

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION
8:30 PM ~ EXECUTIVE 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 May 5, 2010 through April 6, 2011, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

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 subject shall be discussed on this date in a session of the *Board* closed to the public:

Negotiations, Personnel, Real Property, Student

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 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.

F. RECOGNITION/PRESENTATION

1. +BCSL All-Stars for Fall Season 2010
2. +BRHS Theater Club - Food Drive

G. STUDENT REPRESENTATIVES

Raymond McCormack

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

1. *+Motion to approve Minutes from 11/3/10 & 11/17/10
2. *+Motion to approve Substitute Personnel List (BRHS & Source 4 Teachers)
3. *+Motion to accept Special Education Report
4. *+Motion to approve Travel Requests – REVISED LIST TO BE DISTRIBUTED
5. *+Motion to accept Enrollment, Fire Drill, Security Drill and Suspension Reports

| | |
|-------|------------|
| BRHS | 722 |
| BRMS | 533 |
| MIS | 342 |
| CBS | 255 |
| PMS | <u>611</u> |
| TOTAL | 2,463 |

6. *+Motion to accept Supervisors' Monthly Reports
7. *+Motion to accept List of Bills

I. 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.

**10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY
12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY
AS PER NEGOTIATED AGREEMENT**

1. +Motion to approve **Ms. Stacey Melneck** as part-time (25.5 hours per week) as instructional aide in K-1 Autistic Program at PMS. This will be Step 1, with a salary of \$15,111, pro-rated. This replaces a resignation.
2. +Motion to approve **Ms. Rebecca Phillips** as part time (17.5 hours per week) instructional aide in the Preschool Disabilities Class at PMS. This will be Step 1, with a salary of \$9,738, pro-rated. This replaces a resignation.
3. +Motion to approve **Ms. Charlene Senachai** as Confidential Secretary in the Business Office, effective January 3, 2011. This will be Step 1, Secretary 1 with a salary of \$39,311, pro-rated. This replaces a retirement.
4. **MOTION TO APPROVE MR. DAVID FRANKLIN, MS. STEPHANIE ASHTON AND MR. PATRICK LYNCH AS ADVISORS FOR THE GAY-STRAIGHT ALLIANCE (GSA) CLUB IN BRHS FOR 2020-2011. THIS IS A NON-STIPEND POSITION.**
5. **MOTION TO ACCEPT RESIGNATION OF MR. CHRISTOPHER GAROFALO FROM THE POSITIONS OF IN SCHOOL SUSPENSION MONITOR AT BRHS AND WRESTLING COACH AT BRMS, EFFECTIVE 12/15/10.**
6. **MOTION TO APPROVE MS. LEYONE ROYSTER AS AFTER SCHOOL ESL TEACHER FOR THE DISTRICT. SHE WILL RECEIVE \$2,000 AT THE CONCLUSION OF THE PROGRAM PAID THROUGH NCLB GRANT FUNDS. THIS PROGRAM WILL RUN FOR 12 WEEKS FROM JANUARY THROUGH APRIL.**

7. MOTION TO APPROVE THE FOLLOWING TEACHERS TO LEAD THE BRSD AFTER-SCHOOL BSI PROGRAM, WHICH IS FUNDED THROUGH NCLB GRANT FUNDS. EACH STAFF MEMBER WILL RECEIVE \$1,275 AT THE CONCLUSION OF THE PROGRAM WHICH WILL RUN FOR 10 WEEKS FROM JANUARY THROUGH APRIL:
CBS:
JENIFER PURDY – GRADE 1 DAWN MEDICI – GRADE 2 ALEXANDRA GUIDO – GRADE 3
PMS:
MELANIE STOKES – GRADE 1 JAN WILSON – GRADE 2 CARA DEPIANO – GRADE 3
MIS:
RENEE WOODLEY – GRADE 4 ROBIN BLUE – GRADE 5
 8. MOTION TO APPROVE THE FOLLOWING TEACHERS TO LEAD THE BRMS AFTER SCHOOL BSI PROGRAM, WHICH IS FUNDED THROUGH NCLB GRANT FUNDS. EACH STAFF MEMBER WILL RECEIVE \$850 AT THE CONCLUSION OF THE PROGRAM WHICH WILL RUN FOR 6 WEEKS FROM JANUARY THROUGH APRIL:
1ST SESSION (LA) 1/22-2/15:
PATTI RIDOLFI – GRADE 6 JESSICA BOREK – GRADE 7 KAREN YAKABOSKY – GRADE 8
2ND SESSION (MATH) 2/29-4/2:
JASON MELBER – GRADE 6 ANDREA MOLNAR – GRADE 7 SUSAN OGNIBENE – GRADE 8
 9. +MOTION TO APPROVE MS. DORIE HAFER AS 8TH GRADE SCIENCE LEAVE REPLACEMENT AT BRMS, EFFECTIVE 12/10/10 THROUGH 2/2/11. SHE WILL RECEIVE \$125 PER DAY FROM 12/10 TO 1/14 AND \$150 PER DAY FROM 1/18 TO 2/2.
 10. MOTION TO APPROVE TEMPORARY REASSIGNMENT OF NURSES AT PMS, BRHS AND BRMS WITH THE UNDERSTANDING THAT THE PLACEMENTS WILL BE RE-EVALUATED AFTER THE WINTER BREAK.
 11. Motion to approve Mr. Shaun Cooney, a University of Phoenix student, to complete 20 hours of observation at BRMS in partial fulfillment of college course requirements.
 12. Motion to accept resignation of Ms. Debora Tartaglia from the position of BRHS Theatre Business Manager, effective immediately.
 13. Motion to approve employee #5014 continued leave of absence from 12/2/10 to 1/23/11. She will use accumulated paid sick days during this time to run concurrent with FMLA.
 14. Motion to approve employee #5262 Federal Medical Leave Act from 11/29/10 to 1/25/11. This will be unpaid leave of absence.
 15. Motion to approve employee #5448 continued leave of absence from 1/18/11 to 1/27/11. This will be unpaid NJFLA.
- INFORMATION:
16. JOB POSTINGS: BRMS Science Teacher – leave replacement; After school ESL Instructor; BRMS Special Ed Teacher – leave replacement; (2) TRANSPORTATION AIDES – PART TIME; HEAD WRESTLING COACH BRMS; IN-SCHOOL SUSPENSION MONITOR - BRHS

J. 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 the Flett Exchange as the approved provider of Solar Renewable Energy Certificate (SREC) online auction service provider for the BRSD.

K. POLICY

1. +Policy #4112.8/4212.8 – Revision of policy 1st reading

L. CURRICULUM REPORTS

1. +Information - Meeting pending committee availability

M. COMMITTEE REPORTS

1. +Special Education Committee Meeting on 11/3/10
2. Personnel Committee Meeting on 11/29/10
3. Athletic Committee Meeting on 11/29/10

N. SUPERINTENDENT'S REPORT

O. DISCUSSION/INFORMATION ITEMS

1. +Newspaper article
2. +MIS Newsletter

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT