

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
6:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

\*\* New Hanover Votes  
+Document Provided  
+\*Consent Agenda Item

Sunshine Law Statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from May 6, 2009 through March 17, 2010, was conveyed to the *Burlington County Times, Register News, and the Trenton Times* on April 8, 2009.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. PRESENTATION

1. +Mr. Jack Maley, Auditor – Presentation of Audit Recommendations
2. +Motion to accept Audit and approve Correction Action Plan\*\*

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. STUDENT REPRESENTATIVES

Blasia Antinoro

G. CONSENT AGENDA APPROVAL (R.C.\*)

1. \*+Motion to approve Minutes from 9/2/09 & 9/16/09 & 9/9/09\*\*
2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers – revised list to be dist.)  
PLEASE ADD MR. DANIEL BROWN AS SUB CUSTODIAN
3. \*+Special Education Report\*\*
4. \*+Motion to approve Travel Requests (Revised list to be distributed)\*\*
5. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*

BRHS	748
BRMS	540
MIS	351
CBS	254
PMS	598
TOTAL	<u>2,491</u>

6. \*+Motion to accept Board Secretary Report\*\*
7. \*+Motion to accept Treasurer’s Report\*\*
8. \*+Motion to approve List of Bills\*\* (September)

H. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

1. +Motion to accept, with best wishes, resignation of Mr. Jerold Schwartz from the position of 5<sup>th</sup> Grade Teacher at MIS, for the purpose of retirement, effective January 1, 2010.
2. Motion to approve **Ms. Danielle Lagnese** as long term substitute Social Studies Teacher at BRMS, effective October 22, 2009 through December 2, 2009. This is a leave replacement.
3. Motion to approve **Ms. Emma Lee Morrison** as Instructional Aide for Autism Class at PMS, 25.5 hours per week, Step 1, salary of \$14,802, effective as soon as paper work is completed.
4. +Motion to approve **Ms. Holly Fertel**, as Substance Awareness Coordinator shared with Florence School District. Her total salary will be **\$54,420**, of which we will pay half totaling **\$27,210**. We will not have to pay FICA for her, as she is certificated and the State pays that. Her start date will be November 2, 2009. Information regarding benefits will be forthcoming. (See e-mail – Peg will distribute)\*\*
5. Motion to approve unpaid leave of absence for Ms. Amy Rivera from the position of Learning Consultant at BRMS, effective November 9, 2009 through December 23, 2009. This will be without benefits.\*\*
6. Motion to approve Ms. Kimberly Gaynor to do classroom observation at PMS in partial fulfillment of college course requirements.
7. Motion to approve Ms. Erica O'Connor to do classroom observation at PMS in partial fulfillment of college course requirements.
8. Motion to approve Ms. Kristie Talmage to do classroom observation at BRHS in partial fulfillment of college course requirements.
9. Motion to approve Mr. Stephen Turgyran to do classroom observation at BRHS in partial fulfillment of college course requirements.\*\*
10. Motion to approve of the following BRHS students to work PAC events, as either ushers or student technicians. Each technician will be compensated at a rate of \$12/hour. Each usher will be compensated at a rate of \$10/hour. Hours per student will be determined based on the limited scope of individual event budgets.\*\*

Kelly McCabe	Katie McBride
Bailey Sheehan	Corinne Cartagena
Lauren Nowalski	Megan Sirak
Austin Tamutus	

For 2010-2011 student rates will be standardized throughout the Group for any and all work performed. The rate for the upcoming year will be presented for approval at a future date.

**Board of Education – Bordentown Regional School District**

Action Meeting Agenda

October 21, 2009

12. Motion to approve the following “on-call” substitutes for Before and After School Child Care when and as required. Substitutes will be compensated at a rate of \$11.00/hour.

Tonya Russell

Julie Agoes

Personnel documentation for substitute recommendations is on file with Ms. Carter.

