

*EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520*

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
AUGUST 20, 2012**

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Regular meeting on **Monday, August 20, 2012** at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Lisa Abel, Peter Bussone, Bruce Ettman, Suzann Fallon, Bonnie Fayer (7:43)  
Christine Harrington, Bob Laverty, and Kennedy Paul

Members Absent: Paul Connolly (with advance notice)

Also Present: Dr. Edward J. Forsthoffer, Chief School Administrator  
Kurt Stumbaugh, SBA/Board Secretary  
David Coates, Board Legal Counsel

**ITEM 1. WELCOME**

Board President Robert Laverty called the meeting to order at 7:30 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 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." Mr. Laverty 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."

Fire Code Compliance: Mr. Laverty made the following announcement: "In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exits for this room, which are located...." (Mr. Laverty pointed to the emergency exits.)

**ITEM 2. PLEDGE OF ALLEGIANCE**

After the pledge of allegiance, the Board held a moment of silence for Mr. Steven Lloyd, (former boardmember Susan Lloyd's husband) who recently passed away.

**ITEM 3.A APPROVAL OF AGENDA**

Mr. Paul moved, seconded by Ms. Fallon to approve the agenda with the following revisions:

- The addition of item 12A: Public Comment
- The removal of item 5: K-5 Curriculum Updates/Revisions
- A revision to the addendum to staffing. (The first line/appointment should read: *Teacher Sub/Teacher Bilingual*. On a roll call vote of the Board, motion to approve was carried unanimously.

**ITEM 3.B RESOLUTION FOR CLOSED SESSION**

Mr. Paul moved, seconded by Ms. Fallon to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on August 20, 2012. These closed sessions concern:

- Contract Negotiations-EWEA and EWRSSA Updates

Minutes of these closed sessions will be available in accordance with Board policy when the need for confidentiality no longer exists. On a roll call vote of the Board, motion to approve was carried unanimously.

#### **4. REPORT: RESULTS OF QSAC PERFORMANCE REVIEW**

Ms. Debbie Feaster, Assistant Superintendent for Personnel, gave a detailed report on the District QSAC results. (available for review on EWRSD website).

#### **5. PRESENTATION: HSPA (High School Proficiency Assessment) RESULTS**

The HSPA is a State test given to students in the eleventh grade to measure whether they have gained the knowledge and skills identified in the Core Curriculum Content Standards. The HSPA replaces the eleventh grade High School Proficiency Test (HSPT11), which was administered from 1993 to 2001. The HSPA results will help determine whether a student is making satisfactory progress toward mastering the skills he or she will need to graduate from high school in Mathematics and Language Arts Literacy.

Mr. Michael Dzwonar Assistant Superintendent for Curriculum along with the Curriculum Supervisors gave a detailed report on the District HSPA results. They noted that the class of 2013 scored at significantly higher proficiency and advanced proficiency levels in Mathematics, and at higher proficiency levels in Language Arts, than any other HHS class since the inception of the test. It was also noted that the State is gearing toward phasing out the HSPA test at some point and go with more dramatic increase in assessments. College readiness will be the new metric and concentration will be on subject area testing. We do not have any specifics yet on this and await to see what direction the State will take.

#### **6. ANNOUNCEMENTS**

Dr. Forsthoffer gave updates on the following topics:

- Ms. Ashley Pescoe, editor of the East Windsor Patch has resigned. The District wishes her well in her new position
- The Hightstown Municipal Authority water test results in July. Understands that the issue has since been resolved.
- We have hired over 50 new staff, and will have a new teacher orientation on Aug. 27th.
- The first day back for staff is September 4th, and for students; September 6.
- Our current construction projects are progressing well.

#### **7. FIRST OPPORTUNITY FOR PUBLIC COMMENT**

Mr. Stuart Dolgon, East Windsor, asked if there were any changes made in regard to the District's standing in the State DFG (District Factoring Group). He also asked how the administration feels about our current placement.

Dr. Forsthoffer responded that the State has not changed its method of rating districts. He explained school districts in New Jersey are categorized by the Department of Education into District Factor Groups (DFG's). These describe the socio-economic characteristics of the districts and uses alphabet letters for the categories: A, B, CD, DE, FG, GH, I and J. The lowest socio-economic rank/status is labeled A, the highest is J. Our District is on the lower fringe of the GH category. As districts have pockets of affluence and non-affluence, these ratings are just an average.

#### **8. FIRST OPPORTITY FOR BOARD MEMBER'S COMMENTS**

Ms. Fallon commented that she participated as a representative of the Board, on an advisory committee to work on choosing a teacher evaluation instrument. The State has provided a detailed timeline that indicates it has to be ready to go for next school year. She also commented on the Rutgers decision that came down from the higher courts which states that it is all right for their Board to go into closed session, then into open session and then continue with the meeting. She noted that our Board routinely has followed this practice.

Ms. Fallon also mentioned the passing of Steven Lloyd, husband of former Board member Susan Lloyd. She wished to thank Mrs. Lloyd for her time and dedication to the Board and added that Mr. Lloyd was a strong supporter of the District as well.

Ms. Fayer inquired about the new teacher hires, if they fall under the new or old guidelines for tenure.

Dr. Forsthoffer responded that any new hires if they begin on Sept 1st of this year, they are under the new guidelines.

Ms. Harrington commented that she was pleased about the fabulous data that was presented this evening and the results of the efforts put forth by the District.

Ms. Abel asked if there has been a corresponding jump in SAT tests results also.

Mr. Dzwonar responded that we have not done an analysis of that but we have seen a jump in the AP scores which will be another presentation. We do not have the SAT data gathered as of yet but expects to also see a jump in those scores too.

Ms. Fallon congratulated all those responsible for the excellent QSAC results and acknowledged that it took tons of work. In addition as we are a "high performing district" we should put this out there to the public and make the community aware of this accomplishment.

Mr. Ettman commented that the level of data and analysis presented this evening is impressive and greatly appreciated. Gives insight to how we are doing as compared to other districts. On another note, he echoed Ms. Fallon's sentiments on the loss of Mr. Lloyd and the remarkable and dedicated service of former board member Susan Lloyd.

Ms. Harrington welcomed new member, Pete Bussone who replaced Ms. Lloyd on the Board.

Mr. Laverty commented on when the letters regarding student test scores will go out to the parents.

Dr. Forsthoffer responded that all we have right now are the individual student reports. Around September 10 we expect to receive additional test results and have it available for the data analysis report and presentation in October.

## **9. EXECUTIVE SESSION**

Not needed.

## **10. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION**

Mr. Paul moved, seconded by Ms. Fallon to approve the following items in one action:

- A. Staffing
- B. Emergent Hiring
- C. Readmission of Eligible Affidavit Students
- D. Field Trips
- E. Donations:
  - a. From J. Medley to HHS Music Department
  - b. From CCL Label to HHS Freshman Orientation Picnic
  - c. From Wal-Mart to HHS Freshman Orientation Picnic
- F. No Child Left Behind Allocations for FY 12-13
- G. K-5 Curriculum Updates/Revisions (on SharePoint)
- H. Out of District Placement
- I. Professional Services for Students
- J. Approve the Community Transition Program as a Supplemental Resource for Career and Technical Education, Consumer, Family, and Life Skills.
- K. Approval of Collaborative Agreement between Gateway Head Start and East Windsor
- L. Establish and/or Eliminate a Special Education Program or Services
- M. Award of Contract for Alarm Panel Maintenance and Repairs as Sole Source
- N. Applications for Change of Use of Educational Space for 2012-13 School Year
- O. Renewal of Contract with First Student Inc.
- P. Approve the Bank of Princeton as District Financial Depository
- Q. Approve Velez Educational Services LLC as District Data Analysis Consultant
- R. Approval of July 23<sup>rd</sup>, 2012 minutes and June 25<sup>th</sup>, 2012 revised minutes

- S. Change Order #2 for Technology Center Renovations
- T. Comprehensive Maintenance Plan
- U. Board Secretary's Report for June, 2012
- V. Treasurer's Report for June, 2012
- W. Transfer Report for June, 2012
- X. Bill list for August 20, 2012

Discussion:

Ms. Harrington commented on agenda item 10L: Establish or Eliminate a Special Education Program or Service. She asked if we currently do any assessments to see whether or not these self-contained programs are effective. We have data that says we have made strides in the general education programs but would like to see similar information for the special education programs.

Mr. Lavery also asked about judging the effectiveness of our special ed. model and assessing if we see any improvements.

Dr. Forsthoffer responded that assessing how we are moving students from self-contained to a more inclusive setting is a process that is done over time as we measure a student's progress over the years. It is difficult task to generalize as each child has their own individual learning and educational needs.

Ms. Harrington noted a couple of typos in item 10L. (These have been revised for the minutes).

Action on Exception Items:

On a roll call vote of the Board, motion to approve was carried unanimously.

**A. Staffing – (with addendum) as submitted** \*Dr. Forsthoffer noted that the first person listed under staffing on the addendum should read teacher sub / teacher of bilingual education.

**B. Emergent Hiring**

It is recommended that authorization for emergent hiring pending completion of Criminal history check be approve for the following individuals:

- Jennifer Bond Teacher
- Kristen DeLarosa Teacher
- Carol Greenfield-Dublin Teacher
- Jennifer Meade Teacher
- Jennifer Nagy Teacher
- Mora Pattik Teacher
- Gail MacIver-Yako Teacher-CD
- Gerald Santoleri Counselor (LOA)
- Janet Jocelyn Educational Assistant
- Janet Alhadeh Cafeteria/Recess monitor
- Caroline Dellivovi Cafeteria Recess Monitor
- Yadira Lorenzo-Vargas Cafeteria/Recess Monitor
- Jasmin Rodriguez Cafeteria/Recess Monitor

**C. Readmission of Eligible Students**

The following non-compliant affidavit students were removed from the district attendance rolls at Board of Education. These students wish to return to the district. All required proof of residency documents, immunization forms along with complete information the district and state requires for school registration have been provided. Up-to-date, notarized affidavits, if needed, also have been provided.

The Office of Community Services staff has verified each residency through home visits. It is recommended that the Board approve that the students listed below be admitted to the EWRSD.

| ID#     | School | ID#     | School |
|---------|--------|---------|--------|
| 9800432 | EM     | 9800629 | HHS    |
| 402826  | EM     | 500485  | HHS    |
| 9800048 | EM     | 9800530 | MHK    |
| 402830  | EM     | 9800708 | MHK    |
| 9800588 | EM     | 602210  | MHK    |
| 101377  | GNR    | 402152  | MHK    |
| 101685  | GNR    | 402668  | MHK    |
| 9800591 | GNR    | 9800517 | MHK    |
| 9800592 | GNR    | 602633  | MHK    |
| 8102472 | HHS    | 602494  | MHK    |
| 600792  | HHS    | 502493  | MHK    |
| 400654  | HHS    | 401101  | OOD    |
| 101026  | HHS    | 101342  | PLD    |
| 101061  | HHS    | 101339  | PLD    |
| 101490  | HHS    | 9800204 | PLD    |
| 819335  | HHS    | 602971  | PLD    |
| 502527  | HHS    | 9800632 | PLD    |
| 502528  | HHS    | 9801193 | PLD    |
| 101043  | HHS    | 9800251 | WCB    |
| 839485  | HHS    | 402673  | WCB    |

**D. Field Trips** (planned for Hightstown High School):

- Notre Dame High School - 601 Lawrence Road, Lawrenceville, NJ
- Lawrence High School - 2525 Princeton Pike, Lawrenceville, NJ
- Robbinsville High School - 155 Robbinsville-Edinburg Rd., Robbinsville, NJ
- Jackson Memorial High School - 101 Don Connor Boulevard, Jackson, NJ
- Delran High School 50 Hartford Rd., Delran, NJ
- Allentown High School 27 High St., Allentown, NJ

**E. Donations**

1. Mr. James Medley, 140 Cypress Dr., East Windsor, NJ 08520 would like to donate a Yamaha practice lesson flute and carry case to the Music Department of Hightstown High School.
2. Mr. Pramit Sen, General Manager, CCL Label, 120 Stockton Street, Hightstown, NJ 08520 would like to donate \$250.00 to the Hightstown High School Freshmen Orientation Picnic. The funds will be used to provide food, refreshments and prizes for the event.
3. Store Manager Ms. Jessica Utz and Personnel Manager Ms. Kathy Coleman have facilitated a donation from Walmart, 839 Route 130, East Windsor, NJ 08520 of \$250.00 to the Hightstown High School Freshmen Orientation Picnic. The funds will be used to provide food, refreshments and prizes for the event.

**F. No Child Left Behind Allocations for FY 12-13**

Accept No Child Left Behind allocations for Fiscal Year 2013 totaling \$686,819 and distribute as follows:

| TITLE/DESCRIPTION | FUNDING   |
|-------------------|-----------|
| TITLE IA          | \$498,798 |
| TITLE IIA         | \$ 85,903 |
| TITLE III         | \$102,118 |

**G. K-5 Curriculum Updates** *(omitted from agenda at meeting)*

**H. Out of District Placement in Public and Private Schools**

**Maria H. Katzenbach School for the Deaf**

Tuition July 9, 2012 – August 10, 2012

|                  |         |     |             |
|------------------|---------|-----|-------------|
| 1. Daniela Olmos | #101469 | ESY | \$ 3,200.00 |
|------------------|---------|-----|-------------|

**Mercer County Special Services School District – Extended School Year Program**

**Mercer Elementary School**

Tuition July 9, 2012 through August 10, 2012

|              |          |     |             |
|--------------|----------|-----|-------------|
| 1. Student:  | #720296  | ESY | \$ 5,900.00 |
| 2. Student:  | #720440  | ESY | \$ 7,325.00 |
| 3. Student:  | 720481   | ESY | \$ 5,900.00 |
| 4. Student:  | #720263  | ESY | \$ 5,900.00 |
| 5. Student:  | #720532  | ESY | \$ 7,325.00 |
| 6. Student:  | #701656  | ESY | \$ 7,325.00 |
| 7. Student:  | #720500  | ESY | \$ 7,325.00 |
| 8. Student:  | #720323  | ESY | \$ 5,900.00 |
| 9. Student:  | #8102241 | ESY | \$ 5,900.00 |
| 10. Student: | #720456  | ESY | \$ 7,325.00 |
| 11. Student: | #720526  | ESY | \$ 7,325.00 |
| 12. Student: | #720473  | ESY | \$ 5,900.00 |
| 13. Student: | #720263  | ESY | \$ 5,900.00 |
| 14. Student: | #720535  | ESY | \$ 5,900.00 |
| 15. Student: | #720404  | ESY | \$ 5,900.00 |
| 16. Student: | #402501  | ESY | \$ 5,900.00 |
| 17. Student: | #402912  | ESY | \$ 7,325.00 |
| 18. Student: | #720114  | ESY | \$ 6,700.00 |
| 19. Student: | #402126  | ESY | \$ 5,900.00 |

**Regional Day School**

Tuition July 9, 2012 through August 10, 2012

|             |         |     |             |
|-------------|---------|-----|-------------|
| 1. Student: | #200300 | ESY | \$ 5,750.00 |
| 2. Student: | #602932 | ESY | \$ 5,750.00 |

**Joseph F. Cappello School**

Tuition July 9, 2012 through August 10, 2012

|              |          |     |             |
|--------------|----------|-----|-------------|
| 1. Student:  | #701676  | ESY | \$ 7,325.00 |
| 2. Student:  | #101167  | ESY | \$ 6,700.00 |
| 3. Student:  | #101731  | ESY | \$ 6,700.00 |
| 4. Student:  | #9801234 | ESY | \$ 6,700.00 |
| 5. Student:  | #720686  | ESY | \$ 7,325.00 |
| 6. Student:  | #202165  | ESY | \$ 7,325.00 |
| 7. Student:  | #101163  | ESY | \$ 6,700.00 |
| 8. Student:  | #101155  | ESY | \$ 6,700.00 |
| 9. Student:  | #720685  | ESY | \$ 5,900.00 |
| 10. Student: | #9801141 | ESY | \$ 6,700.00 |
| 11. Student: | #9800379 | ESY | \$ 7,325.00 |
| 12. Student: | #101515  | ESY | \$ 6,700.00 |
| 13. Student: | #101162  | ESY | \$ 6,700.00 |
| 14. Student: | #720558  | ESY | \$ 5,900.00 |
| 15. Student: | #101144  | ESY | \$ 6,700.00 |
| 16. Student: | #101460  | ESY | \$ 6,700.00 |
| 17. Student: | #720668  | ESY | \$ 7,325.00 |
| 18. Student: | #720675  | ESY | \$ 7,325.00 |

|              |         |     |             |
|--------------|---------|-----|-------------|
| 19. Student: | #101805 | ESY | \$ 6,700.00 |
| 20. Student: | #201999 | ESY | \$ 5,900.00 |

