The following minutes do not include all materials and data that are important to these minutes. Minutes can be viewed in the Official Minutes Book located at the District Administrative Offices, 2099 Pennington Road, Ewing, NJ 08618.

EWING TOWNSHIP BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
Monday, July 27, 2015

I. CALL TO ORDER

A public meeting of the Ewing Township Board of Education was called to order by the Presiding Officer at 7:05 pm in the Fisher Middle School Media Center on the above-mentioned date.

II. OPEN PUBLIC MEETINGS STATEMENT

The Presiding Officer read the following statement:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Ewing Township Board of Education has caused notice of this meeting to be given by having the date; time and place mailed into the Clerk of the Municipality; advertised in The Times Newspaper on February 6, 2015 and posted on the Administration Building Bulletin Board.

III. ROLL CALL

On first roll call at 7:06 pm, the following members were present:

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<th>Member</th>
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QUORUM

Also present: Mr. Nitti, Dr. Ishibashi, Mr. Nettleton and Mr. Roselle, Board Attorney

*Time of (A)-Arrival or (D)-Departure after meeting was called to order.
IV. EXECUTIVE SESSION MINUTES REVIEW

Resolution to approve the Executive Session Minutes of the June 22, 2015 meeting.

Motion by: Mrs. Staub  
Second by: Mr. White

Discussion:

➢ None

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Motion passes

V. RESOLUTION FOR EXECUTIVE SESSION ON JULY 27, 2015

The Presiding Officer read the following statement:

RESOLVED, that the Ewing Township Board of Education shall meet in Executive Session on July 27, 2015 for the purpose of discussing: Personnel, Legal Update and Superintendent Evaluation.

FURTHER RESOLVED, that the discussion of such subject matter in Executive Session will be disclosed to the public when the matter has been resolved, unless such is otherwise prohibited by law. The items to be discussed are: Resignations, Appointments, Appointments-Summer Work, Appointments-Additional Work, Change in Appointment/Assignment, Leave of Absence, Payment for Unused Sick Days Upon Retirement, Payment for Unused/Earned Vacation Days, Tuition Reimbursement Request, Resolution and Student Teaching Assignments. Also to be discussed: Legal Update and Superintendent Evaluation.

Motion by: Mr. White  
Second by: Mr. Ewell
Discussion:

- None

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Motion passes, meeting became private at 7:07 pm

VI. CALL TO ORDER

The Board returned to Public Session at 8:37 pm

VII. FLAG SALUTE

The Presiding Officer led the Board and public in the salute to the flag.

VIII. SECOND ROLL CALL

On second roll call at 8:40 pm the following members were present:

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QUORUM

Also present: Mr. Nitti, Dr. Ishibashi, Mr. Louth, Mr. Nettleton and Mr. Roselle, Board Attorney

*Time of (A)-Arrival or (D)-Departure after meeting was called to order.
IX. **PUBLIC SESSION MINUTES TO BE APPROVED ON JULY 27, 2015**

Resolution to approve the Public Session Minutes of June 22, 2015 and July 22, 2015-Retreat

Motion by: Ms. Benedetti  
Second by: Mrs. Staub

Discussion:

- None

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Motion passes

X. **SUPERINTENDENT’S REPORT**

- Mr. Nitti gave an update of the summer happenings at Ewing Public Schools.

XI. **COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS**

- There were no comments.

XII. **COMMUNICATIONS**

- Mr. Nettleton identified a communication from the Ewing Kiwanas Club.

XIII. **RECOMMENDATIONS OF THE SUPERINTENDENT**

A. **Finance/Operations**

- 103 Approval of Check List – July 27, 2015
- 104 Approval of Transfer List
- 105 Monthly Certification of Budgetary Major Accounts/Fund Status – June 2015
Resolution to approve the Finance/Operations Items #101 through #112.

Motion by: Mr. Benedetti
Second by: Mrs. Staub

Discussion:
➢ Mr. Nettleton gave an overview of the 100 Series.
➢ Mr. Nettleton discussed Item #112.

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Motion passes

The above Action Item attachments are included in the official Minutes Book

B. Education

201 Approval of Conferences/Workshops
202 Approval of Field Trips
203 Approval of Participation in the Central Jersey Program for the Recruitment of Diverse Educators (CJ PRIDE
204 Approval of Curriculum Documents
205 Approval of PDSN (Professional Development School Network) Contract with TCNJ (The College of New Jersey) for 2015-16
206 Approval of Multiple Disabilities Classes for 2015-16
207 Approval of Adopt-A-Student After School Program (ESL Students) at Parkway School
Resolution to approve the Education Items #201 through #207.

Motion by: Mrs. McKeon
Second by: Mr. Franks

Discussion:

- Mr. Nitti gave an overview of the 200 series items.
- Mrs. McKeon had a comment about ongoing curriculum developments.
- Item 204 was amended.
- Mr. White made a comment about the expansion of courses.

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Motion passes

The above Action Item attachments are included in the official Minutes Book.

C. Personnel – See Attached

- 301 Personnel Report
- 302 Approval of Job Description

Resolution to approve the Personnel Item #301 through #302.

Motion by: Mr. White
Second by: Mr. Benedetti

Discussion:

- Mr. Nitti gave an overview of the 300 series items.
- Item 301- V. - A. 16 will be withdrawn.
- Item 302 will be withdrawn.
ROLL CALL VOTE

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Motion passes

The above Action Item attachments are included in the official Minutes Book

D. Policies and Regulations

601 First Reading of Revised Policy P3218 Substance Abuse
602 First Reading of Revised Regulation R3218 Substance Abuse
603 First Reading of Revised Policy P4218 4218 Substance Abuse
604 First Reading of Revised Regulation R4218 Substance Abuse
605 First Reading of Revised Policy P2435 NJSIAA Random Testing for Interscholastic Athletics
606 First Reading of Revised Policy P8630.1 Bus Driver/Aide Responsibility
607 First Reading of Revised Regulation R8630.1 Emergency School Bus Procedures
608 First Reading of Revised Policy P5465 Early Graduation
609 First Reading of Revised Regulation R5600.2 FMS Behavioral Guide

Resolution to approve the Policies & Regulations Item #601 through #609

Motion by: Ms. Benedetti
Second by: Mr. Franks

Discussion:

- Dr. Ishibashi gave an overview of the 600 series items.
- Mr. White had a comment about random drug testing and it was discussed.
- There was a discussion on Items 606 and 609.
- Mr. Messina made a comment about Item 605.
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Motion passes

The above Action Item attachments are included in the official Minutes Book

XIV. OLD BUSINESS

- Mr. Nettleton stated there was no Old Business

XV. NEW BUSINESS

- Mr. Nettleton stated there was no New Business

XVI. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

OPEN PUBLIC COMMENT

Comments from members of the public, Board and staff on General Topics were requested and received at this time.

- Ms. Michelle Hill had comments about the Life Skills Program.
- Mr. Franks mentioned that his son recently won a racing competition and would be representing Ewing in an upcoming event in September.

XVII. ADJOURNMENT

Resolution to adjourn the Meeting.

Motion by: Mr. White
Second by: Ms. Benedetti
Discussion:

- None

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Motion passes, meeting declared adjourned at 9:07 pm

Dennis J. Nettleton, CPA, RSBA,
SFO/Board Secretary

Approved
07/27/2015 PS Minutes