

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: MAY 27, 2010 6:30 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Thursday, May 17, 2010 at 6:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.

ITEM 1. WELCOME

Board Vice President Robert Laverty opened the meeting at 6:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Mr. Laverty pointed out the fire exits in compliance with the NJ fire code.

Members Present: Bruce Ettman (arrived 6:55 p.m.), Suzann Fallon, Bonnie Fayer, Bob Laverty
Susan Lloyd, and Kennedy Paul
Members Absent: Paul Connolly, Christine Harrington, Alice Weisman
Also Present: Michael Dzwonar, Interim CSA
David Coates, Board Legal Counsel
Also Absent: Kurt Stumbaugh, SBA/Board Secretary (with advance notice)

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Ms. Fayer moved, seconded by Ms. Lloyd to approve the agenda.
On a roll call vote of the Board, motion to approve agenda was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Ms. Fayer moved, seconded by Ms. Lloyd, to approve the following:

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 May 27, 2010.

This closed session concerns:

1. Disciplinary Hearing;
2. Personnel Matters.
3. Contract Negotiations
4. Attorney Client Privilege

Minutes will be made available to the public when the need for confidentiality no longer exists.

On a roll call vote of the Board, motion to approve was carried unanimously

ITEM 4. STAFFING

Ms. Fayer moved, seconded by Mr. Paul to approve staffing as submitted, including approval of the proposed contract for new Superintendent, Edward J. Forsthoffer.

On a roll call vote of the Board, motion to approve was carried unanimously

ITEM 5. EXECUTIVE SESSION

ITEM 6. OPEN SESSION

Two resolutions regarding the disciplinary hearing of student ID #600548 were voted on in open session.
Resolution #1:

Ms. Fallon moved, seconded by Ms. Fayer to approve the resolution regarding the charges made against Student #600548.

On roll call vote of the Board, motion to approve this resolution was carried unanimously.

Resolution #2:

Ms. Fallon moved seconded by Ms. Fayer to approve the resolution regarding the punitive action of student ID #600548 per recommendation of Mr. Dzwonar, Interim Superintendent.

On roll call vote of the Board, motion to approve this resolution was carried unanimously.

ITEM 7. ADJOURN

Meeting adjourned at 8:00 p.m.

As recorded by R. Lavery for:

Kurt Stumbaugh, Board Secretary