

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, 2011 through April 4, 2012, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 12, 2011. Adequate notification was conveyed regarding the change in this meeting on March 16, 2012.

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 the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

1. March is Music in our Schools Month – Resolution and presentation
2. Winter 2011-2012 Athlete All-stars

G. STUDENT REPRESENTATIVES

Madison Parrotta

H. BUDGET PRESENTATION

1. Motion to rescind the prior waiver of participation as requested by the Department of Education and to participate in the Special Education Medicaid Initiative (SEMI) program for the FY 12-13 school year. This results in projecting anticipated revenue of approximately \$25,400 in FY 12-13
2. Motion to accept a one-time grant allocation of \$17,735 under Race to the Top Phase 3 (RTTT3) for use over the four years of the grant, with funds provided on a reimbursement basis as expended by the district.
3. +Motion to adopt and submit to the Executive County Superintendent of Schools the 2012-2013 budget, as approved per this evening's public hearing, inclusive of motions H.1 and H.2.

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

1. *+Motion to approve Minutes from 2/1/12, 2/2/15/12, 2/29/12
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitutes – BRSD and Source 4 Teachers
4. *+Motion to approve Bill List
5. *+Motion to approve Board Secretary/Treasurer Report
6. *+Motion to accept Special Education Report
7. *+Motion to accept District Support Staff Monthly Report
8. *+Motion to accept Director of Curriculum and Instruction Monthly Report
9. *+Motion to accept Director of Special Services Monthly Report
10. *+Motion to accept HIB Report (Information is forthcoming)
11. *+Motion to accept Enrollment Reports:

BRHS	703
BRMS	522
MIS	384
CBS	235
PMS	633
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	2,477

J. COMMITTEE REPORTS

1. Curriculum Committee – Mrs. Peggy Gens, Chairperson

K. UNFINISHED BUSINESS

L. SUPERINTENDENT'S REPORT

1. Communications outreach expanded through the use of MailChimp the week of March 16 ; the email allows for friend forwarding, as well as unsubscribing. The system provides reports to determine how many recipients open the mail. Also, RSS feed features have been added to our website, making updates more readily accessible to those using current smart technologies, such as iPads and iPhones, as well as laptops.
3. +Race to the Top 3 grant information; this was filed with the State on March 21, 2012

M. 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 Mrs. Teresa Pappano as Kindergarten Leave Replacement Teacher at CBS, effective May 7, 2012 through June 22, 2012. She will be compensated \$125/day from May 7, 2012 through June 6, 2012 and \$150/day from June 7, 2012 through June 22, 2012.
2. Motion to approve **Mr. Brent Landers** as Substance Awareness Coordinator for the district. This will be BA + 30, Step 2 with a salary of \$53,077, effective May 14, 2012.
3. +Motion to approve **Ms. Jennifer Hamer** as Instructional Aide in the Preschool Autistic Classroom at PMS, 17.5 hours per week. This will be Step 1 with a salary of \$10,623, pro-rated and is effective March 29, 2012. This fills a vacancy created due to a resignation.
4. +Motion to approve **Mr. Barry Buttler** as Instructional Aide at MIS, 25.5 hours per week. This will be Step 1 with a salary of \$14,533, pro-rated and is effective March 29, 2012. This fills a vacancy created due to a resignation.
5. Motion to accept resignation of Ms. Lauren Albanese from the position of Elementary Teacher at PMS, effective March 29, 2012.
6. Motion to approve leave of absence for Employee #5687 from the position of aide in the Transportation Department and at PMS, effective May 24, 2012 through June 20, 2012. Employee will use 17 accumulated paid sick days.
7. Motion to accept resignation of Mr. Jeff Delia from the position of school bus driver, effective March 23, 2012.
8. Motion to approve Ms. Justine Jump to complete 10 hours of classroom observation/field experience at PMS under the supervision of Mrs. Mangene. This is in partial fulfillment of college course requirements for Fairleigh Dickinson University.
9. +Motion to approve Student Teachers for 2012-2013.

INFORMATION:

10. **JOB POSTINGS:** English Teacher – Leave Replacement - BRHS

N. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account Fund Status.
2. +Motion to approve submission of the statement of assurances for the district's Comprehensive Equity Plan
3. Motion to approve Joint Transportation Agreements Payable to BRSD:
 - A. **Burlington City School District**
To Transport three students to and from **Burlington City High School and Captain James Lawrence School**, Route #125, effective March 1, 2012 to June 30, 2012, **Total Cost \$8,322.**
4. Motion to approve Agriculture Lease Agreement with Mr. Stephen Turgy and BRSD to farm the land behind the high school.** (This was approved between meetings with Board President and Superintendent)
5. +Motion to approve participation in *Bottom Dollar* Grand Opening Event

O. POLICY**P. CURRICULUM REPORTS**

1. Motion to approve student of employee to remain in PMS 2nd grade for 2012-2013 school year.

Q. DISCUSSION/INFORMATION ITEMS

R. NEW HANOVER REPORT – CHRIS SIRAK

S. BOARD AND PUBLIC FORUM

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.

T. 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

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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.

U. ADJOURNMENT