

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION
EXECUTIVE SESSION AT END OF REGULAR MEETING**

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 of this meeting was conveyed on March 5, 2010.

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 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.

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

1. BRHS – Debate Team – Mr. Austin Tamutus & Mr. Austin Kruger
2. BRHS – Robotics Team – Ms. Amrita Patnaik, Ms. Demi Abromaitis, Ms. Alexandra Wilder & Mr. Tom Buchenot
3. BRSD Students who led initiative for *Change Changes Lives* programs for Haiti

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

1. *+MOTION TO APPROVE TRAVEL REQUESTS**

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.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

1. +Motion to approve **Ms. Jessica Broomfield** as a substitute Teacher of English at BRMS to fill in for a leave replacement, effective May 3, 2010. She will receive \$125 per day from May 3-28, 2010; \$150 per day from June 1-23.
2. Motion to approve Ms. Victoria Minor to complete a social work internship in the district during 2010-2011 school year. She attends Rutgers University and will complete this internship under the supervision of Ms. Tina Zack, CST Social Worker. The internship will run from September to May for 22.5 hours per week.**
3. +Motion to approve 2010-2011 Student Teacher Requests**
4. **MOTION TO APPROVE EMPLOYEE #4934 FOR 10 ½ WEEKS OF FMLA FROM BRHS, UTILIZING 51.5 ACCUMULATED PAID DAYS, EFFECTIVE 4/12/10 THROUGH THE END OF THE SCHOOL YEAR.**

INFORMATION:

5. +JOB POSTINGS: BRHS Assistant Boys'/Girls' Track Coach

J. BUSINESS, FINANCE & OPERATIONS

K. POLICY

1. +1st Reading for Revision to Policies#6146; #5131.61; #5131.5; #5131.62

L. CURRICULUM REPORTS

1. +Motion to approve Curriculum recommendations for BRHS 2010-2011**
2. +Motion to approve funding of VEX Robotics World Championships (This has already been approved between meetings by Ms. Joann Dansbury, BOE President). Students will be chaperoned by Mr. Michael Conduro.**
3. Motion to approve donation of \$483.70 to Project Graduation from Sodexo Food Services – money they received for recycling**
4. Professional Development Plan - (Copy will be e-mailed to you)
5. **+MOTION TO APPROVE BRHS STRING ORCHESTRA TO ATTEND STATE TEEN ARTS FESTIVAL AT MONMOUTH UNIVERSITY ON May 27, 2010. THEY HAVE BEEN SELECTED TO PERFORM AT THIS FESTIVAL.**

M. COMMITTEE REPORTS

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

TUESDAY, April 13, 2010

N. SUPERINTENDENT'S REPORT

1. +Motion to approve rental of bus transportation for community event
2. **THE FOLLOWING TEACHERS WERE SELECTED TO RECEIVE THE 2009-2010 GOVERNOR'S TEACHER RECOGNITION PROGRAM AWARD:**
 - MS. MARY JORDAN – BRHS
 - MS. PATTY RIDOLFI – BRMS
 - MS. CHRISTINE CORCORAN – MIS
 - MS. ALICE SOBRAY – PMS
 - MS. ANDREA MINSTER – CBS
3. **+1.5% WITHHOLDING HEALTH BENEFITS MEMO**

O. DISCUSSION/INFORMATION ITEMS

1. +2010-2011 Board Meeting Dates – Tentative
2. **+2010 SPRING SPORT SCHEDULE**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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Negotiations

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Board of Education – Bordentown Regional School District

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T. ADJOURNMENT