

A. CALL TO ORDER

FINALIZED AGENDA POST MEETING

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 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.

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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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. 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 Ms. Joelle Cote as General Aide at CBS, 16.25 hrs. per week, effective March 12, 2007 through June 30, 2007, Step 1, \$8,174, pro-rated, replacing Ms. Cindy Mansour.**
- b. **Motion to approve Ms. Ashley Buchalla, a student intern in psychology from Rider University, to complete a 140 hour internship in the Office of Special Services. She will be mentored by Ms. Denise Ehner.**
- c. **Motion to approve Ms. LARISA SPITZER, student at Montclair State University, to do classroom observation in the music program in the district in partial fulfillment of college course requirements.**
- d. **Motion to approve Ms. Katerina Angelopoulos, student at TCNJ, to do guidance counseling services practicum experience at PMS in partial fulfillment of college course requirements. She will be supervised by Ms. Jan Wilson.**
- e. **Motion to approve Mr. Ryan Pina, student at Ursinus College, to do classroom observation at BRHS in partial fulfillment of college course requirements.**
- f. **Motion to approve Ms. Meghan Varga, student at Kutztown University, to do classroom observation at PMS in partial fulfillment of college course requirements.**
- g. MOTION TO APPROVE MR. MICHAEL LETTIERE, STUDENT AT HOLY FAMILY UNIVERSITY, TO DO CLASSROOM OBSERVATION AT PMS, IN PARTIAL FULFILLMENT OF COLLEGE COURSE REQUIREMENTS.

h. **Motion to accept resignation of Ms. Kim Ballinger from the position of cheerleading coach, effective 2/15/07.**

i. **Motion to approve Rider Interns for Spring 2007 as follows:**

	INTERN	MENTOR
ENGLISH:	Lisa Engel	Jessica Gallagher
	Michele Danna	Katina Ingram
	Bryan Miller	David Franklin
	Cara Morse	Michele Fecher
	Andrea Susnick	Jim Wick
SPANISH:	Caroline Trueman	Michele Brennan
SOCIAL STUDIES:	Tyeisha Jones	Mike Brennan

j. **Motion to approve Spring 2007 Salary Adjustments for Graduate Credits**

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Brennan, Michele	Step 8, BA + 24	Step 8, MA	\$52,422.00	\$1,528.00*
Concurso, Michael	Step 12, BA + 24	Step 12, BA + 30	\$55,788.00	\$53.00*
Harris, Jason	Step 15, MA + 18	Step 15, MA + 24	\$62,449.00	\$114.00*
Houssell, Kristen	Step 1, BA + 18	Step 1, BA + 30	\$44,100.00	\$220.00*
Kenny, Louisa	Step 13, BA + 30	Step 13, MA	\$58,907.00	\$1,472.00*
Mann, Paula	Step 9, MA + 18	Step 9, MA + 24	\$53,905.00	\$113.00*
Quigley, Michelle	Step 2, BA + 6	Step 2, BA + 12	\$45,825.00	\$154.00*

*pro-rated

k. **Motion to accept resignation of Mr. Mark Drew from the position of Head Boys Varsity Basketball coach, Football Coach & Baseball Coach, effective 2/15/07.**

l. MOTION TO REMOVE MR. JOSEPH MERCANTINI FROM SUBSTITUTE CUSTODIAN LIST

m. MOTION TO APPROVE DR. ALBERT MONILLAS AS SUPERINTENDENT OF SCHOOLS PENDING CONTRACT NEGOTIATIONS.

3. *+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.

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Out of District Placements
 Homebound Instruction Report
 Suspensions
 + Enrollment

Fire Drills

BRHS	702	1/16/07 & 1/24/07
BRMS	500	1/29/07 & 1/30/07
MIS	355	1/4/07 & 1/12/07
CBS	230	1/4/07 & 1/12/07
PMS	486	1/3/07 & 1/12/07
TOTAL	2,273	

2. ***+Motion to approve Out-of-District Placements**
3. **+Motion to approve 2008/2009 Professional Development Plan (John has the entire packet)**
4. **+Motion to approve Speech Therapist position. This is an hourly position.**
5. **+Motion to approve removal of students from roll, as per correspondence**
6. **+MOTION TO AUTHORIZE AFFIRMATIVE ACTION OFFICER AND AFFIRMATIVE ACTION TEAM TO CONDUCT A DISTRICT WIDE NEEDS ASSESSMENT AND DEVELOPMENT OF A THREE YEAR COMPREHENSIVE EQUITY PLAN FOR THE ACADEMIC YEARS 2007-2010 (JOHN WILL DISTRIBUTE)**

K. POLICIES – Motion to approve

1. **+Motion to approve CE/R PAC Use Policy**

L. BUSINESS & FINANCE

Motion to approve the following items:

1. *+ACCEPTANCE OF REPORTS

Board Secretary’s Report	Treasurer’s Report
Transportation Report	
List of Bills	

2. a. **+Acceptance of Board Secretary’s Monthly Certification, Budgetary Line Item Status**
- b. **Certification of budgetary Major Account/Fund Status (R.C.)**
4. **Transfer of Funds**
4. **Change Order #Aud-02 – increase of \$1,200**
5. **Change Order # KC-04, increase of \$2,500**

M. BUILDINGS & GROUNDS

1. **Update on high school**

- N. COMMITTEE REPORTS
 - 1. Buildings & Grounds
 - 2. Athletics
 - 3. Curriculum

Other Meeting Dates:

- 4. Personnel – 2/27/07
- 5. Technology – 3/1/07

- O. +INFORMATION & DISCUSSION ITEMS
 - 1. Photographer here on 3/7/07 to take yearbook photo
 - 2. Ms. Ewell & Ms. Morano will attend the March 7th board meeting
 - 3. Dr. Rosen will prepare a report, as requested, for March 7th meeting
 - 4. +Unfunded mandates
 - 5. +Information concerning employment of Ms. Stacie Morano
 - 6. +Information concerning highway bus stops
 - 7. Change of polling location from BRMS to Sr. Citizens Center
 - 8. ESTABLISHMENT OF BUDGET MEETING DATES

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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R. ADJOURNMENT