

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
7:30 PM ~ EXECUTIVE SESSION  
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. 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, NEGOTIATIONS, POSSIBLE LITIGATION

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. SUPERINTENDENT REPORT

- Cover Memo – E-mail

F. \*+READING & APPROVAL OF MINUTES

G. PUBLIC FORUM

H. ACTION ITEMS:PERSONNEL1. 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 is noted in **bold print**.

- a. +Motion to approve **Mr. Scott Cranmer** as Art Teacher at PMS & CBS, leave replacement, effective September 1, 2007 through June 30, 2008, BA, Step 1, salary of \$44,000. This is a leave replacement for Mr. Kulesa.
- b. +Motion to approve **Ms. Jessica Hamlin** as Teacher of K/1 Multiple Disabilities class at PMS, effective September 1, 2007 through June 30, 2008, BA, Step 1, salary of \$44,000. This replaces Ms. Praml, who is moving to Preschool/K Autistic Program at PMS.
- c. +Motion to approve **Mr. Jason Melber** as 6<sup>th</sup> Grade Teacher at BRMS, effective September 1, 2007 through June 30, 2008, BA, Step 1, salary of \$44,000. This is a new position.
- d. +Motion to approve **Ms. Susan Mohasci** as Learning Disability Teacher Consultant at PMS, effective September 1, 2007 through June 30, 2008, MA + 30, Step 12, salary of \$65,994. This is an 11 month position.
- e. +Motion to approve **Ms. Amy Coles** as Math Teacher for BRMS, effective September 1, 2007 through June 30, 2008, BA, Step 1, salary of \$44,000. This replaces the retirement of Ms. Marion Steltz.
- f. +Motion to approve **Ms. Candice Burke** as School Psychologist at BRMS, effective August 1, 2007 through June 30, 2008, MA + 30, Step 3, salary of \$56,199. This is an 11 month position.
- g. Motion to approve Mr. Jason D'Annunzio as full time Health/PE Teacher at BRMS, effective September 1, 2007 through June 30, 2008. Mr. D'Annunzio will be moving from part-time Health/PE Teacher at BRMS to fill this full time position.
- h. Motion to approve Ms. Jodie Glenn and Ms. Beth Boccanfuso as co-Head Varsity Cheerleading Coaches at BRHS. Ms. Boccanfuso moves from being coach at BRMS.
- i. Motion to approve Ms. Heather Garecht as Head Cheerleading Coach for BRMS. Ms. Garecht is a 5<sup>th</sup> grade teacher at BRMS.
- j. +Motion to approve **Ms. Michelle Marmarou** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007 through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary \$18,123, pro-rated.
- k. Motion to approve **Mr. Anthony Rose** as full time 2<sup>nd</sup> shift custodian in the district, effective June 16, 2007 through June 30, 2008, Step 1, base salary of \$29,132, plus \$.31 per hour shift differential. This replaces Mr. Hagens-Brandl.
- l. +Motion to approve **Ms. Stefanie Eddleman** for full time elementary position at PMS, MA, Step 1, salary of \$46,702, effective September 1, 2007 through June 30, 2008. She is currently a maternity leave replacement for Ms. Crowell at PMS.
- m. +Motion to approve **Ms. Sarah Phipps** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007 through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary of \$18,123, pro-rated.
- n. +Motion to approve **Ms. Alicia Wallace** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007

**Board of Education – Bordentown Regional School District**

**Conference Meeting Agenda**

**June 6, 2007**

- through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary of \$18,123, pro-rated.
- o. Motion to approve Ms. Kathy Tilghman and Ms. Charlene Atkinson to work as full time Aides in the Extended School Year Program, effective July 2, 2007 through August 13, 2007. Salary will be Step 2, \$18,230, pro-rated.
  - p. Motion to approve Ms. Andrea Moore to complete an internship as Learning Disabilities Teacher Consultant during June and July of 2007. Ms. Moore has been approved for this position during the fall semester, but course work has permitted her to accelerate her process. Ms. Moore is a student at TCNJ.
  - q. Motion to approve Ms. Cheryl Evoy to complete 370 hour internship as Social worker during 2007-2008 school year. Ms. Evoy is a student at Rutgers University and will work under the supervision of Ms. Tina Zack and Mr. Jeffrey Burns during this period.
  - r. Motion to approve Mr. David Misselhorn as Assistant Coach for Boys' Track for the remainder of the 2007 season, effective May 22, 2007 through June 30, 2007.
  - s. Motion to approve leave of absence for Ms. Laurie Gambogi from the position of ESL teacher at PMS. She will take 10 accumulated paid sick days prior to her delivery date, 10/1/07 through 10/11/07. She will then take 20 accumulated paid sick days following the delivery of her child, 10/12/07 through 11/8/07. She is requesting 12 weeks of Family Leave Act, unpaid, from 11/9/07 through 1/31/08. She would then like to request the remainder of the 2007-2008 school year off, unpaid and no benefits, 2/1/08 through 6/30/08.
  - t. Motion to approve leave of absence for Ms. Lori Monaghan from the position of Kindergarten Teacher at PMS. Ms. Monaghan is requesting 6 weeks of unpaid Family Leave Act from 9/2/07 through 10/14/07 with a return to work date of 10/15/07.
  - u. Motion to accept resignation of Mr. Scott Bergner from the position of full time custodian, effective May 30, 2007.
  - v. Motion to approve the following extracurricular recommendations for the BRMS for 2007-2008:
    - Mary Lynn Morino & Harriet Walker – Yearbook
    - Kim Blood & Stephanie Kohnke – Student council
    - Connie McMillin – Drama
    - Lisa Muolo & Andrea Molnar – Team FAD
    - Greg Poole – Woodworking Club
    - Susan Gerike – Newspaper
    - Dawn Patterson & Summer Sierra – Impact Club
    - Rob Conlin – Weightlifting
    - Toby Steinhouse & Karyn Yakobosky – RAPS
    - Joan Gratton – Auditorium Coordinator
  - w. Motion to approve Ms. Xiaofan Corey and Ms. Jan Wilson as instructors in the 2007 summer ESL program. They will each receive a stipend of \$2,000, payable at the conclusion of the program and funded through No Child Left Behind.

**INFORMATION:**

- x. **+JOB POSTINGS:** Principal – BRHS - Update

**2. PROGRAM**

- a. +Motion to approve 2007-2008 lunch prices
- b. Motion to approve Extended School Year being held at PMS

**3. FINANCE**

- a. +Motion to approve authorization for School Business Administrator/Board Secretary to cancel old transportation receivables

**Board of Education – Bordentown Regional School District**

**Conference Meeting Agenda**

**June 6, 2007**

- b. +Motion to approve Joint Transportation Agreement between Deptford Township Board of Education and Bordentown Regional School District Board of Education for transportation of one of our students who is Placed at Devereux Program to Bancroft School from September 7, 2006 To June 14, 2007, at a cost of \$35.06 per day, payable to Deptford Township Board of Education.
- c. +Motion to approve BRSD to offer employees the option to enter into salary reduction agreements for the purchase of a 457B Annuity Plan
- d. +Motion to approve Change Order #SC-6, decrease of \$2,000.00
- e. +Motion to approve Change Order #SC-5, decrease of \$3,302.25
- f. +Motion to approve Award of Bid for Natural Gas (Peg has information)
- g. +Motion to approve Bid for track resurfacing

H. COMMITTEE REPORTS

- 1. Reminder – June 13, 2007 – Bond Discussion 7:00 p.m. BRHS Library

I. INFORMATION & DISCUSSION ITEMS

- 1. CE/R Budget
- 2. +Site Manager/Athletic Coordinator Positions
- 3. +Security Position
- 4. + Salary rationale for PAC Coordinator-Stacie Morano
- 5. +Article regarding one of our substitute bus drivers rescuing a child (He is Cathie Tomecheck's son-in-law)
- 6. +Invitation to Bordentown 325<sup>th</sup> Anniversary dinner
- 7. +Letter from Chief Nucera regarding accepted hourly rate for police Coverage in the district
- 8. +Thank you letter to Mr. Michael Lukach for donation of sprinkler system at CBS
- 9. +Policies 5000 & 6115 – revisions
- 10. +Spring 2007 Programs for Progress
- 11. Report on movement of students to home schools
- 12. Visitor Management System
- 13. New student data base system to replace SASI
- 14. Possible part-time Guidance Counselor position
- 15. Update on Kindergarten numbers. We will need the additional Kindergarten at PMS for 2007/08
- 16. Summer Athletic Practices

J. ACTION ITEMS FOR 6/19/07 MEETING

- 1. RECOGNITION: 2007 Spring All-Stars
- 2. PERSONNEL:
  - a. Motion to approve staffing for summer curriculum
- 3. PROGRAMS:
  - a. Motion to approve 2007-2008 Field Trips
  - b. Motion to approve annual renewal of TCNJ Professional Development Network

4. POLICY:

- a. Motion to approve Policy 4105 – Harrassment Policy
- b. Motion to approve Student Transportation Policy
- c. 1<sup>st</sup> Reading – Early Graduation – Policy #6182

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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M. ADJOURNMENT