

**BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
5:00 PM ~ EXECUTIVE SESSION
7:00 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. 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:

Personnel

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. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

1. *+Motion to approve Minutes from 1/13/10 and 1/27/10**
2. *+Motion to approve Substitute Personnel List**
3. *+Motion to approve Out of District Placement**
4. *+Motion to accept Special Education Report**
5. *+Motion to approve Travel Requests** **((REVISED LIST TO BE DISTRIBUTED))**

- 6. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**

BRHS	744
BRMS	535
MIS	349
CBS	248
PMS	<u>599</u>
TOTAL	2,475
- 7. *+Motion to approve Supervisors' Monthly Reports**
- 8. *+Motion to accept Board Secretary Report**
- 9. *+Motion to accept Treasurer's Report**
- 10. *+Motion to accept List of Bills**

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.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

- 1. Motion to approve leave of absence for Ms. Lauren Roskos from the position of LA Teacher at BRMS. She will use 15 paid accumulated sick days prior to the birth of her child and 12 paid accumulated paid sick days following the birth of her child. This will be from 5/3/10 to 6/9/10. This will be 5 ½ weeks of FMLA and she will then use NJFLA, from 6/10/10 to 11/3/10. This will be 12 weeks of NJFLA.
- 2. Motion to approve leave of absence for Ms. Michele Fecher from the position of English Teacher at BRHS. She will use 20 paid accumulated sick days from 4/14/10 to 5/11/10 and 20 paid accumulated sick days from 5/12/10 to 6/9/10. She will be on unpaid leave of absence through 6/30/10.**
- 3. +Motion to approve Ms. Maureen Reilly as full time Kindergarten Teacher at PMS. This is a leave replacement position and will be BA, Step 1 with a salary of \$45,000, pro-rated, effective February 18, 2010 through the end of the school year.
- 4. Motion to approve Ms. Barbarann Berger for permanent position as 1st Grade Teacher at PMS, effective February 18, 2010 through the end of the school year. This is resultant from the resignation of Ms. Muldowney. Ms. Berger is currently contracted as a replacement teacher, a position she has held since September.
- 5. +Motion to approve **Ms. Lakshmi Voruganti** as Mathematics Teacher at BRMS. This will be MA, Step 1 with a salary of \$48,000, pro-rated, effective February 18, 2010 through the end of the school year. This position places a highly qualified teacher at the middle school and results in the release of Mr. Jesse Johnson on 2/19/10, per action taken on 1/27/10.
- 6. Motion to approve the following BRHS students to act as ushers for paid rentals if and when required. Students will be compensated at the rate specified in the proposed job description for this position, pending board approval:** Ashley Hansell Gina DeAngelo Shannon Potash
- 7. Motion to approve Ms. Erica O'Connor to complete 60 hours of classroom observation/field experience at PMS Grade 2/3 as per course work at Farleigh Dickenson University.
- 8. Motion to approve Ms. Coleen Weber a student of TCNJ to do practicum and internship as a school counselor at BRHS from September 2010 through April 2011.**

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9. Motion to approve the following students from TCNJ to observe Mike Conduro's classroom in partial fulfillment of their college course requirements:**

Thomas Bocchino	Adam Brunner	Michael Finley
Jerico Guerrero	Connor Hendreson	Adam Huntington
Jacob Martinez	Daniel Nagle	Matthew Palmere
Bill Rumaker	Michael Sikora	Mike Tollin
10. +Motion to approve Rider University Junior Interns at BRHS for 2nd semester, effective 2/18/10. **
11. Motion to approve Ms. Michelle Brennan as Head Softball Coach for BRHS for 2009-2010. This will be a stipend of Step 3, \$6,415.**
12. Motion to approve Ms. Lisa Sabo as Assistant Softball Coach for BRHS. This will be a stipend of Step 1, \$3,552.**
13. Motion to approve Mr. Ron Jones as Head Golf Coach for BRHS. This will be a stipend of Step 1, \$3,552.**
14. Motion to approve Mr. Larry Larned as Volunteer Golf Assistant for BRHS.**
15. Motion to approve Mr. Craig Parker as Volunteer Golf Assistant for BRHS.**
16. Motion to approve continuance of current employees of CDA through 6/30/10. They were previously approved on 10/21/10 through the end of January.**

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	Supv./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

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INFORMATION:

17. **JOB POSTINGS:** PMS Kindergarten Teacher

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Items Status and Budgetary Major Account/Fund Status.**
2. +Motion to approve Transfers**
3. +Motion to approve Operations Report**
4. +Motion to approve CDA Job Descriptions**
5. +PEOSH Report
6. +Recommendation for substitutes to be paid daily rate for per diem assignments, effective February 18, 2010. Only long term subs will be paid as follows: (Per memo from Dr. Bauer):**

Day 1 – 20	\$125 per day
Day 21 – 45	\$150 per day
Day 46 – 90	\$175 per day
Day 91+	BA, Step 1

(only for substitutes in the same position)
7. +Letter from Acting Commissioner, Bret Schundler, regarding the impact of Governor Christie's budget deficit orders and impact on Bordentown Regional for 2009-2010 and projected for 2010-2011.
8. +Motion to approve Resolution authorizing the sale of bonds on 3/2/10.**
9. **+CDA PROFIT AND LOSS STATEMENT – JANUARY 2010**
10. **+MOTION TO APPROVE ART ANDERSON, INC. FOR \$4,599,000 FOR ATHLETIC/PHYSICAL EDUCATION FIELD PROJECT. BIDS WERE RECEIVED ON FEBRUARY 2, 2010. ATTORNEY REVIEW AND RECOMMENDATION FROM ENGINEER WILL BE DISTRIBUTED THIS EVENING.**

K. POLICY

L. CURRICULUM REPORTS

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Email from Sam Tola regarding BRMS "Green Week"
2. +2009-2010 "current year" calendar reminders due to recent school closings – **Use of additional snow days will result in opening school beginning Friday, April 9, 2010 and working backward through the week of Spring break, as noted on the single sheet calendar.**
3. +Newspaper Article regarding pension reforms
4. Set dates for the week of 3/17/10 through 3/20/10 to meet and finalize budget immediately following the Budget Address.
5. Fact finder is assigned and Board is available each date proposed.
6. **+CHAIN OF COMMAND**

O. DISCUSSION/INFORMATION ITEMS

1. **+ARTICLE REGARDING BRHS GIRLS BOWLING**
2. **+STATE AID INFORMATION FROM STATE OF NEW JERSEY**
3. **+MARINE JROTC FOR BRHS INFORMATION**
4. **+ARTICLE REGARDING NJN FILM "A PLACE OUT OF TIME: THE BORDENTOWN SCHOOL"**

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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
