

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

None

G. STUDENT REPRESENTATIVES

Blasia Antinoro and TBD

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

1. *+Motion to approve Minutes from 8/10/09 and 8/19/09**
2. *+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers) **
3. *+Motion to approve Special Education Report**
4. *+Motion to approve Travel Requests** (REVISED SHEET WILL BE DISTRIBUTED)
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**

BRHS	758
BRMS	538
MIS	350
CBS	252
PMS	<u>604</u>
TOTAL	2,502

- 6. *+Motion to accept Board Secretary Report**
- 7. *+Motion to accept Treasurer's Report**
- 8. *+Motion to accept List of Bills**

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.

- a. Motion to approve Ms. Sharon Scully as Cafeteria Aide for BRMS, 16.25 hours per week, Step 2 with a salary of \$8,907, effective 9/11/09.
 - b. Motion to approve **Ms. Sharon Bokma** as Cafeteria/Playground Aide at PMS, 16.25 hours per week, Step 1 with a salary of \$8,857, effective 9/17/09.
 - c. Motion to approve **Ms. Richelle Pierson** as Cafeteria Aide at MIS, 16.25 hours per week, Step 1 with a salary of \$8,857, effective 9/17/09.
 - d. Motion to approve **Ms. Lori Boberg** as Cafeteria/Playground Aide at CBS, 16.25 hours per week, Step 1 with a salary of \$8,857, effective 9/17/09.
 - e. +Motion to approve **Mr. Christopher Garofalo** as In-School Suspension Monitor at BRHS, this is three days a week and is at substitute pay.**
 - f. Motion to approve Ms. Cindy Gola as Co-Advisor for Student Council at BRHS. She will receive a stipend of \$1,249.50.**
 - g. Motion to approve Ms. Samantha Cobbs to do a Service Learning project with Mr. Joseph Sprague at BRHS as partial fulfillment of college course requirements.**
 - h. Motion to approve **Ms. Dorothy Asson** as Counselor for the CDA CHILD Before School Program at CBS. This will be 12 hours per week at \$11 per hour. This is to fill a vacancy.
 - i. Motion to approve Ms. Constance McMillin for leave of absence from the position of 7th Grade Social Studies Teacher at BRMS, effective 10/22/09 through approximately 12/3/09. She will use accumulated paid sick time during this leave.
 - j. **MOTION TO APPROVE MS. VICTORIA CESARETTI AS CAFETERIA AIDE AT MIS, 16.25 HOURS PER WEEK, SALARY \$8,867, PRO-RATED, EFFECTIVE 9/17/09. SHE IS ALREADY EMPLOYED BY THE DISTRICT AS A BUS DRIVER.**
 - k. **MOTION TO APPROVE MR. PETER PASICZNYK AS CAFETERIA AIDE AT MIS, 16.25 HOURS PER WEEK, SALARY \$8,867, PRO-RATED, EFFECTIVE 9/17/09. HE IS ALREADY EMPLOYED BY THE DISTRICT AS A BUS DRIVER.**
 - l. **MOTION TO APPROVE**
- JOB POSTINGS:**
- m. +Athletic Site Manager

J. **BUSINESS, FINANCE & OPERATIONS**

- 1. +Resolution for Bond Referendum
- 2. +Motion to approve Resolution for Burlington County Cooperative Pricing System #4 BuCCP**
- 3. +Motion to approve Agreement for Professional Services between ESU of Burlington County and BRSD**
- 4. +Motion to approve Transfers**
- 5. +Motion to approve GED Grant**
- 6. **+MOTION TO APPROVE ARRA-IDEA GRANT FOR THE PERIOD OF 7/09 – 8/11.**

K. POLICY

1. +1st Reading – Revisions of Policy #6145**

L. CURRICULUM REPORTS

1. Motion to approve stipend of \$100 to the following teachers for training in Connected Mathematics Everyday Mathematics this summer (This was budgeted):
 - Sally Witioski – Grade 3
 - Lisa Swanson – Grade 2
 - Jesse Johnson – Grade 6
 - Lisa Muolo – Grade 6
2. +Motion to approve Grant for No Child Left Behind for the 2009-2010 school year**

M. COMMITTEE REPORTS

1. Athletic Meeting – 9/16/09
2. CDA Meeting – 9/16/09

N. SUPERINTENDENT’S REPORT

1. School Opening Highlights
2. Class Sizes

O. DISCUSSION/INFORMATION ITEMS

1. +Frequently Asked Questions & Tax Impact Info – website is being kept current with referendum information
2. Set date for public hearing on referendum
3. +Letter from BRSD Nurses
4. +FALL 2009 POCKET SCHEDULES
5. +LETTER FROM PARENT REGARDING HOMESCHOOLING OF STUDENT

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT