

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
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:

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

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

1. *+Motion to approve Travel Requests**

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 leave of absence for Mr. Harry Hinkle from the position of bus driver. This will be unpaid leave of absence from October 18, 2009 to October 26, 2009.
2. Motion to approve **Ms. Christie Peterson** as Cafeteria/Playground Aide at CBS, 16.25 hours per week, salary of \$8,857, retroactive to October 2, 2009.
3. Motion to approve **Mr. Robert Barone** as Instructional Aide at BRMS, 25.5 hours per week, salary of \$13,898, effective October 8, 2009.
4. Motion to approve **Ms. Sharon Bokma** as Cafeteria/Playground Aide at PMS, 16.25 hours per week, Step 1, salary \$8,857, effective October 8, 2009.
5. Motion to approve Ms. Justine Perry as Cafeteria Aide at MIS, 16.25 hours per week, salary of \$8,857. She is already an approved bus driver for the district, retroactive to September 21, 2009.
6. +Motion to approve Mr. Christopher Garofalo as Head Wrestling Coach at BRMS for the 2009-2010 season. He is already an approved In School Suspension Monitor for BRHS. He will receive a stipend of \$4,012 for the coaching position.
7. Motion to approve Ms. Ashley Valentino to complete classroom observation in partial fulfillment of college course requirements at MCCC. She will observe a kindergarten class at PMS.
8. Motion to approve Ms. Robin Blue to complete 120 hours of Educational Leadership Internship in BRSD for the fall semester. She will work with Kathy Siegfried and Louisa Kenny.
9. Motion to approve salary adjustment for Ms. Doreen Stettner. She was approved at BA + 12, Step 9 but has provided proof of an additional 6 credits. Her new salary will be BA+18, Step 9, \$55,816, pro-rated for 25.5 hours per week.
10. Motion to approve Fall 2009 Salary Adjustments for Continuing Education Credits:

***Fall 2009 Salary Adjustments
Continuing Education Credits***

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Allocca, Elizabeth	Step 1, BA	Step 1, BA + 6	\$45,716	\$716
Blue, Robin	Step 10, BA + 12	Step 10, BA +24	\$57,378	\$700
Eynon, Emily	Step 1, MA	Step 1, MA + 6	\$48,700	\$700
Franklin, David	Step 7, BA	Step 7, BA + 6	\$53,149	\$716
Hamlin, Jessica	Step 2, BA	Step 2, BA + 6	\$46,716	\$716
Motylnski, Deborah	Step 3, BA + 18	Step 3, BA + 24	\$49,950	\$350
Ridolfi, Patricianne	Step 8, BA	Step 8, BA + 12	\$55,466	\$1,050
Riley, Audrey	Step 12, BA + 24	Step 12, MA	\$61,492	\$1,250
Sabo, Lisa	Step 5, BA + 18	Step 5, BA + 30	\$53,211	\$700
Sprague, Joseph	Step 9, BA + 30	Step 9, MA	\$57,416	\$900
Whitaker, Carla	Step 4, BA + 18	Step 4, BA + 24	\$52,861	\$350

INFORMATION

11. **+JOB POSTINGS:** School Maintenance Mechanic; Security for Home Games – BRHS and BRMS; Security for Away Games

J. BUSINESS, FINANCE & OPERATIONS

K. POLICY

1. +Motion to delete the following policies: #5050 – conflicts with #5111; #5031 – included in new policy #5141.2; #5035 – replaced by #5141.4; #5040 – replaced by #5145.4
2. +Motion to approve revisions: #3326; #5140; #5150; #5112; #5192; #6134; #6140; #6145; #6146; #6180; #6182; #6183; #9001; #9325.4

L. CURRICULUM REPORTS

1. +Motion to approve Student Codes of Conduct for BRMS, MIS, CBS & PMS
2. +Motion to approve 2009-2010 Nursing Services Plan
3. +Motion to approve Gifted and Talented Program
4. +Agreement with BRSD and BCC for CAP (College Acceleration Program)

M. COMMITTEE REPORTS

1. NJQSAC Meetings 10/1/09 & 10/14/09- 3:00 p.m. at BRHS Main Office Conference Room

N. SUPERINTENDENT’S REPORT

1. +Motion to approve naming of the auxiliary gym at BRHS “Larry Kipp Wrestling Center and Auxiliary Gymnasium”
2. Motion to make BRHS available to the Burlington County Health Department for an immunization clinic for H1N1
3. Violence and Vandalism Report – Annual Report of Incidents

O. DISCUSSION/INFORMATION ITEMS

1. Volunteer Fingerprinting
2. +Information from School Boards training shared by Mike MacEwan
3. NJSBA Fall Conference – Who is planning on attending and which days?
4. +Information on Bordentown Waterfront Development Project

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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Personnel

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T. ADJOURNMENT