

A. CALL TO ORDER

Reminder: Photographer will be here at 7:30

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**6:00 PM ~ EXECUTIVE SESSION - +Superintendent's Contract**  
**7:30 PM ~ EXECUTIVE – Other Matters**  
**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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times, Register News, and the Trenton Times* on April 28, 2006.

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

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 REPORT
  - **+Cover Memo – e-mail**
- F. CONSENT AGENDA APPROVAL (R.C.\*)
- G. \*+READING & APPROVAL OF MINUTES
- H. PRESENTATION:
  - 1. Ms. Sandy Ewell & Ms. Stacy Morano – CE/R & PAC
- I. PUBLIC FORUM
- J. 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 approve Jillian Seaman to provide 2 hours per week of speech therapy to a student who's IEP requires additional therapy after school. Compensation will be \$50/per hour, effective 3/22/07**
- b. **Motion to approve leave of absence for Ms. Colleen Ferrarese from the position of 2<sup>nd</sup> grade teacher at CBS. She will use 10 accumulated paid sick days from May 14, 2007 to May 25, 2007. She will then be on unpaid leave of absence from May 26, 2007 through June 30, 2007.**
- c. **Motion to approve leave of absence for Ms. Marissa Crowell from the position of 1<sup>st</sup> grade teacher at PMS. She will use 20 accumulated paid sick days from May 4, 2007 through June 1, 2007 and then 15 accumulated paid sick days after the delivery of her child, effective June 4, 2007 through June 22, 2007. She will then be on 1 week of Family Leave Act from June 25, 2007 through June 30, 2007.**
- d. **Motion to approve extension of leave of absence through 2007-2008 school year for Mr. Wayne Kulesa from the position of Art Teacher, for child rearing.**
- e. **Motion to approve Ms. Ewell's salary for 2006-2007 as \$63,476, retroactive to July 1, 2006.**
- f. **Motion to approve retirement of Ms. Marion Steltz from the position of BRMS Math Teacher, effective June 30, 2007.**

- g. Motion to approve Mr. Bryan Schaffer and Mr. Gilly Moreales as volunteer baseball coaches at BRMS.
- h. MOTION TO APPROVE MR. JOHN TERRELL AS CONTRACTED BUS DRIVER, EFFECTIVE MARCH 22, 2007 THROUGH JUNE 30, 2007.
- i. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. ASHLEY AKERS FROM THE POSITION OF 1<sup>ST</sup> GRADE TEACHER AT CBS, EFFECTIVE JUNE 30, 2007.
- j. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. BETTY GOAD, FROM THE POSITION OF INSTRUCTIONAL AIDE AT CBS, EFFECTIVE JUNE 30, 2007.

**INFORMATION:**

- k. **+JOB POSTINGS:** 2<sup>ND</sup> Shift Custodian; Relief Custodian Tuesday-Saturday

**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 NAME FOR SUBSTITUTE BUS DRIVER:**

**RONDA BAXTER**

**K. STUDENT PERSONNEL & PROGRAMS**

**1. \*+ACCEPTANCE OF REPORTS**

Home Instruction Schedule

Out of District Placements (PEG WILL DISTRIBUTE)

Suspensions

**+ Enrollment**

**Fire Drills**

<b>BRHS</b>	<b>695</b>	<b>2/11/07 &amp; 2/27/07</b>
<b>BRMS</b>	<b>500</b>	<b>2/9/07 &amp; 2/12/07</b>
<b>MIS</b>	<b>354</b>	<b>2/9/07 &amp; 2/27/07</b>
<b>CBS</b>	<b>229</b>	<b>2/9/07 &amp; 2/13/07</b>
<b>PMS</b>	<b>483</b>	<b>2/12/07 &amp; 2/21/07</b>
<b>TOTAL</b>	<b>2,261</b>	

- 2. **\*+Motion to approve Out-of-District Placements (PEG WILL DISTRIBUTE)**
- 3. **+Motion to adopt Comprehensive Equity Plan for 2007-2010**
- 4. **+Motion to approve application for Science Grant for 4<sup>th</sup> & 5<sup>th</sup> Grade from Bristol-Myers Squibb – Rider University Grant Program**

- 5. **+Motion to approve resolution recognizing March as “Music In our Schools” month. This year’s theme is “Music Touches Lives”**
- 6. **+Motion to approve IDEIA Grant funds as per application**
- 7. **+Motion to approve enrollment of a child of staff member at CBS Kindergarten for 2007-2008 school year**
- 8. **+Motion to accept application for grant entitled, “The Governor’s Initiative: Enhancing and Expanding In-district Program Options for students with Disabilities” in the amount of \$300,000.00 beginning 6/1/07 and ending on 6/30/09.**
- 9. **+MOTION TO APPROVE TRANSPORATION JOINT AGREEMENT WITH NEW HANOVER SCHOOL DISTRICT PAYABLE TO BRSD – TO TRANSPORT ONE STUDENT TO BURLINGTON COUNTY ALTERNATIVE HIGH SCHOOL, EFFECTIVE MARCH 12, 2007 THROUGH JUNE 2007. THE TOTAL COST WILL BE \$4,398.34 (PEG WILL DISTRIBUTE)**

**DISCUSSION:**

- 10. **+2007-2008 Single Sheet Calendar**
- 11. **Schedule Board Staff Meeting**
- 12. **Nominations being taken for Academic Hall of Fame**

L. POLICIES

- 1. **+Introduction of Physical Restraint Policy. This is not a 1<sup>st</sup> reading.**

M. BUSINESS & FINANCE

**1.+\*ACCEPTANCE OF REPORTS**

**Board Secretary’s Report  
List of Bills**

**Treasurer’s Report**

- 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. **+Motion to approve Change Order #GC-35, Increase of \$83,773.00**
- 5. **+Motion to approve Change Order #BL-02, increase of \$3,090.00**
- 6. **+Motion to approve Change Order #GC-36, increase of \$10,812.00**

N. BUILDINGS & GROUNDS

O. COMMITTEE REPORTS

P. +INFORMATION & DISCUSSION ITEMS

- 1. **+Letter regarding change in polling place**
- 2. **+Thank you letter from parent regarding student who left district**
- 3. **+Report on GEPA Scores by Dr. Serena Rosen**
- 4. **+Invitation to May 7, 2007 Scholastic Awards Banquet**

5. +Winter 2006-2007 Programs for Progress
6. +Letter regarding student continuing at BRHS for the remainder of 2006-2007 school year, with parent providing transportation
7. MOTION TO APPROVE STUDENT TO REMAIN IN BRMS FOR THE REMAINDER OF THE 2006-2007 SCHOOL YEAR.
8. +BRMS NEWSLETTER (PEG WILL DISTRIBUTE)
9. +USE OF MIDDLE SCHOOL (JOHN WILL DISTRIBUTE)
10. CE/R

Q. BOARD & PUBLIC FORUM

R. EXECUTIVE SESSION (If Necessary)

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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 A*

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.

S. ADJOURNMENT