

MINUTES of the REGULAR MEETING on OCTOBER 5, 2015

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on Monday, OCTOBER 5, 2015 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Paul Connolly, Bertrand Fougnyes, Lilia Gobaira, Christine Harrington, Robert Laverty, Kennedy Paul, Alice Weisman
Member(s) Absent: Pete Bussone, Tracy Carroll
Also Present: Thomas Gialanella, Interim Chief School Administrator
Nicholas Puleio, Interim SBA/Board Secretary
David Coates, Board Legal Counsel

1. WELCOME/SUNSHINE NOTICE

Board President Alice Weisman called the meeting to order at 7:30 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

Mr. Connolly moved, seconded by Mr. Paul as follows:

"Having read the material received, I move the agenda be approved with the following addendums. under exception:

- Personnel: Staffing
- Business Office: Bill List "

Vote: On a roll call poll of the Board, the motion to approve was carried unanimously with 7 'yes' votes.

3. B EXECUTIVE SESSION

Mr. Connolly moved, seconded by Mr. Paul as follows:

"BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two executive sessions during its Meeting on Monday, October 5, 2015. These closed session's concern:

1. Negotiations Update
2. Personnel Matters
3. Student Matters: Bullying

Minutes of these closed sessions will be available in accordance with board policy when the need for confidentiality no longer exists."

Vote: On a roll call poll of the Board, Motion to approve was carried unanimously with 7 'yes' votes.

4. FIRST OPPORTUNITY FOR BOARD MEMBER'S COMMENTS

Mr. Connolly commented on how impressed he was with the high school open house. Was great to see new teachers and experienced teachers working together and it went really well.

Mr. Paul commented on his son in college; being well prepared by the District curriculum for college level courses. He noted this resonates the District offers a really good education and challenge our students to meet their highest potential. He thanked the administration.

Ms. Harrington commented that she also attended the high school open house and it was very well done.

Mr. Connolly commented that the new Science labs look great

Ms. Weisman spoke as a proud parent of a marching band member. The competitions are doing so well and it is really a magnificent program. It is always great to see them perform.

5. FIRST OPPORTUNITY FOR PUBLIC COMMENT: No one spoke

6. ANNOUNCEMENTS

Mr. Gialanella updated the Board on the following topics:

- Back to School Nights and Open Houses are finished and all went very well.
- Met with Latino advisory committee and met with the Next level Youth organization officers.
- We prepped for the storm/hurricane Joachim, and were ready for any emergency. Thanked all the workers for their efforts.

7. EXECUTIVE SESSION: Taken at 7:38 p.m.

Return to open session at 8:10 p.m.

8. SECOND OPPORTUNITY FOR BOARD MEMBER'S COMMENTS

Mr. Lavery gave an update on the recent Mercer CSBA Common Core Workshop he attended and what he learned about the future of the Common Core and State Standards. He also noted the NJDOE developed a survey (NJ Standards Review Survey) addressing this topic for feedback and encouraged parents and staff to take part.

9. SECOND OPPORTUNITY FOR PUBLIC COMMENTS: No one spoke

10. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Connolly moved as follows:

"Having read and reviewed the materials received, I move that the Board approves the listed routine agenda items as submitted.

- A. Staffing
- B. Settlement Agreement
- C. Approval of the Annual Statement of Assurance for QSAC
- D. New Non-Paid Club at HHS – the Psychology Club
- E. Uniform State Memorandum of Agreement Between Education and Law Enforcement
- F. Field Trips
- G. Donation from the Siegler Family Outstanding Lesson Award
- H. Travel & Related Expenses
- I. Professional Services for Students
- J. Out-of-District Placement
- K. Declaration /Removal of Surplus Property
 1. Middle School Social Studies Resources
 2. GNR: Broken Risers

- L. Minutes of August 31, 2015 meeting
- M. Transportation Jointure with Robbinsville School District
- N. Usage of District Buses to Shuttle Attendees to Hightstown Harvest Fair
- O. Board Secretary's and Treasurer's Report for July, 2015
- P. Transfer Report for July, 2015
- Q. Bill list for October 5, 2015"

Second: Mr. Paul

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 7 'yes' votes.

Discussion:

Mr. Paul asked about the insurance liability issue for allowing our buses to be used during the Harvest Fair.

Mr. Puleio responded that the Borough has provided us with a certificate of liability insurance for this.

