

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**7:00 PM ~ PUBLIC SESSION**

**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 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. 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 the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

**F. RECOGNITION/PRESENTATION**

1. ELPAT Presentation – Ms. Dianne Mizerak

**G. STUDENT REPRESENTATIVES**

Madison Parrotta

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

1. \*+Motion to approve Travel Requests

**Board of Education – Bordentown Regional School District**  
**Conference Meeting Agenda** **March 7, 2012**

**I. COMMITTEE REPORTS**

1. Athletic Committee Meeting 2/21/12 – Ms. Joann Dansbury, 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		
PMS		
MIS		
BRMS		
BRHS		
TOTAL:		

2. +Motion to approve revised 2011-2012 calendar – adjusted to reflect unused snow days. School will be closed 4/5/12, 5/25/12 and 5/29/12. If a snowday is needed, we will open school on 5/29.

**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. Lindsay Clayton from the position of Aide at MIS, effective March 9, 2012.
2. +Motion to approve **Mr. Colin Hewko** as Assistant Football Coach at BRHS for the 2012-2013 school year. This will be Step 1, with a stipend of \$4,384.
3. Motion to approve Ms. Shenbagavalli Baskaran to complete 30 hours of classroom observation/field experience at PMS in partial fulfillment of college course requirements at Rider University. She will be under the supervision of Mrs. Elizabeth Brotherton.
4. +Motion to approve **MS. STEPHANIE KRYNSKI** as long term substitute English Teacher at BRHS. She will receive \$125 per day from March 5, 2012 to March 30, 2012. She will receive \$150 per day from April 2, 2012 to April 4, 2012.

**INFORMATION:**

5. **JOB POSTINGS:** English Teacher – Leave Replacement – BRHS; Aide in the Autistic Program – PMS; Aide – MIS; Buildings & Grounds Supervisor; CDA Summer postings

**M. BUSINESS, FINANCE & OPERATIONS**

1. Motion to approve the following Joint Transportation Agreements:

**A. Mansfield Township School District**

To transport one student to and from **Garfield School**, Route # 97, effective February 6, 2012 to June 30, 2012, **Total cost \$3,810.63.**

**B. Trenton Public School**

**(This is a change from previous approval due to no longer providing transportation)**

To transport one student to and from **Mercer County Special Services School**, Route #92, effective October 20, 2011 to December 16, 2011, **Total cost \$1,833.50.**

**C. Burlington Township School District**

**(This is a change from previous approval due to no longer providing transportation)**

To transport one student to and from **Mercer County Special Services School**,

**Board of Education – Bordentown Regional School District**  
**Conference Meeting Agenda** **March 7, 2012**

Route # 92, effective December 5, 2011 to February 12, 2012, **Total cost \$1,941.28.**

**JOINT AGREEMENTS PAYABLE TO OTHER SCHOOL DISTRICTS**

**A. Hamilton Township School District**

To transport one student to and from **Burlington County Special Services High School**, Route # BH01, effective February 16, 2012 to June 30, 2012, **Total cost \$2,913.34.**

2. Solar Renewable Energy Credit (SREC) report as prepared by Mr. Eloi Richardson. (Information forthcoming)
3. +Motion to approve Revised BOE Meeting schedule

**N. POLICY**

**O. CURRICULUM REPORTS**

1. Motion to approve students of a staff member to remain in district for 2012-2013 school year, 1 child in 4<sup>th</sup> grade at MIS and 1 child in 9<sup>th</sup> grade at BRHS
2. Motion to approve revision in PMS 1<sup>st</sup> Grade field trip. Previously approved to attend Springfield Zoo, but due to recent fire, destination needs to be changed. They will now be going to Howell Farm on Thursday, April 26, 2012 (4 classes) and June 1, 2012 (3 classes).
3. +Curriculum materials prepared by Mr. James Lymper

**P. DISCUSSION/INFORMATION ITEMS**

1. Summer Hours for 12 month employees July 2<sup>nd</sup> to August 31<sup>st</sup> – Offices will operate Monday through Thursday 7 :30 – 4 :00.
2. +MIS Newsletter

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

**R. BOARD AND PUBLIC FORUM**

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.

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

**RESOLUTION:**

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**T. ADJOURNMENT**