

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

+*Consent Agenda
+Document Provided
**New Hanover Votes

A. CALL TO ORDER

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.

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. 10:4-6, 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 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. RECOGNITION/PRESENTATION

1. BRHS Spring All Stars
2. Presentation by Mr. Bill Blatchley – Review of Field Project

F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

G. STUDENT REPRESENTATIVES

Ms. Blasia Antinoro

1. Update on “Project Graduation” – Mr. Robert Pina

Board of Education – Bordentown Regional School District

Action Meeting Agenda

June 17, 2009

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

1. *+Motion to approve Minutes from 5/20/09
2. *+Motion to approve Out of District Placements
3. *+Motion to approve Enrollment, Fire Drill & Suspension Reports

Enrollment for May 2009:

BRHS	763
BRMS	532
MIS	346
CBS	231
PMS	571
TOTAL	<u>2,443</u>

4. *+Special Education Report
5. *+Motion to accept Secretary and Treasurer's Reports
6. *+Motion to approve List of Bills
7. *+**MOTION TO APPROVE TRAVEL REQUESTS**

I. 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**.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS.

- a. Motion to approve Ms. Julia Rosidivito to do 60 hours of classroom observation in partial fulfillment of her college course requirements.
- b. Motion to approve the following students for summer painting: Joey Mesday, Jasmine Terron, Shawn McDonald, Stephen Lubbers and Jared Robinson. They will begin July 6, 2009 through August 14, 2009. They will receive \$10.00 per hour.
- c. Motion to approve the following students for summer work in the Technology Department: Ryan Cattley and Peter Paye. They will begin July 6, 2009 through August 14, 2009. They will receive \$10.00 per hour.
- d. Motion to approve Ms. Cheryl Cifelli to complete internship hours toward MSW during the 2009-2010 school year. She will be supervised by Mr. Jeff Burns at the middle school.
- e. Motion to approve Ms. Beth Santillo as a relief teacher, as needed, for the ESY program. She will be compensated at her per diem rate for the days and hours worked.
- f. +Motion to approve BRMS and BRHS coaches for 2009-2010, as per attached (current vacancies are being advertised)
- g. Motion to approve the following Library Aides, effective September 1, 2009 through June 30, 2010. These are 25.5 hour positions:
New Assignments: CBS – Ms. Stephanie Tranosky – Step 1, \$13,898
MIS – Ms. Connie Johns – Step 10, \$16,576
BRHS – Ms. Linda Simonelli – Step 12, \$17,796
Retain Current Placements: PMS – Sherri Philburn – Step 1, \$13,898
BRMS – Lisa Bartolomei – Step 1, \$13,898
BRHS – Kathleen Pontoriero – Step 10, \$16,576
- h. Motion to approve Ms. Michele Brennan for Family Medical Leave of Absence from the position of Spanish Teacher at BRHS from September 1, 2009 through November 15, 2009.

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- i. +Motion to approve **Ms. Lauren Marinaro** as Teacher of Mathematics at BRHS, effective September 1, 2009 through June 30, 2010. This will be at BA, Step 1 with a salary of \$45,000.
- j. Motion to approve Ms. Rebecca Jacobsen and Mr. Charles Megules as volunteers for Summer Band Camp from July 14, 2009 through August 18, 2009.
- k. Motion to approve paying honorarium of \$100 to Mr. Charles Megules for extra work he has done with the concerts.
- l. Motion to approve Mr. Brian Usilton as Operations Supervisor, effective July 1, 2009 with a salary of \$56,500. This is a non-represented position.
- m. **MOTION TO APPROVE KARL WASSALL AS BUS MECHANIC, EFFECTIVE JULY 1, 2009 AT STEP 6 WITH A SALARY OF \$40,649.**
- n. Motion to approve Mr. Jonathan Dansbury as Utility Custodian, effective July 1, 2009 with a salary of **\$30,262.**
- o. Motion to approve **Mr. Robert Anastasi, Jr.** as Custodian, effective July 1, 2009 with a salary of **\$30,262**, plus Black Seal stipend of **\$897** and Night Shift differential **of \$.31 per hour.**
- p. +Motion to approve CDA Summer Staffing as per attachment.
- q. +Motion to approve Transportation Summer Staffing as per attachment.
- r. +Motion to appoint summer curriculum staff (Information Forthcoming).
- s. Motion to approve Ms. Jessica Petrucci, a Rider University student, to do internship at BRMS under the supervision of Ms. Dawn Patterson in Fall 2009.
- t. **+MOTION TO APPROVE MS. KATHERINE CREEGAN AS SECRETARY I AT BRMS, EFFECTIVE SEPTEMBER 1, 2009 THROUGH JUNE 30, 2010. THIS IS A FULL TIME 10 MONTH POSITION WITH SALARY OF \$31,680, PRO-RATED.**
- u. **MOTION TO ACCEPT RESIGNATION OF MS. BEV KNISS FROM THE POSITION OF AIDE AT BRMS, EFFECTIVE JUNE 14, 2009.**

INFORMATION:

- v. **+JOB POSTINGS:** BRHS Spanish Teacher (Maternity Leave); Network Technician, **INSTRUCTORS FOR BRMS SUMMER SCHOOL PROGRAM**

J. BUSINESS, FINANCE & OPERATIONS

- 1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
- 2. +Motion to approve Transfers
- 3. +Motion to approve Resolution Authorizing Private Schools for the Disabled Who serve BRSD Students to Include Cost of Meals Provided in Annual Tuition Rate
- 4. +Motion to approve Budget Modification for FY 2009 Enhancing & Expanding In-District Options for Students with Disabilities (Year 2) Grant
- 5. +Motion to approve Resolution to go forward with referendum (draft calendar attached)
- 6. +Operations Report
- 7. Motion to approve Alternate 2, Bordentown Regional School district – Grounds Keeping and Turf Maintenance be awarded to Clintar New Jersey in the amount of \$52,898 as per bid in accordance with the specifications
- 8. +Motion to approve the attached list of School Transportation Jointures for 2008-2009
- 9. +Motion to approve the Master Transportation Jointure Agreement for 2009-2010
- 10. Motion to approve CDA budget as submitted in May
- 11. Education Foundation will be linked to our district web site and allow for ease of registration

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K. POLICY

1. +2nd Reading – Motion to approve: Policy 5131; #5141 & 5141.21

L. CURRICULUM REPORTS

1. +Motion to approve Field Trips for 2009-2010 School Year
2. +Motion to approve Application for Approval to Operate Summer School (Program submitted to State for consideration of stimulus money to fund summer programs)-
3. **+MOTION TO APPROVE SRA SUMMER SCHOOL PROGRAM APPLICATION**
4. **+MOTION TO APPROVE CONTRACTS FOR 2009-2010 FOR SPECIAL SERVICES AS PER ATTACHED MEMO.**

M. COMMITTEE REPORTS

N. SUPERINTENDENT’S REPORT

O. DISCUSSION/INFORMATION ITEMS

1. +Tuition Reimbursements are being awarded, as per attached, in accordance with Negotiated Agreement
2. +American Recovery and Reinvestment Act of 2009 Application for Summer Program **REVISION OF APPLICATION**
3. +NJQSAC DPR: Governance Information
4. +Thank you letter for Project Graduation
5. +Graduation Invitations and Parking Passes
6. Graduation/Promotion Dates & Times: BRHS Class Night – 6/19/09 – 7:00 pm
Graduation – 6/22/09 – 6:00 pm
BRMS Promotion – 6/23/09 – 6:30 pm
7. **+SCHOOL BOARD NOTES ARTICLE**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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T. ADJOURNMENT