

**BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY**  
**7:00 PM ~ PUBLIC SESSION**

**A. CALL TO ORDER**

+Document Provided

**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 January 20, 2016 through December 7, 2016 was conveyed to the *Burlington County Times* and the *Trenton Times* on January 11, 2016.

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. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and**

**WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public: and**

**WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:**

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: \_\_\_\_\_)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_)

**Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of**

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Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

\_\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

**BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.**

**BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.**

**I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/6/2016.**

\_\_\_\_\_, Board Secretary

**E. RECOGNITION/PRESENTATION**

- 1. Marching Band Parent Booster Club presentation – Mr. Robert Scranton, President

**F. STUDENT REPRESENTATIVES**

Ms. Marisa Scaramuzzo and Ms. Emma Stahl

**G. 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

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five (5) minutes** and limited to a **thirty (30) minute total**. Please state your name and address for the record.

**H. UNFINISHED BUSINESS**

**I. CONSENT AGENDA APPROVAL**

- 1. +Motion to approve Travel/Mileage reimbursement requests.

**J. COMMITTEE REPORTS**

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**K. SUPERINTENDENT'S REPORT**

1. No HIB Incidents to report at this time.

**L. CURRICULUM REPORT**

1. Motion to amend BRHS FBLA Leadership Conference and Competition originally approved to be held at Pines Manor in Edison, NJ. Conference has been moved to Atlantic City, NJ. There is no cost to the district.
2. +Motion to approve sponsorship of one (1) student to attend the American Legions' Girls State Program for 2016 at a cost of \$250.
3. **Motion to approve two changes to PMS PreK field trip proposal for the 2015-16 school year. International Sports Center replaces PAWS Farm and Philadelphia Zoo replaces Please Touch Museum. Adjustment in cost is a price reduction; students going to the Philadelphia Zoo will pay \$15 instead of \$20. All other fees remain the same as what was approved at the 5/20/15 BOE meeting. Changes are made to better fit the curriculum.**

**M. PERSONNEL REPORT**

**Appointments, Per Superintendent's Recommendation:**

**Resolution: Criminal History Check**

**\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2014-2015 RATES AND WILL BE ADJUSTED PENDING NEGOTIATIONS\***

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. Be it resolved that the commencement of leave of absence requested by employee #4457, effective February 8, 2016 through approximately May 6, 2016, or until medically cleared to return, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
2. Motion to approve Ms. Elizabeth Kalm as a long term leave replacement at MIS, effective February 8, 2016 through approximately May 6, 2016. Ms. Kalm will be compensated according to the long term leave pay scale.
3. +Motion to approve **Ms. Alyssa Signore** as a full-time teacher at MacFarland Intermediate School, effective January 25, 2016, Step 1, BA, with a pro-rated salary of \$50,982. (approved between meetings) This replaces a resignation.
4. Motion to approve **Ms. Rachel Ray** as a Childcare/BSAS substitute for CDA at a wage of \$12/hour for hours worked, effective February 4, 2016.
5. +Motion to approve revised job description for Network Systems Technician to reflect current position requirements and technology advances.
6. Motion to approve Mr. Julius Neal, a student of Mercer County College, to observe Ms. Jan Wilson at PMS on Fridays, for the month of February.
7. **Motion to approve Mr. Adam Herman, a student of TCNJ, to complete his graduate level practicum requirements under the mentorship of Ms. Jennifer Demas at BRHS, 2/8/15 through 5/6/16.**
8. **Motion to approve Ms. Caitlyn Altieri, a student of TCNJ, to complete her practicum requirements under the mentorship of Mr. Brian Wheeler at BRHS, 2/15/16 through 5/6/16.**
9. **Motion to approve Ms. Kayla Bergen, a student of TCNJ, to complete her practicum requirements under the mentorship of Mr. Brian Wheeler at BRHS, 2/15/16 through 5/6/16.**

**INFORMATION**

10. **+JOB POSTINGS:** MIS Teacher Leave Replacement – PMS Teacher Leave Replacement –

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**N. BUSINESS, FINANCE & OPERATIONS**

1. Motion to approve disposal of a 1990 Chevy Pick-up Truck, with major transmission problems, for salvage value or best offer.

**O. POLICY**

**P. PUBLIC COMMENTS**

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**Q. NEW BUSINESS**

**R. ADJOURNMENT**