Lavery moved, seconded by Mr. Hauck, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its Special meeting on October 15, 2007.

This closed session concerns:

1. Administrative Evaluations
2. Attorney/Client Privilege

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: Ms. Fallon, Mr. Hauck, Mr. Lavery, Mr. Paul, Ms. Weisman. Member voting no: none Members abstaining: none.

Motion to approve was carried unanimously.

Kurt Stumbaugh, Board Secretary