

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
5:30 PM ~ PUBLIC SESSION**

**A. CALL TO ORDER**

\*\* New Hanover Votes  
+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 6, 2009 through March 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009. Adequate notice was conveyed regarding the time change of this meeting on December 3, 2009.

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**

**F. RECOGNITION/PRESENTATION**

- 1. Presentation of Project Graduation – Blasia Antinoro

**G. STUDENT REPRESENTATIVES**

Blasia Antinoro

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

- 1. \*+Motion to approve Minutes from 11/4/09 and 11/18/09\*\*
- 2. \*+Motion to approve Substitute Personnel List\*\* (Source 4 Teachers and BRSD)
- 3. \*+Motion to approve Travel Requests\*\*
- 4. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*

BRHS	750
BRMS	537
MIS	350
CBS	253
PMS	598
TOTAL	<u>2,488</u>

- 5. \*+Special Education Report\*\*

6. \*+Motion to accept Supervisor's 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

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.

**ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

1. +Motion to approve TCNJ Students to do observations at BRMS, CBS & MIS – one day per week to observe and assist with science instruction, effective January 4, 2010.
2. Motion to approve Ms. Jeanette McCue to have hours extended from part-time Instructional Aide in the Severe Learning Disabilities Class at CBS to full-time Instructional Aide in the K/1 MD Program at CBS. This fills a vacancy created by transfer of aide. This is effective January 4, 2010.
3. Motion to approve **Ms. Kim Ellen DeBlois and Ms. Danielle K. Lake** as speech therapy interns from the Richard Stockton College to work at PMS. They will be supervised by Ms. Jackie Chen and Ms. Jillian Marie Wingo, Speech Therapists at PMS. This will be effective in January 2010.
4. +MOTION TO APPROVE MR. MICHAEL OLIVER AS 5<sup>TH</sup> GRADE MATH/SCIENCE TEACHER AT MIS, EFFECTIVE JANUARY 4, 2010. THIS WILL BE BA, STEP 1 WITH SALARY OF \$45,000. THIS IS A REPLACEMENT FOR A RETIREMENT.
5. MOTION TO APPROVE MS. KATIE PATOE TO BEGIN EFFECTIVE 12/14/09 AS LEAVE REPLACEMENT TEACHER FOR K-1 AUTISM CLASS AT PMS. SHE WAS PREVIOUSLY APPROVED TO BEGIN 1/4/10, HOWEVER THE POSITION HAS BECOME AVAILABLE AS OF 12/14/09.

INFORMATION:

6. +JOB POSTINGS: Instructors for After School Special Ed Program Grades 3-8

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve Resolution for closing of one scholarship account at the Bank of America.\*\*
2. +Motion to Accept Election Results for Special Referendum 12/8/09.\*\*(**NEW RESULT SHEET**)
3. +Motion to approve Board Secretary's Monthly Certification – Budgetary Line Item Status and Budgetary Major Account/Fund Status\*\*
4. +Motion to approve Operations Group Report\*\*
5. +Motion to approve Transfers
6. +Motion to approve Holstein White Inc. to provide engineering services in accordance with our Solicitation for Professional Services as per their proposal dated October 28, 2009.

K. POLICY

1. +Motion to approve at 2<sup>nd</sup> Reading – Harassment, Bullying and Intimidation Complaint Procedure
2. +Motion to approve revision to Policy #5131.61 and #5131.62

L. CURRICULUM REPORTS

M. COMMITTEE REPORTS

1. +Minutes from 12/2/09 Personnel Committee Meeting

N. SUPERINTENDENT'S REPORT

1. +GRADUATION CREDIT REQUIREMENTS – POLICY #6146

O. DISCUSSION/INFORMATION ITEMS

1. +Fall 2009 – Programs for Progress
2. +Revised Board Directory

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT