

A. CALL TO ORDER

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:30 PM ~ EXECUTIVE SESSION
8:00 PM ~ PUBLIC SESSION**

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 2, 2007 through April 9, 2008, was conveyed to the *Burlington County Times, Register News, and the Trenton Times* on May 4, 2007.

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

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

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. SUPERINTENDENT'S REPORT

- **+Cover Memo – e-mail**
- **Recognition: BRHS Boys' & Girls' Bowling Teams & Coaches Jones, D'Annunzio, Dansbury
Josh Slezak & Coach Sprague – Wrestling
Austin Tamutus – National Spelling Bee**

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

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL

**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 accept resignation of Mr. Hagens-Brandl, from the position of custodian, effective April 30, 2007.
- b. Motion to accept, with best wishes, resignation of Ms. Eileen Berkenkopf from the position of Preschool Autistic Teacher at PMS, effective June 30, 2007.
- c. Motion to accept, with best wishes, resignation of Mr. Fred D'Antoni, from the position of Principal at BRHS, effective June 29, 2007.
- d. Motion to accept, with best wishes, resignation of Mr. Keith Horbatuck from the position of Assistant Track coach for BRHS, effective May 19, 2007.
- e. **+Motion to approve: (Will be discussed in Executive Session)**
 - Non-Tenured Teachers 2007-2008 – “A”
 - Non-Tenured Administrators 2007-2008 – “B”
 - Tenured Administrators 2007-2008 – “C”
 - Non-Represented Administrators 2007-2008 – “D”
 - Non-Tenured Support Staff 2007-2008 – “E”
 - Tenured Staff 2007-2008 – “F”
 - Aides 2007-2008 – “G”
 - Custodians/Maintenance/Transportation 2007-2008 – “H” – PLEASE ADD JOHN TERRELL – BUS DRIVER
 - Non-Represented – Employed by CE/R – “I”

- f. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. DEBRA ANASTASIO FROM THE POSITION OF ART TEACHER IN THE DISTRICT, EFFECTIVE JUNE 30, 2007.
- g. MOTION TO APPROVE MR. RYAN PINA AS A VOLUNTEER ASSISTANT TO MR. LARRY LARNED WITH THE AFTER SCHOOL AND SUMMER WEIGHT-TRAINING PROGRAM AT BRHS.
- h. +MOTION TO APPROVE MS. MELISSA EGAN AS PRESCHOOL DISABILITIES TEACHER TO FILL TWO POSITIONS: SUMMER EXTENDED SCHOOL YEAR PROGRAM FROM JULY 1ST THROUGH AUGUST 13TH AND FOR THE 2007-2008 SCHOOL YEAR AS A TEACHER OF FULL DAY PRESCHOOL DISABILITIES CLASS FOR STUDENTS WITH AUTISM, BA, STEP 1, SALARY OF \$44,000 FOR SEPTEMBER 1, 2007 THROUGH JUNE 30, 2008 AND DAILY RATE BASED ON \$44,000 FROM JULY 1, 2007 TO AUGUST 13, 2007 - (JOHN WILL DISTRIBUTE)
- i. MOTION TO APPROVE MR. PATRICK LYNCH AS ACTING PRINCIPAL OF BRHS, UPON DEPARTURE OF MR. FRED D'ANTONI
- j. MOTION TO APPROVE CER SUMMER THEATRE CAMP
- k. MOTION TO APPROVE CER TO PURCHASE LARGE SCREEN AND PROJECTOR, NOT TO EXCEED \$25,500 FOR THE PAC.

