

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

November 5, 2008

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. CONSENT AGENDA APPROVAL (R.C.*)

1. +*Travel Approvals**

F. 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 Mr. Wayne Kulesa for continuing education credits – MA + 36, Step 19 with a salary of \$81,845 for an adjustment of \$700.00**
2. Motion to approve unpaid Family Medical Leave Act from the position of Instructional Aide for Autistic Program at Peter Muschal Elementary School for Ms. Cathy Tilghman effective 10/20/08 to 12/15/08. She is requesting to then take unpaid leave with no benefits for the remainder of the school year, 12/16/08 to 6/30/09.
3. Motion to approve Ms. Elizabeth Mitchell for leave of absence from the position of 4th grade teacher at MacFarland Intermediate School. She will use 20 sick days from 2/9/09 through 3/9/09 and 20 sick days from 3/10/09 to 4/6/09. She is then requesting unpaid Family Medical Leave Act from 4/7/09 through 6/30/09.
4. Motion to accept resignation of Mr. Anthony Rizzo from the position of Theater Director at BRHS, effective January 11, 2009**.
5. Motion to accept resignation from Ms. Jennifer Carey from the position of Instructional Aide in the Preschool Autistic Program at PMS, effective 10/24/08.
6. Motion to approve recommendation for Supervisor of Student Services at BRHS**

INFORMATION:

7. +JOB POSTINGS: Network Technician

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G. BUSINESS AND FINANCE

H. POLICY

1. +Motion to approve the following policies at 2nd Reading**: #9260, #1000/1010, #1100, #1110, #1111, #1120, #1140, #1160, #1180, #1190, #1191, #1200, #1220, #1230, #1230.1, #1240, #1250, #1310, #1312, #1315, #1322, #1330, #1330.1, #1410, #5066 & 1433, #1435, #1440, #1600, #9271
2. +Distribution of the following policies: #2000, #2121, #2131, #2210, #2224, #2240, #4112.8, #9000, #2255, #9001, #9010, #9010.1, #9020, #9113, #9120, #9200.1, #9312, #9313, #9314, #9323/9324, #9400, #9700, #9271.1, #9121, #9130, #9200, #9250, #9270, #9311, #9321, #9322, #9325.5, #9326

I. CURRICULUM

1. Motion to approve the administration of the state of New Jersey Department of Health and Senior Services 2008 NJ Youth Tobacco Survey in the BRMS.
2. Motion to approve change of date for BRHS trip to Holocaust Museum in Washington. Was originally board approved for March 25th, but due to reservation problems, was changed to November 14, 2008**.
3. +Motion to approve Grant for No Child Left Behind for 2008-2009 school year as per attached**

J. COMMITTEE REPORTS

1. Establish Meeting Dates

K. SUPERINTENDENT'S REPORT

L. DISCUSSION/INFORMATION ITEMS

1. Discussion of farming of land next year
2. +Review Lunch Charge Procedures for possible policy
3. +Discuss Consulting Service Agreement for E-rate application
4. +Email Regarding BRHS Band

M. NEW HANOVER REPORT – CHRIS SIRAK

N. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell and Ms. Harlee Gallo

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