

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

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

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, Negotiations

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

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

G. STUDENT REPRESENTATIVES

Raymond McCormack

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

- 1. *+Motion to approve Travel Requests

I. 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.

****BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

(We are currently reviewing salaries and the information will be forthcoming)

- 1. +Motion to approve **Ms. Raquel Page** as Family & Consumer Science Teacher at BRHS, effective 9/1/10 through 6/30/11. **STEP 3, MA, \$51,200.**
- 2. +Motion to approve **Ms. Susan Ognibene** as Special Education Resource Teacher at BRMS, effective 9/1/10 through 6/30/11. **STEP 4, BA, \$51,111.**
- 3. +Motion to approve **Ms. Katelyn Nesi** as Library Media Specialist for BRHS, effective 9/1/10 through 6/30/11. **STEP 2, MA+12, \$50,050.**
- 4. +Motion to approve Ms. Traci Redler as full time nurse for MIS, effective 09/1/10 through 6/30/11. **STEP 2, \$45,000.**
- 5. Motion to approve the following students to work as volunteers with the Operations Group as part of the Student Summer Work Program. All students will be volunteering in support of CDA summer recreational and child care programs:

Elizabeth Dalton	Christopher Sciatrotta	Andrew Cary
Kelly Schlupp	Hope Leonard	Ashley Hansell
Chelsea Conover	Kaylee Creegan	Jeff Kotch
John Rupp	Joo Ahn Kwon	Nassir Black
Evan Bokma	Chelsey Walls	Allyson Potts
Lindsay Tasseff	Caroline Meador	Melanie Hazlett
Gabrielle Evans	Leyla Wirtz	Maia Seals
- 6. Motion to approve the following seasonal staff to be employed to work in various CDA programs when and as required throughout the 2010-2011 school year. This staffing adjustment is recommended at this time due to the resignation of two previously approved staff:
 Barclay Townsend – Life Guard \$12.00/hour Joseph Knox – Life Guard \$12.00/hour
- 7. Motion to approve the following Transportation Staff to provide transportation services for Summer BSI, ESY and other transportation as may be required. Salary to be determined.

Drivers:

Thomas Bayen	Peter Pasicznyk	Vicky Cesaretti
Justine Perry	Patti Dixon	Fred Wake
Donna Gresko	Beverly Ward	Harry Hinkle
Nancy Houston	Randy Jackson	Cheryl Jones
Pat Kiernan	Lisa Krzywicki	Yolette Labissiere
Nancy Markley		

Aides:

Barbara Anama	Carol Parkerson	Shannon Ramirez
Peggy Van Mater	April Seay	Kathy Moscatiello
Michael Carter	Danielle Bond	Jamie Michaels

Substitutes:

Don Conover	Maria Foy	Don Lippincott
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8. Motion to accept resignation of Ms. Candice Burke from the position of School Psychologist, effective August 28, 2010.
 9. Motion to accept resignation for the purpose of retirement of Ms. Katherine Thornton from the position of school nurse at BRMS, effective June 30, 2010.
 10. Motion to approve Mr. Joseph Sprague and Mr. Stephen Perry as Summer Weight Trainers. They will split the stipend at Step 1, which is to be determined.
 11. +Motion to approve BRHS Counselor assignment hours during the summer as per attached memo. Each counselor will work 20 eight hour days during the summer, effective July 7, 2010.
 12. Motion to approve Ms. Rhonda Lichter as 25.5 hour per week BSI teacher at PMS for the 2010-2011 school year. Salary to be determined.
 13. Motion to approve Ms. Rebecca Sullivan as an aide in the Preschool class at PMS for the ESY Program. She will work from July 1, 2010 through July 30, 2010, 4.5 hours per day. Salary to be determined.
 14. **MOTION TO APPROVE MR. SHAWN MCDONALD AS SUMMER STUDENT PROGRAM EMPLOYEE IN THE TECHNOLOGY DEPARTMENT - \$9.00 PER HOUR.**
 15. **MOTION TO APPROVE NON-REPRESENTED, SUPERINTENDENT AND BA SALARIES**
- Information:**
16. **+Job Postings:** BRHS – Science Teacher – Biology (Leave Replacement); Affirmative Action Officer

J. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve the following summer transportation contracts:
 - Kinder Glide: To transport one student to and from Children’s Center of Monmouth County Route #BRSD-CC1, Effective July 1, 2010 to August 25, 2010. Total cost \$7,254.00.
 - George Dapper: To transport one student to and from Midland School of North Branch, Route MID1S, effective July 7, 2010 to August 17, 2010. Total Cost \$6,116.40.
2. +Motion to approve Sodexo Food Services Price List for 2010-2011 as follows. This reflects no change from 2009-2010 school year:

	<u>Breakfast</u>	<u>Lunch</u>	<u>Milk</u>
			\$.60
Elementary	\$1.25	\$2.45	
Middle	\$1.50	\$2.65	
High School	\$1.75	\$2.95	
All Schools (Reduced)	\$.25	\$.40	
Adult Lunch		\$3.65	

A La Carte prices as attached

3. +Motion to approve Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for CBS for the 2010-2011 school year.
4. +Motion to approve Resolution for Increasing Bid Threshold and appointing a qualified purchasing agent in a Board of Education or other entity subject to the provision of N.J.S.A. 18A:18A-1.
5. +Motion to discontinue contract with the Burlington County EMTC (Educational Media & Technology Center) effective September 1, 2011.

6. +MOTION TO APPROVE AWARD OF BID 1-A FOR 25 PASSENGERS OR 4 WHEEL CHAIR BUS AS SPECIFIED, IN THE AMOUNT OF \$87,989. DEDUCTION OF \$500 FROM BID AMOUNT FOR TRADE IN VALUE, BRINGING TOTAL AWARD TO \$87,489. SUCCESSFUL BIDDER IS WOLFINGTON BODY COMPANY OF MOUNT HOLLY, NJ. PURCHASE TO BE MADE WITH ARRA IDEA FUNDS.
7. MOTION TO APPROVE REJECTION OF ITEM 1-B, 29 PASSENGER BUS, AS THE DELIVERY DATE FOR BUS DOES NOT COMPLY WITH THE SPECIFIED REQUIREMENTS. THIS BUS WILL BE REBID.

THE ABOVE BIDS WERE OPENED ON JUNE 22, 2010 AT 2:00 P.M. AND READ ALOUD BY THE BOARD SECRETARY. TWO BIDS WERE RECEIVED. TRUCK KING INTERNATIONAL WITHDREW THEIR BID FOR ITEM 1-B DUE TO AN ERROR IN CALCULATING COSTS. LETTER ATTACHED TO TO THE MINUTES.

8. MOTION TO APPROVE AWARD OF CONTRACT FOR PURCHASE OF ONE TYPE C – 54 PASSENGER DIESEL BUS TO AMERICAN BUS AND COACH. BASE PRICE IS \$68,996 AND TOTAL WITH OPTION IS \$76,957.30. THIS PURCHASE IS BEING MADE THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, AND IS PERMITTED BY LAW WITHOUT BIDDING. PURCHASE TO BE MADE WITH 2009-2010 FUNDS.
9. +CDA MONTHLY STATEMENT – MAY 2010

K. POLICY

L. CURRICULUM REPORTS

1. +Motion to approve MIS 2010-2011 Student Planner

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +LETTERS SENT TO CHIEF NUCERA AND DEPUTY FIRE CHIEF SCHOLEY
2. +RECYCLING MEMO
3. ATHLETIC FIELD DEDICATION – 9/8/10 @ 1:00 PM

O. DISCUSSION/INFORMATION ITEMS

1. +Information requested for CDA and Solar Project
2. +E-mail from parents of Pre-K Program at PMS
3. +BRMS Newsletter

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. **BOARD AND PUBLIC FORUM**

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S. **EXECUTIVE SESSION (If Necessary)**

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T. **ADJOURNMENT**