

A. CALL TO ORDER

FINAL AGENDA – POST MEETING
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*, *Register News*, and the *Trenton Times* on April 28, 2006. Adequate notice regarding the change in date of this meeting was conveyed on January 11, 2007.

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 subject shall be discussed on this date in a session of the *Board* closed to the public:

PERSONNEL, POSSIBLE LITIGATION

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.

Board of Education - Bordentown Regional School District

Action Meeting Agenda

January 31, 2007

E. SUPERINTENDENT REPORT

- +Cover Memo

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

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL

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. Motion to approve leave of absence for Ms. Christine Ditta from the position of instructional aide at PMS, effective March 12, 2007. Ms. Ditta will use accumulated paid sick and personal days from March 12, 2007 through the morning of April 6, 2007. She will then be on unpaid Federal Family Leave Act from the afternoon of April 6, 2007 through April 10, 2007. She will then be on New Jersey Leave Act, unpaid, from April 11, 2007 through June 30, 2007.
- b. Motion to approve Ms. Cindy Mansour as full time maternity leave replacement instructional aide at PMS, effective March 12, 2007 through June 30, 2007. Ms. Mansour is currently a general aide at CBS. Salary will be Step 1, \$16,348, pro-rated. This fills Ms. Ditta's leave of absence.
- c. Motion to approve Ms. Christine Brown as part time (25.5 hrs/wk) instructional aide at PMS 3rd grade. Ms. Brown is currently an instructional aide at BRHS Semester 1 only. Salary will be Step 1, \$12,826.64, pro-rated, effective February 1, 2007 through June 30, 2007. This replaces Ms. Gail Kennette who resigned.
- d. Motion to approve extension of leave of absence for Ms. Kathy Rosina from January 15, 2007 through February 13, 2007. She is an aide at MIS.
- e. Motion to approve Ms. Anna Larkin, Sr. at TCNJ, to be a guidance intern at PMS with Ms. Jan Wilson as partial fulfillment of college course requirements.
- f. Motion to approve Ms. Kimberly Turkel to do classroom observation at PMS as part of her Farleigh Dickenson University course fulfillments. She will observe Ms. Lichter's 3rd grade classroom

g. +MOTION TO APPROVE MS. BARBARA LEASURE AS SPECIAL EDUCATION TEACHER AT BRMS, EFFECTIVE FEBRUARY 1, 2007, BA STEP 1, SALARY OF \$43,000, PRO-RATED. THIS REPLACES MS. TOBY STEINHOUSE. (JOHN WILL DISTRIBUTE)

h. **+MOTION TO APPROVE THE FOLLOWING TEACHERS TO WORK THEIR PREPS AND PROVIDE SUPPORT TO SPECIAL EDUCATION STUDENTS, 2ND SEMESTER ONLY AND WILL BE COMPENSATED \$34.50 PER HOUR: (JOHN WILL DISTRIBUTE)**

- **LEE ANN BERGNER**
- **MICHELE FECHER**
- **AMY FELICE**
- **MIKE BRENNAN**
- **KEVIN WRIGHT**

i. **MOTION TO APPROVE MS. KIYAH TEEL-SCOTT TO DO CLASSROOM OBSERVATIONS AT MIS IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS FOR MCCC.**

JOB POSTINGS:

j. +Cafeteria Aide – BRMS; Head Girls’ Field Hockey Coach – BRHS; Assistant Softball Coach – BRHS; 25.5 hr/wk Instructional Aide – PMS; Full Time Preschool Aide – PMS; **CAFETERIA AIDE 7.5 HRS/WK - BRMS; 16.25 HR GENERAL AIDE - CBS**

2. ***+Approval Of Substitute Personnel**

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.

ADDITIONAL NAMES:

- | | |
|---|---|
| <ul style="list-style-type: none"> - <u>HEATHER FRANCIS -D</u> - <u>KIMBERLY RAMSAY - D</u> | <ul style="list-style-type: none"> - <u>TSUN-JU LIN - D</u> - <u>ASHLEY SPRAGUE - D</u> |
|---|---|

J. STUDENT PERSONNEL & PROGRAMS

1. ***+ACCEPTANCE OF REPORTS**

Out of District Placements
Home Bound Instruction Report – November & December

<u>Suspensions + Enrollment</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Nov.</u>	<u>Dec.</u>
BRHS	706	701	11/7 & 11/27	12/11 & 12/13
BRMS	498	495	11/21 & 11/30	12/11 & 12/22
MIS		355	351	11/7 & 11/21
				12/1 & 12/6

Board of Education - Bordentown Regional School District							
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	CBS	228	225	11/1 & 11/27	12/1 & 12/4	
	PMS		485	489	11/1 & 11/7	12/4
& 12/7						
TOTAL		2,272	2,261			

2. *+Motion to approve Out-of-District Placements
3. +Motion to approve The Center for Neurological and Neurodevelopmental Health – Dr. Mark Mintz & Dr. Daniel LeGoff to perform neurological exams as needed – cost \$350 per exam.
4. +Motion to approve Tuition Contract Agreement with Dept. of Children and Families Regional School Teen Education and Child Health (TEACH)
5. +Motion to approve transportation agreements for 2006-2007 school year as per enclosed report.
6. +Motion to approve sponsorship for one student for Girls’ State 2007 in the amount of \$200.00
7. Motion to approve Mr. Stephen Turgy to farm the back acreage of the high school property.

K. POLICIES

1. +CE/R Draft of PAC Use Policy

L. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS

- Board Secretary’s Report (Nov/Dec) Treasurer’s Report (Nov/Dec) List of
Bills & Handchecks (Nov. & Dec.)
2. a. +Acceptance of Board Secretary’s Monthly Certification, Budgetary Line Item Status – (Dec. & Jan.)
- b. Certification of budgetary Major Account/Fund Status (R.C.) – (Dec. & Jan.)
3. Motion to approve change order #HC-13, increase of \$3,117.12

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. ESTABLISH MEETING DATES:

- BUILDINGS & GROUNDS:

Peggy Ianoale	Jack Gabauer(Chair)	Brian Lynch
Kevin Hirschfeld	Joann Dansbury	

-PERSONNEL:

John Polomano	Pauline Glenn(Chair)	Chris Trogdon
Jack Gabauer		

- ATHLETICS:

John Polomano	Brian Lynch(Chair)	Joe Gore
Heather Cheesman		

-SPECIAL EDUCATION:

**John Polomano Joann Dansbury (Chair) Heather
Cheesman**

Joe Gore

CURRICULUM:

**John Polomano Chris Trogdon(Chair) Pauline Glenn
Jack Gabauer Rick Slater**

O. +INFORMATION & DISCUSSION ITEMS

- 1. +Tuition Policy for Distribution
- 2. +Letters regarding PMS Kids Care Project
- 3. Courtyard
- 4. Weight room floor
- 5. +PAC Income & Ms. Morano's salary
- 6. **+BRHS ACADEMIC AWARD DINNER – APRIL 4, 2007 (JOHN WILL DIST.)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT