

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:15 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION**

A. CALL TO ORDER

** New Hanover Votes

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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008.

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, BOARD VACANCY

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. RECOGNITION:

1. BRHS Students John Trombino and Patrick O'Neill – Project S.E.R.P.E.N.T winners
2. BRMS ELPAT students – Stock Market Challenge winners:
1st Place – Chelsea Conover, Cearious Csizmadia, Michael Davis
2nd Place – Madison Parrotta, Thea Rose Popko, Swarup Sahu, Michael Scaringelli
3rd Place – Katie Brodowski, Attiya Butt, Nicholas Callahan

F. MR. JACK MALEY – 6/20/08 AUDIT PRESENTATION

1. +Motion to approve 2008 Audit and Corrective Action Plan**

G. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

H. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

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

1. *+Motion to approve Minutes from 12/10/08**
2. *+Motion to approve Substitute Personnel List** (BRSD & Source 4 Teachers)
3. *+Motion to approve Out of District Placement**

Board of Education – Bordentown Regional School District

Action Meeting Agenda

January 28, 2009

- 4. *+Motion to approve Travel Requests**
- 5. *+Motion to accept Board Secretary Report**
- 7. *+Motion to accept Treasurer’s Report**
- 8. *+Motion to accept List of Bills**
- 9. *+Motion to approve CDA Report
- 10. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**

ENROLLMENT

BRHS	764
BRMS	530
MIS	347
CBS	222
PMS	<u>571</u>
TOTAL	2,434

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 Mr. Greg Poole and Mr. Jack Yost to co-coach BRMS wrestling program. They will split the stipend of \$3,226.50.
- 2. Motion to approve Mr. Ernie Covington as BRMS Site Manager for athletic events.
- 3. Motion to approve Ms. Joanne Naylor, a vocal music teacher in Lumberton, to do observation in Ms. Ellen Kirk’s classroom at BRMS.
- 4. Motion to approve Ms. Danette Petz for leave of absence from the position of Instructional Aide at MacFarland Intermediate School from 2/13/09 to approximately 5/4/09. She will use any accumulated paid sick days and then 9 weeks of unpaid Family Medical Leave Act.
- 5. Motion to approve Dr. Wendy O’Neal for leave of absence from the position of Athletic Director/Supervisor of Health/PE. She will use 4 paid accumulated sick days from 4/6/09 to 4/9/09. She will then use 20 paid accumulated sick days from 4/20/09 to 5/15/09. She will return to work on 5/18/09.**
- 6. Motion to approve Ms. Amy Rivera for leave of absence from the position of Learning Disabilities Teacher/Consultant at BRMS. She will use accumulated paid sick days from 3/16/09 to 5/15/09. She will then use 7 weeks of unpaid Family Medical Leave Act from 5/8/09 to 6/30/09.
- 7. Motion to approve Ms. Jessica Gallagher for leave of absence from the position of English Teacher at BRHS. She will use 18 paid accumulated sick days from 3/9/09 to 4/1/09. She will then use paid accumulated personal and family illness days from 4/2/09 to 4/23/09. She is requesting unpaid FMLA from 4/24/09 to 6/30/09. **
- 8. +Motion to approve **Ms. Ashley Hornick** as 4th grade teacher for maternity replacement at MIS, effective 2/20/09, BA, Step 1 with salary of \$45,000, pro-rated. **SHE WILL BE PAID AS A SUBSTITUTE TEACHER AT A DAILY RATE UNTIL ALL PAPERWORK IS COMPLETED.**
- 9. +Motion to approve **Ms. Laura Passalacqua** as Assistant Winter Track Coach for BRHS. She will be filling ¼ time of the position and will receive a stipend for Step 1 of \$888.**
- 10. +Motion to approve **Ms. Laura Passalacqua** as Assistant Spring Track Coach for BRHS. She will receive a stipend for Step 1 of \$3,552.**
- 11. Motion to accept resignation of Ms. Kim Fithen from the position of Varsity Field Hockey Coach at BRHS.**

Board of Education – Bordentown Regional School District

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12. Motion to accept resignation of Ms. Michele Brennan from the position of Girls' Softball Coach at BRHS for the 2009 season.**
13. +MOTION TO APPROVE MR. TERENCE DEGNON AS 1:1 INSTRUCTIONAL AIDE FOR STUDENT AT BRHS. THIS WILL BE STEP 1, WITH A SALARY OF \$17,714, PRO-RATED AND WILL BE EFFECTIVE AS SOON AS NECESSARY PAPERWORK IS COMPLETED.
14. MOTION TO APPROVE LEAVE OF ABSENCE FOR MR. GILBERT WILENS FROM THE POSITION OF BUS DRIVER. HE WILL USE ACCUMULATED PAID TIME THROUGH 3/2/08, AT WHICH TIME HE WILL BEGIN UNPAID FAMILY MEDICAL LEAVE ACT, NOT TO EXCEED 12 WEEKS.
15. +MOTION TO APPROVE MS. JULIE WURTZ AS LONG-TERM SUBSTITUTE ENGLISH TEACHER AT BRHS. THIS IS A MATERNITY LEAVE REPLACEMENT THROUGH APPROXIMATELY 4/20/09. MS. WURTZ WAS PREVIOUSLY A LONG TERM SUBSTITUTE FOR US FROM SEPTEMBER THORUGH JANUARY. THIS WILL BE BA, STEP 1, SALARY OF \$45,000, PRO-RATED.
16. **JOB POSTINGS:** BRHS Instructional 1:1 Aide full time; BRMS After School BSI Instructors; BRMS Boys' Wrestling Coach

K. BUSINESS AND FINANCE

1. +Motion to approve Secretary's Monthly Certification – Budgetary Line Item Status and Budgetary Major Account/Fund Status**
2. +Motion to approve Change Order – Falasca Mechanical for HVAC**
3. +Motion to approve resolution for Leasing Company for Buses**
4. +Motion to approve Transfer of Funds**
5. +Motion to approve Resolution to approve 2009-2010 SEMI waiver**
6. Motion to approve sponsoring of student for Girls State in the amount of \$210.00
7. +Completed Work Orders for December 2008**

L. POLICY

M. CURRICULUM REPORTS

1. +Motion to approve Field Trips for PMS Pre-School
2. +PRESENTATION OF PROFESSIONAL DEVELOPMENT PLAN FOR 2009-2010

N. COMMITTEE REPORTS

O. SUPERINTENDENT'S REPORT

P. DISCUSSION/INFORMATION ITEMS

1. +BRMS Newsletter
2. +Information from NJSBA
3. +Letter from BRHS Wrestling Parents
4. Next meeting February 11, 2009

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. UNFINISHED BUSINESS

S. BOARD AND PUBLIC FORUM

T. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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U. ADJOURNMENT