

**A. CALL TO ORDER**

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**

**7:30 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, The Register News, and the Trenton Times on April 28, 2006.

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 subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL**

**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'S REPORT**

- Cover Memo – e-mail

**F. PUBLIC FORUM**

**G. ACTION ITEMS:**

**1. PERSONNEL**

- A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. +Motion to approve Ms. Erin Roop as Head Counselor at PMS for the CE/R CHILD Program, \$12.00 per hour, M-F, 3:30 – 6pm, effective February 8, 2007
- b. +Motion to approve Ms. April Seay as Head Counselor at CBS for the CE/R CHILD Program, \$12.00 per hour, transferred from PMS to fill Head Counselor role at CBS.
- c. **MOTION TO APPROVE MS. ASHLEY SIMONELLI AS STUDENT COUNSELOR AT CBS FOR CE/R CHILD PROGRAM, M-F, 3:15 – 5:15 PM, \$8.00 PER HOUR, EFFECTIVE FEBRUARY 12, 2007.**
- d. **MOTION TO APPROVE MS. KRISTYA CRYAN AS COUNSELOR AT PMS FOR CE/R CHILD PROGRAM, M-F, 3:30 – 5:30 P.M., \$9.50 PER HOUR, EFFECTIVE FEBRUARY 12, 2007.**
- e. **MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MR. STEVEN MARTIN, FROM THE POSITION OF 5<sup>TH</sup> GRADE TEACHER AT MIS, EFFECTIVE JUNE 30, 2007.**
- f. **MOTION TO APPROVE EXTENSION OF LEAVE OF ABSENCE FOR MS. KATHY ROSINA FROM THE POSITION OF INSTRUCTIONAL AIDE AT MIS THROUGH MARCH 26, 2007.**
- g. **MOTION TO APPROVE MS. MEGAN CHORBA TO DO CLASSROOM OBSERVATION AT CBS IN PARTIAL FULFILMENT OF COLLEGE COURSE REQUIREMENTS FOR MCCC.**

**2. PROGRAM**

**a. MOTION TO APPROVE MR. MICHAEL CONDURSO TO DO ADMINISTRATIVE INTERNSHIP UNDER SUPERVISION OF MR. PATRICK LYNCH**

**INFORMATION:**

**b. 2008-2009 PROFESSIONAL DEVELOPMENT PLAN HAS BEEN APPROVED**

**3. FINANCE**

- a. +Motion to approve Change Order #HC-14, increase of \$6,825  
**(PEGGY WILL DISTRIBUTE)**

**4. POLICIES**

- a. +CE/R Draft of PAC Use Policy

**H. COMMITTEE REPORTS**

1. Reminder of Meeting Dates:

- Buildings & Grounds – 2/12/07 – 6:30 p.m.
- Athletics – 2/13/07 – 5:30 p.m.
- Personnel – 2/13/07 – 7:30 p.m.
- Curriculum – 2/20/07 – 7:00 p.m.

All will be held in the District Office Conference Room – BRHS

**I. +INFORMATION & DISCUSSION ITEMS**

**1. SALARY, MS. MORANO**

**2. +PUNCH LIST ITEMS – (JOHN WILL DISTRIBUTE)**

**J. ACTION ITEMS FOR 2/21/07 ACTION MEETING**

1. **RECOGNITION:**

2. **PERSONNEL**

**a. +MOTION TO APPROVE SPRING 2007 SALARY ADJUSTMENTS**

3. **PROGRAMS**

**a. MOTION TO APPROVE 2008/2009 PROFESSIONAL DEVELOPMENT PLAN (JOHN WILL HAVE ENTIRE PACKET)**

4. **FINANCE**

**K. BOARD & PUBLIC FORUM**

**L. EXECUTIVE SESSION RESOLUTION (If Necessary)**

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**M. ADJOURNMENT**