13. Motion to approve CDA Employees:

Last	First	Position	Wage/hr	Program	Note
de La Cruz	Darlene	Coordinator/Counselor/Intake	\$33	GED	190 hrs max as per grant
Gens	Matt	LA Teacher	\$26	GED	171hrs max as per grant
Haneman	Tony	Math Teacher	\$26	GED	171hrs max as per grant
Pokorny	Kornelia	ESL Civics	\$26	GED	171hrs max as per grant
Steinhouse	Toby	ESL/Civics Teacher	\$26	GED	171hrs max as per grant
Seals	Kerri	House Manager	\$20	PAC	As required
Benedict	Sara	Counselor	\$11	BSAS	Hours based on enrollment
Blauth	Robin	Supervisor/Asst. Supervisor	\$16/\$15	BSAS	Moves to asst. on Courts return
Broder	Jess	Language and Literature	\$15	BSAS	Hours based on enrollment
Casey	Yvonne	Supervisor	\$19.50	BSAS	Hours based on enrollment
Court	Joyce	Supervisor	\$18	BSAS	Hours based on enrollment
Cruz	Jessica	Student Counselor	\$8	BSAS	Hours based on enrollment
Cryan	Kristya	Counselor	\$11	BSAS	Hours based on enrollment
Csapo	Zachary	Student Counselor	\$8	BSAS	Hours based on enrollment
DiStefano	Erica	Supervisor/Fitness Instructor	\$17	BSAS	Hours based on enrollment
Grayson	Cynthia	Technology Teacher	\$15	BSAS	Hours based on enrollment
Jenkins	Theresa	Counselor	\$11	BSAS	Hours based on enrollment
Johns	Connie	Supervisor	\$19.50	BSAS	Hours based on enrollment
Johnson	Tammara	Counselor	\$9/10	BSAS	Hours based on enrollment
Limani	Kim	Counselor	\$12	BSAS	Hours based on enrollment
Marion	Sondra	Head Counselor	\$13	BSAS	Hours based on enrollment
Morino	MaryLynn	Parent/Program Coordinator	\$25	BSAS	Hours based on enrollment
Mount	Tara	Supervisor	\$19	BSAS	Hours based on enrollment
Robinson	Tuesday	Supervisor	\$19.50	BSAS	Hours based on enrollment
Scholey	Gloria	Counselor	\$12	BSAS	Hours based on enrollment
Scully	Sharon	Head Counselor	\$12	BSAS	Hours based on enrollment
Siciliano	Sheryl	Head Counselor Sub	\$12	BSAS	As required
Simonelli	Mike	Head Counselor Sub	\$15	BSAS	As required
Johnson	Janet	Assistant Supervisor Sub	\$16	BSAS	As required
Pina	Robert	Counselor Sub	\$11	BSAS	As required
Mansour	Cynthia	Head Counselor Sub	\$15	BSAS	As required

14. MOTION TO APPROVE MS. CHRISTINA MELTON TO DO CLASSROOM OBSERVATION AT CBS IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS.
15. MOTION TO APPROVE MR. CHRIS SWINIUCHOWSKI TO DO CLASSROOM OBSERVATION AT BRHS IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS.\*\*
16. MOTION TO APPROVE MS. APRIL SEAY TO GO FROM FULL TIME INSTRUCTIONAL AIDE IN THE AUTISTIC PROGRAM AT PMS TO A PART TIME POSITION, EFFECTIVE JANUARY, 2010. THIS IS TO ACCOMMODATE A CHANGE IN HER SCHOOL SCHEDULE.

**INFORMATION:**

17. +Job Postings: Athletic Site Manager – BRMS/BRHS; Athletic Site Supervisor – BRMS; Security – Away Games – BRMS/BRHS; BRMS Boys’ Assistant Wrestling Coach

**I. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to approve Transfers\*\*
2. +Motion to approve purchase of new photo copier at BRHS\*\*
3. Motion to approve tuition agreement with Cinnaminson Township Public Schools for one grade 12 homeless student to attend for 2009-2010 school year. Bordentown pays \$13,380 annual tuition, to be prorated in the event the student leaves before the end of the year.\*\*
4. +Motion to approve Resolution to join the New Jersey School Boards Association Insurance Group. This joint insurance fund provides the district with Errors and Omissions Insurance Coverage.\*\*
5. +Motion to approve Toilet Room Facilities Waiver for Early Intervention Pre-Kindergarten and Kindergarten classrooms for CBS and PMS.
6. **+MOTION TO APPROVE BOARD SECRETARY'S MONTHLY CERTIFICATOIN – BUDGETARY LINE ITEM STATUS AND BUDGETARY MAJOR ACCOUNT/FUND STATUS\*\***
7. +Motion to approve Operations Report\*\*
8. Motion to approve joint transportation agreements as follows:\*\*  
**Joint Agreement Payable to Bordentown Regional School District**
  - a. Northern Burlington School District  
To transport one student from Mercer County Special Service Jr/Sr School in Mercer, Route # 92, effective September 1, 2009 to June 30, 2010,  
Total cost \$7,408.13
  - b. Northern Burlington School District  
To transport one student to and from Kingsway Learning Center in Moorestown, Route # 114, effective September 1, 2009 to June 30, 2010,  
Total cost \$13,824.00
  - c. Northern Burlington School District  
To transport two students to and from Delaware Valley School in Hamilton, Route, # 101, effective September 1, 2009 to June 30, 2010,  
Total cost \$10,680.00.
  - d. Northern Burlington School District  
To transport one student to and from Yale School in Cherry Hill, Route # 114, effective September 1, 2009 to June 30, 2010,  
Total cost \$13,824.00
  - e. Northern Burlington School District  
To transport 15 students to and from Notre Dame High School in Lawrenceville, Route # 94, effective September 1, 2009 to June 30, 2010,  
Total cost \$13,260.00.
  - f. Burlington Township School District  
To transport one student to and from Mercer County Special Service Elementary School in Mercer, Route # 92, effective September 1, 2009 to June 30, 2010,  
Total cost \$17,381.25.
  - g. North Hanover School District  
To transport one student and from Burlington County Alternative School in Pemberton, Route # 96, effective September 1, 2009 to June 30, 2010,  
Total Cost \$4, 950.00.
  - h. Florence Township School District  
To transport one student to and from Delaware Valley School District in Hamilton, Route # 101, effective September 1, 2009 to June 30, 2010,  
Total cost \$5,340.00.
  - i. Mansfield Township School District  
To transport one student to and from Kingsway Learning Center in Haddonfield, Route # 109, effective September 1, 2009 to June 30, 2010,  
Total cost \$13,538.57
  - j. Burlington City School District  
To transport one student to and from Kingsway Learning Center in Haddonfield, Route #109, effective September 1, 2009 to June 30, 2010,  
Total cost \$13,538.57

