

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

June 3, 2009

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION

+*Consent Agenda Items
+ Document Provided
** New Hanover Vote

A. CALL TO ORDER

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 May 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:

Personnel, Negotiations, Grievance

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. Governor's Teacher Recognition Program – Teachers of the Year:
BRHS – Mr. Joseph Sprague BRMS – Mr. Greg Poole
MIS – Ms. Colette Campellone CBS – Ms. Jenny Farina
PMS – Ms. Mary Mittlestadt
2. Mr. Jack Gabauer – Former Board Member

F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

G. STUDENT REPRESENTATIVES

Ms. Blasia Antinoro

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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.**

- a. Motion to approve Ms. Katie Boggs for leave of absence from the position of 3rd grade teacher at Peter Muschal Elementary School. She will use 20 paid accumulated sick days from September 14, 2009 to October 12, 2009 and 20 paid accumulated sick days from October 13, 2009 to November 11, 2009. She will then be on leave, unpaid but with benefits for 12 weeks FMLA from November 12, 2009 to February 10, 2010. She is requesting additional leave, unpaid and without benefits, from February 11, 2010 to March 12, 2010. She will return to work on March 15, 2010.
- b. Motion to rescind contract for **Ms. Christina Colangelo** from the position of BRHS Math teacher
- c. +Motion to approve **Mr. Brian Guire** as Math Teacher at BRHS, BA, Step 4 with a salary of \$51,111.00, effective September 1, 2009 through June 30, 2010.
- d. +Motion to approve **Ms. Michael Ann Carter** as Instructional Aide for ESY from July 1, 2009 through July 31, 2009. This will be Step 1, \$17,714, pro-rated, 22.5 hours per week.
- e. Motion to approve Ms. Kujjeet Sekhon, Ms. Uthara Parthasarathy, Ms. Alicia Wallace and Ms. Shenbagavalli Baskaran as 17.5 aide (Positions to be determined as student IEPs are completed.)
- f. Motion to approve Ms. Lori Fryc as Secretary 1 for CDA with a salary of \$38,031, effective June 24, 2009. This is a replacement for retirement of current secretary.
- g. Motion to approve Ms. Carol Parkerson and Ms. Peggy VanMater from 25.5 hours to 32 hours. (Exact Placement and schedule to be determined as student IEPs are completed.)
- h. Motion to approve Ms. Lisa Sabo to be mentored by Mr. Rob Walder during her secondary level practicum experience from June 29, 2009 through August 23, 2009.
- i. +Motion to approve the following staff for Summer BSI Program. These staff members will be paid through funds from the NCLB grant. Each staff member will receive \$2,000 at the conclusion of the program. The program will run at PMS for four weeks during July. Each week the staff and students will meet Monday through Thursday from 9:00 a.m. to 12:00:

Staff Member	School	Student Group	Classroom
Elizabeth Brotherton	PMS	K-1	TBD
Debra McKown	CBS	K-1	TBD
Dawn Medici	CBS	1-2	TBD
Lauren Albanese	PMS	1-2	TBD
Allison Gallagher	PMS	2-3	TBD
Julianne Bacovin	PMS	2-3	TBD
Heather Martino	PMS	3-4	TBD
Alexandra Guido	CBS/MIS	3-4	TBD
Elizabeth Santillo	BRMS	4-5	TBD
Colette Campellone	MIS	4-5	TBD

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- j. Motion to approve the following teachers to lead the BRSD Summer ESL Program – Ms. Jan Wilson for Elementary ESL and Ms. Xiaofan Corey for Secondary ESL. They will receive funds through NCLB grant. Each will receive \$2,000 at the conclusion of the program. The program will run for 3-4 weeks in July.
- k. Motion to adjust Ms. Dana Tapera to BA, Step 4, \$51,111. She was previously approved at Step 3, but should be at Step 4.
- l. Motion to approve the following teachers for ESY Positions to support services to classified students for the summer. Each will work 5 days/week for 5.5 hrs./day from July 1, 2009 through July 31, 2009. They will be paid their per diem rate:

Teacher	Program	Aide (22.5 hrs/wk)
Jennifer Polis	AM/PM Preschool	Madeline Schecter
Kim Rosenberg	PS for children with autism	Phyllis Mozden Victoria Minor Cindy Mansour Elaine Mitchell
Paula Roth	PS for intensive needs	Nancy Ammon Jeanette McCue
Michelle Quigley	K-2 Class (Autism)	Katie Patoe Susan Leonard
Larry Larned	1-3 class (Autism)	Jennifer Hamer Alycia Wallace
Barbara Leisure	1-3 SSLD	Paula DeChiara (from sub list) Tiffany Blanchard
Jessica Hamlin	1:1 for student K-2 MD	Michael Ann Carter (new) TBD Sonia Zaborniak (from sub list)

