

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

**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. School opening and emergency response commendation: Joanne Kotelnicki - Director of Transportation, Ricardo Pina - Director of Safety and Security, Daniel Cumming - Director of Technology, Brian Usilton – Operations Supervisor, Ted Eldridge – Night Shift Custodial Supervisor
2. BRMS Student Delegation – Constitution Activity Presentation
3. **BRHS Alumni Hall of Fame Presentation – Barbara Johnson**

**G. STUDENT REPRESENTATIVES**

Madison Parrotta

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

1. \*+Motion to approve Minutes from 8/31/11
2. \*+Motion to approve Travel Requests – One additional name to Teachers as Scholars – Ms. Lauren Czehut
3. \*+Motion to approve Substitute List (BRHS & Source 4 Teachers)
4. \*+Motion to approve Out-of-District Placements
5. \*+Motion to approve Board Secretary/Treasurer Report
6. \*+Motion to approve Bill List
7. \*+Motion to accept Enrollment Reports
  - BRHS      710
  - BRMS      534
  - MIS        384
  - CBS        244
  - PMS        619
  - TOTAL:    2,491

**I. COMMITTEE REPORTS**

1. Policy Committee met 9/15/11 – Chair: Mrs. Ellen Wehrman
2. Finance Committee met 9/19/11 – Chair: Mr. Thomas Potts

**J. UNFINISHED BUSINESS**

**K. SUPERINTENDENT’S REPORT**

1. HIB Report:

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	7	5
BRMS	2	1
BRHS	5	4
TOTAL:	16	12

**L. 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 accept resignation of Mr. Don Lippincott from the position of School Bus Driver.
2. Motion to approve **Mr. Joseph Sprague** as Assistant Principal for the district, **Salary of \$83,500, effective October 1, 2011.**
3. Motion to rescind approval for Mr. Eric Robertshaw as Marching Band Assistant Director for BRHS.
4. Motion to approve leave of absence for employee #4770 from the position of Speech Language Specialist effective November 14, 2011 through April 4, 2012. She will use 8 paid accumulated sick days from November 14, 2011 through November 23, 2011 and 20 paid accumulated sick days from November 28, 2011 to

December 23, 2011. She will then be on unpaid NJFLA from January 3, 2012 through March 27, 2012 for 12 weeks and then continue unpaid leave of absence through April 4, 2012.

5. Motion to approve Ms. Elizabeth Sterling as Assistant Band Director at BRHS. Ms. Sterling is a 5<sup>th</sup> grade teacher at MIS. This will be step 1 with a stipend of \$2,084.
6. Motion to approve Ms. Tiffany Chen as Band Front Advisor at BRHS. Ms. Chen is an Instructional Aide at PMS. This will be step 1 with a stipend of \$2,731.
7. Motion to approve Mr. Matthew Derby and Mr. Fred Lemmerling as Intramural Program Coaches for BRMS for the fall 2011 season. This is Step 1 and they will split the stipend of \$1,222.
8. Motion to approve Ms. Lisa Sabo as HANDS advisor at BRHS. She will be Step 1 with a stipend of \$1,222.
9. +Motion to approve revision of Job Description for Director of Security and adjust salary to compensate for additional duties. New salary will be \$67,000 for 12 month position.
10. Motion to approve D. Ryan Lafferty to do classroom observation at BRHS in partial fulfillment of college course requirements at Fairleigh Dickinson University for the fall semester.
11. Motion to approve Ms. Chelsea Kohfeldt to complete 12 hours of classroom observation at PMS in partial fulfillment of college course requirements for Burlington County College for the fall semester.
12. Motion to approve Ms.Emily Flynn to complete 30 hours of classroom observation at PMS in partial fulfillment of college course requirements for Fairleigh Dickinson University for the fall semester.
13. **MOTION TO APPROVE MS. LESLIE MCEWAN TO COMPLETE BILINGUAL (SPANISH) SPEECH/LANGUAGE EVALUATIONS. COST OF EVALUATION IS \$700 FOR ONE EVALUATION OR \$550 FOR TWO OR MORE. THIS SERVICE IS THROUGH THE OFFICE OF SPECIAL SERVICES.**  
**INFORMATION:**
14. **+ JOB POSTINGS:** Security Officer – District; Assistant Principal - District

**M. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary’s Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status.

**N. POLICY**

1. Discussion and 1<sup>ST</sup> Reading of adjustment to Policy #1240 to include one of the following:
  - a. “No volunteer may be involved in coaching a team on which a relative is a member. For the purpose of this policy, a relative includes a sibling, child, niece, nephew, cousin or same as related through marriage or civil union.”
  - b. “Any volunteer coach request must be brought before the athletic committee for approval prior to being present for the full Board of Education’s consideration.”
  - c. **LANGUAGE AS IS IN DELRAN’S POLICY.**

**O. CURRICULUM REPORTS**

1. +Motion to approve 2 Field Trip Adjustments for BRMS as per attached memo
2. +Motion to approve Grant for No Child Left Behind for the 2011-2012 school year
3. +Motion to approve PMS to participate in New Jersey’s first-ever Oral Health Surveillance System

**P. DISCUSSION/INFORMATION ITEMS**

1. +Residency letter from parent appealing policy #5118, Non-Residents
2. +Season Athletic passes and parking permits

**Q. NEW HANOVER REPORT – CHRIS SIRAK**

R. **BOARD AND PUBLIC FORUM**

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.

S. **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/Negotiations/Student**

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.

T. **ADJOURNMENT**