

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCAT

MINUTES of the SPECIAL MEETING on MARCH 30, 2015

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a SPECIAL meeting on MARCH 30, 2015 at 7:00 p.m. in the Administration Training Rooms located at 25A Leshin Lane, Hightstown, NJ

Members Present: Pete Bussone, Tracy Carroll*, Paul Connolly (arrived 7:05 p.m.), Lilia Gobaira, Robert Laverty, Kennedy Paul and Alice Weisman
Member(s) Absent: Bertrand Fournies, Christine Harrington
Also Present: Dr. James C. Baker, Interim Chief School Administrator
Thaddeus Thompson, 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. APPROVAL OF AGENDA

Action: Mr. Laverty moved, seconded by Mr. Bussone to approve the agenda as submitted.

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 6 'yes' votes

4. RESOLUTION: EXECUTIVE SESSION

Action: Mr. Laverty 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 an executive session during its meeting on Monday, March 30, 2015.

This closed session concerns:

- Student Matters (Discipline Hearing)
and to be discussed separately
- Contract Matters

Minutes 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 6 'yes' votes.

(*Ms. Carroll excused herself from the meeting at 8:05 p.m.)

5. EXECUTIVE SESSION - The Board went into closed session.

6. OPEN SESSION - The Board returned to open session and took the following actions:

Mr. Lavery moved, seconded by Mr. Paul to accept the resolution as read by the Board Attorney to expel student # 502477.

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 6 'yes' votes.

Mr. Lavery moved, seconded by Mr. Paul to accept the resolution as read by the Board attorney to expel student # 500504.

Vote: On a roll call poll of the Board, motion to approve was carried unanimously with 6 'yes' votes.

7. RETURN TO CLOSED SESSION

The Board returned to closed session.

8. ADJOURN

Thaddeus Thompson, Board Secretary

Transcribed by C. Jablonski, Confidential Secretary