

A. CALL TO ORDER

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:30 PM ~ RE-ORGANIZATION MEETING
FOLLOWED BY:
EXECUTIVE SESSION
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. Adequate notice of this meeting was conveyed to on April 4, 2007.

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. RE-ORGANIZATION MEETING BUSINESS
Information about New Hanover Representation

1. **+Resolution to Adopt Existing Policies**

2. **Nomination & Election of Board Officers:**

- a. President –
- b. Vice president –

3. **Resolutions**

- a. **+Accept Election Results**
- b. **+Accept Existing Curricula** that has been approved by the Board of Education (R.C.)
- c. **+Confirm Existing Contracts & Agreements**
- d. **+Resolution to appointment of Dr. Albert Monillas as Superintendent of Schools, effective July 1, 2007 through June 30, 2010**
- e. **+Authorize Check Signing by Machine**
- f. **+Authorize Board Secretary to sign payroll checks** in absence of the Treasurer
- g. **+Designate Official Depositories** – All Duly Certified Depositories in the State of New Jersey
- h. **+Designate Bank Account Signers June 2007 to June 2008**
 - Board President or Vice President
 - Board Secretary/Business Administrator or Superintendent
 - Treasurer of School Moneys

- i. **+Establish Regular Meeting Schedules** in accordance with Open Public Meetings Act – List is enclosed showing dates for 1st & 3rd Wednesdays
 - j. **+Designate Official Publications**
 - Burlington County Times
 - Register News
 - Trenton Times
 - k. **+Notice of Mailing Fees**
 - l. **Re-Adopt Price of Athletic Passes (per Policy #1315)**
 - No change from previous year:
 - \$10.00 ~ Adults
 - \$ 5.00 ~ Students
 - Free ~ Senior Citizens
 - m. **+Appoint Affirmative Action Officers**
 - Peggy Ianoale, BA/BS – Business Contracts
 - Sandy Ewell – All Other Matters**Building Affirmative Action Officers**
 - BRHS – Patrick Lynch
 - BRMS – Toby Steinhouse
 - MIS – Gerry Anderson
 - PMS – Betsy Wonderlin
 - CBS – Jen Farina
 - n. **+Appoint Providers of Professional Services**
 - **Solicitor:** Stephen J. Mushinski, Esquire (No Change)
Parker, McCay & Criscuolo
 - **Treasurer:** Thomas A. Haje (No Change)
 - **Physician:** David Addis, M.D. (No Change)
 - **Auditor:** John J. Maley, Jr., CPA – (Peg will dist. On 5/2/07)
 - o. **Appoint Custodian of School Records/Public Agency Compliance Officer:**
 - Peggy Ianoale, BA/BS
 - p. **Appoint Integrated Pest Management Coordinator:**
 - Bill Blatchley, Supervisor of Buildings & Grounds
 - q. **+Resolution to Approve Maximum Travel Expenses for the BRSD for 2007-2008 School Year**
 - r. **+Board of Education Committees**

(Preceding year’s list is attached and blank copy for your use – Please consider committees in which you may be interested)
 - s. **+Board Member List – update**

(will be updated after officers & committee members are selected)
Please verify your information on this list.
 - t. **Motion to approve ESU for Nursing, Technology and Chapters 192/193 Services (This is for non-public school funds.)**
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Regular Conference Meeting Agenda

E. 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 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.

F. SUPERINTENDENT REPORT

- +Cover Memo – E-mail

G. PUBLIC FORUM

H. ACTION ITEMS:

1. PERSONNEL

A. 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 is noted in bold print.

- a. Motion to approve Ms. Jill Seaman to provide home speech therapy to student for two 45 minute sessions per month at a rate of \$50.00 per hour.
- b. Motion to approve Ms. Jennifer Weaver as 2nd shift custodian at MIS.
- c. Motion to accept, with best wishes, retirement of Ms. Patricia Biddle from the position of 1st grade teacher at PMS, effective June 30, 2007.

- d. Motion to accept, with best wishes, retirement of Ms. Carol Marue from the position of instructional aide at CBS, effective June 30, 2007.
- e. Motion to accept resignation of Ms. Donna Ingham from the position of Health/PE teacher at PMS/MIS, effective June 30, 2007.
- f. Motion to approve leave of absence for Ms. Heather Wawrzyniak from the position of 2nd grade teacher at CBS, effective September 4, 2007. She will use 18 paid sick days prior to the delivery of her child from September 4, 2007 through September 29, 2007 and 29 paid sick days following the delivery from October 1, 2007 to October 26, 2007. She will then be on unpaid Family Leave Act from October 29, 2007 to December 14, 2007. She will return to work on Monday, December 17, 2007.
- g. Motion to approve Ms. Kathy Kwelty as Assistant Supervisor for CBS/MIS for the CHILD Program, after school M-F, 3-5:30pm, \$15.00 per hour, effective May 3, 2007.
- h. Motion to approve Ms. Benette McNeil to do classroom observation at PMS 1st Grade, in partial fulfillment of college course work.
- i. MOTION TO APPROVE UNPAID MEDICAL LEAVE OF ABSENCE FOR MS. LINDA SIMONELLI FROM THE POSITION OF CLERICAL AIDE AT BRMS, EFFECTIVE MAY 7, 2007 THROUGH MAY 11, 2007.
- j. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION FROM MS. SHIRLEY PIERRE FROM THE POSITION OF SCHOOL PSYCHOLOGIST, EFFECTIVE JUNE 30, 2007.
- k. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION FROM MS. NATALIE DISANTIS FROM THE POSITION OF ART TEACHER AT CBS AND MIS, EFFECTIVE JUNE 30, 2007.
- l. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION FROM MS. ALLISON LARTHEY FROM THE POSITION OF 2ND GRADE TEACHER AT PMS, EFFECTIVE JUNE 30, 2007.

INFORMATION

- m. **+JOB POSTINGS:** BRHS Head Boys Basketball Coach; District openings as per attached memo

2. PROGRAM

- 1. Motion to approve staff member's child to attend kindergarten at CBS for 2007-2008 school year.
- 2. Motion to approve Algebra 1 at New Hanover School as high school credit under Option II.

3. FINANCE

- a. +Motion to approve Change Order #PC-13, increase of \$2,341.96
- b. +Motion to approve Change Order #HC-15, increase of \$6,272.05

- c. +Motion to approve Change Order #PC-14, increase of \$6,911.07
- d. +MOTION TO APPROVE CHANGE ORDER #GC-37, DECREASE OF \$15,000 (PEG WILL DISTRIBUTE)

4. POLICIES:

- a. +Motion to approve Policy 6130 – Interscholastic and Extracurricular Activities including Academic Requirements, as corrected.
- b. +Motion to approve Physical Restraint Policy, as corrected.
- c. +Motion to approve Policy and Protocol for Life Threatening Food Allergies, Grades PreK-12, as corrected.

I. COMMITTEE REPORTS

- 1. +Technology Committee Report
- 2. CER/PAC

J. +INFORMATION & DISCUSSION ITEMS

- 1. +Scholastic Achievement Awards Banquet
- 2. +Letter from Joanne Kotelnicki to Bordentown 325 Anniversary Committee Reenactment Ceremony
- 3. +MIS Newsletter
- 4. Four day Work Week
- 5. Establishment of committee for athletic fields
- 6. High School Scheduling & Staff Needs
- 7. +Information concerning recognition for our Ravenous Readers Club

K. ACTION ITEMS FOR 5/16/07 ACTION MEETING:

- 1. RECOGNITION:
 - 2006-2007 Boys' & Girls' Bowling Teams and Coaches
 - Josh Slezak and Coach Sprague – Wrestling
 - Austin Tamutus – Spelling Bee Champion

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION (If Necessary)

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N. ADJOURNMENT