

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

**A. CALL TO ORDER**

+Document Provided

**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 meeting to be held on January 6, 2016 was conveyed to the *Burlington County Times* and the *Trenton Times* on November 16, 2015 and posted continually on the district’s website shortly thereafter.

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

**B. FLAG SALUTE/SILENT REFLECTION**

**C. ELECTION RESULTS**

November 3, 2015 Election Results—Source: “Official Results/Recounts Appended” per Clerk of Burlington County

<b>Bordentown City [One Seat]</b>		<b>Bordentown Township [Two Seats]</b>	
<b>Joshua Fausti</b>	<b>424</b>	<b>Kevin D. Creegan</b>	<b>1,177</b>
Christine Brennan	156	<b>Salvatore Schiano #</b>	54
Joann M. Dansbury	145	Tim Hartmann #	41
		Todd Kunkler #	18
Personal Choice-Unspecified	7	Personal Choice-Unspecified	101
<b>Total</b>	<b>732</b>	<b>Total</b>	<b>1,391</b>

# Write-in

**D. SWEARING IN OF NEW BOARD MEMBERS AND OATH OF ALLEGIANCE**

**E. ROLL CALL**

**F. 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 (5)** minutes and limited to a **thirty (30)** minute total. Please state your name and address for the record.

**G. RE-ORGANIZATION MEETING BUSINESS**

1. Nomination & Election of Board Officers
  - a. President
  - b. Vice President
2. **Motions To Adopt:**
  - a. Existing Board Policies and parliamentary procedures (i.e. – Robert’s Rules of Order)
  - b. +Policy # 9271, “School Board Member Code of Ethics”, evidencing that it was (1) received and discussed by Board Members; and (2) each Board Member acknowledges familiarity therewith.
  - c. +Regular meeting schedule (i.e. dates; times; and locations) for the balance of calendar year 2016, in accordance with the Open Public Meeting Act, with any changes thereof to be separately published in advance of such changes.
  - d. +Board of Education Committees per Policy # 9130 (appointments by Board President to follow thereafter)
3. **Motions To Designate and/or Authorize:**
  - a. Official Publications, per Title 10 (Open Meetings Act)
    - Burlington County Times
    - Trenton Times
  - b. Mailing Fees Schedule: To be based on actual costs incurred
  - c. Official Depositories [NJSA 18A:17-34]: **PNC Bank, a duly** Certified Depositories in the State of New Jersey
  - d. Bank Account Signers until next re-organization meeting in 2017, as follows:
    - Board President or Vice President
    - Board Secretary/Business Administrator or Superintendent of Schools
    - Treasurer of School Monies
    - Secretary to sign payroll checks in absence of the Treasurer
  - e. Use of check signing by machine
  - f. Custodian of School Records [NJSA 47:1A-1.1]: Mr. Eloi Richardson, SBA/BS
  - g. Public Agency Compliance Officer [NJSA 10:5-31 et seq./NJAC 17:27-3.2] : Mr. Eloi Richardson, SBA/BS
  - h. Transfer of funds between Board meetings.
4. Motion to appoint Providers of Professional Services:
  - a. +Treasurer: Thomas Haje, for one year, from January 6, 2016 or until a successor is selected at the 2017 Reorganization meeting of the Board, at a fee of \$750 per month, totaling \$9,000. [Current fee: \$9,010/year]
  - b. +Board Solicitor: Parker McCay, for one year, from January 6, 2016 or until a successor is selected at the 2017 Reorganization meeting of the Board, at a fee of \$170.00 per hour with a maximum not to exceed \$60,000.00 for general legal services. [No change from current hourly rate].

**INFORMATION:**

5. +FAQ concerning BOE Re-Org. 2015-16

REGULAR PUBLIC MEETING AGENDA

H. CONSENT AGENDA APPROVAL

1. +Motion to approve Travel/Mileage reimbursement requests

I. COMMITTEE REPORTS

J. SUPERINTENDENT REPORT

1. +Motion to accept Bi-Annual HIB Report
2. +Motion to approve the **2016-2017** Single Sheet Calendar
3. No HIB incidents to report at this time
4. +Motion to receive, with gratitude, a “slightly used” spinet piano. Mr. Dominic Manion wishes to donate to Clara Barton ES, subject to the district providing for transportation thereof (from New Egypt, NJ). NOTE: A used spinet piano can retail between \$1,000 to \$2,000. Based on staff’s evaluation of the piano in question, it will be an asset to the school’s musical program, but will require tuning, which is estimated to cost about \$150 based on tunings of other pianos in the district.

K. CURRICULUM REPORT

1. Motion to approve a field trip for 8<sup>th</sup> grade students taking Spanish at Bordentown Regional Middle School to the Latin American Spectacular performed by the Arts and Dance Company and then afterwards to eat an authentic Hispanic lunch on April 13, 2016. The cost is \$34.57 per student. This includes transportation and an authentic Cuban lunch.
2. +Motion to approve sponsorship of one (1) student to attend the American Legions’ Boys State Program for 2016 at a cost of \$250.
3. Motion to approve transportation for the wrestling team to go to Rutgers University on January 22, 2016 at 7 pm to watch a Rutgers match. Cost will be \$190 for district transportation, charged to the Athletic Department.

L. PERSONNEL REPORT

Appointments, Per Superintendent’s Recommendation:

Resolution: Criminal History Check

\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2014-2015 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 approve **Ms. Rose DiBenedetti** as a part-time, 16.25 hrs/wk. general aide at Peter Muschal School, effective January 5, 2016, Step 1 with a pro-rated salary of \$9,555. This replaces a resignation. This was approved between board meetings.
2. +Motion to approve **Ms. Nicole Papp** as a part-time Social Studies Teacher at Bordentown Regional High School, 25.5 hrs/wk., Step 1, BA, with a pro-rated salary of \$37,145, effective January 29, 2016. This replaces a resignation.
3. +Motion to approve Mr. Eugene Washington as a full-time custodial night foremen, Step 8 with a pro-rated salary of \$40,650 (\$37,063 base, \$707 night stipend, \$928 black seal, and \$1,952 night foreman stipend), effective January 4, 2016. This replaces a transfer due to a resignation. This was approved between board meetings.

4. Motion to approve Mr. Ronald Jones as a long term leave replacement at Bordentown Regional High School, effective November 23, 2015 through January 29, 2016. Mr. Jones will be compensated in accordance with the long term leave pay scale.
5. Motion to approve Ms. Faith Newlander and Ms. Linda Guzik, two district part-time aides, to be compensated their hourly wage for an additional 3.5hr/day for hours worked to fill in for a district full-time aide out on medical leave from December 17, 2015 through December 23, 2015 or until a medical release is received.
6. Be it resolved that the commencement of leave of absence requested by employee #5043, effective January 20, 2016 through approximately February 24, 2016 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
7. **Be it resolved that the commencement of leave of absence requested by employee #5053, effective February 29, 2016 through June 20, 2016 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.**
8. **Motion to approve Mr. Nicolas Brion, a student of TCNJ, to student teach under the mentorship of Ms. Lea Ann Bergner during the Spring semester at BRHS.**
9. **Motion to approve Ms. Kerri Enslin, a student of Western Governors University, to complete 40 hours of classroom observation at MIS in several special education classrooms throughout the semester.**

**INFORMATION**

10. **+JOB POSTINGS:** 2<sup>nd</sup> Shift Custodian –

**M. BUSINESS, FINANCE & OPERATIONS**

1. **+Motion to approve amendment to Lease-Purchase Agreement with Municipal Capital Finance for purchase of copier to reflect change in Appendix A for product to be delivered. Change is from a 90-page/minute unit to a 75-page/minute unit due to District's electrical capacity. Compensating copy credit is provided.**

**INFORMATION**

2. **+June 30, 2015 Audit Report (to be reviewed/adopted at a future meeting)**
3. **Addendum: +Motion to approve contract with the city of Bordentown to provide security for BABL basketball games for the period of December 2015 through February 2016 at a rate of \$37.50 hour (estimated not to exceed \$2,888).**

**N. DISCUSSION/INFORMATION ITEMS**

**O. PUBLIC COMMENTS**

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**P. 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 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:**

**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 1/6/2016.**

\_\_\_\_\_, Board Secretary

**Q. UNFINISHED BUSINESS**

**R. ADJOURNMENT**