



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA ANNEX
 October 20, 2014 – 7:30 P.M.

| <u>ITEM</u> | |
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| 1. Welcome/Sunshine Notice | A. Weisman |
| 2. Pledge of Allegiance | A. Weisman |
| 3. A. Approval of Agenda B. Resolution: Executive Session 1) Student Matters – Bullying 2) Student Legal Matter – Settlement Agreement | A. Weisman |
| 4. Presentation: LRE Placements | T. Sherrod |
| 5. Presentation: Spring 2014 State Testing Report Grades 3-8 | M. Dzwonar |
| 6. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning of 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> | |
| 7. First Opportunity for Board Members’ Comments | |
| 8. First Reading of BOE Policies: A. 1581 – Victim of Domestic or Sexual Violence Leave – Mandated/New B. 3125 – Employment of Teaching Staff Members – Mandated/Revised C. 3240 – Professional Development for Teachers and School Leaders – Mandated/Revised D. 4125 – Employment of Support Staff Members – Mandated/Revised | J. Baker |
| 9. Announcements | J. Baker |
| 10. Executive Session | |
| 11. Second Opportunity for Public Comment | |
| 12. Second Opportunity for Board Members’ Comments | |
| 13. Motion to Approve Routine Items by Exception A. Staffing B. Application to Join CJ Pride – Minority Recruitment Consortium C. Approval of MOA Sidebars with EWEA D. Annual Adoption of Evaluation Rubrics for all teaching Staff Members E. Approval of Annual Statement of Assurance for NJDOE Monitoring F. Bullying Report – October 6, 2014 G. Approval of Settlement Agreement for student related legal matter H. Field Trip I. Overnight Field Trip – HHS Baseball Team J. Donation to HHS FIRST Robotics from Bristol-Myers Squibb Co. K. Approval of New Club at HHS: 1) The Cube Club 2) National Honor Society - Mathematics L. Travel & Related Expenses M. Annual Review of Policy 2415.04 – Title I District Wide Parental Involvement N. Revised K-12 World Languages Curriculum O. HHS Winter Sports Schedules | A. Weisman D. Feaster D. Feaster D. Feaster D. Feaster D. Feaster J. Baker J. Baker J. Baker J. Baker J. Baker J. Baker M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar |

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| P. Professional Services for Students | T. Sherrod |
| Q. Establish &/or Eliminate a Special Education Program or Services Effective Jan. 5, 2015 | T. Sherrod |
| R. Rutgers: Natural Setting Therapeutic Management | T. Sherrod |
| S. Certification Program for Ten (10) Special Education Teachers | T. Sherrod |
| T. Approval of Minutes for September 22, 2014 regular meeting | T. Thompson |
| U. Joint Transportation Agreement with Robbinsville School District | T. Thompson |
| V. Declaration and Removal of Surplus Property | T. Thompson |
| 1. Tabbing Machine – Administration | |
| 2. Cash Registers – GNR Basement | |
| 3. AED Devices - District | |
| W. Recycle Proposal for Surplus Technology Equipment | T. Thompson |
| X. Tuition Contract for Homeless Student | T. Thompson |
| Y. Board Secretary and Treasurer’s Report for August, 2014 | T. Thompson |
| Z. Transfer Report for August, 2014 | T. Thompson |
| AA. Bill List – October 20, 2014 | T. Thompson |
| BB. Award of Re-Bid – New High School Science Labs | T. Thompson |
| 14. Executive Session - Optional | |
| 15. Open Session | |
| 16. Adjourn | A. Weisman |

UPCOMING MEETING: November 17, 2014 – HHS Cafeteria Annex