

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

December 2, 2009

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

6:45 PM ~ EXECUTIVE SESSION

7:00 PM ~ PUBLIC SESSION

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.

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:

Student Matter

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

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

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 the following Volunteer Assistants for Athletics:**
 - Mr. Jonathan Dansbury- BRHS Bowling
 - Ms. Kim Limani – BRHS Bowling
 - Ms. Molly Napolitano – BRHS Girls' Basketball
2. Motion to approve the following BRHS/BRMS Site Managers for Winter Athletics:**
 - Mr. Greg Poole
 - Ms. Karen Lubbers
 - Mr. Jim Wick
 - Ms. Kelly Gray
 - Mr. Ernest Covington
 - Mr. Matthew Savoy (Approved Substitute)
 - Mr. Dan Piggot (Approved Substitute)
 - Mr. Michael Brennan
 - Mr. Chris O'Leary
3. Motion to approve Ms. Margaret Anderson as BRMS Head Cheerleading Coach, stipend of \$2,105.
4. Motion to approve leave of absence for Ms. Elizabeth Santillo from the position of Science Teacher at BRMS, effective February 15, 2010 through June 30, 2010.
5. Motion to approve leave of absence for Ms. Meghan Praml-Musa from the position of Special Education Teacher at PMS, effective on or about January 4, 2010 through June 30, 2010.
6. Motion to approve extension of leave of absence for Mr. Bryan Mitchell from the position of 3rd Grade Teacher at CBS through June 30, 2010.
7. Motion to approve extension of contract for Ms. Kelly Simon who has been leave replacement in 3rd Grade at CBS, through June 30, 2010.
8. Motion to approve Ms. Ashley Valentino to do volunteer work in Ms. Stokes' Kindergarten class at PMS in partial fulfillment of college course requirements. She has already done classroom observation.
9. Motion to approve posting for full time instructional aide for K/1 SLD class at CBS
10. **MOTION TO APPROVE MR. TIM YUSCAVAGE AS A VOLUNTEER ASSISTANT COACH FOR GIRLS' BASKETBALL AT BRHS.****
11. **MOTION TO APPROVE MS. SELENA CSAPO AS ASSISTANT WRESTLING COACH AT BRMS, STIPEND OF \$1,500.**
12. **MOTION TO ACCEPT RESIGNATION FROM MS. JENNIFER PURDY FROM THE POSITION OF WINTER TRACK ASSISTANT COACH.****
13. **MOTION TO APPROVE MS. LAURA PASSALACQUA AND MR. JACK WEST AS ASSISTANT WINTER TRACK COACHES FOR BRHS. THEY WILL THE STIPEND OF \$3,552. BOTH WERE APPROVED SPRING TRACK ASSISTANT COACHES.****
14. **MOTION TO APPROVE MR. JARED FOSTER AS BAND FRONT ADVISOR FOR BRHS, STIPEND OF \$2,499.****
15. **MOTION TO APPROVE LEAVE OF ABSENCE FOR MS. ROBERTA HANCE, FROM THE POSITION OF INSTRUCTIONAL AIDE AT MIS, EFFECTIVE JANUARY 1, 2010 THROUGH JUNE 30, 2010.**

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16. MOTION TO APPROVE MS. EMMA LEE MORRISON TO CHANGE FROM PART TIME TO FULL TIME INSTRUCTIONAL AIDE IN THE AUTISM PROGRAM AT PMS, EFFECTIVE JANUARY 4, 2010. THIS IS TO FILL A VACANCY CREATED BY AN AIDE CHANGING FROM FULL TIME TO PART TIME IN THIS POSITION.
17. MOTION TO APPROVE MS. KATIE PATOE AS LEAVE REPLACEMENT TEACHER FOR K-1 AUTISM CLASS AT PMS. SHE IS CURRENTLY AN INSTRUCTIONAL AIDE IN THIS CLASSROOM. THIS IS EFFECTIVE JANUARY 4, 2010 THROUGH JUNE 30, 2010.
INFORMATION:
18. +JOB POSTINGS: Science Teacher Leave Replacement – BRMS; BSI After School Instructors Grades 1-8

J. BUSINESS, FINANCE & OPERATIONS

K. POLICY

1. +1st Reading of Procedure to Policy #4105**

L. CURRICULUM REPORTS

1. +Motion to approve Field Trip for MIS to Clara Barton Schoolhouse on 12/3/09
2. +Motion to approve Field Trip for CBS to Northern Community Park on 6/16/10
3. +Motion to approve Field Trip for BRHS String Orchestra to Claire Estates to present holiday community Performance on 12/22/09**

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. Environmental Commission Meeting Update

O. DISCUSSION/INFORMATION ITEMS

1. +MIS Newsletter
2. +Information regarding CSA Evaluation

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. **EXECUTIVE SESSION**

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T. **ADJOURNMENT**