

EAST WINDSOR REGIONAL SCHOOL DISTRICT HIGHTSTOWN, NJ 08520

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION JUNE 8, 2009

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, June 8, 2009, at the Hightstown High School cafeteria.

ITEM 1. WELCOME

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: Paul Connolly, Stu Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Bob Laverty, Susan Lloyd, Kennedy Paul, Alice Weisman.

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

Fire Code Compliance: Ms. Weisman 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....."
(Ms. Weisman pointed to the emergency exit.)

ITEM 2. PLEDGE OF ALLEGIANCE

Ms. Weisman asked those present to join in the pledge of allegiance to the flag.

ITEM 3.A APPROVAL OF AGENDA

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

On a roll call vote, members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Members voting no: none. Members abstaining: none.
Motion was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

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

RESOLVED, that the Board of Education of the East Windsor Regional School District will hold an executive session during its regular meeting on June 8, 2009. 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. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul and Ms. Weisman. Voting no: none. Abstaining: none.
Motion to approve was carried: unanimously.

ITEM 4. RECOGNITION OF JAMES HAUCK, FORMER BOARD MEMBER

Ms. Weisman made the following statement and presented a plaque to James Hauck for his service on the Board for two consecutive terms from 2003-2009.

“It is my honor to present this plaque to Jim on behalf of the rest of the Board and the district. Jim served on the Board from April 2003 to April 2009. The plaque says, “In grateful recognition for your outstanding dedication and integrity while honorably serving on the East Windsor Regional School District Board of Education. Thank you very much.”

ITEM 5. RECOGNITION AWARDS (HONOREES)**A. GOVERNOR’S TEACHER RECOGNITION AWARDS 2009**

On April 28, 2009 a seven-member panel consisting of administrators, teachers, parents and a Board member met to review the nomination forms for the Governor’s Teacher Recognition Award. The panel recommended the following teachers:

1. Barbara Herrera – Black School
2. Jackie Grover – McKnight School
3. Ann Thunhorst – Drew School
4. Lynn Koch – Rogers School
5. Kevin Weiss – Kreps School
6. Casandra Fox – High School

Ms. Feaster called each award recipient to stand with her as she gave a brief summary of the teacher’s background and accomplishments and read excerpts from their nomination forms.

The District will submit the names of the award recipients to the County Superintendent of Schools and these teachers will attend a recognition program given by ETS in their honor.

B. EWRSD “TEACHER OF THE YEAR”

On March 25, 2009 a committee consisting of teachers, administrators, parents, and Board members met to review applications for East Windsor Regional School District 2009 Teacher of the Year award. After careful consideration the committee selected Judith Miller, teacher of German at HHS to receive the award.

Ms. Feaster gave a detailed review of Mrs. Miller’s educational background and her teaching career of 28 years and congratulated Mrs. Miller on her outstanding accomplishments.

C. EWRSD EMPLOYEES WHO ARE RETIRING

The following employees were recognized for their service to the district and wished a happy and healthy retirement.

Kenneth Boardman	Jane Fallone
Kathleen Hill	Norma Kradelman
Lynda Kurs	Janie Lamar
Alfred Lozier	Carolyn Rentschler
Dorothy Sexton	John Ward
Paul Small	Gladys Wisniewski
Raymond Willbergh	

D. COA of NJ “MY COUNTY POSTER CONTEST WINNERS

Mr. Dias, Rogers School Principal was pleased to recognize the following GNR students for their winning poster submissions:

- Jay Vaingankar – Grand Prize
- Alisa Fatima – 2nd place
- Arthi Prabhakar – honorable mention
- Alexis Brandon – honorable mention

E. STUDENT - IAN PRATT for FOOD DRIVE

Mr. Dias, GNR principal was pleased to recognize student Ian Pratt for his excellent work and dedication in promoting a Food Drive at the school.

F. STUDENT - COURTNEY PRUNCHAK for LAW POSTER CONTEST AND V.F.W. ESSAY CONTEST

Ms. Avis Leverett was pleased to recognize student Courtney Prunchak for her winning poster and essay.

G. PERFORMANCE BY THE HIGHTS TONES.

The Board and audience was entertained by the HHS singing group: Hights Tones.

6. FIRST EXECUTIVE SESSION

The Board went into closed session at this time The meeting resumed at 8:40 pm.

7. APPROVAL OF EXTRAORDINARY AID AUDIT CORRECTIVE ACTION PLAN

Each year the District submits an application for Extraordinary Aid, (EXAID), to claim reimbursement for special education costs that exceed \$40,000. per student. This application is made in March for the year ending in June. As a routine course of business, there will be additions and deletions from the special ed. programs that will cause the application figures to adjust. There is no formal State process to capture these changes through an amended application process.

After the fact, the State comes into districts to audit the special education costs to verify the EXAID application. When there are differences, they are recorded as audit findings. In 2006-07, \$3,139,377 in costs were claimed and our EXAID claim was reduced by \$12,674. In 2007-08, \$3,344,698 in costs were claimed and after audit our claim was reduced by \$11,591. The corrective action plan attached will address this condition in an effort to review and if necessary amend our application to reflect actual year end data. It is recommended the Board approve the Extraordinary Aid Audit Corrective Action Plan for years 2006 - 2007 and 2007-2008.

Mr. Laverty moved seconded by Ms. Fayer to approve the EXAID Corrective Action Plan for years 2006-07 and years 2007-08 as submitted.

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

Members voting no: none. Members abstaining: none. Motion to approve was carried: unanimously.

ITEM 8. ANNOUNCEMENTS

Mr. Bolandi announced that Senior Awards night takes place this Wednesday, June 10th. There are significant monetary awards to be presented.

ITEM 9. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Ms. Weisman opened public comment period and asked that speakers be aware the Board has directed the CSA to conduct a full and fair investigation into the subject of the emails. Ms. Weisman asked everyone to please not speak about specific individuals. Any comments about specific individuals should be submitted in writing to Mr. Bolandi.

Mr. Bolandi, CSA, gave an update on the status of the music program. He met with music students this morning. Mr. Stein resigned and we must move on. Mr. Bolandi's primary focus and goal is to find the best available person to serve as marching band unit director and Marching Band Assistant. We are committed to having a marching band for 2009-10.

Lauren Berman, East Windsor, Co-President of Music Boosters

Music Boosters stood behind the new program and personnel. All bands and all music students should stand together.

Michelle Connolly, East Windsor, band parent

The current rift may be a response to change. Give change a chance and you may find it to be a good thing

Ariel Contreras, member of marching band next year

Feels musicianship is declining and seeks change. She asks for a director who will encourage change for the better. and lead us in a positive direction.

Susan Nardi, NJ Education Association Representative

Asked Board to proceed with caution and be aware that she will interrupt and object to comments if she needs to.

Ms. Weisman asked David Coates, Board Counsel, to explain the process of addressing public comment to the Board.

Mr. Coates explained the appropriate way to address personnel matters. He said that comments of a personnel nature go to the Superintendent directly and should not be made in a public forum. There is a chain of command that ends with Mr. Bolandi.

Cliff Mintz, East Windsor, marching band parent

Congratulated Mr. Bolandi and Mr. Dzwonar for the improvements made in the District and urged them to continue to do whatever they deem is in the best interest of the educational, recreational and musical interest of our children. They clearly have the best interests of students at heart.

Phil Klingerman, East Windsor, band parent

Thanked CSA for clarifying the regrettable situation. Hopes that new person is not subjected to same treatment. Hopefully we can have someone hired by the end of June.

Ms. Nardi objected to Mr. Klingerman's statement.

Comment by student....Name unknown

Hopes we find someone as good a director as Mr. J.was.

Ms. Nardi objected to this student's comment.

Ms. Weisman set ground rules for the comments period. All are free to speak their minds.

Mr. Dolgon clarified that this is not a discussion, just a public comment.

Zack Mintz, member of marching band

Really wants to see changes happen that would benefit the current band. Implores the CSA to pursue most qualified musician that will improve his musicianship for years to come.

Ms. Nardi objected.

David Grieff, 3 year band member

Hopes focus remains on the band itself and any personal issues stay out of it.

Philip Hodge, 2 year band member

Thanked CSA for his efforts in trying his best to find a new marching band director. The current program really pushed me to better myself. Change can be good in some ways and change can be bad. Naysayers are hindering the program rather than helping it.

Megan Belansky, 2 year band member

There are always ways to improve the program. Positive change is what we really need to focus on.

Heidi Nicklaus, HHS graduate, 4 year HHS band member

Many changes have occurred. Hopes current students get as much out of program that she did and that fighting stops.

David Golembieski 2 year section leader

Commented that people need to be educated on the aspects of leadership and what the different types of leadership both positive and negative are. The knowledge of each is very important to balance.

Nicole DiBenedetto 2 year band member.

She is very inspired by her experience and hopes we find a good quality director. Wants to continue with music in her life. Hopes the CSA will not rush to fill the position and find the person with best qualities and strengths to inspire the students.

Mr. Bolandi promised that we are not going to rush just to put someone in place. We want to find someone who is going to help the students achieve to their fullest potential and enjoy music. Mr. Bolandi appreciates everyone's comments. The students did a great job.

No additional comments.

5 minute recess

10. FIRST OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Mr. Dolgon thanked all our students for their comments. They show the adults their commitment.

He spoke of the efforts made by the administration regarding workers compensation coverage. (Item 11Y) This is an excellent example of the stewardship of the District t by Mr. Bolandi. He holds people accountable. Workers Comp. fraud will not be tolerated. The money saved goes back to programs for the kids.

Ms. Fayer commented about the Kreps play performances in Bucks county. We have fantastic middle school kids. Last week the McKnight band program was impressive.

Ms. Lloyd commented that the sports award program was an excellent affair.

Mr. Fayer commented that the ETS luncheon for Teacher of the Year was a great afternoon. She also noted that our non public transportation contract (being approved tonight) is a good service for our residents.

11. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

At each of the regular meeting of the Board of Education the Board is requested to approve routine agenda items by exception.

- A. Staffing
- B. District Elementary Supply List
- C. EWRSD and Family Guidance Center Corp. Contract
- D. Professional Services for Students
- E. Out of District Placements
- F. Moving Funds - HHS
- G. Organization Chart 08-09
- H. Non-Paid Clubs at HHS
 - 1) Hights-Tones an A Cappella Singing Group
 - 2) Student Book Club
- I. Volunteers
- J. Field Trips
- K. Approval of Travel and Related Expenses
- L. Fall Sports Schedule
- M. Approve American Recovery and Reinvestment Act of 2009 (ARRA) Application
- N. Summer School for HHS & MHK
- O. Parent Workshop for Latino Parents
- P. Safe Date Initiative to Support Adolescent Latino Girls

- Q. Total Transformation Workshops Geared for Latino Parents
- R. Foreign Language Assistance Program LEA (Flap) Grant 293B
- S. Award of Bids & Contracts
 - 1) Waste Removal and Recycling
 - 2) Toro Tractor
 - 3) Transportation Agreement: Mercer County Special Services School District
 - 4) Change to Renewal Agreement with First Student Transportation, Inc.
 - 5) Unleaded Gasoline and Ultra Low Diesel Fuel
 - 6) Award of Contract: District Sports Physician
- T. Approval of Minutes for April 27, May 4, May 9 and May 11, 2009
- U. Resolution:
 - 1) Middlesex Regional Educational Services Commission
 - 2) Renewal of Membership: NJ State Interscholastic Athletic Association
- V. EWRSD Maintenance Reserve Resolution
- W. Food Service Prices for 2009-10
- X. Bill List for June 8, 2009
- Y. Insurance Renewals

11.A STAFFING

As submitted.

11.B DISTRICT ELEMENTARY SCHOOL SUPPLY LIST

As submitted.

11.C. CONTRACT BETWEEN EWRSD AND FAMILY GUIDANCE CENTER CORPORATION FAMILY AND CHILDREN’S SERVICES

This contract is an agreement between East Windsor Regional School district (School) and Family Guidance enter Corporation (FGCC) Family & Children’s Services (FACS) for the School to retain FGCC FACS to render behavioral health services to its employees henceforth referred to as an Employee Assistance Program (EAP).

For the purpose of this contract, the term employee shall mean district employees, spouses, dependent children and members of the immediate household.

It is recommended that the Board approve the contract between EWRSD and Family Guidance Center Corporation Family & Children Services as submitted.

11.D PROFESSIONAL SERVICES FOR STUDENTS

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
Alexander Road Associates	Psychiatric Evaluations	\$450.00 per evaluation

It is recommended that the Board approval of the above list of consultants for the 2008-2009 school year.

11.E OUT OF DISTRICT PLACEMENT

Approval from the Board of Education is requested for the following placements:

Private Schools & Public Schools

MCSSSD Tuition May 18, 2009 through June 30, 2009
 1. Student: #720687 Reg. \$9,173.60

11.F MOVING FUNDS

Funds were left in the accounts of HHS classes 1994-2007. The presidents of these classes were contacted and it was decided the money would be donated to the After Prom Committee. The committee will receive \$12,475 with the condition that the funds be evenly distributed between the 2009-2012 classes and that the money would be used exclusively to defray the cost of the After Prom Events for each of those classes.

It is recommended that the Board approve the movement of funds left in the 1994-2007 class accounts at HHS to the After Prom Committee to be used as stipulated above.

11. G ORGANIZATION CHART – 2008-2009

It is recommended that the Board approve the revised organization chart as submitted to the Board to provide a more effective operational structure.

11.H1 APPROVAL OF NON-PAID CLUB – HIGHTS-TONES

Hightstown High School would like to start a new club entitled “Hights-Tones” which would fall under the category of non-paid extra curricular activity with teacher advisors. The advisors for this all-male a cappella singing group will be Cathy Anzuini and Charles Ernst, two of HHS’s music teachers.

It is recommended that the Board approve and sanction the creation of the new club the “Hights-Tones” at HHS which is a non-paid extra curricular activity with teacher advisors.

11.H2 APPROVAL OF NON-PAID CLUB – STUDENT BOOK CLUB

Hightstown High School would like to start a new club entitled “Student Book Club” which would fall under the category of non-paid extra curricular activity with a teacher advisor. The club is for students who are interested in sharing books that they are reading independently. The advisor for this club will be Kelly Wood, HHS English teacher.

11. I VOLUNTEERS & CHAPERONES

The Board of Education approves all volunteers/chaperones who serve in the East Windsor Regional School District. Board approval is recommended for the following individuals.

For Walter C. Black School

Johanna Arias	Mrs. Flanagan	Mr. O’Neill
Mrs. Attarwala	Ms. Shannon Hagadorn	Mrs. K Peterson
Mr. Bielsa	Mrs. Holton	Concepcion Quiroz
Mr. Brink	Mrs. K. Johnson	Mr. Patricio Rivadeniera
Mrs. C. Dailey	Mrs. Knauer	Mrs. Tobia
Mrs. Calderon	Mrs. Korgaonkar	Mr. Willis
Mr. Chikosky	Mrs. Luna	Ms. Weisman
Mr. S. Dzieminski	Mrs. Manangan	Mrs. Wolkiewicz
Mrs. Emery	Mrs. Nandakumar	
Mr. Ernst	Ms. Melissa Nodeland	

For Hightstown High School: Lisa Ernst, Terry Miller

For Grace N. Rogers School: Raymond Yaros, Hallie Lorber

11. J FIELD TRIPS FOR BOARD APPROVAL

Field Trips planned for Hightstown High School for German Students and the German Exchange Students:

10/12/09	Amish Country, Lancaster, PA
10/13/09	Nation’s Capital and Monuments, Washington, DC
10/15/09	World Trade, Chinatown, United Nations, New York City
10/8/09	Chelsea Piers – Spirit of NY – NYC
10/9/09	Island Beach State Park, NJ
10/14/09	Princeton, NJ
10/16/09	Washington’s Crossing State Park
10/19/09	Philadelphia, PA

11.K EMPLOYEE TRAVEL AND RELATED EXPENSES

Thad Thompson	Bus. Office	June 17, 2009	NJ Association of School Business Officials - Audit & CAFR Preparation	\$199.00	
Darlene Turner	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Linda Pohl	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Carol Phillips	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Peggy Caputo	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Donna Graham	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Anne Horne	Student Svs.	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Kristin Antonaccio	Student Svs	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Kristine D'Ambrosio	Student Svs	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Theresa Moran	Student Svs	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$195.00	
Tekelah Sherrod	Student Svs	July 8-9, 2009	NJCIE/ NJ Coalition for Inclusive Education - 7th Annual Summer Inclusion Conference	\$180.00	
Debbie Feaster, Darlene Nemeth, Anne Holmes, Naomi Drewitz	Admin	July 27-28, 2009	NJ Department of Education - Summer Literacy Conference for Teachers and Administrators	\$200.00	
R. Bolandi, M.Dzwonar K. Akey, Alice Velez, M. Svoboda, M.Beckman, M. Griffin, S. Small, K.Natalizio, L. Inglisa K.Lee Lum, S. Maffa, B.Werthemer, E.Vorobiev, Sue Werner, J Friedland. C.Flodmand, B. Olson, R. Cook, K.Redler, M.Zdziarski	Admin. & Krep	June 28- July 1, 2009	Melrose Hotel, Washington, DC for NEC Conference	\$8, 192.00	

R. Bolandi, M.Dzwonar, K. Akey, Alice Velez, M. Svoboda, M.Beckman, M.Griffin, S. Small, K. Natalizio, L.Inglisa, K.Lee Lum, S. Maffa, B Werthemer, E.Vorobiev, Sue Werner, J. Friedland C.Flodmand, B. Olson, R. Cook, K. Redler, M.Zdziarski	Admin. & Kreps	June 28- July 1, 2009	NECC 2009 Conference in Washington, DC	\$6,490.00	
Luann Masters	PLD	July 13 - 17, 2009	National Writing Project - Rutgers Open Institute	\$350.00	
Andy Elko	HHS	July 27-31, 2009	Ramapo University AP World History Summer Session	\$895.00	
Kelly Wood	HHS	July 20-24, 2009	La Salle University AP English Language & Composition Summer Session	\$1,425.00	YTD
Total				\$17,812.70	\$53,971.69

11.L FALL SPORTS SCHEDULE FOR MHK & HHS FOR THE FALL, 2009.

The above schedules are recommended for approval as submitted.

11.M APPROVE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) APPLICATION

Board Approval is recommended for this project which will dramatically increase supportive technology for special education teachers including those in the general education classroom, to support our students with disabilities in achieving mastery of the Core Curriculum Content Standards (CCCS) in Language Arts Literacy, Mathematics, Social Studies, and Science in grades K through 12. The EWRSD is fully aligned to QSAC mandates and the New Jersey Core Curriculum Contents Standards. For students with severe disabilities, our special education teachers provide curriculum adaptations in order for the students to successfully master the CCCS. As a district, we want our students with disabilities to have as many opportunities as possible to learn the content and curriculum that they will need for success in their lives. Although our goal is to provide multiple modalities of instruction to our students with disabilities that are geared toward their individual disabilities and learning styles, lack of funding has severely limited the actualization of this vision. Utilization of ARRA funds provides an historic opportunity to enhance and promote student learning and achievement for all our special needs students, and in particular those within the general education classroom, by drastically infusing technology into the classroom and providing teachers with the essential staff development to utilize these additional resources. We will be outfitting 110 rooms (every room in the district where special needs students are scheduled) in six buildings covering grades K to 12 and our two preschool disabled classes with technology-enabled white boards, and other interactive technologies including instructional software, that have been shown to be effective aids for instruction. Individualized instructional software (Lexia) will be installed on existing workstations and utilized by students and teachers. In addition, an aggressive professional development program for teachers will be developed in July 2009 and be implemented commencing August 1, 2009 to ensure that teachers have the learning opportunities essential to utilize these robust resources to advance student achievement. The professional development program will be sustained, job-embedded, collaborative, and focused on students' instructional needs.

Project Objectives (either student or teacher outcomes)

Teacher Outcomes: Through an analysis of formative and summative evaluations by supervisors, teacher attendance and feedback at training sessions and student and parental surveys, there will be a measurable increase in student centered strategies supported by technology utilized in the delivery of instruction by teachers. Student centered strategies include: Facilitating Learning, Cooperative Learning, Experimental Inquiry, Graphic Representation, Guided Inquiry, Problem Based Learning, Open Ended Questions, Reciprocal Teaching, Simulations, Socratic Seminars, Coaching, Feedback / Conferencing, and Guided Practice.

Student Outcomes: A measurable improvement (accelerated longitudinal growth) on benchmarks (including open ended critical thinking responses) in mathematics, science, social studies and language arts.

Measurement of Outcomes: Outcomes will be measured using student portfolios, benchmark assessments, Star reading mathematics and reading assessments, Lexia, Learnia and Accelerated Reader reports and district quarterly benchmarks.

11.N SUMMER SCHOOL FOR HIGHTSTOWN HIGH SCHOOL AND KREPS MIDDLE SCHOOL

It is mandated that each school district provide the Executive County Superintendent with necessary information to approve the operation of a summer program pursuant to N.J.A.C. 6A:32-10.

A separate application must be provided for each school in which a summer school is operated by the District Board of Education. It is recommended that the Board approve the applications for summer school at the HS and MHK as submitted.

11.O PARENT WORKSHOP FOR LATINO PARENTS

It is recommended that the Board approve the agreement as submitted .to hold a two session workshop to aid the Latino population with parenting issues.

11.P SAFE DATE INITIATIVE TO SUPPORT ADOLESCENT LATINO GIRLS

The Community Action Service Center, Inc. of Hightstown NJ has submitted a grant to request funding for “Safe Dates” initiative which sponsors the Social Ventures Club whose goal is to help adolescents form healthy relationships and to prevent dating abuse before it starts. This national effort is designed to motivated adolescents to challenge harmful beliefs about dating abuse and to form respectful relationships. Board approval is recommended for the attached grant proposal which would support the effort to provide such a club at the Melvin H. Kreps middle school.

11.Q. TRANSFORMATION WORKSHOPS GEARED FOR LATINO PARENTS

This program is designed to help parents become more effective at teaching their children the problem-solving skills they need in order to make progress in life. This step by step program will help parents to understand and manage disrespectful and obnoxious and abusive behavior of their children. It is a comprehensive program for change. The workshop will be presented to Latino parents for grades 5 – 212 following the steps indicated in this program. The presentations will be in English and translated into Spanish as needed.

11.R FOREIGN LANGUAGE ASSISTANCE PROGRAM LEA (FLAP) GRANT 293B

Board approval is recommended as submitted.

11.S 1 AWARD OF BID: WASTE REMOVAL AND RECYCLING

On May 13, 2009 Bids for District waste removal/recycling were received, opened and read out loud at 2:00 pm.

The results are:

CARNEVALE DISPOSAL COMPANY, INC.

Bid Item A: \$39,999.00

Bid Item B: \$215.00 plus MCIA Tipping Fee

Bid Item C: \$2,100.00

Bid Item D: \$2,200.00

Bid Item E.: \$3,800.00

WASTE MANAGEMENT CO.

Bid Item A: \$52,034.00

Bid Item B: \$260.00 plus MCIA Tipping Fee

Bid Item C: \$2,253.00

Bid Item D: \$3,380.00

Bid Item E.: \$3,943.0

It is recommended that the Board award the contract for waste removal and recycling for the period July 1,2009 to June 30, 2012 to the lowest bidder: **Carnevale Disposal Company, Inc.**

11.S 2 AWARD OF BIDS: TORO GROUNDMASTER TRACTOR

The District plans to purchase a Toro Groundmaster 5900 (or equivalent) 99 hp 192 width grass cutting tractor. One bid was received, opened, and read aloud by the School Business Administrator on May 13, 2009.

Turf Equipment and Supply Co. LLC for \$72,218.07.

Options total: \$2,662.47.

