

The Board of Education of the East Windsor Regional School District held a special meeting on Wednesday, December 6, 2006 at the Hightstown High School Cafeteria. Board President Alice Weisman called the meeting to order at 6:02 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 Trenton Times, Windsor Hights Herald 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 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, Robert Laverty, Susan Lloyd, Kennedy Paul, Ricardo Perez, and Alice Weisman.

**Members Absent:** Bonnie Fayer and James Hauck.

**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 3)**

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

“Having read the material received, I move the agenda be approved as submitted.”

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

**RESOLUTION: CLOSED SESSION (Item 4)**  
**Contract Negotiations**

Mr. Lavery moved, seconded by Mr. Perez, that the Board 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 Wednesday, December 6, 2006. This closed session concerns contract negotiations.

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, Mr. Lavery, Ms. Lloyd, Mr. Paul, Mr. Perez, and Ms. Weisman. Members voting no: None. Members abstaining: None. Motion carried unanimously.

**CLOSED SESSION (Item 5)**

The Board went into closed session at 6:10 p.m.

**OPEN SESSION (Item 6)**

The Board returned to open session.

**ADJOURN (Item 7)**

Mr. Perez moved the Board adjourn.

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Kurt Stumbaugh, Board Secretary

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