

Minutes of the Regular Meeting of the East Windsor Regional School District Board of Education, October 8, 2007

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, October 8th, 2007 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 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.”

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: Stuart Dolgon, Bruce Ettman, Bonnie Fayer, Suzann Fallon, Robert Laverty, Vice President, Susan Lloyd, Kennedy Paul, Alice Weisman, President. Members Absent: Mr. Hauck (with advance notice.)

Also Present: Ronald 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, which is located.....” (Board President pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE

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

ITEM 3A - APPROVAL OF AGENDA

Having read the material received Mr. Laverty moved, seconded by Mr. Dolgon, to approve the agenda.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul, Ms. Weisman. Members voting no: none.

Members abstaining: none. Motion was carried: unanimously.

Minutes of the Regular Meeting of the Board of Education October 8, 2007

ITEM 3B. RESOLUTION FOR CLOSED SESSION

Mr. Lavery moved, seconded by Mr. Dolgon, 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 regular meeting on October 8, 2007. This closed session concerns:

1. Personnel Matters
2. Attorney
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. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none. Members abstaining: none. Motion was carried unanimously.

ITEM 4. NEXT LEVEL YOUTH PRESENTATION

The Next Level Youth Presentation was made by Next Level administrators, Keith Jackson and Gene Lambert.

ITEM 5. OVERNIGHT FIELD TRIPS

- A. Paris, France – HHS
- B. Shenandoah National Park – HHS
- C. Lancaster/Hershey, PA – MHK

The Board President invited participants to report back on their experiences during the trips.

ITEM 5A (added at mtg.) ATTENDANCE & TRANSPORTATION VARIANCE

The Superintendent gave a report on parent's request for transportation.

1. If seats are available, and no route changes.
2. If eligible riders need a seat then the variance rider would be displaced. The CSA will provide a Board action item for a policy addendum at next meeting.

ITEM 6A. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Len Millner – commented on trip and bus accounts receivables on the fuel station. Funds for in kind service or out of pocket expenses. The Superintendent responded that the funds are for out of pocket actual cash expenditures as documented by district audited financial statements.

Pierre G. Chrissafis – commented on curriculum. Second grade daughter bringing home minimal homework. The Superintendent responded that the parent call and make an appointment with the teacher and principal to discuss curriculum concerns.

David Perez – commented on a transportation related discipline matter.

Minutes of the Regular Meeting of the Board of Education October 8, 2007

ITEM 7. FIRST OPPORTUNITY FOR BOARD MEMBERS COMMENTS

None were made.

ITEM 8. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Lavery moved, seconded by Ms. Fayer, to approve the following routine items by exception:

(Copies of the routine items listed below are on file for review in the Board Secretary's office)

- A. Staffing
- B. Emergent Hiring
- C. Out of District Placements
- D. Professional Services for Students
- E. Volunteers
- F. Non-Paid Extra Curricular Clubs – HHS
 - 1.) Game Strategy Club
 - 2.) Table Tennis Club
 - 3.) Muslim Student Association
- G. Nursing Services Plan
- H. Approve the NCLB FY08 Grant Application
- I. Winter Sports Schedules
 - 1.) HHS
 - 2.) MHK
- J. Approval of Reimbursement of Travel and Related Expenses
- K. Joint Transportation Agreements for 2007-08
- L. Orders of Payments
- M. Treasurer of School Monies Report
- N. Board Secretary Report
- O. Changes in Appropriation
- P. Change Order: Paving at Bus Port
- Q. Tuition Rates 2007-08
- R. Re-admission of Affidavit Students

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

Minutes of the Regular Meeting of the Board of Education October 8, 2007

ITEM 9. SECOND OPPORTUNITY FOR PUBLIC COMMENT

Len Millner – questioned the Muslim Student Association, are there other religious clubs? The Superintendent responded that there have been other religious affiliated clubs.

ITEM 10. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Mr. Dolgon – commented on QSAC training.

ITEM 11. CLOSED SESSION

The Board of Education went into executive session.

ITEM 12. OPEN SESSION

The Board returned to open session at 9:30 pm.

ITEM 13. ADJOURN

Mr. Ettman moved to adjourn the meeting.

Kurt Stumbaugh, Board Secretary