

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
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 regarding the date of this meeting on March 3, 2010.

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

**B. FLAG SALUTE/SILENT REFLECTION**

**C. SWEARING IN OF NEW BOARD MEMBERS AND OATH OF ALLEGIANCE**

**D. ROLL CALL**

**E. RE-ORGANIZATION MEETING BUSINESS**

**Information about New Hanover Representation – Mr. Christopher Sirak**

1. +Resolution to Adopt Existing Policies\*\*
2. Nomination & Election of Board Officers\*\*:
  - a. President:
  - b. Vice President:
3. +Adoption of Board Member Code of Ethics\*\* (President to Read) – We will have Ethics training on 6/1/10 at 6pm
4. +Resolutions
  - a. +Accept Election Results – Pending receipt of certified results\*\*
  - b. +Confirm Existing Contracts & Agreements\*\*
  - c. +Authorize Check Signing by Machine\*\*
  - d. +Authorize Board Secretary to sign payroll checks in absence of the Treasurer\*\*
  - e. +Designate Official Depositories\*\* - All Duly Certified Depositories in the State of New Jersey
  - f. +Designate Bank Account Signers July 2010 to June 2011\*\*
    - Board President or Vice President
    - Board Secretary/Business Administrator or Superintendent of Schools
    - Treasurer of School Moneys
  - g. Establish Petty Cash Limit to be \$125.00\*\*
  - h. +Establish Regular Meeting Schedule in accordance with Open Public Meeting Act – list is enclosed\*\*
  - i. +Designate Official Publications\*\*
    - Burlington County Times
    - Register News
    - Trenton times
  - j. +Notice of Mailing Fees\*\*

**Board of Education – Bordentown Regional School District**

Re-Organization/Action Meeting Agenda

April 27, 2010

- k. Re-Adopt Price of Athletic Passes\*\*
    - No change from previous year
    - Adults - \$10.00
    - Students - \$5.00
    - Senior Citizens - Free
  - l. +Appoint Providers of Professional Services\*\*
    - Solicitor Steve Mushinski - \$160.00/hr.
    - Treasurer Tom Haje - \$8,491 for 2010/11 school year
    - Physician Bordentown Family Medical/Dr. Robert Pedowitz – not to exceed \$20,000/year
    - Auditor John J. Maley, Jr., CPA - No change from 2008
  - m. Appoint Custodian of School Records/Public Agency Compliance Officer\*\*
    - Peggy Ianoale, BA/BS
  - n. Appoint Integrated Pest Management Coordinator, Indoor Air Quality Designee, and Asbestos Management Officer\*\*:
    - Bill Blatchley, Director of Operations
  - o. Resolution to Approve Maximum Travel Expenses for the BRSD for 2010-2011 School year not to exceed \$55,000\*\*
  - p. Approval of payment of bills between board meetings as needed\*\*
  - q. Approval of Procurement of Goods & Services through valid State Contracts\*\*
  - r. +Board of Education Committees

(Preceding year's list and a blank list are attached for your use – Please consider committees in which you may be interested. Please note that Negotiations Committee shall remain the same: Kim Zablow, Chair, Tom Potts, and Mike MacEwan)
  - s. +Adoption of 2010-2011 existing curricula for all programs and academic areas. All curricula are aligned with the 2004 NJ Core Curriculum Content Standards\*\*
  - t. +Appoint Parker McCay as Bond Counsel – Fees based on scope of project
  - u. +Appoint EJA & Associates as Insurance Broker of Record – No fee to Board
  - v. +Approval of Affirmative Action Officers:
    - BRHS – Alessandra Montoya
    - BRMS – Toby Steinhouse
    - MIS – Renee Woodley
    - PMS – Betsy Wonderlin
    - CBS – Jenny Farina
-

**REGULAR CONFERENCE MEETING AGENDA**

**F. 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 aforesated 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.

**G. 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.

**H. RECOGNITION/PRESENTATION**

- 1. 3<sup>rd</sup> Grade Student from PMS – Alex Rutherford, winner of National “All Kids Can Create” Contest

**I. STUDENT REPRESENTATIVES**

Blasia Antinoro

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

- 1. \*+Motion to approve Minutes from 3/3/10, 3/18/10, 3/23/10, & 3/30/10\*\*
- 2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers)
- 3. \*+Special Education Report\*\*
- 4. \*+Motion to approve Travel Requests\*\*
- 5. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*

BRHS	740
BRMS	536
MIS	348
CBS	248
PMS	598
TOTAL	<u>2,470</u>

- 6. \*+Motion to accept Supervisors' Monthly Reports
- 7. \*+Motion to accept Board Secretary Report\*\*
- 8. \*+Motion to accept Treasurer's Report\*\*
- 9. \*+Motion to accept List of Bills\*\*

K. **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**.

**ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

- 1. Motion to rescind appointment for Ms. Julie Schlosser as Aide at CBS. The position is no longer required.
- 2. Motion to terminate employment of Mr. John Terrell from the position of bus driver, effective May 21, 2010.
- 3. Motion to accept resignation of Mr. Richard Hood from the position of custodian, effective April 14, 2010.
- 4. Motion to accept resignation for the purpose of retirement of Ms. Bonnie McDonagh from the position of Secretary to the Assistant Principal/Athletic Director at BRHS, effective June 30, 2010.
- 5. Motion to accept resignation of Ms. Amy Greene from the position of Mathematics at BRHS, effective June 30, 2010.
- 6. Motion to accept resignation for the purpose of retirement of Ms. Gerda Mich from the position of custodian/aide at PMS, effective June 30, 2010.
- 7. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT OF MS. BARBARA JOHNSON FROM THE POSITION OF FAMILY AND CONSUMER SCIENCE TEACHER AT BRHS, EFFECTIVE JUNE 30, 2010.**
- 8. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT OF MS. CHRISTINE DURLING FROM THE POSITION OF MEDIA SPECIALIST AT BRHS, EFFECTIVE JUNE 30, 2010.**
- 9. Motion to approve Ms. Gerda Mich as BRSD volunteer, effective July 1, 2010.
- 10. Motion to approve extension of leave of absence for Employee #4406 from the position of BSI teacher at MIS. She was scheduled to return to work on May 3, 2010. She will be out through June 30, 2010 and then is retiring, for which she was previously approved.
- 11. +Motion to approve **Ms. Rebecca Sullivan** as Preschool Autistic Aide at PMS, 25.5 hours per week. This will be Step 1, Salary of \$14,802, pro-rated, effective as soon as paper work is completed.
- 12. +Motion to approve **Ms. Anna Larkin** as Preschool Autistic Aide at PMS, 25.5 hours per week. This will be Step 1, Salary of \$14,802, pro-rated, effective as soon as paper work is completed.
- 13. +Motion to approve **Ms. Dawn Bradley** as Preschool Autistic Aide at PMS, 25.5 hours per week. This will be Step 1, Salary of \$14,802, pro-rated, effective as soon as paper work is completed.
- 14. +Motion to approve **Ms. Mary Ann Kieffer** as Preschool Instructional Aide at PMS, 17.5 hours per week. This will be Step 1, Salary of \$9,539, pro-rated, effective as soon as paper work is completed.
- 15. Motion to approve the following to support upcoming PAC rentals. The salaries will be paid by the rental groups:
  - Taryn Chase Technical Support/House Manager \$26/\$20 per hour
  - Megan McCabe Technical Support \$12 per hour
  - Frank Confalone Usher \$9 per hour
  - Melanie Hazlett Usher \$9 per hour
  - Caroline Meador Usher \$9 per hour
  - Tyler Ryan Usher \$9 per hour
  - Albertine Shain Usher \$9 per hour
  - Samantha Shain Usher \$9 per hour

**Board of Education – Bordentown Regional School District**

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16. **+Motion to approve Mr. Joseph Minch, Jr. and Mr. Larry Carthan as Co-Assistant BRHS Spring Boys'/Girls' Track Coach. They will split the stipend of \$3,552, each receiving \$1,776, pro-rated.**
17. +Motion to approve staff reduction in force (RIF) per attached list. As the 2010-11 budget is finalized, staff will be recommended for employment in accordance with need and ability to finance said position.  
**INFORMATION:**
18. **+Job Postings:** Secretary I Full Time - CBS

**L. 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 Eastern Armored Services, Inc. contract for 2010-2011 school year. They pick up our school deposits. There is no charge to the district.
3. Motion to approve the Resolution that private schools for the disabled who serve Bordentown Regional School District students do not have to charge the families of the students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition program, and that the cost of the lunch will continue to be included in the school's tuition from September 2010 through June 2011.
4. +Motion to approve Transfer of Funds
5. +CDA Profit and Loss Statement

**M. POLICY**

1. **+MOTION TO APPROVE AT 2<sup>ND</sup> READING POLICY #6146**

**N. CURRICULUM REPORTS**

1. School Garden Presentation – CBS, Mr. Riether
2. Motion to approve MIS student to remain in district through end of school year. Parent will provide Transportation.
3. Motion to approve child of Administrator to attend kindergarten at CBS for 2010-2011
4. Motion to approve Technology Plan for 2010-2013 (Document was provided via e-mail for your review)
5. **+MOTION TO APPROVE FUNDRAISER FOR PMS SPRING ARTS SHOW**

**O. COMMITTEE REPORTS**

**P. SUPERINTENDENT'S REPORT**

1. **+MOTION TO ACCEPT NJOSAC RESULTS**
2. +Budget Letters sent to Mayors
3. **BUDGET MEETING DATE – May 11, 2010 -7:00 p.m.**

**Q. DISCUSSION/INFORMATION ITEMS**

1. +2010-2011 CDA Budget
2. +Spring 2010 Programs for Progress
3. **+BORDENTOWN TOWNSHIP BUDGET ARTICLES FROM REGISTER NEWS**

**R. NEW HANOVER REPORT – CHRIS SIRAK**

**S. UNFINISHED BUSINESS**

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**T. BOARD AND PUBLIC FORUM**

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**V. ADJOURNMENT**