

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
5:30 ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION
POST MEETING

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

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:

N.J.S.B. WORKSHOP

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. MOTION TO TABLE ITEMS #4 & 6 UNDER PERSONNEL REPORT

F. 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.

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **September 7, 2011**

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.

G. RECOGNITION/PRESENTATION

1. Harassment, Intimidation and Bullying Policy and Procedures Presentation & Documentary – Ms. Tina Zack

H. STUDENT REPRESENTATIVES

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

1. *+Motion to approve Travel Requests

J. COMMITTEE REPORTS

K. UNFINISHED BUSINESS

L. SUPERINTENDENT'S REPORT

1. School Opening Activities
2. School Business Administrator Interviews
3. +Use of School Facilities: Review of rental worksheet for outdoor athletic facilities – Mr. Rick Pina

M. 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 approve increase of hours for Ms. Connie Johns, instructional aide, at CBS from 22.5 hours/week to 25.5 hours/week. This change is needed to accommodate student placements.
2. Motion to accept resignation of Ms. Lea Mangine from the position of part-time, 17.5 hours/week, aide at PMS.
3. Motion to accept resignation of Mr. Tim Yuscavage from the position of Freshmen Girls' Basketball Coach at BRHS
4. Motion to approve **Mr. Jim Hudik** as a volunteer assistant coach for Boys' Soccer at BRHS.
5. Motion to approve Mr. Kevin Creegan as volunteer assistant coach for Girls' Soccer at BRHS.
6. Motion to approve **Mr. Zach Tilghman** as volunteer assistant coach for football and Wrestling at BRHS.
7. Motion to approve the following as BRSD Anti-Bullying Specialists:

District Coordinator: Ms. Tina Zack BRHS: Ms. Michelle Leusner

BRMS: Ms. Toby Sebelist

MIS: Ms. Margaret Perrine

CBS: Ms. Katerina Angelopoulos

PMS: Ms. Jan Wilson

N. BUSINESS, FINANCE & OPERATIONS

1. Update on 8/30/11 Sale of SRECs – the district sold a total of 75 SRECs for \$525.79 each. Total check received on 9/1/11 is \$39,960.
2. Financial update on field and solar projects
3. +Overview from Mr. Brian Usilton of Maintenance Department completed summer jobs

O. POLICY

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **September 7, 2011**

P. CURRICULUM REPORTS

1. +Motion to approve student to remain in CBS as per request and Policy #5118

Q. DISCUSSION/INFORMATION ITEMS

R. NEW HANOVER REPORT – CHRIS SIRAK

S. BOARD AND PUBLIC FORUM

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T. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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U. ADJOURNMENT