

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
5:30 PM ~ EXECUTIVE SESSION
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. Adequate notification was conveyed on February 24, 2010 regarding the time of the Executive Session.

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:

Personnel

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

Once you are acknowledged by the Board President to speak, please move to the podium and state your name for the record. During this time, items must be related to agenda items only. The Board may impose a time limitation for the Public Forum. Any limit will be stated at the opening of the Forum.

F. RECOGNITION/PRESENTATION

1. 2009-10 BRHS Girls Bowling Team and Coach Jones – *New Jersey Group I (South) Sectional Champions and New Jersey Group I State Champions*

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

March 3, 2010

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.

1. +Motion to accept, with best wishes, resignation due to retirement from Ms. Lynda Irons from the position of Secretary to the Principal at CBS, effective June 30, 2010.
2. Motion to approve Federal Family Leave Act for Ms. Xiaofan Corey from the position of ESL Teacher at BRHS/BRMS, effective March **5**, 2010 through June 10, 2010. She will use 12 weeks of unpaid Federal FMLA.
3. Motion to approve Ms. Kornelia Pokorny as substitute teacher for ESL at BRHS/BRMS to replace Ms. Corey, effective March **5**, 2010 through June 10, 2010. Ms. Pokorny was a leave replacement teacher at CBS/MIS last year.
4. Motion to approve Ms. Alessandra Montoya and Mr. Michael Brennan as Volunteer Assistant Softball Coaches for BRHS for 2010 season.
5. Motion to approve Ms. Mary Jordan as BRHS Golf Volunteer Assistant for the 2010 season.
6. **MOTION TO APPROVE MS. ONDREA BRADLEY TO COMPLETE 15 HOURS OF CLASSROOM OBSERVATION AT PMS AS PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS AT MANHATTAN COLLEGE.**

INFORMATION

7. **+JOB POSTINGS:** Musical Choreographer BRMS; Language Arts Teacher – BRMS; English Teacher – BRHS; Special Ed Instructional Aide - CBS

J. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve Leasing of Land to Mr. Stephen Turgyan at \$40.00 per acre for a total of \$1,000.
2. **+MOTION TO ACCEPT RESOLUTION FOR RESTORATION OF 2009-2010 STATE SCHOOL AID CUTS**
3. **+MOTION TO ACCEPT THE RESULTS OF THE BOND SALE**
4. **MOTION TO APPROVE SPRING CONTINUING CREDIT ADJUSTMENTS:**

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Allocca, Elizabeth	Step 1, BA + 6	Step 1, BA + 12	\$46,050	\$334
Blue, Robin	Step 10, BA + 24	Step 10, MA	\$58,628	\$1,250
Citarella, Jennifer	Step 1, MA + 6	Step 1, MA + 12	\$49,050	\$350
Costigan, Patricia	Step 16, MA + 30	Step 16, MA + 36	\$79,488	\$776
Hamlin, Jessica	Step 2, BA +6	Step 2, BA + 12	\$47,050	\$334
Ridolfi, Patricianne	Step 8, BA + 12	Step 8, BA + 18	\$55,816	\$350
Rosidivito, Julia	Step 3, BA + 18	Step 3, BA + 24	\$49,950	\$350
Sabo, Lisa	Step 5, BA + 30	Step 5, MA	\$54,111	\$900
Smith, Emma	Step 1, BA	Step 1, BA + 6	\$45,716	\$716
Whitaker, Carla	Step 4, BA + 24	Step 4, BA + 30	\$53,211	\$350
Zack, Christina	Step 14, MA	Step 14, MA + 6	\$71,683	\$770

5. +Solar Project Preliminary Schedule
6. **PRESENTATION ON SCHOOL WORLD – DAN CUMMING**
7. **+PRESENTATION ON 2010-2011 BUDGET DEVELOPMENT – DR. BAUER**

K. POLICY

L. CURRICULUM REPORTS

1. +Motion to approve BRMS field trip to Adventure Aquarium and Battleship New Jersey Museum. This was previously approved with date and cost to be determined.
2. MOTION TO SCHEDULE MARCH 26, 2010 AS A ONE-SESSION STUDENT DAY WITH AFTERNOON STAFF IN-SERVICE. STUDENTS' ATTENDANCE ON MARCH 26TH WILL FULFILL REQUIREMENTS FOR THE SNOW DAY MAKE UP FROM FEBRUARY 26TH CLOSING. STAFF WILL COMPLETE IN-SERVICE OBLIGATIONS THROUGH BUILDING MEETINGS TO BE CONDUCTED PRIOR TO APRIL 23RD.

M. COMMITTEE REPORTS

1. There will be a combined Athletic/Policy Committee Meeting at 6:00 p.m. on 3/18/10

N. SUPERINTENDENT'S REPORT

1. +Negotiations Fact Finding Scheduled for 4/12/10
2. +ARTICLE REGARDING BRMS WOOD SHOP CLASS
3. +ARTICLE FROM BURLINGTON COUNTY TIMES REGARDING STATE AID
4. +ARTICLE FROM BURLINGTON COUNTY TIMES REGARDING GOVERNOR CHRISTIE'S CABINET SELECTIONS
5. +ARTICLE FROM BURLINGTON COUNTY TIMES REGARDING NEW JERSEY PENSION FUNDS
6. +LETTER FROM HOLSTEIN WHITE, INC. CONSULTING ENGINEERS
7. UPCOMING MEETING DATES:
Thursday – 3/18/10 – 6:00 p.m. – Athletic/Policy Committee
7:00 p.m. – Regular BOE Meeting
Tuesday – 3/23/10 – 6:00 p.m. – Budget Workshop
Tuesday – 3/30/10 – 7:00 p.m. – Budget Public Hearing
Tuesday – 4/13/10 – 7:00 p.m. – Conference Meeting
Tuesday – 4/27/10 – 7:00 p.m. – Reorganization Meeting

O. DISCUSSION/INFORMATION ITEMS

1. +Invitation to NJN Film Presentation at BPAC – 3/5/10 @ 9:00 a.m.
2. +Letter from State of New Jersey regarding documentary film
3. +FINALIZED SINGLE SHEET CALENDAR – 2010-2011

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

Once you have been acknowledged by the Board President, please move to the podium and state your name for the record.

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

March 3, 2010

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

RESOLUTION:

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T. **ADJOURNMENT**