Grand total for the tractor with options is: **\$74,880.54**

It is recommended that the Board of Education approve the award of bid for the purchase of one Toro Groundmaster 5900 Tractor to Turf Equipment and Supply Co. of Pipersville, PA

11. S 3 TRANSPORTATION AGREEMENT WITH MCSSSD

The school district belongs to “The Mercer Cooperative Transportation System” for the purpose of sharing transportation expenses of special education students sent to private and other schools located outside of the school district. Mercer County Special Services School District is the lead agency for the system. Each year the school district approves a transportation agreement to remain part of the cooperative system. Board approval is recommended for the transportation agreement with the Mercer County Special Services School District and to remain a member of “The Mercer Cooperative Transportation System” for the 2009-10 school year as submitted.

11. S 4 CHANGE to RENEWAL of AGREEMENT with FIRST STUDENT TRANSP. INC. FOR 09-10 SCHOOL YEAR

The East Windsor Regional School District transports special education, non-public, and vocational school students to specific destinations.

On March 30, 2009 the Board approved the renewal of its contract with First Student Transportation. Due to the change to the maximum allowable amount for non public routes; an adjustment needs to be made to the previous renewal agreement.

Adjusted rates:

Non Public Route: #408A – St.Gregory’s School adjusted to the amount of \$47,732.20
(from \$48,610.80) and

Non Public Route: #208A – Notre Dame High School adjusted to the amount of \$46,123.53
(from \$44,827.20).

Total adjusted contract amount: **\$93, 955.73**

It is recommended the Board approve the renewal of its non-public transportation contract with First Student Transportation, Inc. for the 2009-10 school year at the adjusted rates for non public route 408A and 208A as submitted.

11.S 5 AWARD OF BIDS: UNLEADED GASOLINE & ULTRA LOW SULFUR DIESEL FUEL

Bids were received, opened, and read out loud on June 1, 2009 at 2:30 p.m. The results are:

<u>Unleaded Regular Gasoline</u> <u>Minimum 87 Octane</u>	<u>Ultra Low Sulfur Diesel Fuel</u>
<u>RIGGINS INC.</u>	Margin: + 0.029
*Margin: - 0.0030	
<u>SUNOCO, INC.</u>	Margin: + 0.0344
Margin: - 0.0029	
<u>PETROLEUM TRADERS CORP.</u>	Margin: + 0.0809
Margin: + 0.0724	
<u>MAJESTIC OIL CO.</u>	*Margin: +0.0278
Margin: + 0.0383	

The lowest responsible bidder was awarded on the lowest margin quoted. The final price will be the published price quoted in the Newark NJ Journal of Commerce on the day of sale plus or minus the margin.

RIGGINS, INC. had the lowest margin quoted for **unleaded regular gasoline**.

MAJESTIC OIL had the lowest margin for **ultra low sulfur diesel fuel**

It is recommended that the Board approve the award of contract for unleaded gasoline for the period July 1, 2009 through June 30, 2010 to RIGGINS, INC. and to approve the award of contract for ultra low sulfur diesel fuel for July 1, 2009 through June 30, 2010 to MAJESTIC, OIL.

11.S 6 AWARD OF CONTRACT: DISTRICT SPORTS PHYSICIAN

The District requires the services of a Sports Physician to administer sports physicals and examinations to secondary school students and to provide related services including attendance at home football games.

After careful consideration of several applicants for the position, and upon the recommendation of the High School Athletic Director, Mr. Gary Bushelli and in consultation with the School Business Administrator, it is recommended that the Board approve Adam Redlich, MD, Sports Medicine Specialist of Robbinsville, NJ as the best candidate for this position

Recommend Board approval of Dr. Adam Redlich to serve as the Sports Physician for the EWRSD per stipulations and fees in attached contract for sports physicals and game attendance for the 2009-10 school year as submitted.

11.T APPROVAL OF MEETING MINUTES: APRIL 27, MAY 4, MAY 9, MAY 11, 2009

It is recommended that the Board approve the minutes of its regular meeting on April 27, 2009, special meetings on May 4 2009 and May 9 2009, and regular meeting on May 11 as submitted. (Minutes are posted on district website and on file in Board Secretary's office).

11.U 1 TRANSPORTATION: MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

The East Windsor Regional School District transports special education, non-public, and vocational school students to specific destinations. The Middlesex Regional Educational Services Commission offers coordinated transportation services. They will organize and schedule routes to achieve the maximum cost effectiveness. It is recommended that the Board approve the attached resolution for participation in coordinated transportation with the Middlesex Regional Educational Services Commission for the 2009-10 school year as submitted

11. U 2 RESOLUTION - RENEWAL OF MEMBERSHIP: NJSIAA

Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey August 26, 1979, it is necessary for member schools to adopt by resolution membership in the NJSIAA (New Jersey State Interscholastic Athletic Association).

RESOLVED, the Board of Education of School District No.1245, County of Mercer, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Hightstown High School as a member of the NJ State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

11.V APPROVAL OF EWRSD MAINTENANCE RESERVE RESOLUTION

WHEREAS, the administration has identified significant maintenance related expenditures that will be required during the near future including, HVAC and electrical system maintenance, windows and door replacements, and

WHEREAS, the Board has determined that it is prudent to plan for large expenditures in a strategic manner so as to relieve the pressure on the current budget as much as possible, and

WHEREAS, the Board hereby determines that it is necessary to create a maintenance reserve account and intends to deposit the available remaining 2008-2009 budget funds not necessary for expenditures in the 08-09 fiscal year to its Maintenance Reserve Account and

WHEREAS, the Board has determined that \$1,000,000 is available to be transferred into the Maintenance Reserve Account,

THEREFORE, be it Resolved, that the Board authorizes the administration to establish a Maintenance Reserve Account and to deposit into it the sum of \$1,000,000.

11.W APPROVAL OF 2009-10 FOOD SERVICE PRICES

Every school year the Board of Education is asked to approve the list of prices for meals for students and staff. It should be noted that the prices on the attached list for 09-10 has not changed from last year. There is no increase from 08-09 in pricing. It is recommended that the Board approve the food pricing list for the 2009-2010 school year as submitted.

11. X ORDERS OF PAYMENT/BILL LIST - JUNE 8, 2009

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment. Resolved that the Board of Education approves the payment of bills and claims in the amount of \$2,766,163.13.

11. Y RENEWAL OF INSURANCE COVERAGES

The District purchases its various insurance coverages as a member of the NJ School Boards Association Insurance Group.

The group is a consortium of NJ school /districts that operates as joining insurance pool. Our 3 year membership expires June 30, 2009.

Our insurance broker Willis HRH sought competitive proposals from several carriers. The best proposal was received from the New Jersey School Boards Association Insurance Group.

The administration has carefully considered the substance of the proposals and submits the recommendation as follows:

The the Board adopt the resolution to renew its membership in the NJ School Boards Association Insurance Group for the 3 year period beginning July 1, 2009 and ending June 30, 2012 and purchase its insurance package through NJSBAIG for the rates negotiated by Willis HRH for the 2009-10 fiscal year. The membership is a 3 year commitment and the rates are negotiated annually.

It is recommended that the Board approve the renewal of insurance coverages with NJSBAIG as submitted.

Motion to approve the above routine exception items 11A to 11Y:

Mr. Lavery moved, seconded by Ms. Fayer to approve the routine exception items as submitted.

On a roll call vote, members voting yes: Mr. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none.

Motion to approve was carried: unanimously.

12. SECOND PUBLIC COMMENT

No one spoke.

13. SECOND BOARD MEMBERS COMMENTS

Mr. Lavery reported out on NJSBA Delegate Assembly. The one and only motion requested was income tax returns be used for residency verification. The motion was approved. Mr. Lavery voted in support of the motion.

Ms. Lloyd asked about swine flu cases CSA reported his is monitoring situation closely Three letters have been sent home. The NJ Dept of health is classifying clusters. Extensive cleaning occurs throughout the district.

14. SECOND EXECUTIVE SESSION

15. OPEN SESSON

16. ADJOURN

Ms. Fayer moved to adjourn meeting at 11:15 pm.

Kurt Stumbaugh, Board Secretary