

**EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION**

**MINUTES of the SPECIAL MEETING/BOARD RETREAT on SEPTEMBER 1, 2016**

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a SPECIAL meeting and RETREAT on Thursday September 1, 2016 at 6:30 p.m. in the District Administration Training Rooms 807A&B located at 25A Leshin Lane, Hightstown, NJ.

**Members Present:** Pete Bussone, Paul Connolly, Erica DiRaimondo, Bertrand Fougnyes, Christine Harrington, Tracy Healy, Robert Laverty, Kennedy Paul, Alice Weisman

**Member(s) Absent:** no one

**Also Present:** Dr. Richard Katz, Chief School Administrator  
Paul M. Todd, SBA/Board Secretary  
David Coates, Board Legal Counsel

**1. WELCOME/SUNSHINE NOTICE:** Board President Alice Weisman called the meeting to order at 6:30 p.m. and read the Open Public Meeting Act Statement: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are kept by the Board Secretary and are available to any member of the public requesting them 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."

**2. PLEDGE OF ALLEGIANCE**

**3. A. MOTION TO APPROVE AGENDA**

**Action:** Mr. Connolly moved, seconded by Mr. Paul to approve the agenda as submitted.

**Vote:** By a roll call poll of the Board, with all Board members present voting yes, Motion to approve agenda carried unanimously.

**3. B RESOLUTION FOR EXECUTIVE SESSION**

**Action:** Mr. Connolly moved, seconded by Mr. Paul, to approve the following resolution:

***"BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two executive sessions during its Meeting on Thursday September 1, 2016.***

*These closed session's concern:*

*1. Personnel*

*Minutes will be available in accordance with board policy when the need for confidentiality no longer exists."*

**Vote:** By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

**4. FIRST OPPORTUNITY FOR PUBLIC COMMENT** - there were none.

**5. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS**

The Board shared comments on the excellent freshman orientation and barbeque. Everyone involved did a great job.

**6. FIRST EXECUTIVE SESSION** – not taken

**7. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION**

Mr. Connolly moved, seconded by Mr. Fougnyes to approve the following routine item:

- Staffing

On a roll call poll of the Board with all members present voting yes, motion carried unanimously.

**9. BOARD RETREAT: TOPICS**

Dr. Katz introduced the topics below that were to be discussed by the Board and Administrators.

- A. District and School Goals
- B. Board Self-Assessment/Board Goals
- C. Superintendent Merit Goals

**10. SECOND OPPORTUNITY FOR BOARDMEMBER COMMENTS** – there were none.

**11. SECOND OPPORTUNITY FOR PUBLIC COMMENT** - none

**12. ADJOURN**

*Respectfully submitted by* \_\_\_\_\_  
*Paul M. Todd, BA/Board Secretary*