

**A. CALL TO ORDER**

**REMINDER – YEARBOOK PHOTOGRAPHER COMING TO TAKE PHOTO**

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**

**7:30 pm ~ Executive Session**

**8:00 pm ~ Public Session**

**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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

**B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION**

**C. ROLL CALL**

**D. 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 subjects shall be discussed on this date in the 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. SUPERINTENDENT'S REPORT**

- Cover Memo – e-mail

**F. PRESENTATION BY MS. SANDY EWELL & MS. STACY MORANO – CE/R & PAC**

**G. PUBLIC FORUM**

**H. ACTION ITEMS:**

**1. PERSONNEL**

**A. 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 is (are) in the Superintendent’s possession. Staff to whom this resolution applies is noted in **bold print**.

- a. Motion to approve Ms. Erica O’Connor, student at BCC, to do classroom observation at MIS in partial fulfillment of college course requirements.
- b. Motion to accept, with best wishes, resignation of Mr. Robert Conlin from the position of Baseball Coach at BRMS, effective 2/21/07.
- c. Motion to change date of retirement of Mr. John Polomano from September 1, 2007 to June 30, 2007.
- d. Motion to approve the following as volunteer coaches for spring sports:

**BRHS Softball:**

Danielle Burns

**Michael Brennan**

**Megan Temple**

Joan Jaczko

**BRHS Baseball:**

**Brandon Fraser**

**BRHS Golf**

**Mike Sulish**

**Frank Planas**

**INFORMATION:**

- e. +Job Postings: BRHS Head Cheerleading Coach; BRMS Head Baseball Coach; BRHS – Assistant Baseball Coach; CST – Speech Therapist; CST – LD Teacher Consultant

**2. PROGRAM**

- a. Motion to approve joint transportation agreement payable to Bordentown:

1. Chesterfield School District – to transport 1 student to Burlington County Special Services, Route #111, effective January 9, 2007 to June 28, 2007. Total Cost \$7,345.73.

**DISCUSSION:**

- b. +2007/2008 Single Sheet Calendar
- c. Schedule Board Staff meeting
- d. Nominations being taken for Academic Hall of Fame

**3. FINANCE**

**I. COMMITTEE REPORTS**

**J. +INFORMATION & DISCUSSION ITEMS**

1. +Letter regarding change in polling place
2. +Thank you letter from parent regarding student who left the district
3. +Report on GEPA Scores by Dr. Serena Rosen
4. +Invitation to May 7, 2007 Scholastic Awards Banquet

**K. ACTION ITEMS FOR 3/21/07 ACTION MEETING**

**1. RECOGNITION:**

**2. PERSONNEL**

**3. PROGRAMS**

**4. FINANCE**

**L. BOARD & PUBLIC FORUM**

**M. EXECUTIVE SESSION RESOLUTION (If Necessary)**

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**N. ADJOURNMENT**