

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 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:

NEGOTIATIONS

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. PRESENTATION OF NJQSAC REPORT – (PART 1 OF 2 – PART 2 ON 11/18 – DPR TALLY SHEETS WILL BE PRESENTED FOR APPROVAL IN ACCORDANCE WITH SUBMISSION REGULATIONS)

F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

1. *+Motion to approve Travel Requests**

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

November 4, 2009

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.

1. +JOB POSTING: **Preschool Autism Aide – Full Time; Assistant Girls' Basketball Coach**

J. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve the following staff funded through NCLB Title I Funds for the 2009-2010 school year:

Lisa Van Bruggen	\$51,111 – fully funded
Alexandra Guido	\$54,111 – fully funded
Doreen Stettner	\$32,178 – partially funded

2. CDA AUDIT REPORTING

K. POLICY

1. +Motion to approve policies at 2nd reading: #3541.1; #5113; #5131; #6142.20;

L. CURRICULUM REPORTS

1. +Review – Code of Conduct incident & intervention report from 2008-2009 school year
2. Motion to approve Mr. Ricardo Pina to provide "Handle with Care" training to administrators
3. **ELEMENTARY REPORT CARD – DAN RIETHER**

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. Adjustment to calendar in the event of H1N1 school closure – the dates recommended by the Board-Staff Committee related to any potential school closing due to flu are the two unused snow days built into the calendar, followed by spring break beginning with the Friday following Easter Sunday, followed by having students report during the two in-service days in June. The teachers would report the following two days for their two days.
2. H1N1 Clinic Update - **SCHEDULED FOR 11/12 (3-8PM) WITH 2ND CLINIC (UNDER 10 YRS. OLD) ON 12/10 (3-6PM)**
3. Referendum Presentation as follows:
11/2/09 – BRMS 7:00 p.m.
11/10/09 – PMS 7:00 p.m.
11/11/09 – MIS 7:00 p.m.
11/18/09 – Public Hearing – 7:00 p.m.
+HANDOUT OF MAILING

O. DISCUSSION/INFORMATION ITEMS

1. MR. HUNNINGHAKE LETTER & SUPERINTENDENT'S RESPONSE

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

November 4, 2009

R. **BOARD AND PUBLIC FORUM**

S. **EXECUTIVE SESSION (If Necessary)**

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T. **ADJOURNMENT**