

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
7:00 PM ~ PUBLIC SESSION  
EXECUTIVE SESSION FOLLOWING REGULAR MEETING  
**POST MEETING**

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, 2011 through April 4, 2012 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 12, 2011.

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

1. BRHS Fall All Stars
2. +2010-11 Audit Presentation – Mr. Jack Maley, Auditor (Audit Books sent home and Corrective Action Plan is in this packet)
3. Motion to accept the 2010-2011 Audit
4. MOTION TO ACCEPT THE CORRECTIVE ACTION PLAN

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. \*+Motion to approve Minutes from 11/2/11 & 11/16/11
2. \*+Motion to approve Travel Requests
3. \*+Motion to approve Substitutes (BRSD & Source 4 Teachers)
4. \*+Motion to accept Out of District Placements
5. \*+Motion to accept Report from Director of Curriculum and Instruction – Mr. James Lympers
6. \*+Motion to accept Report from Director of Special Services – Ms. Louise Sullivan
7. \*+Motion to accept District Support Staff Reports (October & November) – Mr. Ricardo Pina
8. \*+Motion to approve Bill List
9. \*+Motion to accept Enrollment Reports:
 

BRHS:	710
BRMS:	526
MIS:	383
CBS:	238
PMS:	625
	<hr/>
	2,482

**I. COMMITTEE REPORTS**

1. +Operations Meeting – November 17, 2011 – Mr. Mark Drew, Chair

**J. UNFINISHED BUSINESS**

**K. SUPERINTENDENT’S REPORT**

1. HIB Report (Data chart to be completed prior to meeting)

School	# of Reports	# of HIB
CBS	1*	1*
PMS	2	1
MIS	1*	1*
BRMS	3	2
BRHS	2	1
TOTAL:	9	6

\*1 CASE INVOLVING BOTH SCHOOLS

2. Student Outreach :
  - 3,000 lbs. of food – Trick or Treat
  - \$3,000 in response to a crisis
  - 60 Thanksgiving food baskets

**L. 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 accept resignation of Ms. Jennifer Nalbene from the position of Aide, effective November 23, 2011.

2. Motion to accept resignation of Ms. Deanna Kim from the position of Aide, effective December 22, 2011.
3. Motion to accept resignation of Ms. Scottie LaMarra from the position of Vocal Music Director for the 2012 Spring Musical at BRHS.
4. Motion to approve Ms. Merry Parker to receive Black Seal License stipend of \$928 per year, retroactive to September 1, 2011.
5. Motion to approve Mr. Larry Kipp, Sr., as volunteer wrestling coach for BRHS 2011-2012 season. Mr. Kipp is a current substitute in the district and a former teacher and coach of BRSD.
6. Motion to approve Ms. Beth Fitzpatrick as volunteer girls' basketball coach for BRHS 2011-2012 season. Ms. Fitzpatrick is currently a Health/PE teacher in West Windsor.
7. Motion to approve **Mr. Robert Scott** as a volunteer Fencing Coach for a student who will compete in the NJSIAA Independent Invitational on January 29<sup>th</sup>. **UNDER THE CONDITIONS THAT THE STUDENT WILL BE SUPERVISED BY A PARENT AT ALL TIMES DURING THE COMPETITION WHEN REPRESENTING BRSD AND THAT THERE IS NO APPROVAL FOR THE USE OF SCHOOL FACILITIES IN PREPARATION FOR THIS EVENT.**
8. +Motion to approve **Ms. Barbara Wig** as Learning Consultant, MA Step 6 with a salary of \$64,188 (11 months) pro-rated, effective January 3, 2012. Once credits are confirmed, salary will be adjusted to MA + 36, Step 6 with a salary of \$68,102 (11 months) pro-rated. This fills a vacancy from a resignation which has been posted for at least 6 months.
9. +Motion to approve **Ms. Faith Mrazik** as part-time Instructional Aide, 17.5 hours per week, in the pre-school handicapped class at PMS. This will be Step 1 with a salary of \$9,975, pro-rated. This position is new due to class size.
10. +Motion to approve **Ms. Karen Lambiase** as 1:1 part-time Autistic Aide (25.5 hours per week) in the K/2 Autistic Classroom at PMS. This will be Step 1 with a salary of \$15,478, pro-rated. This position is new due to enrollment of a student requiring a 1:1 aide.
11. +Motion to approve **Ms. Jacquelyn Massina** as a part-time Autistic Aide (25.5 hours per week) in the K/2 Autistic Classroom at PMS. This will be Step 1 with a salary of \$15,478, pro-rated. This fills a vacancy created by a resignation.
12. +Motion to approve **Ms. Linda Guzik** as a part-time Instructional Aide (17.5 hours per week) in the pre-school handicapped classroom at PMS. This will be Step 1 with a salary of \$9,975, pro-rated. This fills a vacancy created by a resignation.
13. **+MOTION TO APPROVE MS. STACEY FARRENY AS PART-TIME SCHOOL NURSE AT PMS, 25.5 HOURS PER WEEK, STEP 1 BA, SALARY OF \$36,752, PRO-RATED, EFFECTIVE JANUARY 3, 2012.**
14. **MOTION TO ACCEPT RESIGNATION OF MS. KATELYN NESI FROM THE POSITION OF NEWSPAPER ADVISOR AT BRHS, EFFECTIVE JANUARY 31, 2012.**
15. Motion to rescind Ms. Maya Afek from the position of Model UN/Model Congress Advisor at BRHS for 2011-2012.
16. Motion to approve Ms. Emily Flynn to complete an additional 30 hours of classroom observation in the Spring at PMS under the supervision of Ms. Marissa Crowell. This is in partial fulfillment of college course requirements at Fairleigh Dickinson University.
17. Motion to approve the following staff members as instructors for the Basic Skills after-school program at BRMS. The program will run from January through April 2012 for 6 weeks and is funded through NCLB grant paid at the conclusion of the program:  
**6<sup>TH</sup> GRADE:**  
S. Ognibene/K. Dougherty (Johansson) – 1<sup>st</sup> Session – Split \$850  
Patty Ridolfi – 2<sup>nd</sup> Session - \$850  
**7<sup>TH</sup> GRADE:**  
Andrea Molnar – 1<sup>st</sup> Session - \$850  
Jessica Borek – 2<sup>nd</sup> Session - \$850

Meeting Agenda

**8<sup>th</sup> GRADE:**

Amy Fiscaro – 1<sup>st</sup> Session - \$850

Karen Yakabosky – 2<sup>nd</sup> Session - \$850

18. Motion to approve the following staff members as instructors for the Basic Skills and ESL after-school programs at PMS and CBS. The program will run from January 2012 through March 2012 for 10 weeks and is funded through NCLB Grant paid at the conclusion of the program:

**CBS STAFF:**

Jessica Silva – Grade 1 – Stipend of \$1,275

Jennifer Purdy – Grade 2 – Stipend of \$1,275

Alexandra Guido – Grade 3 – Stipend of \$1,275

**PMS STAFF:**

Melanie Stokes – Grade 1 – Stipend of \$1,275

Barbarann Mazza – Grade 2 – Stipend of \$1,275

Cara DePiano – Grade 3 – Stipend of \$1,275

**MIS STAFF:**

Renee Woodley – Grade 4 – Stipend of \$1,275

Colette Campellone – Grade 5 – Stipend of \$1,275

**ESL STAFF – JANUARY THROUGH APRIL 2012**

Jan Wilson – Stipend of \$2,000

**INFORMATION:**

19. **+JOB POSTINGS:** After School ESL Instructor; LA & Math Instructors for BRMS After-School Program; After School BSI Instructors Grades 1-5; After School LA & Math Instructors Grades 6-8; **NETWORK TECHNICIAN – DISTRICT; TOURNAMENT OF CHAMPIONS COORDINATOR – LEAVE POSITION MIS; NEWSPAPER ADVISOR - BRHS**

**M. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account Fund Status for December 2011.
2. +Motion to approve Transfer of Funds
3. +Motion to approve SES contracts for Real Regional and Let Me Learn
4. Motion to approve the following staff charged to NCLB for FY 12: Belinda Silver, Clara Barton and MIS, for a total of \$8,000 from Title III
5. Motion to approve staff charged to NCLB for FY12:
  - Alexandra Guido, Clara Barton School, \$27,617 from Title I
  - Lisa Van Bruggen, MacFarland Intermediate School, \$27,617 from Title I
  - Paula Hessinger, Bordentown Middle School, \$27,617 from Title I
6. Motion to approve of staff charged to NCLB for FY12: Melissa Abbott, Peter Muschal, \$25,000 from Title IIA
7. Motion to approve Joint Agreement payable to Bordentown Regional School District:

**New Hanover School District**

- a. To transport one student from BRMS Route #115, November 14, 2011 through June 30, 2012, total cost \$6,282.80
8. +Motion to approve M-1 and Comprehensive Maintenance Plan submission to the County Office.
9. +Motion to submit alternative bathroom plan for PMS and CBS, per attached exhibit 1, to County Office
10. Motion to approve transportation for BRMS band, strings and chorus to perform at Barnes and Noble in Hamilton on December 5<sup>TH</sup>. (This was previously approved by the Superintendent between meetings.)
11. +Motion to approve Resolution to Amend NJSBAIG Bylaws, per attached resolution by NJSBAIG.
12. +Motion to amend the following resolutions due to new Business Administrator:
  - Bank Account Signers (dates changed to 1/1/12 to 6/2012)

- Affirmative Action Officers
- Signing by machine/absence of Treasurer

13. +Motion to approve Staffing Agreement for Nursing Services with The Wright Choice, LLC
14. Motion to cancel 12/21/11 Board Meeting

**N. POLICY**

1. Motion to approve Revisions to Policy #1330 at 2<sup>nd</sup> Reading

**O. CURRICULUM REPORTS**

1. +Motion to approve the purchase of new Environmental Science textbooks. This is a new adoption in response to revised content standards.
2. +Motion to approve child of a staff member remain at PMS
3. +Motion to approve Bilingual/ESL Three Year Program Plan for 2011-2014

**P. DISCUSSION/INFORMATION ITEMS**

1. +New Hanover School District Feasibility Study
2. +MIS Newsletter
3. +BREA Winter Warmer Flyer
4. +Letter from State regarding Board apportionment based on the 2010 census data. The district has been advised that as a result of the census, the board membership will change with the April 2012 election. Bordentown City will lose 1 seat and the Township will gain 1 seat.
5. +Letter from Mr. Joseph Martin regarding students' Tour of Bordentown
6. Upcoming events:
  - 12/4/11 – BRHS Student Council Sr. Citizens' Dinner 4pm
  - 12/5/11 – BRMS Barnes & Noble Night 6pm
  - 12/6/11 – BRMS Multicultural Night 6:30 pm
  - 12/6/11 – MIS Winter Concert @ BRHS 7pm
  - 12/8/11 – BRHS Instrumental Music Concert 7pm
  - 12/13/11 – CBS Holiday Concert 7pm
  - 12/14/11 – BRHS Holiday Concert 7:30 pm
  - 12/15/11 – BRMS Holiday Concert 7pm
  - 12/20/11 – PMS 1<sup>st</sup> Grade Concert 7pm

**Q. NEW HANOVER REPORT – CHRIS SIRAK**

**R. BOARD AND PUBLIC FORUM**

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**PERSONNEL, STUDENT MATTER**

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T. ADJOURNMENT