A. Staffing (with addendum)

10/5/15	Clark-Payton, Stephanie	Appoint	Kidcare Instructor	WCB		\$11.51/hr	9/28/15	6/30/16
10/5/15	Johnson,Oslene	Appoint	Kidcare Student Instructor	GNR		\$8.38/hr	9/8/15	6/30/16
10/5/15	Hernandez, Veronica	Appoint	LEPK Instructor	PLD		\$19.20/hr	9/24/15	6/30/16
10/5/15	Keener, Lauren	Appoint	LEPK Instructor	PLD		\$19.20/hr	9/24/15	6/30/16
10/5/15	Elgolany, Jennifer	Appoint	LEPK Instructor	GNR		\$19.20/hr	9/24/15	6/30/16
10/5/15	Malave, Madison	Appoint	LEPK Instructor	PLD		\$19.20/hr	9/24/15	6/30/16
10/5/15	Perez, Rita	Appoint	LEPK Instructor	GNR		\$19.20/hr	9/24/15	6/30/16
10/5/15	Taormina, Daria	Appoint	Cafeteria Monitor	EMK		\$12.16/hr	TBD	6/30/16
10/5/15	Capezera, Morgan	Appoint-LOAR	School Psychologist	SS	1-MA+30	\$59,972	10/12/15	12/2/15
10/5/15	McMullen, Kelly	Extra pay	Assistant Principal	MHK		Per diem		6/30/15
10/5/15	DeLisi, David	Extra pay	Cross Country-Asst.	MHK	N	\$2,459	9/1/15	6/30/16
10/5/15	Friel Norbut, Lisa	Extra pay	Cross Country-Head	MHK	J	\$3,234	9/1/15	6/30/16
10/5/15	Gero, Christopher	Extra pay	Baseball-Head	MHK	J	\$3,234	9/1/15	6/30/16
10/5/15	Gero, Christopher	Extra pay	Basketball-Boys-Asst.	MHK	N	\$2,459	9/1/15	6/30/16
10/5/15	Green, Julie	Extra pay	Intramural Volleyball-Head	MHK	Q	\$1,942	9/1/15	6/30/16
10/5/15	Grinkevich, Matthew	Extra pay	Basketball-Boys-Head	MHK	J	\$3,234	9/1/15	6/30/16
10/5/15	Muneer, Amirah	Extra pay	Track-Girls-Asst.	MHK	N	\$2,459	9/1/15	6/30/16
10/5/15	Nittoso, Leah	Extra pay	Intramural Volleyball-Asst.	MHK	R	\$1,555	9/1/15	6/30/16
10/5/15	O'Rane,Jolyon	Extra pay	Intramural Basketball-Asst.	MHK	R	\$1,555	9/1/15	6/30/16
10/5/15	O'Rane,Jolyon	Extra pay	Cross Country-Asst.	MHK	N	\$2,459	9/1/15	6/30/16
10/5/15	Safar, Carolina	Extra pay	Track-Girls-Head	MHK	J	\$3,234	9/1/15	6/30/16
10/5/15	Schroeder, Erica	Extra pay	Basketball-Girls-Head	MHK	J	\$3,234	9/1/15	6/30/16
10/5/15	Simonelli, Jerry	Extra pay	Intramural Soccer-Head	MHK	Q	\$1,942	9/1/15	6/30/16
10/5/15	Solomon, Robert	Extra pay	Basketball-Girls-Asst.	MHK	N	\$2,459	9/1/15	6/30/16
10/5/15	Vogel, Jennifer	Extra pay	Intramural Basketball-Head	MHK	Q	\$1,942	9/1/15	6/30/16
10/5/15	Wertheimer, Brittany	Extra pay	Cheerleaders (Seasonal)-Head	MHK	J	\$3,234	9/1/15	6/30/16

