

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

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, 2010 through April 6, 2011, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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 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. 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

G. STUDENT REPRESENTATIVES

Raymond McCormick

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

1. *+Motion to approve Minutes from 4/13/10 & 4/27/10

2. *+Motion to approve Substitute Personnel List (BRSD and Source 4 Teachers) – REVISED LIST TO BE DISTRIBUTED

3. *+Special Education Report
4. *+Motion to approve Travel Requests
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	737
BRMS	536
MIS	349
CBS	249
PMS	<u>604</u>
TOTAL	2,475
6. *+Motion to accept Supervisors' 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

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 approve Mr. Robert Anastasi to fill the recently vacated maintenance position. It is further recommended that Mr. Anastasi, currently a 2nd shift custodian, be moved laterally across the salary guide maintaining his current step placement in the maintenance category of the guide. This is effective June 1, 2010.
2. Motion to approve Kinson Jean to fill the vacant custodian position which will result with the transfer of Mr. Anastasi to the maintenance staff. It is further recommended that Mr. Jean be placed on Step 1 of the current custodial guide. This is effective June 1, 2010.
3. +Motion to approve the attached list of seasonal staff to be employed as specified to work in various CDA programs when and as required throughout the 2010-2011 school year.
4. Motion to approve **Ms. Lisa Marinozzi** to complete school counseling internship in the district for 2010-2011 school year. She attends TCNJ and will complete internship under the supervision of Ms. Jodie Glenn at BRHS. Internship will run from September through May for 20 hours per week.
5. Motion to approve 2010-2011 salary for Ms. Mia Kirk, \$83,192, per administrative negotiated agreement.
6. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT FROM MS. MARGARET RIZZO, FROM THE POSITION OF 1ST GRADE TEACHER AT PMS, EFFECTIVE JUNE 30, 2010.**
7. +Motion to approve: **(REVISED LIST)**
 - **NON-TENURED TEACHERS 2010-2011 – "A"**
 - **NON-TENURED ADMINISTRATORS 2010-2011 – "B"**
 - **TENURED ADMINISTRATORS 2010-2011 – "C"**
 - **NON-REPRESENTED ADMINISTRATORS 2010-2011 – "D"**
 - **SUPPORT STAFF NOT ELIGIBLE FOR TENURE 2010-2011 – "E"**
 - **TENURED STAFF 2010-2011 – "F"**
 - **NON-TENURED SUPPORT STAFF – "H"**

INFORMATION

8. **JOB POSTINGS:** Family and Consumer Science/Child Development Teacher – BRHS

Board of Education – Bordentown Regional School District

Action Meeting Agenda

May 19, 2010

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status**
2. +Motion to approve Transfer of Funds**
3. +Motion to approve contract with Bayada Nurses for In-School Nursing Services
4. +Motion to approve Agreement for Nonpublic Chapters 192/193 between The Burlington County Special Services School District and BRSD for 2010-2011
5. +Motion to approve Agreement for Individuals with Disabilities Education Act (IDEA)/Nonpublic Grand Allocation between The Burlington County Special Services School District and BRSD for 2010-2011
6. +Motion to approve Agreement for Nonpublic Nursing between The Burlington County Special Services School District and BRSD for 2010-2011
7. +Motion to approve Agreement for Professional Services between The Burlington County Special Services School District and BRSD for 2010-2011
8. +Motion to approve 2010-2011 CDA Budget
9. **MOTION TO APPROVE THE BORDENTOWN REGIONAL SCHOOL DISTRICT CAFETERIA PLAN IN ACCORDANCE WITH SECTION 125 OF IRS CODE. EMPLOYEES WILL HAVE THE OPTION TO HAVE LEGALLY REQUIRED HEALTH BENEFITS CONTRIBUTIONS DEDUCTED ON A PRE-TAX BASIS. PLAN DOCUMENTS WILL BE FILED IN THE OFFICE OF THE BOARD SECRETARY AND ATTACHED TO THE MINUTES.**
10. **+LOCAL FINANCE NOTICE REGARDING THE IMPACT OF CHAPTER 2, P.L. 2010 ON LOCAL UNIT HEALTH BENEFITS PROGRAMS INFORMATION:**
11. +Job Description – Network Technician
12. **A TAX LEVY REDUCTION OF \$375,000 HAS BEEN CERTIFIED IN EACH MUNICIPALITY**

K. POLICY

L. CURRICULUM REPORTS

1. Motion to approve accepting donation from PMS PTA for \$3,200 to purchase computers
2. +Motion to approve expanding the mandate of the current Environmental Club at BRHS and renaming it the Biology Club
3. +Motion to approve Trip for BRHS Cast and Crew of *Joseph and The Amazing Technicolor Dreamcoat*, for the Cappie Awards ceremony at the Upper Darby Performing Arts Center in Drexel Hill, PA on May 22-23, 2010
4. +Motion to approve Trip for BRHS and **BRMS** students to attend an awards ceremony for Women's History Month Competition at the Alice Paul Institute in Mt. Laurel, NJ on May 27, 2010
5. +Motion to sign MOU to apply for the Race to the Top initiative
6. Motion to approve the Summer School program at BRMS, funded by ARRA

M. COMMITTEE REPORTS

1. +Handout with information regarding state approval of bond referendum project and the response from attorney regarding the use of unexpended bond funds
2. **OPERATIONS UPDATE ON PROPOSED ADDITIONAL SOLAR PROJECT**
3. **+INFORMATION FROM ATTORNEY REGARDING UNANTICIPATED EXCESS PROCEEDS**

N. SUPERINTENDENT'S REPORT

Board of Education – Bordentown Regional School District

Action Meeting Agenda

May 19, 2010

O. DISCUSSION/INFORMATION ITEMS

1. JULY 4TH OBSERVANCE TO BE MONDAY, JULY 5, 2010
2. SUMMERS HOURS – 7:30am TO 4:00pm MONDAY THROUGH THURSDAY, EFFECTIVE JULY 6, 2010 THROUGH AUGUST 27, 2010

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT