

**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 aforesaid 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 at this meeting**

**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.

- a. +Motion to approve **Ms. Maureen Reilly** as full time Kindergarten Teacher at Peter Muschal Elementary School, BA, Step 1, salary of \$45,000, pro-rated. This is a leave replacement position, effective September 1, 2009 through approximately December 1, 2009.
- b. +Motion to approve **Mr. Jonathan Phillips** as Network Technician, salary of \$39,500, effective September 3, 2009 through June 30, 2010.\*\*
- c. +Motion to approve **Mr. Matthew Burton** as 4<sup>th</sup> Grade Teacher at MacFarland Intermediate School. This will be BA +18, Step 1, salary of \$46,400, effective September 1, 2009 through June 30, 2010.
- d. Motion to adjust salary of Ms. Jennifer Citarella from previously approved MA Step 1, salary of \$48,000 to MA + 6, Step 1, salary of \$48,700. She is School Counselor at PMS.
- e. +Motion to approve **MS. MIA KIRK** as Supervisor of Humanities and Social Studies, pending reference check. Salary of **\$80,000. THIS IS EFFECTIVE AS SOON AS SHE IS RELEASED FROM CURRENT POSITION.\*\***
- f. Motion to accept resignation of Ms. Tiffany Blanchard from the position of aide at MacFarland Intermediate School.
- g. Motion to rescind appointment of Mr. Leo Jablonsky for the position of aide in the Preschool Autistic class at Peter Muschal Elementary School.
- h. Motion to approve Ms. Joan Gratton as BRMS Auditorium Coordinator for 2009-2010, Step 2 with a stipend of \$2,192.
- i. Motion to approve Rider College Junior Practicum Experience students for BRHS this fall semester. There will be 18 students.\*\*
- j. Motion to approve Ms. Patricia Costigan to do 90 hour School-Based Internship at BRHS in the fall semester. She will work directly with the principal and assistant principals.\*\*
- k. **MOTION TO ADJUST RETURN FROM LEAVE FOR MS. AMANDA SEXTON TO THE POSITION OF ART TEACHER AT BRHS. SHE WILL BE RETURNING ON SEPTEMBER 14, 2009.\*\***
- l. **MOTION TO APPROVE MS. SHANNON RAMIREZ AS TRANSPORTATION AIDE. SHE WILL WORK 22.5 HOURS PER WEEK, SALARY OF \$9,176. SHE WAS PREVIOUSLY ASSIGNED SRE 17.5 HOURS.\*\***
- m. **MOTION TO APPROVE MS. UTHRA PARPHASARATHY AS TRANSPORTATION AIDE. SHE WILL WORK 20 HOURS PER WEEK, SALARY OF \$8,158. SHE WAS PREVIOUSLY APPROVED FOR HIRE ON 8/19 WITH ASSIGNMENT TBD.\*\***
- n. **MOTION TO APPROVE MS. BARBARA ANAMA AS A TRANSPORTATION AIDE. SHE WILL WORK 21.25 HOURS PER WEEK, SALARY OF \$8,467. THIS IS A NEWLY APPOINTED EMPLOYEE.\*\***
- o. **MOTION TO APPROVE MS. JEANETTE SCHIAVONE AS AIDE FOR THE CAFETERIA AND PLAYGROUND AT PMS. SHE WILL WORK 16.25, SALARY OF \$8,857 HOURS PER WEEK.**
- p. **MOTION TO APPROVE MS. PENELOPE MCCUTCHEON AS AIDE FOR THE CAFETERIA AND PLAYGROUND AT PMS. SHE WILL WORK 16.25 HOURS PER WEEK, SALARY OF \$8,857.**
- q. **MOTION TO APPROVE EXTENDING HOURS FOR MS. CYNTHIA GRAYSON AT BRHS FROM 12.5 TO 20 HOURS PER WEEK IN THE SCIENCE AND COMPUTER CLASSES FOR THE 1<sup>ST</sup> SEMESTER. SALARY WILL BE \$25,713.**

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

Conference Meeting Agenda

September 2, 2009

- r. MOTION TO APPROVE THE FOLLOWING AIDES TO HAVE THEIR HOURS INCREASED TO 25.5 HOURS PER WEEK FROM 17.5 AT PMS: TERESA LOGUIDICE, NICOLE ERXLBEN, FAITH NEWLAND, AND MARGARET KOLESAR, SALARY OF \$13,898.

**INFORMATION:**

- s. +JOB POSTINGS: Cafeteria Aides; In School Suspension Monitor – BRHS; Instructional Aide p/t – BRMS; Preschool Autistic Aide p/t - PMS

**J. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to approve Source 4 Teachers Agreement\*\*
2. +Motion to approve MedTalents, Inc. – Supplemental Staffing Agreement\*\*
3. +Motion to approve submission of application for IDEA grant 2009-2010\*\*
4. +MOTION TO APPROVE TWO CONTRACTS FOR BURLINGTON COUNTY EDUCATIONAL SERVICES UNIT AS PER ATTACHED MEMO.\*\*
5. MOTION TO APPROVE MS. PATTI DIXON FOR A PRE-K RUN FOR 1 ¼ HRS X 180 DAYS @ \$28.01 PER HOUR FOR A TOTAL OF \$5,041.80/YEAR.
6. Referendum

**K. POLICY**

1. +Information: Guidelines for Acceptable use Policy

**L. CURRICULUM REPORTS**

**M. COMMITTEE REPORTS**

1. Negotiations meeting held 8/26; next session is being scheduled
2. NJQSAC meeting held 8/27/09
3. +TENTATIVE BOARD COMMITTEE SCHEDULE
4. +NEGOTIATIONS MEDIATION DATES- SEE MEMO PEG WILL DISTRIBUTE

**N. SUPERINTENDENT'S REPORT**

1. +Schedule BOE Committee Meetings for 2009-2010 – TENTATIVE SCHEDULE WILL BE DIST.
2. Governance Retreat facilitated by Steve Mushinski scheduled for 9/9/09 beginning at 6:00 p.m.
3. New Teacher Academy conducted 8/18-20/09 for newly appointed teachers
4. FLU UPDATE
5. SCHOOL OPENING UPDATE
6. JOE LAWRENCE PARK LIGHTING
7. BCC TO BROADCAST TWO FOOTBALL GAMES

**O. DISCUSSION/INFORMATION ITEMS**

1. 2009-2010 Athletic passes – Peg will distribute on 9/2/09
2. +Letter regarding Policy #1140 – Distribution of Materials
3. FAQ to be posted on website – schematics are already on the web.
4. + 2009-2010 SCHOOL CALENDARS

**P. NEW HANOVER REPORT – CHRIS SIRAK**

**Q. UNFINISHED BUSINESS**

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

Conference Meeting Agenda

September 2, 2009

R. **BOARD AND PUBLIC FORUM**

S. **EXECUTIVE SESSION (If Necessary)**

**RESOLUTION:**

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**Personnel, Annual Superintendent's Evaluation, Legal**

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.

T. **ADJOURNMENT**