



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 June 6, 2011– 7:30 P.M.

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| 1. Welcome/Sunshine Notice | |
| 2. Pledge of Allegiance | R. Laverty |
| 3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters a. Appointment of Director of Transportation b. Non-affiliated Contracts 2. Litigation a. Softball Lawsuit 3. Contract Negotiations 4. Attorney/Client Privilege | R. Laverty |
| 4. Recognition of Walter C. Black Student Claire Ernst – Published in <u>Nicky Fifth at the Jersey Shore</u> as a Guest Author. | E. Forsthoffer H. Franzo |
| 5. Recognition of Students and Advisor of the Future Business Leaders of America Club: David Teleposky - Advisor Megan Krishnamurthy Kavya Nagalla Monali Patel Fiona Lee Priyanka Jain Aditya Dalal | E. Forsthoffer P. Phillips |
| 6. Recognition of Students and Advisor of the Family, Career and Consumer Leaders of America Club: Denise Stoby - Advisor Marisa Leon-Cruz Samantha Santos Aakanksha Malesha Alex Jarama Brian D’Souza Jack Smith | E. Forsthoffer P. Phillips |
| 7. Recognition Awards: EWRSD Employees Who Are Retiring: Nancy Jill Archibald Gail Lord Frances Reiss Debra Bryant Marie MacFarland Grace Schuster Patricia Bye Loretta Marsh Karen Shedlock Marjorie Csatari William Matlock William Sweeney Patricia Eadie Donna Ohle Lois Ann Thunhorst Susan Edenzon Rita Olsen Ruth Ward Theresa Greco Dennis Phillips Helene Wierzbowski Jacqueline Grover Bernice Randolph Gail Zorowitz | E. Forsthoffer D. Feaster |
| 8. Presentation: Hightstown High School Schedule | M. Dzwonar |
| 9. Second Reading of Board Policies: A. 1140 – Affirmative Action Program (New) B. 1523 – Comprehensive Equity Plan (Revised) C. 1530 – Equal Employment Opportunities (Revised) D. 1550 – Affirmative Action Program for Employment and Contract Practices (Revised) E. 2260 – Affirmative Action Program for School and Classroom Practices (Revised) F. 2415.01 – Academic Standards, Academic Assessments and Accountability (Revised) G. 2415.04 – Title 1 – District-Wide Paternal Involvement (Revised) H. 2423 – Bilingual and ESL Education (Revised) I. 6360 – Political Contributions (Revised) J. 6362 – Contributions to Board Members and Contract Awards (Revised) | E. Forsthoffer |

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| K. 8420 – Emergency and Crisis Situations (Revised) L. 8740 – Bonding (Revised) | |
| 10. Second Reading of Mandated Regulations: A. 1530 – Equal Employment Opportunities (Revised) B. 1550 – Affirmative Action Program for Employment and Contract Practices (Revised) C. 2423 – Bilingual and ESL Education (Revised) D. 8420 – Emergency and Non-Fire Evacuation Plan (Revised) E. 8420.2 – Bomb Threat (Revised) F. 8420.7 – Lockdown Procedures (Revised) G. 8420.10 – Active Shooter (New) | E. Forstoffer |
| 11. Announcements | E. Forstoffer |
| 12. First Opportunity for Public Comment <i>Opportunity for public comment will be provided near beginning and end of every regular meeting. Each public comment will be a maximum of twenty minutes unless there are unusual circumstances. Each participant will be allowed three minutes to speak and no one may speak again at the same forum 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> | R. Laverty |
| 13. First Opportunity for Board Members Comments | R. Laverty |
| 14. Executive Session – Optional | |
| 15. Motion to Approve Routine Items by Exception A. Staffing B. Out of District Placements C. Travel and Related Expenses D. Summer Remedial School at MHK E. Submission of 2011 NCLB Amendment F. Feinstein Foundation Award to HHS G. Feinstein Foundation Scholarship for HHS H. HHS Music Department to Boston, Mass. I. HHS French Exchange Overnight Trip J. Field Trips K. Volunteers/Chaperones L. Renew Membership with NJ State Interscholastic Athletic Association M. Addendum to Food Service Management Contract N. 2011-12 Meal Prices for Food Service Program O. Cash Management Service Agreement with TD Bank P. Award of Bid: Three 54 Passenger School Buses Q. Closeout Referendum: Construction Projects R. Closeout: Roof Construction Projects S. Unemployment Insurance Trust Deposit T. Submit Amended IDEA ARRA 2009-2011 Application U. Capital Reserve Deposit V. Maintenance Reserve Deposit W. Minutes of May 2, 2011 meeting X. Board Secretary's Report for April, 2011 Y. Treasurer's Report for April, 2011 Z. Transfer Report for April, 2011 AA. Bill List for June 6, 2011 | R. Laverty D. Feaster T. Sherrod M. Dzwonar M. Dzwonar M. Dzwonar E. Forstoffer E. Forstoffer E. Forstoffer E. Forstoffer E. Forstoffer E. Forstoffer K. Stumbaugh |
| 16. Second Opportunity for Public Comment | R. Laverty |
| 17. Second Opportunity for Board Members' Comments | R. Laverty |
| 18. Executive Session | |
| 19. Open Session | |
| 20. Adjourn | R. Laverty |