

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION
EXECUTIVE MEETING FOLLOWING REGULAR MEETING**

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 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 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

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. 2009-2010 Governor's Teacher Recognition Program Recipients:

- Ms. Mary Jordan – BRHS
- Ms. Patty Ridolfi – BRMS
- Ms. Christine Corcoran – MIS
- Ms. Alice Sobray – PMS
- Ms. Andrea Minster – CBS

G. STUDENT REPRESENTATIVES

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

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 adjustment of salary for Ms. Darlene de la Cruz for July 1, 2010 through July 31, 2010 in the amount of \$95,794, pro-rated.
2. Motion to accept resignation for the purpose of retirement from Ms. Darlene de la Cruz from the position of Supervisor of Student Services, effective August 1, 2010.
3. Motion to accept resignation for the purpose of retirement from Mr. Randy Krakower from the position of Guidance Counselor at BRHS, effective July 1, 2010.
4. Motion to approve Mr. Joshua Zirilli, a Mercer County College student, to do classroom observation at BRHS in partial fulfillment of college course requirements.
5. MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT FROM MR. CHARLES SOUTH FROM THE POSITION OF CUSTODIAN, EFFECTIVE JUNE 30, 2010.
6. MOTION TO APPROVE FMLA FOR EMPLOYEE #4163 FROM THE POSITION OF LIBRARY AIDE AT BRHS, EFFECTIVE 5/11/10 THROUGH AT LEAST 6/22/10. EMPLOYEE WILL UTILIZE ACCUMULATED PAID SICK DAYS AND WILL BE ON 6 WEEKS OF FMLA.

INFORMATION:

1. +JOB POSTINGS: Student Summer Work = B&G; CDA & Technology

J. BUSINESS, FINANCE & OPERATIONS

1. +MOTION TO APPROVE CONTRACT WITH HOLSTEIN WHITE, INC. FOR ENGINEERING SERVICES TO REPAIR THE AUXILIARY GYM AT BRHS
2. +UPDATE ON FIELD CONSTRUCTION

K. POLICY

1. +Motion to approve at 2nd Reading Policy #5131.6; #5131.61; #6131.62

L. CURRICULUM REPORTS

1. +Motion to approve amendment to ARRA-IDEIA grant
2. +Motion to approve submission of Amendment to IDEA 2009-2010 Grant
3. +Motion to approve Final IDEA Report for 2008-2009
4. MOTION TO APPROVE STUDENTS TO REMAIN AT BRMS AND PMS THROUGH THE END OF 2009-2010 SCHOOL YEAR. PARENTS WILL PROVIDE TRANSPORTATION.
5. MOTION TO APPROVE STUDENTS TO REMAIN AT PMS AND BRMS THROUGH THE END OF 2009-2010 SCHOOL YEAR. PARENTS WILL PROVIDE TRANSPORTATION.

M. COMMITTEE REPORTS

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

May 5, 2010

1. +2010-2011 Board Committee List
2. Athletic Committee is scheduled to meet at 6:00 and Facilities Committee is scheduled to meet at 6:30

N. SUPERINTENDENT’S REPORT

1. +LETTER FROM STATE OF NJ REGARDING NEW HANOVER BOARD REPRESENTATION

O. DISCUSSION/INFORMATION ITEMS

1. +2010-2011 Board Directory
2. +2010-2011 Board of Education Meeting Schedule
3. Format for May 11th Budget Meeting at BRMS
4. +BRHS One Act Plays – May 7th in BPAC
5. +BRMS MUSICAL – MAY 7TH AND 8TH IN BRMS AUDITORIUM
6. +BORDENTOWN LIBRARY PROGRAMS FOR CHILDREN WITH SPECIAL NEEDS
7. +INFORMATION REGARDING BRHS PRODUCTION JOSEPH AND THE AMAZING TECHNICOLOR DREAMCOAT AWARD NOMINATIONS

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT