

A. CALL TO ORDER

**FINAL AGENDA – POST MEETING HELD 3/6/07
DUE TO INCLEMENT WEATHER ON 3/7/07
BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:30 pm ~ Executive Session
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, The 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 subjects shall be discussed on this date in the 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'S REPORT

- **Cover Memo – e-mail**

F. PUBLIC FORUM

G. ACTION ITEMS:

1. PERSONNEL

**A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold print**.

- a. **Motion to approve Ms. Erica O'Connor, student at BCC, to do classroom observation at MIS in partial fulfillment of college course requirements.**
- b. **Motion to accept, with best wishes, resignation of Mr. Robert Conlin from the position of Baseball Coach at BRMS, effective 2/21/07.**
- c. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. MARIA MASTIN FROM THE POSITION OF SPECIAL EDUCATION TEACHER AT MACFARLAND INTERMEDIATE SCHOOL, EFFECTIVE JUNE 30, 2007. MS. MASTIN HAS BEEN ON LEAVE OF ABSENCE.
- d. MOTION TO APPROVE MR. JOHN HARKER, JR., MCC STUDENT, TO DO CLASSROOM OBSERVATION AT BRHS IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS.
- e. **Motion to change date of retirement of Mr. John Polomano from September 1, 2007 to June 30, 2007.**
- f. MOTION TO ACCEPT RESIGNATION OF MR. TONY HANEMAN FROM THE POSITION OF ASSISTANT TRACK AND FIELD COACH FOR 2007 SEASON.
- g. MOTION TO APPROVE MS. KIM FITHEN AS BRHS HEAD FIELD HOCKEY COACH FOR 2007 SEASON.
- h. MOTION TO APPROVE MR. JASON D'ANNUNZIO AS BRMS HEAD BASEBALL COACH FOR 2007 SEASON.
- i. MOTION TO APPROVE MR. RON JONES AS BRHS ASSISTANT BASEBALL COACH FOR 2007 SEASON

j. MOTION TO APPROVE MR. WILLIAM LLOYD AS BRHS ASSISTANT GIRLS TRACK AND FIELD COACH FOR 2007 SEASON.

k. **Motion to approve the following as volunteer coaches for spring sports:**

BRHS Softball:

Danielle Burns (Graduate) Joan Jaczko (Graduate) Stephanie Burrell (Graduate)	Michael Brennan (Staff) Megan Temple (Graduate) Katie Ashe (Graduate/Coach)
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BRHS Baseball:

Brandon Fraser (Graduate)

BRHS Golf

Mike Sulish (Retired Staff)

Frank Planas (Staff)

Mary Jordan (Staff)

BRMS BASEBALL

Matt Derby (Staff)

BRMS SOFTBALL

LAURA FEMINELLA (STUDENT TEACHER

BRMS)

INFORMATION:

I. **+Job Postings: BRHS Head Cheerleading Coach; BRMS Head Baseball Coach; BRHS – Assistant Baseball Coach; CST – Speech Therapist; CST – LD Teacher Consultant**

2. PROGRAM

a. **Motion to approve joint transportation agreement payable to Bordentown:**

1. **Chesterfield School District – to transport 1 student to Burlington County Special Services, Route #111, effective January 9, 2007 to June 28, 2007. Total Cost \$7,345.73.**

b. **+MOTION TO APPROVE TUITION CONTRACT AGREEMENT WITH THE DEPT. OF CHILDREN AND FAMILIES REGIONAL SCHOOL TEEN EDUCATION AND CHILD HEALTH (TEACH).**

3. FINANCE

a. **+Award of bid for BRHS Courtyard improvement to Hawley Brothers, Inc. - \$164,285.00, effective 2/23/07**

H. COMMITTEE REPORTS

I. ACTION ITEMS FOR 3/21/07 ACTION MEETING

**1. PRESENTATION BY MS. SANDY EWELL & MS. STACY MORANO –
CE/R & PAC**

2. PERSONNEL

3. PROGRAMS

**a. MOTION TO ADOPT COMPREHENSIVE EQUITY PLAN
FOR 2007-2008**

b. DISCUSSION:

c. +2007/2008 Single Sheet Calendar

d. Schedule Board Staff meeting

e. Nominations being taken for Academic Hall of Fame

4. FINANCE

5. +INFORMATION & DISCUSSION ITEMS

1. +Letter regarding change in polling place

**2. +Thank you letter from parent regarding student who left
the district**

3. +Report on GEPA Scores by Dr. Serena Rosen

4. +Invitation to May 7, 2007 Scholastic Awards Banquet

J. BOARD & PUBLIC FORUM

K. EXECUTIVE SESSION RESOLUTION (If Necessary)

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L. ADJOURNMENT