

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
6:30 PM ~ EXECUTIVE SESSION  
7:00 PM ~ PUBLIC HEARING**

**A. CALL TO ORDER**

\*\* New Hanover Votes  
+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 6, 2009 through March 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009.

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:**

**Personnel**

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 HEARING – BOND REFERENDUM VOTE ON 12/8/09 - 3:00 PM TO 9:00 PM**

Bordentown Township – Senior Center – Municipal Drive  
Bordentown City – Clara Barton Elementary School – Crosswicks Street  
Fieldsboro – Municipal Building – Washington Street

**F. PUBLIC COMMENT**

**G. STUDENT REPRESENTATIVES**

**None at this meeting**

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

1. \*+Motion to approve Minutes from 10/7/09 & 10/21/09\*\*
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)\*\*
3. \*+Special Education Report\*\*
4. \*+Motion to approve Travel Requests\*\* (REVISED LIST TO BE DISTRIBUTED)
5. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*
 

BRHS	749
BRMS	540
MIS	352
CBS	253
PMS	597
TOTAL	2,491
6. \*+Motion to approve Supervisors' Report\*\*
7. \*+Motion to accept Board Secretary Report\*\*
8. \*+Motion to accept Treasurer's Report\*\*
9. \*+Motion to accept List of Bills\*\*

I. 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. Richard Bergstrasser** as full time custodian, Step 1, salary of \$30,262, effective December 16, 2009. This is to fill a vacancy as a result of internal transfer.
2. +Motion to approve **Mr. Richard Hood** for full time Maintenance position, Step 5, salary of \$40,106, effective December 16, 2009. This fills vacancy created by promotion of Mr. Usilton.
3. Motion to approve **Mr. Charles Cole** as Auditorium Technician. He will be compensated at a rate of \$26/hour and hours will be determined on an as needed basis and in accordance with the limited scope of individual event budgets. Mr. Cole serves as our back up technician should Ms. Morano be unavailable.
4. Motion to approve the following BRHS students to work PAC events, as ushers. Each usher will be compensated at a rate of \$10/hr and hours per student will be determined on an as needed basis and in accordance with the limited scope of individual event budgets:
 

Lindsay Tasseff	Hope Leonard	John Nixon	Jessica Saddler
Elizabeth Bashiti			
5. Motion to extend Ms. Emily Eynon's contract retroactive to September 1, 2009 through June 30, 2010.
6. Motion to approve Ms. Katie Nardone, MCCC Student, to do classroom observation at PMS in partial fulfillment of college course requirements. She will be supervised by Ms. Craig.
7. Motion to approve Mr. Brian Starkey, MCCC Student, to do classroom observation at BRHS in partial fulfillment of college course requirements.
8. Motion to approve Ms. Kaitlynn Disch, Rowan Student, to do student teaching at BRMS for the Spring 2010 semester. She will teach with Mr. Tom Ridolfi.

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

Action Meeting Agenda

November 18, 2009

9. Motion to approve Ms. Shenbagavaili Baskaran for leave of absence from the position of part-time aide in pre-school program at PMS, effective November 30, 2009 through December 9, 2009. She will use three accumulated personal days and the rest will be unpaid.

10. +Motion to approve adjustment to BRHS Site Manager 2009-2010 Requirements/Provisions

**INFORMATION**

11. **+JOB POSTING: K-1 Disabilities Teacher – Leave Position PMS; Preschool Autism Aide; 5<sup>th</sup> Grade Teacher - MIS**

**J. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to approve Operations Report\*\*
2. +Motion to approve Board Secretary's Monthly Certification –Budgetary Line Item Status and Budgetary Major Account/Fund Status\*\*
3. +Motion to approve Transfers\*\*
4. **+MOTION TO APPROVE CHANGING WIRELESS SERVICE FROM SPRINT TO NEXTEL (INFO TO BE DISTRIBUTED)**

**K. POLICY**

**L. CURRICULUM REPORTS**

**M. COMMITTEE REPORTS**

**N. SUPERINTENDENT'S REPORT**

1. QSAC DPR electronic submission forms that we are required to complete are not available until 11/13/09. A final report on the DPR tallies may not be available until the meeting. Please review the materials from the last meeting. If and when we receive materials from the County office, any significant differences we will notify the Board in advance of the meeting. If there are no significant differences between what was presented and what is provided by the County, we will have a motion to approve submission of the DPR tallies.
2. Motion to accept and authorize submission of NJQSAC DPR tallies
3. **+SUPERINTENDENT'S TARGET GOALS FOR 2009-2010 (TO BE DISTRIBUTED)**

**O. DISCUSSION/INFORMATION ITEMS**

1. +Register News Article of PMS Student Events
2. **+H1N1 CLINIC SCHEDULE LETTER SENT TO PARENTS (TO BE DISTRIBUTED)**

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

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

S. **EXECUTIVE SESSION (If Necessary)**  
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T. **ADJOURNMENT**