

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, December 18, 2006 at the Hightstown High School Cafeteria. Board President Alice Weisman called the meeting to order at 7:35 p.m. and read the Open Public Meetings Act Statement as follows:

“Written advance notice of this meeting was provided at least 48 hours ago. Such notice provided the time, date and location of this meeting and included the agenda to the extent it was known at that time. Notice of this meeting has been prominently posted on the door of the District Administration Building. The notice was faxed to The Times, Windsor Hights Herald, Hightstown Gazette, and the Trentonian, which are the Board’s designated newspapers for such notification. Notice has also been filed with the East Windsor Township Clerk and Hightstown Borough Clerk. 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, New Jersey. 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 to the Open Public Meeting Act?” No one objected. “There being none, we may proceed,” The meeting continued.

Members Present: Bruce Ettman, Suzann Fallon, Bonnie Fayer, James Hauck, Robert Laverty, Susan Lloyd, Kennedy Paul, and Alice Weisman.

Members Absent: Ricardo Perez.

Also Present: Ronald Bolandi, Chief School Administrator; Kurt Stumbaugh, Business Administrator/Board Secretary; and 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 which are located (BOARD PRESIDENT POINTED TO THE EMERGENCY EXIT).”

PLEDGE OF ALLEGIANCE (Item 2)

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

APPROVAL OF AGENDA (Item 3A)

Mr. Laverty moved, seconded by Ms. Fallon, to approve the agenda with the following motion:

“Having read the material received, and after removing Item 3B, Resolution for Closed Session; Item 11, Closed Session; and Item 12, Open Session; I move the agenda be approved as submitted.”

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

TOPICS FOR DISCUSSION (Item 4)

A. COMMUNITY USE OF BUILDINGS & FIELDS

B. SUMMER RECREATION

C. MUNICIPAL SERVICES

D. PROPERTY CONDITION ASSESSMENT – FORMER ADMINISTRATION BUILDING

Mr. Stumbaugh gave a presentation. The consultant's report on the former administration building was discussed. Ms. Weisman charged the committee with reviewing options and making recommendations to the board by the end of February 2007.

FIRST OPPORTUNITY FOR PUBLIC COMMENT (Item 5)

Glenn Johnson, 21 Richardson Lane, recommended that the community provide recreational outlets for teens. They should also offer job outlets and drug counseling specific to teens.

Rob McGleer, 1 Oakmont Court, East Windsor, supported Mr. Johnson's recommendation. HEWYBALL offers athletic opportunities and it is a good idea to offer other opportunities. He commented that security procedures of locked doors are inconvenient to facility use.

Stuart Dolgon, 119 Danbury Court, East Windsor, wished happy holidays to all. He suggested a museum as use for the former administration building.

FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS (Item 6)

Mr. Hauck commented that the D.A.R.E. graduation was well run and great for the kids.

Ms. Fallon commented on the two D.A.R.E. graduate students who were recognized in The Times this week.

Mr. Bolandi stated that he needs to look into building access and balance security with users' convenience.

Mr. Lavery said that security and convenience must be balanced. He suggested consolidation of all activities to one building. Having all buildings open may be unwise. Utility costs are high and perhaps the time is right to consolidate or limit use to fewer than all buildings.

ANNOUNCEMENTS (Item 7)

No announcements were made.

MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION (Item 8)

Mr. Lavery moved, seconded by Mrs. Fallon, that the following routine items be approved by exception:

- A. Staffing
- B. Authorization for Emergent Hiring Pending Completion of Criminal History Check
- C. Out of District Placement
- D. Approval of Paid Extracurricular Activity With Teacher Advisor
- E. Approval of Minutes
- F. Sonitrol Security Systems Proposal
- G. Orders of Payment
- H. Treasurer of School Monies
- I. Board Secretary’s Report
- J. Investments
- K. Changes of Appropriation
- L. Arbitrage Report
- M. Sale of Piano

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

STAFFING (Item 8A)

Mr. Lavery moved, seconded by Mrs. Fallon, that the Board approve Staffing as submitted. (Copy in minute’s book).

