

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 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 2, 2007 through April 9, 2008, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 4, 2007.

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 subject shall be discussed on this date in a session of the *Board* closed to the public:

PERSONNEL, NEGOTIATIONS

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 REPORT

- +Cover Memo

F. CONSENT AGENDA APPROVAL (R.C.*)

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL1. 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. Patrick Adams** as Teacher at BRMS, BA, Step 1, \$44,000, effective September 1, 2007 through June 30, 2008
- b. +Motion to approve **Ms. Kristin Johansson** as 25.5 hrs/wk Basic Skills Math Teacher at BRMS, BA, Step 1, \$32,057 effective September 1, 2007 through June 30, 2008
- c. Motion to approve **Mr. Pierce Ewell** as relief custodian, Step 1, \$28,645, prorated, June 16, 2007 through June 30, 2007. Salary will be \$29,670, July 1, 2007 through June 30, 2008.
- d. +Motion to approve **Ms. Kelly Baer** as Spanish Teacher at BRHS, BA Step 8, \$51,686, effective September 1, 2007 through June 30, 2008.
- e. +Motion to approve **Ms. Kornelia Pokorny** as part time Teacher of English as a Second Language at MIS, MA, Step 5, \$38,070, 25.5 hours per week, effective September 1, 2007 through June 30, 2008.
- f. +Motion to approve job description for Director of Security – 11 month position
- g. Motion to approve Mr. Ricardo Pina as Director of Security, August 1, 2007 through June 30, 2008, Salary \$37,872, as previously approved.
- h. +Motion to approve **Mr. Casey McAleer** as Teacher of Social Studies at BRHS, BA, Step 1, \$44,000, effective September 1, 2007 through June 30, 2008. **(Will Be Distributed)**
- i. +Motion to approve **Ms. Amy Rabenda** as Teacher at BRMS, BA, Step 1, \$44,000, effective September 1, 2007 through June 30, 2008.
- j. +Motion to approve Transportation summer employees for the extended school year program 2007-2008, as per attached memo.
- k. +Motion to approve **Ms. Julie Kopay** as full time 4th Grade Teacher at MacFarland Intermediate School, BA + 24, Step 2, \$46,716, effective September 1, 2007 through June 30, 2008.
- l. +Motion to approve **Ms. Ellen Kirk** as full time Choral Music Teacher at Bordentown Regional Middle School, BA +12, Step 2, \$46,481, effective September 1, 2007 through June 30, 2008. **(Will be Distributed)**
- m. Motion to approve **Mr. James Spatarella** as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary, plus \$538 shift differential for 10 months).
- n. Motion to approve **Mr. Ugo Urizar** as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary plus \$538 shift differential for 10 months).
- o. Motion to approve **Mr. Chad Hooper** as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary plus \$538 shift differential for 10 months).
- p. Motion to approve **Mr. Jerome Robinson, Jr.**, as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary plus \$538 shift differential for 10 months).
- q. Motion to approve **Ms. Anne Marie Matelshak** as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary plus \$538 shift differential for 10 months).
- r. Motion to approve **Ms. Linda Drew** as Custodian, Step 1, Salary \$29,670 – (\$29,132 – base salary plus \$538 shift differential for 10 months).
- s. Motion to approve **Mr. Eugene Wolobah** as Custodian, Step 1, Salary \$30,567 – (\$29,132 – base salary, plus \$897 Black Seal; plus \$538 shift differential for 10 months).
- t. Motion to approve **Mr. Steven Molnar** as Custodian, Step 1, Salary \$30,567 – (\$29,132 – base salary, plus \$897 Black Seal; plus \$538 shift differential for 10 months).

Board of Education – Bordentown Regional School District

Action Meeting Agenda

June 19, 2007

- u. +Motion to approve the following teachers to staff BSI and Special Education summer School Program at PMS. This program will run from July 2, 2007 through July 26, 2007. This is funded by No Child Left Behind Grant:

Meghan Praml – Grade K-1	Liz Brotherton – Grade K-1
Margaret Rizzo – Grade 1-2	Dawn Medici – Grade 1-2
Heather Maresca – Grade 1-2	Stefanie Eddleman – Grade 2-3
Lauren Albanese – Grade 2-3	Elizabeth Rosenblatt – Grade 3-4
Allison Gallagher – Grade 3-4	Denise Stachura – Grade 4-5
Kristy Schiano – Grade 4-5	
- v. Motion to approve the following summer employees for Buildings & Grounds:
Amber Santiago, Stephen Lubbers, Ashley Denti, Martha Opielski and Jamall Vaughn.
This will be Monday through Friday, 8:00 a.m. to 2:15 p.m., effective July 9, 2007 through August 10, 2007, \$10.00 per hour.
- w. +Motion to approve 2007-2008 Fall and Spring Student Teachers
- x. Motion to rescind contract for Ms. Melissa Eagan as Preschool Disabilities Teacher at PMS – She has taken a position in another district.
- y. +Motion to approve CE/R Summer Staff as per attached memo.
- z. **INFORMATION:**
JOB POSTINGS: Social Studies Teacher – BRHS; Preschool Disabilities Teacher Autistic Class – PMS; Athletic Coordinator - BRSD

2. *+Approval Of Substitute Personnel

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Homebound Instruction Report – May 2007

Suspensions

+ Enrollment

BRHS 692

BRMS 501

MIS 355

CBS 227

PMS 481

TOTAL 2,256

Fire Drills

5/4/07 & 5/22/07

5/23/07 & 5/24/07

5/15/07 & 5/30/07

5/3/07 & 5/15/07

5/4/07 & 5/11/07

- 2. *+Motion to approve Out-of-District Placements
- 3. *+Motion to approve Extended School Year Placements
- 4. Motion to approve annual renewal of TCNJ Professional Development Network
- 5. +Motion to approve Contract for Professional Services provided by ESU for 2007-2008
- 6. +Motion to approve Contract for Extended School Year 2007 and School Year 2007-2008 with Douglass Outreach; Merwick Rehabilitation Hospital; Cerebral Palsy of New Jersey & Heartland Rehabilitation Services

Board of Education – Bordentown Regional School District

Action Meeting Agenda

June 19, 2007

- 7. +Motion to approve Resolutions for the following schools to include the cost of meals provided in annual tuition rate: Garfield Park Academy, Hampton Academy & Delaware Valley School for Exceptional Children
- 8. +Motion to approve reimbursement for Theatre Orchestra Director position
- 9. +Motion to approve Joint Transportation Agreements for 2007-2008 school year as per attached memo
- 10. Motion to accept \$7,000 grant from Bristol-Myers Squibb for the Enhancement of Science Teaching
- 11. +Motion to approve PSE & G Grant Application for 2007-2008 Environmental Education – Grades K-9 = PMS in the amount of \$705.00
- 12. Motion to approve 2006-2007 Tuition Reimbursement as follows:

2006-2007 Tuition Reimbursement

NAME	COURSE	CREDITS	\$	TOTAL	REIMBURSEMENT
Cheryl Cifelli	Human Behavior and Social Environment	3	\$1,435.50		
	Diversity & Oppression	3	1,435.50	\$2,870.00	\$1,435.50
Michael Conductorso	Intro to Research & Data Based Dec. Making	3	1,576.35		
	School Finance	3	1,576.35		
	Social Problems & Education	3	1,576.35		
	Pract/Sem.School Admin	3	1,576.35	\$6,305.40	\$3,152.70
Matthew Derby	General Foundations of Education	3	1,560.00		
	Computers & Technology of Education	3	1,560.00		
	Internet for Educators	3	1,560.00	\$4,680.00	\$2,340.00
Amy Felice	Assistive Technology	3	1,576.35		
	Advanced Child & Adol. Growth & Dev.	3	1,576.35		
	Support Students w/ Ext. Behavior.	3	1,576.35		
	Dept. Proj. Sp. Ed.	3	1,576.35	\$6,305.40	\$3,152.70
Lisa Hudik	Instructional Collaboration for Libraries	3	1,473.00	\$1,473.00	\$ 736.50
Louisa Kenny	Practicum in Ed Leadership	3	1,575.00	\$1,575.00	\$ 787.50
Allison Larthey	Introduction to Counseling	3	1,576.35	\$1,576.35	\$ 788.18
Michelle Quigley	Psych. Of Reading	3	1,470.00		
	Diag. of Reading Difficulties	3	1,470.00		
	Tech. High Risk Students	3	1,470.00		
	Remediation of Reading Difficulties	3	1,470.00		
	Seminar in Reading	3	1,470.00	\$7,350.00	\$3,675.00
Robert Shappell	Supervisor Leadership	3	1,575.00	\$1,575.00	\$ 787.50
Summer Sierra	Technology in Inclusion Education	3	1,812.00		
	Multicultural Counseling	3	1,812.00	\$3,624.00	\$1,576.35*
Toby Steinhouse	Self Care and Wellness in Counseling	3	1,459.50	\$1,459.50	\$ 729.75**
Carla Tentilucci	Teaching Reading Across the Grades	3	1,647.00	\$1,647.00	\$ 788.18*

*Only entitled to half of TCNJ credit costs which is \$525.45/credit as per contract

**2006 Credit Fees

K. POLICIES

- 1. + Motion to approve Policy #4105 – Harassment Policy
- 2. + Motion to approve Policy #3540 - Student Transportation

L. BUSINESS & FINANCE

Motion to approve the following items:

- 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. +Motion to accept Transfer of Funds
- 4. +Motion to approve Grant for Governor's Initiative Special Education Inclusion
- 5. Motion to approve Eastern Armored Services to pick up cash and check deposits from 318 Ward Avenue three times per week. Cost of service paid by Yardville National Bank. Agreement period 6/7/07 through 6/7/08.

Board of Education – Bordentown Regional School District

Action Meeting Agenda

June 19, 2007

6. +Motion to approve amendment to agreement with Delta Dental as per attached
7. +Motion to award Print Bids for 2007-2008 as per attached
8. +Motion to approve Change Order GC-03, Hawley Brothers, \$26,220

M. BUILDINGS & GROUNDS

1. Bond Discussion from 6/13/07 Meeting

N. COMMITTEE REPORTS

O. INFORMATION & DISCUSSION ITEMS

1. +Salary rationale for PAC Coordinator, Stacie Morano
2. Visitor Management System (Establish date for demonstration)
3. +Possible part-time Guidance Counselor position (Funding ideas)
4. Summer Athletic Practices (Peg will explain)
5. +2007 Spring All-Stars
6. +Copy of CE/R Policy Manual
7. Athletic Trainer position
8. CBS/PMS Report Cards

P. BOARD & PUBLIC FORUM

Q. 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

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R. ADJOURNMENT