

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 May 5, 2011 through April 4, 2012, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 12, 2011.

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 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. 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. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

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.

F. RECOGNITION/PRESENTATION

1. 5th Grade ELPAT Students – Statewide winners of EIRC/NTN Gifted and Talented Month

G. STUDENT REPRESENTATIVES

Raymond McCormack
Madison Parrotta – Liaison
Austin Kruger - Liaison

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

1. *+Motion to approve Minutes from 5/5/11
2. *+Motion to approve Substitute Personnel Lists (BRSD & Source 4 Teachers)
3. *+Special Education Report
4. *+Motion to approve Travel Requests
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	715
BRMS	542
MIS	345
CBS	251
PMS	<u>617</u>
TOTAL	2,470

6. *+Motion to accept Supervisors' Monthly Reports
7. *+Motion to accept Board Secretary Report
8. *+Motion to accept Treasurer's Report
9. *+Motion to accept List of Bills

I. PERSONNEL REPORT

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.

1. +Motion to approve the following staff for 2011-2012 as per attached list
 - Non-Tenured Administrators – “B”
 - Tenured Administrators – “C”
 - Non-Represented Administrators – “D”
 - Support Staff not eligible for Tenure – “E” & “H”
 - Tenured Staff – “F”
 - Aides – “G”
2. Motion to accept resignation from Ms. Elaine Mitchell from the position of Instructional Aide at PMS, effective May 17, 2011.
3. Motion to accept resignation from Ms. Kristina Fraunberger from the position of Instructional Aide at CBS, effective
4. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT FROM MS. BEVERLY LAWSON FROM THE POSITION OF 3RD GRADE TEACHER AT PMS, EFFECTIVE JUNE 30, 2011 (15 YRS.)**
5. Motion to rescind unpaid leave of absence for the rest of 2010-2011 of Ms. Victoria Minor, effective May 13, 2011. Ms. Minor is an instructional aide and will fill existing vacancy at PMS.
6. Motion to rescind approval for Ms. Jessica Tatelbaum to be a long term replacement at BRMS, due to failure to report to duty.
7. +Motion to approve Ms. Jessica Broomfield as long term replacement at BRMS, effective May 16, 2011 through June 17, 2011. She will receive \$125 per day from May 16th through June 10th and \$150 per day from June 13th through June 17th.
8. Motion to approve Ms. Stephanie Krynski, a Rowan University Student, to do student teaching experience at BRHS from September 1, 2011 to December 20, 2011. Mr. Matthew Gens will serve as her cooperating teacher.

9. Motion to approve Ms. Michelle Rizzo to do classroom observation at PMS and BRMS in partial fulfillment of college course requirements for Middlesex County College

INFORMATION:

10. **+JOB POSTINGS:** Summer ESL Program; Summer BSI; BRMS Summer School Instructors

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 resolution for any private schools for the disabled that receives BRSD children to include the cost of meals provided in annual tuition rate.
3. Motion to approve payment of \$4,700 to cover commitment from the Township Municipal Alliance for Project Graduation until the funds come in from BRAD.

K. POLICY

L. COMMITTEE REPORTS

1. Curriculum Committee Meeting 5/18/11 @ 6pm

M. CURRICULUM REPORTS

1. +Motion to approve addition of Forensics course to the high school science program for 2011-2012
2. +Motion to approve BRMS and **BRHS** to apply to operate a summer school program

N. SUPERINTENDENT'S REPORT

1. Overview of Defeated Budget Process

O. DISCUSSION/INFORMATION ITEMS

1. +Information regarding homeschooling of a student
2. +Thank you letter to Ms. Mia Kirk for assistance with Burlington County School Crisis Response Team at Cinnaminson School District.
3. +Revised Directory
4. +Revised Governing Body List
5. **+BOE Committee List**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT