

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, June 11, 2007 at the Hightstown High School cafeteria.

Board President Alice Weisman called the meeting to order at 7:35 p.m. and read the Open Public Meeting Act Statement as follows:

“Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available promptly to any member of the public requesting them from the Board Secretary 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.”

Members Present: Stuart Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer, James Hauck, Robert Laverty, Susan Lloyd, Kennedy Paul, Alice Weisman.

Members Absent: None

Also Present: Ronald Bolandi, Chief School Administrator;
Kurt Stumbaugh, Business Administrator/Board Secretary;
David Coates, Board Legal Counsel.

COMPLIANCE WITH FIRE CODE

The Board president made the following announcement: “In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, which is located.....” (Board president pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE

The Board president asked those present to join in the pledge of allegiance to the flag.

APPROVAL OF AGENDA (ITEM 3A)

Having read the material received, Mr. Laverty moved, seconded by Ms. Fayer, to approve the agenda.

Note: Item 7 was changed from an action to information only item.

Exception item 11C was removed and switched to stand alone agenda item 11Q.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Etman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Laverty, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried: unanimously.

RESOLUTION FOR CLOSED SESSION (ITEM 3B)

Mr. Laverty moved, seconded by Ms. Fayer, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its regular meeting on June 11, 2007. This closed session concerns:

1. Personnel Matters
2. Contract Negotiations
3. Litigation

Minutes of this closed session will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Etman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried: unanimously.

APPOINTMENT OF AUDITOR (ITEM 4)

Mr. Lavery moved, seconded by Mr. Paul to appoint Mr. Rodney Haines of the firm Holman and Frenia, P.C. as the District auditor for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Etman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried: unanimously.

JUNIOR FRIDAY CLUB 3RD GRADE ESSAY CONTEST WINNERS (ITEM 5)

Presentations were made and students were acknowledged for winning the essay contest:

“An Adult Who is Very Special to Me.”

Alexander Castro	WCB
Kaylee Cesard	GNR
Allilson Glelich	EMK
Albert Yu	PLD

At this point a 5 minute recess was taken.

REVISED BUILDING USE POLICY (ITEM 6)

Building use was discussed. The Superintendent gave detailed explanation of the pros and cons of building usage. It was suggested to form a committee to discuss further and formulate a strategy to implement for September, 2007. The committee members are: Jim Hauck, Bob Lavery, Suzann Fallon. No formal action was taken.

HOMEWORK PRESENTATION (ITEM 7)

The Superintendent gave a detailed presentation on homework guidelines and a discussion on this topic among the Board members followed.

PRESENTATION of INDIVIDUALIZED EDUCATION PROGRAM PLANNER SOFTWARE (ITEM 8)

Dr. Sherrod presented her initiative to improve the management and administration of Individualized Education Programs.

Mr. Lavery moved, seconded by Ms. Fayer to approve the purchase of IEP Planner Software for the amount of \$27,609.00.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Etman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried: unanimously.

FIRST OPPORTUNITY FOR PUBLIC COMMENT (ITEM 9)

No comments were heard.

FIRST OPPORTUNITY FOR MEMBERS' COMMENTS (ITEM 10)

Ms. Fayer commented on the Bucks County Music Festival, a fantastic event. Job well done. Ms. Fallon commented on the District retirement dinner. It was an excellent evening and best wishes to all all our retirees. Academic and athletic awards events at HHS were very well attended. Kudos to all for their many successes.

Ms. Weisman - also had a good time at the retirement dinner, and commented that it is a good idea to continue

MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION (ITEM 11)

Mr. Laverty moved, seconded by Ms. Fayer to approve the following routine items by exception:

- A. Staffing
- B. Volunteers
- C. Donation: Piano to PLD
- D. Approval of Travel & Related Expense Reimbursements - Certified Staff
- E. Fall Sports
- F. Professional Services
- G. Orders of Payments
- H. Awards of Bids & Contracts
 - 1. Maintenance & Operations Supply Bid
 - 2. Time & Material Skilled Trades Unit Price Bid
- I. Minutes of April 23, 2007 Regular Meeting
- J. Transportation - MCSSSD Agreement
- K. Internet Service Agreement
- L. Board Resolution: Membership in NJ State Interscholastic Athletic Association
- M. Delegation of Authority to CSA
- N. Rejection of Non-Public Route Bids (*Acceptance of Route 708: St. Paul's)
- O. Targeted At Risk Aid
- P. Corporate Resolution-Scholarship Account

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Etman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Laverty, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried: unanimously.

Copies of above exception items are on file in the Board Secretary's office for review.

11Q. Donation: Piano to PLD

Mr. Laverty moved, seconded by Ms. Fayer, to approve and accept the donation of an upright piano from Mr. & Mrs. Bruce Ettman of East Windsor, NJ to the Perry L. Drew School

On a roll call vote, members voting yes: Mr. Dolgon, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Laverty, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: Mr. Ettman. Motion was carried: unanimously.

SECOND OPPORTUNITY FOR PUBLIC COMMENTS (ITEM 12)

None were heard.

SECOND OPPORTUNITY FOR BOARD MEMBERS COMMENTS (ITEM 13)

The Board of Education had their picture taken for the yearbook.

CLOSED SESSION (ITEM 14)

The Board held an executive session on June 11, 2007. Legal matters were discussed. The minutes will be released when confidentiality is no longer required.

OPEN SESSION (ITEM 15)

ADJOURN (ITEM 16)

Mr. Laverty moved to close the meeting at 11:40 p.m.

Kurt Stumbaugh
Board Secretary