

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+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 5, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. 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.

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

F. RECOGNITION/PRESENTATION

1. +BRHS *On Point* – Mrs. Jodie Glenn and students
2. Professional Development Plan – Mrs. Andrea Minster and Mrs. Kedra Gamble
3. Motion to approve PD Plan

G. STUDENT REPRESENTATIVES

Raymond McCormack
Madison Parrotta – Liaison
Austin Kruger – Liaison

H. **CONSENT AGENDA APPROVAL (R.C.*)**

1. *+Motion to approve Minutes from 3/9/11, 3/12/11 and 3/23/11
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitute List (BRSD & Source 4 Teachers)

I. **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 approve **Mr. Luis Hernandez** Spanish Teacher at BRHS, effective March 28, 2011. This is a leave replacement position and the pay will be as follows: 3/28/11 to 4/28/11 = \$125/day; 4/29/11 to 6/3/11 = \$150/day; 6/6/11 to 6/17/11 = \$175/day.*
2. +Motion to approve **Mr. Brian Wheeler** as part-time Assistant Track Coach for BRHS with a stipend of \$1,295.50, effective April 7, 2011. This position had been vacant. Mr. Wheeler is an approved substitute teacher.
3. Motion to approve Mr. Fred Lemmerling as Intramural Coach at BRMS for the winter and spring seasons 2010-2011, with a stipend of \$1,192 each season for a total stipend of \$2,384.
4. Motion to approve FMLA for employee #4764 (teacher) approximately the third week in April, dates to be determined.
5. Motion to accept resignation from Ms. Elizabeth Sacco from the position of 4th grade teacher at MIS, effective 6/30/11.
6. Motion to approve NJFLA for employee #5288 (teacher) from September 1, 2011 through November 24, 2011 and unpaid leave from November 25, 2011 through June 30, 2012.
7. Motion to approve FMLA from May 9, 2011 through June 17, 2011 for employee #4393 (teacher). This will run concurrent with accumulated paid sick days. Employee is requesting NJFLA from September 1, 2011 to December 2, 2011. This will be 12 weeks of NJFLA. The employee is then requesting additional unpaid leave from December 5, 2011 through January 2, 2011.
8. Motion to approve FMLA for employee #5708 (aide) from March 18, 2011 until further notice. This is unpaid leave of absence.
9. Motion to approve FMLA for employee #4074 (secretary) from March 24, 2011 for approximately 6-8 weeks. This will run concurrent with accumulated paid sick days.
10. Motion to approve Ms. Laura Sadowski to complete 15 hours of classroom observation in 3rd Grade at PMS under the supervision of Ms. DePiano in partial fulfillment of course requirements for Rider University.
11. +Motion to approve Student Teachers for Fall 2011.

***Approved between meetings by Superintendent and Board President**

J. **BUSINESS, FINANCE & OPERATIONS**

1. +Motion to approve Transfer of Funds
2. +Motion to approve Resolution to purchase electric generation services through the Alliance for Competitive Energy Services (ACES)
3. Motion to approve release of checks for April 2011 bill list prior to the May 4, 2011 Board of Education meeting. The bill list will be presented and voted on at that meeting. This motion is necessary due to the statutory requirement P.L. 2006 c. 96 "Prompt Payment Law" that all bills to contractors must be paid within 30 days of receipt.

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

April 6, 2011

4. Motion to present a change order request to Art Anderson, Inc. to include the construction of permanent batting cages as specified as part of and in accordance with the terms and conditions of their current contract, BRHS Athletic Fields.
5. +Motion to allow field use for approved groups in accordance with Policy #1330 and proposed plan as attached.

K. POLICY

L. CURRICULUM REPORTS

1. +Motion to approve change in field trip request for CBS as per attached memo
2. +Motion to approve change in field trip request for BRMS as per attached memo

M. COMMITTEE REPORTS

1. +Minutes from Operations Committee meeting on March 22, 2011

N. SUPERINTENDENT'S REPORT

O. DISCUSSION/INFORMATION ITEMS

1. +Motion to approve calendar of board meetings for 2011-2012 - **Change June 1 to June 7 due to concert conflict on June 1.**
2. +BRHS Epidemiology Class Bone Marrow Registry Drive – May 27, 2011
3. +**Discussion of West Jersey Rockets request for waiver of security fees**
4. +**BRHS Boys Baseball Booster Club gift request**
5. +**Bordentown Regional Education Foundation acknowledgement letter**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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LEGAL MATTER

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T. ADJOURNMENT