

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
7:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+Document Provided
+*Consent Agenda Item

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 January 23, 2013 through December 11, 2013 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on January 4, 2013.

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

B. FLAG SALUTE/SILENT REFLECTION (In Recognition of Patriot Day)

C. ROLL CALL

D. EXECUTIVE SESSION (if Necessary)

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2013.

_____, Board Secretary

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five** minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

H. UNFINISHED BUSINESS

1. Discuss displaying the Honor and Remember Flag

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

1. *+Motion to approve Travel/Mileage reimbursement request

INFORMATION:

2. Student enrollment by grade as of 9/5/13:

Pre-K	58	4 th Grade	220	9 th Grade	191
Kindergarten	213	5 th Grade	190	10 th Grade	185
1 st Grade	182	6 th Grade	205	11 th Grade	188
2 nd Grade	209	7 th Grade	186	12 th Grade	175
3 rd Grade	197	8 th Grade	179	TOTAL	2,578

J. COMMITTEE REPORTS

K. SUPERINTENDENT'S REPORT

1. Motion to approve submission of Memorandum of Agreement (MOA) between Law Enforcement and Education
2. Motion to recognize Bordentown Township as the districts communications liaison in the event of an emergency at any school district facility.
3. Motion to accept the Action Plan for the board established district goals for the 2013-2014 school year

INFORMATION:

4. **Bordentown Regional School District has been selected to be a pilot district for PARCC assessment**

L. CURRICULUM REPORT

1. **Motion to approve the High School opening on a 2 hour delay on October 16, 2013 to facilitate the administration of the PSAT**

M. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND WILL BE ADJUSTED PENDING NEGOTIATIONS

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 resignation of Ms. Jennifer Hamer from the position of Autistic Aide for the 2013-14 school year.
2. Motion to accept resignation of Mr. Jon Young from the position of Aide for the 2013-14 school year
3. Motion to rescind Ms. April Seay's contract from the position of Aide due to abandonment of position
4. Motion to approve Ms. Katherine Szatkowski, a Rider University student, to volunteer on Fridays this fall at Clara Barton School. Ms. Szatkowski was previously approved as a student teacher
5. Motion to approve Mr. Michael Montalto to teach an additional class, Music Theory, for semester 2 at a compensation of \$4,486.50, at BRHS.
6. Motion to approve Ms. Wilma Mitchell-Carter as a volunteer Activity Advisor for the Faith Hope and Charity Club for the 2013-14 school year
7. +Motion to approve **Mr. Ryan Chavis** as part-time evening Security Officer, effective 9/6/13, with a salary of \$19,500
8. **+Motion to approve Mr. Gregory Johns as a part-time evening custodian, effective 9/12/13, with a pro-rated salary of \$20,657**
9. **+Motion to approve Mr. Corey Miller as a part-time evening custodian, effective 9/12/13, with a pro-rated salary of \$20,657**
10. Motion to approve the following aides and drivers to work in the transportation department for the 2013-14 school year. Hours are estimated:
 - Peggy Van Mater – 32.5 hrs. **at a salary of \$19,111** (full-time Trans.)
 - Carol Parkerson – 32.5 hrs. **at a salary of \$19,111** (full-time Trans.)
 - Shannon Ramirez – 25 hrs. **at a salary of \$14,402** (part-time Trans.)
 - Uthara Parphasarathy – 25 hrs. **at a salary of \$14,402** (part-time Trans.)
 - Cody Hinkle – 25 hrs. **at a salary of \$14,325** (part-time Trans.)
 - Barbara Anama – 24 hrs. **at a salary of \$13,825** (part-time Trans.)
 - Sharon Scully – 25.5 hrs. **at a salary of \$15,155** (10.5 hrs. Trans. & 15 hrs. BRMS)
 - Tonya Dixon – 25.5 hrs. **at a salary of \$14,612** (9.25 hrs. Trans. & 16.25 hrs. PMS)
 - Theresa Santiago – 25.5 hrs. **at a salary of \$14,612** (9.25 hrs. Trans. & 16.25 hrs. PMS)
11. Motion to approve the following drivers for a mid-day contracted run:

Peter Muschal Mid-day Pre-K

Patti Dixon for 1 ¼ hrs. a day @ \$24.00 an hour = \$30.00 x 180 days = \$5,400.00.

Nancy Houston for 1 ½ hrs. a day @ \$24.00 an hour = \$36.00 x 180 days = \$6,480.00.

Katzenbach School

Patricia Kiernan for 1 ½ hrs. on Mondays @ \$24.00 an hour = \$36.00 x 38 days = \$1,368.00

District Mail Run and Delaware Valley

Yollette Labissiere for 1.75 hrs. a day @ \$22.83 an hour = \$39.50 x 180 days = \$7,191.00

INFORMATION

12. **+JOB POSTINGS:** Night Foreman 2nd Shift

N. BUSINESS, FINANCE & OPERATIONS

O. POLICY

P. DISCUSSION/INFORMATION ITEMS

Q. NEW HANOVER REPORT – MR. CHRISTOPHER SIRAK

R. PUBLIC COMMENTS

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five** minutes. Please state your name and address for the record.

S. ADJOURNMENT