

# Board of Education – Bordentown Regional School District

Conference Meeting Agenda

March 4, 2009

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

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.

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**

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. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

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

1. +\*Motion to approve Travel Requests (REVISED FORM TO BE DISTRIBUTED) \*\*

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## H. 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**.

1. Motion to accept resignation from Mr. Ron Jones from the position of Co-Coach for BRHS Golf Team for 2009 season. \*\*
2. Motion to approve Mr. Ron Jones as volunteer assistant coach for BRHS Golf Team for the 2009 season. \*\*
3. Motion to accept retirement from Ms. Linda Alexander from the position of Administrative Assistant for the CDA Before and After School CHILD Program, effective June 30, 2009.\*\*
4. **Motion for Ms. Taryn Prokop, a student at East Stroudsburg, to observe a special education student for one day at MIS in partial fulfillment of her college course requirements. She will be under the supervision of Ms. Cain.**

## I. BUSINESS AND FINANCE

1. +Motion to approve attached transportation joint agreements\*\*
2. Motion to approve Resolution approving the submission of the BRHS Athletic Field Project to NJDOE for review and approval. \*\*
3. Motion to approve Resolution to submit an amendment to the current LRFP which reflects the proposed BRHS Athletic Field project. \*\*
4. Motion to approve Resolution approving submission of 2009-2010 School year Budget
  1. BE IT RESOLVED to approve a 2009-2010 school district budget for submission to the County Executive Superintendent:  
PROPOSED 2009-2010 BUDGET:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$33,466,144	\$23,191,599
Special Revenue Fund	672,222	
Debt Service Fund	<u>2,839,178</u>	<u>2,676,172</u>
<u>Total Base Budget</u>	<u>\$36,977,544</u>	<u>\$25,867,771</u>

## J. POLICY

1. +Motion to approve Policy #4119.23/4219.23 (REVISIONS TO BE DISTRIBUTED) \*\*

## K. CURRICULUM

1. +Motion to approve field trip for 7/8 grade students to go to Harrington Middle School in Mt. Laurel
2. +Motion to approve 6<sup>th</sup> grade students to attend Hartford School in Mt. Laurel

## L. COMMITTEE REPORTS

## M. SUPERINTENDENT'S REPORT

1. +Motion to incorporate dates on 2009-2010 single sheet calendar that were previously noted as TBD and notation that any extra snow days will be taken from spring break beginning with Friday, April 9, 2010.(REVISIONS TO BE DISTRIBUTED)\*\*

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2. 2008-2009 Calendar – the next snow day/unexpected closure would mean school is open on Monday following Easter Sunday. I suggest we modify the current year calendar to open the Friday at the end of spring break, followed by Thursday, Wednesday, etc. \*\*
3. Motion to allow 12<sup>th</sup> grade student to remain at BRHS for the remainder of 2008-2009 school year.\*\*
4. Motion to approve children of staff member to remain in BRSD for the remainder of the 2008-2009 school year. \*\*
5. Motion to approve child of staff member to attend BRMS for 6<sup>th</sup> grade for the 2009-2010 school year.
6. MOTION TO APPROVE FUNDING A STUDENT AND COACH TO STAY IN ATLANTIC CITY FOR STATE CHAMPIONSHIP WRESTLING TOURNAMENT, ROOM AND MEALS. \*\*
7. INTERIM ATHLETIC DIRECTOR UPDATE

## N. DISCUSSION/INFORMATION ITEMS

1. +Regionalization article
2. +Invitation to BRHS Scholastic Achievement Awards Banquet – 5/4/09
3. +21<sup>st</sup> Academic Awards Dinner -4/2/09 – Anyone interested in attending

## O. NEW HANOVER REPORT – CHRIS SIRAK

## P. UNFINISHED BUSINESS

## Q. BOARD AND PUBLIC FORUM

## R. EXECUTIVE SESSION (If Necessary)

### RESOLUTION:

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## S. ADJOURNMENT