

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 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, 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 this meeting was conveyed on February 15, 2011 and March 17, 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:

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. **RECOGNITION/PRESENTATION**

- BRHS Debate Team
- BRHS Winter All Stars
- Mr. Joseph Sprague – Region 7 & District 26 “Coach of the Year”
- Scott Price – BRMS – National Geographic Bee
- Krista Belardo – MIS – Outstanding Safety Patroller

G. **BUDGET PRESENTATION**

1. +Motion to Adopt 2011-2012 Budget for submission to voters

H. **STUDENT REPRESENTATIVES**

- Raymond McCormack
- Madison Parrotta - Liaison
- Austin Kruger - Liaison

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

1. *+Motion to approve Minutes from 1/31/11, 2/2/11, 2/9/11, 2/16/11, 3/2/11
2. *+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
3. *+Motion to accept Special Education Report
4. *+Motion to approve Out of District Placements
5. *+Motion to approve Travel Requests
6. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	717
BRMS	541
MIS	344
CBS	249
PMS	<u>613</u>
TOTAL	2,464

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

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 approve Resolution to Abolish Certain Positions for Economic and Budgetary Reasons and Terminating the Employment of the Individuals Currently Holding Said Positions (As per attached resolution)
2. Motion to approve for unpaid leave of absence for Employee #4859 (teacher) for health reasons, effective March 9, 2011. This will be unpaid as all accumulated sick time and FMLA have been exhausted. Health coverage will terminate as of May 1, 2011.
3. Motion to approve Intermittent FMLA for Employee #4283 (teacher), effective March 14, 2011.
4. Motion to approve resignation for purposes of retirement of Mr. Thomas Bayen from the position of bus driver, effective April 18, 2011.

5. Motion to approve Mr. Theodore Eldridge, Jr. as 2nd shift custodian, Step 1 with a salary of \$32,179, pro-rated, effective April 1, 2011. This is to fill a resignation.
6. Motion to approve elimination of the current 5 hr./10 month custodial position, effective June 30, 2011.
7. Motion to approve Ms. Bonnie Buchler be transferred laterally from her current position of custodian 5 hr/10month to the new 5 hr./12 month position, effective July 1, 2011. Her salary will be \$22,411.
8. Motion to approve Ms. Cody Hinkle as one on one aide for transportation in accordance with IEP requirements. This will be 25 hours per week, Step 1 with salary of \$14,108, pro-rated. Ms. Hinkle is currently an approved call in substitute aide for the district.
9. Motion to approve Ms. Meghan McCabe as an Adult Tech in support of rental operations of the PAC, \$26/hour. This salary will be reimbursed through rentals of the PAC. This position is a substitute position in the event one of our trained employees is unavailable for an event to operate our lighting and sound equipment. Meghan is a former student of the district and is trained on this equipment.
10. Motion to approve extension of unpaid leave of absence for Employee #4144 for the 2011-2012 school year.
11. Motion to approve extension of unpaid leave of absence for Employee #5137 for the 2011-2012 school year.
12. Motion to approve payment for Nursing coverage for after hours practices for the special education tournament of champions on May 24, 26, 27, 31 and June 1 and 2, 2011. This will be for one hour a day at a rate of \$45.90 per event.
13. Motion to approve Ms. Cheryl Cifelli, School Social Worker, to complete a clinical social worker internship for the remainder of this school year through December 2012. Ms. Cifelli will be supervised by an outside clinician. This internship will enhance her practice and will not interfere with the performance of her current duties.

K. 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 Transfer of Funds
3. **+MOTION TO APPROVE PARTICIPATION IN CLEAN ENERGY GRANT**

L. POLICY

M. CURRICULUM REPORTS

1. Motion to approve student of a staff member attend BRSD for Kindergarten in 2011-2012.
2. Motion to approve use of Athletic Complex for Project Graduation as presented on March 9, 2011

N. COMMITTEE REPORTS

1. Operations Committee met on 3/22/11 – **MINUTES WILL BE FORTHCOMING**

O. SUPERINTENDENT'S REPORT

P. DISCUSSION/INFORMATION ITEMS

1. +Thank you letter to Mr. Stan Stevenson for annual donation of dictionaries to PMS
2. +MIS Express – February/March Newsletter
3. +Reminder for Spring Musical
4. **MAY 4, 2011 – REORGANIZATION MEETING**

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. UNFINISHED BUSINESS

S. BOARD AND PUBLIC FORUM

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.

T. 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.

U. ADJOURNMENT