

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **October 6, 2010**

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

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 May 5, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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 aforesated 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

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. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

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.

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

Raymond McCormack

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

1. *+Motion to approve Travel Requests

I. PERSONNEL REPORT

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**.

**10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY
12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY
AS PER NEGOTIATED AGREEMENT**

1. Motion to accept resignation of Ms. Alicia Wallace from the position of Aide in the Autistic Program at PMS, effective 10/21/10 or sooner if replacement is found.
2. Motion to accept resignation of Mr. Gilbert Wilens from the position of school bus driver, effective September 1, 2010.
3. Motion to accept resignation for the purpose of retirement from Ms. Carol McDermott from the position of Health Benefits Secretary in the Business Office, effective January 1, 2011.
4. Motion to approve Mr. Michael Brennan as winter site manager for BRHS. He will receive a stipend of \$4,500.
5. Motion to approve Mr. Greg Poole as winter and spring site manager for BRMS. He will receive a stipend of \$1,667 for each season.
6. Motion to approve Mr. Christopher O'Leary as spring site manager for BRHS. He will receive a stipend of \$2,750.
7. Motion to approve Mr. Fred Lemmerling as Intramural Coordinator for BRMS, soccer on Tuesdays and Thursdays. He will split the stipend of \$1,157.
8. Motion to approve Mr. Matthew Derby as Intramural Coordinator for BRMS, flag football on Mondays and Wednesdays. He will split the stipend of \$1,157.
9. Motion to continue employment of Mr. Kirk Russell, District Security Officer, for the 2010-2011 school year. Mr. Russell's salary will go from \$30,500 to \$31,415, effective February 1, 2011. He was inadvertently omitted from the list of non-represented employees who were approved in May.
10. +Motion to approve Ms. Danielle Eldred to complete 10 hours of classroom observation at PMS. This is in partial fulfillment of course requirement at Fairleigh Dickinson University.
11. +Motion to approve Ms. Samantha Pestrige to complete 5 hours of classroom observation at CBS. This is in partial fulfillment of course requirement at Holy Family University.
12. +Motion to approve Ms. Lindsey Bell to observe the BRHS Field Hockey team. This is in partial fulfillment of course requirement at Burlington County College.
13. +Motion to approve Ms. Caitlin Ferrari complete 40 hours of observation in the guidance department of BRHS. This is in partial fulfillment of course requirement at Rutgers University.
14. +Motion to approve Ms. Tonya Dixon to increase her hours from 16.25 to 25.25 so she may serve as a transportation aide as well as the previously approved cafeteria aide at PMS.
15. +Motion to approve Ms. Lena Feldman as student teacher with Ms. Leann Bergner at BRHS from March 7th to April 29th, 2011.

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16. +Motion to approve Mr. Raymond Chretien as student teacher with Ms. Susan Snyder at CBS from October 8th to May 6th.
17. Motion to approve the following MIS Extracurricular staff for 2010-2011:
 Ms. Elizabeth Sacco and Ms. Allison Blackman – Student Council Advisors, Step 1 – split \$1,021
 Ms. Julie McCall and Ms. Colette Campellone – MIS Newspaper Advisors, Step 2 – split \$1,286
18. +Motion to approve 2010-2011 Rider Interns at BRHS
19. +Motion to approve **Mr. Douglas Corbin** as School Psychologist for the 2010-2011 school year. This will be an 11 month position, MA + 36 Step 1 with a salary of \$58,043, pro-rated.
20. +Motion to approve **Ms. Christine Beal** as an aide in the Autistic Program at PMS. This will be Step 1, 25.5 hours per week with a salary of \$15,111, pro-rated.
21. +Motion to approve **Ms. Kristina Fraunberger** as MD Instructional Aide. This will be Step 1, 25.5 hours per week with a salary of \$14,189, pro-rated.
22. +Motion to approve **Mr. Denis Ryan Lafferty** as Instructional Aide. This will be Step 1, 22.5 hours per week with a salary of \$12,521, pro-rated.
23. +Motion to approve **Ms. Christina Grove** as Instructional Aide. This will be Step 1, 17.5 hours per week with a salary of \$9,738, pro-rated.
24. +Motion to approve **Ms. Janyce Elaine McGill** as evaluator for Braille readiness for a student for approximately 12 hours. This will be at a rate of \$65/hour.

INFORMATION:

25. **+JOB POSTINGS:** Elementary Education Teacher (Leave Replacement) – PMS; Pre-School Autistic Aide – Part-Time; In-School Suspension Monitor – 3 days per week - BRHS

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve Transfer of Funds
2. +Motion to approve bus bids
3. +Motion to approve Voorhees pediatric Rehabilitation to provide speech services for 2010-2011
4. +Motion to approve submission of IDEIA Grant application for 2010-2011
5. +Letter to Ms. LaMarra regarding piano donation to BRHS
6. +Contribution to PERS
7. +Education Jobs Act letter from Rochelle Hendricks, Acting Commissioner

K. POLICY

1. +Policy #1330 Use of School Facilities

L. CURRICULUM REPORTS

1. Alternative Academy – BILA – Mr. Joseph Martin
2. +Motion to approve BRMS students to participation in an NAEAP/ETS Survey
2. +No Child Left Behind supplemental education letter

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Choice Schools (document was emailed)

O. DISCUSSION/INFORMATION ITEMS

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P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT