

Board of Education – Bordentown Regional School District

Action Meeting Agenda

September 17, 2008

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY

5:30 – 8:00 PM ~ EXECUTIVE SESSION

8:00 PM ~ PUBLIC SESSION

FINALIZED – POST MEETING

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. Adequate notification of the time change for this meeting was conveyed on September 12, 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, +INTERVIEWS

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. CONSENT AGENDA APPROVAL (R.C.*)

1. *+Motion to approve Minutes of 8/13/08 and 8/27/08**
2. *+Motion to approve Substitute Personnel List** - ADDITIONAL BUS DRIVERS: WALTER RICE AND DONALD LIPPINCOTT
3. *+ Motion to approve Out of District Placement (To be distributed at meeting)**
4. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**
5. *+Motion to accept Board Secretary Report**
6. *+Motion to accept Treasurer's Report**
7. *+Motion to accept List of Bills**

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G. PERSONNEL REPORT

A. 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 extension of daily schedule for Ms. Connie Glover to 7 hours (35 hours per week). This is to provide extended support to a student.
2. Motion to approve Ms. Sharon Scully to extend her hours from 10.5 per week to 17.25 per week as a General Aide at BRMS.
3. +Motion to approve Adoption of Salaries 2008-2009 School Year, as per attached list**
4. Motion to approve **Ms. Madeleine Schechter** as Instructional Aide for general education Preschool Class at Peter Muschal Elementary School. This will be 17 hours per week and will be Step 1 with a salary of \$17,714, pro-rated and will be effective September 18, 2008 through June 30, 2009.
5. Motion to approve Ms. Cynthia Grayson as Environmental Science Instructor at BRHS for one period a day for the 2008-2009 school year. This will be a salary of \$16,070 and is effective as of September 1, 2008 through June 30, 2009. This is replacement for Rob Shappell.**
6. Motion to approve **Ms. Donna LoBianco** as an Instructional Aide for Preschool Handicapped Class at PMS, 17 hours per week, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$9,264.42
7. Motion to approve **Ms. Jeanette McCue** as an Instructional Aide for Kindergarten Supported Regular Education at PMS, full time, effective September 1, 2008 through June 30, 2009, Step 4 with a salary of \$18,014
8. Motion to approve **Ms. Theresa Marotta** as Instructional Aide at BRMS, 25.5 hours per week, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$13,898
9. Motion to approve **Ms. Jennifer Carey** as Aide in the Autistic Program at PMS, full time, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$18,866
10. Motion to approve **Ms. Marianna Porcelli** as Instructional Aide for Grade 3 Supported Regular Ed at PMS, 25.5 hours per week, effective September 1, 2008 through June 30, 2009, Step 3 with a salary of \$14,055
11. Motion to approve **Ms. Susan Leonard** as 1:1 aide for student in 5th grade at MIS, full time, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$17,714
12. Motion to approve **Ms. Denise Franks** as Instructional Aide at BRMS, 25.5 hours per week, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$13,898
13. Motion to approve **Ms. Lori Willis** as Instructional Aide at BRMS, 25.5 hours per week, effective September 1, 2008 through June 30, 2009, Step 1 with a salary of \$13,898
14. +Motion to approve **Ms. Melissa Vergantino** as BSI Instructor at PMS, 25.5 hours per week, effective September 1, 2008 through June 30, 2009, BA Step 1 with a salary of \$32,787
15. Motion to approve mid-day run for Ms. Patti Dixon (driver) for 1 ¼ hrs. x 180 days @ \$27.21 per day for a total of \$4,897.80**
16. Motion to approve mid-day run for Ms. Joy Odri (driver) for 1 ¼ hrs. x 180 days @ \$27.21 per day for a total of \$4,897.80**
17. Motion to approve Ms. Peggy Van Mater (bus attendant) for 1 hr. x 180 days @ \$12.28 per day for a total of \$2,210.40**
18. Motion to approve Ms. Carol Parkerson (bus attendant) for 1 hr. x 180 days @ \$12.28 per day for a total of \$2,210.40**
19. +Motion to approve Ms. Patti Dixon for mail run 1 hr. per day x 180 days @ \$21.77 per day for a total of \$3,918.60**
20. Motion to approve Ms. Sandra Ewell's stipend of \$2,000 for Affirmative Action Officer for 2008-2009**
21. +Motion to approve CDA staff for Before and After School Programs as per attached memo

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22. Motion to approve Ms. Lisa Hudik and Ms. Patricia Ridolfi as Student Council Advisors for BRMS for 2008-2009. They will split a stipend of \$1,117.
23. Motion to approve Mr. Kevin Ashe and Mr. Anthony Gadecki as volunteer coaches for BRHS Football.**
24. Motion to approve Ms. Marissa Dolan as volunteer coach for BRHS JV Girls Soccer**
25. Motion to approve Transportation Department to align with BREA**
26. Motion to approve Dr. Diane DeGiacomo to work for three days to complete policies and job descriptions**
27. Motion to accept resignation of Ms. Ann Spatarella from the position of Instructional Aide at PMS, Grade 1, effective September 8, 2008
28. Motion to accept resignation of Ms. Evelyn Popp from the position of Bus Driver, effective October 1, 2008**
29. Motion to accept resignation of Ms. Eileen Rock from the position of Bus Aide, effective September 1, 2008**
30. Motion to approve Ms. Cathy Tilghman for Family Medical Leave Act from the position of Instructional Aide at PMS for the month of September 2008.
31. Motion to accept resignation from Ms. Tracy Todd from the position of Bus Driver, effective August 23, 2008**
32. Motion to approve Ms. Kerri Pirrera, a student from Richard Stockton College, to complete a speech externship under the supervision of Jackie Chen, Speech Therapist at PMS for 8 weeks
33. Motion to approve administrative recommendations as presented by Dr. Bauer
34. MOTION TO APPROVE MR. ERNEST COVINGTON AS CO-ADVISOR FOR FRESHMAN CLASS, STIPEND OF \$1,174
35. MOTION TO APPROVE MR. RON JONES AS SITE MANAGER FOR BRHS, STIPEND OF \$10,000, AND MR. ROB CONLIN AS SITE MANAGER FOR BRMS, STIPEND OF \$5,000, FOR 2008-2009
36. +MOTION TO ACCEPT DONATION OF REFRIGERATOR FOR THE CONCESSION STAND AT BRMS FROM THE BORDENTOWN BULLDOGS
37. MOTION TO APPROVE MS. NATASHA LESIEN, A STUDENT FROM RICHARD STOCKTON COLLEGE, TO COMPLETE AN EXTERNSHIP AT MIS UNDER THE SUPERVISOR OF MS. KIM WALKER, ASAP THROUGH 12/8/08.
38. MOTION TO APPROVE MS. CINDY MANSOUR AS FULL TIME AUTISTIC AIDE AT PMS, FROM FULL TIME INSTRUCTIONAL AIDE, STEP 3, SALARY \$19,079.

INFORMATION:

39. +Job Postings: BRHS - In School Suspension Monitor; BRSD – Data Entry Secretary I; BRHS – Vision Technology Teacher; BRSD – Instructional Aides; CBS - Principal

B. ADDITIONAL PERSONNEL APPOINTMENTS:

40. APPOINT MR. SAM TOLA TO THE POSITION OF BRMS ASSISTANT PRINCIPAL, EFFECTIVE OCTOBER 10, 2008. SALARY TO BE DETERMINED UPON SETTLEMENT OF BRSD ADMINISTRATORS' CONTRACT.
41. APPOINT MR. DAN RIETHER TO THE POSITION OF CBS PRINCIPAL, EFFECTIVE 10/20/08. SALARY TO BE DETERMINED UPON SETTLEMENT OF BRSD ADMINISTRATORS' CONTRACT.
42. TRANSFER DR. NORINE GEREPA FROM THE POSITION OF PRINCIPAL OF BRMS TO THE POSITION OF PRINCIPAL OF MIS, EFFECTIVE 10/20/08.
43. TRANSFER MR. ROB WALDER FROM THE POSITION OF PRINCIPAL OF MIS TO THE POSITION OF PRINCIPAL OF BRMS, EFFECTIVE 10/20/08.
44. TRANSFER OF MS. COLETTA BLACK FROM THE POSITION OF ASSISTANT PRINCIPAL AT BRHS TO THE POSITION OF ASSISTANT PRINCIPAL AT PMS, EFFECTIVE 10/20/08.
45. APPOINT MR. JOSEPH MARTIN TO THE POSITION OF ASSISTANT PRINCIPAL AT BRHS, EFFECTIVE 10/20/08, OR WHEN HE IS RELEASED FROM HIS CURRENT EMPLOYMENT AT A SALARY OF \$79,565, PRO-RATED.

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46. POST FOR HOURLY STIPEND POSITION FOR TEAM LEADER FOR K-12 NURSING AND K-12 GUIDANCE AT A RATE OF \$34.50 PER HOUR TO BE PAID QUARTERLY, MAXIMUM OF 10 HOURS PER QUARTER.

H. BUSINESS AND FINANCE

1. +Motion to accept Board Secretary's Monthly Budgetary Line Item Status**
2. +Motion to accept Certification of Budgetary Major Account/Fund Status**
3. +Motion to approve Travel Requests (Will be distributed at meeting)**
4. +Motion to approve Transfer of Funds**
5. +Motion to approve Student Transportation Contract with Rick Bus Co., Inc.**
6. Motion to approve Joint Agreement Payable to a Contractor: Kinder Glide, Inc. to transport one student to and from Children's Center of Monmouth County, September 1, 2008 to June 30, 2009 for a total cost of \$43,729.20
7. **+MOTION TO APPROVE CHANGE ORDERS**
8. +Discussion of award of Professional Services for feasibility study for solar energy**

I. POLICY

1. +Motion to approve at 2nd Reading Policies #2000, 2121, 2131, 2210, 2224, 2240, 2255, 4112.8, 9000, 9001, 9010, 9010.1, 9020, 9113, 9120, 9121, 9130, 9200, 9200.1, 9250, 9270, 9271, 9271.1, 9311, 9312, 9313, 9314, 9321, 9322, 9323/9324, 9325.4, 9325.5, 9326, 9400 & 9700**

J. CURRICULUM

1. +Motion to approve Text Book Lists for 2008-2009**
2. +Preschool Implementation Guidelines Highlights
3. **+MOTION TO APPROVE MST TCNJ ON-SITE VISITATION**
4. **+STUDENTS PLACED OUT OF DISTRICT**

K. BOARD OF EDUCATION COMMITTEE REPORTS

L. SUPERINTENDENT'S REPORT

M. DISCUSSION/INFORMATION ITEMS

1. +Commissioner's letter regarding test scores
2. +Fall 2008 Pocket Athletic Schedules
3. +Revised Board Directory
4. +Dr. Constance Bauer's Contract
5. **+MEMO REGARDING SOCCER FIELDS**

N. NEW HANOVER REPORT – CHRIS SIRAK

O. STUDENT REPRESENTATIVES – TO BEGIN IN OCTOBER

Ms. Kaitlyn Simrell and Ms. Harlee Gallo

P. UNFINISHED BUSINESS

Q. BOARD AND PUBLIC FORUM

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R. EXECUTIVE SESSION (If Necessary)

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S. ADJOURNMENT