

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+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 April 4, 2012 through December 12, 2012 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on March 8, 2012.

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

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any comments made by members of the public during this portion of the meeting. However, the Board will give all comments appropriate consideration and will refer all complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

1. Class of 2012 Project Graduation – Ms. Lauren Zablow
2. BRHS Theater Company – *Legally Blonde*

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. *+ Motion to approve Minutes from 4/4/12 & 4/23/12
2. *+ Motion to approve Travel Requests
3. *+ Motion to approve Substitutes (BRSD)
4. *+ Motion to approve Bill List
5. *+ Motion to approve Board Secretary/Treasurer Report
6. *+ Motion to approve Out of District Placements
7. *+ Motion to accept Special Education Report
8. *+ Motion to accept Director of Special Education Monthly Report
9. *+ Motion to accept Director of Curriculum and Instruction Monthly Report
10. *+ Motion to accept District Support Staff Monthly Report
11. *+ Motion to accept HIB Report (Information forthcoming)
12. *+ Motion to accept Enrollment Reports:

BRHS	697
BRMS	523
MIS	384
CBS	238
PMS	<u>643</u>
	2,485

I. COMMITTEE REPORTS

1. Curriculum Committee Report 5/9/12 – Ms. Peggy Gens, Chair
2. Special Ed Committee Report 5/16/12 – Ms. Lisa Kay Hartmann, Chair
3. **+EFFECTIVE 5/7/12, MS. JOANN DANSBURY HAS BEEN ADDED BACK TO THE OPERATIONS COMMITTEE (REVISED LIST TO BE DISTRIBUTED)**

J. UNFINISHED BUSINESS

K. SUPERINTENDENT’S REPORT

L. PERSONNEL REPORT

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 approve Mr. Eloi Richardson's contract as School Business Administrator/Board Secretary, 7-1-12 to 6-30-13. This contract was presented to the BOE on 5/2/12 and subsequently has been approved by the County Superintendent pursuant to N.J.A.C. 6A:23A-3.1**
2. Motion to rescind approval for Mr. Larry Larned to attend the BRHS Sr. Class Trip to Florida, per teacher's request*
3. Motion to approve Ms. Traci Redler, School Nurse at MIS, to attend the BRHS Sr. Class Trip to Florida*
4. Motion to approve Leave of Absence for Employee #5319 from the position of Assistant Principal. The employee will use 20 accumulated paid sick days from August 11, 2012 through September 10, 2012. NJFLA will begin from September 11, 2012 through December 10, 2012. Employee is requesting additional unpaid leave of absence through January 31, 2013.

5. Motion to accept, with best wishes, resignation of Mr. Kirk Russell from the position of Security Officer in the District, effective June 22, 2012.
6. Motion to approve additional Student Teachers for 2012-2013 as follows:
Ms. Brittany Johnson – Business – 1/28/13- 5/9/13 – Rider University – Ms. Joyce Court
Ms. Christine Villaruz – Guidance – Fall/Spring – TCNJ – Ms. Michelle Leusner
7. Motion to approve the following teachers to lead the BRMS Summer Enrichment Program. The staff members will be paid through reallocated Title I SES funds. Each certified staff member will receive \$2,500 at the conclusion of the program and the Instructional Aide will receive \$1,500. The program will run at BRHS for the four weeks during the month of July. Each week, the staff and students will meet Monday through Thursday, from 8:00 – 12:00:
Jennifer DeMas Jessica Borek Stephen Koch/Amy Rabenda (split stipend)
Sondra Marion – Instructional Aide
8. +Motion to approve Aides list for 2012-2013 as per attached list
9. Motion to approve the following assistants in Tournament of Champions. They will be compensated at their hourly contracted rate per each hour of practice they attend. There are six hour long practices scheduled:
School Nurses:
Traci Redler Lisa Mynarski Kim Sarnese
Staff Members:
Denise Stachura Elaine Mitchell Mike Priano Loren Grabowski
10. Motion to approve the following personnel to work in the ESY Reading Program which will operate four hours per day, four days per week, Monday through Thursday, July 2nd through July 31st. Each teacher will receive a stipend of \$2,300 payable upon completion of the program. *Program Coordinator will be compensated \$400 additional.
Reading Program: Leona Stanton*
 Paula Mann
11. Motion to approve the following staff members to lead the BRSD Summer Basic Skills Program and ESL Program, which is funded through NCLB grant. Each staff member will receive \$2,000 at the conclusion of the program, which will run for four weeks, Monday through Thursday, beginning July 2nd and ending July 26th. The program hours will be 9am – 12 pm:
Grades K-1: Lauren Brandimarto, Melanie Stokes
Grades 1-2: Melissa Boyle, Dawn Medici
Grades 2-3: Heather Wawrzyniak, Debra McKown
Grades 3-4: Julianne Bacovin, Allison Maxwell
Grades 4-5: Alexandra Guido, Barbarann Mazza
Grades 5-6: Karen Yakabosky
ESL All Grades: Jan Wilson
12. Motion to approve the following personnel to work the ESY program which will operate five hours per day 8:30 am – 1:30 pm Monday through Friday beginning July 2nd through July 31st, with the exception of July 4th:
Extended School Year Teachers:
Michelle Quigley Severe Learning Disabilities K-3
Christin Takacs Severe Learning Disabilities 2-5
Denise Stachura Specific Learning Disabilities
Kimberly Rosenberg PreSchool (Autism)
Jennifer Bigwood PreSchool (SLD)
Katie Patoe Autism K-2
Victoria Bryant Autism K-3
Lisa Wendel MD 1-3

