

Minutes of the Special Meeting of the Board of Education March 19, 2007

The Board of Education of the East Windsor Regional School District held a Special meeting in the Hightstown High School Cafeteria faculty room on March 19, 2007.

Board President, Alice Weisman called the meeting to order at 6:30 p.m. and read the Open Public Meeting Act 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: Bruce Ettman, Suzanne Fallon (arrived 6:40 p.m.),
Bonnie Fayer (arrived 6:40 pm), Jim Hauck, Susan Lloyd,
Kennedy Paul, Ric Perez, Alice Weisman.

Members absent: Bob Laverty

Also present: Ron 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, located... (Board president pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE (ITEM 2)

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

APPROVAL OF AGENDA (ITEM 3)

Having read the material received, Mr. Ettman moved, seconded by Mr. Hauck that the agenda be approved as submitted.

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

RESOLUTION CLOSED SESSION (ITEM4)

Mr. Ettman moved, seconded by Mr. Hauck that the Board approve the following Resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold an executive session during its Special Meeting on Monday, March 19, 2007. Items discussed: Superintendent Evaluation
Board of Education Self-Evaluation
Personnel Matters

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, motion to approve was carried unanimously.

MODIFICATION OF TENTATIVE 2007-2008 BUDGET SEPARATE PROPOSAL (ITEM 5)

Mr. Ettman moved, seconded by Mr. Hauck to approve the modification of separate proposal for Non T&E programs from \$3,000,000. to \$2,090,000.

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

CLOSED SESSION (ITEM 6)

The Board of Education went into executive session.

OPEN SESSION (ITEM 7)

The Board returned to open session.

ADJOURN (ITEM 8)

Mr. Ettman moved to close the meeting.

Kurt Stumbaugh, Board Secretary

