

**BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY**  
**7:00 PM ~ PUBLIC SESSION**  
**POST MEETING AGENDA**

**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 January 23, 2013 through December 11, 2013 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on January 4, 2013.

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. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and**

**WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and**

**WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:**

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (if pending or anticipated litigation, the matter is entitled: \_\_\_\_\_)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

\_\_\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2013.

\_\_\_\_\_, Board Secretary

**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

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five** minutes. Please state your name and address for the record.

**F. RECOGNITION/PRESENTATION**

1. Congratulations to the Mini Model Congress – BRMS 7<sup>th</sup> & 8<sup>th</sup> grade ELPAT, Ms. Donna Esposito
2. Congratulations to BRMS, Burlington County Battle of the Books competition, Ms. Doneanne Soult

**G. STUDENT REPRESENTATIVES**

Liana Beharrysingh

**H. UNFINISHED BUSINESS**

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

1. \*+Motion to approve Travel/Mileage reimbursement request
2. \*+Motion to accept HIB Report (information forthcoming)

**J. COMMITTEE REPORTS**

1. Personnel Committee Meeting 4/22/13 – Kim Zablow, Chair

K. SUPERINTENDENT'S REPORT INFORMATION

1. 2013 Student, Parent and Staff Survey for Bordentown Regional School District will be distributed at the end of May as part of our Pilot program

L. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND WILL BE ADJUSTED PENDING NEGOTIATIONS\*

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. John Benavides as part-time night custodian, step 1 custodial, 25 hrs/wk, with a pro-rated salary of \$20,657, effective May 9, 2013. This replaces a current vacancy
2. Motion to accept resignation of employee # 4456 from the position of Custodial/Maintenance at the Bordentown Regional Middle School, effective April 17, 2013
3. Motion to accept resignation of Mr. William Walker from the position of Driver in the transportation department, effective April 23, 2013
4. Motion to accept resignation of Ms. Theresa Shackil from the position of math teacher at BRMS effective July 1, 2013
5. Motion to accept resignation of Mr. Jason Melber from the position of math teacher at BRMS effective July 1, 2013
6. Motion to accept resignation of Ms. Elizabeth Santini from the position of elementary teacher at MIS effective July 1, 2013
7. Motion to accept resignation of employee # 5872 from the position of elementary teacher at PMS effective July 1, 2013
8. Motion to accept resignation of Mr. Kevin Wright from the position of Varsity Boys Basketball Coach
9. Motion to approve employee # 5983 leave of absence from the position of general aide at CBS, April 9, 2013 through May 14, 2013
10. Motion to approve employee # 5170 unpaid leave of absence from the position of custodian, May 23, 2013 for approximately six weeks
11. Motion to approve the following staff members to attend the Tournament of Champions practices. The practice dates will be May 14, 16, 21, 23, 29 and 30, 2013 and will run approximately one hour each for a total of six hours, staff will be compensated at their hourly contracted rate per each hour of practice they attend
  - a. Elizabeth Sterling, teacher, \$34.40/hr.
  - b. Traci Rdler, Nurse, \$36.50/hr
  - c. Lisa Mynarski, Nurse, \$40.26/hr
  - d. Denise Stachura, teacher, \$34.50/hr
  - e. Elaine Mitchell, aide, \$14.85/hr
  - f. Michael Priano, CST, \$36.98/hr
  - g. Loren Grabowski, teacher, \$34.50/hr
12. +Motion to approve Student Teachers for 2013-2014
13. +Motion to approve the following staff for 2013-2014 as per attached list:
  - Non-Tenured Teachers – “A”
  - Non-Tenured Administrators – “B”

- Tenured Administrators – “C”
- Non-Represented Administrators – “D”
- Non-Tenured Support Staff – “E” & “H”
- Non-Represented Support Staff – “E”
- Tenured Staff – “F”
- Aides – “G”

**INFORMATION**

14. +2013-2014 Employment Contract for Mr. Eloi Richardson, BA/BS
15. **+JOB POSTINGS:** 2 Teachers of Mathematics at BRMS – 4 Instructors for Middle School Summer School Program – Summer ESL Program – BRSD Extended School Year Program – Full Time Day Custodian at BRMS – Stipend Position, Instructors for Summer Basic Skills Program – Child Study Team, 11 Month Speech Therapist

**M. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to submit to the Department of Education for review and approval, plans and specifications for the site improvements at the MacFarland Intermediate School, designated as an “Other Capital Project”; no state funding requested or available
2. Motion to approve the district to provide transportation for a trip for Goddard School, Bordentown to Scottish Rite Building, Bordentown, on June 28, 2013, 40 children and chaperones. Goddard will be paying \$24.39
3. Motion to approve transportation, one bus and a driver, to visit Play & Learn (a Day Care Center at our local church in Bordentown) to go to their school on May 16, 2013 from 10:00 am to 10:30 am and give the students a brief discussion on the safety rules for riding the school bus. This has been an activity that we have been doing for them in the past at no charge
4. Motion to approve the following student transportation contract with a contractor for summer of 2012
  - a. **Rick Bus Co.**  
(This is a change from previous approval due to a price adjustment on contract.)  
To transport one student to and from Midland School of North Branch, Route MID1S, effective July 5 to August 5, 2012. **NEW TOTAL COST \$5,588.00.** (previous cost was \$7,620.00) \*\*This was due to a student not attending the last two weeks.
5. Motion to approve the following Joint Agreement payable to other school districts:
  - a. **Northern Burlington Regional School District**  
(This is a change from previous approval due to price adjustment.)  
To transport one student to and from Yale School, Cherry Hill, Route YCH2, effective September 1, 2012 to June 30, 2013. **NEW TOTAL COST \$13,235.95.** (previous cost was \$15,576.75)
6. Motion to approve the following Joint Agreement payable to Bordentown Regional School District:
  - a. **Black Horse Pike Regional School District**  
To transport one student to and from Burlington City High School, Route # 125, effective April 29, 2013 to June 30, 2013. Total cost \$ 4,148.60.
  - b. **Chesterfield School District**  
(This is a change from previous approval due to student not attending.)  
To transport one student to and from Hampton Academy, Mt. Holly, Route #97, effective January 7, 2013 to April 23, 2013. **NEW TOTAL COST \$2,695.87.** (previous cost was \$4,062.04)

**INFORMATION**

7. +New Hanover School District Representation
8. Request for proposal, **that the district is issuing**, for school physician services for fiscal year 2013-2014

**N. POLICY**

1. **1<sup>st</sup> Reading** – (revisions on district website, proposed edits are highlighted)

- a. +Motion to amend Policy # 9010, Role of the Member
- b. +Motion to amend Policy # 9326, Minutes
2. Motion to engage New Jersey School Board Association (NJSBA) to review BRSD's policies with recommendation for required revisions, modifications, etc. This review is part of the district's annual dues.

**O. CURRICULUM REPORT**

1. +Motion to approve BRHS SAT Preparation Course – Pilot Program
2. +Motion to enter into a Memorandum of Understanding with Rider University, "Preparing for the NGSS in NJ: Collaborative Efforts for Implementation". Cost to the district is estimated not to exceed \$700, including sub rate and travel
3. **Motion to approve BRHS field trip, June 7, 2013, to the U Got Brains Contest (Don't Text and Drive) in Freehold, NJ. The cost to district for transportation is \$195.52**
4. **Motion to approve Kim Fithen as chaperone for Bordentown Regional Middle School's Stokes trip in May, 2013, Step 1, with a stipend of \$517.20. This replaces a staff member that is unable to attend**
5. Motion to accept the following school bus emergency evacuation drills:  
Bus Evacuations were conducted on the following dates:
  - a. On April 23, 2013 at 7:15am at BRHS, 318 Ward Ave. Routes 5, 8, 1, 2, 16, 4, 6, 19, 15, 21 22, 10, 24, & 96. Overseeing the drill was Security Personnel.
  - b. On April 24, 2013 at 7:50am at BRMS, 50 Dunns Mill Rd., Routes 35, 41, 38, 47, 33, 46, 49, 51, 31, 32, 45, 36 & 96A. Overseeing the drill were Security Personnel, School Principal, Assistant Principal, & School Staff.
  - c. On April 25, 2013 at 8:25am at CBS/MIS, 100 Crosswicks Street, Routes 56, 61, 67, 70, 66, 52, 65, 54 & 96B. Overseeing the drill were the School Principal & Security Personnel.
  - d. On April 30, 2013 at 9:00am at PMS, 323 Ward Ave. Routes 87, 76, 81, 78, 89, 83,73, 88,79, 72, 77, & 96C. Overseeing the drill were the School Principal, School Staff, & Security

**P. DISCUSSION/INFORMATION ITEMS**

**Q. NEW HANOVER REPORT – MR. CHRISTOPHER SIRAK**

**R. PUBLIC COMMENTS**

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**S. ADJOURNMENT**