

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION**

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.

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 aforesated 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

1. Resolution – March is Music in Our Schools Month – this year's theme is "*Music! Just Imagine...*"
2. Presentation – Choral group presentation

F. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

G. STUDENT REPRESENTATIVES

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

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

1. *+Motion to approve Minutes from 2/11/09, 2/18/09 & 2/25/09
2. *+Motion to approve Substitute Personnel List**

Board of Education – Bordentown Regional School District

Action Meeting Agenda

March 18, 2009

3. *+Motion to approve Travel Requests**
4. *+Motion to accept Special Education Report
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**

ENROLLMENT

BRHS	768
BRMS	536
MIS	348
CBS	225
PMS	<u>576</u>
	2,453

6. *+Motion to accept Board Secretary Report**
7. *+Motion to accept Treasurer's Report**
8. *+Motion to accept List of Bills**
9. *+Motion to accept Transportation Report from September – December 2008**

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**.

- a. No Personnel appointments at this time
2. Motion: Due to financial considerations and the need to ascertain students' instructional programming needs for the 2009-2010 school year, the positions of transportation aide and copy aide are abolished effective June 30, 2009, and a reduction in force of all aides hired after June 30, 2008 also is effective June 30, 2009.

J. BUSINESS AND FINANCE

1. +Motion to approve Board Secretary's Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. Motion to approve Spring 2009 Salary Adjustments for Continuing Education Credits retroactive to February 1, 2009:

Spring 2009 Salary Adjustments
Continuing Education Credits

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Blue, Robin	Step 10, BA + 6	Step 10, BA + 12	\$56,678	\$334
DeMas, Jennifer**	Step 13, BA + 30	Step 13, MA + 6	\$63,954	\$1,600
Leasure, Barbara	Step 2.5, BA + 24	Step 2.5, BA + 30	\$49,200	\$350
Riley, Audrey	Step 12, BA + 18	Step 12, BA + 24	\$60,242	\$350
Santillo, Elizabeth	Step 6, BA	Step 6, BA + 6	\$53,149	\$716
Stanton, Leona	Step 6, BA + 24	Step 6, MA	\$55,433	\$1,250
Tentilucci, Carla	Step 4, BA + 12	Step 4, BA + 18	\$52,511	\$350

*Pending Receipt of Certification/Transcripts

3. +Completed Work Orders – February 2009

K. POLICY

1. +1st Reading Special Ed Policies: #5215, 5196, 5216, 5235, 5230, 5236, 5245, 5250, 5211, 5237, 5220, 5201, 5222, 5223, 5218, 5219
2. +1st Reading and assigning of Policy #s of 4 new Special Ed Policies: Instruction Materials for blind or Print Disabled Students; Uniform Application to Division of Developmental Disabilities; Consultation Time for Teacher and Instructional Aides, and Use of Electronic Mail
3. +1st Reading of Special Education Procedures

L. CURRICULUM REPORTS

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Motion to approve revised 2009-2010 single sheet calendar**
2. Motion to approve child of staff member to attend PMS for Kindergarten in the 2009-2010 school year

O. DISCUSSION/INFORMATION ITEMS

1. +MIS Express, newsletter – March 2009
2. +Invitation to 2nd Grade Invention Convention at PMS
3. Dates for budget presentations – please choose which one you can attend:
 - 3/24/09 – CBS & MIS @ CBS Library 7:00 p.m.
 - 4/6/09 – BRMS 7:00 p.m.
 - 4/7/09 – PMS & BRHS @ PMS 7:00 p.m.
4. Set date for ReOrganization Meeting for 5/6/09

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT