

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

A. CALL TO ORDER

** New Hanover Votes

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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

E. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell and Ms. Harlee Gallo –

1. Mr. Robert Pina to present regarding Graduation Project

F. COMMITTEE REPORTS

1. Athletic Committee
2. Buildings & Grounds

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

1. *+Motion to approve Minutes from 10/1/08 & 10/15/08**
2. *+Motion to approve Substitute Personnel List** (BRSD & Source 4 Teachers)**
3. *+Motion to approve Out of District Placement**
4. *+Motion to approve Travel Requests**
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**
6. *+Motion to accept Board Secretary Report**
7. *+Motion to accept Treasurer’s Report**
8. *+Motion to accept List of Bills**
9. *+Motion to approve CDA Monthly Report**

H. 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**.

1. Motion to approve volunteer coaches for winter 2008-09 season:
 - BRHS Bowling – Kim Limani (BRHS alumni); Jonathan Dansbury (approved last year/BRHS alumni)
 - BRHS Boys' Basketball – A.D. Gaffney (approved last year)

Board of Education – Bordentown Regional School District

Action Meeting Agenda

November 19, 2008

- BRHS Wrestling – Rob Roseboro; Jason Bataloni (both approved last year)
Josh Slezak, Wayne Pullen, Demetrice Sims, Andrew Carthan (all BRHS alumni)
- BRMS Wrestling – Andrew Arroyo (approved last year)
- 2. Motion to approve Ms. Catherine Jones as Student Counselor for CDA CHLD Program, \$9.00 per hour
- 3. Motion to approve Ms. Sharon Scully as Counselor for CDA CHLD Program, \$12.00 per hour
- 4. Motion to approve Ms. Bette O'Malley as co-advisor for year book at BRHS for 2008-2009.
- 5. Motion to approve Ms. Lisa Krzywicki, a Mercer County Community College student, to do classroom observation at BRHS in partial fulfillment of college course requirements.
- 6. Motion to approve Ms. Dawn Rossell for leave of absence from the position of 3rd grade teacher at Peter Muschal School, effective January 22, 2009. She will use 20 paid accumulated sick days from January 22, 2009 through February 19, 2009 and 20 paid accumulated sick days from February 20, 2009 through March 19, 2009. She is requesting 12 week Family Medical Leave Act from March 20, 2009 through June 30, 2009.
- 7. Motion to approve posting of the following positions:
 - Full Time Instructional Aide at PMS (Autistic Class) – to fill vacancy from resignation
 - Part Time Instructional Aide at BRHS (25.5 hrs) – to fill vacancy from resignation**
 - 2 Part Time Instructional Aides (25.5 hrs) at PMS (Autistic Class) – needed for 2 new children
- 8. +Motion to approve Michele Fecher for leave of absence from the position of English Teacher at BRHS She will use 20 accumulated paid sick days from 1/7/09 to 2/5/09 and 20 accumulated paid sick days from 2/6/09 to 3/6/09. She is requesting 4 weeks of unpaid Family Medical Leave Act from through 4/20/09.
- 9. Motion to approve Ms. Amy Coles as BRMS Girls' Assistant Basketball Coach for 2008-2009 season.
- 10. Motion to approve Ms. Jennifer Purdy as BRHS Co-Ed Assistant Winter Track Coach (half time)
- 11. Motion to accept resignation of Ms. Joan Sacks from the position of instructional aide at PMS

INFORMATION:

- 9. +JOB POSTINGS – BRHS Guidance counselor; BRMS Assistant Girls' Basketball Coach, BRHS Drama Director

I. BUSINESS AND FINANCE

- 1. +Motion to approve Board Secretary's Monthly Certification – Budgetary Line Item Status**
- 2. +Motion to approve Board Secretary's Monthly Certification – Budgetary Major Account/Fund Status**
- 3. +Motion to approve 2008-2009 school jointures as per attached memo**
- 4. +Motion to approve GED Grant**
- 5. +Motion to appoint Mr. Garry Whalen as Negotiations Representative (Peg will distribute Proposal)

J. POLICY

- 1. +1st Reading: Policy #7110; #7115; #3000/3010; #3100; #3160; #3200; #3230; #3250; #3260/3270; #3280; #3320; #3326; #3327; #3400; #3440; #3450; #3451; #3453; #3454; #3510; #3514; #3515; #3516; #3541.1; #3541.2; #3541.3; #3541.31; #3541.33; #3542.31; #3570; #3542.1; #3542; #3571.4; #3580
- 2. +Motion to approve Policy #1220 at 2nd Reading**

K. CURRICULUM REPORTS

- 1. +Students placed out of district as of November 12, 2008

L. SUPERINTENDENT’S REPORT

M. DISCUSSION/INFORMATION ITEMS

1. +Invitation to BREa Winter social
2. Dr. Richen’s Advisory Task Force Meeting – December 3, 2008 7:00 p.m. at the Rutgers Extension of the County Building.
3. Discussion of December Board Meeting date change
4. Emergency Contact Information – Connect Ed
5. +PRESCHOOL PROGRAM INFORMATION (CONNIE WILL DISTRIBUTE)

N. NEW HANOVER REPORT – CHRIS SIRAK

O. UNFINISHED BUSINESS

P. BOARD AND PUBLIC FORUM

Q. 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.

R. ADJOURNMENT