

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
8:00 PM ~ PUBLIC SESSION

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 2, 2007 through April 9, 2008 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 4, 2007.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

C. ROLL CALL

D. SUPERINTENDENT'S REPORT

1. +Board Meeting Format: (See Attachment)
 - Board Reports
 - Board Meeting Set Up
 - Student Representative
 - Action Meeting vs. Work Session
 - Public Forum versus Board/Public Forum

E. PUBLIC FORUM

F. ACTION ITEMS:

PERSONNEL

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.

- a. Motion to approve correction to Mr. Patrick Adam's salary. He should be BA + 18, Step 1 with a salary of \$44,940. He was previously approved as teacher at BRMS at BA, Step one with salary of \$44,000. He has an additional 18 credits.
- b. Motion to adjust Ms. Kelly Baer's (High School Spanish) salary. It should be BA + 30, Step 9 with a salary of \$53,929. She was incorrectly approved at BA + 30, Step 8.
- c. +Motion to approve **Mr. Fred Van Duyne** as Technology Teacher at BRHS, 20 hours per week, MA Step 8, salary of \$31,077, pro-rated, effective September 1, 2007 through June 30, 2008.
- d. +Motion to approve **Ms. Debora Tartaglia** as part time Art Teacher at BRHS, 25.5 hours per week with a salary of \$32,058, pro-rated, once she receives her certificate. She will be paid as a substitute until she receives the certificate. This will be effective September 1, 2007 through June 30, 2008.
- e. Motion to rescind contract of Ms. Michelle Marmarou as instructional aide for the Autistic Program. She She has accepted a position in another district.

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- f. Motion to approve Ms. Jessica Hamlin as teacher of the Extended School Year Preschool Program, effective July 3, 2007. Ms. Hamlin has already been approved as K/1 MD teacher for 2007-2008 school year at CBS. Compensation is pro-rated for 29 days, based upon her salary for the 07-08 school year.
- g. Motion to approve Ms. Bonnie Meyers and Ms. Heather Garecht as co-advisors for Student Council at **MIS** for 2007-2008. They will split the stipend of \$1,117, per negotiated agreement.
- h. Motion to approve leave of absence for Ms. Louisa Kenny from the position of Supervisor of Arts and Humanities, effective August 6, 2007 through October 1, 2007. She will take 40 accumulated paid sick days, 20 prior to delivery of her child and 20 following the delivery of her child.
- i. **MOTION TO APPROVE ADDITION OF 1ST GRADE AT PMS**
- j. **MOTION TO APPROVE TRAVEL FOR 3 STAFF MEMBERS**
- k. Motion to approve 2007-2008 school year fall coaches as follows:

Bordentown Regional Middle School:

SPORT

HEAD

ASSISTANT

Field Hockey

Jason D'Annunzio

Courtney Clemens

Boys Soccer

Chris Glenn

Fred Lemmerling

Girls Soccer

Amy Felice

Elizabeth Santillo

Bordentown Regional High School:

SPORT

HEAD

ASSISTANT

Football

Larry Larned

Joe Sprague & Larry Carthan

** Kevin Galbraith (Returning) & Roger Cornelius (new to football)

** Jim Wick(2 years ago) & Kristian Rivera (new to football)

Boys Soccer

Michael Brennan

Kevin Wright

Girls Soccer

Dominick Castaldo

Chris O'Leary

Field Hockey

Kim Fithen

Katie Ashe

Cheerleading

*Jodie Glenn – Co

*Beth Boccanfuso – Co

(*Already board approved as Co-Head Coaches)

(**2 full positions shared by four assistant coaches as listed above)

- l. Motion to accept resignation of Mr. Patrick McDowell from the position of Assistant Winter Track Coach and Head Spring Girls Track Coach at BRHS. Position is to be posted.
- m. Motion to approve 2007-2008 Clubs, Activities and Advisors for BRHS as follows:

Academic Coach -Model Congress

Mr. Casey McAleer

Mrs. Lea Ann Bergner

Activity Points Supervisor

Ms. Marianne Smith

Art Club

Mrs. Amanda Sexton

Band

Mr. Frank Planas Borgstrom

Band Front

Mr. Frank Planas Borgstrom

Basic Skills Coordinator

Mrs. Bette O'Malley

Cheerleaders

Mrs. Jodie Glenn

Ms. Beth Boccanfuso

Choral Director

Mrs. Scottie LaMarra

Distributive Education Club

Mrs. Joyce Court

Environmental Club

Mrs. Karen Harrison

Freshmen Class Advisors

Mr. Matthew Park

Mr. Anthony Cassandra

Future Business Leaders of America

Ms. Lorraine Ballard

H.A.N.D.S.

Ms. Donna Glover

Mrs. Cindy Gola

Interact Club

Ms. Mary Jordan

Junior Class Advisors

Mrs. Jodie Glenn

Mr. Joseph Sprague

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Language Club (French/Spanish)	Ms. Cynthia Day
	Mrs. Cindy Wagstaff
Math Club	Mrs. Lea Ann Bergner
	Ms. Beth Boccanfuso
Mock Trial	Mr. John Tobias
National Honor Society	Ms. Mary Jordan
	Mrs. Michele Fecher
School Newspaper	Ms. Katina Ingram
Senior Class Advisors	Mrs. Cindy Gola
	Mr. Larry Larned
Show Choir	Mrs. Scottie LaMarra
Sophomore Class Advisors	Mr. Ron Jones
	Mrs. Michele Leusner
	Mrs. Jessica Gallagher
Student Council Co-Advisors	Mr. Michael Nolan
	Mr. Craig Patterson
Theater Director	Mr. Anthony Rizzo
Theater Business Manager	Ms. Bette O'Malley
Yearbook	Ms. Bette O'Malley

INFORMATION:

- n. +Job Postings: Assistant Principal BRHS; Part Time Health/PE Teacher/Athletic Trainer – BRHS
- o. Update on Hiring: - Still interviewing for the following positions: Special Ed teacher to replace Mrs. Anderson at BRMS; Replacement for Ms. Eagan – PMS Autistic; Grade Six MD; Speech Therapist and various aides

2. PROGRAM

- a. Motion to approve Membership Resolution for New Jersey State Interscholastic Athletic Association for 2007-2008, dues of \$1,500.00
- b. +Motion to approve application for PSE & G Teacher Grant for Mr. Robert Shappell for an Outdoor Classroom/Butterfly Garden for grades 9-12 in the amount of \$2,500.00
- c. Motion to approve Heather Wawrzyniak's son, Dariuz, to attend CBS Kindergarten for 2007-2008, as per policy 5010
- d. +Motion to approve Contract with Source 4 Teachers for 2007-2008. (\$133.20) – discussion needed. – **NOT YET APPROVED**
- e. +Motion to approve NJ Child Assault Prevention 2007/2008 CAP Application Pre K through 6th Grade. Discuss 30% exemption documentation. – **NOT YET APPROVED**

3. FINANCE

- a. Peg - Motion to approve a correction to a Joint Transportation Agreement between Mercer County Transportation System and BRSD. The original agreement covered transportation of one student to the Rugby School from September 6 2006 to June 2007, at a cost to us of \$12,435.20. Another student was added to the route, which increased our cost to \$12,607.35.
- b. Peg - Motion to approve Food Service Contract Addendum #5 with Sodexho Dining Service for the 2007-2008 school year: Contract Addendum #5 to Sodexho Dining Service for a Management Fee in an amount equal to \$27,594.00 for the 2007-2008 contract year. The Food Service Management Company guarantees that the district shall receive an annual financial return of \$4,930.00 for the 2007-2008 school year. If the annual financial return falls short of the aforementioned amount, Sodexho shall pay the difference to the District in an amount not to exceed Sodexho's annual Management Fee.

G. COMMITTEE REPORTS

H. INFORMATION & DISCUSSION ITEMS

1. 2007-2008 District Theme – “PATHS” – Parents and Teachers Helping Students (Follow the road to success)
2. +BRMS Newsletter
3. +Serena – Agreement for us to be field test site in October for Algebra II test
4. Health/PE Teacher/Athletic Trainer position (split or together)
5. +Discussion of 4% increase in salary for Ms. Ewell
6. **MOTION TO APPROVE 4% SALARY INCREASE FOR MS. SANDY EWELL – NEW SALARY WILL BE \$66,016**
7. First Grade enrollment at PMS – 129/6 means – 22/22/22/21/21/21
129/7 means – 18/18/18/18/19/19/19
8. +Security Plans & COOP – take a look at this for discussion
9. Peg – discussion regarding salary for Joanne Kotelnicki after completion of Transportation Supervisor Courses. –
10. **MOTION TO APPROVE SALARY INCREASE FOR JOANNE KOTELNICKI TO \$50,000, RETRO TO JULY 1, 2007**
11. +Travel Policy 9025 – First Reading

I. BOARD COMMUNICATIONS

1. +Approval for Comprehensive Equity Plan for 2007-2010
2. +Thank you letter from Chesterfield Twp. Elementary Schools

J. UPDATES:

1. Construction
2. CER – Letter of withdrawal
3. New Staff Orientation
4. Technology Plan – Comprehensive training needed
5. High School AP position
6. Staff Breakfast Invitation
7. Software: IEP Tracker, Security T Pass, Achievement Power School – **Training 8/7,8 & 9**
8. Negotiation – date setting
9. Guidance – PT position
10. PAC
11. Salaries – Stacey Morano – Base \$38,000 and 10% of profits not to exceed \$44,000 (John’s rec.)
12. Organization Chart
13. Security Cameras
14. Athletic Fields/Parking
15. Mission/Philosophy/Vision/Goals
16. Policy Manual

K. BOARD & PUBLIC FORUM

L. 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:

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

July 11, 2007

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.

M. ADJOURNMENT