

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**7:00 PM ~ PUBLIC SESSION**  
**POST MEETING AGENDA**

**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 (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:**

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**

**1. TESTING DATA PRESENTATION – DR. SERENA ROSEN, MS. ANDREA MINSTER & MS. KEDRA GAMBLE**

**G. STUDENT REPRESENTATIVES**

Raymond McCormack

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

1. \*+Motion to approve Minutes from 8/18/10
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
4. \*+Motion to accept Special Education Report
5. \*+Motion to approve Travel Requests – **REVISED REQUEST FORM TO BE DISTRIBUTED**
6. \*+Motion to accept Enrollment
 

BRHS	739
BRMS	541
MIS	345
CBS	254
PMS	<u>615</u>
TOTAL	2,494
7. \*+Motion to accept Board Secretary Report
8. \*+Motion to accept Treasurer’s Report
9. \*+Motion to accept List of Bills

**I. 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.

**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 approve Mr. Bill Lloyd as Site Manager for Fall 2010 at BRHS. He will receive a stipend of \$2,750.
2. Motion to approve Mr. Dan Golenda as BRHS Assistant Football Coach, Step 1 with a stipend of \$4,152. He was previously approved as a volunteer football coach.
3. Motion to approve change in title for Mr. William Blatchley from Director of Operations to Assistant School Business Administrator. Title change is required by the Department of Education for completion of a one year certification program. There is no salary adjustment or change of job responsibilities, strictly title change as required by DOE. **THE ASSISTANT BUSINESS ADMINISTRATOR TITLE WILL BE WITHDRAWN AT THE END OF THE COURSEWORK.**
4. +Motion to approve **Ms. Amanda Mancino** as 1<sup>st</sup> Grade Teacher at PMS. This is a leave replacement position from November 8, 2010 to June 17, 2011. This will be BA, Step 1 with a salary of \$46,207, pro-rated.
5. +Motion to approve **Ms. Kimberly Sarnese** as part-time School Nurse at PMS. This will be 25.5 hours per week, BA, Step 1 with a salary of \$33,666. This is effective September 16, 2010 through June 30, 2011.
6. Motion to approve reduction in hours for Ms. Kathy Pontoriero from 25.5 to 22.5 in the position of Aide at BRMS.
7. Motion to approve Mr. Donald Lippincott as bus driver, Step 1 with a salary of \$14,881, effective September 16, 2010.
8. Motion to approve the following staff for CDA:
 

Ms. Darlene de la Cruz – ABE/GED	\$33.00 per hour
<b>MR. ANDREW ZAPLITNY – STAGE TECHNICIAN BRMS</b>	<b>\$20.00 PER HOUR</b>
Ms. Catherine Blatchley – ABE/GED	\$26.00 per hour
Ms. Kornelia Pokorny – ABE/GED	\$26.00 per hour
Ms. Mary Cardone – Child Care Counselor	\$12.00 per hour

9. Motion to accept resignation of Ms. Nicole McIntyre from the position of aide at BRHS, effective September 1, 2010.
10. Motion to approve leave of absence for employee #4987 from the position of Special Education teacher at MIS. She will use 1 accumulated paid sick day on November 15, 2010 and 20 accumulated paid sick days from November 16, 2010 to December 15, 2010. She will then be on 12 weeks of NJFLA from December 16, 2010 to March 18, 2011. She is scheduled to return to work on March 21, 2011.
11. Motion to approve leave of absence for employee #4772 from the position of 1<sup>st</sup> Grade teacher at CBS. She will use 6 accumulated paid sick days from December 1, 2010 to December 8, 2010. She will then use 20 accumulated paid sick days from December 9, 2010 to January 13, 2011. She will be on 12 weeks of NJFLA from January 14, 2011 through April 8, 2011. She is requesting the remainder of the school year as unpaid leave.
12. Motion to approve leave of absence for employee #4644 from the position of Secondary Supervisor. She will use 20 accumulated paid sick days from December 7, 2010 to January 11, 2011. She will be on 12 weeks of NJFLA from January 12, 2011 to April 6, 2011. She is scheduled to return to work on April 7, 2011.
13. **MOTION TO APPROVE MS. DEBBIE TARTAGLIA AND MS. AMANDA SEXTON AS YEARBOOK ADVISORS FOR BRHS 2010-2011. THEY WILL SPLIT THE STIPEND OF \$4,765.**
14. **MOTION TO RESCIND CONTRACT FOR MR. DAVID PECK FROM THE POSITION OF LEAVE REPLACEMENT TEACHER FOR SCIENCE AT BRHS.**
15. **MOTION TO APPROVE MS. DOREEN STETTNER AS FULL TIME 3<sup>RD</sup> GRADE TEACHER AT PMS. SHE WAS PART TIME BSI TEACHER WHICH WAS FILLED BY AN EMPLOYEE RETURNING FROM LEAVE. MS. STETTNER IS FILLING THAT VACANCY IN 3<sup>RD</sup> GRADE. THIS WILL BE BA + 18, STEP 7 WITH A SALARY OF \$57,547, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011.**

**INFORMATION:**

16. **+JOB POSTINGS: Intramural Coordinator BRMS; INSTRUCTIONAL AIDE 17.5 HR/WK – PMS; INSTRUCTIONAL AIDE 22.5 HR/WK – BRHS; SPECIAL EDUCATION TEACHER – FULL TIME – MIS; SCIENCE TEACHER LEAVE REPLACEMENT - BRHS**

**J. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfers
3. +Motion to approve Joint Transportation Agreements as per attached memos
4. +Motion to approve 2010-2011 Joint Transportation Agreement with Gateway Regional HS District and BRSD, cost to district \$1,580.80.
5. +Motion to approve resolution authorizing the second extension of the fiscal year 2011 contract with the Hess Corporation for the Delivery and Supply of Natural Gas through November 30, 2010 in conjunction with the School District's participation in the Burlington County Public School Natural Gas Consortium.
6. +CDA Monthly Profit and Loss Statement

**K. POLICY**

**L. CURRICULUM REPORTS**

1. +Motion to approve service agreement between Middlesex Regional Educational Services Commission/Partnerships for Children with Hearing Loss and Bordentown Regional School District for services for the 2010-2011 school year. One teacher of the Deaf will be hired for 12 hours a week to support children at PMS and MIS.

2. +Letter from NJDOE indicating that the District's Special Education Program is in compliance with federal criteria

**M. COMMITTEE REPORTS**

**N. SUPERINTENDENT'S REPORT**

1. Motion to approve BRHS to continue in American Red Cross Shelter Agreement
2. +2009-2010 Violence & Vandalism Report

**LEGAL GUIDANCE REGARDING BOARD OF EDUCATION ETHICS**

3. +Meals at Convention
4. Board member requested information – Document forthcoming at meeting

**O. DISCUSSION/INFORMATION ITEMS**

**P. NEW HANOVER REPORT – CHRIS SIRAK**

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

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**T. ADJOURNMENT**