

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+Document Provided

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. Adequate notification was conveyed regarding this meeting on February 16, 2012

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. STUDENT REPRESENTATIVES

Madison Parrotta

G. SUPERINTENDENT’S REPORT

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

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	1	1
BRMS	1	1
BRHS	1	1
TOTAL:	3	3

H. 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. Andrew Stewart** as Network Technician. This will be with a salary of \$53,000 and is effective March 5, 2012.

I. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve Art Anderson, Inc. resolution for Change Order #AAI-007, Concrete Paving & Wood Fence in the amount of \$18,300.00.
2. +Motion to approve Art Anderson, Inc. resolution for Change Order #AAI-008, Batting Cage in the amount of \$17,100.00.
3. **+Motion to pay Art Anderson, Inc. on notification by New Roads Construction Manager upon satisfactory completion of the work:**
Application #1002:12 \$ 24,398.08
Application #1002:13 \$129,867.64
4. +2012-2013 Budget Discussions – Information distributed to Board members will be linked to web page for the public.

ADMINISTRATORS ATTENDING :

Dan Riether Ed Chmiel Louisa Kenny Rob Walder Patrick Lynch Louise Sullivan
 Dan Cumming Jim Lymper Joe Sprague

5. +Motion to submit FY 2012-2013 Budget to the Executive County Superintendent per attached resolution.

J. DISCUSSION/INFORMATION ITEMS

K. NEW HANOVER REPORT – CHRIS SIRAK

L. BOARD AND PUBLIC FORUM

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N. ADJOURNMENT