

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION
EXECUTIVE SESSION ~ FOLLOWING REGULAR BUSINESS MEETING

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. Adequate notification regarding the date of this meeting was conveyed on January 26, 2011.

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. 10:4-6, 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 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. STUDENT REPRESENTATIVES

Raymond McCormack

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

1. *+Motion to approve Minutes from 12/8/10
2. *+Motion to approve Substitute Personnel List
3. *+Motion to approve Travel Requests **(REVISED)**

4. *+Motion to approve Out-of-District Placements
5. *+Motion to accept Special Education Report
6. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	716
BRMS	534
MIS	342
CBS	255
PMS	610
TOTAL	2,457
7. *+Motion to accept Supervisors' Monthly Reports
8. *+Motion to accept Board Secretary Report
9. *+Motion to accept Treasurer's Report
10. *+Motion to accept List of Bills

H. **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 approve extension of paid personal leave to employee #4168 to pick up following use of bereavement leave and to continue through January 28, 2011 due to extenuating circumstances.
2. **MOTION TO APPROVE LEAVE OF ABSENCE FROM EMPLOYEE #4121. EMPLOYEE WILL USE 20 ACCUMULATED PAID SICK DAYS FROM MARCH 14, 2011 TO APRIL 8, 2011 AND 20 ACCUMULATED PAID SICK DAYS FROM APRIL 11, 2011 TO MAY 12, 2011. EMPLOYEE WILL THEN BE ON 7 WEEKS OF NJFLA FROM MAY 13, 2011 TO JUNE 30, 2011.**
3. **MOTION TO APPROVE MS. OLIVIA BENDER TO DO 20 HOURS OF CLASSROOM OBSERVATION IN MS. JESSICA HAMLIN'S 1ST GRADE REGULAR EDUCATION CLASS AT CBS, IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS FOR DREXEL UNIVERSITY.**

I. **BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Accounts Fund
2. +Motion to approve Transfers
3. +Motion to accept CDA Profit and Loss Statement
4. +Motion to approve Resolution for Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program

J. **BUDGET**

1. **+BUDGET PRESENTATION: OVERVIEW OF POTENTIAL REDUCTIONS TO MEET BUDGET REQUIREMENTS**
2. **DISCUSSION OF BUDGET REVIEW MEETING HELD WITH COUNTY OFFICE OFFICIALS ON MONDAY, JANUARY 24TH.**
3. **DISCUSSION OF CONTRACTED SERVICES FOR 2011-2012**
4. **DISCUSSION OF 2% CAP**
5. **MOTIONS MAY BE INTRODUCED FOR ACTION AT THE BOARD'S DISCRETION**

K. **BOARD RECOGNITION**

L. POLICY

M. CURRICULUM REPORTS

1. +MOTION TO REVISE PROCEDURES FOR HONORS COURSES AT BRHS

N. COMMITTEE REPORTS

O. SUPERINTENDENT'S REPORT

1. +DISCUSSION OF CALENDAR FOR 2010-2011 – BOTH BUILT-IN SNOW DAYS HAVE BEEN USED; IF SNOW DAY IS USED BETWEEN NOW AND FEBRUARY 18, 2011, WE WILL OPEN ON FEBRUARY 18, 2011, WHICH IS CURRENTLY SCHEDULED AS A DAY OFF FOR STUDENTS AND TEACHERS. IF SNOW DAY IS USED AFTER FEBRUARY 18, 2011, WE WILL OPEN ON APRIL 20, 2011, WHICH IS CURRENTLY SCHEDULED AS A DAY OFF FOR ENTIRE DISTRICT FOR SPRING BREAK.
2. MEETING ON FEBRUARY 9, 2011
3. DISCUSSION OF CITIZEN'S ADVISORY AD HOC COMMITTEE TO WORK WITH BOARD ON BUDGET

P. DISCUSSION/INFORMATION ITEMS

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. UNFINISHED BUSINESS

S. BOARD AND PUBLIC FORUM

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PERSONNEL, NEGOTIATIONS

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U. ADJOURNMENT