



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA

June 6, 2016 – 6:00 P.M. Retirees

7:30 P.M. Business Meeting

6:00 P.M. – RECOGNITION OF RETIREES:

Samuel Barto
Adriene Brown
Diane Cox
Janet DeVany
Deborah Feaster
Betzaida Feliciano
Lisa Friel Norbut
Cheryl Fuhr
Ellen Gertel
Dora Goldberg
Rosemary Green
Jay Hackworth

Kathleen Hart
Nina Intravartolo
Thomas Juzwiak
Lynn Koch
Carole Koutouzos
Helen Letizia
Shari Leventhal
June Lisk
Terri McCall
Joseph Moore
Kathy Mulleavey
Marcella Pettit

Ingrid Reitano
Eva Rumianowski
Elizabeth Russell
Anita Seltzer
Tekelah Sherrod
Sandra Stewart-Davis
Angela Swain
William Wetherill
David Williams
Holly Wilson
Peter Yacyk

7:30 P.M. – BUSINESS MEETING

1. Welcome/Sunshine Notice

2. Pledge of Allegiance

3. A. Approval of Agenda

B. Resolution: Executive Session

1. Personnel Matters
2. Attorney/Client Privilege
3. Negotiations
4. Student Matters – Bullying

4. Presentation: Full Day Kindergarten (HHS Auditorium)

5. First Opportunity for Board Members Comments

6. First Opportunity for Public Comment

The opportunity for public comment will be provided twice near the beginning of every regular meeting of the Board of Education. 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.

7. Executive Session

7A. Return to Open Session

8. Superintendent’s Report

9. Second Opportunity for Board Members’ Comments

10. Second Opportunity for Public Comment

11. Motion to Approve Routine Items by Exception

- A. Staffing
- B. Bullying Report from May 23, 2016
- C. Approve Perkins Allocation Assurance and Submission for FY16-17
- D. Adoption of New Middle School Civics Text - grade 7
- E. Adoption of Updated High School World Language Resource, "Realidades 3"
- F. Donation to HHS FIRST Robotics Team from DoDSTEM
- G. Travel and Related Expenses
- H. Addendum to Renew Chartwells as District Food Service Management Company for 2016-2017
- I. Renew Annual Membership in NJ State Interscholastic Athletic Association
- J. Resolution to Support the Findings of the East Windsor Twp. Bicycle and Pedestrian Improvements Study
- K. Professional Services Proposal: PARS Environmental Group, Inc.
- L. Schedule for Payment of Local Taxes
- M. Approval of Meeting Minutes for April 25, 2016 meeting
- N. Professional Services for Students
- O. Out of District Student Placements
- P. Approve Merit Goals for Dr. Richard Katz, District Superintendent for the 2015-16 School Year as Achieved and Authorize Submittal to Office of Executive County Superintendent
- Q. Board Secretary and Treasurer's Report for April, 2016
- R. Transfer Report for April, 2016
- S. Professional Service: Approve Wiss & Company, LLC as District Auditor for 2016-17 school year
- T. Professional Service: Approve Bryan D. McElvaine Esq. for Legal Services
- U. Bill List for June 6, 2016
- V. East Windsor Education Association Memorandum of Agreement

12. Executive Session – (Optional)

13. Open Session

14. Adjourn

UPCOMING MEETING: **THURSDAY, JUNE 22, 2016** – HHS CAFETERIA