



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 FEBRUARY 23, 2015 7:30 P.M.

(REVISED 2-20-15)

1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1) Student Matters – Bullying (for BOE only) 2) Superintendent Search 3) Full Day Kindergarten 4) Attorney Client Privilege 5) Legal Matter - Settlement	A. Weisman
4. Recognition: Suzann Fallon (former Board member)	A. Weisman
5. Public Hearing: Bond Refunding Ordinance	T. Thompson
6. Presentation: Update on State Mandates	M. Dzwonar
7. First Opportunity for Board Members’ Comments’	A. Weisman
8. First Opportunity for Public Comment <i>The opportunity for public comment is provided 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 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. Chief School Administrator’s Presentation & Public Hearing on Violence and Vandalism / HIB Data for First Reporting Cycle of the 2014-15 School Year	J. Baker
10. Discussion: Full Day Kindergarten	A. Weisman
11. Announcements	J. Baker
12. Executive Session - Optional	J. Baker
13. Second Opportunity for Board Members’ Comments	A. Weisman
14. Second Opportunity for Public Comment	A. Weisman
15. Motion to Approve Routine Items by Exception: A. Staffing B. Bullying Report from February 5, 2015 C. Field Trips D. Overnight Field Trip – FCCLA to attend State Leadership Conference E. Updated Information on the HHS World Language Exchange Overnight Trip to France F. HHS Art Department Contest Entry G. Donations to the HHS: 1) From J. Rupp Construction to the FIRST Robotics Team 2) From Hamilton Financial Group, LLC to the FIRST Robotics Team 3) From Walmart to Freshman Orientation Picnic	A. Weisman D. Feaster J. Baker J. Baker J. Baker J. Baker J. Baker J. Baker

H. New Non-paid Clubs: 1. National Honor Society-German at HHS 2. Step Team Club at HHS 3. Spanish Movie Club at MHK	J. Baker
I. New Co-Advisor for Non-Paid Club: Gay Straight Alliance Club at HHS	J. Baker
J. Articulation Agreements with Rubino Academy	J. Baker
K. Travel & Related Expenses	M. Dzwonar
L. Approve Photo Imaging 2 Curriculum	M. Dzwonar
M. Approval of New Supplemental Resource for High School Business Practice Firm Class	M. Dzwonar
N. Application for United Way Club Connect Adopt-A-School Program	M. Dzwonar
O. Approve the Offering of Two New Middle School Physical Education Electives for the 2015-16 school year	M. Dzwonar
P. IDEA FY 2014 Application Amendment	T. Sherrod
Q. Out of District Placement	T. Sherrod
R. Professional Services for Students	T. Sherrod
S. Agreement with "Prevention Specialists Inc." for Drug & Alcohol Testing Services	T. Thompson
T. Contract for Labor Negotiations Consultant	T. Thompson
U. Joint Transportation Agreement with Hamilton Township (revised)	T. Thompson
V. Authorization for SBA to Request Proposals for Architectural Services for Science Lab Renovations at HHS	T. Thompson
W. Approval of January 8, 2015 and February 5, 2015 meeting minutes	
X. Final Adoption of the Refunding Bond Ordinance and Associated Resolution	T. Thompson
Y. Approval of Contract and Exhibit "A" with EPIC Management Inc.	T. Thompson
Z. Board Secretary's Report and Treasurer's Report for December, 2014	T. Thompson
AA. Transfer Report for December, 2014	T. Thompson
BB. Bill List dated February 9, 2015	T. Thompson
CC. Bill List dated February 23, 2015	T. Thompson
16. Executive Session	
17. Open Session	
18. Adjourn	A. Weisman

Upcoming Meeting: Monday, March 9, 2015 HHS Cafeteria, 7:30 p.m.