JOB POSTINGS:

- l. **School Psychologist; Boys Spring Assistant Track Coach; Industrial Arts Teacher – P/T – BRHS; Assistant Football Coach - BRHS**

2. ***+Approval Of Substitute Personnel**

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in bold/black type.

a. Additional Names to be added to Sub Approval List:

- BERNADETTE MCHENRY – SUB TEACHER
- CHRISTINE MILINGTON – SUB TEACHER

- KAREN PERMA – SUB HOMEBOUND INSTRUCTOR
- ROSE YOUNG – SUB SECRETARY/AIDE

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Out of District Placements

Homebound Instruction Report (March & April)

Suspensions (March & April)

+ Enrollment

Fire Drills

	<u>MARCH</u>	<u>APRIL</u>	<u>MARCH</u>	<u>APRIL</u>
BRHS	693	692	3/15/07 & 3/27/07	4/20/07 & 04/23/07
BRMS	500	500	3/22/07 & 3/29/07	4/3/07 & 4/23/07
MIS	355	356	3/14/07 & 3/22/07	4/2/07 & 4/23/07
CBS	228	230	3/14/07 & 3/27/07	4/3/07 & 4/23/07
PMS	<u>478</u>	<u>480</u>	3/1/07 & 3/14/07	4/18/07 & 4/24/07
TOTAL	2,254	2,258		

(THERE WERE SOME CORRECTIONS MADE IN THE # OF STUDENTS WHO TRANSFERRED IN AND/OR OUT AND THIS WILL BE ACCURATELY DISPLAYED ON NEXT MONTH'S REPORT)

2. *+Motion to approve Out-of-District Placements
3. +Motion to approve an amendment for Burlington County Adult Basic Education Consortium. Amount changes from \$39,000 to \$20,500
4. +Motion to approve BRSD Technology Plan 2007-2010 – (OUR 2007-2008 BUDGET IS INCLUDED IN PLAN)
5. MOTION TO APPROVE APPLICATION FOR STATE OF NEW JERSEY, HEALTHY SCHOOLS GRANT FOR \$2,500.00

K. POLICIES

1. +1st Reading Harassment Policy - #4105 – (ADDITIONS ARE IN BOLD)
2. +1st Reading Student Transportation Policy

L. BUSINESS & FINANCE

Motion to approve the following items:

1. *+ACCEPTANCE OF REPORTS (March & April)

Board Secretary's Report

Treasurer's Report

List of Bills

2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund Status (R.C.)
3. Transfer of Funds
4. Approval for Bordentown Regional School District to Offer Employees the Option to Enter Into Salary Reduction Agreements for the Purchase of 457B Annuity (Peg will explain)

5. Approval of Student Tracker IEP Development & Special Services Case Management Software Program as recommended by Ms. Sullivan. Purchase Price \$15,600.00. Funds available in 2007-2008 Budget. Proprietary Software necessary for the conduct of the affairs of the Special Services Dept.
6. Approval of Change Order #GC-38, Decrease of \$1,000.00
7. Approval of Change Order #HC-16, Increase of \$4,591.65
8. +MOTION TO APPROVE JOINT PURCHASING AGREEMENT WITH PITTGROVE (PEG WILL DISTRIBUTE)

M. BUILDINGS & GROUNDS

1. +Sprinkler System Donation Proposal - CBS

N. COMMITTEE REPORTS

1. Technology Committee – Meeting held 5/10/07
2. Set Date for Bond Discussion
3. Negotiations – Meeting held 5/14/07

O. +INFORMATION & DISCUSSION ITEMS

1. +Thank you letter regarding donation to Anchor House by Wrestling Club
2. +2007-2008 Schedule of Board Meeting Dates
3. +2007-2008 Board Directory
4. +2007-2008 Board Committee List
5. CE/R Budget & Purchase of Screen
6. Site Manager/Athletic Coordinator Positions
7. +Draft CE/R Letter to Township and City
8. Security Position
9. +CE/R Summer Drama Camp
10. +Salary rationale for PAC Coordinator-Stacie Moreno
11. +BRMS NEWSLETTER – (PEG WILL DISTRIBUTE)
12. +DISTRIBUTION OF REVISED/ADOPTED POLICIES: 6130, 5065.2, 5026 (PEG WILL DISTRIBUTE)
13. +COPY OF LETTER TO BOARD PRESIDENTS OF MILLSTONE, ALLENTOWN AND POND ROAD SCHOOL DISTRICTS FROM JACK GABAUER REGARDING BRMS SOFTBALL ISSUE (JOHN WILL DIST.)
14. MOVEMENT OF STUDENTS BACK TO HOME SCHOOLS

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT