

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY  
6:30 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. Adequate notice of the change in the date of this meeting was conveyed on 7/31/08.

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

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. PRESIDENT’S REPORT – BRIAN LYNCH

E. PUBLIC FORUM – AGENDA ITEMS ONLY

F. ATHLETIC REPORT – TOM POTTS

G. BUILDINGS & GROUNDS REPORT – JOANN DANSBURY

H. CURRICULUM/STUDENT ACTIVITIES REPORT – KIM ZABLOW

1. +Motion to approve the description for Gifted and Talented Program, Guidance Services and Intervention and Referral Service

I. FINANCE REPORT – PEGGY GENS

J. NEGOTIATIONS REPORT – HEATHER CHEESMAN

K. PERSONNEL REPORT – PEGGY GENS

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**.

- a. Motion to approve Mr. Dominick Castaldo as Head Girls' Soccer Coach at BRHS for 2008-2009 season.
- b. Motion to approve Ms. Elizabeth Mitchell and Ms. Gerry Anderson to do Summer Literacy Academy at MIS on August 11 and 12, 2008. They will receive a stipend of \$150.00 each at the conclusion of the program.
- c. Motion to approve Ms. Kaitlyn Prairie and Ms. Christine Vandegrift to do Every Day Math Workshop on August 18, 2008. They will receive a stipend of \$100.00.

**Board of Education – Bordentown Regional School District**

Conference Meeting Agenda

August 13, 2008

- d. +Motion to approve **Ms. Sally Pinnella** as Teacher of Severe Learning Disabilities 1/3 at Clara Barton Elementary School, BA+18 Step 3, with a salary of \$49,600, effective September 1, 2008 through June 30, 2009.
- e. +Motion to approve **Ms. Sally Witkoski** as Teacher of Multiple Disabilities K/1 at Clara Barton Elementary School, BA+30 step 1, with a salary of \$47,100, effective September 1, 2008 through June 30, 2009.
- f. **+MOTION TO APPROVE MS. FRANCINE ROSSI AS PART TIME (25.5 HRS) HEALTH/PE AT MIS, BA STEP 1, SALARY OF \$32,787, EFFECTIVE SEPTEMBER 1, 2008 THROUGH JUNE 30, 2009.**
- g. Motion to approve Mr. EJ Nemeth as BRHS In School Suspension Monitor, \$78.00 per day, 3 days per week for a total of 114 days per year.\*\*
- h. Motion to approve Ms. Maya Afek as Model U.N./Model Congress Advisor at BRHS. She will receive a stipend of \$3,815.\*\*
- i. Motion to approve Ms. Stephanie Ashton as Power School Technical Assistant, not to exceed 20 days. This will be paid at a rate of \$34.50 per hour.\*\*
- j. Motion to accept, with best wishes, resignation of Mr. Robert Shappell from the position of teacher and Athletic Coordinator at BRHS, effective immediately.\*\*
- k. Motion to approve Mr. Patrick Adams as Assistant Girls' Soccer Coach at BRMS. He will receive a stipend of \$1,500.
- l. Motion to approve Mr. Steve O'Neal and Mr. David Pone as Volunteer Assistant Coaches for BRHS Boys' Soccer for 2008-2009 season.\*\*
- m. Motion to approve Mr. Kevin Galbreith as Volunteer Assistant Coach for BRHS Football for 2008-2009 season.\*\*
- n. +Motion to approve CDA (Formerly CE/R) Fall Employment as per attached memo\*\*

**INFORMATION:**

- o. **JOB POSTINGS:** Instructional Aides & Autism Aides – full and part time; BSI Teacher PMS – part time; Boys/Girls Head Cross Country Coach – BRHS; PowerSchool Technical Assistant

**L. POLICY REPORT – JACK GABAUER**

- 1. 1<sup>st</sup> Reading Policy #2000, 2121, 2131, 2210, 2224, 2240, 2255, 4112.8, 9000, 9001, 9010, 9010.1, #9020, 9113, 9120, 9121, 9130, 9200, 9200.1, 9250, 9270, 9271, 9271.1, 9311, #9312, 9313, 9314, 9321, 9322, 9323/9324, 9325.4, 9325.5, 9326, 9400, & 9700

**M. TECHNOLOGY REPORT – JOANN DANSBURY**

**N. SPECIAL EDUCATION REPORT – HEATHER CHEESMAN**

**O. CDA (Community and District Alliance) REPORT – ELLEN WEHRMAN**

**P. BCC REPORT**

**Q. SUPERINTENDENT'S REPORT – DR. DEGIACOMO**

**Board of Education – Bordentown Regional School District**

Conference Meeting Agenda

August 13, 2008

**R. SCHOOL BUSINESS ADMINISTRATOR’S REPORT – PEGGY IANOALE**

Motion to approve the following items – At August Action Meeting:

1. +\*ACCEPTANCE OF REPORTS  
Board Secretary's Report      Treasurer's Report      List of Bills
2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status  
b. Certification of budgetary Major Account/Fund Status (R.C.)
3. Travel logs – will be distributed in next Board packet.

**S. STUDENT/PROGRAMS**

**T. DISCUSSION/INFORMATION ITEMS**

**U. NEW HANOVER REPORT**

**V. UNFINISHED BUSINESS**

**W. BOARD AND PUBLIC FORUM**

**X. 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.

**Y. ADJOURNMENT**