

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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DATE: APRIL 29, 2010**

**The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Thursday, April 29, 2010 at 7:00 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.**

**ITEM 1. WELCOME**

Board President, Alice Weisman opened the meeting at 7:00 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Ms. Weisman pointed out the fire exits to those in attendance.

Members Present: Paul Connolly, Bruce Ettman, Suzann Fallon, Christine Harrington, Bob Laverty  
Kennedy Paul, Alice Weisman  
Members Absent: Bonnie Fayer, and Susan Lloyd  
Also Absent: David Coates, Board Legal Counsel  
Also Present: Kurt Stumbaugh, SBA/Board Secretary  
Michael Dzwonar, Interim CSA  
\*Note: Mr. Stumbaugh and Mr. Dzwonar left the meeting after Item 4.

**ITEM 2. PLEDGE OF ALLEGIANCE**

**ITEM 3.A APPROVAL OF AGENDA**

Having read the material received, Mr. Laverty moved, seconded by Ms. Fallon, to approve the agenda. On a roll call vote, motion to approve was carried unanimously.

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

Mr. Laverty 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 a closed session during its special meeting on April 29, 2010. This closed session concerns: Personnel Matters. Minutes will be available to the public when the need for confidentiality no longer exists.

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

**ITEM 4. FIELD TRIP**

It is recommended that the Board approve the following trip:

- HHS Business Education Students to Holiday Inn, East Windsor NJ to hear the State of the Township of East Windsor address by Mayor Janice Mironov on May 4, 2010.

Mr. Laverty moved seconded by Mr. Paul to approve the above field trip.

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

**ITEM 5. EXECUTIVE SESSION**

The Board went into executive session.

**ITEM 6. OPEN SESSION**

*Mr. Laverty moved seconded by Mr. Ettman to approve the following resolution:*

**Whereas**, the East Windsor Regional School District requires the services of a dedicated interim superintendent, and

**Whereas**, Ronald Bolandi has the necessary experience in the operations of the East Windsor Regional School District to work most effectively as interim superintendent,

**Therefore be it Resolved**, that the Board of the East Windsor Regional School District authorizes Alice Weisman, Board president, to negotiate a contract with Ronald Bolandi for his services as interim superintendent for the periods beginning May 1, 2010 until the time the Board appoints a new permanent superintendent with terms and conditions to be determined in negotiations and to be ratified by the full Board at its next regular meeting.

Members voting yes Mr. Ettman, Mr. Connolly, Ms. Fallon, Dr. Harrington, Mr. Laverty, Mr. Paul and Ms. Weisman. Voting no: none. Motion to approve was carried unanimously.

*Mr. Laverty moved seconded by Mr. Ettman to approve the following:*

That the Board authorizes Alice Weisman, president of the Board of Education, to begin contract negotiations with a candidate known to the Board for the position of Superintendent of the East Windsor Regional School District.

Members voting yes: Mr. Ettman, Mr. Connolly, Ms. Fallon, Dr. Harrington, Mr. Laverty, Mr. Paul and Ms. Weisman. Voting no: none. Motion to approve was carried unanimously.

**ITEM 7. ADJOURN**

Meeting adjourned at 11:00 p.m.

(with information provided by Mr. Laverty)

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**Kurt Stumbaugh, Board Secretary**