

**EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION
HIGHTSTOWN, NJ 08520**

MINUTES OF THE SPECIAL MEETING HELD ON : MAY 9, 2009

The Board of Education of the East Windsor Regional School District held a special meeting on May 9, 2009 at 9:00 a.m. in the Administration wing of Hightstown High School, 25A Leshin Lane, Hightstown, NJ.

ITEM 1: WELCOME

Board of Education president, Alice Weisman called the meeting to order at 9:00 a.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 (arrived 9:25 am), Stuart Dolgon, Bruce Ettman, Suzann Fallon,
Robert Laverty, Susan Lloyd, Alice Weisman.
Members Absent: Bonnie Fayer, Kennedy Paul
Also Present: Kurt Stumbaugh, Business Administrator/Board Secretary
David Coates, Board Legal Counsel.
Also Absent: Ronald Bolandi, Chief School Administrator (with advance notice).

Fire Code Compliance: 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.....”
(Mr. Stumbaugh 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 3A: APPROVAL OF AGENDA

Having read the material received Mr. Laverty moved, seconded by Ms. Fallon to approve the agenda as submitted.

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

ITEM 4. RESOLUTION: EXECUTIVE 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 an executive session during its Special Meeting on Saturday, May 9, 2009.

This closed session will concern: **Personnel 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. Connolly, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Mr. Lavery, Ms. Lloyd, and Ms. Weisman. Members voting no: none. Abstaining: none.

Motion was carried: unanimously.

ITEM 5. OPPORTUNITY FOR PUBLIC COMMENTS

No one spoke.

ITEM 6. OPPORTUNITY FOR BOARD MEMBERS COMMENTS

There were none.

ITEM 7. EXECUTIVE SESSION

The Board went into closed session.

ITEM 8. OPEN SESSION

ITEM 9. ADJOURN

Kurt Stumbaugh, Board Secretary