**The Rugby School at Woodfield**

Tuition September 6, 2012 through June 15, 2012

|             |         |      |              |
|-------------|---------|------|--------------|
| 1. Student: | #701672 | REG. | \$ 64,783.80 |
|-------------|---------|------|--------------|

**I. Professional Services For Students**

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

| Name                   | Type of Service        | Rate             |
|------------------------|------------------------|------------------|
| Catapult Learning, LLC | Instructional Services | 192/193 Services |

**J. Approve the Community Transition Program as a Supplemental Resource for Career and Technical Education, Consumer, Family and Life Skills.**

There is a need to provide instruction that will support the transition to post-secondary activities for students with disabilities. The resources and strategies outlined in the Community Transition Program will be integrated into the daily delivery of instruction (within the District’s curriculum) to meet the secondary goals of students with disabilities.

- The Community Transition Program is a supplemental resource designed to provide practical exposure to daily living experiences for students enrolled in the Self-Contained Special Education Programs at the secondary levels.
- The Community Transition Program is aligned to the common core standards and designed to reinforce skills taught in the classroom.
- Activities taught in the classroom will guide students toward vocational and/or community-based experiences.
- The Community Transition Program will focus on four units of study:
  - Self-Management
  - Pre-Independent/Independent Living Skills Training
  - Pre-Vocational/Vocational Exploration and Training
  - Social Skills Training

**K. Approval of Collaborative Agreement between Gateway Head Start and East Windsor**

There is a need to provide in-district opportunities for preschool disabled students to be educated with their non-disabled peers. The Collaborative Agreement between Gateway Head Start & East Windsor Regional School District will provide an opportunity for preschool aged students with disabilities to be educated with their non-disabled peers in the Least Restrictive Environment (LRE).

| Name                              | Type of Service |
|-----------------------------------|-----------------|
| Headstart Collaborative Agreement | Programs        |
| Headstart Collaborative Agreement | Transportation  |

**L. Establish and or Eliminate a Special Education Program or Services**

Board approval is recommended to establish a special education program bas on the needs of students with disabilities enrolled in the EWRSD as listed below.

- Perry L. Drew Elementary School  
One (1) Self-Contained LLD (Ages 7 – 9)
- Ethel McKnight Elementary School  
One (1) Self-Contained Autistic (Ages 5 - 7)
- Grace N. Rogers Elementary School  
One (1) Integrated Preschool (Head Start Collaborative)
- Melvin H. Kreps Middle School  
One (1) Self-Contained SLD (Ages 11-13)

**M. Award of Contract for Alarm Panel Maintenance and Repairs as Sole Source**

The district alarm panels have not been operating correctly in recent. We have attempted multiple remedies from multiple vendors that are covered under joint purchasing and state contract arrangements that have not been effective. It is the opinion of the Qualified Purchasing Agent that this condition meets the standards to award the contract to a single sole source vendor who is most familiar with our infrastructure and for to award the attached quote without formal bidding. The cost estimate has been reviewed by the business office and the costs quoted are lower than total costs we have been paying recently for the multiple attempts at repairs. is anticipated that formal bidding would add to the time and cost of the work that is unacceptable. It is prudent that we maintain the panels in operating status without further delay, and it is recommended that the Board approve the award of maintenance contract for District Alarm panel repairs and maintenance to Fire Security Technologies as submitted in attached proposal.

**N. Applications for Change of Use of Educational Space for 2012-13 School Year**

On Monday August 13, 2012 Ms. Janina Zak-Krasucki, County Supervisor of Child Study and Mr. Tom McMahon, County Business Administrator visited the district schools for the purpose of approving the opening of special education programs. As a result of their visit, it was determined that there were facility changes at the Perry L. Drew, Ethel McKnight, Grace Norton Rogers, and Melvin H. Kreps Schools that need to be made prior to the implementation of the proposed new special education programs. It is recommended that the Board approve the attached Change of Use applications to comply with the State requirements for the operation of special education programs at the PLD, EMK, GNR, and MHK schools as submitted.

**O. Renewal of Contract with First Student, Inc.**

The East Windsor Regional School District transports special education, non-public, and vocational school students to specific destinations. It is in the best interest of the District to renew its current contract with First Student Transportation Inc. (Non Public Route: NP-1) for the 2012-2013 school year for the following routes:

Non Public Route: #408A – St. Gregory’s School for the amount of \$49,188.60 and  
Non Public Route: #208A – Notre Dame High School for \$47,710.80

Total Contract amount for NP1: **\$96,899.40**

**P. Approve the Bank of Princeton as District Financial Depository**

As the Bank of Princeton can provide the District with a higher interest rate on its deposits, it is in the best interest of the District to add the Bank of Princeton, in Princeton, NJ to its list of financial depositories for the 2012-13 school year.

**Q. Approve Velez Educational Services, LLC as District Data Analysis Consultant**

The District is responsible for the submission to the NJ Department of Education numerous data reports via NJDOE data transmission platforms such as ASSA, SRS, Report Card and others. It is more cost effective to retain the services of a dedicated data reporting specialist familiar with our systems than to retain in house personnel to perform these functions. During the recent budget process, positions that performed these functions were reduced or eliminated. It is recommended that the Board authorize the appointment of Mr. Jamie Velez, of Velez Educational Services, LLC, to manage and support the student information system as well as the NJDOE data submissions for the 2012-13 school year at the rate of \$50.00 per hour and not to exceed \$30,000.



**R. Approval of July 23rd 2012 Meeting Minutes and June 25th 2012 Revised Minutes**

As submitted. Minutes are posted on District Website and available from the Board Secretary's office.

**S. Change Order #2 for Technology Center Renovations**

A change order is requested from Aliano Brothers General Contractors, Inc. to remove rotted wood on pool beams and repair accordingly as per details on change order request #2 document attached. The total amount for Change Order #2 for the Technology Center: \$16,942.00.

**T. Comprehensive Maintenance Plan**

Each year the school district must approve a comprehensive maintenance plan. The anticipated budget for maintenance must meet a minimum annual target for each school. These targets are listed in Form M1 column F. The school district's budget as shown in column G exceeds the target for each school. The comprehensive maintenance plan report shows all the different types of maintenance performed at each school and the amount spent in 2011-12, the current year budget, and the amounts planned for 2013-14. It is recommended that the board approve the attached Form M-1, the Detailed Actual Expenditures by Year by Building Worksheet, and the Comprehensive Maintenance Plan Report Actual FY 11-12, Current FY 12-13, and Planned FY 13-14 and approve the submission of the worksheets and report to the NJ Department of Education.

**U. Board Secretary's Report for June, 2012**

**WHEREAS**, the Board of Education has received the report of the Board Secretary and Treasurer for the month of JUNE, 2012 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;

**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), 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.

**V. Treasurer's Report for June, 2012**

The Report of the Treasurer of School Monies for the months of June, 2012 is submitted for approval. The Treasurer's report is in agreement with the Board Secretary's report.

**W. Transfer Report for June, 2012**

The East Windsor Regional School District submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that 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.

## **X. Bill List for August 20, 2012**

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment.

**RESOLVED:** That the Board of Education approves the payment of bills and claims as submitted in the attached reports for the grand total amount of \$10,568,977.76

### **12. A. Second Opportunity for Public Comment**

Mr. Stuart Dolgon, East Windsor, wished to thank the Board for their approval of him as a District substitute this evening.

### **12. B. Second Opportunity for Board Members Comments**

Ms. Fayer noticed in the paper that we are accepting petitions for the upcoming open seat for Hightstown. She thanked the administration for working on getting information on how this was to proceed from the Board of Elections.

Ms. Harrington commented she is pleased about the ability for board members to now take all the mandated training courses online. Having this option is a very welcome change.

### **13. Executive Session (Optional)**

The Board went into closed session.

### **14. Open Session**

### **15. Adjourn**

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**Kurt Stumbaugh, Board Secretary**