

# Board of Education – Bordentown Regional School District

Conference Meeting Agenda

February 11, 2009

## 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. Adequate notice was conveyed regarding this meeting on 1/22/09.

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

### B. FLAG SALUTE/SILENT REFLECTION

### C. ROLL CALL

### D. SWEARING IN OF NEW BOARD MEMBER

- Mr. Michael MacEwan

### E. RECOGNITION

BRHS Students John Trombino and Patrick O'Neill – Project S.E.R.P.E.N.T. winners

### F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

### G. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

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

1. +\*Motion to approve Travel Requests\*\* (There is a freeze on travel effective 2/12/09. Any workshops will be Permitted on a limited basis when deemed necessary for achievement of School goals or as mandated)

### 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.

1. Motion to approve Ms. Julianne Wurtz as long term substitute for English Teacher position at BRHS through June 30, 2009. She was previously approved through April 20, 2009.\*\*
2. +Motion to approve **Ms. Tera Lynn Chipwosky Russo** as part-time (17 hrs/wk) Instructional Aide in Preschool Class at PMS. This will be Step 1, with salary of \$17,714, pro-rated) and effective as soon as necessary paperwork is completed.
3. +Motion to approve TCNJ On-Site visitation\*\*
4. Motion to accept resignation of Mr. Maurice Coleman from the position of District Network Technician, effective March 19, 2009.\*\*

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5. **MOTION TO APPROVE MS. KIRSTEN HOUSSELL TO TAKE INTERMITTENT FAMILY MEDICAL LEAVE, NOT TO EXCEED A TOTAL OF 12 WEEKS. THIS WILL BE UNPAID LEAVE.**
6. Motion to approve the following staff members to lead the BRMS After-School BSI Program. These staff members will be paid through funds from NCLB Grant. They will share three stipends of \$1,275 totaling \$3,825 at the conclusion of the program. The program will run February through March, one hour a day, three days a week. The amount of hours and weeks of instruction vary by grade level. Student participation varies by grade level and is determined by need.

## Sixth Grade

Patty Ridolfi/Carla Tentilucci – LA – Splitting \$382.50

Jason Melber – Math - \$382.50

## Seventh Grade

Jessica Broder – LA - \$255

Lauren Roskos – LA - \$255

Emma Smith – Math - \$255

## MacFarland Intermediate

Karyn Yakabosky – LA - \$510

Pam Poole – LA - \$510

Stephanie Kohnke – Math - \$510

Amy Coles – Math - \$510

## INFORMATION:

7. **+JOB POSTINGS:** BRMS Science Teacher; BRHS Head Girls' Softball Coach; BRHS Head Girls' Field Hockey Coach

## J. BUSINESS AND FINANCE

1. +Motion to approve IDEA Final Report\*\*
2. +Motion to approve School Facilities Project Application and Amended Educational Specs\*\*
3. Update on Auxiliary gym

## K. POLICY

## L. CURRICULUM

1. +Motion to approve field trip for PMS 3<sup>rd</sup> Graders to go to Bordentown Public Library
2. +Motion to approve field trip for BRHS to Universal Technical Institute, Exton, PA – No expense to Board – UTI is providing transportation via coach bus\*\*
3. +Motion to approve 2009-2010 Professional Development Plan\*\*(Dr. Bauer has entire final packet)
4. Motion to approve Health/PE Curriculum\*\*
5. **MOTION TO APPROVE SPANISH TO BE INTRODUCED AT 1<sup>ST</sup> GRADE LEVEL AS AN EXPLORATORY WORLD LANGUAGE PROGRAM. THERE IS NO COST ASSOCIATED WITH THIS AS THE SCHEDULE IS BEING DELIVERED BY AN EXISTING STAFF MEMBER. THIS WILL BE EFFECTIVE 2/17/09.**
6. **+MOTION TO APPROVE FIELD TRIP FOR PMS PRE SCHOOL CLASS TO BORDENTOWN PUBLIC LIBRARY**

## M. COMMITTEE REPORTS

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N. SUPERINTENDENT'S REPORT

1. Motion to approve two students to attend PMS for remainder of school year. Family will provide transportation.

O. DISCUSSION/INFORMATION ITEMS

1. +BRHS 21<sup>st</sup> Academic Awards Dinner – They would like one Board member to attend.

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. 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.

T. ADJOURNMENT