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

AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK (Item 8B)

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

- | | |
|-------------------|---------------------|
| Meredith Bergazyn | School Psychologist |
| Tracy Carlisi | Cafeteria Monitor |
| Maria Rivera | Teacher |
| Darlene Rubino | Cafeteria Monitor |

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

OUT OF DISTRICT PLACEMENTS (Item 8C)

Mr. Lavery moved, seconded by Mrs. Fallon, that the Board approve the following placements:

Rubino Academy

Tuition September 1, 2006 through June 30, 2007

1. Student: #810069 \$13,800.00
2. Student: #302002 \$13,800.00
3. Student: #952214 \$13,800.00

Tuition November 1, 2006 through June 30, 2007

1. Student: #600475 \$11,040.00

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

APPROVAL OF PAID EXTRACURRICULAR ACTIVITY WITH TEACHER ADVISOR (Item 8D)

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve and sanction an extra curricular activity with a paid teacher advisor.

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

APPROVAL OF MINUTES (Item 8E)

Mr. Lavery moved, seconded by Ms. Fallon, that the minutes of the following meetings be approved: November 27, 2006, Regular Meeting; and December 6, 2006, Special Meeting.

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

SONITROL SECURITY SYSTEMS PROPOSAL (Item 8F)

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve the proposal from Sonitrol Security Systems of Central New Jersey, Inc., 2 Cross Roads Drive, Hamilton, NJ 08691 for \$60,172.99.

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

ORDERS OF PAYMENT (Item 8G)

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve the orders of payments for \$6,305,242.87 as submitted for December 18, 2006.

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

TREASURER OF SCHOOL MONIES REPORT (Item 8H)

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve the treasurer of school moneys report as submitted for the month of November.

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

BOARD SECRETARY'S REPORT (Item 8I)

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve the board secretary's report as submitted for the month of November.

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

INVESTMENTS (Item 8J)

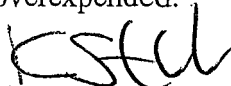
Mr. Lavery moved, seconded by Ms. Fallon, that the board approve the investments as submitted and the use of certificates of deposit.

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

**CHANGES IN REVENUE AND APPROPRIATIONS –
CERTIFICATION OF APPROPRIATIONS (Item 8K)**

Mr. Lavery moved, seconded by Ms. Fallon, that the board approve of budget transfers as attached for the period November 1, 2006 through November 30, 2006, and further recommend

that after review of the attached document and the secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of its knowledge the Board certify that no major account or fund has been overexpended 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. Pursuant to N.J.A.C. 6A:23-2.11(c)3 I certify that as of November 30, 2006 no budgetary line item account has been overexpended.



Kurt Stumbaugh, Bus. Adm./Bd. Sec.

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

ARBITRAGE REPORT (Item 8L)

Mr. Lavery moved, seconded by Ms. Fallon, that the board accept the arbitrage earnings showing no monies due the IRS for the 2005-2006 school year.

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

SALE OF GRAND PIANO (Item 8M)

Mr. Lavery moved, seconded by Ms. Fallon, that the board reject the bid from Jacobs Music Company and award the bid for one Steinway & Sons Model O, 5' 10 1/2" grand piano, as is condition, to James Hauck, 1056 Old York Road, East Windsor, NJ 08520 for \$1,100.

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

SECOND OPPORTUNITY FOR PUBLIC COMMENT (Item 9)

Donna Kohut, 885 Windsor-Perrineville Road, East Windsor, inquired about the status of middle and high school student ID's.

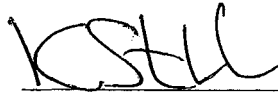
SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS (Item 10)

Ms. Fallon expanded on a renewed effort to have all students at the middle and high school have and present ID's. The board and administration must formulate a policy and follow up with enforcement.

Ms. Weisman wished everyone a happy holiday.

ADJOURN (Item 13)

Mrs. Fayer moved the Board adjourn at 8:50 p.m.

A handwritten signature in black ink, appearing to read "KStu", written above a horizontal line.

Kurt Stumbaugh, Board Secretary

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