

# Board of Education – Bordentown Regional School District

Action Meeting Agenda

October 15, 2008

## BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY 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. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

### E. CONSENT AGENDA APPROVAL (R.C.\*)

1. \*+Motion to approve Minutes of 9/17/08\*\*
2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers)
3. \*+Motion to approve Out of District Placement\*\*
4. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*
5. \*+Motion to approve CDA Monthly Report\*\*
6. \*+Motion to accept Board Secretary Report\*\*
7. \*+Motion to accept Treasurer's Report\*\*
8. \*+Motion to accept List of Bills\*\*
9. \*+Motion to approve Travel Requests\*\* - PEG WILL DIST. REVISED LIST WITH ADDITION

### F. 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**.

- a. Motion to approve Ms. Erin McNeil, a BCC student, to do classroom observation at PMS in Kindergarten and 1<sup>st</sup> grade, in partial fulfillment of college course requirements.
- b. Motion to approve Ms. Tara Weiss, a MCCC student, to do classroom observation at BRHS in partial fulfillment of college course requirements.\*\*
- c. Motion to approve Ms. Dominique Pinhoe, a Rider University student, to do classroom observation at CBS in partial fulfillment of college course requirements.\*\*
- d. MOTION TO APPROVE UNDERGRADUATE STUDENTS FROM TCNJ TO COME TO BRMS AND WORK INDIVIDUALLY WITH A FEW STUDENTS IN MR. JASON MELBER'S CLASS AND MS. ANDREA MOLNAR'S CLASS TO SATISFY COLLEGE COURSE REQUIREMENTS.

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- e. Motion to approve Salary Adjustments for continuing Education Credits retroactive to September 1, 2008:

Fall 2008 Salary Adjustments  
Continuing Education Credits

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJ.
Jane Barrera	Step 5, MA + 18	Step 5, MA + 36	\$57,611	\$2,100
Robin Blue	Step 10, BA	Step 10, BA + 6	\$56,344	\$716
Jennifer DeMas*	Step 13, BA + 12	Step 13, BA + 30	\$62,354	\$1,050
Amy Felice**	Step 8, BA + 30	Step 8, MA + 6	\$63,928	\$1,760
Barbara Leasure	Step 2.5, BA + 12	Step 2.5, BA + 24	\$48,850	\$700
Elizabeth Mitchell	Step 16, MA + 30	Step 16, MA + 36	\$72,262	\$700
Audrey Riley	Step 12, BA + 6	Step 12, BA + 18	\$59,892	\$684
Julia Rosidivito	Step 3, BA + 12	Step 3, BA + 18	\$49,600	\$350
Lisa Sabo	Step 5, BA	Step 5, BA + 18	\$52,511	\$1,400
Summer Sierra	Step 3, BA + 24	Step 3, BA + 30	\$50,300	\$350
<b>Joseph Sprague***</b>	Step 9, BA + 6	Step 9, BA + 30	\$56,516	\$1,384
Leona Stanton	Step 6, BA + 12	Step 6, BA + 24	\$54,183	\$700
Carla Tentilucci	Step 4, BA + 6	Step 4, BA + 12	\$52,161	\$334

\*Pending receipt of official transcript

\*\* 11 Month Position – Pro-rated

\*\*\*High School Staff – New Hanover Votes

## INFORMATION

- f. **+JOB POSTINGS:** BRHS Girls Head Basketball Coach; BRHS Boys Assistant Basketball Coach; BRHS Assistant Co-Ed Winter Track Coach; BRMS Boys Assistant Wrestling Coach; BRHS Boys Head Track Coach; BRHS Boys Assistant Track Coach, BRHS Assistant Boys and Girls Track Coach; BRSD Curriculum Framework Writers

## G. BUSINESS AND FINANCE

- +Motion to accept Board Secretary's Monthly Budgetary Line Item Status\*\*
- +Motion to accept Certification of Budgetary Major Account/Fund Status\*\*
- +September 2008 Completed Work Orders
- Motion to approve Bordentown Regional Principal's and Supervisor's Association Negotiated Agreement July 1, 2008 through June 30, 2011.

## H. POLICY

## I. CURRICULUM

- +Motion to approve Field Trip for BRHS students, grades 11 & 12, to go to Burlington County College Historically Black College Fair on 11/17/08
- +Motion to approve Curriculum Personnel Appointments as per attached memo

## J. COMMITTEE REPORTS

## K. SUPERINTENDENT'S REPORT

- Motion to accept the Quality Annual Assurance Report 2007-2008
- MOTION TO ALLOW 12<sup>TH</sup> GRADE STUDENT TO REMAIN IN BRHS FOR SENIOR YEAR**

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## L. DISCUSSION/INFORMATION ITEMS

1. +Motion to accept the superintendent's recommendation that unpaid volunteer fingerprinting be required and reimbursed by the Board for any person whose work could result in the volunteer having one-to-one or small group contact with students not under direct certificated staff supervision.
2. +Pre-School Expansion Program Questions & Answers

## M. NEW HANOVER REPORT – CHRIS SIRAK

## N. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell and Ms. Harlee Gallo

## O. UNFINISHED BUSINESS

## P. BOARD AND PUBLIC FORUM

## Q. EXECUTIVE SESSION (If Necessary)

### 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 aforestated 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.

## R. ADJOURNMENT