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10/5/15	Wertheimer, Brittany	Extra pay	Intramural Dance Team-Head	MHK	Q	\$1,942	9/1/15	6/30/16
10/5/15	Young, Dana	Extra pay	Intramural Dance Team-Asst.	MHK	R	\$1,555	9/1/15	6/30/16
10/5/15	Young, Dana	Extra pay	Intramural Soccer-Asst.	MHK	R	\$1,555	9/1/15	6/30/16
10/5/15	Hoefener, Allison	Extra pay	Field Hockey Asst.	HHS	G	\$4,056	9/1/15	6/30/16
10/5/15	Wolkiewicz, George	Extra pay adj	Soccer-Boys-Asst. Interim	HHS	G	\$4,056	9/1/15	6/30/16
10/5/15	Zapicchi, Michael	Extra pay adj	Soccer-Boys-Head Interim	HHS	C	\$5,348	9/1/15	6/30/16
10/5/15	McCafferty, Thomas	Extra pay	Math League Advisor .5	HHS	M	\$1,265	9/1/15	6/30/16
10/5/15	Montgomery, Ashley	Extra pay	Math League Advisor .5	HHS	M	\$1,265	9/1/15	6/30/16
10/5/15	Horta, Theresa	Extra pay	AP Exam	HHS		\$600	9/1/15	6/30/16
10/5/15	Muscatello, Christine	Extra pay	AP Exam	HHS		\$600	9/1/15	6/30/16
10/5/15	Tomasello, Nichole	Extra pay	National Honor Society	HHS		\$1,265	9/1/15	6/30/16
10/5/05	Woods, Lynn	Extra pay	National Honor Society	HHS		\$1,265	9/1/15	6/30/16
10/5/15	Clark, Wenda	Extra pay	Sports Physicals-Nurse	HHS		\$37/hr	9/1/15	6/30/16
10/5/15	Merrill, Lisa	Extra pay	Sports Physicals-Athletic Trainer	HHS		\$37/hr	9/1/15	6/30/16
10/5/15	Seltzer, Anita	Extra pay	Sports Physicals-Clerk	HHS		Hourly rate	9/1/15	6/30/16
10/5/15	Shaffer, Kathleen	Extra pay	Sports Physicals-Nurse	HHS		\$37/hr	9/1/15	6/30/16
10/5/15	Employee # 4142	LOA					9/2/15	1/22/16
10/5/15	Employee #4473	LOA					9/2/15	1/15/16
10/5/15	Employee #5435	LOA					5/1/15	11/30/15
10/5/15	Alvarez, Desirae	Mentor Fee	Mentor-Fallon, Kathleen	GNR		\$183.30	9/1/15	11/25/15
10/5/15	Annett, Christina (Deleto)	Mentor Fee	Mentor-Cook, Robert	MHK		\$550.00	9/1/15	6/30/16
10/5/15	Bartocci, Kathrynne	Mentor Fee	Mentor-Hunt, Sonya	GNR		\$183.30		6/30/16
10/5/15	Calix, Carlos	Mentor Fee	Mentor-Bland, Candice	HHS		\$816.60	9/1/15	6/30/16
10/5/15	Furbeck, Colleen	Mentor Fee	Mentor-Montgomery, Ashley	HHS		\$550.00	9/1/15	6/30/16
10/5/15	Simms, Jillian	Salary adj.	Teacher Elemetary	EMK	4 BA+30	\$59,702	9/1/15	6/30/16
10/5/15	Wertheimer, Brittany	Salary adj.	Teacher - Math	MHK	6 BA+30	\$62,602	9/1/15	6/30/16
10/5/15	Young, Dana	Salary adj.	Teacher	MHK	5 MA	\$62,122	9/1/15	6/30/16
10/5/15	Higgins, Annika	Stipend sal	Teaching a fifth period 1/6th	MHK		\$1,000	9/23/15	6/30/16
10/5/15	Caceres, Tamara	Stipend sal	Teaching a fifth period	MHK		\$6,000	09/01/15	06/30/16
10/5/15	Garcia, Emma	Reassignment	Custodian	EMK			10/12/15	6/30/16
10/5/15	Fung, David Chi	Reassignment	Custodian	MHK			10/12/15	6/30/16
10/5/15	Redler, Keith	Rescind	Teaching a fifth period	MHK				10/05/15
10/5/15	Gialanella, Thomas	Resigned	Interim Superintendent	Admin				10/30/15
10/5/15	Loniewski, Rebecca	Resigned	Teacher-Spec. Ed.	WCB				11/23/15
10/5/15	Letizia, Helen	Retirement	Van Attendant	Transp				1/1/16
10/5/15	Fuchsloch, Ruth	Substitute	Van Attendant	Transp		\$11/hr	10/6/15	6/30/16
10/5/15	Desandre, Mitchell	Substitute	Bus Driver	Transp		\$22.30/hr	10/6/15	6/30/16
10/5/15	Vitale, Darlene	Substitute	Bus Driver	Transp		\$22.30/hr	10/6/15	6/30/16

A10/5/15	Benjamin, Stephanie	Appoint-LOAR	Teacher Elementary	WCB	1-BA	\$59,222	10/2/15	2/3/16
A10/5/15	Blount, Jermine	Extra pay	Assistant Principal	MHK		Per diem	7/1/15	6/30/16
A10/5/15	Bonilla, Diana	Extra pay	Payroll/Benefits Spec.	Admin		Per diem	7/1/15	6/30/16
A10/5/15	Kaminsky, Samantha	Extra pay	Supervisor	Admin		Per diem	7/1/15	6/30/16
A10/5/15	Harrison, Maryann	Extra pay	Study in Peace .5	MHK	P	\$1,049	9/1/15	6/30/16
A10/5/15	Reilly, Brianna	Extra pay	Study in Peace .5	MHK	P	\$1,049	9/1/15	6/30/16
A10/5/15	Employee # 4477	LOA						11/13/15
A10/5/15	Employee # 4902	LOA					10/6/15	11/25/15
A10/5/15	Rumianowski, Eva	Retirement	Teacher Special Ed.	MHK				12/31/15
A10/5/15	Sherrod, Tekelah	Retirement	Director of Student Services	SS				12/31/15
A10/5/15	Barrett, Gordan	Summer	Grounds Keeper	B&G		\$12.50/hr	9/1/15	9/30/15

B. Settlement Agreement (as submitted to Board of Education)

A settlement agreement regarding a legal matter with a EWRSD staff member has been submitted to the Board of Education for their review and approval.

C. Annual Statement of Assurance for QSAC

The Quality Single Accountability Continuum (QSAC) is the Department of Education’s monitoring and evaluation system for public school districts. All districts must complete the Statement of Assurance (SOA) annually to the New Jersey Department of Education. There are five scores - one each for Instruction and Program, Fiscal Management, Governance, Personnel and Operations. The scores will be expressed as a percentage, based upon the total number of points the district receives for the SOA items. The chief school administrator and the board of education must determine whether all items of the Statement of Assurance (SOA) have been completed.

- The district board of education is responsible for attesting to the accuracy of the SOA responses.
- The district chief school administrator needs to present the completed SOA at a board of ed. meeting.
- The board needs to prepare a resolution attesting to the accuracy of the SOA responses.
- Both the chief school administrator and board of ed. president must sign the SOA Declaration Page.

D. Approval of Non-Paid Club at HHS – Psychology Club

Hightstown High School would like to start a new club entitled “Psychology Club” which would fall under the category of a non-paid extracurricular activity with a teacher advisor. The advisor will be Suzanne Kaplan, an English teacher at HHS. The idea for the club was initiated by a HHS senior student who’ll serve as president. The goal of the club is to raise knowledge about the field of psychology and to learn the fundamentals of psychology.

E. Uniform State Memorandum of Agreement Between Education and Law Enforcement

The East Windsor Regional School District has agreements with the East Windsor Township Police Department and the Hightstown Borough Police Department regarding procedures to be followed by the police departments and the school district when a police presence is required or is requested by the school district. The Uniform State MOA is provided by the NJ Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice. Each year the chief school administrator and representatives of the local police departments are required to meet to discuss the agreement to determine if any changes are needed.

A meeting with the Chief of Police for East Windsor took place on October 1, 2015 and with the Head of the Police Department for Hightstown on September 21, 2015. The 2015 MOA is accepted and no changes are being recommended. Board approval is requested for the submission of the Uniform State MOA with EWT Police Department and Hightstown Borough Police Dept. to the Mercer County Sup't. of Schools stating that the 2015 MOA agreement remain unchanged and procedures have been developed, with contact people identified, to implement specific provisions of the Memorandum of Agreement.

F. Field Trips for Board Approval

- 10/16/15 HHS DECA Club
Crowne Plaza Hotel 2349 Marlton Pike W. Cherry Hill, NJ
- 10/25/15 Red Cross Club – Special Olympics
Mercer County Park Old Trenton Rd. West Windsor, NJ

G. Donation: Siegler Family Outstanding Lesson Award to MHK Teacher Felicia Alexander

The Siegler Family Outstanding Lesson Award which was facilitated through the Center for Holocaust, Human Rights & Genocide Education, 765 Newman Springs Road, Lincroft, NJ 07738 would like to donate \$250 to Melvin H. Kreps School teacher and Jr. O’Ambassador’s Club advisor Felicia Alexander. These funds will be used to purchase materials used by the club.

H. Travel and Related Expenses

S. Kaminsky	Curriculum	Oct. 14, 2015	Reg. to attend NJSC Science Convention, Princeton, NJ	175.00	175.00
N. Barakat	Student Services	Oct. 22, 2015	Registration to attend Handle With Care, Vineland, NJ	400.00	400.00
N.Barakat	Student Services	Oct. 22, 2015	Anticipated expenses to attend Handle With Care, Vineland, NJ	45.00	45.00
M. Beckman	Student Services	Oct. 27-29, 2015	Anticipated expenses to attend NJSBA Workshop 2015, Atlantic City, NJ	300.00	300.00
M. Beckman	Student Services	Oct. 27-29, 2015	Reg.to attend NJSBA Workshop 2015, Atlantic City, NJ	N/A	Covered under district group reg.
M. Beckman	Student Services	Oct. 27-29, 2015	Hotel reservation to attend NJSBA Workshop, 2015, Atlantic City, NJ	N/A	Covered under district group reservation
A. Aliperti J. Peto K. Cruz-Garcia	Personnel	Sept. 16, 25, 29, 2015	Three reg. to attend Stronge 3-day workshop for new administrators, Piscataway, NJ	596.00	1,788.00
A. Aliperti J. Peto K. Cruz-Garcia	Personnel	Sept. 18, 2015	Three registrations to attend Stronge workshop for new administrators, Piscataway, NJ	149.00	447.00
M. Beckman	Student Services	Oct.22, 2015	Registration to attend Dyslexia Issues & Hot Legal Topics for Administrators, Clark, NJ	30.00	30.00
M. Beckman	Student Services	Oct. 22, 2015	Anticipated expenses to attend Dyslexia Issues & Hot Legal Topics for Administrators, Clark, NJ	30.00	30.00

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T. Kisko A. Hobbs A. Higgins A. Wilno L. Flesca	Student Services	Oct. 15; Nov. 18, 2015; Jan. 6, 2016	Five registrations to attend Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe, NJ (see attached rationale)	375.00	1,875.00
T. Kisko A. Hobbs A. Higgins J. Kudish E. Graga	Student Services	Oct. 19; Nov. 16, Dec 8, 2015	Five registrations to attend Strategies for Helping Struggling Readers and Students with Disabilities, Monroe, NJ (see attached rationale)	375.00	1,875.00
T. Kisko A. Hobbs A. Higgins A. Wilno L. Flesca	Student Services	Oct. 15; Nov. 18, 2015; Jan. 6, 2016	Anticipated expenses to attend Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe, NJ	60.00	300.00
T. Kisko A. Hobbs A. Higgins J. Kudish E. Graga	Student Services	Oct 19; Nov 16, Dec 8, 2015	Anticipated expenses to attend Strategies for Helping Struggling Readers and Students with Disabilities, Monroe, NJ	60.00	300.00
H. Gladkowski	GNR	Oct. 22-23, 2015	Registration to attend FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	295.00	295.00
H. Gladkowski	GNR	Oct. 22-23, 2015	Anticipated expenses to attend FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	50.00	50.00
J. Rivera M. Tozzi B. Desch	GNR	Oct. 20, 21, 22, 2015	Registration to attend Masonic Model Student Assistance, Burlington, NJ	N/C	N/C
J. Rivera	GNR	Oct. 20, 21, 22, 2015	Anticipated expenses to attend Masonic Training, Burlington, NJ	35.00	35.00
M. Tozzi	GNR	Sept. 25, 2015	Anticipated expenses to attend Masonic Training, Burlington, NJ	110.00	110.00
B. Desch	GNR	Oct. 20, 21, 22, 2015	Anticipated expenses to attend Masonic Training, Burlington, NJ	50.00	50.00
L. Rogers J. Simms Y. Santiago	EMK	Oct. 16-18, 2015	Anticipated expenses to attend Mapping Success Linking Smart & Good, Atlanta, GA	650.00	1,950.00
L. Rogers J. Simms Y. Santiago	EMK	Oct. 16-18, 2015	Three registrations to attend National Forum, Atlanta, GA "Mapping Success Linking Smart & Good"	500.00	1,500.00
S. Rozycki	WCB	Oct. 22-23, 2015	Anticipated expenses to attend FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	30.38	30.38
Monthly Total					11,585.38
YTD Total					29,552.40

RE: Reading Workshop: 10/19, 11/16, 12/8
 Math Workshop: 10/15, 11/18, 1/6

Rationale Points for Teachers Attending the Math and Reading Workshops:

- Teachers’ attendance at these workshops offers compliance with improving professional development opportunities, as identified via the NJDOE interviews held with staff during Phase I of the NJ LRE (Least Restrictive Environment) Settlement Agreement.
- Having begun Phase II of the NJ LRE Settlement Agreement, the workshops will provide teachers with enhanced knowledge of strategies and modifications/accommodations to improve the education of our struggling learners, which may better prepare the teachers for the NJDOE monitoring stage of the Phase II activities.
- Teachers will acquire knowledge and direct training for use of strategies designed to organize instruction and facilitate student learning with struggling learners.
- The workshops provide opportunity for teachers of our middle and high school struggling students to learn together and reflect on concepts presented, while communicating with educators from other districts attending the workshops.
- Teachers invited to attend have already agreed to collectively turnkey the information to colleagues, offering professional development opportunities for general education and special education literacy and math teachers at the middle and high school levels, while providing for peer learning among colleagues.
- Peer learning and collaboration among the general education and special education teachers will benefit the co-teaching model, as we move more towards in-class resource in compliance with LRE.
- The information provided at these workshops will assist our general and special education teachers in providing for differentiated instruction, as they enhance their knowledge of scaffolding instruction and diversifying activities for struggling students.

I. Professional Services for Students

Newark Renaissance House, Inc.	Bedside Instruction	\$40 per Hour
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J. Out of District Placement in Public and Private Schools

Pineland Learning Center, Inc. Tuition September 18, 2015 through June 30, 2016

1. Student: #401101 RSY \$ 44,636.9

K. Declaration/Removal of Surplus Property

1. Middle School Social Studies Resources

The Curriculum Department has middle school Social Studies resources that are no longer being utilized. As these items are no longer being used or useful, approval is requested to dispose of these items at the discretion of the Curriculum office staff.

2. GNR broken Risers

The Rogers elementary school has 5 broken seating risers it would like to discard. Board approval is recommended to approve these items as surplus property for disposal.

L. Minutes of August 31, 2015 BOE Meeting –Posted on District website and on file in Board Secretary’s office.

M. Usage of District Buses to Shuttle Attendees to Hightstown Harvest Fair

The Chairman of the Hightstown Harvest Fair is requesting the usage of two District buses and drivers to shuttle fairgoers from high school parking lot to downtown Hightstown on October 10, 2015. The District Transportation Supervisor will work with the Fair Committee to coordinate the event. The Fair compensates the drivers directly. Board approval is requested.

N. Board Secretary’s and Treasurer’s Report for July, 2015

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the month of JULY, 2015 submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education; and

WHEREAS, the report of the Treasurer of School Monies is in agreement with the Report of the Board Secretary; **NOW, THEREFORE BE IT RESOLVED**, the Board of Education accepts the above referenced reports and certifications, and certifies that after review of the Secretary’s Monthly Financial Report (appropriation section), and Treasurer’s Report, to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

O. Transfer Report for July, 2015

The District submits to the County Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSB Board of Education certifies to the best of its knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

RESOLVED, that the Board of Education ratifies the attached transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

P. Bill List (with addendum) for October, 5, 2015 for the total amount of: \$4,373,654.18

Q. Transportation Jointure with Robbinsville School District

BE IT RESOLVED that the East Windsor Regional School District Board of Education approves the joint transportation agreement for the 2015-16 school year with the Robbinsville Public School District as indicated below. **East Windsor** will be the **“Host District”** and **Robbinsville** will be the **“Joiner District”** for the following routes (destination):

<i>Host (EWRSB) Route #</i>	<i>Destination</i>	<i># Host Students</i>	<i>#Joiner (Robbinsville) Students</i>	<i>Joiner Annual Cost</i>
#108 (from 7/6/15 to 8/14/15)	Princeton Child Development Center	1	1	\$4,800.00
#109 (from 6/29/15 to 8/6/15)	Academy Learning	5	1	\$3,375.00
				<i>Total: \$8,175.00</i>

11. Executive Session – not taken

12. Adjourn: 8:30 p.m.

Respectfully submitted by Nicholas Puleio, Interim BA/Board Secretary