Teachers for Reading:

Each will work 4 hrs/day, 4 days/week for 20 days, July 6, 2009 through July 30, 2009. Teachers will be paid a stipend of \$2500 with one teacher receiving an additional stipend of \$400 for organizing program logistics:

Leona Stanton (also as coordinator) Paula Mann Denise Stachura

- m. **+MOTION TO APPROVE, MS. KATHY KWELTY, AS SECRETARY 1, AT MIS. THIS IS A 12 MONTH POSITION AND WILL BE STEP 11 AS OF JULY 1, 2009, WITH SALARY OF \$45,251.00.**
- n. **MOTION TO APPROVE MR. TERENCE DEGNON AS 7 HR/DAY AIDE. HE WAS PREVIOUSLY APPROVED AS 6.5 HR/DAY. HE HAS BEEN WORKING 7 HRS./DAY DUE TO BLOCK SCHEDULING. NEW SALARY IS \$19,076, PRO-RATED AND RETROACTIVE TO 2/27/09.**
- o. **MOTION TO APPROVE MS. KATHY CREEGAN AS 7 HR/DAY AIDE. SHE WAS PREVIOUSLY APPROVED AS 6.5 HR/DAY, BUT HAS BEEN WORKING 7 HRS./DAY DUE TO BLOCK SCHEDULING. NEW SALARY IS \$19,076, PRO-RATED AND RETROACTIVE TO 9/1/08.**
- p. **MOTION TO APPROVE MS. CYNTHIA DAY FOR UNPAID LEAVE OF ABSENCE FROM JUNE 8, 2009 TO JUNE 22, 2009.**
- q. **MOTION TO AUTHORIZE PERSONAL LEAVE FOR EMPLOYEE #4712**

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INFORMATION:

- r. +JOB POSTINGS: Assistant Bus Mechanic; 1st Shift Operations Supervisor; Security Officer; Summer ESL Instructors; Utility Custodian; Library Media Center Aides; Athletic Coordinator; Athletic Site Supervisor; Elementary and Special Ed teachers; BRHS Extra-Curricular Activity Positions

J. BUSINESS AND FINANCE

1. +Motion to approve Health Care of NJ to provide substitute nursing services on an as-needed basis
2. +Motion to approve Futures Health Core Clinical Services Analysis. Total Cost \$11,500 to be funded through IDEIA Federal Stimulus Funds
3. +Motion to approve contracts for 2009-2010 school year for Chapters 192/193, Nursing and Technology
4. Motion to approve Standard Operating Procedures Manual as e-mailed to Board for review
5. Motion to approve joint transportation agreement payable to BRSD from Chesterfield School District to transport two students from Chesterfield School to home as needed on a call in basis, effective April 28, 2009 to June 30, 2009. Total cost will be at driver rate and mileage rate for the days we provide service.
6. Motion to approve joint transportation agreement payable to BRSD from Florence Township School District to transport one student to and from Delaware Valley School, effective May 26, 2009 to June 30, 2009, Rt. #101. Total cost will be at \$468.91
7. +MOTION TO APPROVE DELL FINANCIAL SERVICES LEASE PROPOSALS
8. +MOTION TO ACCEPT FUNDS FROM AMERICAN RECOVERY & REINVESEMENT ACT FOR TITLE I AND IDEA

K. POLICY

1. 1st Reading – Policy 5131 (revision); Policy #5141; Policy #5141.21
2. +Motion to remove Policy 5016
3. + Motion to approve policy number changes: #5065.2 to #5131.2; #5026 to #5141.22

L. CURRICULUM

1. Motion to approve three children to remain in district through end of school year.
2. +Motion to approve Contract for Heartland Rehabilitation Services Renewal for 2009-2010
3. +Motion to approve Contract for Physical Therapy Services Renewal for 2009-2010
4. Motion to approve changing the May 14, 2010 In-Service day to March 26, 2010, due to the State Testing Schedule.
5. Curriculum for approval – AS EMAILED – (HARD COPY TO BE DISTRIBUTED)

M. COMMITTEE REPORTS

No report at this time

N. SUPERINTENDENT'S REPORT

1. Consideration for BOE to contribute to Project Graduation
2. ARRA Grant Proposal
3. MIS Interviews

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O. DISCUSSION/INFORMATION ITEMS

1. +Invitations for BRHS Child Care Graduation and Unveiling of The portrait of George Washington
2. Graduation/Promotion Dates: BRHS – June 22, 2009 – 6:00 pm
BRHS Class Night – June 19, 2009 – 7:00 pm
BRMS – June 23, 2009 – 6:30 pm

3. +2009 NJDOT SAFE STREETS TO TRANSIT GRANT PROGRAM APPLICATION BY THE BOROUGH OF FIELDSBORO

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

1. +NJ QSAC Governance Information

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT