

A. CALL TO ORDER

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ EXECUTIVE SESSION
8:00 PM ~ PUBLIC SESSION**

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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2006. Adequate notice was conveyed on November 2, 2006 as to the time change of the Executive Session.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

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, POSSIBLE LITIGATION

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. SUPERINTENDENT REPORT

- +Cover Memo - email

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

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL**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.

- a. Motion to approve Ms. Barbara Boucher as Advisor for Jersey Jumpers
- b. +Motion to approve winter coaches as attached
- c. **MOTION TO RESCIND CONTRACT OF MR. TONY HANEMAN AS ASSISTANT WINTER TRACK COACH**
- d. **MOTION TO APPROVE THE FOLLOWING VOLUNTEER COACHES AT BRHS:**
 - **WRESTLING: JASON BATALONI, STEVE DYBUS & ROBERT ROSEBORO**
 - **BOYS BASKETBALL – RYAN PINA**
 - **GIRLS BASKETBALL – EMILY NAPOLITANO & RANDI TEMPLE**
- e. Motion to approve Ms. Lori Fryc as part-time library aide at BRHS, Step 1, 25.5 hrs/wk, salary \$12,827, pro-rated, effective as soon as she fulfills the need in the business office.
- f. **MOTION TO APPROVE LEAVE OF ABSENCE FOR MS. AMANDA KRAMER FROM THE POSITION OF 1ST GRADE TEACHER AT PMS EFFECTIVE JANUARY 9, 2007 USING 20 ACCUMULATED PAID SICK DAYS THROUGH FEBRUARY 6, 2007 FOLLOWED BY 12 WEEKS OF FAMILY LEAVE ACT THROUGH MAY 2, 2007. SHE IS REQUESTING UNPAID LEAVE OF ABSENCE THROUGH JUNE 30, 2007.**
- g. **MOTION TO APPROVE MR. ADAM WIRJOSEMITO AS ASSISTANT BAND DIRECTOR FOR BRHS**
- h. **MOTION TO APPROVE MR. MICHAEL CONDURSO AS BRHS ADVISOR FOR THE TECHNOLOGY STUDENTS ASSOCIATION**
- i. **+MOTION TO APPROVE MS. ROSA KOZINSKY AS MATERNITY LEAVE REPLACEMENT FOR 3RD GRADE PMS, EFFECTIVE NOVEMBER 20, 2006 THROUGH JUNE 30, 2007. (JOHN WILL DISTRIBUTE)**

INFORMATION:

- j. **+JOB POSTINGS:** English Teacher – Maternity Leave Placement;
PMS 1st Grade Teacher – Maternity Leave Replacement; **16.25 HR**
GENERAL AIDE – PMES

2. ***+Approval Of Substitute Personnel (JOHN WILL DISTRIBUTE REVISED LIST)**

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.

J. STUDENT PERSONNEL & PROGRAMS**1. *+ACCEPTANCE OF REPORTS**

Out of District Placements
Homebound Instruction Report
Suspensions

+ Enrollment

BRHS	706
BRMS	495
MIS	353
CBS	230
PMS	487
TOTAL	2,271

Fire Drills

10/4/06 & 10/12/06
10/12/06 & 10/31/06
10/4/06 & 10/10/06
10/13/06 & 10/23/06
10/3/06 & 10/16/06

Out of District to BCIT - 11 Other Out of District - 21
Out of District to BCSS - 36

2. +Motion to approve Ms. Clare Fannon to provide physical therapy services to students.
3. Motion to approve 6th grade **Social Studies** textbook (John has book)

K. POLICIES

1. +Special Education Tuition with question from Louise

L. BUSINESS & FINANCE**1. +*ACCEPTANCE OF REPORTS**

Board Secretary's Report (To be dist.)
Treasurer's Report (To be dist.)
List of Bills

2. a. **+Acceptance** of Board Secretary's Monthly Certification, Budgetary Line Item Status
b. **Certification** of budgetary Major Account/Fund Status (R.C.)
3. +Motion to approve Transfer of Funds
4. +Motion to approve Change Order #CW-06 – increase of \$4,153
5. +Motion to approve Change Order #HC-12 – increase of \$3,302.25

6. +Motion to approve Change Order #GC-27 – increase of \$419.09
7. **+MOTION TO APPROVE COPIER LEASE WITH IMAGE SYSTEMS FOR REPLACEMENT OF COPIERS IN 4 SCHOOLS (DOES NOT INCLUDE NEW HIGH SCHOOL). NO NET INCREASE TO THE BOARD. (PEG WILL DIST.)**
8. **+MOTION TO APPROVE JOINT TRANSPORTATION AGREEMENT BETWEEN CHESTERFIELD TWP. BOARD OF ED AND BRSD FOR TRANSPORTATION OF ONE STUDENT FROM EDGEWATER PARK TO HOME FOR THE 2006-2007 SCHOOL YEAR AT A COST OF \$11,745.00 PAYABLE TO BRSD. (PEG WILL DISTRIBUTE)**
9. **MOTION TO APPROVE RESOLUTION FOR RFP SECURITY - \$164,153**

M. BUILDINGS & GROUNDS

1. Meeting – 11/15/06

N. COMMITTEE REPORTS

1. Athletics – Update on Coaching recommendations
2. **TECHNOLOGY COMMITTEE MEETING – 1/10/07**

O. +INFORMATION & DISCUSSION ITEMS

1. +Distribution of Policy 4181
2. New High School Dedication – November 30, 2006
3. +Technology Plans
4. +Athletic Department – Winter Program & Security Plan
5. **+2006-2007 FALL ALL-STARS – BRHS (JOHN WILL DISTRIBUTE)**
6. **+SCHEMATIC DESIGN OF COURTYARD AT BRHS (JOHN WILL DIST.)**
7. **+BCC CATALOG SPRING 2007 – BRHS COURSES (JOHN WILL DIST.)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT