

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC 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, 2011 through April 4, 2012 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 12, 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

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:

Legal, Negotiations, 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. 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. CONSENT AGENDA APPROVAL (R.C.*)

1. *+Motion to approve Minutes from 6/22/11

G. COMMITTEE REPORTS

H. UNFINISHED BUSINESS

I. SUPERINTENDENT'S REPORT

1. +Motion to ratify language as set forth in PERC meeting of July 20, 2011.
2. Motion to approve adding 1 section of 3rd housed at CBS due to class enrollments
3. Motion to approve adding 1 section of Kindergarten housed at PMS due to class enrollments. With this section, kindergarten at PMS has 8 sections and CBS has 2 sections.
4. +New Hanover send/receive feasibility study to have middle school students enroll at BRSD (New Hanover is conducting the study pursuant to discussions from winter 2011)

J. 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 accept, with best wishes, resignation from the position of Music/Band Instructor of Ms. Emily Eynon, effective July 18, 2011.
2. Motion to accept, with best wishes, resignation from the position of aide of Ms Kristy Cusick effective August 4, 2011.
3. Motion to approve Mr. Brian Schoen as In-School Suspension Monitor for BRHS for the 2011-2012 school year, on an as needed basis, maximum of 3 days per week. He will be paid the substitute rate of \$70.00 per day worked.
4. +Motion to approve Ms. Joey Chianese as 1st Grade Teacher at CBS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012.
5. +Motion to approve **Ms. Maureen Sikora** as K-2 Autistic Teacher at PMS, MA Step 1, with a salary of \$53,492, effective September 1, 2011 through June 30, 2012.
6. +Motion to approve Ms. Danielle Bond as Transportation Secretary I, Step 1, with a salary of \$39,945, effective August 18, 2011 through June 30, 2012.
7. +Motion to approve **Ms. Alexandria Raynor** as Business Teacher at BRHS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012.
8. +Motion to approve **Ms. Jennifer McCoy** as Social Studies Teacher at BRHS, MA Step 1, with a salary of \$53,492, effective September 1, 2011 through June 30, 2012.
9. +Motion to approve Ms. Paola DeChiara Part-Time, 25.5 hours per week, Secretary I in the Business Office, Step 1 with a salary of \$27,163, effective August 8, 2011.
10. +Motion to approve **Mr. Michael Montalto** as Music/Band Instructor for BRHS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012.
11. +Motion to approve **Ms Angela Chrill** as 4th Grade Teacher at MIS, MA Step 1, with a salary of \$53,492 effective September 1, 2011 through June 30, 2012.
12. +Motion to approve **Ms Jennifer Parkinson** as 4th Grade Teacher at MIS, MA Step 1, with a salary of \$53,492 effective September 1, 2011 through June 30, 2012.
13. +Motion to approve **Ms. Donna Esposito** as Part-time, 25.5 hours per week, Technology Teacher at MIS, MA Step 1, with a salary of \$38,897 effective September 1, 2011 through June 30, 2012.
14. Motion to approve Ms. Kimberly Blood to be renewed as Science Teacher at BRMS for 2011-2012.
15. +Motion to approve **Ms. Belinda Silver** as Part-time, 25.5 hours per week, Spanish Teacher at MIS, MA +36 Step 1 with a salary of \$41,567 effective September 1, 2011 through June 30, 2012.

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

August 17, 2011

16. +Motion to approve **Ms. Colleen Cutrupi** as Part-time, 16.25 hours per week, Cafeteria Aide at PMS, Step 1 with a salary of \$9,262 effective September 1, 2011 through June 30, 2012.
17. Motion to approve Krysta Kwangmee Giardina, Speech Intern from Richard Stockton College, under supervision of Jackie Chen at PMS for the fall semester.
18. Motion to approve Ms. Kait Mallett (BRHS Graduate and former player) as volunteer Field Hockey Coach at BRHS for the 2011-2012 season.
19. Motion to approve Ms. Lisa Wendel as Head Field Hockey Coach for BRMS for the 2011-2012 season, Step 1 with a stipend of \$3,881.
20. Motion to approve Ms. Valeska Ochoa as Co-Advisor with Ms. Melissa Ditto for BRHS Student Council for the 2011-2012 school year. They will split the stipend of \$2,731 and each receive \$1,364.50.
21. Motion to approve Mr. Michael Sullivan as BRHS Freshman Class Advisor, Step 1 with a stipend of \$1,437.
22. Motion to approve Ms Alexandria Raynor as BRHS Freshman Class Advisor, Step 1 with a stipend of \$1,437.
23. Motion to approve Ms Alexandria Raynor as BRHS Future Business Leaders of America (FBLA), Step 1 with a stipend of \$1,222.
24. Motion to approve Ms. Jennifer McCoy as BRHS Junior Class Advisor, Step 1 with a stipend of \$1,653.
25. Motion to approve Ms Joan Gratton as BRMS auditorium coordinator for 2011-2012, Step 3 with a stipend of \$2,662.
26. Motion to approve the adjustment of stipend for Mr. Larry Larned's approval for Assistant Football Coach for BRHS for the 2011-2012 season. He was previously approved at Step 1, but should be Step 3 with a stipend of \$5,412, due to prior district coaching.
27. Motion to approve the adjustment of stipend for Ms. Amy Fisicaro's approval as Assistant Field Hockey Coach for BRHS for the 2011-2012 season. She was previously approved at Step 1, but should be Step 3 with a stipend of \$4,791, due to prior district coaching.
28. Motion to rescind Ms. Karen Lubbers as winter Site Manager.
29. Motion to approve Mr. Michael Brennan as winter Site Manager with a stipend of \$4,500.

INFORMATION:

30. +**JOB POSTINGS:** PT Secretary 1 – Business Office; Music Teacher/Band Director – District; Learning Disabilities Teacher-Consultant (leave replacement); PT Instructional Aides – CBS/MIS; FT Librarian/Media Specialist (retirement replacement)

K. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve the following Joint Transportation Agreements:

Payable to Bordentown Regional School District

Burlington Township School District

To transport one student to and from Mercer County Special Service Elementary School in Mercer, Route # 59, effective July 11, 2011 to August 12, 2011, **Total cost \$1,292.39.**

Northern Burlington School District

To transport one student to and from Kingsway Learning Center in Haddonfield, Route # 11, effective July 1, 2011 to August 15, 2011, **Total cost \$1,769.01.**

Burlington City School District

To transport one student to and from Kingsway Learning Center in Haddonfield, Route #11, effective July 1, 2011 to August 15, 2011, **Total cost \$1,769.01.**

New Hanover School District

To transport one student to and from Burlington County Special Services in Mt. Holly, Route # 7, effective July 1, 2011 to July 29, 2011, **Total cost \$2,402.75.**

Joint Agreement Payable to another School District

Gateway Regional School District

To transport one student round trip from Woodbury, N.J. to Bancroft School in Haddonfield, effective July 5, 2011 to August 17, 2011, **Total cost \$2,078.72**

2. +Motion to approve renewal of membership in School Alliance Insurance Fund for the period of July 1, 2011 and ending July 1, 2014.
3. +Motion to approve Ms. Peggy A. Ianoale as the Fund Commissioner for the Bordentown Regional School District.
4. +Motion to approve 2011-2012 Print Quotes
5. +Motion to award two 21 passenger wheelchair buses to Wolfington Body Company at the price of \$59,489. Next low bidder was Arcola, and they are unable to deliver within required 30 days.
6. +Motion to approve purchase of six 24-passenger buses from the Middlesex Regional Education Services Commission at a price of \$44,569.52 each. Total purchase \$267,417.12. Bus proposal for MRESC bus bid #10/11-39 is attached.
7. +Motion to approve agreement between University Medical Center at Princeton and BRSD for services for the 2011-2012 school year. This agreement will provide Occupational Therapy and Physical Therapy services for one student during the month of August. Services will be provided one time per week at a cost of \$100 per visit. The total cost will be \$800.
8. +Motion to approve agreement between Eden Autism Services and BRSD for services provided to one out of district student for 2011-2012 school year, per student's IEP. The cost of the service is \$105 per hour for two hours per week.
9. +Motion to approve BCSL & NJSIAA membership for 2011-2012. Total fees \$2,075.
10. +Motion to approve speech and language services to be provided to student at Katzenbach School for the Deaf from 7/5/11 to 8/5/11 in the amount of \$1,200.
11. +Motion to approve agreement between Clare M. Fannon and BRSD to provide physical therapy services to students of the district from 9/1/11 to 8/31/12. The fee schedule is attached.
12. Motion to apply 2011-2012 \$338,061 additional equalization aid to subsequent years' budgets.

L. POLICY

1. +Motion to approve revisions to following policies: #4105/4205 - Harassment, Intimidation and Bullying, #5131.6 – Drugs & Alcohol and #5141.1 – Accidents/Injuries; #1240 - Volunteers

M. CURRICULUM REPORTS

1. Motion to approve the following curriculum updates; these have been updated in accordance with the Common Core Standards:
 - Elementary Science K-8
 - Elementary Everyday Mathematics – K-2
 - Honors Biology – 9-12
 - Chemistry I-II – 9-12
 - Physics I-II – 9—12
 - Social Studies – Modern Global 9-12

N. DISCUSSION/INFORMATION ITEMS

1. +NCLB Funding Information

O. NEW HANOVER REPORT – CHRIS SIRAK

Board of Education – Bordentown Regional School District

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P. BOARD AND PUBLIC FORUM

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Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT