



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 June 15, 2015 – 6:30 P.M.

AGENDA

1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	
3. <b>A.</b> Approval of Agenda <b>B.</b> Resolution: Executive Session <ul style="list-style-type: none"> <li>• First Executive Session           <ol style="list-style-type: none"> <li>1. Interview with Prospective New Interim Superintendent</li> </ol> </li> <li>• Second Executive Session           <ol style="list-style-type: none"> <li>2. Personnel Matters               <ol style="list-style-type: none"> <li>a. Central Office Contracts</li> <li>b. Grievance-Level 4</li> </ol> </li> <li>3. Student Matters               <ol style="list-style-type: none"> <li>a. Roosevelt Parent Request re: Student Tuition – for BOE only</li> <li>b. Student Loss of Privileges Criteria – for BOE only</li> <li>c. Bullying – for BOE only</li> </ol> </li> <li>4. Attorney Client Privilege</li> <li>5. Personnel - Anticipated Litigation</li> </ol> </li> </ul>	A. Weisman
4. First Executive Session	
5. Recognition: Mr. Al Werner - Heroes and Ladies Program at Melvin H. Kreps School	J. Baker L. Emmerson
6. Presentation: FIRST Robotics of Hightstown High School	J. Baker D. Vinson
7. Presentation: Action Research Report on High School Rank	M. Dzwonar J. Smedley D. Vinson
8. First Opportunity for Board Members Comments	A. Weisman
9. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided at every regular meeting of the Board of Education. 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>	A. Weisman
10. Chief School Administrator’s Presentation and Public Hearing on Violence and Vandalism/HIB Data for the Second Reporting Cycle of the 2014-2015 School Year.	J. Baker
11. Announcements	J. Baker
12. Second Opportunity for Board Members’ Comments	A. Weisman
13. Second Opportunity for Public Comment	A. Weisman

14. Motion to Approve Routine Items by Exception	A. Weisman
A. Staffing	D. Feaster
B. Bullying Report from June 1, 2015	J. Baker
C. Annual Statement of Assurance of Mentoring Program Implementation	D. Feaster
D. District Professional Development Plan for 2015-16	D. Feaster
E. Annual Adoption of Stronge Evaluation System	D. Feaster
F. Donations: TGI Friday's to Kreps Middle School	J. Baker
G. Overnight Trip: HHS FCCLA Club to Washington, D.C.	J. Baker
H. Travel & Related Expenses	M. Dzwonar
I. HHS Fall Sports Schedules	M. Dzwonar
J. Approval of External Audit of Technology Department	M. Dzwonar
K. Declaration & Removal of Surplus Property	
1. Grades 3-8 Math Resources	M. Dzwonar
2. WCB Audio Visual Equipment	T. Thompson
L. Spanish for Native and Heritage Speakers Grades 7 & 8 Revised and Consolidated Curriculum	M. Dzwonar
M. Establish Special Education Program or Service Effective Sept. 1, 2015 (Revised)	T. Sherrod
N. Out-of-District Placement	T. Sherrod
O. Professional Services for Students	T. Sherrod
P. Mileage Reimbursement for District Staff for 2015-2016 school year	T. Thompson
Q. Proposal for PARS Environmental Inc. to Conduct District 2014 Right to Know Survey	T. Thompson
R. Tuition Contract with Rubino Academy 2014-15	T. Thompson
S. Resolution for Business Administrator's Merit Goal Completion & Submission	T. Thompson
T. Shared Services Agreement with EIRC	T. Thompson
U. Tuition Rates for 2015-16	T. Thompson
V. Capital Reserve Deposit Resolution	T. Thompson
W. Capital Reserve Withdraw – ROD Grant	T. Thompson
X. Collaborative Educational Services Agreement with MRESC 2015-16	T. Thompson
Y. Master Special Education Tuition Agreement for 2015-16 with MRESC	T. Thompson
Z. Resolution to Join NJ Schools Insurance Group ERIC North for 2015-2018	T. Thompson
AA. Resolution Authorizing CSA to Hire Staff prior to Board approval	T. Thompson
BB. Resolution Authorizing SBA to pay vendors prior to Board approval	T. Thompson
CC. Bill List for June 15, 2015	T. Thompson
DD. Award of Bid for District Waste Management & Recycling	T. Thompson
15. Resolution Re: Dr. Baker's Renewal Contract	T. Thompson
16. Public Hearing on Contract for Proposed New Interim Superintendent	A. Weisman
17. Approval of Contract for New Interim Superintendent Approved by the Mercer County Executive Superintendent	T. Thompson
18. Second Executive Session	
19. Return to Open Session	
20. Adjourn	

UPCOMING MEETINGS: **July 20, 2015 – HHS CAFETERIA**

**August 10, 2015 – HHS CAFETERIA**