

**BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY  
6:00 PM ~ EXECUTIVE SESSION  
7:00 PM ~ PUBLIC SESSION**

**A. CALL TO ORDER**

\*\* New Hanover Votes

**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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008.

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

**B. FLAG SALUTE/SILENT REFLECTION**

**C. ROLL CALL**

**D. EXECUTIVE SESSION**

**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:

**PERSONNEL, NEGOTIATIONS**

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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. RECOGNITION:**

1. BRHS 2008-2009 Marching Band

**F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY**

**G. STUDENT REPRESENTATIVES**

Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

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

1. \*+Motion to approve Minutes from 11/5/08 & 11/19/08\*\*
2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers)
3. \*+Motion to approve Out of District Placements\*\*
4. \*+Motion to accept Special Ed Reports\*\*
5. \*+Motion to approve Travel Requests\*\*

5. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*
6. \*+Motion to accept Board Secretary Report\*\*
7. \*+Motion to accept Treasurer's Report\*\*
8. \*+Motion to accept List of Bills\*\*
9. \*+Motion to approve Superintendent's Goals and Objectives\*\*
10. \*+Motion to approve CDA Report\*\*

I. **PERSONNEL REPORT**

1. **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. Chad Looney** as BRHS In-School Suspension Monitor, effective 12/11/08. This will be Tuesday, Wednesday and Thursday from 7:30 a.m. to 2:26 p.m and will be paid at substitute pay rate.\*\*
2. +Motion to approve **Mr. George Dixon** as Network Technician, effective 1/5/09 through 6/30/09, salary to be determined.\*\*
3. Motion to release Ms. Yolanda Ward from the position of BRHS Girls' JV Basketball Coach.
4. Motion to appoint Mr. Larry Carthan as BRHS Girls' JV Basketball Coach.
5. +Motion to approve Ms. Jodie Glenn as BRHS Guidance Counselor. This will be as soon as replacement is found for her current position and her salary will remain the same.
6. +Motion to approve **Ms. Jackie Dzurenko** as part-time Instructional Aide at BRHS, effective as soon as paperwork is completed. This will be 25.5 hours per week and paid at Step 1 with a salary of \$17,714, pro-rated.
7. +Motion to approve **Ms. Morna Kristy Cusick** as full-time Instructional Aide at PMS in the Autistic Program, effective as soon as paperwork is completed. This will be Step I with a salary of \$18,866, pro-rated.
8. +Motion to approve **Ms. Jennifer Gordienko** as part-time Instructional Aide at PMS in the Autistic Program, effective as soon as paperwork is completed. This 25.5 hours per week and paid at Step 1 with a salary of \$18,866, pro-rated.

**INFORMATION:**

9. +**Job Postings:** Basic Skills Program After-School Instructors; ESL Program After-School Instructors, Part Time Instructional Aide Grades 9-12; Full Time Preschool Autism Aide; Part Time Preschool Autism Aide; 4<sup>th</sup> Grade Teacher – MIS; Powerschool Data Entry Secretary I

J. **BUSINESS AND FINANCE**

1. +Motion to approve Parker McCay P.A., as Bond Counsel for BRSD\*\*
2. +Motion to adopt resolution to authorize Capital Improvement Program actions\*\*
3. +Draft time table calendar for all of the above
4. +June 30, 2008 Audit – Jack Maley to be scheduled in January
5. +Motion to award bid for two 54 passenger school buses\*\*
6. +Motion to approve Board Secretary's Monthly Certification – Budgetary Line Item Status\*\*
7. +Motion to approve Board Secretary's Monthly Certification – Budgetary Major Account/Fund Status\*\*
8. +Motion to approve Transfers\*\*
9. +Completed Work Orders November 2008

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

Action Meeting Agenda

December 10, 2008

**K. POLICY**

1. +Motion to approve at 2<sup>nd</sup> Reading Policies\*\*: #7110, 7115, 3000/3010, 3100, 3160, 3200, 3230, 3250, 3260/3270, 3280, 3320, 3326, 3327, 3400, 3440, 3450, 3451, 3453, 3454, 3510, 3514, 3515, 3541.1, 3541.2, 3541.3, 3541.31, 3541.33, 3542.31, 3570, 3542.1, 3542, 3571.4, 3580, 3516

**L. CURRICULUM REPORTS**

1. +Motion to approve an 8<sup>th</sup> grade teacher and Mr. Rob Walder to participate in a study sponsored by the National Assessment of Educational Progress (NAEP)
2. Motion to approve students to go to Claire Estates and do holiday music program:  
1<sup>st</sup> Grade CBS Students on 12/22/08  
3<sup>rd</sup> Grade CBS Students on 12/18/08  
5<sup>th</sup> Grade MIS Students on 12/19/08
3. Motion to approve Mr. Dennis Morolda and a few of his staff members to visit BRMS in December to Observe Circle of Power and Respect programs.
4. +Motion to approve NJDOE Division of Early Childhood Education Five Year Preschool Program Plan

**M. COMMITTEE REPORTS**

**N. SUPERINTENDENT’S REPORT**

**O. DISCUSSION/INFORMATION ITEMS**

1. +1981-82 Agreement between Township BOE and Township Bordentown Education Association
2. +Special Education Process Packet

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

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

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

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**T. ADJOURNMENT**