

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**6:00 ~ EXECUTIVE SESSION**  
**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, 2010 through April 6, 2011, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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

**B. FLAG SALUTE/SILENT REFLECTION**

**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:**

**Negotiations/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 FORUM – FOR AGENDA ITEMS ONLY**

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.

**F. RECOGNITION/PRESENTATION**

**G. STUDENT REPRESENTATIVES**

Raymond McCormack

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

1. \*+Motion to approve Minutes from 1/19/11 & 1/31/11
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
3. \*+Motion to accept Special Education Report
4. \*+Motion to approve Out of District Placements
5. \*+Motion to approve Travel Requests
6. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	716
BRMS	542
MIS	344
CBS	255
PMS	<u>613</u>
TOTAL	2,470
7. \*+Motion to accept Supervisors' Monthly Reports
8. \*+Motion to accept Board Secretary Report
9. \*+Motion to accept Treasurer's Report
10. \*+Motion to accept List of Bills

**I. 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 members to whom this resolution applies are noted in **bold** print.

1. Motion to accept resignation of Ms. Christina Grove from the position of instructional aide at PMS, effective March 8, 2011.
2. Motion to approve employee #5368 leave of absence from the position of custodian, effective February 25, 2011 through approximately April 22, 2011. This will be eight weeks of unpaid FMLA.
3. Motion to approve Ms. Hillary Allen to do a summer internship at BRHS in partial fulfillment of course requirements at Drexel University.
4. Motion to approve Ms. Jayme Stettner to complete 30 hours of classroom observation/field experience with Ms. DiAntonio at PMS in partial fulfillment of course requirements at Bloomsburg University.
5. Motion to approve Ms. Lindsey Bell to complete 12 hours of classroom observation/field experience with Ms. Jan Wilson at PMS in partial fulfillment of course requirements at Burlington County College.

**INFORMATION:**

6. **+JOB POSTINGS:** Part-Time Instructional Aide 17.5 hrs/wk – PMS; Full Time Spanish Teacher – BRHS (Leave Replacement)

**J. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Accounts Fund
2. +Motion to approve Transfer of Funds

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

**Action Meeting Agenda**

**February 16, 2011**

3. Motion to approve the Board Solicitor to file an Unfair Labor Practice Charge with P.E.R.C. against the BREA for their failure to formalize the Memorandum of Agreement through the execution of the contract signature page.
4. +Motion to approve Tuition Agreement Between the Mercer County Vocational Technical School and BRSD
5. Motion to approve allocation of all funds earned through the sale of SRECs (Solar Renewable Energy Certificates) to the General Fund effective immediately. This motion is necessary due to the current reduction in State Aid and the 2% cap on Tax Levy. Anticipated revenue for the 2011-2012 budget year is \$126,000.

**K. POLICY**

**L. CURRICULUM REPORTS**

1. +Motion to approve student of staff members to attend Kindergarten in BRSD for 2011-2012.
2. +Motion to approve 2 hour delayed opening schedule for BRHS for HSPA Testing on March 1, 2, & 3, 2011.
3. +Motion to approve sponsoring of 1 student to attend Girls State at the cost of \$215

**M. COMMITTEE REPORTS**

**N. SUPERINTENDENT'S REPORT**

1. Budget Discussions

**O. DISCUSSION/INFORMATION ITEMS**

**1. MARCH MEETING DATES:**

**MARCH 2, 2011 – 7:00 P.M. – CONFERENCE MEETING (AS SCHEDULED)**

**MARCH 9, 2011 – 7:00 P.M. – (ADDED)**

**MARCH 23, 2011 – 7:00 P.M. – PUBLIC HEARING/ACTION MEETING**

**(PLEASE NOTE THAT MARCH 16<sup>TH</sup> MEETING IS CANCELLED)**

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

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

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

**RESOLUTION:**

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**T. ADJOURNMENT**