

# Board of Education – Bordentown Regional School District

Conference Meeting Agenda

April 1, 2009

## BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

6:30 PM ~ EXECUTIVE SESSION

7:00 PM ~ BUDGET PUBLIC HEARING

POST MEETING

### 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 the change of the time of the Executive Session of this meeting on March 27, 2009.

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

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. BUDGET PRESENTATION – DR. CONSTANCE BAUER AND MS. PEGGY IANOALE

1. +Power Point Presentation

### F. MOTION TO APPROVE THE RESOLUTION TO APPROVE 2009-2010 SCHOOL BUDGET AS SUBMITTED TO VOTERS

### G. RECOGNITION

1. Ms. Hea-Ream Lee – First Chair Viola All State Orchestra
2. BRHS Wrestling Team – 1<sup>st</sup> Time Ever in School History – Division Championship
3. Coach Joseph Sprague – District 26 Coach of the Year – BRHS Wrestling
4. Assistant Coach Larry Larned - Wrestling
5. BRHS Girls Varsity Bowling Team – BCSL Freedom Div. Champions & South Jersey Group 1 Champions
6. BRHS Boys Varsity Bowling Team – BCSL Co-Champion Freedom Division
7. Head Coach Ron Jones, Assistant Coach Jason D'Annunzio, Volunteer Coach Kim Limani and Volunteer Coach Jonathan Dansbury - Bowling

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8. Mr. Jack Gabauer – Retirement from Board

## H. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

## I. STUDENT REPRESENTATIVES

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

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

1. +\*Motion to approve Travel Requests (One addition to request)

## K. 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**.

1. Motion to accept, with best wishes, retirement of Ms. Diane Ryan from the position of Secretary to Principal at MacFarland Intermediate School, effective June 30, 2009.
2. Motion to accept resignation of Mr. Robert VanZelst from the position of Instructional Aide in the Preschool Autistic Program at PMS, effective April 3, 2009.
3. +Motion to approve, Ms. Julie Reseig as Head Coach for Field Hockey at BRHS
4. +Motion to approve Mr. Matthew Gens as ABE/GED Language Arts Teacher for CDA
5. **MOTION TO APPROVE MS. DAWN ROSSELL FOR EXTENDED UNPAID LEAVE OF ABSENCE THROUGH 2009-2010 SCHOOL YEAR, FROM THE POSITION OF 3<sup>RD</sup> GRADE TEACHER AT PMS**
6. **MOTION TO APPROVE MS. MICHELE FECHER EXTENDED UNPAID LEAVE OF ABSENCE THROUGH JUNE 30, 2009, FROM THE POSITION OF ENGLISH TEACHER AT BRHS.**
7. **MOTION TO APPROVE MS. NIYATI GREEN AS REPLACEMENT LEAVE FOR MS. MICHELE FECHER THROUGH JUNE 30, 2009, BA, STEP 1, SALARY OF \$45,000, PRO-RATED, EFFECTIVE APRIL 2, 2009. SHE WAS APPROVED AS LONG TERM SUB THROUGH APRIL 20, 2009.**
8. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. KRISTY SCHIANO FROM THE POSITION OF 4<sup>TH</sup> GRADE TEACHER AT MIS.**
9. **MOTION TO APPROVE MS. DEBRA TARTAGLIA TO PROVIDE CLASS COVERAGE FOR ONE PERIOD OF ART AT BRHS TO COVER FOR TEACHER ON LEAVE THROUGH JUNE 30, 2009.**
10. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF DR. NORINE GEREPKA FROM THE POSITION OF PRINCIPAL OF MIS, EFFECTIVE JUNE 30, 2009.**

## L. BUSINESS AND FINANCE

1. +Motion to approve Transfer of Funds

## M. POLICY

1. +Motion to approve at 2<sup>nd</sup> Reading: #5196, #5201, #5211, #5215, #5216, #5218, #5219, #5220, #5222, #5223, #5230, #5235, #5236, #5237, #5245, #5250, #5251, #5252, #5253, #5254, and Special Education Procedures

## N. CURRICULUM

1. Motion to approve sponsorship of 1 student for Boys' State at the cost of \$185.00

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## O. COMMITTEE REPORTS

1. Athletic Report – Tom Potts and Wendy Weber-O’Neal
2. Motion to drop Tri-County League Middle School Interscholastic athletic schedules for 2009-2010
3. Motion to join the South Jersey League Middle School Interscholastic athletics for 2009-2010
4. Set Personnel meeting date
5. Set CDA meeting date

## P. SUPERINTENDENT’S REPORT

1. +Motion to approve BOE Meeting Dates for 2009-2010
2. +MOTION TO ACCEPT DONATION FROM BRMS PTO FOR “DANCE DANCE” REVOLUTION GAME KIT
3. +2007-2008 Summary of BOE Self-Evaluation
4. +2008-2009 BOE Self Evaluation to be completed and due by Reorganization meeting on 5/6/09

## Q. DISCUSSION/INFORMATION ITEMS

1. +News article regarding BRHS Mock Trial Team
2. +Invitation to Sodexo Client Event @ NJSB Annual Conference
3. +Invitation to Science Spectacular @ CBS on 4/21/09 6:30 p.m.
4. +Invitation to Everyday Mathematics Night @ CBS on 4/7/09 6:30 p.m.
4. +Invitation to Retirement Dinner
5. Reminder of Budget Presentation Dates: 4/6/09 – BRMS 7:00 p.m. – (Kim)  
4/7/09 – PMS/BRHS @ PMS – 7:30 (Mary, Tom, Kim)
6. Next Board Meeting – Reorganization Meeting – 5/6/09, 7:00 p.m.
7. +SUPERINTENDENT’S EVALUATION FORM

## R. NEW HANOVER REPORT – CHRIS SIRAK

## S. UNFINISHED BUSINESS

## T. BOARD AND PUBLIC FORUM

## U. EXECUTIVE SESSION (If Necessary)

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## V. ADJOURNMENT