

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

The Board of Education of the East Windsor Regional School District held its organization meeting on Monday, April 23, 2007, at the Hightstown High School cafeteria. Board Secretary Kurt Stumbaugh 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 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.”

Mr. Stumbaugh 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.

COMPLIANCE WITH FIRE CODE

The Board Secretary 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, which is located.....” (Board Secretary pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA (ITEM 3A)

Having read the material received, Mr. Laverty moved, seconded by Ms. Fayer to approve the agenda. On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr.Laverty, Ms.Lloyd, Mr. Paul, Ms.Weisman. Members voting no: None. Members abstaining: None. Motion was carried unanimously.

RESOLUTION FOR CLOSED SESSION (ITEM 3B)

Ms. Lloyd moved, seconded by Ms. Weisman, 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 reorganization meeting on April 23, 2007.

This closed session concerns: 1. Personnel Matters
2. Contract Negotiations
3. Litigation

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, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr.Laverty, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

RESOLUTION FOR 2ND CLOSED SESSION (after Item 15)

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

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a second closed session during its reorganization meeting on April 23. This second closed session will take place after Item 15. This closed session concerns: Legal 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, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck
Mr. Laverty, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

ELECTION REPORT (ITEM 4)

Board Secretary, Kurt Stumbaugh, presented to the Board the results of the election held on April 17, 2007. He stated that the budget was passed with 1801 'yes' votes and 1207 'no' votes. (Detailed election results on file in Board Secretary's office.)

The two candidates that won the election were Robert Laverty, and Bonnie Fayer. Mr. Stuart Dolgon won the most write in votes, however he was not present at the meeting, and had not officially accepted the seat.

SWEARING IN (ITEM 5)

The Board Secretary swore in the newly elected members of the Board, Mr. Robert Laverty and Ms. Bonnie Fayer, They then took their seats on the Board.

Members Present: Bruce Ettman,, Suzann Fallon, Bonnie Fayer,
James Hauck, Robert Laverty, Susan Lloyd, Kennedy Paul, Alice Weisman.
Members Absent: None (Vacant seat on Board at this time)

Also Present: Ronald Bolandi, Chief School Administrator;
Kurt Stumbaugh, Business Administrator/Board Secretary;
David Coates, Board Legal Counsel.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

BOARD ORGANIZATION (ITEM 6)

A. Election of Board President

On a roll call vote Board members: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul voted unanimously to elect Alice Weisman to assume the position of President of the Board and she presided over the remainder of the meeting.

B. Election of Vice President

On a roll call vote, Board members: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Ms. Lloyd, Mr. Paul and Ms. Weisman, voted unanimously to elect Robert Lavery to assume the position of Vice President of the Board of Education.

Mr. Lavery assumed the position of Vice President.

C. Board Policies, Bylaws, Curriculum

Mr. Lavery moved, seconded by Ms. Lloyd, that the Board continue its existing policies and bylaws including the by exception agenda procedure, and that the Board approve the District's existing K-12 curriculum for the 2007-08 school year in accordance with N.J.A.C. 6:8-3.5 and approve the adult high school program of studies and graduation requirements for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.
Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

D. Appointment of Treasurer of School Monies

Mr. Lavery moved, seconded by Ms. Fayer to appoint Michelle Richardson as Treasurer of School Monies for the fiscal year 2007-08.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.
Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

E. Depositories of School Funds

Mr. Lavery moved, seconded by Ms. Lloyd, to approve the following depositories for school funds with the duly certified signatures.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

Accounts @ Commerce Bank & Sun Bank

Required Signatures

General Account
 Payroll Account
 Unemployment Trust Account
 Payroll Agency
 Petty Cash Account
 Capital Reserve Account
 Capital Projects Account
 Cafeteria Account
 Awards Trust Account - Scholarships
 Al Punk Memorial Award
 AT&T Trust
 Betty Klank Award
 Betty Septer Memorial Scholarship
 Cathy Gager Award
 Champs Incentive Award
 Clarence William Powell Award
 Deptford Cope Award
 Dr. Gustav Kimmack Award
 Elise Ann Triano Memorial Award
 Enos E. Parsell Memorial
 Eric Whitney Award
 Grace N. Rogers Award
 Harold B. Atkins Memorial Award
 Isabelle Lusby Award
 Jason Segarra Memorial Award
 Joan Catelli & Jeff Catelli Memorial Award
 Joel Fischer Memorial Award
 John I. Nelson Award
 Jonathan Hammer Award
 K. Astarita Scholarship
 Kreps Scholarship Award
 Marc Seiden Memorial Scholarship
 Maria Rose Gabriel Memorial Award
 Marie Parker Black Award
 Martin F. Charney Award
 Robert L. Flammer Award
 Senior Citizen Award
 Steven Silverman Award
 Tina Petri Memorial Award
 Vincent Palmer Award
 William Roesch Memorial Award

President, Board Secretary and Treasurer of School Monies
 Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies
 President, Board Secretary and Treasurer of School Monies

Community Education Internal Account
 Student Services Internal Account
 Curriculum Internal Account

Director, Coordinator, Coordinator
 Director, Supervisor, Secretary,
 Assistant Superintendent. Supervisor Secretary

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007**Student Activities Accounts:**

Grace N Rogers School Student Activity Account	Principal, Secretary, Clerk
Perry L Drew School Student Activity Account	Principal, Secretary, Clerk
Walter C Black School Student Activity Account	Principal, Vice Principal, Clerk
Ethel McKnight School Student Activity Account	Principal, Secretary, Clerk
Melvin H Kreps School Student Activity Account	Principal, Vice Principal, Clerk
Hightstown High School Student Activity Account	Principal, Vice Principal, Clerk
Hightstown High School Officials Account	Principal, Administrator, Clerk

Bank Accounts @ Citigroup Fund Services

NJ Cash Management Unemployment Account

"I further move that the School Business Administrator/Board Secretary or Acting Board Secretary be authorized to invest idle funds in investments permitted to New Jersey municipalities as specified in N.J.S.A. 40A:5-15.1, 40A:5-14 and 17:12B-241 via wire transfer in any bank in the State which is eligible to act as a depository for public funds as certified by the Commissioner of Banking; provided that he/she will report monthly such investments to the Board of Education at the next regularly scheduled meeting."

F. Authorization to Sign Checks and to Enter Safe Deposit Box

Mr. Lavery moved, seconded by Ms. Fayer, that the Board authorize the continued use of the check signer with the signatures of the Board President, School Business Administrator/Board Secretary and Treasurer of School Monies, and the same persons be authorized in any combination of two, to enter the Board safe deposit box, at the Commerce Bank, Hightstown, NJ. Further, that the Vice President be authorized to so act in the absence of the President."

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck
Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

G. Payment of Certain Bills Prior to Board Approval

The Board receives a bill list for approval once a month. This creates delays in the processing of bills and vouchers and payments to vendors. The effect of delayed payment sometimes results in reduced services and/or increased costs through the loss of prompt payment discounts. NJSA 18A:19-4.1 states that a Board of Education may, by resolution, designate a person in addition to the secretary to audit any account and approve for payment that account prior to presentation to the Board.

Mr. Lavery moved, seconded by Mr. Hauck, that the School Business Administrator/Board Secretary and Chief School Administrator be designated as persons authorized to approve accounts to be paid prior to their presentation to the Board. Any such approval shall be presented to the Board at its next meeting for ratification."

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck
Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

H. Budget Implementation

Mr. Lavery moved, seconded by Ms. Fayer, that the Chief School Administrator and School Business Administrator/Board Secretary be empowered to implement the budget pursuant to policies and regulations of the state and local Board.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Ms. Lloyd, Mr. Lavery, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

I. Curriculum/Course Adoption

Mr. Lavery moved, seconded by Ms. Fayer, that the Board adopt all of the District's existing curriculum and course offerings for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

J. Appointment of Board Attorney

Mr. Lavery moved, seconded by Ms. Fayer, to appoint the firm of Turp, Coates, Essl & Driggers, P.C. as Board attorneys for the fiscal year 2007-08 for an annual retainer of \$18,000. and that officers of the Board be empowered to sign, on the board's behalf the annexed agreement for legal services.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

K. Appointment of Board Architect

Mr. Lavery moved, seconded Ms. Fayer, that the Board appoint the firm of Faridy Veisz Fraytak, P.C. as the architectural firm for the fiscal year of 2007-08.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

L. Appointment of Health Services Director

Mr. Lavery moved, seconded by Ms. Fayer that the Board appoint the firm of East Windsor Family Practice as the District health services director for the fiscal year 2007-08 for an annual fee of \$26,780. and to appoint Medical Emergency Treatment as an alternate school physician, and Shaffer Associates, LLC for student sports physicals for the fiscal year 2007-08.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007**M. Appointment of Acting Board Secretary**

Mr. Lavery moved, seconded by Ms. Fayer to appoint Ronald Bolandi, Chief School Administrator, David Coates, Board attorney, and Carolina Jablonski, secretary to School Business Administrator/Board Secretary, to serve with no pay in the absence of the Board Secretary for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.
Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

N. Date, Time Place of Regular Meetings

Mr. Lavery moved, seconded by Ms. Fayer, that the official meeting place of the Board be the Hightstown High School Cafeteria and in accordance with the bylaws, the regular meetings be scheduled at 7:30 p.m. on the second and fourth Mondays of each month except on Monday holidays, the meeting be held the next day in the following building....

May 7, 2007	Hightstown High School Cafeteria
May 21, 2007	Hightstown High School Cafeteria
June 11, 2007	Hightstown High School Cafeteria
June 25, 2007	Hightstown High School Cafeteria
June 29, 2007 (close out)	Hightstown High School Cafeteria
July 9, 2007	Hightstown High School Cafeteria
July 23, 2007	Hightstown High School Cafeteria
August 13, 2007	Hightstown High School Cafeteria
August 27, 2007	Hightstown High School Cafeteria
September 10, 2007	Hightstown High School Cafeteria
September 24, 2007	Hightstown High School Cafeteria
October 8, 2007	Hightstown High School Cafeteria
October 22, 2007	Hightstown High School Cafeteria
November 12, 2007	Hightstown High School Cafeteria
November 26, 2007	Hightstown High School Cafeteria
December 10, 2007	Hightstown High School Cafeteria
December 17, 2007	Hightstown High School Cafeteria
January 7, 2008	Hightstown High School Cafeteria
January 21, 2008	Hightstown High School Cafeteria
February 11, 2008	Hightstown High School Cafeteria
February 25, 2008	Hightstown High School Cafeteria
March 10, 2008	Hightstown High School Cafeteria
March 31, 2008	Hightstown High School Cafeteria
April 14, 2008	Hightstown High School Cafeteria
April 28, 2008	Hightstown High School Cafeteria

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

O. Designation of Official News Media

Mr. Lavery moved, seconded by Ms. Fayer that the Board designate the Windsor Hights Herald, The Times, and the Trentonian as the Board's official newspapers to meet the requirement of the Open Public Meetings Act. All legal advertisements are placed at the discretion of the administration to satisfy NJ Statutes and Administrative code.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

P. Board Responsibilities

- 1) NEGOTIATIONS COMMITTEE
- 2) LEGISLATIVE LIAISON
- 3) NJSBA DELEGATES
- 4) STAFF DEVELOPMENT COUNCIL MEMBER(S)
- 5) MC VOCATIONAL COORDINATING COUNCIL REPRESENTATIVE
- 6) EQUITY COUNCIL
- 7) TEACHER OF THE YEAR
- 8) GOVERNOR'S/EWRSD TEACHER AWARD

APPOINTMENT OF EQUITY OFFICERS (ITEM 7)

It is recommended to appoint Mr. Kenneth Boardman and Ms. Deborah Feaster as the District's Equity Officers.

Mr. Lavery moved, seconded by Ms. Fayer to appoint Kenneth Boardman and Deborah Feaster as the District's Equity Officers for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

APPOINTMENT OF 504 OFFICER (ITEM 8)

Ms. Barbie Siegel is recommended as the District's 504 officer for the 2007-08 school year.

Mr. Lavery moved, seconded by Ms. Fayer to appoint Barbi Siegel as the District's 504 officer for the 2007-08 school year.

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

APPOINTMENT OF CHEMICAL HYGIENE OFFICER (ITEM 9)

Mr. Kurt Stumbaugh is recommended as the District's Chemical Hygiene Officer for the 2007-08 school year.

Mr. Lavery moved, seconded by Mr. Hauck, to appoint Mr. Stumbaugh as the District's Chemical Hygiene Officer for the 2007-08 school year.

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (ITEM 10)

The Public Agency Compliance Officer makes sure that all vendors doing business with the District are in compliance with affirmative action regulations.

Mr. Lavery moved, seconded Mr. Hauck, to appoint Mr. Kurt Stumbaugh as the District's Public Agency Compliance Officer for the 2007-08 school year.

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

POLICE LIAISON (ITEM 11)

Mr. Lavery moved, seconded by Ms. Fayer to appoint Mr. Ronald Bolandi as the District's police liaison for the 2007-08 school year.

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

RESOLUTION FOR APPOINTMENT OF DISTRICT PURCHASING AGENT (ITEM 12)

BACKGROUND: The school district must appoint a new district purchasing agent for the 2007-08 school year.

RECOMMENDATION:

Move that the Board approve the following resolution for appointment of Kurt Stumbaugh as the District Purchasing Agent for the 2007-08 school year.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

Whereas 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements to advertise for and receive bids and to award contracts as permitted by this chapter, and

Whereas 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$29,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

Whereas 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$4,350.) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

Now therefore be it resolved, that the East Windsor Regional Board of Education pursuant to the statutes cited above hereby appoints Kurt Stumbaugh as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the East Windsor Regional Board of Education, and

Be it further resolved, that Kurt Stumbaugh is hereby authorized to seek competitive quotations, when applicable and practicable, and to award contracts when contracts in the aggregate exceed 15% of the bid threshold (currently \$4,350) but less than the bid threshold (currently \$29,000.)

Mr. Lavery moved, seconded by Ms. Fayer, to appoint Mr. Kurt Stumbaugh as the new District Purchasing Agent for the 2007-08 school year.

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously.

(ITEM 13 – APPROVAL OF VIOLENCE, VANDALISM AND SUBSTANCE ABUSE FORM WAS REMOVED FROM AGENDA)

ANNUAL REPORT OF PERMITTED PUPIL RECORD RETENTION (ITEM 14)

State law required Boards of Education to approve the list of permitted pupil records. Since our district's permitted records are the Administrative procedures, which the Board does not approve, the Board must specifically approve the records.

Mr. Lavery moved, seconded by Ms. Fayer to approve the list of permitted school records as submitted. On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

PRESENTATIONS (ITEM 15)

A. Budget 2007-08 - Mr. Bolandi gave a presentation on the 2007-08 budget. Full day Kdg. failed by a large margin and additional staffing also failed. The CSA gave a broad recitation on the effects of the budget questions failing and the related impact on our constituencies.

B. G & T - Mrs. Feaster made a presentation on the Gifted and Talented program, along with G & T teachers Randi Tompkins-Byock and Toni Halsey.

Board of Education Comments

Mr. Hauck – asked about building level implementation. Ms. Tompkins-Byock responded the program would be brought into the elementary school buildings.

Mr. Ettman – asked about selection process. Ms. Tompkins-Byock indicated the selection criteria would be used and modified to meet space limitations.

Ms. Fayer – suggested 5th grades be given an opportunity to join the program

Mr. Lavery – asked about parent nomination process. Ms. Feaster responded with details for the process.

Ms. Lloyd - asked how a student is exited from program.

Public G & T Questions:

Ron Cohen – asked about the selection process.

Ms. Patel – suggested sharing teachers for G & T and asked about enrollments and class hours and selection/retention of students.

MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION (ITEM 16)

Mr. Lavery moved, seconded by Ms Fayer, that the following routine items be approved by exception.

- A. Staffing
- B. Authorization for Emergent Hiring Pending Completion of Criminal History Check
- C. Approval of Teacher of the Year - Ellen Ogintz
- D. Approval of Travel & Related Expense Reimbursements – Certified Staff
- E. Technology Plan 2007-2010
- F. NCLB FY 2005 Carry-Over Final Report
- G. Attendance to ACTFL 2007 Convention
- H. Out of District Placements
- I. Phyllis Carol Katzke Memorial Scholarship
- J. Approval of Minutes: March 3, March 19, and March 26, 2007
- K. Authorization for Fjormal Bidding:
 - 1) Non-Public Bus Routes 2007-08
 - 2) Wheel Chair Lift-Equipped Bus
- L. Awards of Bids & Contracts
 - 1) Generator Maintenance
 - 2) Portable Toilets
 - 3) One-Year Contract for Technology & Support Services
 - 4) Reliant Energy Solutions East
- M. Collaborative Services Agreement Between EWRSD & Middlesex Regional Educational Services Commission
- N. Orders of Payment
- O. Investments
- P. Changes of Appropriation

On a roll call vote, members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck, Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none. Members abstaining: None. Motion was carried: Unanimously.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

STAFFING (ITEM 16A)

Mr. Lavery moved, seconded by Ms. Fayer to approve Staffing as submitted. (Copy on file in Board Secretary's office)

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Ms. Lloyd, Mr. Lavery, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously

AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK (ITEM 16 B)

Mr. Lavery moved, seconded by Ms. Fayer to approve the submission of applications for emergent hiring pending completion of the criminal history background check to the County Superintendent for the following individuals:

Nicholas Caporellil	Custodian
Shira farkas	Speech Language Specialist
Luz Alicia Strano	Teacher

On a roll call vote members voting yes: Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Hauck Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman.

Members voting no: None. Members abstaining: None. Motion was carried: Unanimously

APPROVAL OF TEACHER OF THE YEAR – ELLEN OGINTZ (ITEM 16 C)

Mr. Lavery moved seconded by Ms. Fayer to select Ellen Ogintz as the East Windsor Regional School District's 2007-08 Teacher of the Year.

On a roll call vote of Board Members, motion was approved unanimously.

TECHNOLOGY PLAN FOR 2007-08 (ITEM 16E)

Mr. Lavery moved, seconded by Ms. Fayer to approve the 2007-08 technology plan as submitted. (Copy on file in Board Secretary's office).

On a roll call vote by Board Members, motion was approved unanimously.

NO CHILD LEFT BEHIND FISCAL YEAR 2005 CARRY-OVER FINAL REPORT (ITEM 16 F)

Mr. Lavery moved, seconded Ms. Fayer that the Board approve the NCLB FY 2005 Carry-Over report. The district is returning to the state unused carry-over funds in the amount of \$10,856.

On a roll call vote by board members, motion was approved unanimously.

Minutes of the Regular Organization Meeting of the Board of Education April 23, 2007

APPROVE ATTENDANCE TO ACTFL 2007 CONVENTION (ITEM 16 G)

Mr. Lavery moved, seconded to approve the above action as submitted.
(Details on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

OUT OF DISTRICT PLACEMENTS (ITEM 16H)

Mr. Lavery moved, seconded to approve the placement of a student out of district as submitted.
by the department of student services. (Copy on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously

PHYLLIS CAROL KATZKE MEMORIAL SCHOLARSHIP (ITEM 16 I)

Mr. Lavery moved, seconded by Ms. Fayer to approve the above mentioned scholarship as
submitted. (Copy on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

APPROVAL OF MINUTES FOR MARCH 3, 19, AND 26, 2007.

Mr. Lavery moved, seconded by Ms. Fayer to approve the above Board of Education minutes
for above mentioned meetings as submitted. (Copies on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

**AUTHORIZATION FOR FORMAL BIDDING: BID SPECIFICATIONS FOR STUDENT
TRANSPORTATION SERVICES 2007-08-NON PUBLIC ROUTES (ITEM 16K1)**

Mr. Lavery moved, seconded by Ms. Fayer to approve the authorization to advertise and
accept bids for non-public student transportation services for the 2007-08 school year.
(Copies of bid specifications on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

BID SPECIFICATIONS FOR WHEELCHAIR LIFT EQUIPPED BUS (ITEM 16K2)

Mr. Lavery moved, seconded by Ms. Fayer to approve and authorized the attached bid
specifications for student transportation services (wheelchair equipped bus) and to approve it to
be put out for bid as submitted.
(Copies of bid specifications on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

**AWARDS OF BIDS & CONTRACTS – GENERATOR MAINTENANCE
(ITEM 16L1)**

Mr. Lavery moved, seconded by Ms. Fayer to approve the services from Power Tech Services, Inc. for one two year period for generator maintenance at an approved increase of 4.5% specifications on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

AWARDS OF BIDS & CONTRACTS – PORTABLE TOILETS

Mr. Lavery moved, seconded by Ms. Fayer to approve the purchase of portable toilets from Johnny on the Spot Inc. at a cost of \$71.00 per unit as submitted.

(Copy on file in Board Secretary's office).

On a roll call vote by board members, motion was approved unanimously.

**AWARD OF BIDS AND CONTRACTS-TECHNOLOGY & SUPPORT SERVICES
(ITEM 16L3)**

Mr. Lavery moved, seconded by Ms. Fayer to approve the purchase of a one year contract with Nexus Consortium, Inc. for technology support services as submitted.

(Copy on file in Board Secretary's office.)

On a roll call vote by board members, motion was approved unanimously

**AWARDS OF BID & CONTRACTS – RELIANT ENERGY SOLUTIONS EAST
(ITEM 16L4)**

Mr. Lavery moved, seconded by Ms. Fayer to approve the supply of electric service from Reliant Energy Solutions for the 12 month period of May 2007 to April 2008 as submitted.

On a roll call vote by board members, motion was approved unanimously

AGREEMENT FOR COLLABORATIVE PROFESSIONAL SERVICES (ITEM 16M)

Mr. Lavery moved, seconded by Ms. Fayer to approve the agreement with Middlesex County Educational Services Commission to provide professional services to qualified students in the East Windsor Regional School District as indicated agreement as submitted.

(Copy on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously

ORDERS OF PAYMENT (ITEM 16 N)

Mr. Lavery moved, seconded by Ms. Fayer to approve the orders of payments as submitted for April 23, 2007. Copy on file in Board Secretary's office)

On a roll call vote by board members, motion was approved unanimously.

