

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

**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. Adequate notification was conveyed as to the change of date for this meeting on March 5, 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 (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 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**

**F. RECOGNITION/PRESENTATION**

1. Resolution – March is Music in Our Schools Month – this year's theme is "*Music! Just Imagine...*"

**G. STUDENT REPRESENTATIVES**

Blasia Antinoro

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

1. \*+Motion to approve Minutes from 2/3/10 and 2/17/10\*\*
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers) \*\*
3. \*+Motion to approve Out of District Placement\*\* (To be distributed at meeting)
4. \*+Special Education Report\*\* (To be distributed at meeting)
5. \*+Motion to approve Travel Requests\*\*

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

Action Meeting Agenda

Thursday - March 18, 2010

- 6. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*
  - BRHS 743
  - BRMS 535
  - MIS 350
  - CBS 248
  - PMS 595
  - TOTAL 2,471
- 7. \*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 to whom this resolution applies are noted in **bold** print.

**ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

- 1. Motion to approve Ms. Sandra Ewell as CDA Director for 2010-2011 school year, effective July 1, 2010 with a salary of \$68,327.\*\*
- 2. Motion to approve Mr. Mike Sulish as volunteer Assistant Golf Coach for BRHS for the 2010 season. Mr. Sulish is a former high school teacher and bus driver for the district. He has also served as volunteer golf coach in the past.\*\*
- 3. Motion to approve the following as volunteer Assistant Baseball Coaches for BRHS for the 2010 season: Mr. Brian Guire, teacher at BRHS; Mr. Mike Oliver, teacher at MIS; and Mr. Peter Pulhac, BRHS graduate. \*\*
- 4. Motion to approve extension of unpaid leave of absence for Employee #4990 for the 2010-2011 school year, from the position of Special Education Teacher at PMS.
- 5. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. CATHY TILGHMAN FROM THE POSITION OF AIDE IN THE AUTISTIC PROGRAM AT PMS.**
- 6. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MR. RONALD JONES FOR THE PURPOSE OF RETIREMENT FROM THE POSITION OF HISTORY TEACHER AT BRHS, EFFECTIVE JUNE 30, 2010.\*\***
- 7. **MOTION TO APPROVE MS. LINDSEY KEMP AS LONG TERM REPLACEMENT SUBSTITUTE TEACHER FOR ENGLISH AT BRHS, EFFECTIVE APRIL 12, 2010. SHE WILL RECEIVE \$125 PER DAY FROM APRIL 12, 2010 THROUGH MAY 7, 2010; \$150 PER DAY FROM MAY 10, 2010 THROUGH JUNE 14, 2010; \$175 PER DAY FROM JUNE 15, 2010 THROUGH JUNE 23, 2010.\*\***
- 8. **MOTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR EMPLOYEE #4093 FROM THE POSITION OF AIDE AT MIS FOR THE 2010-2011 SCHOOL YEAR. THIS LEAVE IS UNPAID AND WITHOUT BENEFITS.**
- 9. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. DIANE JOHNSON-TRAENKLE FOR THE PURPOSE OF RETIREMENT FROM THE POSITION OF ESL TEACHER AT PMS, EFFECTIVE JUNE 1, 2010.**

**J. BUSINESS, FINANCE & OPERATIONS**

- 1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Items Status and Budgetary Major Account/Fund Status. \*\*
- 2. +Motion to approve Transfers\*\*

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

Action Meeting Agenda

Thursday - March 18, 2010

3. +Motion to approve assessment of fee to Burlington County College for school use for delivery of their course beginning with the fall 2010 semester.\*\*
4. +Motion to approve Staffing Agreement with The Wright Choice, LLC, for nurses at an hourly rate.\*\*
5. +Motion to accept Nelchen Sievers Trust Grant\*\*

**TO MEET BUDGET AND PERSONNEL OBLIGATIONS, THE FOLLOWING MOTIONS ARE PRESENTED:**

6. **MOTION TO APPROVE SUSPENSION OF APPLICABLE POLICIES AS NECESSARY IN MEETING BUDGETARY OBLIGATIONS (EX: POLICY # 5015 WHICH REFERS TO CLASS SIZE)\*\***
7. **MOTION TO NOTIFY BREA OF POSSIBLE RIF PURSUANT TO CONTRACTUAL OBLIGATIONS-SAID NOTICE WILL BE PROVIDED BY MARCH 30<sup>TH</sup>\*\***
8. **+BUDGET DISCUSSION**
9. **+MOTION TO APPROVE RESOLUTION FOR ADOPTION OF 2010-2011 BUDGET\*\***

**INFORMATION & DISCUSSION:**

10. +CDA Profit and Loss Statement
11. +Before and After School Child Care Report
12. +CDA Job Descriptions – Discussion of board members’ feedback (members who have made edits on any documents are asked to bring them to the meeting.)

**K. POLICY**

1. +Drug and Alcohol Policies for review by Athletic/Policy Committee

**L. CURRICULUM REPORTS**

**M. COMMITTEE REPORTS**

**N. SUPERINTENDENT’S REPORT**

**O. DISCUSSION/INFORMATION ITEMS**

1. +MacFarland March Newsletter
2. **+THANK YOU LETTER FROM LIEUTENANT GOVERNOR GUADAGNO FOR VISIT TO BRHS**
3. **+LETTER FROM COMMISSIONER BRET SCHUNDLER REGARDING CHANGE OF DATE FOR 2011 BOARD ELECTIONS – TO APRIL 27, 2011.**

**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