

**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 January 22, 2014 through December 10, 2014 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on January 6, 2014.

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. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and**

**WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and**

**WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:**

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: Client Privileges)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_)

**Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of**

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Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is 2014-15 Employment);

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2014.

\_\_\_\_\_, Board Secretary

**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 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

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 **five (5)** minutes and limited to a **thirty (30)** minute total. Please state your name and address for the record.

**F. RECOGNITION/PRESENTATION**

**G. STUDENT REPRESENTATIVES**

**H. UNFINISHED BUSINESS**

**I. CONSENT AGENDA APPROVAL (R.C.\*)**

- 1. \*+Motion to approve Travel/Mileage reimbursement request

**J. COMMITTEE REPORTS**

- 1. Negotiations Committee Meeting, April 21, 2014 - Ms. Ellen Wehrman, Chair

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**K. SUPERINTENDENT’S REPORT**

1. +Motion to accept HIB Report & Determinations (Data chart to be updated prior to meeting)

School	# of Reports	# of HIB
CBS	0	0
PMS	<u>1</u>	<u>1</u>
MIS	0	0
BRMS	1	1
BRHS	0	0
<b>TOTAL:</b>	<u>2</u>	<u>2</u>

**L. CURRICULUM REPORT**

**M. 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 accept Superintendent’s recommendations to renew the following staff for 2013-2014 as per attached list:
  - Non-Tenured Teachers – “A”
  - Non-Tenured Administrators – “B”
  - Tenured Administrators – “C”
  - Non-Represented Administrators – “D”
  - Non-Tenured Support Staff – “E” & “H”
  - Non-Represented Support Staff – “E”
  - Tenured Staff – “F”
  - Aides – “G”
2. +Motion to acknowledge personnel retired or retiring during the 2013-2014 school year.
3. Motion to accept resignation of Ms. Meghan Praml-Musa from the position of Special Education Teacher at Clara Barton School, effective April 24, 2014. Ms. Praml-Musa is currently out on leave and has coverage for her classroom.
4. Motion to accept resignation, due to retirement, of Ms. Katherine Rosina from the position of Instructional Aide, effective July 1, 2014.
5. Motion to approve the following teachers to lead the BRMS Summer Enrichment Program for four weeks, July 7 through July 30, 2014, Monday through Thursday, 7:50 AM – 11:50 AM. These staff members will be paid through Title I NCLB funds. Each certificated staff member will receive \$2,500 at the conclusion of the program and the Instructional Aide will receive \$1,500.

<b>Certified Staff</b>	<b>School</b>	<b>Classroom</b>	<b>Stipend</b>
Jessica Dickinson & Emma Voshell (splitting stipend)	BRMS	BRMS Library, 102 & 106	\$1,250 \$1,250
Patty Ridolfi	BRMA	BRMS Library, 111 & 106	\$2,500
Stephen Koch	BRMS	BRMS Library, 109 & 106	\$2,500
<b>Instructional Aide</b>	<b>School</b>	<b>Classroom</b>	<b>Stipend</b>
Amy Rabenda	BRMS	BRMS Library, 102, 111, 109 & 106	\$1,500

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6. Motion to approve to hire from Mission 1; four (4) autism aides and three (3) instructional aides for the Extended School Year Program due to district employees have not applied.
7. +Motion to approve staff members to be employed for the Extended School Year and Supplemental Reading Programs which will operate during July 1 through July 30, 2014.
8. Motion to approve employee #4766 unpaid Intermittent Leave under FMLA due to personal illness for the remainder of the 2013-14 school year.
9. +Motion to approve Ms. Kristin Callahan as a full-time Learning Consultant (11 month) for the office of Special Services, effective 7/1/14, Step 10, MA +12, with a salary of \$65,600 (pro-rated for 11 months). This replaces a resignation.
10. Motion to approve contract for Mr. Edward Forsthoffer as Superintendent of Schools with a salary of \$157,500, effective July 1, 2014 through June 30, 2017.
11. Motion to approve contract for Mr. Eloi Richardson as School Business Administrator/Board Secretary with a salary of \$124,236, effective July 1, 2014 through June 30, 2015.

**N. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to approve Abate Insurance Agency as the District's Insurance Broker of Record, for Medical/Dental Insurance for the 2014-2015 school year at no additional out-of-pocket cost.
2. +Motion to approve the change of medical providers to AmeriHealth of New Jersey, effective July 1, 2014. (attachment 1 & 2)
3. Motion to approve the following Joint Agreement payable to Bordentown Regional School District:
  - a. Asbury Park School District  
(This is a change from previous approval due to the student not attending)  
To transport one student to and from Peter Muschal School, Route #87, effective March 31, 2014 to April 25, 2014, Total cost \$184.50
4. Motion to approve one out-of district placement to Garfield Park Academy with a pro-rated tuition of \$46,260, effective May 12, 2014.

**O. POLICY**

**P. DISCUSSION/INFORMATION ITEMS**

**Q. PUBLIC COMMENTS**

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**R. NEW BUSINESS**

**S. ADJOURNMENT**