**Joint Agreement Payable to Other Districts**

- a. Florence Township School District  
To transport two students to and from Titusville Academy in Titusville, Route # A12, effective September 1, 2009 to June 30, 2010,  
Total cost \$25,247.46

**Student Transportation Contract with a Contractor**

- a. Rick Bus Co. Inc.  
To transport one student to and from Midland School in North Branch, Route MID1, Effective September 1, 2009 to June 30, 2010,  
Total Cost \$50,333.40.
- b. Kinder Glide, Inc.  
To transport one student to and from Children’s Center in Monmouth, Route CCM-1, Effective September 1, 2009 to June 30, 2010,  
Total Cost \$45,189.00.

**Joint Agreement Payable to Another District Summer 2009**

- a. Gateway Regional School District  
To transport one student round trip from Woodbury, N.J. to Bancroft School in Haddonfield, Route # GW- 34-18, Effective September 1, 2009 to June 30, 2010,  
Total Cost \$10,321.20.
  - b. Willingboro School District  
To transport two students to and from Katzenbach School in Trenton, effective September 1, 2009 to June 30, 2010,  
Total cost \$11,127.60
  - c. Gateway Regional School District  
To transport one student round trip from Woodbury, N.J. to Bancroft School in Haddonfield, Route #GWS-1, Effective July 1, 2009 to August 31, 2009,  
Total Cost \$1,100.16.
9. Motion to approve to enter into a cooperative pricing agreement with the Middlesex Regional Education Services Commission for the purchase of electronic parts and equipment.

**J. POLICY**

- 1. +Motion to approve Policy Revision\*\* #3541.1; #5113 (new revisions – Peg will Distribute); #6142.10; #5131 (Peg will Distribute)

**K. CURRICULUM REPORTS**

- 1. +Motion to approve Field Trips for FBLA – BRHS\*\*
- 2. +Supervisors’ Monthly Reports
- 3. +Notification of students being home schooled

**L. COMMITTEE REPORTS**

- 1. +Athletic Committee Report

**M. SUPERINTENDENT’S REPORT**

- 1. H1N1 Clinic Update

**N. DISCUSSION/INFORMATION ITEMS**

- 1. +Letter regarding Ads on School busses
- 2. +Reception Invitations for Convention
- 3. +BRHS MASTER SCHEDULE (PEG WILL DISTRIBUTE)
- 4. +LETTER TO BE SENT TO PARENTS REGARDING H1N1 CLINIC

**Board of Education – Bordentown Regional School District**

Action Meeting Agenda

October 21, 2009

O. **NEW HANOVER REPORT – CHRIS SIRAK**

P. **UNFINISHED BUSINESS**

Q. **BOARD AND PUBLIC FORUM**

R. **EXECUTIVE SESSION (If Necessary)**

**RESOLUTION:**

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the *Bordentown Regional Board of Education* may exclude the public from that portion of the meeting at which the *Board of Education* discusses certain matters as set forth in N.J.S.A. 10:4-12; and

**WHEREAS, the following subject shall be discussed on this date in a session of the *Board* closed to the public:**

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

S. **ADJOURNMENT**

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