

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**

**6:30 ~ EXECUTIVE SESSION**

**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 May 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009.

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**

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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**

**F. RECOGNITION CELEBRATION OF STAFF AND STUDENTS**

**G. STUDENT REPRESENTATIVES**

Blasia Antinoro

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

1. \*+Motion to approve Minutes from May 6, 2009
2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers) – **ADD MANISH SHARMA - N**
3. \*+Motion to approve Out of District Placement\*\*
4. \*+Special Education Report (March & April)
5. \*+Motion to approve Travel Requests\*\*
6. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\* (March & April)
7. \*+Motion to accept Board Secretary Report\*\* (March & April)
8. \*+Motion to accept Treasurer’s Report\*\* (March & April)
9. \*+Motion to accept List of Bills\*\* (March & April)

I. PERSONNEL REPORT

1. 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.

- a. +Motion to approve Resolution for School Physician\*\*
- b. Motion to approve Mr. Leonard Kelly to do observation at BRMS in partial fulfillment of college course requirements.
- c. Motion to approve Ms. Lauren Sbarro to do observation in Ms. Jacobsen's class at BRHS in partial fulfillment of college course requirements.
- d. +MOTION TO APPROVE MS. CHRISTINA COLANGELO AS MATH TEACHER AT BRHS, EFFECTIVE SEPTEMBER 1, 2009 THROUGH JUNE 30, 2010, MA Step 1, SALARY \$48,000, TO BE ADJUSTED IN ACCORDANCE WITH NEGOTIATED AGREEMENT.
- e. +MOTION TO APPROVE MS. DANA TAPERA AS MATH TEACHER AT BRHS, EFFECTIVE SEPTEMBER 1, 2009 THROUGH JUNE 30, 2010, BA Step 3, SALARY \$48,200, TO BE ADJUSTED IN ACCORDANCE WITH NEGOTIATED AGREEMENT.
- f. MOTION TO APPROVE MR. BRYAN MITCHELL FOR LEAVE OF ABSENCE. HE WILL BE ON FAMILY MEDICAL LEAVE FROM SEPTEMBER 1, 2009 THROUGH NOVEMBER 23, 2009. THIS WILL BE PAID THROUGH THE STATE FOR 6 WEEKS AND WE WILL CARRY HIS BENEFITS UNTIL NOVEMBER 23, 2009. HE WILL THEN BE ON UNPAID LEAVE WITHOUT BENEFITS FROM NOVEMBER 24, 2009 THROUGH JANUARY 4, 2010.

INFORMATION:

- g. +JOB POSTINGS: Bus Mechanic, 2<sup>nd</sup> Shift Custodian, BRHS Head Football Coach, BRSD Extra Curricular Coaching Positions; English Teacher; 2 Math Teachers; Health/PE Teacher; High School Guidance Counselors Summer; Summer ESL

J. BUSINESS AND FINANCE

1. Support Services Reorganization:

- a. +Operations Group Report
  - b. +Motion to approve Job Descriptions: District School Security Officer; Utility Custodian, Assistant School Bus Mechanic
2. +Motion to approve Sodexo to provide food services for the district for 2009-2010
  3. +Motion to approve Transfers
  4. +Completed Work Orders March 2009

K. POLICY

L. CURRICULUM REPORTS

1. Motion to approve student to attend CBS for 09-10 due to program needs
2. Motion to approve MIS 5<sup>th</sup> grade to go to Clare Estates for a Social Studies Event
3. +MOTION TO APPROVE GRANT: PERSONALIZED STUDENT LEARNING PLANS
4. +MOTION TO APPROVE FIELD TRIP FOR BRHS TO GO TO BURLINGTON COUNTY COLLEGE
5. +MOTION TO APPROVE FIELD TRIP FOR BRMS TEAM FAD
6. Proposal to appoint two 25.5 hour aides to support library programming at CBS and MIS for 2009-2010
7. Summer Curriculum Committee recommendations
8. ESL Staffing

**M. COMMITTEE REPORTS**

1. Negotiations meetings are scheduled for May 18, June 2, June 15 and July 16, 2009

**N. SUPERINTENDENT'S REPORT**

1. Kindergarten enrollment projections for 2009-2010
2. Committee meeting schedule for 2009-2010
  - a. Policy
  - b. Job descriptions
  - c. NJQSAC
  - d. Facilities/Athletics
3. \*+Motion to approve participation at Kean University's Virtual Learning Community program (Attachment)

**O. DISCUSSION/INFORMATION ITEMS**

1. Summer meeting schedule for July and August – recommend canceling summer Conference meetings – July 1 and August 5.
2. Correspondence items
3. +TOWNSHP NOTICE TO PROPERTY OWNERS
4. +FOOTBALL FUNDRAISER FLYER

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

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

**S. EXECUTIVE SESSION (If Necessary)**

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**T. ADJOURNMENT**