

**A. CALL TO ORDER**

**FINAL AGENDA – POST MEETING**  
**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**6:00 p.m. – Technology Committee Meeting**  
**7:30 pm ~ Executive Session**  
**8:00 pm ~ 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, The Register News, and the Trenton Times on April 28, 2006.

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. 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 subjects shall be discussed on this date in the 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.

**E. SUPERINTENDENT’S REPORT**

- Cover Memo – e-mail

**F. PUBLIC FORUM**

G. AUDIT PRESENTATION: Mr. Jack Maley

- 1. +MOTION TO APPROVE 2006 AUDIT (PEG WILL DIST.)**
- 2. +MOTION TO APPROVE 2006 CORRECTIVE ACTION PLAN (PEG WILL DIST.)**

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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. +Motion to approve Ms. Toby Steinhouse as Guidance Counselor at Bordentown Regional Middle School, effective February 1, 2007 through June 30, 2007, Step 13, MA + 12 salary of \$59,078. This replaces Ms. Betty Vaneekhoven, due to retirement.
- b. +Motion to approve Ms. Tara Mount as Supervisor of CE/R CHILD Program, Monday – Friday, 3:30 p.m. – 6:00 p.m., \$15.00 per hour, effective 01/11/07.
- c. +Motion to approve Mr. Jason D'Annunzio as Head Counselor Instructor for CE/R CHILD Program at CBS/MIS, \$14.00 per hour, Monday through Friday 3:30 p.m. – 6:00 p.m., effective 1/11/07.
- d. Motion to approve Mr. Jonathan Dansbury as volunteer assistant coach for the BRHS bowling team.
- e. Motion to approve Mr. Maurice Coleman as Counselor/Roving Substitute for CE/R CHILD Program afternoon, \$10.00 per hour. This will be after his regular work hours.
- f. Motion to approve Ms. Stephanie Burrell to begin as leave replacement for Ms. Pinder at BRHS effective `12/11/06 rather than the previously approved date of 12/13/06.
- g. Motion to approve Ms. Rita Ponzio to be upgraded to full time replacement for Mr. Craig Patterson, effective January 3, 2007 through June 30, 2007, BA Step 1, \$43,000 pro-rated
- h. Motion to approve Ms. Xiaofan Corey and Ms. Jan Wilson as instructors for after school ESL teachers. Each will receive a stipend of \$2,000 at the conclusion of the program. This is funded through No Child Left Behind Grant.
- i. Motion to accept, with best wishes, resignation of Ms. Gail Kennette from the position of Aide at Peter Muschal School, effective January 27, 2007.

- j. **MOTION TO APPROVE JONATHAN DANSBURY'S CONTRACT TO BE EXTENDED THROUGH 6/30/07. PREVIOUS END DATE WAS 5/18/07. NO CHANGE IN HOURLY SALARY.**
- k. **MOTION TO APPROVE MR. JOE PALUMBO, TCNJ STUDENT, TO BE A STUDENT INTERN FOR BRMS COUNSELING OFFICE IN SPRING 2007.**
- l. **MOTION TO APPROVE MS. MAURA PARKER, UNIVERSITY OF PHOENIX ONLINE STUDENT, TO DO CLASSROOM OBSERVATION IN MS. LEONA STANTON'S CLASS AT CBS IN PARTIAL FULFILLMENT OF COLLEGE COURSE.**

**INFORMATION:**

- m. +Job Postings: BRMS – Special Ed Teacher, full time; BRMS Special Ed Teacher – Maternity Leave Replacement

**2. PROGRAM**

- a. +Motion to approve sponsorship of a student for American Legion Boys State program in the amount of \$185.00
- b. Motion to approve students to remain at CBS for the remainder of 2006-2007 school year. They are moving to the Township and parents will provide transportation.
- c. +Motion to approve University of Medicine and Dentistry of New Jersey, Dept. of Psychiatry in Cherry Hill and John J. Wilkins, D.O., P.A., Marlton as contracted psychiatric services in the event that outside psychiatric evaluations are needed. The cost is \$350 per evaluation.
- d. +Motion to approve EMTC Services & budget for 2007-2008
- e. +Motion to approve leasing land to Mr. Stephen Turgyan for farming.

**DISCUSSION:**

- f. +**TWO** new high school student groups

**3. FINANCE**

- a. +Motion to approve Change Order #PC-11 increase of \$56,500 (This is for sprinklers in loading dock area as required by the building inspector)

- b. **MOTION TO APPROVE ALLOCATION OF CER SURPLUS FUNDS: \$50,000 FROM CER FUNDS TO COVER COSTS ASSOCIATED WITH RENOVATION OF JAMES F. BLACK ADMINISTRATION BLDG. AND ADDITIONAL EQUIPMENT**

**PURCHASED FOR NEW BRHS PERFORMING ARTS CENTER. CURRENT STATUS OF SURPLUS FUNDS FOR CER IS \$274,353.**

- c. **MOTION TO APPROVE JOINT APPLICATION FOR SAFE ROUTES TO SCHOOLS GRANT WITH BORDENTOWN TOWNSHIP. COST TO BOARD IS \$1,250.00.**
- d. **MOTION TO REJECT BIDS OPENED 1/8/07 FOR SURVEILLANCE SYSTEM.**

4. **POLICY**

- a. +2<sup>nd</sup> Reading – Tuition Students – Classified Students Policy
- b. Draft of Policy for Performing Arts Center (will be distributed)

I. **COMMITTEE REPORTS**

- 1. Special Education Committee Meeting – 1/4/07
- 2. Buildings & Grounds – Updates on Middle School

J. **+INFORMATION & DISCUSSION ITEMS**

- 1. +Thank you letter to Mr. Harris regarding Township Tree Lighting
- 2. +Thank you letter to Mr. Planas-Borgstrom regarding Township Veteran's Day Ceremony
- 3. +Fall 2006 Programs for Progress
- 4. +BRMS Newsletter – December 2006
- 5. +Budget Meetings & Calendar
- 6. +Update on Bond finances
- 7. Techspo 2007 **(DAN CUMMING WILL BE ATTENDING)**
- 8. +Update on Court Yard
- 9. +Approval of School Level Objectives
- 10. Update on cell phones
- 11. +Student Teacher Update – Spring 2007

K. **ACTION ITEMS FOR 1/17/07 ACTION MEETING**

- 1. **RECOGNITION:**
- 2. **PERSONNEL**
- 3. **PROGRAMS**
- 4. **FINANCE**

L. **BOARD & PUBLIC FORUM**

M. **EXECUTIVE SESSION RESOLUTION (If Necessary)**

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**N. ADJOURNMENT**