Teachers will be paid their per diem rate pro-rated for hours actually worked each day

Aides:

Instructional:

Terence Degnon	Fran Spinelli	Marianna Procelli	Theresa Lebel	Faith Newland
Racquel Walker	Joanne Hanna	Chelsea Kehr (Rehire)	Sarah McWhirter(New)	Ashley Quigley (new)

Autism:

Tiffany Chen	Jeanette McCue	Ruth Tilghman	Jennifer Hamer	Elaine Mitchell
Elizabeth Sterling (teacher to be paid at autistic rate, Step 2)			Maura Hollern(Rehire)	Lauren Fyzok (New)
Trisha Miragliuolo (New)	Bertrand Cooper (New)		Melissa Hodge (New)	

Aides will be paid their hourly rate pro-rated for hours actually worked each day

INFORMATION:

13. **JOB POSTINGS:** School Social Worker

***Approved between meetings by the Superintendent and the Board President**

M. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account Fund Status
2. +Motion to approve Transfer of Funds
3. +Motion to approve 2012-2013 ESU Contracts:
 - Agreement for Nonpublic Nursing
 - Agreement for Nonpublic Chapters 192/193
 - Agreement for Nonpublic IDEA Grant Allocation
4. +Motion to approve agreement between Preferred Home Health Care & Nursing Services and BRSD – Nursing services will be provided 8 hours per day at a cost of \$88,200, effective May 1, 2012.
5. +Motion to approve Amendment of 2011-2012 IDEA Grant
6. +Motion to approve participation in the Alliance for Competitive Energy Services (ACES) contract with Hess Corporation to provide natural gas services to the district June 2012 through May 2014
7. +Motion to approve resolution for any private school for the disabled that receives BRSD children to include the cost of meals provided in the annual tuition rate for the 2012-2013 school year
8. +Motion to approve Joint Purchasing Agreement with Pittsgrove Board of Education to purchase paper, material and supplies for 2012-2013
9. +Motion to approve Professional Services Agreement with Burlington County Special Services School District/Educational Services Unit (ESU) for the 2012-2013 school year
10. +Motion to approve submission of an "Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act" to the New Jersey State Department of Education in the amount of \$8,046, with the actual award, if any, to be determined on a competitive basis
11. +Motion to extend the contract for professional legal services through December 2012: Parker McCay – with all other terms and conditions of the Agreement to Provide Legal Services dated July 1, 2011 to remain in full force and effect
12. Motion to appoint provider of professional auditor services for the School year 2012-2013: John J. Maley, Jr., CPA – with all terms and conditions of the Agreement to Provide Auditor services dated July 1, 2011 to remain in full force and effect
13. **MOTION TO APPROVE PAYMENT TO COVER COMMITMENT FROM THE TOWNSHIP MUNICIPAL ALLIANCE FOR PROJECT GRADUATION UNTIL THE FUNDS COME IN FROM BRAD - APPROXIMATELY \$5,000.**

INFORMATION:

14. Requesting a RFP for school physician services for school year 2012-2013 on notice received on May 8, 2012 from Bordentown Family Medical Center of its intent not to renew its engagement with the district
15. Requesting a bid for lawn maintenance service for school year 2012-2013

N. POLICY

1. Policy #1330: Men's League has filed an appeal requesting that "Use of School Facilities" policy be waived for Sunday morning field use at BRHS. The league also requests a fee waiver for any approved use.

O. CURRICULUM REPORTS

1. Motion to approve transportation of musical instruments from BRMS to Hamilton Barnes & Noble on Tuesday, May 22, 2012 for the Chorus and Band performance.
2. Motion to approve Transportation for *Girls on the Run* (MIS) on Tuesdays and Thursdays to the BRMS Track at no cost to the BOE. This transportation will be provided as part of the regular bus dismissal from MIS and students will be picked up at BRMS by parents/guardians.*
3. +Motion to approve Professional Development Plan (Information forthcoming electronically)
4. +Motion to approve School Bus Emergency Evacuation Drills
5. **MOTION TO APPROVE ANNUAL TRIP TO MEDFORD HIGH ROPES COURSE TRAINING FOR BRHS TEEN PEP***

***This was approved between meetings by the Superintendent and Board President**

P. DISCUSSION/INFORMATION ITEMS

1. +Register News article about BRHS Theater
2. Upcoming Dates:
BRHS: Class Night – Wednesday, June 20, 2012 – 6:00p.m. - BPAC
Graduation – Thursday, June 21, 2012 – 6:00 p.m. - BPAC
BRMS: 8th Grade Promotion Ceremony: Friday, June 22, 2012 – 6:00 p.m. - BPAC

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. PUBLIC COMMENTS

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

S. 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:

Negotiations

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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