

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION
POST MEETING

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, 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 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 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. +Mr. Jack Maley, Auditor – Presentation of Audit Recommendations
2. Motion to accept Audit and approve Corrective Action Plan (**E-Mailed**)

G. STUDENT REPRESENTATIVES

Raymond McCormack

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

1. *+Motion to approve Minutes from 9/1/10 & 9/15/10
2. *+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
3. *+Motion to accept Special Education Report
4. *+Motion to approve Out of District Placements
5. *+Motion to approve Travel Requests
6. *+Motion to accept Principals' Reports, Enrollment, Fire Drill and Suspension Reports

BRHS	737
BRMS	537
MIS	343
CBS	254
PMS	<u>613</u>
TOTAL	2,484
7. *+Motion to accept 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.

**10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY
12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY
AS PER NEGOTIATED AGREEMENT**

1. Motion to approve Ms. Julie McCall as Newspaper Co-Advisor for MIS for the 2010-2011 school year. She will be Step 1 and receive a stipend of \$578.50. This was previously approved with an incorrect stipend.
2. Motion to approve Mr. Stephen Perry as Assistant Boys' Basketball Coach for BRHS for the 2010-2011 school year. This will be Step 1, with a stipend of \$4,152.
3. Motion to approve Ms. Amanda Sexton and Ms. Deborah Tartaglia to split the positions of yearbook advisor and yearbook business advisor. This will be Step 1 and they will share the responsibilities of both positions and each receive a total stipend of \$3,369.50 for the year.
4. **MOTION TO ADJUST STIPEND FOR MS. LAUREN JUNG AND MS. RAQUEL PAGE AS FRESHMAN CLASS ADVISORS. THEY WILL EACH RECEIVE THE STIPEND OF \$1,361, RATHER THAN SPLIT THE STIPEND AS THEY ARE TWO POSITIONS, NOT A SHARED POSITION.**
5. Motion to approve Ms. Maggie Anderson to be transferred from BRMS Cheerleading Head Coach to BRHS Co-Coach for the 2010-2011 school year. This will be Step 1, with a stipend of \$1,668.
6. Motion to approve Ms. Francine Rossi as BRMS Cheerleading Head Coach for 2010-2011 school year. This will be Step 1, with a stipend of \$2,178.
7. Motion to approve Ms. Trisha Tschumy to complete 30 hours of classroom observation /field experience in partial fulfillment of her course work at Fairleigh Dickinson University as PMS, under the supervision of Ms. Monaghan and Ms. Stokes.

Board of Education – Bordentown Regional School District

Action Meeting Agenda

October 20, 2010

8. +Motion to approve **Ms. Elizabeth Sterling** as 5th Grade Special Ed teacher at MIS. This will be a leave replacement position and is effective November 15, 2010 through March 21, 2011. She will be paid as follows: November 15, 2010 through December 14, 2010 - \$125/day; December 15, 2010 through January 27, 2011 - \$150/day; January 28, 2011 through March 21, 2011 - \$175/day.
9. +Motion to approve **Ms. Wendy Mangene** as 2nd Grade Teacher at PMS. This will be a leave replacement position and is effective November 1, 2010 through April 4, 2011. This will be BA, Step 1 with a salary of \$46,207, pro-rated.
10. +Motion to approve TCNJ junior interns as per attached memo
11. **MOTION TO ACCEPT RESIGNATION OF MS. SHENBAGAVALLI BASKARAN FROM THE POSITION OF AIDE AT PMS, EFFECTIVE IMMEDIATELY.**
12. **MOTION TO APPROVE EMPLOYEE #4117 INTERMITTENT FAMILY MEDICAL LEAVE ACT, EFFECTIVE 10/25/10.**
13. **MOTION TO ACCEPT RESIGNATION OF MR. HUGO URIZAR FROM THE POSITION OF NIGHT CUSTODIAN, EFFECTIVE 10/15/10.**

INFORMATION:

14. **+JOB POSTINGS:** 1ST Grade Leave Replacement – CBS; ESL Teacher – Part Time - District

J. 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 Transfers
3. +Motion to approve Joint Transportation Agreements as per attached memo.
4. +Motion to accept Operations Group Report

K. POLICY

1. +Discussion of Policy #1330 and #9312

L. CURRICULUM REPORTS

1. +Motion to approve No Child Left Behind Grants for 2010-2011 school year as per attached memo
2. +Motion to approve BRMS Students to participate in TCNJ Program
3. Motion to approve Fall 2010 Salary Adjustments:

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Boyle, Melissa	Step 3, BA	Step 3, BA + 6	\$49,649	\$722
Campellone, Colette	Step 5, MA +6	Step 5, MA + 12	\$56,997	\$353
Cifelli, Cheryl	Step 16, BA + 30	Step 16, MA	\$86,964*	\$999
Franklin, David	Step 6, BA + 6	Step 6, BA + 12	\$55,971	\$337
Hamlin, Jessica	Step 3, BA + 12	Step 3, BA + 24	\$50,693	\$707
Ridolfi, Patty	Step 7, BA + 18	Step 7, BA + 24	\$57,900	\$353
Rossell, Dawn	Step 8, BA	Step 8, BA + 18	\$59,214	\$1,413
Sacco, Elizabeth	Step 2, BA + 12	Step 2, BA + 18	\$48,119	\$353
Smith, Emma	Step 2, BA + 6	Step 2, BA + 18	\$48,119	\$690
Wawrzyniak, Heather	Step 11, BA + 6	Step 11, BA + 12	\$63,085	\$337
Zack, Christina	Step 12, MA + 6	Step 12, MA + 12	\$75,046*	\$338

*11 Month positions

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Superintendent's Target Goals for 2010-2011

O. DISCUSSION/INFORMATION ITEMS

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT